

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,  
WEDNESDAY, APRIL 5, 2012

**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 McLauchlan called the Meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

#2012/86 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

**General Business:**

SW 5-21-14W – Road Allowance. CARRIED.

**CONFIRMATION OF MINUTES**

#2012/87 BE IT RESOLVED THAT the Meeting Minutes for the Regular Meeting of March 14, 2012; Special Telephone Meeting of March 16, 2012; and the Special Joint Meeting Minutes of March 26, 2012 of the Rural Municipality of McCreary, having been provided to each Council member previously with all statutory requirements having been fulfilled be adopted as presented. CARRIED.

**MATTERS ARISING FROM THE MINUTES**

None.

**CORRESPONDENCE**

| DATE      | FROM          | SUBJECT                                      | HOW DEALT WITH   |
|-----------|---------------|--|--|
| Mar.19/12 | Roxanne Lodge | Letter of Resignation – COPIED.              | Res. #2012/88. Filed Personnel.  |
| Mar.30/12 | Allan Whyte   | Municipal Land Lease – SE 1-20-14W – COPIED. | Res. #2012/89. Filed Municipal Land Lease. Councillor Whyte left the room and was asked to rejoin after decision had been dealt with at 10:05 a.m. |

#2012/88 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby accept the letter of resignation from Roxanne Lodge effective April 27, 2012. CARRIED.

#2012/89 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize the request by Allan Whyte to issue the Municipal Land Lease of SE 1-20-14W – Roll #16900.0 in joint name of Allan Whyte and Jarvis Whyte. CARRIED.

#2012/90 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

| DATE      | FROM                                 | SUBJECT   | HOW DEALT WITH                       |
|-----------|--------------------------------------|---|--------------------------------------|
| Mar.15/12 | AMM                                  | AMM Resolutions – COPIED.   | Filed AMM.                           |
| Mar.15/12 | Manitoba Education – Schools Finance | 2012 Education Levy - \$13,118.00 – 11.36 Mills – COPIED.             | Filed MB Education School Finance.   |
| Mar.15/12 | Mountain View School Division        | 2012 Notice of Tax Requirement - \$4,564.00 – 18.96 Mills – COPIED.   | Filed Mountain View School Division. |
| Mar.3/12  | Turtle River School Division         | 2012 Notice of Tax Requirement - \$425,839.00 – 19.32 Mills – COPIED. | Filed Turtle River School Division.  |

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|           |   |   |   |
|-----------|---|---|---|
| Mar.13/12 | Minister of Infrastructure and Transportation – Steve Ashton, Minister                                | Response to our letter of January 20, 2012 regarding provincial funding – Turtle River Watershed – COPIED.            | Filed Turtle River Watershed.   |
| Mar.15/12 | Leo Valcourt Surveying  | 2012 Survey Rates – COPIED.   | Filed Turtle River Watershed.   |
| Mar.16/12 | Village of McCreary to Christine McKean   | Use of Sports grounds for Pasture – COPIED.   | Filed Village of McCreary & Sportsgrounds.  |
| Mar.12/12 | Manitoba Infrastructure and Transportation  | Acknowledgement of Receipt for Drainage Licence for installation and operation of screw gates on 3 culverts – COPIED. | Filed Drainage Licence.   |
| Mar./12   | AMM   | Municipal Officials Seminar – Preliminary Agenda for April 11 and 12, 2012 – COPIED.                                  | Filed AMM.  |
| Mar.8/12  | Manitoba Agriculture, Food and Rural Initiatives TO Mountain Region Community Development Corporation | Community Works Loan Program – COPIED.  | Filed MAFRI.  |
| Mar./12   | AMM   | Funding for Federation of Canadian Municipalities Representatives – COPIED.   | Filed AMM.  |
| Mar.21/12 | McCreary Recreation Commission  | Geocache Program – request for promotional items – COPIED.  | Filed McCreary Recreation Commission. Promotional items to be provided for program. |
| Mar.21/12 | Minister of Infrastructure and Transportation TO R.M. of Ste. Rose                                    | Acknowledge receipt of January 25/12 letter – provincial funding to Turtle River Watershed – COPIED.                  | Filed Turtle River Watershed.   |
| Mar.21/12 | SENSUS  | 2011 Audit – COPIED.  | Filed Audit.  |
| Mar.22/12 | Taylor Law Office   | No outstanding claims for 2011 – COPIED.  | Filed Audit.  |
| Mar.22/12 | Manitoba Infrastructure and Transportation – Highway Traffic Board                                    | Remove access driveway – NE 33-19-15W – COPIED.   | Filed MIT-permits.  |
| Mar.24/12 | McCreary District Economic Development Board to Village of McCreary                                   | RE: Hometown Grants – COPIED.   | Filed Village of McCreary & McCreary Econ. Development Board.                       |

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|           |   |   |  |
|-----------|---|---|--|
| Mar.26/12 | McCreary Heritage Advisory Committee                      | Grass Mowing – Satterthwaite Cabin Site – COPIED.   | Filed McCreary Heritage Advisory Committee. Referred to General Business & need to verify committed funds. |
| Mar.29/12 | Manitoba Good Roads Association                           | Gravel Road Design and Maintenance Seminar – COPIED.  | Filed Public Works.  |
| Mar.30/12 | Alcom Electronic Communications                           | MTCML Official Supplier – COPIED.   | Filed AMM.   |
| Mar.30/12 | Minister of Local Government                              | Receipt of 2012 – 1 <sup>st</sup> VLT payment - \$877.34 – COPIED.                                      | Filed VLT.   |
| Mar.30/12 | Edward Pisichko   | Gravel Request – 86W & 116N – COPIED.   | Filed Gravel Program. <b>Unfinished Business – refer to 2012 Gravel Program.</b>                           |
| Apr.2/12  | CAPSC Safety Services Manitoba                            | Presentation on April 11 at Municipal Officials Seminar – COPIED.                                       | Filed AMM.   |
| Mar.30/12 | Village of McCreary TO McCreary Volunteer Fire Department | Manitoba Public Insurance – Fire Fighting Payments – COPIED.  | Filed Village of McCreary & Fire Department.   |
| Mar.30/12 | Minister of Local Government                              | Receipt of 2012 – General Assistance Grant – Building Manitoba Fund – 1 <sup>st</sup> payment – COPIED. | Filed General Assistance/Building Manitoba Fund.   |
| Apr.2/12  | Village of McCreary TO Highway Traffic Board              | RE: Application for General Speed Reduction – COPIED.   | Filed MIT – permits & Village of McCreary  |
| Mar.30/12 | Association of Manitoba Municipalities                    | Safety Training Videos – COPIED.  | Filed AMM & Health & Safety Manuel.  |

CARRIED.

The Information Correspondence Listing for March 13, 2012 – April 3, 2012 was provided to Council with no concerns raised or items brought forward at this time.

**FINANCE**

#2012/91

WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of March 1-31, 2012 have been examined and found to be in order.  
THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7247 - 7288 in the amount of \$79,670.98 be approved as paid by the Administrator and the same be posted for public viewing.

CARRIED.

Unaudited Draft December, 2011 Financial Statement subject to PSAB requirements – waiting for the final audit to be completed.

Unaudited Draft March 31, 2012 Financial Statement subject to PSAB requirements – not completed.

#2012/92

BE IT RESOLVED THAT the Invoice Edit List for the period as of April 3, 2012 in the amount of \$16,985.74 be hereby approved for payment.

CARRIED.

#2012/93

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

APPROVED AT REGULAR MEETING OF MAY 9, 2012 AS PER RESOLUTION #2012/122

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**REVISED** Village of McCreary – 50% invoices for July 1- December 31, 2011 – \$30,974.18  
Village of McCreary – April 1, 2012 – April 1, 2013 Insurance - joint facilities - \$ 3,455.44  
Taylor Law Office – to confirm outstanding claims for 2011 Audit - \$83.30  
Turtle River Watershed Conservation District #2 – Capital Infrastructure Initiative –  
Wilson Drain - 13,999.51  
CARRIED.

**BY-LAWS:**

**None.**

**UNFINISHED BUSINESS**

Drainage Licence for controlled gates for culverts at SE 33-20-15W and NW 33-20-15W at the Junction of Highway #5 and #50 – waiting for reply from Manitoba Water Stewardship.

Unauthorized fence at S of 36-19-14W – to be followed up with letter to ratepayer.

Health and Safety Manual – ongoing.

2011 Tax Sale process – ongoing.

- #2012/94 BE IT RESOLVED THAT the request from the McCreary Swimming Pool Committee for funding to assist with salary costs towards the hiring of a supervisor for July and August, 2012 be denied and suggest that the head life guard could be responsible for supervising, scheduling etc. CARRIED.
- #2012/95 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make a grant to the Dauphin Regional Airport Authority in the amount of \$1,094.80 being a contribution of \$2.30 per capita for 2012. CARRIED.
- #2012/96 BE IT RESOLVED THAT the Rural Municipality of McCreary will make a grant in the amount of \$3,000.00 to the McCreary Community Centre to be used for hydro expenses for the year 2012. CARRIED.
- #2012/97 BE IT RESOLVED THAT the Rural Municipality of McCreary commits the amount of \$17,271.90 from its 2012 Financial Plan to the McCreary Recreation Commission for their 2012 Operating Budget. CARRIED.
- #2012/98 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 2012. CARRIED.
- #2012/99 BE IT RESOLVED THAT the Rural Municipality of McCreary does commit \$4,000.00 for Emergency Planning for 2012 being funded from the Rural Municipality of McCreary Health Care Initiative Reserve Fund. CARRIED.
- #2012/100 BE IT RESOLVED THAT the Chief Administrative Officer be authorized to prepare a by-law authorizing the establishment of a Reserve for Municipal Buildings/Fire Hall – Maintenance/Construction of and Equipment and By-Law #2005-05 be repealed. AND BE IT FURTHER RESOLVED THAT the by-law will be for 2012-2014 inclusive with an annual amount of \$10,000.00 to be deposited into the Reserve. CARRIED.
- #2012/101 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to obtain the services of DataLink Mapping Technologies for the implementation of a Civic Addressing System for the Rural Municipality of McCreary as per written quote dated December 23, 2011 for a cost of \$1,500.00 plus applicable taxes. AND BE IT FURTHER RESOLVED THAT DataLink Mapping Technologies also be authorized to prepare an address atlas for the cost of \$1,000.00 plus applicable taxes as per the December 23, 2011 quote.

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AND BE IT FURTHER RESOLVED THAT funds be used from the Health Care Initiative Reserve Fund for the implementation of the Civic Addressing System and the preparation of the address atlas. CARRIED.

#2012/102 BE IT RESOLVED THAT the Rural Municipality of McCreary obtain the services of Prairie Liquid Feeds (Manitoba) Ltd., Brandon, MB at a rate of \$0.26 cents per litre plus GST for the supplying and applying the product for the 2012 Dust Control Program for the Rural Municipality of McCreary. CARRIED.

#2012/103 BE IT RESOLVED THAT the Rural Municipality of McCreary set the rate for the 2012 Dust Program for private yard site frontage on municipal roads at \$0.35 per litre applied. CARRIED.

Gravel quotes were received from Ken Beatty Construction Ltd., F. Kozak & Sons Ltd., John Tucker Trucking Ltd. and Hoes for Hire Ltd.

#2012/104 BE IT RESOLVED THAT the Rural Municipality of McCreary awards the 2012 Gravel Quote to Ken Beatty Construction Ltd. in accordance with the quote dated April 2, 2012. CARRIED.

Grass Mowing Proposal for east of Highway #5 on Norgate Road – awaiting reply from Manitoba Infrastructure and Transportation – McCreary Office.

**GENERAL BUSINESS**

#2012/105 BE IT RESOLVED THAT the Chief Administrative Officer be authorized to order promotional items for the Rural Municipality of McCreary up to a maximum of \$1,500.00. CARRIED.

#2012/106 BE IT RESOLVED THAT a 2012 – 2<sup>nd</sup> Preliminary Budget Meeting be scheduled for April 18, 2012 at 9:00 a.m. CARRIED.

Grass Mowing – Norgate Cairn and Satterthwaite Cabin sites – TABLED.

2012 Spring Tour – nothing further.

Paul Clark, Development Officer to be asked to follow up with outstanding development permit for farm shed at NW 35-20-15W.

Livestock Enforcement Officer – research ongoing.

#2012/107 WHEREAS Manitoba Infrastructure and Transportation (MIT) will allow municipalities that have entered into a Gravel Road Initiative Agreement to request a grant of up to 10% of the annual value of that agreement for improvements to provincial roads in their jurisdiction;

AND WHEREAS the Rural Municipality of McCreary wants to repair the road on PR 462 North of 7-20-14W and 8-20-14W- requires the frost boil areas to be covered with geo-textile mat and road built up to minimum requirements as the second phase.

AND WHEREAS the cost for the improvement is estimated to be about \$8,000.00.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary hereby requests the 10% grant to fund the road project for 2012;

FURTHERMORE THAT the work will proceed as soon as funding approval is received. CARRIED.

SW 5-21-14W – Road Allowance – to be reviewed with Manitoba Infrastructure and Transportation.

**COMMITTEE REPORTS – All Reports are placed on File.**

Turtle River Watershed Conservation District #2 – Minutes of February 16, 2012.

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Whitemud Watershed Conservation District – Agenda and Minutes of March 15, 2012 and  
Manager’s Report for March, 2012.

McCreary Recreation Commission – Minutes of January 11, 2012.

McCreary Golf & Country Club – Minutes of March 14, 2012.

Riding Mountain Liaison Committee – Minutes of March 1, 2012

Agassiz Planning District – March, 2012 Expenses Report.

Development and Building Permits – none.

Riding Mountain Regional Liaison (Allan Whyte)

- Meeting scheduled for April 5, 2012.

Whitemud Watershed Conservation District (Shawn Buchanan)

- Meeting scheduled for April 9, 2012.

Neepawa Veterinary District (Shawn Buchanan)

- Veterinarian recruitment ongoing.

Westlake Veterinary District (Gordon Evenson)

- Reported on the April 2, 2012 meeting.

Emergency Planning (Dennis Battershell)

- Met with Municipal Emergency Co-coordinator on April 3, 2012.

**PUBLIC WORKS REPORTS & COMMITTEE**

None.

**RECEPTION OF PETITIONS**

None.

**REEVE/COUNCILLOR/ADMINISTRATOR REMARKS**

**Councillor Remarks**

**Administrator:**

**NOTICE OF MOTION:**

None.

**PERSONNEL**

**IN CAMERA:**

None.

**RECEPTION OF DELEGATIONS**

9:01 a.m. Lorne McNarland met with council to review scheduling and duties for the  
public works department. Departed at 9:35 a.m.

**ADJOURNMENT**

#2012/108

BE IT RESOLVED THAT this regular meeting of Council do now adjourn to meet again on  
April 18, 2012 at 9:00 a.m. or at the call of the Reeve.

Time: 12:20 p.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

\_\_\_\_\_  
LARRY McLAUHLAN, Reeve

\_\_\_\_\_  
MARGARET I. RONCIN, Chief Administrative Officer