

**RURAL MUNICIPALITY OF ELTON
APRIL 7, 2020 SPECIAL MEETING**

MEETING	Council of the Rural Municipality of Elton assembled in Special meeting on Tuesday, April 7, 2020, in the Council Chambers at Forrest, Manitoba. All Council Members were notified of the meeting which was live streamed through Facebook Live.
PRESENT	Council: <u>In person</u> : Councillors Gregg Campbell, Ches Bollman, Cameron Hales, Ross Farley (Reeve). <u>Zoom Meeting</u> : Councillors Donna Mitchell, Rod Paterson, Melissa Bromley. Staff: <u>In person</u> : Kathleen Steele (CAO), Jennifer Sutherland (Administrative Assistant).
PURPOSE	The meeting was held for the following matters: <ol style="list-style-type: none">1. Call to Order at2. Approve Agenda *3. Statement: Due to Covid protocols, Council is Live streaming the meeting to meet requirements of The Municipal Act and Manitoba Health Bulletins.4. Communication Facility approval due to Covid-19 as per Procedural By-law 1617 *5. Identify Public Notices Advertised6. Registrant/Public in attendance7. Public Hearing 1:30 pm: Financial Plan (Finance Chair: Melissa Bromley)<ol style="list-style-type: none">a. Open Public Hearing *b. Review 2020 Financial Plan Highlights / 2019 Financial Statement Notesc. Questions and answersd. Registration of Support or Opposition to the 2020 Financial Plan<ol style="list-style-type: none">i. If any opposition – how many present/attending are in support vs opposede. Close Public Hearing *8. Adopt 2020 Financial Plan and 5-Year Capital Plan *9. By-law No. 1627 (Mill Rate By-law - 1st reading) *10. Approve Policy 74-2020 Construction & Demolition Tipping Charges *11. Annual Ratepayers Meeting – Cancelled for 2020 Due to Covid-19 restrictions12. Adjourn *
CALL TO ORDER	Reeve Farley called the meeting to order at 1:30 P.M.
IDENTIFY COUNCIL	Reeve Farley confirmed all Council members in attendance either in person or by Zoom meeting platform.
LIVESTREAM DUE TO COVID DISTANCING	Reeve Farley noted that due to Covid-19 protocols and distancing requirements, other parties were not permitted to attend the meeting in person. To allow for public interaction and questions, the meeting was livestreamed via Facebook Live.
AGENDA 2020-116	CAMPBELL-MITCHELL Be it resolved that Council of the Rural Municipality of Elton hereby adopt the agenda as presented. CARRIED 7-0
COMMUNICATION FACILITY APPROVAL 2020-102	HALES-BOLLMAN Whereas Procedural By-Law No. 1617 of the Rural Municipality of Elton provides for attendance at meetings of Council by means of a communication facility; Now Therefore Be it resolved that Council of the Rural Municipality of Elton hereby approve attendance at meetings by Council Members due to Covid-19 distancing protocols as follows: <ol style="list-style-type: none">1) Telephone2) Digital platforms including but not limited to Facebook, Skype, Zoom And further be it resolved that this approval is in effect from March 11, 2020 when Covid-19 was declared a Global pandemic. CARRIED 7-0
IDENTIFY PUBLIC NOTICES ISSUED	CAO Steele noted the following Public Notices had been issued: Brandon Sun, March 21 & 28, 2020 Website, March 24, 2020 Newsletter, Facebook Bulletin Board: Municipal office, Douglas and Justice Post Offices, Forrest and #10+ #25 mailbox sites Reminder notice was circulated on April 1, 2020 on website, Newsletter email list and Facebook regarding requirement to register for the Financial Plan hearing and information posted on website Notice was circulated on April 6, 2020 on website, Newsletter email list and Facebook advising meeting would be livestreamed on Facebook Live and referenced additional information posted on website for public review, with questions welcomed by chat on Facebook Live or by telephone. Registrations: 1 person registered.
OPEN HEARING 2020-103	BROMLEY-PATERSON Be it resolved that Council of the Rural Municipality of Elton hereby open the public hearing for the 2020 Financial Plan. CARRIED 7-0

2020 FINANCIAL PLAN + 2019 FINANCIAL STATEMENT REVIEW BROMLEY

Finance Chair Bromley reviewed the 2020 Financial Plan Highlights, followed by the 2019 Financial Statement numbers as per information posted on the website. It was noted that utility capital projects were being paid from the Utility Distribution and Capital Reserves, and not by consumption fees or taxes. Following the review, it was advised that no questions had been submitted by Facebook Chat or by telephone. It was indicated that additional time should be permitted for any questions and Council indicated the hearing should be recessed to later in the meeting for this purpose, with other items on the agenda being dealt with in the interim.

RECESS HEARING 2020-104

HALES-CAMPBELL
Be it resolved that Council of the Rural Municipality of Elton hereby recess the Public Hearing to later in the meeting. CARRIED 7-0

CONSTRUCTION/DEMOPOLICY

The CAO advised that Council had requested the public have the opportunity to review the proposed Construction and Demolition Tippage Charges policy prior to approval by Council. The policy was posted on the website with notices being circulated.

APP POLICY NO. 74-2020 CONST/DEMO 2020-105

HALES-CAMPBELL
Be it resolved that Council of the Rural Municipality of Elton hereby approve Policy No. 74-2020 for Construction & Demolition Tippage Charges as circulated, to be effective May 1, 2020. CARRIED 7-0

RATEPAYER MEETING

Reeve Farley noted that, due to the limitations caused by Covid-19 protocols, the Annual Ratepayers portion of the meeting had been cancelled at this time. Council may consider scheduling this meeting once restrictions have been removed.

REASSEMBLE IN HEARING 2020-106

BOLLMAN-MITCHELL
Be it resolved that Council of the Rural Municipality of Elton hereby reassemble in public hearing. CARRIED 7-0

QUESTIONS

Once Council was reassembled in public hearing for the Financial Plan, it was advised that no questions had been received by Facebook Chat or by telephone. Council provided a short additional period of time during which nothing was received.

SUPPORT FOR 2020 FIN PLAN

Reeve Farley asked those attending if there was any opposition to the 2020 Financial Plan. Additional time was provided for anyone to register opposition by Facebook Chat or by telephone. No opposition was registered.

CLOSE HEARING 2020-107

BOLLMAN-HALES
Be it resolved that Council of the Rural Municipality of Elton hereby close the public hearing for the 2020 Financial Plan. CARRIED 7-0

ADOPT 2020 FIN & 5 YR CAP PLANS 2020-108

BROMLEY-BOLLMAN
Be it resolved that Council of the Rural Municipality of Elton hereby adopt the 2020 Financial Plan and Five Year Capital Plan for the years 2021 to 2025 as presented. CARRIED 7-0

BL 1627 2020 MILL 2020-109

BROMLEY-BOLLMAN
Be it resolved that Council of the Rural Municipality of Elton hereby give first reading to By-Law No. 1627 (2020 Mill Rates). CARRIED 7-0

ADJOURN 2020-110

HALES-PATERSON
Be it resolved that Council of the Rural Municipality of Elton hereby adjourn this meeting at 1:53 PM. CARRIED 7-0

RURAL MUNICIPALITY OF ELTON



Reeve



Chief Administrative Officer

Following adjournment; Council was advised that the meeting was livestreamed for 23 minutes and 31 seconds. Facebook Live statistics showed 50 views in total, although not all views were for the entire meeting.