

MUNICIPALITY OF McCREARY

Minutes of the Regular Council Meeting of the Municipality of McCreary held January 14, 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 7:25 p.m.

PRESENT:

Reeve Councillor Councillor Councillor Councillor Councillor Councillor Assistant Chief Administrative Officer Chief Administrative Officer	Larry McLauchlan Dennis Battershell Shawn Buchanan Linda Cripps Clayton Kohlman Coreen Roy Dave Smith Margaret Roncin Wendy Turko
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#26/2015 BE IT RESOLVED THAT the Agenda for the January 14, 2015 Regular Meeting be adopted with the following additions:

General Business:

1) Committee Appointments.

CARRIED.

#27/2015 BE IT RESOLVED THAT the Minutes of the January 5, 2015 Special Meeting be approved as presented.

CARRIED.

PUBLIC WORKS REPORT:

7:35 p.m. A verbal report was provided by Reeve McLauchlan.

DELEGATIONS:

8:00 p.m. None scheduled.

PETITIONS and CORRESPONDENCE:

DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Nov 28/14	Riding Mountain National Park	Request for Agreement to Plow Snow to Agassiz Ski Hill Site – COPIED	Resolution #49/2015 General Business. Filed Riding Mountain National Park of Canada – Snow Plowing and 2015 Budget.
Dec 24/14	Riding Mountain National Park	Report on Actions at Mount Agassiz Site – COPIED;	Filed Riding Mountain National Park of Canada – Mount Agassiz Site.
Jan 6/15	Riding Mountain National Park	Escarpment of Riding Mountain Area Strategy – PORTION COPIED;	Filed Riding Mountain National Park of Canada – Escarpment Strategy.
Dec 18/14	Honourable Drew Caldwell, Minister of Manitoba Municipal Government	Enhanced Financial Support under Community Planning Assistance Grant Program – COPIED;	Filed Manitoba Municipal Government – Community Planning Assistance Grant.

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DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Jan 8/15	Manitoba Conservation and Water Stewardship	2015 Application for Pesticide Use Permit – COPIED;	Resolution #50/2015 General Business. Filed Pesticide Use Permit and 2015 Budget.
Dec 17/14	Manitoba Emergency Measures Organization	Request for Information – Municipal Flood Risks – COPIED;	Referred to the Transportation and Drainage Committee for review and completion. Filed Manitoba Emergency Measures Organization – Municipal Flood Risks.
Sept 22/14	Prairie Mountain Health	Community Contribution Requirement for Health Capital Projects – COPIED;	This matter will be considered further during 2015 Financial Planning. Funding for capital projects at other health facilities was discussed. Filed Prairie Mountain Health and 2015 Budget.
Nov 3/14	Association of Manitoba Municipalities	2015 to 2018 AMM Education Program – COPIED;	Interest in attending is to be confirmed for the next regular meeting. Filed Association of Manitoba Municipalities – Education Program and 2015 Budget.
Dec 12/14	Association of Manitoba Municipalities	2015 AMM Convention Reservations – COPIED;	Six Rooms are to be requested at Hotels identified. If nothing available, the request is to be left on the waiting list with Brandon Tourism. Filed Association of Manitoba Municipalities – 2015 Convention and 2015 Budget.
Jan 5/15	Town of Neepawa	Congratulations – COPIED;	Filed Miscellaneous.
Dec 3/14	Fire Underwriters Survey	Completion of Survey – COPIED;	This survey is to be completed in consultation with the Fire Chief. Filed Fire Underwriters Survey.
Dec 17/14	NetSet Communications	Request Letter of Support – COPIED;	Resolution #51/2015 General Business. Filed NetSet Communications and Letters of Support.
Jan 13/15	Neepawa Veterinary Services Board	2015 Municipal Levy and Veterinary Services District Agreement – COPIED;	Resolution #52/2015 General Business. Filed Neepawa Veterinary Services Board and 2015 Budget.
Dec 23/14	McCreary District Economic Development Board	Plowing to Oak Ridge Trail – COPIED;	See Resolution #49/2015 General Business. Filed Requests and 2015 Budget.

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DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Jan 12/15	McCreary District Economic Development Board	Dissolution effective January 1, 2015 – COPIED;	Information concerning future of Manitoba Youth Job Centre is to be researched and appropriate action taken to ensure with service remains in McCreary for 2015. Possible office location and supervisor was discussed. This matter will again be discussed at the next regular meeting. Filed McCreary & District Economic Development Board.
Nov 12/14	McCreary Recreation Commission	Request to Meet to Discuss Capital Funding, Committee Representation, Recreational Facilities – COPIED;	7:45 p.m. on January 28, 2015 is to be suggested as a possible date for the meeting requested. Filed McCreary Recreation Commission.
Nov 12/14	McCreary Winter Carnival	Carnival Sponsorship Request – COPIED;	Resolution #53/2015 General Business. Filed McCreary Recreation Commission.
Nov 13/14	McCreary Beautification Committee	Future of Committee and Funds – COPIED;	This matter will be discussed further at the next regular meeting. Filed McCreary Beautification Committee and 2015 Budget.
Nov 26/14	Ken McKay	Request a copy of Email from Manitoba Conservation – COPIED;	Resolution #54/2015 General Business. Filed Requests.
Jan 3/15	Ken McKay	Suggestions for the Landfill – COPIED;	Filed McCreary Waste Disposal Site.
Oct 28/14	Christina Law and Nicole Musgrave	Request to Secure Space – 436 Second Avenue – COPIED;	A decision about the future of 436 Second Avenue will be provided by March 31, 2015. Filed Requests and 2015 Budget.
Dec 23/14	Childcare Family Access Network	Request to Lease Space – 436 Second Avenue – COPIED;	A decision about the future of 436 Second Avenue will be provided by March 31, 2015. Filed Requests and 2015 Budget.

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

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

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FINANCIAL:

#28/2015 BE IT RESOLVED THAT the following accounts be paid from the General Operating Fund:

Hoes for Hire	Burying Debris – Waste Site	\$ 630.00
Manitoba Hydro	Dec/14 Street Lights - Village	\$ 987.22
MNP	2014 Interim Audit - Village	\$2,825.00
Municipality of Ste. Rose	50% Boundary Road – R.M.	\$ 639.16
Munisoft	Database Set Up Assistance	\$1,130.00
Munisoft	2015 Software Support	\$4,538.08
Neepawa Vet. Services	50% 2015 Levy	\$ 510.00
Penno’s Machining	Repair Tractor Cylinder - Village	\$ 870.50
Westlake Vet. Services	50% 2015 Levy	\$1,660.31

CARRIED.

#29/2015 BE IT RESOLVED THAT the following accounts be paid from the Utility Operating Fund:

AAA Alarms	2015 Alarm Monitoring: First Avenue Lift Station Burrows Road Lift Station Water Treatment Plant	\$1,301.76
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CARRIED.

List of Accounts for Approval:

The first List of Accounts for the Municipality of McCreary will be brought to Council at its January 28, 2015 Regular Meeting following issue of the first cheque run on January 16, 2015.

Draft Financial Statements:

The first Financial Statements are not yet available. A Revenue and Expense Statement may be available for the January 28, 2015 Regular Meeting.

Outstanding Taxes as at January 13, 2015 total \$176,278.23 with credits of \$1,002.84 applicable to 2015, arrears of \$146,943.33 owing for 2014 and arrears of \$30,437.74 owing for 2013.

Outstanding Water and Sewer Utility Accounts as at January 13, 2015 total \$22,258.05 with all accounts being due January 31, 2015.

**2014 Audits – Village of McCreary and Rural Municipality of McCreary:
Dates of final 2014 audits of the two partners have not been confirmed.**

Financial Services:

Progress towards implementation of financial services for the new municipality was reported on. Start-up funds from each amalgamation partner and collections from January 1 to January 13, 2015 have been deposited in the appropriate accounts of the Municipality of McCreary. Lines of credit have been requested but are not yet in place. Deposit funds are sufficient to cover the January 16, 2015 cheque runs in both the general operating fund and the utility operating fund of the Municipality of McCreary. All other financial issues are being dealt with by the Royal Bank of Canada and being implemented as authorized previously by Council.

BY-LAWS:

#30/2015 BE IT RESOLVED THAT the content of Municipality of McCreary By-Law #1/2015 to govern the organization of the Municipality of McCreary and the Committees thereof be revised prior to being considered for second reading.

CARRIED.

#31/2015 BE IT RESOLVED THAT By-Law #1/2015 being a By-Law to govern the organization of the Municipality of McCreary and the Committees thereof be given second reading.

CARRIED.

#32/2015 BE IT RESOLVED THAT By-Law #1/2015 being a By-Law to govern the organization of the Municipality of McCreary and the Committees thereof be given third reading.

CARRIED UNANIMOUSLY.

#33/2015 BE IT RESOLVED THAT By-Law #2/2015 being a By-Law of the Municipality of McCreary to regulate the proceedings and conduct of the Council and the Committees thereof be revised prior to second reading.

CARRIED.

#34/2015 BE IT RESOLVED THAT By-Law #2/2015 being a By-Law of the Municipality of McCreary to regulate the proceedings and conduct of the Council and the Committees thereof be given second reading

CARRIED.

#35/2015 BE IT RESOLVED THAT By-Law #2/2015 being a By-Law of the Municipality of McCreary to regulate the proceedings and conduct of the Council and the Committees thereof be given third and final reading

CARRIED UNANIMOUSLY.

#36/2015 BE IT RESOLVED THAT By-Law #3/2015 being a By-Law of the Municipality of McCreary authorizing payment of and setting of indemnities for members of Council and Expenses be revised prior to being given second reading.

CARRIED.

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#37/2015 BE IT RESOLVED THAT By-Law #3/2015 being a By-Law of the Municipality of McCreary authorizing payment of and setting of indemnities for members of Council and Expenses be given second reading.

CARRIED.

#38/2015 BE IT RESOLVED THAT By-Law #3/2015 being a By-Law of the Municipality of McCreary authorizing payment of and setting of indemnities for members of Council and Expenses be given third and final reading.

CARRIED UNANIMOUSLY.

#39/2015 BE IT RESOLVED THAT By-Law #4/2015 being a By-Law of the Municipality of McCreary to set out the terms and conditions of employment be given second reading.

CARRIED.

#40/2015 BE IT RESOLVED THAT By-Law #5/2015 being a By-Law of the Municipality of McCreary to adopt a Municipal Employee Code of Conduct be revised prior to being given second reading.

CARRIED.

#41/2015 BE IT RESOLVED THAT By-Law #5/2015 being a By-Law of the Municipality of McCreary to adopt a Municipal Employee Code of Conduct be given second reading.

CARRIED.

#42/2015 BE IT RESOLVED THAT By-Law #5/2015 being a By-Law of the Municipality of McCreary to adopt a Municipal Employee Code of Conduct be given third and final reading.

CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS:

Auditing Services:

Appointment of the auditor for the Municipality of McCreary for the fiscal year 2015 is required on or before August 31, 2015.

Blue Cross – Elected Officials (Application or Waiver):

Elected Officials were reminded that applications or waivers are required with respect to this available coverage as quickly as possible. Waiver documents will be provide electronically as requested. A copy of the application form has been provided previously.

MEPB Benefits:

The necessary documents and supporting information have been provided to those employees affected by expanded benefits with responses required in the near future.

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**Janitorial Contracts – 432 First Avenue and 436 Second Avenue:
Both contracts are now in place until March 31, 2015.**

**Planning, Development, Zoning Services:
We await a response to our request to join Lakeshore Planning District.**

GENERAL BUSINESS:

- a) **Lane Closure and Land Consolidation – McCreary Centennial Arena:
Balchen and Kulchycki Land Surveyors and Johnston & Company Legal
Services are proceeding with this matter as previously instructed by the
Village of McCreary. Copied to the 2015 budget file.**
- b) **Insurance Claim – McCreary Centennial Arena:
Status of the claim and progress of necessary work was discussed. Copied
to the 2015 budget file.**
- c) **2015 Equipment Charge Out Rates: TABLED.**
- d) **2015 Fletcher Park Camping Fees: TABLED.**
- e) **Request to Appoint Member of Council to the Board of Directors of McCreary
Alpine Manor Inc.:**
**The Board of Directors of McCreary Alpine Manor Inc. is reviewing the
content of its By-Law including the size and composition of its board.
Construction deficiencies are also being reviewed.**
- f) **Business License By-Law Review:
Business license fees, business property assessment, and various other options
were discussed. This matter will be discussed further at the next regular
meeting.**
- g) **Municipality of McCreary Signs:
Getting quotes for signs from three suppliers was discussed. Signs for office
buildings were discussed. Design of a new logo was discussed.**
- h) **Building Code Inspection Services Contract – Office of the Fire Commissioner:
We await receipt of the new contract for the Municipality of McCreary.**
- i) **Multi-Material Stewardship Manitoba – Funding Agreement:
We await receipt of the new contract for the Municipality of McCreary.**
- j) **Manitoba Hydro Review Regarding Future of McCreary Office:
This information was filed for future consideration. An invitation to attend
the February 11, 2015 Regular Meeting at 7:45 p.m. is to be extended to
Manitoba Hydro to provide an update on this matter.**
- k) **Municipal Land Lease:**

**#43/2015 BE IT RESOLVED THAT the Municipality of McCreary hereby directs that
the Application with respect to a Land Lease received now be opened.**

CARRIED.

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#44/2015 BE IT RESOLVED THAT the Municipality of McCreary accept Kirby Law as the new Lessee of NE 28-21-14W and the SE 28-21-14W on the condition that Kirby Law make arrangements to pay for improvements directly to the previous Lessee of the SE 28-21-14W with written acknowledgement of same, signed by each party, to be provided to the Municipality of McCreary.

CARRIED.

I) Committee Appointments:

#45/2015 BE IT RESOLVED THAT the following members of Council be appointed to those Standing Committees of Council as indicated below for the term to begin immediately until December 31, 2015, as per Paragraph 4.2 of Organizational By-Law.

BE IT FURTHER RESOLVED THAT the CAO act as the Secretary of all Standing Committees:

STANDING COMMITTEE	CHAIRPERSON	APPOINTEES
Legislative, Finance, Personnel and Policy	Coreen Roy	Linda Cripps Clayton Kohlman Larry McLauchlan
Protective Services	Shawn Buchanan	Larry McLauchlan Dave Smith
Transportation, Drainage	Shawn Buchanan	Linda Cripps Larry McLauchlan Dave Smith
Buildings	Clayton Kohlman	Dennis Battershell Larry McLauchlan
Environmental Health Services	Larry McLauchlan	Dennis Battershell Shawn Buchanan
Public Health and Welfare	Dave Smith	Dennis Battershell Larry McLauchlan
Environmental Development Services	Coreen Roy	Linda Cripps Larry McLauchlan
Economic Development Services	Coreen Roy	Larry McLauchlan Dave Smith
Recreation, Culture, Parks, Playgrounds	Clayton Kohlman	Dennis Batterhsell Larry McLauchlan
Water and Sewer Utility	Linda Cripps	Clayton Kohlman Larry McLauchlan Coreen Roy

CARRIED.

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#46/2015 BE IT RESOLVED THAT the following members of Council be appointed to those Organizations as set out below to sit on the Board of Directors for a term to begin immediately through to December 31, 2015:

COMMITTEE	APPOINTEE	ALTERNATE
Planning District	Larry McLauchlan	Dennis Battershell
McCreary & District HandiVan	Linda Cripps	Coreen Roy
McCreary & District Library	Coreen Roy	Shawn Buchanan
Parkland Regional Library	Coreen Roy	Shawn Buchanan
McCreary Recreation Commission	Clayton Kohlman	Dennis Battershell
Turtle River Watershed Conservation District #2 Sub-District #44	Shawn Buchanan	Dave Smith
Riding Mountain Liaison	Dave Smith	Linda Cripps
Riding Mountain Biosphere	Dave Smith	Linda Cripps
Whitemud Watershed Conservation District Big Grass River Sub-District	Dave Smith	Shawn Buchanan
Inter-Ridge Veterinary Services	Shawn Buchanan	Ernie Kopytko Citizen Representative
Westlake Veterinary Services	Dennis Battershell	Shawn Buchanan
Neepawa & Area Veterinary Services	Shawn Buchanan	Dave Smith
McCreary Golf Course Development	Coreen Roy	Clayton Kohlman

CARRIED.

#47/2015 BE IT RESOLVED THAT the following individuals be appointed or confirmed as Citizen Representative for the Municipality of McCreary to the Organization as indicated with the term to expire as indicated:

ORGANIZATION	APPOINTEE	EXPIRY
Turtle River Watershed Conservation District #2 Sub-District #44	Kelvin Code	December, 2015
Parkland Tourism	Cindy Berg	December, 2015
Whitemud Watershed Conservation District Big Grass River Sub-District	Allan Whyte	December, 2015
Inter-Ridge Veterinary Services	Alternate Ernie Kopytko	December, 2015

CARRIED.

#48/2015 BE IT RESOLVED THAT the Board of Revision for the Municipality of McCreary be hereby appointed as being all members of the Council plus the following two residents in accordance with subsection 35(1) of The Municipal Assessment Act and clauses 6.1 and 6.2 of Organizational By-Law #1/2015, for a term to begin immediately and to expire December 31, 2015:

Joan Duchart	Resident	Board Member;
Rene Saquet	Resident	Board Member.

CARRIED.

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#49/2015 BE IT RESOLVED THAT the Municipality of McCreary does hereby agree to snow plow the road from the Riding Mountain National Park Boundary up to the Agassiz Ski Hill Site for the 2014/2015 Season.

BE IT FURTHER RESOLVED THAT the Municipality of McCreary will perform this snow plowing at a rate of \$228.14 per hour on the understanding that any necessary agreement be prepared by Riding Mountain National Park for consideration by Council.

AND BE IT FURTHER RESOLVED THAT this will only be completed after snow plowing of the Municipality of McCreary roads are completed.

CARRIED.

#50/2015 BE IT RESOLVED THAT the Municipality of McCreary proceed with an application for a Pesticide Use Permit for May 1 to November 30, 2015 at a cost of \$250.00 for the application fee plus advertising as required.

BE IT FURTHER RESOLVED THAT the public notice be published in one issue of The Neepawa Banner.

CARRIED.

#51/2015 BE IT RESOLVED THAT the Municipality of McCreary provide a letter of support in principle to NetSet Communications concerning the Federal Government's launch of the Digital Canada 150 Connecting Canadians Program designed to provide residents and businesses in Rural Canada with access to Broadband Internet Services with speeds of 5 Mbps or faster.

CARRIED.

#52/2015 BE IT RESOLVED THAT the Municipality of McCreary enter the Veterinary Services District Agreement for the Neepawa Veterinary Services Board the Rural Municipality of Rosedale, the Rural Municipality of Glenella-Lansdowne, the Rural Municipality of North Cypress-Langford and the Town of Neepawa.

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

CARRIED.

#53/2015 BE IT RESOLVED THAT a grant of \$100.00 be made to the McCreary Recreation Commission for the 2015 Winter Carnival Sponsorship.

CARRIED.

#54/2015 BE IT RESOLVED THAT the Municipality of McCreary does not wish to release an email received from Manitoba Conservation and Water Stewardship dated November 24, 2014 and a letter received from Manitoba Conservation and Water Stewardship dated November 24, 2014, both concerning the November 24, 2014 Inspection of the McCreary Waste Disposal Ground, to Ken McKay as per his written request dated November 26, 2014.

CARRIED.

STANDING COMMITTEES OF COUNCIL:

- a) **Legislative, Finance, Personnel and Policy:**
Draft Time Sheets for Public Works and Administration were discussed.

Extended Leave – Benefits:

#55/2015 BE IT RESOLVED THAT a Committee of the Whole of the Municipality of McCreary go in camera for the purpose of discussing a personnel matter.

CARRIED.

#56/2015 BE IT RESOLVED THAT the Municipality of McCreary close its in camera discussion and re-open the meeting to the public.

CARRIED.

#57/2015 BE IT RESOLVED THAT the extended unpaid leave of John McLean, Public Works Foreman, be hereby recognized and extended by the Municipality of McCreary to:

- 1. Begin on January 1, 2015;**
- 2. Be without pay from the Municipality of McCreary;**
- 3. Allow benefits to continue as provided by the Municipality of McCreary through the Municipal Employee Benefits Program and Blue Cross on the understanding that the Municipality of McCreary will be responsible for payment of the monthly premiums payable for MEBP and Blue Cross benefits in the approximate amount of \$940.00 per month on the condition that the amount those premiums that are the responsibility of John McLean be received from John McLean on or before the end of each month until his return to work or until the termination of coverage, whichever may be earlier.**

AND BE IT FURTHER RESOLVED THAT the Municipality of McCreary agrees to be responsible for the cost of 50% of the Municipal Employee Benefits Program and Blue Cross benefits provided to John McLean until March 31, 2015 at an approximate cost of \$470.00 per month during this extended leave until John McLean is able to return to work on either a full time or part time basis or until the coverage is terminated, whichever may be earlier.

AND BE IT FURTHER RESOLVED THAT this matter be re-assessed as at March 31, 2015.

CARRIED.

- b) **Protective Services:**

Development and Building Permit Applications Review:

The Annual Reports from Office of the Fire Commissioner indicating 2014 Permit activity and levels of completion have yet to be received for each of the amalgamation partners. Once received a report including all incomplete permitted projects will be compiled for reference.

Buildings upon Roll #39900:
This matter was discussed.

Animal Control Contract:
The existing contract with Earl Krunek has been extended to March 31, 2015 with all terms remaining the same.

Emergency Plan Revisions:
This matter will be dealt with as soon as possible.

Fire Prevention Inspections:
This matter will be researched for further discussion.

c) **Transportation and Drainage:**

Drainage:

SE 8-20-15W:
Awaiting permission from the landowner prior to submitting Application for License to Construct Water Control Works. For consideration during 2015 budget process.

NE 29-20-15W:
The License is in place but was received too late in 2014 for completion. For consideration during the 2015 budget process.

SW 12-21-15W and SE 12-21-15W:
Awaiting permission from Turtle River Watershed Conservation District #2 and adjacent property owners prior to submitting the Application for License to Construct Water Control Works. For consideration during the 2015 budget process.

Section 34-19-14W, Section 26-19-14W:
This matter has been referred for consideration during the 2015 budget process, with Application for License to Construct Water Control Works to be made thereafter.

SW 25-19-14W:
This road was repaired through the Disaster Financial Assistance Program in 2014. This matter has been referred for consideration during the 2015 budget process.

Section 26-10-14W and Section 25-20-14W:
Site visitation is to be included in the Spring Tour with consideration during the 2015 budget process. Application for License to Construction Water Control Works may be made if necessary.

NE and NW 27-20-14W:
This matter has been referred to Turtle River Watershed Construction District #2 for attention as it is a watershed drain.

20-20-14W at NW 17-20-14W:

Awaiting receipt of drainage survey from Turtle River Watershed Construction District #2 prior to considering making an Application for License to Construct Water Control Works. For consideration during 2015 budget process.

19-19-14W:

Manitoba Conservation and Water Stewardship has recirculated the proposal to the R.M. of Glenella-Lansdowne for comment prior to finalizing the Application to License to Construct Water Control Works. For consideration during 2015 budget process.

SW 2-20-15 W & SE 2-20-15W:

The License is in place but project was not completed in 2014 due to weather. For consideration during 2015 budget process.

SW 8-20-14W:

The License is in place but project was not completed in 2014. For consideration during 2015 budget process.

NE 5-20-14W and SE 8-20-14W:

The License is in place but project was not completed in 2014. For consideration during 2015 budget process.

SE 21-21-14W:

The License is in place but the project was not completed in 2014. For consideration during 2015 budget process.

SE 29-20-15W:

The License is in place but the project was not completed in 2014. For consideration during 2015 budget process.

300 Mountainview Drive:

The License is in place and the material was purchased by the Village of McCreary but the project was not completed in 2014 due to the weather. For consideration during the 2015 budget process.

Improvement Orders – Public Works Shops:

Items of concern have been attended to.

Possible Winter Road Closures:

Road closures are not necessary at this time. Barricades are available if necessary.

d) Buildings Committee:

Occupancy of 436 Second Avenue is to be considered further.

e) Environmental Health Services:

Waste Disposal Site and Recycling Controller Tender:

This has been re-tendered and has been circulated locally. It closes at 12:00 Noon on Monday, January 26, 2015.

Improvement Orders – Waste Disposal Site:

This was discussed and will be attended to as quickly as possible.

Inspection Report – Waste Disposal Site:

Items of concern have been attended too.

Reeve McLauchlan volunteered to observe clutter around the Recycling Depot to see if it is garbage or recyclables and when it is accumulating.

- f) Public Health and Welfare:
No report at this time.**
- g) Environmental Development Services:
No report at this time.**
- h) Economic Development Services:
No report at this time.**
- i) Recreation, Culture, Parks, Playgrounds:
No report at this time.**
- j) Water and Sewer Utility:**

Water Drip Tap Incentive Program:

This matter will be considered further at a later date and during the 2015 budget process.

12. ORGANIZATIONS:

- a) Planning District:
Nothing further at this time.**
- b) McCreary & District HandiVan Committee:
No report at this time.**
- c) McCreary District Library:
No report at this time.**
- d) Parkland District Library:
No report at this time.**
- e) McCreary Recreation Commission:
No report at this time.**
- f) Turtle River Watershed Conservation District #2 – Sub-District #44:
Minutes of October 16, 2014 – TABLED.**
- g) Riding Mountain Liaison:
Minutes of December 4, 2014 – TABLED.**
- h) Riding Mountain Biosphere:
No report at this time.**

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- i) Whitemud Watershed Conservation District – Big Grass Sub-District:
Minutes of December 18, 2014 – TABLED.**
- j) Inter-Ridge Veterinary Services:
No report at this time.**
- k) Westlake Veterinary Board:
Minutes of December 1, 2014 – TABLED.**
- l) Neepawa & Area Veterinary Board:
No report at this time.**
- m) McCreary Golf Course Development Committee:
No report at this time.**

Notices of Motion:

None.

Remarks:

A possible meeting with Riding Mountain National Park has yet to be confirmed.

Committee of the Whole - Confidential - In Camera:

Nothing.

#58/2015 BE IT RESOLVED THAT this regular council meeting do now adjourn to meet again on January 28, 2015 at 7:30 p.m. for the next Regular Meeting, or at the call of the Head of Council.

Time of Adjournment: 11:00 p.m.

CARRIED.

MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

WENDY L. TURKO, Chief Administrative Officer