

Rural Municipality of McCreary

Special Meeting of April 18, 2012

held in the

Rural Municipality of McCreary Council Chambers

Meeting was called to order by Reeve McLaughlan at 8:57 a.m.

Present:

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

#2012/109 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

**Correspondence:**

| Date       | From  | Subject   | How Dealt With   |
|------------|---|---|--|
| Apr.13/12  | Dauphin-Ochre Weed Control Board – David Perih          | Provided information on a proposed pesticide ban for Manitoba – COPIED. | Filed Spraying.  |
| Apr.15/12  | Michelle McPherson, Manager – McCreary Youth Job Centre | Request to stay after hours for on line summer courses – COPIED.        | Filed Manitoba Youth Job Centre. Permission was granted. |
| Apr. 12/12 | Manitoba Infrastructure and Transportation              | 2012 Home Site Dust Control – COPIED.                                   | Res. #2012/110<br>Res. #2012/111.<br>Filed Dust Control. |
| Apr.17/12  | City of Dauphin – Mayor Eric Irwin                      | Parkland Regional Health Authority – merging - COPIED.                  | Filed Parkland Regional Health Authority.                |

#2012/110 BE IT RESOLVED THAT the preparation for the 2012 dust control sites for the ratepayers and for the 3 railway crossings on PR #462 be performed as per council's recommendations. CARRIED.

#2012/111 BE IT RESOLVED THAT the Rural Municipality of McCreary will submit the applications and the associated fee for those ratepayers on PTH #19 & PR#462 who wish to participate in the 2012 Dust Control Program provided by the Manitoba Transportation and Government Services at a rate of \$200.00 per site. AND FURTHER BE IT RESOLVED THAT the ratepayer will be invoiced at a rate of \$200.00 per site. CARRIED.

Cell phone for Public Works Employee was discussed. Recommended that the employee purchase his own cell phone and an allowance of \$15.00 per month would be paid for up to 6 months.

Key for the back door of the council chambers of the R.M. of McCreary Complex is to be returned. Chief Administrative Officer will follow up with this matter.

Dauphin Ochre Weed District will be performing the spraying of the leafy spurge based on the past years for the 2012 Spray Program.

#2012/112 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby accept the recommendations of the Personnel Committee respecting salary increases as follows:

Lorne McNarland Full-Time Equipment Operator/Labourer salary be increased from \$16.90 per hour to \$17.40 effective May 1, 2012.

Kirk Mutch, Part-Time Equipment Operator/Labourer salary be increased from \$16.90 per hour to \$17.40 per hour effective July 1, 2012.

Margaret I. Roncin, CMMA, Chief Administrative salary be increased from \$37,527.00 per annum to \$38,652.80 per annum effective May 1, 2012. CARRIED.

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**By-Laws**

#2012/113 BE IT RESOLVED THAT By-Law #2012-02 to establish a reserve fund for Municipal Buildings – Maintenance and or construction of and for Equipment receive first reading. CARRIED.

#2012/114 BE IT RESOLVED THAT By-Law #2012-02 receive second reading. CARRIED.

**The 2012 Preliminary Budget**

The 2012 preliminary budget figures were given further consideration with the mill rate to remain the same. Quotes for a mower are to be obtained as consideration may be given to trade in the existing Schulte Mower.

**REMARKS**

Council was provided with notes from Committee meeting with Municipal Emergency Coordinator Pat Blake along with the Shelter in Place brochure.

**ADJOURNMENT**

#2012/115 BE IT RESOLVED THAT this Special Meeting of Council for the 2012 Preliminary Budget do now adjourn to meet again on May 9, 2012 at 9:00 a.m. or at the call of the Reeve.  
Time: 11:35 a.m. CARRIED.

RURAL MUNICIPALITY OF McCREARY

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LARRY McLAUHLAN, Reeve

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MARGARET I. RONCIN, Chief Administrative Officer