

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, AUGUST 13, 2014

PRESENT:

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

Chief Administrative Officer	Margaret I. Roncin
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CALL TO ORDER

Reeve Larry McLauchlan called the Meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

#2014/237 BE IT RESOLVED THAT the Agenda be adopted as presented or with the following amendments:

Correspondence:

August 12/14	Village of McCreary	Move to R.M. of McCreary Office – COPIED.
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Finance:

Lorne McNarland – Mileage Expenses for July, 2014 - \$266.00.

Unfinished Business:

Clean out North Side 20-20-14W
Clean out North Side 17-20-14W
Glencairn Road – status of road condition.

CARRIED.

CONFIRMATION OF MINUTES

#2014/238 BE IT RESOLVED THAT the Minutes of the Regular Meeting of July 9, 2014 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
July 14/14	Muscular Dystrophy Canada	Request support by issuing a proclamation – COPIED.	Res. #2014/239. Filed Proclamation.
July 16/14	Village of McCreary	Amalgamation Plan as Campaign Material – COPIED.	Res. #2014/240. Filed Municipal Election.
July 15/14	MB Municipal Government – Community and Regional Planning	Proposal to subdivide – SW 17-21-14W (Longtin) – COPIED.	Res. #2014/241. Filed Subdivisions.
July 28/14	Manitoba Agriculture, Food and Rural Development – Growing Forward 2 Secretariat	Receipt of approval for the Growing Assurance – Farmland Beaver Damage Control Program – COPIED.	Res. #2014/242. Filed Farmland Beaver Control Program.
July 28/14	Jack Hrehirchuk, S.E.O – Mountain View School Division	Requesting consideration to operate joint poll at Municipal & School Division Election – October 22, 2014 – COPIED.	Res. #2014/243. Filed Municipal Elections.

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July 25/14	Manitoba Municipal Government – Assessment Services – Glen Bell, Assessment Officer	Assessment Changes as of July 25, 2014 – COPIED.	Res. #2014/244. Filed Supplementary Taxes/Assessment.
Aug.7/14	Manitoba Youth Job Centre – Erin Szymesko	Request permission to use office front lawn for student wind up on Friday, August 15/14 – COPIED.	Res. #2014/245. Filed Manitoba Youth Job Centre.
Aug. 7/14	John Puhach	Requesting for proposed change to culvert system SW 12-21-15W & SE 12-21-15W – COPIED.	Res. #2014/246. Filed Drainage.
Aug. 12/14	Village of McCreary	Move to R.M. of McCreary Office – COPIED.	Res. #2014/247. Filed Village of McCreary /Amalgamation.

#2014/239 **WHEREAS:** Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS: Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, a few treatments and no way to stop the disorder’s progression;

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular Dystrophy is a neuromuscular disorder that affects many, and;

WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE THE COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY does hereby declare September 2014 as "Muscular Dystrophy Awareness Month" in the Rural Municipality of McCreary. **CARRIED.**

#2014/240 BE IT RESOLVED THAT the Rural Municipality of McCreary supports the Village of McCreary Resolution #241/2014 giving permission to allow the Amalgamation Plan for the Municipality of McCreary, as adopted previously by both the Rural Municipality of McCreary and the Village of McCreary to be used and distributed as campaign material by candidates who are registered for the October 22, 2014 Municipal Election for the Municipality of McCreary.
AND BE IT FURTHER RESOLVED that it is the understanding that costs of use and distribution of the document is at the cost of the candidate. **CARRIED.**

#2014/241 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary hereby approves the application for proposal to subdivide PT S.W. ¼ Sec. 17-21-14WPM, Manitoba Municipal Government Community and Regional Planning Branch File No. 4-147-14-7160, made by Clarence Longtin to allow subdivision of 8.00 acres to consist of 3 Lots with Lot 1 being 4 acres and Lots 2 and 3 being 2 acres each as per Schedule “A” attached hereto. **CARRIED.**

#2014/242 BE IT RESOLVED THAT the Rural Municipality of McCreary does accept the Offer of Funding for the Growing Assurance – Farmland Beaver Damage Control Program with the Growing Forward 2 Secretariat – Manitoba Agriculture, Food and Rural Development.
AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer is authorized to sign the Letter of Offer. **CARRIED.**

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#2014/243 BE IT RESOLVED THAT the Rural Municipality of McCreary gives the Mountain View School Division permission to hold a polling station at the Municipal and School Division Election on October 22, 2014 for those residents who live in the Rural Municipality of McCreary who are in the Mountain View School Division.
AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary gives permission to Reba Keele, Senior Election Official to make the necessary arrangements with Jack Hrehirchuk, the SEO for the Mountain View School Division. CARRIED.

#2014/244 WHEREAS THE Supplementary Tax List dated July 25, 2014 received from the Manitoba Municipal Government – Assessment, Services – Minnedosa itemizing revised assessment changes to Roll # 5600, 30100, 37100, 49500, 52100, 52600, 70200, 80950 and 84800 made to the 2014 Assessments as per Section 326 and Section 300(6) of the Municipal Act.

THEREFORE BE IT RESOLVED THAT the 2014 Tax Roll be amended to include the revised supplementary tax in accordance with the said list of Amendment to Roll # 5600, 30100, 37100, 49500, 52100, 52600, 70200, 80950 and 84800 being revised in the amount \$1,615.17 decreased and \$5,579.99 increased.

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be hereby instructed to prepare and distribute the necessary supplementary statement and demand for taxes together with the necessary notices in accordance with Sections 300(7) and 327(1) (2) of the Municipal Act to make the necessary entries in the 2014 Tax Roll. CARRIED.

#2014/245 BE IT RESOLVED THAT the Rural Municipality of McCreary gives permission to the Manitoba Youth Job Centre to use the Rural Municipality of McCreary Office front lawn for a student wind up on Friday, August 15, 2014 from 11:30 a.m. to 2:00 p.m. CARRIED.

#2014/246 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make an application to Construct Drainage Works at SW 12-21-15W and SE 12-21-15W to dig out existing culvert and install with same size culvert at a lower level to allow for the water to drain.
AND BE IT FURTHER RESOLVED THAT the costs associated with the drainage works at SW 12-21-15W and SE 12-21-15W; that the municipal road be brought back to its original condition and that consultation with surrounding landowners for approximately 2 miles downstream be the responsibility of John Puhach. CARRIED.

#2014/247 BE IT RESOLVED THAT the Rural Municipality of McCreary is agreeable that the Village of McCreary move to the Rural Municipality of McCreary Office Complex at 432 First Avenue on or about September 20, 2014 to proceed with the arrangements for the installation of the new computer systems for September 23, 2014.
AND BE IT FURTHER RESOLVED THAT it is agreeable for the Village of McCreary to have the telephone and internet services transferred to the R.M. of McCreary Office Complex at their convenience. CARRIED.

#2014/248 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
July 8/14	MB Conservation and Water Stewardship	Acknowledge receipt of application for SW 8-20-14W – COPIED.	Filed Drainage.
July 15/14	Royal Canadian Mounted Police – Rob Vachon	Monthly Statistic Report – June, 2014 – COPIED.	Filed RCMP.
July 24/14	AMM	Update from Manitoba Hydro regarding Rural Consolidation – COPIED.	Filed AMM.

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July 21/14	AMM	Municipal visits scheduled for Sept 10-12, 2014 for the Parkland District – COPIED.	Filed AMM. Meeting requested for September 10, 2014 at 11:00 a.m. with the Village of McCreary Council. R.M. of McCreary not able to meet due to the scheduled Board of Revision for 9:00 a.m. and Regular Council Meeting for September 10, 2014 to follow the Board of Revision.
July 14/14	Manitoba Infrastructure and Transportation	Receipt of grant approval for project on #462 – North of 7-20-14W and 8-20-14W – COPIED.	Filed Grants – 462. Submission of claim can now proceed.
July 28/14	Manitoba Municipal Government – Assessment Services	Municipal Amalgamation – Assessment Administration – COPIED.	Filed Assessment. To be further reviewed with Munisoft.
July 21/14	MB Conservation and Water Stewardship	Acknowledge receipt of application for SE 21-21-14W & NW 30-20-14W – COPIED.	Filed Drainage.
July 28/14	Minister of Municipal Government	Update on The Planning and Land Dedication for School Sites Act – COPIED.	Filed Municipal Government.
July 16/14	Minister of Municipal Government	Receipt of 1 st – 2014 Gas Tax Payment - \$12,242.95 – COPIED.	Filed Gas Tax.
July 21/14	Village of McCreary	Fire Van for Sale by Tender – COPIED.	Filed Village of McCreary and Fire Department.
July 30/14	Manitoba Municipal Government – Assessment Services – Tannis Bohn, Manager	2015 Preliminary Assessment Roll has been received and is open for inspection by the general public – Letter only - COPIED.	Filed Assessment.
Aug. 5/14	Manitoba Infrastructure and Transportation – Mike Knight Director	RM Gravel Roads Agreement for 2015-2017 Clarifications and Amendment – COPIED.	Filed Contract – Highways 19 & 462.
Aug. 5/14	Manitoba Emergency Measures Organization Disaster Financial Assistance Program	Receipt of confirmation that EMO has received our request for DFA – COPIED.	Filed 2014 DFA.

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Aug. 6/14	Municipal Employees Benefits Program	Amalgamation Information Checklist for continuing participation in the Pension Plan, Disability Income Plan and/or Group Insurance Plan – COPIED.	Filed MEBP. To be further discussed with Municipal Administrator – Village of McCreary.
Aug. 5/14	Community Futures Parkland – Jami Turetsky, Community Development Coordinator	Broadband for the Parkland Area – COPIED.	Filed Community Futures Parkland.
July 31/14	Minister of Municipal Government	Final 2014 General Assistance Grant – Building Manitoba Fund – \$8,211.54 – COPIED.	Filed General Assistance Grant.
Aug.6/14	Bryce Glover	Municipal Land Lease – COPIED.	Filed Municipal Land Lease. Municipal Assessor to be contacted to review NW 26-21-14W and the lease for SE 28-21-14W to be terminated.
Aug.11/14	Community Futures Parkland	Funding Opportunity – CN EcoConnexions – COPIED.	Filed Community Futures Parkland.
June 30/14	CN – Sean Finn	CN in your Community Report – Letter COPIED ONLY.	Filed CN. CN Community Report available upon request.

CARRIED.

Information Correspondence Listing for Listing for July 8, 2014 – August 11, 2014 was presented to council for their review with no concerns brought forward.

FINANCE

#2014/249 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of July 31, 2014 have been examined and found to be in order.
THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8452 - #8495 in the amount of \$63,725.00 be approved as presented. CARRIED.

#2014/250 BE IT RESOLVED THAT the Rural Municipality of McCreary Draft Consolidated Financial Statement for the year ended December 31, 2013 as prepared by SENSUS Partnership of Chartered Accountants be accepted as provided.

BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign any and all documents necessary to accept the above mentioned Draft Financial Statements. CARRIED.

#2014/251 BE IT RESOLVED THAT the December 31, 2013 Financial Statement be accepted as presented and prepared by the Chief Administrative Officer as per the Audit. CARRIED.

#2014/252 BE IT RESOLVED THAT the Unaudited Draft Financial Statements for June 30, 2014 and July 31, 2014 subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

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#2014/253 BE IT RESOLVED THAT the Invoice Edit List for the period as of August 11, 2014 in the amount of \$16,274.15 be hereby approved for payment. CARRIED.

#2014/254 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

CN Suppliers	Brother Ink Cartridge for Municipal Shed – Fax Machine – Inv. #4364	31.47
Hoes for Hire Ltd.	Invoice # 1031 – Hauling of gravel for calcium sites	\$3,612.00
Hoes for Hire Ltd.	Invoice #1026 – Hauled Pit Run to road 117N July 8/14	28 8.7 5
Joey Bond	Mileage for July, 2014	148.00
CWD Satellite	Invoice #408 for router and labour for router set up	141.24
CWD Satellite	Invoice #411 – 5 port Ethernet switch	45.19
Lorne McNarland	Mileage expenses for July, 2014	266.00

CARRIED.

BY-LAWS:

McCreary Emergency Plan – to follow up with Municipal Emergency Coordinator.

UNFINISHED BUSINESS

#2014/255 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make an application to Manitoba Conservation and Water Stewardship for a Licence to Construct Municipal Minor Water Control Works for existing culvert replacements and access crossing at the following locations:

SW 14-20-15W – 18” galvanized with extension
 ½ mile between NE & SE 11-20-15W – 18” galvanized
 ½ mile between SW and SE of 2-20-15W – 18” galvanized with extension
 Between NE 5-20-14W and SE 8-20-14W – 30” galvanized for an application fee of \$25.00.
CARRIED.

Grass Mowing – MIT #462 East and Norgate Road east of #5 – no response yet.

R.M. of McCreary and R.M. of Glenella Boundary Road – Drainage Licence 19-19-14W – CAO has not had chance to review with Ingrid Rothie from Manitoba Conservation and Water Stewardship. Gerald Walker to be contacted by letter to inform him of Council’s position with the drainage licence for 19-19-14W.

#2014/256 BE IT RESOLVED that the Council of the Rural Municipality of McCreary hereby approve and authorize the entering into the attached Agreement for By-Law Enforcement Services between The Rural Municipality of Gilbert Plains, The Town of Gilbert Plains, the Village of Winnipegosis, the Town of Ste. Rose, The Rural Municipality of Ethelbert, the Village of Ethelbert and Jack Bremner effective July 1, 2014 to June 30, 2015.

BE IT FURTHER RESOLVED that Reeve Larry McLauchlan, and Chief Administrative Officer, Margaret I. Roncin be authorized to duly execute the said Agreement for By-Law Enforcement Services on behalf of the Rural Municipality of McCreary;

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of McCreary hereby requires that all matters relating to by-law enforcement be kept on a strict confidential basis between the complainant and the By-Law Enforcement Officer, no information will be presented to Council until an Appeal Process has commenced and an applicable hearing held in accordance with by-law. CARRIED.

#2014/257 BE IT RESOLVED THAT survey be performed by Turtle River Watershed Conservation District 2 at the N of 20-20-14W and at the NW 17-20-14W for approximately ¼ mile. CARRIED.

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Glencairn Road – Councillor Whyte brought forth Albert Wollmann’s concerns regarding water running over the Glencairn Road on a regular basis from a Whitemud Watershed Drain. Mr. Wollmann will be seeking a legal opinion.

GENERAL BUSINESS

The Amalgamation Quote for amalgamation of Computer Systems from Munisoft was reviewed. Further clarification is to be obtained from Munisoft.

#2014/258 BE IT RESOLVED THAT the Rural Municipality of McCreary does accept the quote as submitted by MuniSoft dated July 31, 2014 for one HP LaserJet M401dnePrinter at a cost of \$274.00 plus shipping and taxes for the Administration Office. CARRIED.

#2014/259 BE IT RESOLVED THAT the Rural Municipality of McCreary will participate in the Annual McCreary Agricultural Society Parade on Sunday, August 24, 2014 with the Public Works Employees driving the Motor Grader, Tractor and Mower. CARRIED.

Municipal Drain/Watershed E of 29-20-15W – request for 450 mm culvert with flood gate. CAO to review with Manitoba Conservation and Water Stewardship as a drainage licence has been received for the minor clean out at E of 29-20-15W.

COMMITTEE REPORTS – All Reports are placed on File.

Turtle River Watershed Conservation District #2 – Meeting Minutes for June 19, 2014
Whitemud Watershed Conservation District – Agenda and Meeting Minutes for July 17, 2014 and Manager’s Report for June – July, 2014.

Whitemud Watershed Conservation District – Audited Financial Statements as of March 31, 2014.

McCreary Recreation Commission – Meeting Minutes for June 4, 2014.

McCreary Golf and Country Club Inc. – Audited Financial Statements as of December 31, 2013.

McCreary Golf and Country Club Inc. – Meeting Minutes for June 10, 2014 and July 15, 2014.

Neepawa Veterinary Service District – Audited Financial Statements as of December 31, 2013.

Turtle River Watershed Conservation District #2 (Gordon Evenson)

- Special sub district#44 meeting held on July 21, 2014 regarding the culverts #50 at Road 120 N and 83W.

Westlake Veterinary Board (Gordon Evenson)

- Addition of a porch to the north side of the veterinary clinic is still ongoing.

McCreary Landfill – July 18, 2014 Fax to Orkin Canada Corporation from the Village of McCreary – Emergency Treatment and a copy of the June 15, 2014 Emergency Service Report from Orkin Canada Corporation.

Agassiz Planning District – MLA Monthly Expense Claim for July, 2014 – COPIED.

Development Permits – New Detached Garage at NE 36-20-16W.

Building Permit - None.

PUBLIC WORKS REPORTS & COMMITTEE

#2014/260 BE IT RESOLVED THAT invitational quotes be obtained for crushing of 12,000 yards of gravel at the P.F.R.A. gravel pit. CARRIED.

The Leafy spurge site at SW 34-20-15W to be placed on file for the 2015 Spraying program.

Gravelling Program still ongoing. Discussion was held on the wash board condition on Road 116 N between 13-20-15W and 15-20-15W - hoping the screened gravel will settle into the road.

Mowing Program has now begun in the Municipality.

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RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Reeve McLauchlan reported on the August 8, 2014 Meeting with Parks Canada. It was suggested that a list be composed of the affected residents with runoff from the mountains. Council felt that the runoff affected everyone in the Municipality and that there should be an Open House instead of a meeting. Reeve McLauchlan will report back to Parks Canada.

Reeve McLauchlan reported that he had met with Bobby Bennett, Manager of Turtle River Watershed Conservation District #2 regarding unauthorized trenching in the Watershed Drains.

Councillor Whyte – consideration of installation of snow fences for assistance with snow banking on several locations in the municipality.

Administrator:

Board of Revision scheduled for September 10, 2014 at 9:00 a.m.

NOTICE OF MOTION:

PERSONNEL:

#2014/261 BE IT RESOLVED THAT the Chief Administrative Officer be authorized to close the Administration Office on Thursday, August 14, 2014 for her vacation leave. CARRIED.

#2014/262 BE IT RESOLVED THAT Lorne McNarland Vacation request for August 27, August 28 and August 29, 2014 be approved. CARRIED.

#2014/263 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does authorize Margaret I. Roncin, Chief Administrative Officer request to have the afternoon off of August 26, 2014 p.m. off for a personal appointment.
AND BE IT FURTHER RESOLVED THAT the Administration Office be closed. CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2014/264 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on September 10, 2014 at 9:00 a.m. for the 2014 Board of Revision with the Regular Meeting to follow or at the call of the Reeve.
Time: 11:40 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer