

# MUNICIPALITY OF McCREARY

Minutes of the Special Inaugural Council Meeting of the Municipality of McCreary held January 5, 2015 in the Municipality of McCreary Council Chambers located at 432 First Avenue in McCreary, Manitoba.

Reeve McLauchlan called this special 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
Councillor	Dave Smith
Administration	Wendy Turko

The Oaths of Office of Elected Officials were taken by Reeve McLauchlan, Councillor Battershell, Councillor Buchanan, Councillor Cripps, Councillor Kohlman, Councillor Roy and Councillor Smith.

The Statement of Assets and Interest of Elected Officials was provided to each member of Council for completion and filing with the CAO no later than January 31, 2015.

#1/2015 BE IT RESOLVED THAT the Agenda for the January 5, 2015 Special Meeting be adopted as presented.

**CARRIED.**

#2/2015 BE IT RESOLVED THAT the following appointments be made:

Chief Administrative Officer	Wendy Turko;
Assistant Chief Administrative Officer	Margaret Roncin.

**CARRIED.**

#3/2015 BE IT RESOLVED THAT Linda Cripps be recommended as Deputy Reeve.

**CARRIED.**

#4/2015 BE IT RESOLVED THAT the signing authorities for the Municipality of McCreary effective immediately shall be:

Larry McLauchlan, Reeve or Linda Cripps, Deputy Reeve

And

Wendy Turko, CAO or Margaret Roncin, Assistant CAO

for the term January 1 to December 31, 2015.

**CARRIED.**

#5/2015 BE IT RESOLVED THAT the Indemnity and Per Diem Rates for Elected Officials be as follows effective January 1, 2015

Reeve	\$7,200.00/Year
Councillors	\$6,600.00/Year
Per Diem	\$125.00/Day

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**#5/2015 CONTINUED**

**BE IT FURTHER RESOLVED THAT Rates of Pay for employees be as follows effective January 1, 2015:**

<b>Joey Bond</b>	<b>\$17.50/Hour</b>
<b>Taylor Fletcher</b>	<b>\$12.20/Hour</b>
<b>Jeannie Hoggins</b>	<b>\$13.90/Hour</b>
<b>F. J. (Jack) Klapp</b>	<b>\$12.20/Hour</b>
<b>John McLean</b>	<b>\$21.70/Hour</b>
<b>Lorne McNarland</b>	<b>\$18.43/Hour</b>
<b>Margaret Roncin</b>	<b>\$22.54/Hour</b>
<b>Wendy Turko</b>	<b>\$27.50/Hour</b>
<b>Russell Vivier</b>	<b>\$17.00/Hour plus \$1.00/Hour Premium</b>

**AND BE IT FURTHER RESOLVED THAT Expense Rates effective January 1, 2015 are:**

<b>Mileage</b>	<b>\$0.50/Kilometer</b>
<b>Meals</b>	<b>Breakfast \$10.00</b>
	<b>Lunch \$15.00</b>
	<b>Supper \$25.00</b>

**CARRIED.**

**#6/2015 WHEREAS Section 163 of The Municipal Act provided that a Council may adopt an interim operating budget to have effect only until the Council adopts an operating budget for the fiscal year.**

**THEREFORE BE IT RESOLVED THAT the Municipality of McCreary Interim Operating Budget for 2015 be as follows:**

**GENERAL OPERATING REQUIREMENTS**

<b>General Government Services</b>	<b>\$ 305,000.00</b>
<b>Protective Services</b>	<b>\$ 48,000.00</b>
<b>Transportation Services</b>	<b>\$ 461,000.00</b>
<b>Environmental Health Services</b>	<b>\$ 91,000.00</b>
<b>Public Health and Welfare Services</b>	<b>\$ 13,000.00</b>
<b>Environmental Development Services</b>	<b>\$ 7,500.00</b>
<b>Economic Development Services</b>	<b>\$ 70,000.00</b>
<b>Recreation and Cultural Services</b>	<b>\$ 150,000.00</b>
<b>Fiscal Services</b>	<b><u>\$ 274,000.00</u></b>
	<b><u>\$1,419,500.00</u></b>

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#6/2015 CONTINUED

UTILITY OPERATING REQUIREMENTS

Water Supply	\$100,000.00
Sewage Collection and Disposal	\$100,000.00
Contribution to Capital	<u>\$ 20,000.00</u>
	<u>\$220,000.00</u>

CARRIED.

#7/2015 BE IT RESOLVED THAT the schedule of regular meeting dates for 2015 be as follows:

January	14
January	28
February	11
February	25
March	11
March	25
April	8
April	22
May	13
May	27
June	10
June	24
July	8
July	22
August	12
August	26
September	9
September	23
October	14
October	28
November	10
November	25
December	16 and at the Call of the Reeve if necessary.

CARRIED.

BY-LAWS:

#8/2015 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 first reading.

CARRIED.

#9/2015 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 first reading.

CARRIED.

#10/2015 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 first reading.

CARRIED.



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**#17/2015 CONTINUED:**

**BE IT FURTHER RESOLVED THAT the Contract be Re-Tendered with a closing date of 12:00 Noon on January 26, 2015.**

**CARRIED.**

**Reeve McLauchlan was authorized to make arrangements with staff to ensure the Landfill and Recycling Depot are open in accordance with the existing schedule.**

**Councillor Kohlman Declared the upcoming agenda item as a Conflict of Interest.**

**#18/2015 BE IT RESOLVED THAT the Municipality of McCreary extend the Janitorial Contract with Theresa Kohlman for 436 Second Avenue, with all terms and conditions to remain unchanged, to March 31, 2015.**

**CARRIED.**

**Councillor Kohlman re-joined the meeting.**

**#19/2015 BE IT RESOLVED THAT the Municipality of McCreary extend the Animal Control and Poundkeeper Contract with Earl Krunek, with all terms and conditions to remain unchanged, to March 31, 2015.**

**CARRIED.**

**#20/2015 BE IT RESOLVED THAT the Municipality of McCreary extend the Agreement with Manitoba Public Insurance for use of office space for Driver Vehicle Testing, with all terms and conditions to remain unchanged, to December 31, 2015.**

**CARRIED.**

**#20(a)/2015 BE IT RESOLVED THAT the Municipality of McCreary extend the Agreement with Cargill Limited for use of office space, with all terms and conditions to remain unchanged, to December 31, 2015.**

**CARRIED.**

**#21/2015 BE IT RESOLVED THAT the Municipality of McCreary hereby agrees to pay and be responsible for 50% of premiums payable to Municipal Employee Benefits Program to provide its employees with the full benefit package including Pension Plan, Disability Income Plan, Group Insurance Plan at premiums as set by the Municipal Employee Benefits Program for 2015.**

**CARRIED.**

**#22/2015 BE IT RESOLVED THAT the Municipality of McCreary hereby agrees to pay and be responsible for 50% of premiums payable to Western Financial Group to provide its employees and council members with Plan III Blue Cross coverage at the monthly rate as set out below effective January 1, 2015:**

<b>Plan III</b>	<b>Family</b>	<b>\$276.03</b>
<b>Plan III</b>	<b>Single</b>	<b>\$109.72</b>

**CARRIED.**

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**#23/2015 BE IT RESOLVED THAT the Municipality of McCreary hereby appoint the following effective January 1, 2015:**

<b>Fire Chief</b>	<b>William Roncin</b>
<b>Animal Control Officer</b>	<b>Earl Krunek</b>
<b>By-Law Enforcement Officer</b>	<b>Jack Bremner</b>
<b>Development Officer</b>	<b>Paul Clark</b>
<b>Building Inspector</b>	<b>Office of the Fire Commissioner</b>

**CARRIED.**

**Development Plan Administration and Enforcement:**

**It is expected that a response will be received from Lakeshore Planning District with respect to our request to join the Lakeshore Planning District in early February, 2015.**

**Zoning By-Law Administration and Enforcement:**

**It is expected that a response will be received from Lakeshore Planning District with respect to our request to join the Lakeshore Planning District in early February, 2015.**

**Building By-Law Administration and Enforcement:**

**It is expected that a response will be received from Lakeshore Planning District with respect to our request to join the Lakeshore Planning District in early February, 2015.**

**Chart of Accounts, General Ledger and Review Financial Plans:**

**The Chart of Accounts has been completed. The General Ledger will have Balance Forwards put in at a later date. The review of Financial Plans will be done with 2014 budget figures as time permits and for use during financial planning for 2015.**

**#24/2015 BE IT RESOLVED THAT the following persons be hereby acknowledged and appointed as members of the McCreary Volunteer Fire Department for the year 2015:**

<b>William Roncin</b>	<b>Fire Chief</b>
<b>Marc Pelletier</b>	<b>Deputy Fire Chief</b>
<b>Dean Bluhm</b>	<b>Fire Fighter</b>
<b>Keith Buchanan</b>	<b>Fire Fighter</b>
<b>Shawn Buchanan</b>	<b>Fire Fighter</b>
<b>Rick Duggan</b>	<b>Fire Fighter</b>
<b>Glen Dunning</b>	<b>Fire Fighter</b>
<b>Bart Grudeski</b>	<b>Fire Fighter</b>
<b>Travis Ledoux</b>	<b>Fire Fighter</b>
<b>Kirk Mutch</b>	<b>Fire Fighter</b>
<b>Brian Roncin</b>	<b>Fire Fighter</b>
<b>Ron Sonnenberg</b>	<b>Fire Fighter</b>
<b>Garey Tereck</b>	<b>Fire Fighter</b>
<b>Jeff Tereck</b>	<b>Fire Fighter</b>
<b>Jarvis Whyte</b>	<b>Fire Fighter</b>

**CARRIED.**

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**#25/2015 BE IT RESOLVED THAT this regular council meeting do now adjourn to meet again on January 14, 2015 at 7:30 p.m. for the next Regular Meeting, or at the call of the Head of Council.**

**Time of Adjournment: 9:20 p.m.**

**CARRIED.**

**MUNICIPALITY OF McCREARY**

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**LARRY McLAUHLAN, Reeve**

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**WENDY L. TURKO, Chief Administrative Officer**