

MUNICIPALITY OF McCREARY

Minutes of the Regular Council Meeting of the Municipality of McCreary held January 28, 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	Larry McLauchlan
Councillor	Dennis Battershell
Councillor	Shawn Buchanan
Councillor	Linda Cripps
Councillor	Clayton Kohlman
Councillor	Coreen Roy
Councillor	Dave Smith
Chief Administrative Officer	Wendy Turko
Public Works Employee	Joey Bond (8:00 to 8:35 p.m.)
Public Works Employee	Russell Vivier (8:00 to 8:35 p.m.)

#59/2015 BE IT RESOLVED THAT the Agenda for the January 28, 2015 Regular Meeting be adopted with the following additions:

Petitions and Correspondence:

Jan 27/15	Prairie Mountain Municipal Health Committee	Notice of Meeting - Feb 9/15, 7:30 p.m., Rivers, MB – COPIED;
Jan 26/15	Association of Manitoba Municipalities	2015 Municipal Officials Seminar & Tradeshow – COPIED;
Jan 28/15	R. M. of Dauphin and City of Dauphin	AMM Parkland Bonspiel – COPIED;
Jan 22/15	Highway Traffic Board	Speed Zones – PTH #50 - COPIED;

By-Laws:

#6/2015 911 Agreement with MTS Inc. – COPIED;

#7/2015 MMSM Agreement for Recycling Funding – COPIED;

CARRIED.

#60/2015 BE IT RESOLVED THAT the Minutes of the January 14, 2015 Regular Meeting be approved as presented.

CARRIED.

DELEGATIONS and REPORTS:

7:45 p.m. Donna Duggan, Chairperson and Nancy Buchanan, Recreation Director, attended on behalf of the McCreary Recreation Commission as per their letter of request concerning Capital Funding, Committee Representation and Recreational Facilities. Requests for capital funding of projects at the

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recreational facilities by the facilities' Board of Directors and the necessity for the facilities to make application for grant funding and participate in fundraisers to qualify for capital funding was discussed. Council supports the McCreary Recreation Commission in enforcement of its policies concerning qualifying for capital funding from the McCreary Recreation Commission. Scheduling of work shifts at functions of the McCreary Recreation Commission and assigning times to the individual facilities for filling by that facility was discussed. Lack of representation on the McCreary Recreation Board by the McCreary Swimming Pool was discussed. The value of the McCreary Swimming Pool to the community was recognized. Training of a Municipality of McCreary employee to handle chemicals at the pool is agreeable to Council. The Municipality of McCreary agreed to write to the McCreary Swimming Pool encouraging that its Annual General Meeting be held shortly with a view to obtaining a full board of directors. Office space for the McCreary Recreation Commission was discussed and is to be finalized by March 31, 2015. Suggestions for new fundraisers were requested. Donna and Nancy were thanked for attending.

8:00 p.m. Public Works Report:

Russell Vivier and Joey Bond attended as requested by Council to report on the Public Works Department. Lorne McNarland was unable to attend. Both Russell and Joey reported verbally on matters being attended to. Joey and Russell were thanked for attending. Quotes received for water meters and mower repairs will be considered during financial planning for 2015.

8:30 p.m. Corporal Linklater of the Royal Canadian Mounted Police attended as per his request concerning Policing Priorities for the community and the Division. Corporal Linklater reported on the current staffing of this detachment area. Having housing available attracts new members to the detachment. New priorities of the Division for 2015 have not yet been set. Local concerns include break and enters and car theft. Reporting combined statistics for the new Municipality of McCreary was requested. A full review of the performance of policing in Manitoba is being performed by the Royal Canadian Mounted Police.

PETITIONS and CORRESPONDENCE:

DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Jan 14/15	Royal Canadian Mounted Police	Dec. 2014 Statistical Report – COPIED;	Filed Royal Canadian Mounted Police 2014 Village of McCreary and Rural Municipality of McCreary.
Jan 16/15	Robert Sopuck, MP Dauphin-Swan River-Marquette	Tourism Roundtable Forum – Feb 11/15 – Russell, MB – COPIED;	We are unable to attend due to our Regular Meeting. Filed Robert Sopuck, MP.
Jan 23/15	Riding Mountain National Park of Canada	Future of Mount Agassiz – COPIED;	Filed Riding Mountain National Park.

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DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Jan 12/15	Manitoba Municipal Government	Council Members Guide – COPIED;	Filed Manitoba Municipal Government.
Jan 12/15	Manitoba Emergency Measures Organization	Emergency Management Course – Rossburn, MB – Feb 10 & 11/15- COPIED;	Attendance by Pat Blake was discussed if she would like to. Filed Manitoba Emergency Measures Organization and 2015 Budget.
Jan 21/15	Manitoba Conservation and Water Stewardship	Acceptance of Waste – McCreary Waste Disposal Site – Class III – COPIED;	Resolution #71/2015 General Business. Waste Disposal Grounds – Operating Permit.
Jan 22/15	Manitoba Highway Traffic Board	Request to Reduce Speed Limit – COPIED;	Our request to reduce the speed limit to 80 km/h on P.T.H. No. 5 was denied. Filed Manitoba Highway Traffic Board.
Jan 23/15	MTS Inc.	E9-1-1 Contract – COPIED;	Resolutions #63/2015 and #64/2015 By-Laws. Filed 911.
Jan 14/15	Workers Compensation Board of Manitoba	New Account – COPIED;	Filed Workers Compensation Board of Manitoba and 2015 Budget.
Jan 16/15	Multi-Material Stewardship Manitoba	Municipal Funding Agreement – COPIED;	Resolutions #65/2015 and #66/2015 By-Laws. Filed Multi-Material Stewardship Manitoba and 2015 Budget.
Jan 14/15	Munisoft	Software Support Agreement – COPIED;	Resolution #72/2015 General Business. Filed Munisoft and 2015 Budget.
Jan 14/15	Munisoft	Equipment Maintenance Agreement – COPIED;	Costs have not yet been confirmed. This will be considered when known. Filed Munisoft.
Jan 20/15	Whitemud Watershed Conservation District	2015 Levy – COPIED;	Filed Whitemud Watershed Conservation District and 2015 Budget.
Jan 26/15	Manitoba Weed Supervisors Association	2015 Municipal Weed Control Update – COPIED;	Research on certification requirements is to be done. Filed Manitoba Weed Supervisors Association and 2015 Budget.

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DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Jan 13/15	MLA Regional Planning Service	Dec/15 Activity Report – COPIED;	Filed Agassiz Planning District 2014 Village of McCreary and Rural Municipality of McCreary.
Jan 15/15	McCreary Recreation Commission	Request for Key – COPIED;	Resolution #73/2015 General Business. Filed McCreary Recreation Commission and 436 Second Avenue.
Jan 15/15	McCreary Recreation Commission	Request Picture of New Council	A photograph was taken as requested. Filed McCreary Recreation Commission.
Jan 20/15	Association of Manitoba Municipalities	Invitation to Mar 16/15 Mayors, Reeves and CAO's Meetings – COPIED;	Resolution #74/2015 General Business. Filed Association of Manitoba Municipalities and 2015 Budget.
Jan 20/15	Association of Manitoba Municipalities	Municipal Officials Seminar – Winnipeg, MB – Mar 17 & 18/15 - COPIED;	Resolution #74/2015 General Business. Filed Association of Manitoba Municipalities and 2015 Budget.
Jan 20/15	Place Louis Riel Suite Hotel	Rooms for Municipal Officials Seminars – COPIED;	Resolution #74/2015 General Business. Filed Association of Manitoba Municipalities – Convention Rooms – 2015 and 2015 Budget
Jan 13/15	Red River College	Water and Wastewater Refresher Courses – COPIED;	Filed Water and Wastewater Facility Operator Certification.
Jan 8/15	Red River College	Water and Wastewater School – COPIED;	Filed Water and Wastewater Facility Operator Certification.
Jan 12/15	Parkland Tourism	Parkland Explorers Guide 2015 – COPIED;	Cindi Berg, Citizen Representative for Parkland Tourism is to be contacted. Filed Parkland Tourism and 2015 Budget.
Jan 15/15	Canadian Union of Postal Workers	Request for Support – COPIED;	Filed Canadian Union of Postal Workers.
Jan 21/15	Prairie Mountain Health	10 TH Annual Camp Bridges – COPIED;	Filed Prairie Mountain Health.
Jan 12/15	McCreary Mustangs Initiation Hockey Team	Request for Donation – COPIED;	Resolution #75/2015 General Business. Filed Requests.
Jan 26/15	Margaret I. Roncin	Letter of Retirement – COPIED;	Resolution #76/2015 General Business. Filed Personnel.

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DATED	RECEIVED FROM	CONCERNING	HOW DEALT WITH
Jan 27/15	Prairie Mountain Municipal Health Committee	Notice of Meeting – Feb 9/15, 7:30 p.m., Rivers, MB – COPIED;	Resolution #77/2015 General Business. Filed Prairie Mountain Health.
Jan 26/15	Association of Manitoba Municipalities	2015 Municipal Officials Seminar & Tradeshow – COPIED;	Resolution #74/2015 General Business. Filed Association of Manitoba Municipalities and 2015 Budget.
Jan 28/15	R.M. of Dauphin and City of Dauphin	AMM Parkland Bonspiel – COPIED;	Filed Association of Manitoba Municipalities.
Jan 22/15	The Highway Traffic Board	Speed Zones – PTH #50 – COPIED;	Filed Manitoba Highway Traffic Board.

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.

FINANCIAL:

#61/2015 BE IT RESOLVED THAT the following accounts be paid from the General Operating Fund:

Embroidery by Design & Promotions	Replacement Hockey Jerseys, Hockey Socks, Shirt, Towel, Jacket, Gym Bag	\$10,802.52
GE VFS Canada Limited Partner	Kyocera Copier/Fax/Scanner Quarterly Invoice	\$ 970.44
Gill & Schmall	Autopac:	
	Utility Trailer	\$ 22.00
	1980 Chevrolet Fire Tanker	\$ 15.00
	2008 Ford Ranger Truck	\$1,313.00
	1991 Dodge Fire Van	\$ 15.00
	1999 Chevrolet Truck	\$ 421.00
	2003 GMC Fire Truck	\$ 15.00
		<u>\$1,801.00</u>
Municipalities Trading Company of Manitoba Ltd.	Diesel Fuel	\$1,220.89
Mowat's Diesel Repair	Repair Kubota Tractor Cylinders 2014 Village of McCreary Payable	\$ 559.35

CARRIED.

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#62/2015 BE IT RESOLVED THAT the General Operating Fund List of Accounts numbered #1 to #27 totalling \$24,598.49 and the Utility Operating Fund List of Accounts numbered #3320 to #3324 totalling \$2,251.00 be hereby approved.

CARRIED.

A trial balance for the month of January, 2015 for the Municipality of McCreary was provided to each member of Council showing account balances. Balance forwards will be entered into the new General Ledger once the year ends for 2014 for the two amalgamation partners are complete.

Outstanding Taxes as at January 23, 2015 total \$172,708.50 with \$27,375.56 owing for 2013, \$146,585.78 owing for 2014 and credits of \$1,252.84 applicable to 2015 property taxes.

Outstanding Utility Accounts as at January 23, 2015 total \$18,801.69 with the most current quarterly billing due on January 31, 2015.

2014 Audits – Village of McCreary and Rural Municipality of McCreary: Dates for final audits have not yet been confirmed.

Financial Services:

Lines of Credit are now in place as authorized by Council. Name changes on all investment accounts are proceeding. Royal Direct changes have been made.

2015 Financial Planning and Public Hearing Date: TABLED.

BY-LAWS:

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

The Personnel Policy is being drafted and will require completion prior to this by-law receiving third and final reading.

#63/2015 BE IT RESOLVED THAT By-Law #6/2015 being a By-Law to enter an agreement with MTS Inc. concern provision of 911 Services be given first reading.

CARRIED.

#64/2015 BE IT RESOLVED THAT By-Law #6/2015 being a By-Law to enter an agreement with MTS Inc. concern provision of 911 Services be given second reading.

CARRIED.

#65/2015 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 first reading.

CARRIED.

#66/2015 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 second reading.

CARRIED.

UNFINISHED BUSINESS:

- a) **Auditing Services:**
Nothing further at this time.
- b) **Blue Cross – Elected Officials (Application or Waiver):**
All documents have now been received and submitted to Blue Cross.
- c) **MEPB Benefits:**
All documents to apply for additional benefits for employees have been received and submitted to Municipal Employee Benefits Program.
- d) **Planning, Development, Zoning Services:**
A response from Manitoba Municipal Government, Planning Services – Dauphin was reviewed as provided to each member of Council. We await a response to our request to join Lakeshore Planning District.
- e) **Lane Closure and Land Consolidation – McCreary Centennial Arena:**
This matter is being worked on by Johnston and Company legal services and Balchen and Kulchycki Surveyors.
- f) **Insurance Claim – McCreary Centennial Arena:**
The first invoice has been received and the interim proof of loss will be submitted. See Resolution #61/2015.
- g) **2015 Equipment Charge Out Rates – FORMER RATES COPIED:**
Copies of former rates were provided to each member of Council for consideration for the next regular meeting.
- h) **2015 Fletcher Park Camping Fees – FORMER RATES COPIED:**
A copy of the 2014 rates was provided to each member of Council for consideration for the next regular meeting.
- i) **Board of Directors of McCreary Alpine Manor Inc.:**
Nothing further at this time.
- j) **Business License By-Law Review – FORMER BY-LAW COPIED:**
This matter will be considered at the next regular meeting.
- k) **Municipality of McCreary Signs:**
This matter will be considered during financial planning for 2015.
- i) **Building Code Inspection Services Contract – Office of the Fire Commissioner:**
The new contract has not been received.
- j) **Multi-Material Stewardship Manitoba – Funding Agreement:**
See Resolution #65/2015 and #66/2015 – By-Laws.

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- k) Manitoba Hydro Review Regarding Future of McCreary Office:
The invitation of Council has been extended to Manitoba Hydro to attend the February 11, 2015 regular meeting at 7:45 p.m.**
- l) Municipal Land Lease:
This matter is being worked on.**
- m) Pesticide Use Permit:**

#67/2015 WHEREAS Section 11(1) of the Noxious Weeds Act provides that a Council must appoint, by Resolution, at least one official to be known as the “Municipal Weeds Inspector”;

AND WHEREAS the “Municipal Noxious Weeds Inspector” shall see that the provisions of the Noxious Weeds Act are observed and carried out;

THEREFORE BE IT RESOLVED THAT Council hereby appoints Dennis Battershell and Dave Smith to serve as “Municipal Noxious Weeds Inspectors” for the Municipality of McCreary for the term commencing immediately and ending December 31, 2015.

CARRIED.

#68/2015 BE IT RESOLVED THAT the Municipality of McCreary obtains the services of the Dauphin Ochre Weed District to perform the 2015 Spraying Program.

AND BE IT FURTHER RESOLVED THAT the Municipality of McCreary will include spraying along the CN Rail Right of Way through the Rural Municipality of McCreary upon confirmation from CN.

CARRIED.

Implementation of Integrated Pest Management Program: TABLED.

Confirmation is to be requested concerning whether or not spraying of CN Right-of-Way within the urban area is allowable.

- n) Manitoba Youth Job Centre:
A copy of a report from the Assistant Chief Administrative Officer on the progress on this matter was provided to each member of Council. Confirmation of the office location is required by February 27, 2015. This matter was referred to the Buildings Committee.**
- o) Agassiz Road Maintenance Contract – Riding Mountain National Park:
The decision of Council was provided to Riding Mountain National Park. We await receipt of an agreement for consideration by Council.**
- p) McCreary Beautification Committee – Future of Funds: TABLED.**
- q) Prairie Mountain Health – Request for Funds for Building Addition DHRC:
Confirmation of the amount being requested from the newly amalgamated Municipality of McCreary is to be confirmed with Prairie Mountain Health.**

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- r) **Association of Manitoba Municipalities – Education Program for Elected Officials:**

#69/2015 **BE IT RESOLVED THAT** Larry McLauchlan and Coreen Roy be authorized to attend the Association of Manitoba Municipalities “Navigating Change in the Community” Workshop in Portage la Prairie, Manitoba on April 2, 2015 on the understanding that registration fees of \$135.00 per person plus GST, meals not included and mileage will be at the cost of the Municipality of McCreary.

CARRIED.

- s) **Neepawa Veterinary Services Board – District Agreement:**
Signed agreements have been returned to Neepawa Veterinary Services Board, with one fully executed copy to be returned for our file.
- t) **Fire Underwriters Survey:**
The Fire Chief is completing the necessary information.
- u) **Association of Manitoba Municipalities Convention – Accommodations:**
Arrangements for accommodations have not been finalized at this time.
- v) **Christina Law and Nicole Musgrave – Use of Space – 436 Second Avenue:**
A letter has been sent advising that further information will be available by March 31, 2015.
- w) **Childcare Family Access Network – Lease of Space – 436 Second Avenue:**
A letter has been sent advising that further information will be available by March 31, 2015.

GENERAL BUSINESS:

- a) **Tax Sale:**
A tax sale agreement policy will be considered further at the next regular meeting.

#70/2015 **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.

THEREFORE BE IT RESOLVED THAT 2014 be the designated year for tax sale purposes for the fiscal year 2015.

THEREFORE BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be authorized to proceed with the Tax Sale Process in accordance with The Municipal Act and the Municipality of McCreary Tax Sale Policy.

CARRIED.

- b) **Quotes for Gravel Program: TABLED.**

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- c) Quarry Permit Applications: TABLED.**
- d) Right of Entry – P.F.R.A: TABLED.**
- e) Quotes for Dust Control: TABLED.**
- f) Council Code of Conduct:
The format recommended by Manitoba Municipal Government is to be used in preparation of a draft for consideration by Council.**
- g) Municipal Tendering and Procurement Policy:
The format recommended by Manitoba Municipal Government is to be used in preparation of a draft for consideration by Council.**
- h) Manitoba Habitat Heritage RE: SW 24-20-14W:
Nothing further at this time.**

#71/2015 WHEREAS Riding Mountain National Park of Canada has awarded a contract to remove lifts and towers from the Mount Agassiz Site;

AND WHEREAS Riding Mountain National Park of Canada is tendering to remove the Main Lodge building and its foundation, excavate contaminated soil and landscape the area at the Mount Agassiz Site;

AND WHEREAS the Municipality of McCreary has been contacted by many contractors with respect to depositing waste from projects within Riding Mountain National Park at the McCreary Class 3 Waste Disposal Site.

AND WHEREAS Manitoba Conversation and Water Stewardship has confirmed that the acceptance of waste generated outside the Municipality of McCreary’s jurisdiction is at the discretion of the Licencee whether it will be accepted or not and at what fees;

AND WHEREAS any and all waste accepted at the McCreary Class 3 Waste Disposal Site will be only as permitted under Manitoba Conservation Waste Disposal Ground Operating Permit Number 3011-46;

THEREFORE BE IT RESOLVED THAT the Municipality of McCreary does not agree to accept waste generated from the Mount Agassiz Site within Riding Mountain National Park of Canada and hereby denies access to deposit this waste at the McCreary Class 3 Waste Disposal Site.

CARRIED.

#72/2015 BE IT RESOLVED THAT the Municipality of McCreary enter a Software Support Agreement with MuniSoft for 2015 to correct program errors, provide software programming updates for program design, manuals, etc. as per the agreement attached hereto.

CARRIED.

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#73/2015 BE IT RESOLVED THAT the Municipality of McCreary issue keys to 436 Second Avenue to the McCreary Recreation Commission as requested.

CARRIED.

#74/2015 BE IT RESOLVED THAT Larry McLauchlan, Linda Cripps, Coreen Roy and Dave Smith be authorized to attend the Association of Manitoba Municipalities Mayors Reeves and CAO's Meeting on March 16, 2015 as well as the Municipal Officials Seminar on March 17 and 18, 2015 in Winnipeg, Manitoba on the understanding that the early bird registration fee of \$140.00 per person plus G.S.T., two night's accommodation for March 16 and 17, 2015 at the Place Louise Riel Suite Hotel or available alternate location, mileage and meals not included, be at the cost of the Municipality of McCreary.

CARRIED.

#75/2015 BE IT RESOLVED THAT a grant of \$100.00 be made to the McCreary Mustangs Initiation Hockey Team towards its home tournament planned for January 31, 2015.

CARRIED.

#76/2015 BE IT RESOLVED THAT a Letter of Retirement received from Margaret I. Roncin, Assistant Chief Administrative Officer, be hereby accepted with regret and that the date of retirement be acknowledged as being effective May 29, 2015.

CARRIED.

#77/2015 BE IT RESOLVED THAT all members of Council be authorized to attend the Prairie Mountain Municipal Health Committee Meeting on February 9, 2015 in Rivers, Manitoba on the understanding that registration fees, meals not included and mileage will be at the cost of the Municipality of McCreary.

CARRIED.

STANDING COMMITTEES OF COUNCIL:

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

Time Sheets Review: TABLED.

#78/2015 BE IT RESOLVED THAT the Personnel Committee be authorized to proceed with advertising the Operations Foreman position with the Municipality of McCreary with a closing date of Friday, February 27, 2015 at 4:00 p.m.

CARRIED.

#79/2015 BE IT RESOLVED THAT Wendy Turko, Chief Administrative Officer, be authorized to use vacation time as follows:

March 2, 3, 4, 5, 6 and 9, 2015.

CARRIED.

Personnel Policy and Job Descriptions:

The Operations Foreman position description will be finalized by the Personnel Committee. The document is being reviewed by the committee.

Employee Evaluations and Rates of Pay: TABLED.

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

Development and Building Permit Applications Review:

No new applications. Reports for Building Permits 2014 has not yet been received from the Office of the Fire Commissioner.

Buildings upon Roll #39900:

Nothing further.

#80/2015

BE IT RESOLVED THAT the Municipality of McCreary hereby accepts revisions to its Emergency Plan as prepared and recommended by Pat Blake, Municipal Emergency Plan Coordinator.

CARRIED.

Fire Prevention Inspections – COPIED: TABLED.

2015 Fire Department Budget: TABLED.

Animal Control Contract:

The contract is in place by extension until March 31, 2015.

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

Drainage:

These matters will be dealt with as weather permits and in accordance with regulations:

- SE 8-20-15W;
- NE 29-20-15W;
- SW 12-21-15W and SE 12-21-15W;
- Section 34-19-14W, Section 26-19-14W, SW 25-19-14W; Section 26-10-14W and Section 25-20-14W, NE and NW 27-20-14W;
- 20-20-14W at NW 17-20-14W;
- 19-19-14W;
- SW & SE 2-20-15W;
- SW 8-20-14W;
- NE 5-20-14W and SE 8-20-14W;
- SE 21-21-14W;
- SE 29-20-15W;
- 300 Mountainview Drive.

Possible Winter Road Closures:

There are no road closures required at this time.

Reduced Speed Limits – Rural Area Roads:

This matter was discussed and bump signs have been installed.

Municipal Flood Risk Report: TABLED.

d) Buildings (Kohlman-Battershell-McLauchlan):

Use of 436 Second Avenue:

The committee plans to meet as soon as possible to discuss this matter.

Telephone and Internet Services:

The committee will consider this matter.

Janitorial Contracts:

The committee will consider janitorial services in general.

Photocopier:

This matter will be considered once building uses, office locations, etc. have been established.

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

#81/2015 BE IT RESOLVED THAT the Municipality of McCreary hereby directs that the tenders received for the Waste Disposal Site and Recycling Depot Controller Contract be opened.

CARRIED.

Reeve McLauchlan proceeded to open the tenders received and they were reviewed by Council.

#82/2015 BE IT RESOLVED THAT the Municipality of McCreary accept the Tender of Ken McKay for the Waste Disposal Site and Recycling Depot Controller contract as advertised on a Contract Basis at an hourly rate of \$16.00 per hour for 40 hours per week, for the term of January 30, 2015 to December 31, 2015.

BE IT FURTHER RESOLVED THAT the Reeve and the CAO be authorized to proceed with signing the necessary contract agreement.

CARRIED.

Improvement Order – Waste Disposal Site:

This matter will be considered during financial planning for 2015.

Inspection Report – Waste Disposal Site:

This report will be considered further during 2015 financial planning.

Push Landfill Twice Weekly:

It was agreed that the household garbage within the Quonset be pushed twice weekly.

**f) Public Health and Welfare Services (Smith-Battershell-McLauchlan):
Nothing to report at this time.**

**g) Environmental Development Services (Roy-Cripps-McLauchlan):
Nothing to report at this time.**

- h) Economic Development Services (Roy-McLauchlan-Smith):
Nothing to report at this time.**

- i) Recreation, Culture, Parks, Playgrounds (Kohlman-Battershell-McLauchlan):**

The 2015 McCreary Recreation Commission Budget will be received at a later date.

- j) Water and Sewer Utility (Cripps-Kohlman-McLauchlan-Roy):**

**Water Drip Tap Incentive Program
This matter will be considered during financial planning for 2015.**

ORGANIZATIONS:

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

**Future of Planning Services – COPIED:
A response from Manitoba Municipal Government, Planning Services – Dauphin was reviewed as provided to each member of Council. We await a response to our request to join Lakeshore Planning District. Other possibilities were discussed.**

- b) McCreary & District HandiVan (Cripps-Roy):
Nothing to report at this time.**

- c) McCreary District Library (Roy-Buchanan):
Councillor Roy reported that the library board would like to allow use of the Library as meeting space for a fee with funds raised to be used towards incidental costs of the local library. This was agreeable to Council.**

- d) Parkland District Library (Roy-Buchanan):
A meeting is scheduled for February 7, 2015.**

- e) McCreary Recreation Commission (Kohlman-Battershell)
The Minutes of December 3, 2014 were received and filed for information.**

- f) Turtle River Watershed Conservation District #2 – Sub-District #44
(Buchanan-Smith):
The Minutes of October 6, 2014 were received and filed for information. Councillor Buchanan advised that Sub-District #44 Board has met and that he is the Chairperson and Kelvin Code is the Vice-Chairperson.**

- g) Riding Mountain Liaison (Smith-Cripps):
The Minutes of December 4, 2014 were received and filed for information.**

- h) Riding Mountain Biosphere (Smith-Cripps):
Nothing to report at this time.**

- i) Whitemud Watershed Conservation District – Big Grass Sub-District
(Smith-Buchanan):
The Minutes of December 18, 2014 were received and filed for information.**

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- j) Inter-Ridge Veterinary Services (Buchanan-Kopytko):
The Board met January 27, 2015.**
- k) Westlake Veterinary Board (Battershell-Buchanan):
The Minutes of December 1, 2014 were received and filed for information.**
- l) Neepawa & Area Veterinary Board (Buchanan-Smith):
The Board met January 27, 2015.**
- m) McCreary Golf Course Development (Roy-Kohlman):
Nothing to report at this time.**

Notices of Motion:

None.

Remarks:

None.

Committee of the Whole - Confidential - In Camera:

Nothing.

#83/2015 BE IT RESOLVED THAT this regular council meeting do now adjourn to meet again on February 11, 2015 at 7:30 p.m. for the next Regular Meeting, or at the call of the Head of Council.

Time of Adjournment: 10:48 p.m.

CARRIED.

MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

WENDY L. TURKO, Chief Administrative Officer