

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 12, 2014

PRESENT:

Reeve Larry McLauchlan
Councillor Shawn Buchanan
Councillor Dennis Battershell

Chief Administrative Officer Margaret I. Roncin

Councillors Allan Whyte and Gordon Evenson were unable to attend.

CALL TO ORDER

Reeve Larry McLauchlan called the Meeting to order at 9:05 a.m.

ADOPTION OF AGENDA

#2014/304

General Business:

Clean out – North of NW 14-21-15W – 200 yards.

CARRIED.

CONFIRMATION OF MINUTES:

#2014/305

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 8, 2014; October 21, 2014 Special Telephone Meeting and October 29, 2014 Special Telephone Meeting of the Rural Municipality of McCreary be adopted as presented.

CARRIED.

CORRESPONDENCE:

DATE	FROM	SUBJECT	HOW DEALT WITH
Oct. 8/14	McCreary Christmas Festival	13 th Annual Christmas Festival November 28, 2014 – COPIED.	Res. #2014/306. Filed McCreary Recreation Commission. Public Works to put the Tractor in the Parade.
Oct. 10/14	Allan Krieser	Municipal Land – NE 28-21-14W – will not be renewing lease for 2015-2016 – COPIED.	Res. #2014/307. Filed Municipal Land Leases. Unfinished Business.
Oct. 28/14	Jim Glover	Request for culvert replacement at SE 8-20-15W – COPIED.	Res. #2014/308. Filed Drainage Licence. Unfinished Business.
Nov. 1/14	Manitoba Crime Stoppers	Request financial support – COPIED.	Res. #2014/309. Filed MB Crime Stoppers and 2015 Financial Budget Preparations.
Nov. 6/14	McCreary Recreation Commission	2 nd Annual Christmas Gala – COPIED.	Res. #2014/310. Filed McCreary Recreation Commission.
Nov. 5/14	McCreary Mustangs Senior Hockey Club	Request Financial Support for 2014/2015 Season – COPIED.	Res. #2014/311. Requests.
Nov. 4/14	Manitoba Municipal Government – Glen Bell Assessment Officer	Assessment Changes as of November 4, 2014 – COPIED.	Res. #2014/312. Filed Assessment – Added/Reduced.

#2014/306

BE IT RESOLVED THAT a donation of \$50.00 be granted to the McCreary Recreation Commission for the 13th Annual McCreary Christmas Festival on November 28, 2014.

AND FURTHER BE IT RESOLVED THAT the Rural Municipality of McCreary will participate in the parade.

CARRIED.

#2014/307

BE IT RESOLVED THAT the Rural Municipality of McCreary advertise the following Municipal Lands for lease: NE 28-2-14W and SE 28-21-14W with a closing date of December 15, 2014 at 4:30 p.m.

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AND BE IT FURTHER RESOLVED THAT any improvements on the above mentioned properties will then be the responsibility of the new lessee.

AND BE IT FURTHER RESOLVED THAT the advertisement be posted locally on the Bulletin Board at the Post Office, Archie's Voice and one issue of the Neepawa Banner.
CARRIED.

#2014/308 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make an application to Construct Drainage Works at East of SE 8-20-15W with a galvanized or plastic culvert installation – 900 mm x 12 meters with a clean out south of the existing Culvert.
CARRIED.

#2014/309 BE IT RESOLVED THAT a grant in the amount of \$47.60 be made to Manitoba Crime Stoppers at \$0.10 cents per capita for 2015.
CARRIED.

#2014/310 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to purchase tickets for the 2nd Annual Christmas Gala hosted by the McCreary Recreation Commission on December 6, 2014 for council members and transition committee members, employees and spouses/partners at a cost of \$30.00 per ticket.
CARRIED.

#2014/311 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to purchase a Program Sponsorship ¼ page advertisement for \$35.00 for the McCreary Mustang Senior Hockey Club for the 2014/2015 Season.
CARRIED.

#2014/312 WHEREAS THE Supplementary Taxes Lists dated November 4, 2004 has been received from Manitoba Intergovernmental Affairs – Rural Development Assessment, Branch – Minnedosa itemizing amendments made to the 2014 Assessments as per Section 326 and Section 300 of the Municipal Act.

THEREFORE BE IT RESOLVED THAT the 2014 Tax Roll be amended to include the supplementary taxes in accordance with the said lists of Amendments for the following Roll Number – Roll #13250 being added taxes in the amount of \$109.24.

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be hereby instructed to prepare and distribute the necessary supplementary statement and demand for taxes together with the necessary notices in accordance with Subsection 328(1) of the Municipal Act to make the necessary entries in the 2014 Tax Roll.
CARRIED.

#2014/313 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Oct. 9/14	Marjorie Huculak, Parks Canada	Future of Mount Agassiz – COPIED.	File Parks Canada.
Oct. 14/14	Minister of Municipal Government	Advising of additional support for amalgamated municipalities – COPIED.	Filed Amalgamation.
Oct. 16/14	Turtle River Watershed Conservation District #2	Letter of confirmation for NE 29-20-15W – COPIED.	Filed Drainage Licence. Awaiting final receipt of drainage licence.
Oct. 9/14	Village of McCreary	Res. #307/2014 – proceeds of sale of the 1989 Ford Fire Van – COPIED.	Filed McCreary Fire Department and Village of McCreary.
Oct. 6/14	Office of the Fire Commissioner	Renewal of service contract for 2015 – COPIED.	Filed Building Inspector. Deferred to the Transition Committee.
Oct. 21/14	Village of McCreary to Green Manitoba	WRARS – Municipal Rebate Summary for January – June, 2014 – COPIED.	Filed Recycling/Village of McCreary.

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Oct. 21/14	Village of McCreary to Prairie Mountain Health	Request for funding - \$20,115.00 – COPIED.	Filed Prairie Mountain Health. Deferred to Transition Committee.
Oct. 21/14	Village of McCreary to McCreary District Economic Development	Hometown Manitoba Proposed Projects – Alpine Archie and Welcome to McCreary Mural – deferred to Municipality of McCreary – COPIED.	Filed Village of McCreary/McCreary District Economic Development. Deferred to Transition Committee.
Oct. 21/14	Village of McCreary – McCreary Volunteer Fire Department	Authorized to participate in the Christmas Festival Parade on November 28, 2014 – COPIED.	Filed Village of McCreary/Fire Dept.
Oct. 24/14	Manitoba Conservation and Water Stewardship	Receipt of signed Licence for SW 8-20-14W – COPIED.	Filed Drainage Licence. Diarize for 2015 Works and Defer to Transition Committee.
Oct. 21/14	Teamsters Canada	Have TV ad on rail safety and provide website to view – COPIED.	Filed Requests.
Oct. 28/14	Christina Law and Nicole Musgrave	Proposal for establishment of a Fitness Centre – COPIED.	Filed Requests. Deferred to Transition Committee.
Oct. 29/14	AMM	2013 Convention Minutes and Financial Statements as of August 31, 2014 – COPIED.	Filed AMM.
Oct. 29/14	Brandon Emergency Support Team – Brian Kayes	2014 Conference – November 20, 2014 – COPIED.	Filed Seminars – Emergency Plan.
Oct. 30/14	Minister of Municipal Government – Stan Struthers	Congratulations 2014 Municipal Election – COPIED.	Filed Minister of Municipal Government.
Oct. 29/14	Municipalities Trading Company of Manitoba Ltd.	Receipt of MTCML Rebate for 2013/14 - \$2,378.88 – COPIED.	Filed AMM.
Nov. 3/14	Association of Manitoba Community Pastures (AMCP)	AMCP meeting with Municipalities at AMM Convention – COPIED.	Filed AMM. Community Pastures. Member of Council will attend meeting.
Nov. 17/14	AMM	News Bulletin for November 7, 2014 – COPIED.	Filed AMM.
Nov. 3/14	AMM	2015-2018 AMM Education Program – COPIED.	Filed AMM.
Nov. 6/14	Doug Dobrowolski	Seeking re-election as president with the AMM – COPIED.	Filed AMM.
Nov. 6/14	Ralph Groening	Seeking re-election as vice-president with the AMM – COPIED.	Filed AMM.
Nov. 3/14	The Veterinary Services Commission Board	Extends invitation to meet on November 25, 2014 at the AMM Convention – COPIED.	Filed AMM. Member of Council will attend.

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Nov. 7/14	Chris Goertzen	Seeking election for Vice President with AMM.	Filed AMM.
Nov. 7/14	RCMP – Ste. Rose du Lac Detachment – Scott D. Linklater	October, 2014 Monthly Statistic Report – COPIED.	Filed RCMP.
Nov. 10/14	Quenton Millan	Concern re corn stock pile at 86W and 112N – COPIED.	Filed Requests. Owners are to be contacted asking for the corn stock pile to levelled or removed if possible.

CARRIED.

Information Correspondence Listing for September 8 – October 6, 2014 was presented to council for their review with no concerns brought forward.

FINANCE

- #2014/314 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of October 1- 31, 2014 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8588 - #8627 in the amount of \$93,354.20 be approved as presented. CARRIED.

Unaudited Draft October 31, 2014 Financial Statement subject to PSAB Requirements – was not completed for the meeting.

- #2014/315 BE IT RESOLVED THAT the Invoice Edit List for the period as of November 7, 2014 in the amount of \$21,224.52 be hereby approved for payment. CARRIED.

- #2014/316 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

Joey Bond	Mileage & Cellphone Expenses for October, 2014	96.00
Toromont Cat	Inv. #T4653401 – Purchase of 2014 – 140M 2AWD	\$97,586.80
Toromont Cat	Inc. #PS630754361 – Credit for Filters from old Grader	\$478.11-
Municipal Grader and Attachments Replacement Reserve # 100-277-3	2014 Provision as per 2014 Financial Plan	20,000.00
Fire Machinery and Operating Expense Reserve – 100-278-1	2014 Provision as per 2014 Financial Plan	3,000.00
Municipal Building and Equipment Reserve - #100-275-7	2014 Provision as per 2014 Financial Plan	10,000.00
Crossing and Repairs Reserve - #100-273-2	2014 Provision as per 2014 Financial Plan	2,000.00
Recreation/Culture Reserve - #100-274-0	2014 Provision as per 2014 Financial Plan	3,000.00
Landfill Closure Reserve - #100-381-3	2014 Provision as per 2014 Financial Plan	3,000.00
Province of Manitoba	1 st 2014 Payment for Education Support Levy	6,217.53
Turtle River School Division #32	1 st 2014 Payment for submission of education levy of school taxes	276,556.89
Mountain View School Division	1 st 2014 Payment for submission of education levy of school taxes	3,316.42

CARRIED.

- #2014/317 BE IT RESOLVED THAT Ninety- three Thousand, Two Hundred and Sixty-Eight dollars and eighty cents (\$93,268.80) be transferred from the Municipal Grader and Attachments Reserve Account #100-277-3 and from the Accumulated Surplus as per the 2014 Financial Plan to be Approved at the December 10, 2014 Regular Meeting as per Resolution #2014/331. 4

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applied for the purchase of one Model 140M, AWD 2014 Motor Grader, Serial #R9G00346
from Toromont Cat. CARRIED.

#2014/318 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to cancel the
outstanding invoice from Green For Life (GFL) in the amount of \$90.00 for used oil picked up
November 12, 2013 by Green for Life. CARRIED.

BY-LAWS:

McCreary Emergency Plan – Pat Blake, Municipal Emergency Coordinator is preparing the
amendments to the Emergency Plan.

#2014/296 BE IT RESOLVED THAT By-Law #2014-04 provide for the Destruction of the Municipal
Records and Documents 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 #2014-04 third and final reading.
For: McLauchlan, Buchanan and Battershell Against: None Denied: None.

UNFINISHED BUSINESS

Municipal Road - DFA Sites - Stantec assessed the sites on September 17, 2014 and claim is
being prepared.

R.M. of McCreary and R.M. of Glenella Boundary Road – Drainage Licence 19-19-14W –
follow up with Ingrid Rothnie, Manitoba Conservation and Water Steward for an update.

As per Resolution #2014/276 the Municipal Drain – E of 29-20-15W request for a 450 mm
culvert with flood gate – the Municipality received permission from Turtle River Watershed –
refer to correspondence.

Municipal Land – NW 26-21-15W – review of assessment by the Municipal Assessment
Branch has been completed.—Decrease of 5,200 will be reflected in the 2015 Assessment.
Municipal Land Lease for SE 28-21-14W – lessee has indicated by letter that will not be
renewing in 2015. Refer to Resolution #2014/307.

Survey N of 20-20-14W and NW 17-20-14W has not been completed.

Glen Turko respecting his request for survey and minor clean out at 35-19-14W & 26-19-14W
and for culvert 23-20-14W & cleanout 27-20-14W still no response.

John Puhach respecting his request as per Resolution ##2014/246 still no response.

2014 Brushing Program – no sites for 2014. The cattails have been cleaned out the drain ½
mile from Norgate and both sides of the Turtle Drain.

McCreary Centennial Arena – Insurance Claim – Ongoing.

Manitoba Habitat Heritage Corporation – R.M. of McCreary Resolution #2014/182 was sent
on October 20, 2014 to reconfirm the R.M. of McCreary status on the Water Rights
Application to Construct Drainage Works – File #1.43.450 at SW 24-20-14W.

Manitoba Infrastructure and Transportation – 2015-2017 Gravel Road Maintenance
Agreement has been sent again and to reply to date.

Disposal of surplus office equipment – no interest. The Public Works will be asked to remove
the office equipment from the R.M. of McCreary Administration Building and dispose of by
way of recycling.

Health and Safety Manual/COR Certification – no update from the Safety Officer has been
received.

Council agreed that a written report from Reba Keele, Senior Election Official would be
acceptable at her convenience.

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GENERAL BUSINESS

Annual Statement of Assets and Interests were filed by the members of council that were present.

- #2014/320 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to purchase materials to construct barricades for the areas where the roads will be closed for the winter months in the Municipality. CARRIED.

The Public Works Department will construct approximately 24 barricades with the Municipality of McCreary painted or stamped on the Barricades. Maps for possible road closures for the winter are to be prepared for the next meeting.

Public Works Department to make up a list of the areas where snow ridging will need to be performed for the 2014/2015 Winter Season. Upon receipt of list; the snow ridging forms will be sent out for completion by the ratepayers to allow the municipality to enter on the property to perform the snow ridging.

- #2014/321 BE IT RESOLVED THAT the following rates be set for photocopying:

B/W	Letter	\$0.15	Legal	\$0.20	Ledger	\$0.25	
Color	Letter	\$0.30	Legal	\$0.35	Ledger	\$0.40.	CARRIED.

McCreary Beautification Committee - Referred to the Transition Committee with recommendation.

Drainage works performed at the PFRA was not authorized by the R.M. of McCreary.

- #2014/322 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to cost share 50/50 the 2014 AMM Convention Expenses for the members of the Transition Committee subject to the approval of the Village of McCreary. CARRIED.

- #2014/323 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to reimburse expenses to the Transition Committee members for the November 4, 2014 meeting in Dauphin, MB and any other future meetings during the Transition period to December 31, 2014. CARRIED.

It was agreed that the council members for the Public Works Committee would provide their home and cellular phone numbers to the public for snow plowing purposes in the event of a 911 Emergency only.

Clean out for the North of NW 14-21-15W – referred to the 2015 Spring Tour.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary Recreation Commission – Meeting Minutes of September 10, 2014.

Whitemud Watershed Conservation District (Shawn Buchanan)
Reported on the November 7, 2014 with discussion held on the structure for Council Representation for the newly amalgamated municipalities.

McCreary Landfill – Bio-Tech Shed roof requires repairs due to the ravens picking holes in the tarp of the shed.

Agassiz Planning District – MLA-Monthly Expense Claim for October 31, 2014 – COPIED.

Development Permits – NE 4-21-15W – new calving Barn.

Building Permit - None.

PUBLIC WORKS REPORTS & COMMITTEE

Dragging map for September and October, 2014 submitted by Public Works Department. Prices for DEF for Tractor were reviewed. Public Works Committee will review with the Public Works Department.

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Damaged culvert in approach at Kirk Mutch's property on Rosamond Road in the Village of McCreary has been repaired.

Scrap Metal at the yard at the Municipal Shed to be cleaned up. Councillor Battershell has contacted the company and placed a request for pickup and to date has received no scheduled date for the pickup.

CN – 2014/2015 Winter Season – Procedures for Snow Removal at Railways Crossings was provided to the Public Works for their reference and information.

#2014/324 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to purchase a chain saw for an approximate cost of \$300.00 plus taxes and an air grease gun for an approximate cost of \$50.00 plus taxes. CARRIED.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

PERSONNEL:

#2014/325 BE IT RESOLVED THAT the Rural Municipality of McCreary acknowledges the completion of the probationary period of employment by Joey Bond, Full Time Equipment Operator/Labourer and agree to extend to Joey Bond the full benefit package as per By-Law #2014-01 – Schedule "A" effective November 12, 2014.

AND BE IT FURTHER RESOLVED THAT effective November 16, 2014 a wage increase from \$16.90 per hour to \$17.50 per hour. CARRIED.

#2014/326 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to pay Margaret I. Roncin, Chief Administrative Officer for her election duties as per the request of Reba Keele, Senior Election Officer on October 22, 2014 for the 2014 Municipal Election for 4 hours from 8:00 p.m. – 12:00 a.m. CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2014/327 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on December 10, 2014 at 9:00 a.m. for the Regular Meeting to follow or at the call of the Reeve. Time: 11:25 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer