

*Special Meeting of May 8, 2014
held at the
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve Larry McLauchlan at 9:35 a.m.

Present:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson
CAO	Margaret I. Roncin

#2014/140 BE IT RESOLVED THAT the Agenda be adopted will the following additions:
Public Works – Bailing of Gravel at the P.F.R.A. pit and
Rogers Wireless CARRIED.

#2014/141 WHEREAS SECTION 162 (1) and 162 (2) of the Municipal Act requires that prior to adopting the Financial Plan, every Council must give public notice and hold public hearing in respect of its Financial Plan for the current year.

AND WHEREAS THE Council of the Rural Municipality of McCreary has, pursuant to Section 420 of the Municipal Act, published notice of its intent to hold a Public Hearing to deal with the 2014 Financial Plan for the Rural Municipality of McCreary.

AND WHEREAS, as provided for under Section 162(1) and 168(2) of the Municipal Act, said Financial Plan includes an operating budget, a capital budget, an estimate of the operating revenue and expenditures for the following fiscal year.

AND WHEREAS as provided under Section 164(5), the 2014 Financial Plan for the Rural Municipality of McCreary includes provision for the withdrawal from reserves in the amount of Sixty Thousand Dollars (\$60,000.00) for Gas Tax Projects and Seventy Thousand, Nine Hundred and Ninety-Two Dollars (\$70,992.00) for the purchase of a Municipal Grader for Public Works, Computer (Hardware) for Administration Office and a Rescue Van for the McCreary Volunteer Fire Department.

AND WHEREAS as provided under Section 164(5), the 2014 Financial Plan for the Rural Municipality of McCreary includes provision for the withdrawal from accumulated surplus in the amount of Twenty-Five Thousand Dollars (\$25,000.00) for general operating and Thirty-Nine Thousand and Sixty-Eight Dollars (\$39,068.00) for the purchase of a capital expenditure being the balance of the municipal grader cost and for the V-Plow.

THEREFORE BE IT RESOLVED THAT, pursuant to Section 162(4) of the Municipal Act, the Financial Plan for the Rural Municipality of McCreary for the year 2014, as set out in the manner and form approved by the Minister, be approved as presented at the May 8, 2014 Public Hearing; and

FURTHER BE IT RESOLVED THAT two copies of said Financial Plan be filed with the Department of Manitoba Local Government. CARRIED.

#2014/142 BE IT RESOLVED THAT pursuant to Section 162(1) that the Five Year Capital Expenditure Program being Page 14 of the 2014 Financial Plan be adopted as presented at the May 8, 2014 Public Hearing. CARRIED.

#2014/143 BE IT RESOLVED THAT By-Law #2014-01 – Being a By-Law of the Rural Municipality of McCreary to authorize entering into an Agreement with Municipal Employees respecting conditions of employment and benefits to employees receive third and final reading. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-Law #2014-01 third reading.

For: McLauchlan, Whyte, Buchanan, Battershell, Evenson
Against: None.
Denied: None.

#2014/144 BE IT RESOLVED THAT By-Law #2014-03 to Levy Taxes for the 2014 receive second reading. CARRIED.

#2014/145 BE IT RESOLVED THAT By-Law #2014-03 to Levy Taxes for the 2014 receive third and final reading. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-Law #2014-03 third reading.

For: McLauchlan, Whyte, Buchanan, Battershell, Evenson
Against: None.
Denied: None.

#2014/146 BE IT RESOLVED THAT THE Council of the Rural Municipality of McCreary does hereby authorize a 2014 grant in the amount of \$500.00 to the Burrows Trail Arts Council. CARRIED.

#2014/147 BE IT RESOLVED THAT the Rural Municipality of McCreary will make a grant in the amount of \$3,800.00 to the McCreary Swimming Pool to be used for propane and chemical maintenance operating expenses for the 2014 Season. CARRIED.

#2014/148 BE IT RESOLVED THAT the Rural Municipality of McCreary commits the amount of \$20,705.50 from its 2014 Financial Plan to the McCreary Recreation Commission for their 2014 Operating Budget. CARRIED.

#2014/149 BE IT RESOLVED THAT the Rural Municipality of McCreary does commit \$6,500.00 to the McCreary Recreation Commission for Recreational Capital Projects for the fiscal year of 2014. CARRIED.

#2014/150 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make a grant to the Dauphin Regional Airport Authority Inc. in the amount of \$1,142.40 being a contribution of \$2.40 per capita for 2014. CARRIED.

#2014/151 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize payment in the amount of \$3,665.20 to the Parkland Regional Library for the 2014 Municipal Levy for the Rural Municipality of McCreary. CARRIED.

#2014/152 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby commit the sum of \$18,000.00 for the McCreary Volunteer Fire Department 2014 Budget with \$13,000.00 being for Operating Expenses and \$5,000.00 for Capital Purchases as per the 2014 Financial Plan.
AND BE IT FURTHER RESOLVED THAT the cost of \$3,500.00 for the Rescue Van being purchased from the R.M. of Alonsa be funded from the Fire Machinery and Operating Expenses Reserve Fund Account #100-278-1. CARRIED.

#2014/153 BE IT RESOVED THAT the Rural Municipality of McCreary make a grant in the amount of \$300.00 to the McCreary Heritage Advisory Committee to assist with the ground maintenance at the Satterthwaite Cabin located at NW 9-20-15W. CARRIED.

#2014/154 BE IT RESOLVED THAT the Rural Municipality of McCreary does make a grant in the amount of \$1,000.00 to the McCreary District Economic Development Board for the fiscal year of 2014. CARRIED.

#2014/155 BE IT RESOLVED THAT a grant in the amount of \$200.00 be made to the Riding Mountain Biosphere Reserve for 2014. CARRIED.

#2014/156 BE IT RESOLVED THAT the Rural Municipality of McCreary does accept the quotation as submitted by Munisoft dated March 27, 2014 to upgrade the computer system of the Administration Office for amount of \$4,196.00 and a cost of \$1,231.00 for the network merge excluding the taxes. AND BE IT FURTHER RESOLVED THAT the cost for the purchase of the computer hardware and the networking merge to be funded from the Municipal Buildings and Equipment Reserve Fund Account #100-275-7. CARRIED.

The Chief Administrative Officer, Margaret I. Roncin excused herself from the meeting for Council to give consideration for the rate of pay for the Municipal Employees and then was asked to rejoin the meeting.

#2014/157 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary sets the rate of pay as follows effective May 1, 2014:

Lorne McNarland Full-Time Equipment Operator/Labourer pay be increased from \$17.90 per hour to \$18.43 per hour.

Margaret I.Roncin, CMMA, Chief Administrative Officer salary be increased from \$39,812.35 per annum to \$41,006.72 per annum. CARRIED.

#2014/158 BE IT RESOLVED THAT Hoes for Hire Ltd. be obtained to perform bailing of gravel at the P.F.R.A. pit LSD 3 of 19-21-13W for 48 hours for an approximate budget cost of \$7,000.00. CARRIED.

#2014/159 BE IT RESOLVED THAT this special meeting of Council now adjourns to meet again on May 14, 2014 at 9:00 a.m. for the Regular Council Meeting or at the call of the Reeve.
Time: 10:40 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUCHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer