

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, JULY 9, 2014

PRESENT:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson (departed at 9:45 a.m.)
Chief Administrative Officer	Margaret I. Roncin

CALL TO ORDER

Reeve Larry McLauchlan called the Meeting to order at 8:00 a.m.

ADOPTION OF AGENDA

#2014/219 BE IT RESOLVED THAT the Agenda be adopted as presented or with the following amendments:

Correspondence:

July 7/14	Turtle River Watershed Conservation District #2 – Jody Tucker, Technician	Tree Canada Program – COPIED.
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Finance:

Neepawa Banner and Rivers Banner – 2014 Graduation ad - \$54.60
MazerGroup – Ste. Rose – Filters - \$243.34
Lorne McNarland – Mileage and Phone Expenses for June, 2014 - \$110.50.

General Business:

Crushing Gravel
Unauthorized Activities on Municipal Properties. CARRIED.

CONFIRMATION OF MINUTES

#2014/220 BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 11, 2014 and Special Telephone Meeting of June 23, 2014 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
June 20/14	Village of McCreary	Res. #208/2014 – Election Officials remuneration and expenses – COPIED.	Res. #2014/221. Filed Elections.
June 27/14	R.M. of Ste. Rose	Res. #152/2014 Boundary Gravelling 2014 – COPIED.	Res. #2014/222. Filed Gravelling/R.M. of Ste. Rose.
June 26/14	Manitoba Infrastructure and Transportation	Renewal of Gravel Road Agreement – January 1, 2015 – December 31, 2017 – COPIED.	Res. #2014/223. Filed Province of Manitoba – Prov. Roads #19 & 462 Contract.

#2014/221 WHEREAS Reba Keele has been appointed as Senior Election Official (SEO) and she will be responsible to manage and conduct all aspects of municipal election for the Municipality of McCreary;

AND WHEREAS municipal elections to be held on October 22, 2014 will elect a Head of Council and six Councillors for the Municipality of McCreary being formed by the amalgamation of the Rural Municipality of McCreary and the Village of McCreary effective January 1, 2015;

AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO and other election officials;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of McCreary sets the remuneration to perform the duties of the SEO and election officials as follows:

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Senior Election Official	\$1,000.00 in the year of a regular election or by-election;
Assistant SEO	Included in office hours of regularly employed administration staff;
Voting Official (Deputy Returning Officer)	\$170.00 for an Advance Poll and \$200.00 for Election Day;
Voting Official (Poll Clerk)	\$170.00 for an Advance Poll and \$200.00 for Election Day.

AND BE IT FURTHER RESOLVED THAT election officials shall be reimbursed for mileage and/or meal expenses at the current rates set by the Village of McCreary upon presentation of expense sheets verified by the SEO.

AND BE IT FURTHER RESOLVED THAT all of the above has been approved by the Village of McCreary Resolution #208/2014 passed at their meeting on June 12, 2014.
CARRIED.

#2014/222 BE IT RESOLVED THAT the Rural Municipality of McCreary amends Resolution #2014/214 to include and agrees to cost share 50/50 on gravelling the following boundary roads with the Rural Municipality of Ste. Rose for 2014 and the Rural Municipality of Ste. Rose to haul the gravel:

North of 36-21-16W, one mile	North of 31-21-15W, one mile;
North of 32-21-15W, one mile	North of 33-21-15W, one mile;
North of 34-21-15W, one mile;	North of 35-21-15W, one mile;
North of 36-21-15W, one mile;	North of 31-21-15W, one mile.

CARRIED.

#2014/223 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize entering into a three year contract for January 1, 2015-December 31, 2017 with Her Majesty the Queen in Right of the Province of Manitoba, represented by the Honourable Minister of Infrastructure and Transportation for the maintenance and repair of Provincial Roads P.T.H. #19 and P.R. #462.

FURTHER BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign the necessary documents.
CARRIED.

#2014/224 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
June 6/14	MHCA Worksafely	COR Program – COPIED.	Filed COR Program. Forward to Safety Officer.
June 9/14	Liquor and Gaming Authority of Manitoba	RE: New Amalgamated Municipality - Legislation to restrict or partially restrict liquor sales or service – COPIED.	Filed Municipal Amalgamation.
June 6/14	Minister of Municipal Government	Small Communities Transportation Fund now provided through the new Canada-Manitoba Gas Tax Agreement – COPIED.	Filed Transportation – Grants.
June 10/14	McCreary Recreation Commission	2014 Capital Funding Allocation – COPIED.	Filed McCreary Recreation Commission.

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June 13/14	Village of McCreary to Hoes for Hire Ltd.	Services at the McCreary Landfill – COPIED.	Filed Village of McCreary & Landfill.
June 11/14	R.M. of Ste. Rose	Boundary Road Project at SE 5-22-14W and NE 32-21-14W – COPIED.	Filed R.M. of Ste. Rose. Accepts one roll of Geotextile and municipality will proceed with project.
June 9/14	Manitoba Government and General Employees Union	Fairness Express Bus will be visiting in the area – COPIED.	Filed MGEU.
June 9/14	John Boerchers	Request – repair of damaged culvert at E. of NE 24-20-15W – COPIED.	Filed Requests. Refer to Public Works for assessment.
June 16/14	R.M. of Gilbert Plains	Draft By-Law Enforcement Contract – COPIED.	Filed By-Law Enforcement Officer. Council had no concerns. Awaiting original agreement for signatures.
June/14	Parkland Horseman's Association	Request for support – COPIED.	Filed Requests. Denied.
June 11/14	Manitoba Infrastructure and Transportation	Open House postponed for the Lake Manitoba and Lake St. Martin Outlet channels – COPIED.	Filed MIT.
June 13/14	Minister of Municipal Government	2014 Municipal Road Improvement Program Grant Approved – COPIED.	Filed Municipal Road Improvement Program Grant.
June 12/14	Manitoba Municipal Government	Board of Revision date scheduled for September 10, 2014 at 9:00 a.m. – COPIED.	Filed Board of Revision.
June 20/14	Village of McCreary to Reliable Tire Recycling	Scrap Tire Pick up Agreement June 1-2014 – May 31, 2017 – COPIED.	Filed Village of McCreary and Landfill.
June 20/14	Village of McCreary	Res. #218/2014 Approval – pump test of Fire Truck – COPIED.	Filed Village of McCreary and Volunteer Fire Department.
June 20/14	Village of McCreary to McCreary Parent Advisory Council	Response for request to include notice to ratepayers with Tax Notices – COPIED.	Filed Village of McCreary.
June 20/14	Village of McCreary to McCreary Recreation Commission	Res. #217/2014 - Canada Day 2014 – COPIED.	Filed McCreary Recreation Commission.
June 20/14	Village of McCreary to McCreary District Economic Development Board	Res. #211/2014 – letter of support for Parkland Regional Development Corporation Grant Application – COPIED.	Filed Village of McCreary and MDEDB.

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June 23/14	Village of McCreary to William Roncin	1991 Dodge Cargo Van – coverage in place – COPIED.	Filed Village of McCreary and Volunteer Fire Department.
June 23/14	Village of McCreary	Res. #230/2014 – mowing of properties within the Village – COPIED.	Filed Village of McCreary. Refer to Public Works with completed work order to perform the works.
June 16/14	United Steelworkers	Request for support for proactive action to protect workers – COPIED.	Filed Requests.
June/14	Manitoba Conservation and Water Stewardship	Receipt of approved licences for NW 34-20-14W, NW 26 & 27-21-15W and NE 29-20-15W – COPIED.	Filed Drainage. Work orders to be completed and forwarded to public works.
June 17/14	Minister of Municipal Government	Receipt of the endorsed Municipal Gas Tax Agreement – COPIED.	Filed Municipal Gas Tax Agreement.
May 16/14	Minister of Public Safety to Joe Masi, AMM	DFAA Funding – COPIED.	Filed AMM.
July 2,/14	Glen Turko	Repair to municipal road – SW 25-19-14W & Request for survey and minor clean out at 35-19-14W & 26-19-14W – COPIED.	Filed Requests. Response by letter. Unfinished Business.
July 2/14	Glen Turko	Request for culvert 23-20-14W & cleanout 27-20-14W – COPIED.	Filed Requests. Response by letter. Unfinished Business.
June 26/14	Dauphin Regional Airport Authority Inc.	Thank you for funding support – COPIED.	Filed Dauphin Regional Airport Authority.
June 30/14	Minister of Municipal Government	Receipt of the 2014 1 st payment for the Municipal Programs Grant (formerly VLT) - \$5,947.18 – COPIED.	Filed Municipal Programs Grant.
July 4/14	AMM	Tile Drainage Summit – July 30/14 – Winkler, MB – COPIED.	Filed AMM.
July 3/14	Minister of Municipal Government	Letter and New Transition Committee Regulation for amalgamating municipalities – COPIED.	Filed Amalgamation.
July 7/14	Toromont Cat	Invitation to attend Brandon Branch Grand Opening – COPIED.	Filed Public Works.
July 7/14	Turtle River Watershed Conservation District #2 – Jody Tucker, Technician	Tree Canada Program – COPIED.	Filed TRWS.

CARRIED.

Information Correspondence Listing for Listing for June 9, 2014 – July 7, 2014 was presented to council for their review with no concerns brought forward.

FINANCE

#2014/225 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of Approved at the August 13, 2014 Regular Meeting as per Resolution #2014/238

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June 30, 2014 have been examined and found to be in order.

THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8412 - #8451 in the amount of \$68,071.84 be approved as presented. CARRIED.

Year End December 31, 2013 – final Audited December 31, 2013 Financial Statements being finalized by SENSUS Partnership Chartered Accounts.

Unaudited Financial Statements for June 30, 2014 are not completed.

#2014/226 BE IT RESOLVED THAT the Invoice Edit List for the period as of July 7, 2014 in the amount of \$14,299.49 be hereby approved for payment. CARRIED.

#2014/227 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

Five & Fifty Sales & Service	Inv. #8489 – Rims & Tires etc – Drum	537.31
	Roller	42.09
	Inv. #8394 Hydraulic Hose	55.94
	Blue Grease	37.28
	Antifreeze and oil def	
Joey Bond	Mileage for June/14 - 337 km	168.50
Neepawa Banner & Rivers Banner	2014 Graduation Ad	54.60
Mazergroup Ste. Rose	Inv #EI76979 - filters for grader = \$433.07	\$243.23
	Inv #EI 770911 – credit for filter = \$(189.84)	
Lorne McNarland	Mileage and phone expense for June, 2014	110.50

CARRIED.

BY-LAWS:

McCreary Emergency Plan – Municipal Emergency Coordinator to be contacted regarding updates etc.

UNFINISHED BUSINESS

Municipal Amalgamation – ongoing.

Culvert Replacement Long Form – GPS Coordinates are required – refer to Public Works Department to provide GPS Coordinates.

#2014/228 WHEREAS THE Rural Municipality of McCreary has received the Municipal General Insurance Renewal policy for the period of April 1, 2014-April 1, 2015; THEREFORE BE IT RESOLVED that the Chief Administrative Officer be hereby authorized to sign, on behalf of the Rural Municipality of McCreary, Statement of Locations/Items Certificate as approved with amendments being remove Case Puma Tractor and adding the 2013 New Holland Tractor (leased) – not covered. CARRIED.

Gravel Road Initiative Agreement – request for 10% grant for work on #462 – have not received a reply yet.

Municipal Roads Improvement Grant Application – received confirmation – see correspondence.

R.M. of Ste. Rose – 50% cost sharing of repairs on boundary road – committed one roll of geotextile – see correspondence.

Drainage Licence Application for the SW 8-20-14W has been submitted to Manitoba Conservation and Water Stewardship.

#2014/229 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby apply for disaster financial assistance from the Province of Manitoba for private damages and public sector damages in the Rural Municipality of McCreary as a result of spring flooding that took place April, 2014. CARRIED.

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NE 32-21-16W – approach request – nothing further.

Grass Mowing – Manitoba Infrastructure and Transportation for #462 East and Norgate Road east of #5 – no response to date.

Farmland Beaver Program Application – no response to date.

#2014/230 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby accept the draft 2014 Tax Newsletter and Tax Rate Information as amended.
FURTHER BE IT RESOLVED THAT the 2014 Tax Newsletter and Tax Rate Information be mailed with the 2014 Tax Notices. CARRIED.

N 16-20-14W and mile north of 20-20-14W – drainage concerns – TABLED.

R.M. of McCreary and R.M. of Glenella Boundary Road – CAO was asked to review with Ingrid Rothie from Manitoba Conservation and Water Stewardship.

#2014/231 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary agrees to close the Administration office of the Rural Municipality of McCreary for July 21, 22, 23, 24 and 25, 2014 to allow the Chief Administrative Officer to take vacation leave.
AND BE IT FURTHER RESOLVED THAT a notice be posted at the office. CARRIED.

GENERAL BUSINESS

#2014/232 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make an application to construct Drainage Works at SE 21-21-14W for a minor clean out of the municipal drain.

Drainage application for NW 30-20-14W to move approach over to the property line and install a 18 inch plastic culvert was discussed and agreed to proceed with application.

#2014/233 BE IT RESOLVED THAT the Rural Municipality of McCreary does accept the quotation as submitted by Keywin Municipal Incorporated dated September 11, 2013 – quote #KQW-0913-001 to upgrade the bulk water coin operating dispensing unit for amount of \$3,452.12 plus applicable taxes.
AND BE IT FURTHER RESOLVED THAT funds be spent from the Municipal Building/Equipment Reserve. CARRIED.

Quote for a new photocopier lease from Gold Business Machines was reviewed. Nothing further at this time as the lease does not expire until June, 2015.

#2014/234 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. CARRIED.

Crushing of gravel for 2015 was discussed and nothing further at this time.

Unauthorized activities on municipal properties was discussed.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary & District Library – 2013 Year Financial Report – COPIED.

McCreary District Economic Development Board – Meeting Minutes of June 11, 2014.

Turtle River Watershed Conservation District #2 – Meeting Minutes of May 15, 2014.

McCreary Library (Shawn Buchanan)

- New Library hours effective July 14, 2014.

Neepawa Veterinary Board (Shawn Buchanan)

- Meeting scheduled for July 10, 2014.

McCreary Emergency Plan – discussion re generator to operator HAMM Radio – to be further review with the Municipal Emergency Coordinator.

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Agassiz Planning District – MLA Expense Claim for June, 2014 – COPIED.

Development Permits – None.

Building Permit - None.

PUBLIC WORKS REPORTS & COMMITTEE

Research for cell phone plans – ongoing.

Dust Control Sites – Chemical applied June 17, 2014

Leafy Spurge Spraying – have requested a schedule date from Dauphin-Ochre Weed District.

Tractor Tires - refer to Public Works Department to take tractor to Five & Fifty and have the rear tires filled with fluid.

Dragging Maps for May and up to June 6, 2014 were provided to Council for their review and reference.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

PERSONNEL:

#2014/235 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, Chief Administrative Officer vacation request for August 14, 2014 leaving a balance of 18.5 vacation days for the 2014 Vacation Leave.

CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2014/236 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on August 13, 2014 at 9:00 a.m. or at the call of the Reeve.

Time: 10:45 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer