

Rural Municipality of McCreary
Special Meeting of April 27, 2012
held in the
Rural Municipality of McCreary Council Chambers

Meeting was called to order by Reeve McLaughlan at 8:38 a.m.

Present:

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

#2012/116 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

2012 Financial Plan

The 2012 budget figures along with the Capital Expenditures and the Five Capital Expenditures Program were reviewed and finalized.

Mower quotes from Reit-Syd Equipment Ltd and T.I.C. were reviewed. Councillor Buchanan will contact the dealers to confirm year of mower and trade – in price.

#2012/117 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does accept the proposed 2012 Financial Plan and will present the same at the Public Hearing being held on May 9, 2012 at 10:00 a.m. in the Rural Municipality of McCreary Council Chambers. CARRIED.

By-Laws

#2012/118 BE IT RESOLVED THAT By-Law #2012-03 to Levy Taxes for the year 2012 receive first reading. CARRIED.

CORRESPONDENCE

April 26, 2012 – Manitoba Conservation and Water Stewardship – review new application form and process – meeting scheduled for May 3, 2012 - COPIED.

#2012/119 BE IT RESOLVED THAT Margaret I. Roncin and Larry McLaughlan and or Gordon Evenson be authorized to attend the May 3, 2012 meeting to review the new application form and process for municipal minor water control works hosted by Manitoba Conservation and Water Stewardship being held in Dauphin, Manitoba. AND BE IT FURTHER RESOLVED THAT mileage be the responsibility of the Municipality and that the Administration Office be closed from 1:00 p.m. to 4:30 p.m. on May 3, 2012. CARRIED.

REMARKS.

Councillor Whyte asked that Boundary Road Allowance south of 19-19-14W be added to the May 9, 2012 Agenda.

Councillor Battershell asked that a crossing request between SE 27-21-15W and SW 26-21-15W be added to the May 9, 2012 Agenda.

ADJOURNMENT

#2012/120 BE IT RESOLVED THAT this Special Meeting of Council do now adjourn to meet again on May 9, 2012 at 9:00 a.m. or at the call of the Reeve. Time: 9:15 a.m. CARRIED.

RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer