

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, FEBRUARY 12, 2014

PRESENT:

Deputy Reeve	Gordon Evenson
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Chief Administrative Officer	Margaret I. Roncin

Reeve Larry McLauchlan was unable to attend the meeting.

CALL TO ORDER

Deputy Reeve Gordon Evenson called the Meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

#2014/19 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

Correspondence:

Feb. 11/14	Royal Canadian Mounted Police – Ste. Rose du Lac Detachment	Monthly Statistic Report for January 31, 2014 – COPIED.
Feb. 11/14	AMM	Member Advisory – Announcement by Transport Canada – COPIED.

Finance: - COPIED.

Amended Invoice Edit Listing as of February 11, 2014.
Fire Department – year-end balance for capital expenditures.

General Business

Ste. Amelie Ridge Riders – extended an invitation by telephone to their Appreciation Supper being held on Friday, Feb. 14, 2014 at 6:30 p.m. at Ste. Amelie, MB

Public Works

Toromont Cat – repairs for grader.

CARRIED.

CONFIRMATION OF MINUTES

#2014/20 BE IT RESOLVED THAT the Minutes for the Regular Meeting of January 8, 2014 and the Special Telephone Meeting of January 30, 2014 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Jan.9/14	AMM	MB Hydro Recreation Facility Energy Efficiency Survey – COPIED.	Res. #2014/21. Filed AMM/MB Hydro
Jan.10/14	John Boerchers – Boerchers Farms	Request permission tile drainage – NW 9-20-15W – COPIED.	Res. #2014/22. File Drainage.
Jan.22/14	Village of McCreary	McCreary Community Centre – COPIED.	Res. #2014/23; Res. #2014/24; Res. #2014/25. File McCreary Community Centre/Village of McCreary. Unfinished Business.
Jan.23/14	Lymphedema Association of Manitoba – Kim Avanthay, President	Proclamation – March 6 – National Lymphedema Awareness Day – COPIED.	Res. #2014/26. Filed Proclamations.
Jan.27/14	McCreary Busy Hands 4-H Club	Request financial support for Annual Communications Event – COPIED.	Res. #2014/27. Filed McCreary Busy Hands 4-H Club.

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Jan. 29/14	Green For Life	Service Agreement for used oil and filters – COPIED.	Res. 2014/28. Filed Landfill.
Feb. 3/14	AMM	2014 Election Official Seminar – COPIED.	Res. #2014/29. Filed Elections/AMM.
Jan.29/14	AMM	2014 Mayors, Reeves & CAOs' meetings – COPIED.	Res. #2014/30. Filed AMM.
Jan. 31/14	McCreary Centennial Arena – Pee Wee Provincials Committee	Requesting financial support for the Provincial Pee Wee Hockey Championship – March 7-9, 2014 – COPIED.	Res. #2014/31. File McCreary Centennial Arena.
Feb. 5/14	Manitoba Infrastructure and Transportation – Emergency Measures Organization	Transport Canada Protective Direction No. 32 – COPIED.	Res. #204/32. File EMO.
Feb/6/14	McCreary Curling Club	Request for financial support for Ladies and Town and Country Bonspiels – COPIED.	Res. #2014/33. File McC. Curling Club.
Feb. 10/14	Bill Walker	Janitorial Contract – COPIED.	Res. #2014/34. Filed Office/Janitorial.

- #2014/21 BE IT RESOLVED THAT the Rural Municipality of McCreary complete the online Manitoba Hydro Recreation Facility Energy Efficiency Survey with a deadline of May 31, 2014 as presented by the Association of Manitoba Municipalities. CARRIED.
- #2014/22 BE IT RESOLVED THAT the Rural Municipality of McCreary grants permission to John Boerchers of Boerchers Farm Ltd. to install Tile Drainage on NW 9-20-15W subject to the approval of an Application for a Drainage Licence from Manitoba Conservation and Water Stewardship. CARRIED.
- #2014/23 BE IT RESOLVED THAT the Rural Municipality of McCreary does not support the Village of McCreary Resolution #18/2014 which states that the Village of McCreary authorizes payment by the McCreary Community Centre to Robin Cripps, Janitor for the McCreary Community Centre, for 59 hours of spring cleaning of the McCreary Community Centre at her requested rate of \$15.00 per hour totalling \$885.00 on the understanding that this is over and above the “per event” fee of \$150.00 per event. CARRIED.
- #2014/24 BE IT RESOLVED THAT the Rural Municipality of McCreary does not support the Village of McCreary Resolution #19/2014 which states that the Letter of Interest submitted by Robin Cripps to continue the “Janitor – Community Centre” contract with an increase from \$150.00 per event to \$200.00 per event on a contract basis be hereby accepted on behalf of the McCreary Community Centre for the term January 1, 2014 to December 31, 2014 until such time as a new Board of Directors is in place for the McCreary Community Centre. CARRIED.
- #2014/25 BE IT RESOLVED THAT the Rural Municipality of McCreary does not support the Village of McCreary Resolution #20/2014 which states that the Village of McCreary amend the rental fees for the McCreary Community Centre effective January 16, 2014 for all new bookings made after January 16, 2014 as set out below:
1. For rental of the community centre by McCreary residents is \$350.00 and then a cost of \$150.00 for insurance equals to \$500.00;
 2. For rental of the community centre by someone not a resident of McCreary is \$475.00 and then a cost of \$150.00 for insurance equals to \$625.00;

Approved at the Regular Meeting of March 12, 2014 - Resolution #2014/59

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3. For the rental of the community centre by McCreary residents on weekends is \$650.00 and then a cost of \$150.00 for insurance equal to \$800.00;
 4. For the rental of the community centre by someone not a resident of McCreary on weekends is \$775.00 and then a cost of \$150.00 for insurance equal to \$925.00;
 5. For the rental of the community centre for an event by Burrows Trail Arts Council is \$250.00;
 6. For the rental of the community centre for funerals, wedding showers and meetings is \$200.00;
For the rental of the community centre by Organizations who want to use the facility for fundraising with no liquor is \$250.00 and with liquor is \$250.00 and then the cost of the insurance of \$150.00 equals to \$400.00. CARRIED.
- #2014/26 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby proclaim March 6, 2014 to be Lymphedema Awareness Day in McCreary, MB. CARRIED.
- #2014/27 BE IT RESOLVED THAT the Rural Municipality of McCreary will make a grant in the amount of \$75.00 to the McCreary Busy Hands 4-H Club for their annual Communications Event on Monday, March 10, 2014.
AND FURTHER BE IT RESOLVED THAT Councillor Shawn Buchanan will attend to assist with the presenting of the award. CARRIED.
- #2014/28 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to renew the Service Agreement with GFL - Green for Life for a term from January 29, 2013 to January 20, 2015 for their services to pick up the used Oil and used Oil Filters from the McCreary Landfill. CARRIED.
- #2014/29 BE IT RESOLVED THAT the Margaret I. Roncin, CAO and Robin Cripps, Office Assistant be authorized to attend the 2014 Election Training Seminars hosted by Manitoba Municipal Government, Municipal Finance and Advisory Services in cooperation with the Association of Manitoba Municipalities on Tuesday, March 25, 2014 at Dauphin, MB.
BE IT FURTHER RESOLVED THAT mileage be the responsibility of Municipality.
AND BE IT FURTHER RESOLVED THAT the Administration Office be closed from 1:00 p.m. to 4:30 p.m. on March 25, 2014. CARRIED.
- #2014/30 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize the Reeve and or the Deputy Reeve and the Chief Administrative Officer to attend the 2014 Mayors, Reeves and CAOs' Meeting hosted by the R.M. of Swan River and the Town of Swan River being held on Tuesday, March 18, 2014 at Swan River, MB or to attend the meeting in Gladstone, MB on March 20, 2014 hosted by the Town of Gladstone.
FURTHER BE IT RESOLVED THAT mileage, registration fee and per diem shall be the responsibility of the Municipality. CARRIED.
- #2014/31 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to donate \$75.00 towards the Provincial Pee Wee Hockey Championship to be held on March 7-9, 2014 in McCreary, MB. CARRIED.
- #2014/32 BE IT RESOLVED THAT the Rural Municipality of McCreary hereby appoints Pat Blake, Municipal Emergency Coordinator as it's designate under Transport Canada Protective Direction No. 32 to receive annual reports providing information on the nature and volume of dangerous goods being transported by rail through the Rural Municipality of McCreary on the understanding that this information be used only for emergency planning or response on a confidential basis. CARRIED.
- #2014/33 BE IT RESOLVED THAT Rural Municipality of McCreary make a donation in the amount of \$75.00 to the McCreary Curling Club for the McCreary Ladies Annual Bonspiel and the Town and Country Bonspiel for 2014. CARRIED.
- #2014/34 BE IT RESOLVED THAT Bill Walker be offered the Janitorial Contract for the Rural Municipality of McCreary Office Complex from April 1, 2014 – March 31, 2015 for a contract rate of \$300.00 per month. CARRIED.

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#2013/35

BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Dec. 31/13	Cindi Berg	Accepted appointment as Citizen Representative to the Parkland Tourism – COPIED.	Filed Parkland Tourism.
Jan. 9/14	McCreary Recreation Commission	2014 Proposed Budget – COPIED.	Filed McC. Rec. Commission. Refer to 2014 Budget Preparation. Unfinished Business.
Jan.13/14	McCreary Recreation Commission	Spring Cleaning – McCreary Community Centre – COPIED.	Filed McC. Community Centre. Refer to Village of McCreary correspondence dated Jan. 22/14.
Jan.13/14	McCreary Recreation Commission	McCreary Community Centre - Income/Expense Report as December 31, 2013 – COPIED.	Filed McCreary Community Centre. Refer to 2014 Budget Preparations. Unfinished Business.
Jan. 14/14	Village of McCreary to McCreary Recreation Commission	Posting list of requirements at the Community Centre – COPIED.	Filed Village of McCreary & McCreary Recreation Commission & Community Centre.
Jan.14/14	Office of the Fire Commissioner	Receipt of signed Inspection Services Contract 2014 – Letter Only - COPIED.	Filed Building Inspection.
Jan. 17/14	Dr. Allan Preston	Bovine Tuberculosis Management Plan 2013-2014 – COPIED.	Filed Riding Mtn. Biosphere.
Jan. 22/14	AMM	Phase 1 of National AED Program ending March 1, 2014 – COPIED.	Filed AMM.
Jan. 20/14	Mike Annetts	Auto damage – January 20, 2014 – COPIED.	Filed Requests. Request for compensation of damages denied. Reply by letter.
Jan.23/14	Village of McCreary	Requesting schedule of meeting dates – Municipal Amalgamation Discussions – COPIED.	Filed Municipal Amalgamation. Refer to Village of McCreary correspondence – Feb. 4/14.
Jan.13/14	McCreary Swimming Pool	Request for financial support for 2014 – COPIED.	Filed McCreary Swimming Pool. Refer to 2014 Budget Preparations. Unfinished Business.

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Jan. 15/14	Burrows Trail Arts Council	Request financial support for 2014 – COPIED.	Filed Burrows Trail Arts Council. Refer to 2014 Budget Preparations. Unfinished Business.
Jan. 29/14	McCreary District Economic Development Board	Request financial support for 2014 – COPIED.	Filed Mc.District Econ. Development Bd. Refer to 2014 Budget Preparations. Unfinished Business.
Jan. 28/14	Ground Force Training Inc. – Ted Butler	Motor Grader Snow Plow Training in Dauphin, MB – COPIED.	Filed Public Works – Seminars. Declined.
Jan. 30/14	Manitoba Government – Richard Burelle, Director Procurement Services Branch	Elimination of MERX – Tender Fees – COPIED.	Filed Tendering.
Jan.31/14	Manitoba Conservation and Water Stewardship	Acknowledgement of Water Rights Application for NE 26 & NW 27-21-15W – COPIED.	Filed Drainage.
Jan. 27/14	Manitoba Weed Supervisors Association	Seminar scheduled March 19, 2014, Carberry, MB – COPIED.	Filed Spraying.
Feb. 4/14	Village of McCreary	Municipal Amalgamation – proposed meeting dates – COPIED.	Filed Municipal Amalgamation. Confirm Feb. 26/14 and March 5/14 joint meeting dates.
Feb. 3/14	Village of McCreary to Canadian Transport Emergency Centre (CANUTEK)	Pat Blake, Municipal Emergency Coordinator to receive annual reports – dangerous good transported by rail through the Village of McCreary – COPIED.	Filed Village of McCreary.
Feb. 4/14	Village of McCreary to Kenneth G. McKay	McCreary Waste Disposal Grounds and Recycling Depot Controller Contract – COPIED.	Filed Village of McCreary/Landfill.
Feb.6/14	Robert Sopuck, MP	RBC Grants – COPIED.	Filed Dauphin/Swan River/Marquette.
Feb.7/14	Safety Services Manitoba – Bob Forsyth	AED Promo – COPIED.	Filed AED Information.
Feb. 7/14	AMM	News Bulletin – Feb. 7, 2014 – COPIED.	Filed AMM.
Feb. 11/14	Ste Rose du Lac RCMP Detachment – Bob Vachon	January, 2014 Monthly Statistic Report – COPIED.	Filed RCMP.

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Feb. 11/14	AMM	Member Advisory regarding recent announcement by Transport Canada – COPIED.	Filed AMM.
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CARRIED.

Information Correspondence Listing for January 7, 2014 – February 10, 2014 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2014/36 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of January 31, 2014 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8198 - #8238 in the amount of \$101,174.35 be approved as presented. CARRIED.

Unaudited Draft December 31, 2013 Financial Statement subject to PSAB requirements – not completed due to year end preparations and final audit.

Unaudited Draft January 31, 2014 Financial Statement subject to PSAB requirements – not completed yet.

#2014/37 BE IT RESOLVED THAT the Amended Invoice Edit List for the period as of February 10, 2014 in the amount of \$15,574.14 be hereby approved for payment. CARRIED.

McCreary Fire Department – year end balance for 2013 capital purchases will be determined upon receipt of invoices from the Village of McCreary.

Outstanding taxes for the municipality were reviewed.

BY-LAWS:

McCreary Emergency Plan – ongoing.

UNFINISHED BUSINESS

Municipal Amalgamation – Ongoing.

#2014/38 BE IT RESOLVED THAT the Rural Municipality of McCreary does accept the recommendations provided by Manitoba Conservation and Water Stewardship to revise the Drainage Application for the NW 34-20-14W as per the modified profile received on January 29, 2014. CARRIED.

McCreary Community Centre – Board of Directors is still ongoing.

Municipal Brushing Program – has been completed.

The bales that were cause for concerns along Municipal Roads have been removed.

#2014/39 BE IT RESOLVED THAT the quote received from MazerGroup – Ste. Rose for a 120-130 HP Tractor now be opened.

Tractor Quotes from Rocky Mountain and MazerGroup are being given further consideration.

Application for Licence to Construct Municipal Minor Water Control Works for replacement of existing culverts requires a GPS location which will be dealt with at a later date.

Diana Newman has confirmed that she has registered for the East Riding Mountain Tourism Product Cluster Workshop for February 24 and 25, 2014 at the McCreary Golf Course.

Wilson Drain Shale Removal SE 24-20-16W – to date no response from Robert Sopuck.

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- #2014/40 BE IT RESOLVED THAT the Rural Municipality of McCreary does not have any concerns regarding the proposed works as per the Water Rights Application to Construct Drainage Works at NW 32-21-14W as submitted by Donald Saquet.
BE IT FURTHER RESOLVED THAT the Reeve or the Deputy Reeve and the Chief Administrative Officer be authorized to sign the Landowner Consent Form.
CARRIED.

Drainage Licence SE 29-20-15W – to be reviewed with Manitoba Conservation and Water Stewardship to confirm the location of the clean out.

Survey at NW 12-21-15W – to propose to landowners that the cost of the survey be cost shared 1/3 equally with the two landowners and the R.M. of McCreary.

GENERAL BUSINESS

- #2014/41 BE IT RESOLVED THAT authorization be granted to register the following gravel pits for 2014 with Manitoba Science, Technology, Energy and Mines – Mines Branch, Winnipeg, MB:

Quarry Permit – Private - Burton Pit – NW 17-19-15W - \$15.00;

Casual Quarry Permit – LS 3 of 19-21-13W – P.F.R.A. Gravel Pit - \$34.65 includes GST – Public – 22,000 yards of gravel;

Casual Quarry Permit – LS 3 of 19-21-13W – P.F.R.A. Gravel Pit - \$34.65 includes GST – Private - 3,000 yards of gravel; and

Casual Quarry Permit – LS 3 of 19-21-13W – P.F.R.A. Gravel Pit - \$34.65 includes GST- Public – 4,500 yards of rock and or stone.
CARRIED.

- #2014/42 BE IT RESOLVED THAT the Rural Municipality of McCreary requests permission for a Right of Entry to enter upon the following:
Legal Subdivision 3 of 19-21-13W within the P.F.R.A. McCreary Community Pasture for the purpose of removing gravel, rock and stone for the period of May 1, 2014 to December 31, 2014 for a fee of \$75.00 plus GST.
CARRIED.

- #2014/43 BE IT RESOLVED THAT the Rural Municipality of McCreary request for invitational quotes from F. Kozak & Sons Ltd, Hoes for Hire Ltd., Ken Beatty Construction Ltd., Ste. Rose Sand and Gravel and Heppner's Hoe & Hauling for the 2014 Municipal Gravel Program.
AND BE IT FURTHER RESOLVED THAT Council will accept the invitational quotes by mail or fax or e-mail.
CARRIED.

- #2014/44 WHEREAS Subsection 365 (2) of the Municipal Act provides that Council may in any year designate the immediately preceding year or any earlier year as the year for which properties, the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;
BE IT RESOLVED THAT 2013 be the designated year for tax sale purposes for the fiscal year 2014 and that the Chief Administrative Officer be authorized to proceed with the Tax Sale Process in accordance with Subsection 365(2) of the Municipal Act. CARRIED.

Consideration for new Grader – referred to the March 12, 2014 meeting.

2014 Culvert Order – referred to the March 12, 2014 Meeting.

Richard Puhach snow plowing request to keep the road open to SE 23-21-15W and SW 24-21-15W was discussed. A letter to be sent indicating that the municipality will not be able to guarantee that they will be able to continue with the snow clearing and that he may have to consider moving the cattle from this location.

Richard Puhach to receive a letter regarding pushing of snow across the municipal road when clearing the lane at NE 4-21-15W.

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#2014/45 In accordance with the Agassiz Planning District Development Plan and the Rural Municipality of McCreary Zoning By-Law be it resolved that the Council of the Rural Municipality of McCreary adopt the following fee structure:

\$25.00	Development Permit.
\$25.00	Zoning Memorandum.
\$50.00	Conditional Use application and/or Variation Order for Residential and/or Agricultural property (i.e. what is commonly known as class 10, 11, 30 & 31).
\$250.00	Conditional Use application and Variation Order for Commercial property and any other property not referenced above.
\$250.00 deposit	Zoning and/or Development Plan amendments. (All costs to be charged to the applicant – balance of fees to be returned or additional costs to be charged). CARRIED.

Consideration of a Community Well for the Rural Municipality of McCreary was brought forth by a concerned ratepayer. This issue was discussed and Council has asked that this matter be researched.

Ste. Amelie Ridge Riders extended an invitation to attend an Appreciation Supper on Friday, February 14, 2014. No was able to attend the event.

COMMITTEE REPORTS – All Reports are placed on File.

Riding Mountain Biosphere Reserve – Annual General Meeting & Strategic Planning Session – Nov. 14, 2013

McCreary Recreation Commission – Meeting Minutes for December 4, 2013 & January 8, 2014

Turtle River Watershed Conservation District #2 – Meeting Minutes of October 24, 2013

Whitemud Watershed Conservation District – Agenda and Meeting Minutes of January 16, 2014 and Manager's Report of January, 2014.

McCreary Golf & Country Club – Meeting Minutes of October 15, 2013.

Riding Mountain Liaison Committee Meeting Minutes of December 5, 2013

Riding Mountain Regional Liaison Committee (Allan Whyte)

- Reported on the February 6, 2014 meeting at Dauphin, MB. Parks Canada will be scheduling a meeting to meet with Turtle River Watershed, Municipality and local landowners with east escarpment drains to review shale removal.

Riding Mountain Biosphere Committee (Allan Whyte)

- Reported on the status of the TB Testing.

Neepawa Veterinary Board (Shawn Buchanan)

- Agreement with Dr. Taylor has been signed for another year.

McCreary District Library Board (Shawn Buchanan)

- Reported on the February 3, 2014 meeting and everything is fine.

Turtle River Watershed Conservation District #2 – Sub district #44 (Gordon Evenson)

- An appreciation dinner was held for Leo Valcourt and Richard Tereck for their many years of service.

Ste. Rose Veterinary Board (Gordon Evenson)

- Was unable to attend the February 3, 2014 meeting.
- Agassiz Planning District – MLA January 31, 2014 Expenses Report
- Development and Building Permits File – no permits for January, 2014.

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PUBLIC WORKS REPORTS & COMMITTEE

Snow plowing of municipal roads and school bus routes were reviewed.
Status of grader cell phone was discussed. To review personal cell phone plan for use for the
Public Works Department.

Municipal Cemetery Road will be plowed on a regular basis by our public works
Department. Village of McCreary will be notified of this change.

It was agreed that Roy Benson's lane and to a wood pile on his property could be plowed
with the grader providing that all other municipal roads were plowed first.

V-Plow attachment for grader was again discussed. Capital 'I' does not make this
attachment.

#2014/46 BE IT RESOLVED THAT gift certificates in the amount of \$50.00 each be purchased from
Agassiz Park Lodge as a gift of thanks to Taras Turko, Brian Roncin, Nelson McNarland
and Kevin Scott for their assistance with the grader. CARRIED.

Restructuring of the public works department was discussed and to be referred to the March
12, 2014 meeting for further consideration.

Grader repairs for the moldboard will be covered under the municipality's insurance policy.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Allan Whyte and Shawn Buchanan thanked council for the flowers at the time of Mary
Whyte's passing.

Administrator:

NOTICE OF MOTION:

PERSONNEL:

IN CAMERA:

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2014/47 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on
March 12, 2014 at 9:00 a.m. or at the call of the Reeve.
Time: 12:25 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

GORDON EVENSON, Deputy Reeve

MARGARET I. RONCIN, Chief Administrative Officer