

*Special Meeting of April 24, 2014
held at the
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve Larry McLauchlan at 10:25 a.m.

Present:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell

CAO	Margaret I. Roncin
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Councillor Gordon Evenson was unable to attend.

#2014/127 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

2014 preliminary budget discussion were again held for the final preparation of the 2014 Financial Plan.

#2014/128 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does accept the proposed 2014 Financial Plan and will present the same at the Public Hearing being held on May 8, 2014 at 9:00 a.m. CARRIED.

By-Laws:

#2014/129 BE IT RESOLVED THAT By-Law #2014-01 – Being a By-Law of the Rural Municipality of McCreary to authorize entering into an Agreement with Municipal Employees respecting conditions of employment and benefits to employees receive first reading. CARRIED.

#2014/130 BE IT RESOLVED THAT By-Law #2014-01 receive second reading. CARRIED.

#2014/131 BE IT RESOLVED THAT By-Law #2014-02 to establish a reserve fund for Replacement of Municipal Grader and Attachments receive third and final reading. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-Law #2014-02 third reading.

For: McLauchlan, Whyte, Buchanan and Battershell.

Against: None

Denied: None.

#2014/132 BE IT RESOLVED THAT By-Law #2014-03 to Levy Taxes for the year 2014 receive first reading. CARRIED.

Unfinished Business:

#2014/133 WHEREAS the Manitoba Local Government introduced a new Municipal Road Improvement Program to support new municipal road projects outside of Winnipeg.

BE IT RESOLVED the Rural Municipality of McCreary make an Application for the Municipal Road Improvement Program Grant for the proposed road project as follows:

Rehabilitation of existing municipal roads – Road 88W – Between 28-20-15W and 29-20-15W for approximately 1 mile; Road 89W – East side of the NE 7-21-15W for approximately ¼ mile and Road 116N – between SE 18-20-14W and NE 7-20-14W for approximately ¼ mile for an approximate budget project cost of \$50,000.00.

AND BE IT FURTHER RESOLVED that the Rural Municipality of McCreary will commit funding for the above mentioned project from the Federal Gas Tax Reserve in the amount of \$25,000.00 as the municipality’s share for the project.

AND THEREFORE BE IT RESOLVED THAT the CAO be authorized to complete and sign the application and forward to the Manitoba Local Government. CARRIED.

#2014/134 BE IT RESOLVED THAT a hourly rate of \$12.50 be paid to Wilma Onyschak as the Relief Casual Office Assistant effective immediately. CARRIED.

Council authorized the Chief Administrative Officer to re-advertise the Casual Office Assistant Position in the Neepawa Press for one issue as the closing date of May 9, 2014 at 4:30 p.m. had been missed in the previous advertisements.

#2014/135 BE IT RESOLVED THAT a Committee of the Whole of the Rural Municipality of McCreary go in camera for the purpose of discussing a matter as per Clause 152(3)(b)(ii) of the Municipal Act. CARRIED.

#2014/136 BE IT RESOLVED THAT the Rural Municipality of McCreary close it’s in camera discussion and re-open the meeting to the public. CARRIED.

#2014/137 BE IT RESOLVED THAT this special meeting of Council now adjourns to meet on May 8, 2014 for the 2014 Financial Plan Public Hearing or at the call of the Reeve.
Time: 11:20 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUCHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer