

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, JUNE 11, 2014

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 9:00 a.m.

ADOPTION OF AGENDA

#2014/187

BE IT RESOLVED THAT the Agenda be adopted as presented or with the following amendments:

Correspondence:

June 9/14	RCMP – Robert Vachon, Staff Sgt	Monthly Statistics Report for May, 2014 – COPIED.
June 9/14	McCreary Parent Advisory Council	Request support for distributing notice of upcoming school election – COPIED.
June 10/14	Village of McCreary	Shredding at McCreary Landfill scheduled for June 16, 2014 – COPIED.

Finance:

Invoices:

Hoes for Hire Ltd. – Invoice #990 – Bailing gravel at the P.F.R.A.	\$6,851.25
Petty Cash – replenish Petty Cash for January-May, 2014 Expenses	85.20

General Business:

SE 14-20-15W – ½ mile culvert replacement
N 16-20-14W and mile north of 20-20-14W – drainage concerns.
R.M. of Ste. Rose and R.M. of McCreary Boundary Graveling for 2014.

Committees:

Draft Agassiz Planning District Meeting Minutes from June 4, 2014 – COPIED.
McCreary Golf and Country Club – Meeting Minutes of May 13, 2014 and a Comparative Income Statement for January 1, 2013 to June 1, 2013 and January 1, 2014 to June 1, 2014 – COPIED. CARRIED.

CONFIRMATION OF MINUTES

#2014/188

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 14, 2014 and Special Telephone Meeting of May 22, 2014 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
May 15/14	Village of McCreary	McCreary Fire Dept requesting that a Pump Test be done on the Fire Truck – COPIED.	Filed Village of McCreary/Volunteer Fire Department. Res. #2014/189.
May 21/14	Manitoba Municipal Government	Tax Bill Mailing Inserts for New Senior's School Tax Rebate – COPIED.	Filed MB Municipal Government. Res. #2014/190.
May 22/14	AMM	Farmland Beaver Damage Control Overview; Farmland Beaver Damage Control Application with criteria – COPIED.	Filed Beaver Control Program. Res. #2014/191.

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May 26/14	Kelwood Agricultural Society	Request for Financial Support for 2014 – COPIED.	Filed Kelwood Agricultural Society. Res. #2014/192.
May 20/14	Manitoba Conservation and Water Stewardship	Drainage Licences NW 34-20-14W; 29-20-15W & 26-21-15W – COPIED.	Filed Drainage Licences. Res. #2014/193.
June 1/14	McCreary & District Economic Development Board	Requesting support for PRDC Grant – COPIED.	Filed MDEDB. Res. #2014/194.
June 4/14	Village of McCreary	Silage Wrap and Baler Twine – COPIED.	Filed Village of McCreary/Landfill. #2014/195.
June 6/14	McCreary Recreation Commission	Canada Day – 2104 – COPIED.	Filed McCreary Rec. Commission. Res. #2014/196.

#2014/189 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to accept the quote of \$870.00 from Sea Hawk of Carman, MB to perform a Pump Test on the Fire Truck for the McCreary Volunteer Fire Department subject to the approval of the Village of McCreary.

AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary is in agreement to cost share 50% of the \$870.00 fee subject to the approval of the Village of McCreary. CARRIED.

#2014/190 BE IT RESOLVED THAT the Rural Municipality of McCreary will assist the Province of Manitoba by mailing an insert that provides information on the new Senior's School Tax Rebate and the Education Property Tax Credit with the municipality's 2014 Tax Bills. CARRIED.

#2014/191 BE IT RESOLVED THAT the Rural Municipality of McCreary does submit a Growing Forward 2 Application for the Growing Assurance Program – Farmland Beaver Damage Control to Manitoba Agriculture, Food and Rural Development. CARRIED.

#2014/192 BE IT RESOLVED THAT a 2014 grant in the amount of \$100.00 be made to the Kelwood Agricultural Society for their Annual Fair at Kelwood, MB. CARRIED.

#2014/193 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to accept the terms and conditions of the following Water Rights Licences:
Licence No. 14 - WCW – 554 – File #1.44.113 to construct drainage works at NW 34-20-14W;
Licence No. 14 – WCW – 547 – File #1.44.138 to construct drainage works at NE 29-20-15W; and
Licence No. 14 – WCW – 550 – File # 1.44.132 to construct drainage works at NW 26 & 27-21-15W.

AND BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer are authorized to sign the Water Rights Licence. CARRIED.

#2014/194 WHEREAS THE Rural Municipality of McCreary has provided the McCreary District Economic Development Board with funding of \$500.00 for the experiential tourism workshop held on February 24 and 25, 2014 and the Rural Municipality of McCreary also provides an in kind meeting space, office use and access to a photocopier to the McCreary District Economic Development Board.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize a letter of support in principle to accompany the grant application for the McCreary District Economic Development Board under the Parkland Regional Development Corporation for the Experiential Tourism Follow Up Project. CARRIED.

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#2014/195 BE IT RESOLVED that the Rural Municipality of McCreary rescinds Resolution #2008/192 and will now accept baler twine and silage wrap at the McCreary Waste Disposal Site on the condition that the baler twine and the silage wrap are bundled to prevent the twine and wrap from blowing around and from the site effective June 11, 2014. CARRIED.

#2014/196 BE IT RESOLVED THAT the Rural Municipality of McCreary donate a load of gravel (18 yards) delivered within the Rural Municipality of McCreary or the within the Village of McCreary as a prize to the McCreary Recreation Commission for their Canada Day Celebration on July 1, 2014. CARRIED.

#2014/197 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
May 13/14	Burrows Trail Arts Council Inc.	June 30, 2013 Audited Financial Statements and Meeting Minutes for 2013 – COPIED.	Filed Burrows Trail Arts Council.
May 14/14	Manitoba Municipal Government	Information – Planning Districts impacted by Municipal Amalgamation – COPIED.	Filed Municipal Amalgamation and The Agassiz Planning District.
May/14	McCreary Community Centre	Agreeable to arrangement respecting MTS and MB Hydro invoices – COPIED.	Filed McCreary Community Centre.
May 8/14	Village of McCreary	Res. #166/2014 – Payment to R.M. of Alonsa for the 1991 Dodge Van; copy of invoice for Safety of Vehicle – COPIED.	Filed Village of McCreary and Volunteer Fire Department.
Feb.25/14	Minister of Municipal Government – Stan Struthers	Amalgamation regulations – COPIED.	Filed Municipal Amalgamation.
May 21/14	Village of McCreary to R.M. of Alonsa	Purchase of 1991 Dodge Van for Fire Department – COPIED.	Filed Village of McCreary and Volunteer Fire Department.
May 22/14	MB Water Services Board – Dave Shwaluk	Response to municipality’s form for Core Infrastructure Renewal Project – COPIED.	Filed MB Water Services Board – Rural Water Pipeline. Request to have application remain on file until the new council effective January 1, 2015 has had a chance to review the feasibility of the rural water pipeline.
May 22/14	Prairie Mountain Health	Community Stakeholder Meeting Handout 2014 – COPIED.	Filed Prairie Mountain Health.
May 20/14	Turtle River Watershed Conservation District #2	Spring Snow Removal – Tityk Drain/Highway #5 – COPIED.	Filed TRWS and Policy Manuel.
May27/14	Ground Force Training Inc. – Ted Butler	Municipal Summer Motor Grader Training – COPIED.	Filed Public Works – Seminar. Did not wish to participate in the seminar at this time.

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May2/14	Minister of Tourism, Culture, Heritage, Sport and Consumer Protection to AMM	Response to Resolution #9-2013 & #28-2013 re: funding VLT's & Liquor Sales – COPIED.	Filed AMM.
May 27/14	Village of McCreary to Munisoft	Village of McCreary Hardware Upgrades and Amalgamation – COPIED.	Filed Munisoft/Village of McCreary/Amalgamation.
May 27/14	Turtle River Watershed Conservation District # 2	2014 Beaver Program Funding – COPIED.	Filed Beaver Program. Referred to Unfinished Business.
May/14	Rural Municipality of Ochre River	Res. #2014/145 agreeable to cost sharing 2 miles on Boundary Road – COPIED.	Filed R.M. of Ochre River and 2014 Gravelling Program.
May 27/14	Village of McCreary to McCreary Swimming Pool	Approval for 2014 Operating Grant – COPIED.	Filed Village of McCreary/Swimming Pool.
May 27/14	Village of McCreary to McCreary Recreation Commission	Approval for 2014 Operating Grant and Capital Grant – COPIED.	Filed Village of McCreary/Recreation Commission.
May 27/14	Village of McCreary to McCreary District Economic Development Board	Approval for 2014 Operating Grant – COPIED.	Filed Village of McCreary/MDEDB.
May 27/14	Village of McCreary to Dauphin Regional Airport Authority Inc.	Approval of per capita grant for 2014 – COPIED.	Filed Village of McCreary/Dauphin Regional Airport.
May 27/14	Village of McCreary to Burrows Trail Arts Council	Approval of 2014 Operating Grant – COPIED.	Filed Village of McCreary/Burrows Trail Arts Council.
May 27/14	Village of McCreary to The Agassiz Planning District	Approval of 2014 Operating Grant – COPIED.	Village of McCreary/The Agassiz Planning District.
May 27/14	Village of McCreary to McCreary Volunteer Fire Department	Approval of 2014 Operating Grant and Capital Projects Funding – COPIED.	Filed Village of McCreary/Volunteer Fire Department.
May 30/14	Helen French	Declined Offer of Employment – COPIED.	Filed Casual Office Assistant.
May 22/14	Village of McCreary	Community Safety Day – June 5/14 – authorizing McCreary Volunteer Fire Department to participate – COPIED.	Filed Village of McCreary/Volunteer Fire Department
June 2/14	Village of McCreary to McCreary Agricultural Society	Family Fun Circus – COPIED.	Filed Village of McCreary/Agricultural Society.

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June/14	Federated Insurance	Receipt of Copy –CNH Capital Certificate for New Holland Tractor and Loader – COPIED.	Filed Tractor – Lease.
May 30/14	Manitoba Infrastructure and Transportation	Open House – June 18/14 for Lake Manitoba and Lake St. Martin Study – COPIED.	Filed MIT.
June 2/14	Village of McCreary	Receipt of Res. #192/2014 – McCreary Community Centre – MTS Invoice – COPIED.	Filed Village of McCreary/McCreary Community Centre.
June 2/14	Village of McCreary	Receipt of Res. #191/2014 – McCreary Golf Course – addition of equipment – COPIED.	Filed Village of McCreary/Golf Course.
May 28/14	SENSUS Partnership of Chartered Accountants	Receipt of Gas Tax Report & Independent Auditors’ Report – COPIED.	Filed Audit/Gas Tax.
June 4/14	Prairie Mountain Municipal Health Committee	Notification of Meeting for July 7/14 at Souris, MB with Agenda, Financial Report as of May 31/14 & Draft Ambulance Questions for meeting – COPIED.	Prairie Mountain Health.
June 4/14	Ken Bateman	Request support to enforce Bill C-45 – COPIED.	Filed
June 3/14	Manitoba Municipal Government	2014 Tax Files and Mailing Inserts – COPIED.	Filed MB Municipal Government.
June 3/14	Riding Mountain National Park of Canada – Marjorie Huculak	Receipt of proposal to reopen Mount Agassiz Ski Area & News Release – COPIED.	Filed RMNP.
June 3/14	Village of McCreary to R.M. of Alonsa	RE: Sale of 1991 Dodge B350 Fire Van – COPIED.	Village of McCreary/Volunteer Fire Department.
June 5/14	Village of McCreary to Environmental Waste Reduction Management (Manitoba) Ltd.	Requesting date for shredding at the Landfill – COPIED.	Village of McCreary/Landfill.
June 6/14	AMM Communications	Fact Sheet regarding rail line abandonment in Manitoba – COPIED.	Filed AMM.
June 6/14	AMM	Parkland June District Meeting Resolutions – COPIED.	Filed AMM.
June 5/14	City of Brandon – Scott Hildebrand, City Manager	Brandon Regional Airport – COPIED.	Filed City of Brandon.

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June 6/14	Munisoft	Offering Information Sessions – Amalgamating Computer Systems – COPIED.	Filed Munisoft.
June 9/14	Karey Wilkinson – Parent Committee of Ste Rose, McCreary and Alonsa	To Raise Awareness of the upcoming election for October 22, 2014 for the position of School Board Trustees – COPIED.	Filed McCreary Parent Advisory Committee. Request Denied.
June 9/14	RCMP – Robert Vachon, Staff Sgt	Monthly Statistics Report for May, 2014 – COPIED.	Filed RCMP.
June 9/14	McCreary Parent Advisory Council	Request support for distributing notice of upcoming school election – COPIED.	Filed McCreary Parent Advisory Council. Request Denied.
June 10/14	Village of McCreary	Shredding at McCreary Landfill scheduled for June 16, 2014 – COPIED.	Filed Village of McCreary/Landfill.

CARRIED.

Information Correspondence Listing for Listing for April 7, 2014 – May 12, 2014 and for May 13, 2014 – June 9, 2014 were presented to council for their review with no concerns brought forward.

FINANCE

#2014/198 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of May 1-31, 2014 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8370 - #8411 in the amount of \$35,215.76 be approved as presented. CARRIED.

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

#2014/199 BE IT RESOLVED THAT the Unaudited Draft Financial Statements for April 30, 2014 and May 31, 2014 subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2014/200 BE IT RESOLVED THAT the Invoice Edit List for the period as of June 9, 2014 in the amount of \$10,549.72 be hereby approved for payment. CARRIED.

#2014/201 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

The Agassiz Planning District	2014 Operating Levy	\$2,500.00
Turtle River Watershed Conservation District	2 nd payment for the 2014 Levy	16,202.27
Alonsa Vet. Board	2 nd and final payment for 2014	400.00
Joey Bond	Mileage Expense for May, 2014	88.50
Hoes for Hire Ltd.	Inv. #969 – Digging out snow from drain N. of SW 2-20-15W	378.00
Hoes for Hire Ltd.	Inv. #980 – Spreading Gravel to cover soft spots on roads – Apr. 30, May 1, 2 and May 26/14	3,407.25
Dauphin Ochre Weed Control District Board	Inv. #2014-03 – Chemical for the 2014 Brushing Program	2,267.00
Village of McCreary	Super 8 Brandon – Use of Accommodation Credit – April 16, 2014 for MOS	\$137.47
Hoes for Hire Ltd.	Inv. #961 – 2 nd phase North of 7-20-14W	\$9,182.62

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	& 8-20-14W on #462	
Petty Cash	Replenish petty cash for January-May, 2014 expenses	85.20

CARRIED.

BY-LAWS:

UNFINISHED BUSINESS

Municipal Amalgamation – Ongoing.

Water Rights Licence Application – NE 34-20-14W- Receipt of the Water Rights Licence Application - Refer to Correspondence – Res. #2014/193.

Municipal Insurance for review of Property/Machinery Items – No response to date respecting a response from the McCreary Golf and Country Club regarding the cabins and from the Western Group regarding the premium charges for the New Holland Tractor.

To date no response from Manitoba Infrastructure and Transportation regarding the municipality’s request for the 10% grant on #462 as per the Gravel Road Initiative Agreement.

Municipal Roads Improvement Grant Application – no response to date.

#2014/202 BE IT RESOLVED THAT dust control chemical be applied in front of South 17-21-14W – Road 122N and the west side of SW 1-21-14W - Road 79W for the 2014 Gravelling Program. CARRIED.

Frost boils on the R.M. of McCreary and the R.M. of Ste. Rose Boundary Road – between South of 5-22-14W and North of NE 32-21-14W – request was sent to the R.M. of Ste. Rose with a site visitation performed on Monday, June 9, 2014. To be tabled until a response is received from the R.M. of Ste. Rose.

Water Rights Licence Application to construct drainage works at SW 8-20-14W is to be completed and submitted to Manitoba Conservation and Water Stewardship.

#2014/203 BE IT RESOLVED THAT the Rural Municipality of McCreary 2014 Proposed Gravelling Program for the Municipal Roads be accepted as follows as per the attached maps:
Ward 1 – 17 miles Ward 2 – 25 miles Ward 3 – 17 miles
Ward 4 – 20 miles #462 – 7 miles #19 – 3 miles.
AND BE IT FURTHER RESOLVED THAT 1000 yards of screened gravel be stock piled at the Municipal Shed Yard at SW 33-20-15W. CARRIED

Municipal Roads – overland flooding from Spring Flooding – no response from Manitoba EMO – to be followed up.

Disposal of Baler Twine and Silage Wrap – received correspondence from the Village of McCreary – refer to correspondence – Res. #2014/195.

GPS feature for New Grader – information received from Toromont Cat was reviewed and to be further reviewed with Toromont Cat.

NE 32-21-16W Approach Request – site visitation has not been performed.

GENERAL BUSINESS

#2014/204 BE IT RESOLVED THAT the McCreary Metis Association pay a rental fee of \$75.00 for the use of the Rural Municipality of McCreary Council Chambers for the June 26, 2014. CARRIED.

#2014/205 BE IT RESOLVED THAT the Chief Administrative Officer be authorized to hire Students for gate watching at the McCreary Community Pasture during for 2014 Gravelling Program at an hourly rate of \$10.45 per hour.
AND FURTHER BE IT RESOLVED THAT the gate watching positions be registered with

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the McCreary Manitoba Youth Job Centre along with a copy of the Job Description - Gate keeping as approved by the Rural Municipality of McCreary Council. CARRIED.

#2014/206 BE IT RESOLVED THAT a portable washroom be rented at a rate of \$50.00 per week to be placed at McCreary Community Pasture during the 2014 Graveling Program. CARRIED.

#2014/207 WHEREAS THE Turtle River Watershed Conservation District #2 has authorized funding in the amount of \$1,500.00 to the Rural Municipality of McCreary for the beaver management program for 2014 for payment of trapped or harvested beavers.

AND WHEREAS THE Rural Municipality of McCreary has appoints Earle Krunek as a trapper for the Rural Municipality of McCreary subject to a current and valid trapper's Licence.

AND THEREFORE BE IT RESOLVED THAT a rate of pay be set at \$30.00 per beaver as per the preauthorization from the Rural Municipality of McCreary Administration Office. CARRIED.

2014 Draft Newsletter – TABLED.

#2014/208 BE IT RESOLVED THAT payment be issued to Jack Bremner, By-Law Enforcement Officer in the amount of \$197.52 for his services on June 5, 2014. CARRIED.

NE 19-20-14W – brushing request in municipal drain was discussed and it was agreed that the Landowner could perform the brushing at no cost to the municipality.

#2014/209 BE IT RESOLVED THAT those members who attend Committee Meetings and do not receive compensation for meeting attendance and mileage be allowed to submit expenses as follows: ½ day meeting - \$62.60 per diem and mileage
All day meeting – 125.00 per diem and mileage. CARRIED.

#2014/210 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to perform mowing for Manitoba Infrastructure and Transportation at the following locations:
- East end of #462 for 4 miles and
- Norgate Road east of #5 to end of pavement at a rate of \$110.00/hour subject to the approval of Manitoba Infrastructure and Transportation. CARRIED.

SE 14-20-15W – ½ mile culvert replacement – to be added to long form for Culvert Replacements.

N 16-20-14W and mile north of 20-20-14W – drainage concerns – to be tabled until costs can be obtained for culverts – 2 – 450 mm versus 1 – 750 mm.

R.M. of Ste. Rose and R.M. of McCreary Boundary Graveling for 2014 – no response received from R.M. of Ste. Rose.

COMMITTEE REPORTS – All Reports are placed on File.

Turtle River Watershed Conservation District #2 – Meeting Minutes of April 17, 2014.
McCreary District Economic Development Board – Meeting Minutes January 7, 2014; February 4, 2014; March 10, 2014 and April 29, 2014.

Riding Mountain Biosphere Reserve – General Meeting Minutes for April 10, 2014 with next meeting scheduled for May 22, 2014.

Riding Mountain Biosphere Reserve – Agenda for May 22, 2014 and Proposal for Invasive Species Council Funding.

Riding Mountain Biosphere Reserve – Invoice for Membership Dues/RMBR Fee

Whitemud Watershed Conservation District – May 14, 2014 Agenda, Meeting Minutes for May 14, 2014 and Manager Report for May, 2014.

McCreary Recreation Commission – Meeting Minutes of May 6, 2014.

McCreary Recreation Commission – Receipt of McCreary Recreation Commission Audited Financial Statements for Year ended December 31, 2013 submitted by Allard Yakubchak Wirch.

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#2014/211 BE IT RESOLVED THAT the Rural Municipality of McCreary accepts the McCreary Recreation Commission Audited Financial Statements for the Year Ended December 31, 2013. CARRIED.

McCreary Library (Shawn Buchanan)

- Rod Myrchak, Librarian has resigned.
- Melissa Tereck has been hired as the Casual Librarian.

Turtle River Watershed Conservation District #2 (Gordon Evenson)

- Jody Tucker has been hired as the Technician.

McCreary Landfill – quote received for disposal of aerosol cans, paint cans and propane bottles and tanks was reviewed and to be filed for further reference.

McCreary Swimming Pool – Testing of Water at Pool – still require one more individual.

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

Development Permits – none

Building Permit - Office of the Fire Commissioner – Condition of Permit – NW 1-20-15W
Condition of Permit – SW 15-20-15W

PUBLIC WORKS REPORTS & COMMITTEE

Research for cell phone plans – ongoing.

Preparation of dust control sites.

Spraying of leafy spurge sites to be scheduled for end of June, 2014.

Rims and Tires for Drum Roller was discussed and to be reviewed with Albert Fayant.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

PERSONNEL:

Casual Office Assistant Position – nothing further at this time. CAO is authorized to make necessary arrangements to cover her vacation from July 21-25, 2014.

#2014/212 BE IT RESOLVED THAT Lorne McNarland's Vacation request for June 19, June 20, June 23 and June 24, 2014 be approved. CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2014/213 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on July 9, 2014 at 9:00 a.m. or at the call of the Reeve.

Time: 11:55 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer