

MUNICIPALITY OF McCREARY

Minutes of the Regular Council Meeting of the Municipality of McCreary held February 11, 2015 in the Municipality of McCreary Council Chambers located at 432 First Avenue in McCreary, Manitoba.

Reeve McLauchlan called this regular meeting to order at 7:30 p.m.

PRESENT:

Reeve	Larry McLauchlan
Councillor	Dennis Battershell
Councillor	Shawn Buchanan
Councillor	Linda Cripps
Councillor	Clayton Kohlman
Councillor	Coreen Roy
Chief Administrative Officer	Wendy Turko

Councillor Dave Smith was unable to attend.

#84/2015 BE IT RESOLVED THAT the Agenda for the February 11, 2015 Regular Meeting be adopted as prepared by the Chief Administrative Officer.

CARRIED.

#85/2015 BE IT RESOLVED THAT the Minutes of the January 28, 2015 Regular Meeting be approved as presented.

CARRIED.

DELEGATIONS and REPORTS:

7:45 p.m. Manitoba Hydro was unable to attend as invited.

**8:00 p.m. Public Works Reports:
Reports were received and filed under Public Works Reports.**

PETITIONS and CORRESPONDENCE:

DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Feb 3/15	Manitoba Hydro	Meeting with Council – COPIED;	A meeting to further discuss concerns expressed by letter is not necessary at this time. Filed Manitoba Hydro.
Feb 5/15	Manitoba Agriculture Crown Lands	2015 Municipal Taxes Summary – COPIED;	Filed Manitoba Agriculture Crown Lands and 2015 Budget.
Feb 2/15	Information And Privacy Policy Secretariat	Freedom of Information and Protection of Privacy Designation and Delegation – COPIED;	Resolution #101/2015 General Business. Filed Freedom of Information and Protection of Privacy Act.
Feb 2/15	Construction Safety Association of Manitoba	Conference Mar 4/15 – Brandon, MB – COPIED;	Filed Education.
Feb 4/15	Prairie Mountain Health	Community Contribution Request \$40,401.00 – COPIED;	Filed Prairie Mountain Health and 2015 Budget.

**Municipality of McCreary Regular Meeting
February 11, 2015**

DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Jan 30/15	Association of Manitoba Municipalities	Recycling Strategy – COPIED;	Filed Association of Manitoba Municipalities.
Feb/2015	Parkland Tourism	2015 Membership and Requests – COPIED;	Resolution #102/2015 General Business. Filed Parkland Tourism and 2015 Budget.
Feb/2015	Westlake Veterinary Services	Veterinary Services District Agreement – COPIED;	Resolution #103/2015 General Business Filed Westlake Veterinary Services and 2015 Budget.
Feb 2/15	Inter-Ridge Veterinary Services District Board	2015 Proposed Budget and Request for Levy Payment – COPIED;	Resolution #104/2015 General Business Filed Inter-Ridge Veterinary Services and 2015 Budget.
Jan 28/15	Nature Conservancy of Canada	Information on Program – COPIED;	Filed Miscellaneous.
Jan 29/15	McCreary Community Centre	2014 Revenue and Expense Statement – COPIED;	Filed McCreary Community Centre and 2015 Budget.
Jan 23/15	Burrows Trail Arts Council	Request Letter of Support and 2015 Grant, 2013/14 Annual Report, 2014/15 Budget, 2014 Financial Statements–COPIED;	Resolution #105/2015 General Business. Filed Burrows Trail Arts Council and 2015 Budget.
Feb 3/15	McCreary Busy Hands 4H Club	Request Donation and Presenter – COPIED;	Resolution #106/2015 General Business. Filed McCreary Busy Hands 4H Club.
Jan 14/15	McCreary Curling Club	Request Prizes for Ladies Bonspiel on Feb 20-22/15 – COPIED;	Resolution #107/2015 General Business. Filed McCreary Curling Club.
Feb 5/15	Ross Ackerman	Reason Tender was Denied – COPIED;	A letter is to be sent explaining that a reason is not available. Filed Waste Disposal Grounds – Landfill Control.

The Chronological Correspondence File was made available for review with no questions raised or items brought forward.

The Information File Listing and Information File were provided for review by Council with no items brought forward for the attention of Council.

Municipality of McCreary Regular Meeting
February 11, 2015

FINANCIAL:

#86/2015 BE IT RESOLVED THAT the following accounts be paid from the General Operating Fund:

Association of Manitoba Municipalities	Municipal Officials Seminar Registrations	\$ 588.00
Joey Bond	Mileage – 126 kilometers	\$ 63.00
	Use of Personal Cell Phone	<u>\$ 35.00</u>
		<u>\$ 98.00</u>
Lorne McNarland	Mileage – 346 kilometers	\$ 173.00
	Use of Personal Cell Phone	<u>\$ 35.00</u>
		<u>\$ 208.00</u>
Portage & District Recycling	January 2015	\$2,149.69
		CARRIED.

#87/2015 BE IT RESOLVED THAT the General Operating Fund List of Accounts numbered #28 to #57 totalling \$30,526.77 and the Utility Operating Fund List of Accounts numbered #3325 to #3327 totalling \$1,876.61 be hereby approved. CARRIED.

Draft Financial Statements – TABLED.

Outstanding Taxes as at February 6, 2015 total \$171,728.89 and include \$27,646.62 owing for 2013, \$145,225.11 owing for 2014 and credits of \$1,362.84 applicable to 2015.

Outstanding Utility Accounts as at February 6, 2015 total \$9,118.40 after the January 31, 2015 due date with past due notices sent to 18 accounts that are two quarters past due.

2014 Audits – Village of McCreary and Rural Municipality of McCreary Village's is scheduled for week of March 16 to 20, 2015. R.M of McCreary to be confirmed once room availability is known.

**g) Financial Services:
All requested services for the Municipality of McCreary are now in place. Account name changes are being processed. Electronic banking not confirmed.**

**h) 2015 Financial Planning and Public Hearing Date:
Description on Tax Notices RE: By-Law #16/2013 Debenture – TABLED.**

BY-LAWS:

#4/2015 – Terms and Conditions of Employment By-Law: TABLED.

#88/2015 BE IT RESOLVED THAT By-Law #6/2015 being a By-Law to enter an agreement with MTS Inc. concerning provision of 911 Services be given third and final reading.

CARRIED.

**Municipality of McCreary Regular Meeting
February 11, 2015**

#89/2015 BE IT RESOLVED THAT By-Law #7/2015 being a By-Law to enter an agreement with Multi-Material Stewardship Manitoba Inc. concerning municipal recycling funding be given third and final reading.

CARRIED.

#90/2015 BE IT RESOLVED THAT By-Law #8/2015 being a By-Law to authorize entering an agreement with the Government of Manitoba as represented by the Chief Executive Officer of the Fire Commissioner's Office for its provision of Building Inspection Services to the Municipality of McCreary for 2015 be given first reading.

CARRIED.

#91/2015 BE IT RESOLVED THAT By-Law #8/2015 being a By-Law to authorize entering an agreement with the Government of Manitoba as represented by the Chief Executive Officer of the Fire Commissioner's Office for its provision of Building Inspection Services to the Municipality of McCreary for 2015 be given second reading.

CARRIED.

Municipal Tendering and Procurement Policy: TABLED.

#92/2015 BE IT RESOLVED THAT Municipality of McCreary hereby adopt its "Council Members' Code of Conduct", as attached, on the understanding that it become effective immediately.

CARRIED.

UNFINISHED BUSINESS:

- a) **Auditing Services:**
Nothing further at this time.
- b) **Lane Closure and Land Consolidation – McCreary Centennial Arena:**
The surveyor and legal counsel are working on this matter.
- c) **Insurance Claim – McCreary Centennial Arena:**
Proof of Loss has been submitted for payment under the claim.
- d) **2015 Equipment Charge Out Rates:**

**Municipality of McCreary Regular Meeting
February 11, 2015**

#93/2015 BE IT RESOLVED THAT charge out rates for equipment and labour effective January 1, 2015 be confirmed as follows:

Kubota Tractor	\$ 80.00/per Hour
Kubota Mower/Blower	\$ 60.00/per Hour
Chain Saw	\$ 35.00/per Hour
Trimmer/Push Mower	\$ 35.00/per Hour
Brush Mower with Tractor	\$ 90.00/per Hour
Grader (Private Lane Dragging, Parking Lots, Other Works)	\$ 80.00/per Hour
Grader (Snow Removal – Private)	\$100.00/per Hour
Grader – Watershed, Etc.	\$110.00/per Hour
New Holland Tractor/Mower/Labour	\$100.00/per Hour
New Holland Tractor/Mower/Labour - #462	\$130.00/per Hour
New Holland Tractor/Labour/Push Garbage at Landfill	\$100.00/per Hour
Water Pump	\$ 55.00/per Day
Compactor/Packer	\$ 30.00/per Day
Roller Packer	\$ 10.00/per Day
Land Roller	\$ 2.00/per Acre

on the understanding that equipment rates as set out above include an operator with the exception of daily rental of equipment which is use of the equipment only.

CARRIED.

#94/2015 BE IT RESOLVED THAT camping fees for Fletcher Park Campground be set as follows for the 2015 season:

	<u>2015</u>
<u>Serviced:</u>	
Daily Rate	\$ 25.00
Weekly Rate (7 Nights)	\$150.00
<u>Unserviced:</u>	
Daily Rate	\$ 15.00
Weekly Rate (7 Nights)	\$ 90.00

CARRIED.

- f) Board of Directors of McCreary Alpine Manor Inc.:**
This matter can be removed from the agenda until further attention of Council is necessary.
- g) Business License By-Law Review:**
Information received was reviewed. Information will be requested from neighbouring municipalities.
- h) Municipality of McCreary Signs:**
Quotes are to be obtained on signs measuring 2 feet by 5 feet including lettering only.
- i) Municipal Land Lease:**
Documents will be prepared once the condition of the lease has been dealt with.

**Municipality of McCreary Regular Meeting
February 11, 2015**

l) Pesticide Use Permit:

Obtain Services of Dauphin Ochre Weed District:

We have requested service and are waiting for confirmation.

Implementation of Integrated Pest Management Program: TABLED.

m) Manitoba Youth Job Centre:

#95/2015 BE IT RESOLVED THAT the Municipality of McCreary act as the Sponsoring Committee for the Manitoba Youth Job Centre for 2015.

BE IT FURTHER RESOLVED THAT the office location be confirmed as being located within the office complex at 436 Second Avenue, McCreary, Manitoba.

CARRIED.

n) Agassiz Road Maintenance Contract – Riding Mountain National Park:

We have not yet received the Contract from Riding Mountain National Park.

o) McCreary Beautification Committee – Future of Funds:

This matter will be considered during financial planning and can be removed from the agenda.

p) Prairie Mountain Health – Request for Funds for Building Addition DHRC:

This matter will be considered during financial planning.

q) Association of Manitoba Municipalities – Education Program for Elected Officials:

Registrations have been completed for the April 2, 2015 Seminar.

r) Neepawa Veterinary Services Board – District Agreement:

The signed agreement has been sent and a signed copy will be received at a later date. This matter can be removed from the agenda.

s) Fire Underwriters Survey:

The survey has been completed and submitted. This matter can be removed from the agenda.

t) Association of Manitoba Municipalities Convention – Brandon – Accommodations:

The request for reservations for 6 rooms have been made with nothing confirmed at this time.

**u) Christina Law and Nicole Musgrave – Use of Space – 436 Second Avenue:
See Resolution #113/2015 for use for grant applications.**

**v) Childcare Family Access Network – Lease of Space – 436 Second Avenue;
A decision will be provided by March 31, 2015.**

Municipality of McCreary Regular Meeting
February 11, 2015

w) Tax Sale:

#96/2015 BE IT RESOLVED THAT the Municipality of McCreary hereby establish policy for possible Tax Sale Agreements as follows:

- 1. A cash payment at the time of entering into the agreement sufficient to reduce the balance owing for the designated year by 50%;**
- 2. A regular payment schedule commencing shortly after entering the agreement to provide for payment of balance owing for the designated year on or before June 30 of the year of tax sale;**
- 3. Lump sum payment will be accepted at any time during the term of the agreement;**
- 4. If a payment is missed the property will become eligible for tax sale;**
- 5. Interest will accrue at the identified rate of 1% per month;**
- 6. The agreement will expire upon a specified date;**
- 7. Payments made are non-refundable (example: If the arrears for the designated year are not fully paid the property proceeds to auction.)**
- 8. If the terms of the agreement are not fulfilled then the Municipality of McCreary will not consider entering any further agreements with that property owner;**
- 9. Failure to pay current and designated year taxes will result in further tax sale proceedings;**
- 10. Extra-ordinary circumstances may be given consideration beyond the terms of this policy, at the discretion of Council.**

CARRIED.

x) 2015 Gravelling Program:

Quotes for Gravelling Program: This matter was discussed.

#97/2015 BE IT RESOVLED THAT authorization be granted to register the following gravel pits for 2015 with Manitoba Mineral Resources, Mines Branch, Winnipeg, Manitoba:

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

**Casual Quarry Permit Legal Subdivision 3 of 19-21-13W
P.F.R.A. Gravel Pit
Permit Fee \$34.65 includes G.S.T.
Public 22,000 Yards of Gravel;**

**Casual Quarry Permit Legal Subdivision 3 of 19-21-13W
P.F.R.A. Gravel Pit
Permit Fee \$34.65 includes G.S.T.
Private 3,000 Yards of Gravel;**

**Municipality of McCreary Regular Meeting
February 11, 2015**

#97/2015 CONTINUED:

Casual Quarry Permit

**Legal Subdivision 3 of 19-21-13 W
P. F. R. A Gravel Pit
Permit Fee of \$34.65 includes G.S.T.
Public 6,000 Tonnes of Rock and/or Stone.**

CARRIED.

#98/2015 BE IT RESOLVED THAT the 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, 2015 to December 31, 2015 for a fee of approximately \$75.00 plus GST.

CARRIED.

y) Quotes for Dust Control:

#99/2015 BE IT RESOLVED THAT quotes be obtained for Application of Dust Suppression Chemical for the 2015 Municipal Dust Control Program by invitation only.

CARRIED.

z) Manitoba Habitat Heritage RE: SW 24-20-14W:

This matter can be removed from the agenda until further attention of Council is necessary.

a2) Munisoft – Equipment Maintenance Agreement:

#100/2015 BE IT RESOLVED THAT the Municipality of McCreary enter an Equipment Maintenance Agreement with Munisoft for computer hardware repair, support and trouble shooting, loaner equipment if repairs take longer than 2 business days, priority turn around, access to power analysis at a cost of approximately \$721.00 for 2015.

CARRIED.

b2) Pesticide Certification:

Costs to certify an employee is approximately \$926.00. This information is to be filed for use in the event the services of Dauphin Ochre Weed District are not available.

c2) Canadian National Railway:

Reeve McLauchlan reported on the January 31, 2015 train derailment of 16 empty grain cars about one mile South of McCreary at approximately 2:00 p.m. As reported by CN there were no injuries and no dangerous goods involved. The need for attention to the line and crossings close by has again been brought to the attention of CN.

GENERAL BUSINESS:

- a) **Clarification on Reporting to Council by Operations Department:**
Written reports once per month at the first regular meeting of Council is sufficient at this time.
- b) **Clarification on Per Diems for Attending Meetings as Council Appointees:**
Payment of per diems and mileage to the appointee to Westlake Veterinary Services Board directly by the Municipality of McCreary was agreeable to Council as opposed to invoicing by Westlake Veterinary Services.
- c) **Municipal Private Works Policy:**
A photocopy of the policy of the former Rural Municipality of McCreary was provided to Council for review and consideration at the next regular meeting.

#101/2015 WHEREAS Section 80 of The Freedom of Information And Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

AND WHEREAS the Municipality of McCreary is a local public body under The Freedom of Information and Protection of Privacy Act;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of McCreary hereby designates the Chief Administrative Officer or his/her designate for the purpose of The Freedom of Information and Protection of Privacy Act effective January 1, 2015.

CARRIED.

#102/2015 BE IT RESOLVED THAT the Municipality of McCreary become a member of Parkland Tourism at a cost of \$645.00 for the year 2015.

BE IT FURTHER RESOLVED THAT the Municipality of McCreary proceed with a one-half page advertisement in the Manitoba's Parkland Explorer Guide 2015 at a cost of \$931.00 plus G.S.T.

CARRIED.

#103/2015 BE IT RESOLVED THAT the Municipality of McCreary enter the Veterinary Services District Agreement for the Westlake Veterinary Services District with the Municipality of Ste. Rose and the Municipality of Lakeshore on the understanding that the 2015 levy is in the amount of \$3,320.62.

BE IT FURTHER RESOLVED THAT the Reeve and the CAO be authorized to sign the agreement.

CARRIED.

#104/2015 BE IT RESOLVED THAT the Municipality of McCreary enter a Veterinary Services District Agreement for the Inter-Ridge Veterinary Services District Board with the Rural Municipality of Alonsa on the understanding that the 2015 levy is in the amount of \$700.00.

BE IT FURTHER RESOLVED THAT the Reeve and the CAO be authorized to sign the agreement.

CARRIED.

**Municipality of McCreary Regular Meeting
February 11, 2015**

#105/2015 BE IT RESOLVED THAT the Municipality of McCreary provide a letter of support to the Burrows Trail Arts Council with a grant amount to be confirmed at a later date.

CARRIED.

#106/2015 BE IT RESOLVED THAT the Municipality of McCreary make a grant of \$100.00 to the McCreary Busy Hands 4H Club towards is annual Public Speaking event scheduled for Wednesday, February 18, 2015.

CARRIED.

#107/2015 BE IT RESOLVED THAT the Municipality of McCreary make a grant of \$100.00 to the McCreary Curling Club for its 2015 Ladies Bonspiel.

CARRIED.

STANDING COMMITTEES OF COUNCIL:

a) Legislative, Finance, Personnel and Policy (Roy-Cripps-Kohlman-McLauchlan):

Time Sheets Review: TABLED.

**Personnel Policy and Job Descriptions:
This is being worked on by the Committee.**

**Employee Evaluations and Rates of Pay:
Referred to the Committee for consideration.**

#108/2015 BE IT RESOLVED THAT Joey Bond be authorized to use vacation time as follows:

June 29 and 30, 2015;

July 31, 2015;

August 4, 5 and 6, 2015;

August 25, 26, 27 and 28, 2015.

CARRIED.

#109/2015 BE IT RESOLVED THAT Lorne McNarland be authorized to use vacation time as follows:

May 15 and 19, 2015;

June 18, 19, 22, 2015;

July 2, 3, 6, 2015;

September 3, 4 and 8, 2015.

CARRIED.

**Municipality of McCreary Regular Meeting
February 11, 2015**

**Mileage for Employees Using Private Vehicles:
Referred to the Committee for consideration.**

**Telephone Allowance for Employees Using Private Cellular Phones:
Referred to the Committee for consideration.**

#110/2015 BE IT RESOLVED THAT the Personnel Committee be hereby authorized to open applications, contact references and applicants with respect to the Operations Foreman Position.

CARRIED.

#111/2015 BE IT RESOLVED THAT the Personnel Committee be hereby authorized to proceed with advertising the Assistant Chief Administrative Officer position and preparing the Job Description with the assistance of Administration, with a closing date of April 10, 2015 at 4:00 p.m.

CARRIED.

Banking of hours by employees and managing hours of work within the pay period was discussed and is to be discussed further by the committee.

Policy dealing with vacation use was referred to the committee for review.

b) Protective Services (Buchanan-McLauchlan-Smith):

Development and Building Permit Applications Review:

No new applications have been received. Reports for 2014 from the Office of the Fire Commissioner for the two amalgamation partners have not been received.

Buildings upon Roll #39900:

Nothing further at this time. This matter can be removed from the agenda until the attention to Council is necessary.

Fire Prevention Inspections: TABLED.

2015 Fire Department Budget:

The budget has not been received.

Animal Control Contract: TABLED.

c) Transportation and Drainage (Buchanan-Cripps-McLauchlan-Smith):

Drainage:

All drainage issues will be considered again during financial planning.

Possible Winter Road Closures:

None are necessary due to favourable Winter weather. This matter can be removed from the agenda until necessary.

Reduced Speed Limits – Rural Area Roads:

This matter has been dealt with and can be removed from the agenda.

Municipal Flood Risk Report:

To receive attention if necessary and can be removed from the agenda.

- d) **Buildings (Kohlman-Battershell-McLauchlan):**
The committee met last night and discussed many issues.

Use of 436 Second Avenue:

#112/2015 BE IT RESOLVED THAT the Municipality of McCreary offer the McCreary Recreation Commission the use of the front office space at 436 Second Avenue with the same rental arrangement as in the past, effective immediately with completion of the move by March 31, 2015.

CARRIED.

#113/2015 BE IT RESOLVED THAT the Municipality of McCreary commits to providing building space for a health and fitness center in the rear office space at 436 Second Avenue with rental rates to be determined, as at April 1, 2015.

CARRIED.

Accommodating the Manitoba Youth Job Centre for a four month occupancy in the former Council Chambers was suggested.

Total operational costs for 436 Second Avenue as well as existing rental fees for all tenants of both office complexes are to be provided to the committee by administration to allow the committee to consider rental rates for all who would like to rent space and for grant applications with deadlines closing including the health and fitness center as well as Childcare Family Access Network. No structural changes are being considered at this time.

Accommodating those who use the former Council Chambers at 436 Second Avenue as may be necessary at 432 First Avenue was discussed.

Telephone and Internet Services:

Use of one internet provider for 436 Second Avenue was considered. Services offered by Net Set and MTS for internet requires further research. Telephone and cellular telephone services for all operations was discussed.

Janitorial Contracts: TABLED.

Photocopier:

Keeping the existing photocopier, as opposed to selling it, for use by tenants of 436 Second Avenue was discussed.

- e) **Environmental Health Services (McLauchlan-Battershell-Buchanan):**

Waste Disposal Site and Recycling Controller Tender:

The contract has been signed and is in place.

Report RE: Controller:

This report was reviewed and filed under Waste Disposal Site and Recycling Controller Tender.

**Municipality of McCreary Regular Meeting
February 11, 2015**

Improvement Order – Waste Disposal Site:

An extension has been requested with respect to toileting and wash basin issues. Other matters have been attended to or will be very shortly.

- f) Public Health and Welfare Services (Smith-Battershell-McLauchlan):
Nothing to report.**
- g) Environmental Development Services (Roy-Cripps-McLauchlan):
Nothing to report.**
- h) Economic Development Services (Roy-McLauchlan-Smith):
Nothing to report.**
- i) Recreation, Culture, Parks, Playgrounds (Kohlman-Battershell-McLauchlan):
Nothing further at this time.**
- j) Water and Sewer Utility (Cripps-Kohlman-McLauchlan-Roy):**

Water Drip Tap Incentive Program:

This matter can be removed from the agenda for consideration during financial planning.

The committee discussed meeting with the Acting Public Works Foreman to discuss financial planning for 2015.

ORGANIZATIONS:

- a) Planning District (McLauchlan-Battershell):**

**Future of Planning Services:
Nothing further at this time.**
- b) McCreary & District HandiVan (Cripps-Roy):
Nothing to report at this time.**
- c) McCreary District Library (Roy-Buchanan):
Nothing to report at this time.**
- d) Parkland District Library (Roy-Buchanan):
The meeting scheduled for February 7, 2015 was rescheduled to February 21, 2015. The alternate will attend if possible.**
- e) McCreary Recreation Commission (Kohlman-Battershell)
The 2015 Budget will be received upon completion.**
- f) Turtle River Watershed Conservation District #2 – Sub-District #44
(Buchanan-Smith):
Jody Tucker has been named as the new full time Manager for a one year term with further review at that time.**
- g) Riding Mountain Liaison (Smith-Cripps):
A report was not available at this time.**

**Municipality of McCreary Regular Meeting
February 11, 2015**

- h) Riding Mountain Biosphere (Smith-Cripps):
A report was not available at this time.**
- i) Whitemud Watershed Conservation District – Big Grass Sub-District (Smith-Buchanan):
A report was not available at this time.**
- j) Inter-Ridge Veterinary Services (Buchanan-Kopytko):
Nothing new to report.**
- k) Westlake Veterinary Board (Battershell-Buchanan):
Payment of per diems and mileage to the appointee to Westlake Veterinary Services Board directly by the Municipality of McCreary was agreeable to Council as opposed to invoicing by Westlake Veterinary Services.**
- l) Neepawa & Area Veterinary Board (Buchanan-Smith):
Nothing new to report.**
- m) McCreary Golf Course Development (Roy-Kohlman):
Nothing to report at this time.**

Notices of Motion:

None.

Remarks:

Councillor Roy reported on her attendance at the Prairie Mountain Municipal Health Committee meeting in Rivers, Manitoba on February 9, 2015. This committee is comprised of elected officials. Following the amalgamation of health regions this committee would like to include municipalities from the Parkland area to discuss health issues such as physician recruitment, nursing recruitment, EMS issues and to coordinate lobbying of the provincial government. Attendance at further meetings by Councillor Roy was agreeable to Council. Any membership fee is to be invoiced to our office.

The next regular meeting is scheduled for February 25, 2015.

Committee of the Whole - Confidential - In Camera:

#114/2015 BE IT RESOLVED THAT a Committee of the Whole of the Municipality of McCreary go in camera for the purpose of discussing a personnel issue.

CARRIED.

#115/2015 BE IT RESOLVED THAT the Municipality of McCreary close its in camera discussion and re-open the meeting to the public.

CARRIED.

**Municipality of McCreary Regular Meeting
February 11, 2015**

#116/2015 BE IT RESOLVED THAT this regular council meeting do now adjourn.

Time of Adjournment: 11:00 p.m.

CARRIED.

MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

WENDY L. TURKO, Chief Administrative Officer