

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, JULY 10, 2013

PRESENT:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson

Chief Administrative Officer Margaret I. Roncin

CALL TO ORDER

Reeve Larry McLauchlan called the Meeting to order at 8:58 a.m.

ADOPTION OF AGENDA

#2013/195 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

Correspondence:

July 9/13	Manitoba Local Government	Bulletin #2013-4 – Federal Gas Tax Fund – Communication Process – COPIED.
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Finance:

Draft 2012 Audited Consolidated Financial Statements as of December 31, 2012 – COPIED.
R.M. of Ste. Rose – invoice for Boundary Graveling 2013 Program – COPIED.

Unfinished Business:

McCreary Community Centre - Board of Directors – any interest?
Municipal Road Improvement Program – grant application submitted – COPIED

General Business:

Railway Tracks at Reeve (SW 18-20-14W) – condition of crossing planks
Turtle River Bridge on #462 – North of 7-20-14W – condition of bridge
Leafy Spurge Site – another location identified.

CARRIED.

CONFIRMATION OF MINUTES

#2013/196 BE IT RESOLVED THAT the Minutes for the Regular Meeting of June 12, 2013, the Special Meeting of June 13, 2013 and the Special Meeting of June 27, 2013 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
July 2/13	Village of McCreary	Memorandums of Understanding – Municipal Emergency Plan – COPIED.	Res. #2013/197. Filed McCreary Emergency Plan.
June 27/13	Balchen and Kulchycki Surveys Professional Surveys	Survey – NW 12-21-15 W & invoice in the amount of \$1,921.50 – COPIED.	Res. #2013/198. Filed Monument Restoration Program.
July 5/13	McCreary Centennial Arena	Advertising – McCreary Community Centre – COPIED.	Res. #2013/199. Filed McCreary Centennial Arena.
July 5/13	Prairie Mountain Health – Neepawa Emergency Medical Services	Updating of regional map – request for R.M. of McCreary map – COPIED.	Res. #2013/200. Filed Prairie Mountain Health.

#2013/197 BE IT RESOLVED THAT the Rural Municipality of McCreary authorize the Reeve or Deputy Reeve and the Chief Administrative Officer to sign the Memorandums of Understanding in accordance with the Joint Emergency Plan for the Rural Municipality of McCreary and the Village of McCreary with all parties as deemed necessary by Pat Blake, Municipal Emergency Coordinator for the Rural Municipality of McCreary and the Village of McCreary. CARRIED.

#2013/198 BE IT RESOLVED THAT payment in the amount of \$1,921.50 be authorized to Balchen and Kulchycki Surveys Professional Surveyors for the survey of the NW ¼ Section 12-21-15WPM. CARRIED.

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#2013/199 BE IT RESOLVED THAT the Rural Municipality of McCreary purchase advertisement signage to be displayed on the walls at the McCreary Centennial Arena as a bronze sponsor of \$100.00 plus an additional \$200.00 for costs to make the sign. CARRIED.

#2013/200 BE IT RESOLVED THAT the Rural Municipality of McCreary authorizes that an Ownership Map of the Rural Municipality of McCreary to be forwarded to the Prairie Mountain Health for the purpose of updating all maps for the Neepawa Emergency Medical Services. CARRIED.

#2013/201 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
June 14/13	Scott Davies, Acting Director of Operations – Emergency Measures Organization	EMO Central Regional Emergency Manager – COPIED.	Filed MB EMO.
June 17/13	Village of McCreary – Linda Cripps	Watershed – Landfill – COPIED.	Filed Village of McCreary. Shale will be hauled to the landfill.
June 1/13	Royal Canadian Mounted Police – Robert Vachon – Staff Sergeant	Monthly Statistics Report – May, 2013	Filed RCMP. Robert Vachon, Staff Sergeant be invited to attend the August 14, 2013 Council Meeting.
June 13/13	Village of McCreary	Res. #244/2013 – Waive of waste disposal fee for McCreary Community Centre – COPIED.	Filed Village of McCreary & McCreary Community Centre.
June 19/13	Minister of Local Government	Municipal Bridge Program – COPIED.	Filed Local Government.
June 6/13	McCreary District Economic Development Board – Pam Little	Reply to R.M. of McCreary decision re: Financial Support for Partner 4 Growth Application – COPIED.	Filed McCreary District Economic Development Board.
June 12/13	SENSUS Partnership of Chartered Accountants	2012 Gas Tax Report and Independent Auditors' Report – COPIED.	Filed Gas Tax & Audit Files.
June 25/13	Village of McCreary	Fire Hall Roof Repair Project – COPIED.	Filed Village of McCreary. Refer to a Joint Meeting. Unfinished Business.
June 25/13	R.M. of Ste. Rose	Mountain View School Division Road Opening Request – COPIED.	Filed R.M. of Ste. Rose. Will continue with snow clearing as per Res. 2011/218.
June 27/13	Village of McCreary to McCreary Volunteer Fire Department	Key to McCreary Waste Disposal Site – COPIED.	Filed Village of McCreary & Fire Department.
June 26/13	Village of McCreary to the Office of the Fire Commissioner	Local Assistant Designation – COPIED.	Filed Village of McCreary & Fire Department.

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June 21/13	Manitoba Local Government	2013 Board of Revision for 2014 Assessment Roll – scheduled for September 11, 2013 – at 9:00 a.m. – COPIED.	Filed Board of Revision. Appeal Deadline August 26, 2013.
June 28/13	Information & Privacy Policy Secretariat – Culture, Heritage and Tourism	Seminar – The Freedom of Information and Protection of Privacy Act – Oct. 2/13, Winnipeg, MB – COPIED.	Filed Seminars.
July 3/13	AMM	Member Advisory – Bill 33 – The Municipal Modernization Act – COPIED.	Filed Municipal Amalgamation.
July 3/13	AMM	Communications Workshop – Oct. 13, 2013 – Portage La Prairie, MB – COPIED.	Filed AMM.
July/13	Manitoba Heavy Construction Association	News Letter – Program Services – COPIED.	Filed MB Heavy Construction Association.
July 3/13	Manitoba Conservation and Water Stewardship	Receipt of Water Rights Application for Licence – NE 2-21-15W – COPIED.	Filed Drainage.
July /13	Prairie Mountain Health	Physician Recruitment Symposium – September 5, 2013 – Brandon, MB – COPIED.	Filed Prairie Mountain Health.
July 9/13	Manitoba Local Government	Bulletin #2013-4 – Federal Gas Tax Fund – Communication Process – COPIED.	Filed MB Local Government & Gas Tax File.

CARRIED.

Information Correspondence Listing for June 10, 2013 to July 8, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/202 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of June 30, 2013, have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7878 - 7928 in the amount of \$80,749.59 be approved as presented. CARRIED.

#2013/203 BE IT RESOLVED THAT the Rural Municipality of McCreary Draft Consolidated Financial Statement for the year ended December 31, 2012 as prepared by SENSUS Partnership of Chartered Accountants be accepted as provided.

BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign any and all documents necessary to accept the above mentioned Draft Financial Statements. CARRIED.

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#2013/204 BE IT RESOLVED THAT the Unaudited Draft Financial Statements for June 30, 2013 subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2013/205 BE IT RESOLVED THAT the Invoice Edit List for the period as of July 8, 2013 in the amount of \$16,502.68 be hereby approved for payment. CARRIED.

#2013/206 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Agassiz Planning District	2013 Operating Grant	\$2,500.00
Hoes for Hire Ltd.	Invoice #708 Bailing up gravel at PFRA.	\$6,662.25
Hoes for Hire ltd.	Invoice #709 – Hauling gravel east of 1-20-15W – Road 85W.	\$346.50
Hoes for Hire ltd.	Invoice #710 – Preparation of Dust Control Sites.	\$346.50
Rural Municipality of Ste. Rose	50% cost sharing of Boundary Gravelling 2013.	\$3,308.27

CARRIED.

BY-LAWS:

McCreary Emergency Plan and Annual By-Law – ongoing.

By-Law to prohibit livestock from running at large and livestock enforcement offer to comply with the By-Law Enforcement Officer – preparation ongoing.

UNFINISHED BUSINESS

Municipal Amalgamation – a combined 2013 Financial Plan to be prepared by Administration using the Rural Municipality of McCreary and the Village of McCreary 2013 Financial Plans.

Clean up of trees that were cut on the road allowance west of 17-20-15W – nothing further.

Tree Removal – NW 8-20-15W – Councillor Buchanan will follow up with Mr. Henry.

Water Rights Licence Application – E of 32-20-15W – consents forms from Landowners and Turtle River Watershed been received and have been submitted to Manitoba Conservation and Water Stewardship. No reply to date from Manitoba Conservation and Water Stewardship.

Water Rights Licence Application – NE 34-20-14W - A follow up has been sent with no reply to date. Administration will contact Gerald Walker by telephone.

Temporary Fence – NE 22-19-14W – to be removed from Agenda until further correspondence has been received.

#2013/207 BE IT RESOLVED THAT the Rural Municipality of McCreary hereby accepts the rate of \$35.00 per hour from Carey Conrad to assist with the Health and Safety Manual and the COR Certificate of Recognition Program for the Rural Municipality of McCreary. AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary hereby appoints Carey Conrad as the Safety Coordinator for the Rural Municipality of McCreary effective immediately. CARRIED.

Drainage Application for NE 2-21-15W has been submitted and received by Manitoba Conservation and Water Stewardship – refer to correspondence.

10% funding request for PR #462 as per Agreement – quotes are to be obtained.

Mountain View School Division request for assistance for winter snow clearing of bus routes – refer to correspondence.

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Survey Request for SW 23-19-14W to be tabled until the area has been assessed for Beaver Control.

The Rural Municipality of McCreary does not need to implement a by-law for the McCreary Waste Disposal Site.

Promotional items – nothing further and item to be removed from Agenda.

McCreary Community Centre – no interest from the Public has been expressed to become members for the Board of Directors.

The Municipal Road Improvement Program Grant has been submitted as the deadline was June 30, 2013.

GENERAL BUSINESS

2013 AMM Conference at Brandon, MB – no hotel reservations are necessary.

#2013/208 BE IT RESOLVED THAT THE Council of the Rural Municipality of McCreary does authorize the Chief Administrative Officer to advertise the Board of Revision Public Notice in two issues of the Neepawa Banner or the Neepawa Press. CARRIED.

#2013/209 BE IT RESOLVED THAT one portable washroom be rented at a rate of \$50.00 per week from Dave's Parkland Septic Service to be placed at the McCreary Community Pasture during the 2013 Gravelling Program. CARRIED.

Condition of the Railway Crossing at Reeve (SW 18-20-14W) to be reported regarding the condition of the crossing planks.

Turtle River Bridge #462 (North of 7-20-14W) – to be reviewed by Turtle River Watershed of a structural inspection.

Leafy Spurge Site – identified at SW 18-20-14W on the north side of Road 116N. Dauphin Ochre Weed District to be contacted regarding a date for a second application of the leafy spurge where needed.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary Recreation Commission – Meeting Minutes for May 8, 2013 and June 10, 2013.

McCreary District Economic Development Board - Community Futures Presentation on June 14, 2013.

Turtle River Watershed Conservation District – Meeting Minutes of May 16, 2013.

Whitemud Watershed Conservation District – Meeting Minutes of June 20, 2013.

McCreary Waste Disposal Grounds (Gordon Evenson)

- Tear in the Bio Tech Shed – can be repaired by Lewis Blake Construction.
- The bracing of the north wall to be done by Lewis Blake Construction.
- Request a key for the storage container for the oil and oil filters.

Turtle River Watershed Conservation District #2 (Gordon Evenson)

- An onsite meeting was held on June 27, 2013 at North of 6-21-15W regarding the stone structure. It was agreed that a cleanout from the structure west would be performed and that the stone structure would be dropped a foot in depth.

McCreary Recreation Commission (Dennis Battershell)

- Reported on the funding allocations that would be disbursed to the McCreary Agricultural Society, the McCreary Pool, the McCreary Curling Club, The McCreary Centennial Arena, the McCreary Golf Course and the Playground Equipment and Skateboard Park.
- The Board passed a resolution stating that the Recreation Director in addition to the duties already performed for the Community Centre; will be responsible for collecting the mail, added as a signing officer to the McCreary Community Centre Bank Account and making payment for the invoices until such time as a community centre board can be

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formed. The Board will allow up to 6 hours per month for the Recreation Director to perform the community centre financials.

Agassiz Planning District – June 30, 2013 Expenses Report.

Development Permit – House Renovations, plumbing permit – SE 36-20-16W.
Building Permit - House Renovations, plumbing permit – SE 36-20-16W.

Development Permit – New Pole Shed – NW 34-20-15W

#2013/210 BE IT RESOLVED THAT Development Permit #2013-05-29-147-DP04 for the construction of a pole shed be deemed as a farm building for farm storage only. CARRIED.

Council asked that letters to be sent to ratepayers informing them of the protocol and procedures respecting Development Permits.

PUBLIC WORKS REPORTS & COMMITTEE

Mowing schedule with locations to be reviewed at the August 14, 2013 Meeting.

Installation of signs is ongoing.

Road conditions are improving.

The shale has been hauled to the various locations. Crushed gravel from the PFRA crushed by Beatty Construction is to be hauled to 462 just off of #5 and if any gravel remaining; the balance to be hauled and stock piled at the Municipal Shed.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

A copy of the letter to the McCreary Seniors Drop-in Centre regarding their request for a letter of support for Grant Application – New Horizons for Seniors Program and Community Places was provided to Council for their reference.

NOTICE OF MOTION:

None.

PERSONNEL:

#2013/211 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, Chief Administrative Officer vacation request for July 16, 2013. CARRIED.

IN CAMERA:

RECEPTION OF DELEGATIONS:

ADJOURNMENT

#2013/212 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on August 14, 2013 at 9:00 a.m. or at the call of the Reeve.
Time: 11:46 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, REEVE

MARGARET I. RONCIN, Chief Administrative Officer