

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
TUESDAY, APRIL 9, 2013

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

ADOPTION OF AGENDA

#2013/81

BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

Correspondence:

Apr. 8/13	AMM	News Bulletin – April 8, 2013 – COPIED.
Apr. 5/13	Manitoba Tax Assistance Office – Ken Campbell	2013 Riparian Tax Credit Information – COPIED.
Apr. 8/13	Village of McCreary to Multi Material Stewardship Manitoba	Copy of the 2012 MMSM Cost Monitoring Survey – January, 2012 – December 2012 – COPIED.
Apr. 8/13	Heppner’s Hoe & Hauling Contracting Services	Equipment List for 2013 – COPIED.
Mar. 13/13	R.M. of Hamiota	Municipal Amalgamation – COPIED.
Mar. 20/13	Town of Hamiota	Municipal Amalgamation – COPIED.
Mar. 27/13	Town of Robin	Municipal Amalgamation – COPIED.
Mar. 26/13	Minister of Agriculture, Food and Rural Initiatives to AMM – Joe Masi	Response to Res. #6-2012, #7-2012, #12-2012 and #13-2013 – COPIED.
Apr.8/13	Robert Sopuck, MP	Invitation to Come & Go – Meet & Greet for Senator Tobias C. Enverga Jr. – April 11, 2013 at Neepawa, MB – COPIED.
Mar. 25/13	AMM	Member Advisory – 2013 Federal Budget Delivers for Municipalities – COPIED.
Apr. 5/13	Heart & Stroke Foundation – Kelsey Hygaard	National Health and Fitness Day – COPIED.
Apr.5/13	Progressive Agriculture Safety Days	Request for sponsorship for June 5, 2013 event – COPIED.
Apr. 8/13	Westman Regional Cabinet Office	Invitation to attend a Post Budget Meeting with Honourable Stan Struthers – April 17, 2013 at Brandon, MB – COPIED.
Apr.8/13	Dylan Gutowski	Dog Bite – COPIED.
Apr. 8/13	Brad Coe – R.M. of Cameron	Planned standing vote for Minister Lemieux’s address at MOS – COPIED.
Apr.7/13	R.M. of Cornwallis	Municipal Amalgamation – COPIED.

Finance:

Amendment to Invoice Edit List – adding the following expenses:
Shawn Buchanan – expenses for March 22, 2013 and April 4, 2013 - \$185.00
Amended amount to read as \$11,490.42
Add Invoice: Munisoft – Norton 2013 – 3 user Licence - \$84.00

Unfinished Business:

Facility Funding

General Business:

Culvert extension request – SW 2-20-15W

Wilson Drain

East #462 – road repair

Committee Reports – COPIED.

Riding Mountain Liaison Committee – Meeting Minutes of March 7, 2013.

McCreary Recreation Commission – Meeting Minutes of February 7, 2013.

McCreary Recreation Commission – 2012 Annual Report.

CARRIED.

CONFIRMATION OF MINUTES

#2013/82

BE IT RESOLVED THAT the Minutes for the Regular Meeting of March 13, Special Joint Meeting of March 18, 2013, Special Meeting of March 28, 2013 and 2013 Pre-Budget Meeting of April 3, 2013 of the Rural Municipality of McCreary be adopted as presented.

CARRIED.

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CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Mar.12/13	Taylor Law Office	Re: Outstanding claims for 2012 Audit - COPIED	Res. #2013/83. Filed Audit.
Mar.25/13	Western Financial Group	Re: April 1, 2013 Insurance Renewal – Enclosed renewal Certificate for term April 1, 2013 to April 1, 2014 - COPIED	Res. #2013/84. Filed Insurance.
Mar. 5/13	AMM	2013 Salary Survey - COPIED	Res. #2013/85. Filed Salary Surveys.
Apr. 5/13	Heart & Stroke Foundation – Kelsey Hygaard	National Health and Fitness Day – COPIED.	Res. #2013/86. Filed Proclamations.
Apr. 5/13	Progressive Agriculture Safety Days	Request for sponsorship – June 5, 2013 Event – COPIED.	Res. #2013/87. Filed Requests.

#2013/83 BE IT RESOLVED THAT Taylor Law Office be authorized payment in the amount of \$94.15 for services as per the 2012 Audit. CARRIED.

#2013/84 WHEREAS THE Rural Municipality of McCreary has received the Municipal General Insurance Renewal policy for the period of April 1, 2013-April 1, 2014; THEREFORE BE IT RESOLVED that the Chief Administrative Officer be hereby authorized to sign, on behalf of the Rural Municipality of McCreary, Statement of Locations/Items Certificate as approved. CARRIED.

#2013/85 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize the CAO to complete and submit the Association of Manitoba Municipalities 2013 Salary Survey. CARRIED.

#2013/86 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby proclaim June 1, 2013 as the National Health and Fitness Day in the Rural Municipality of McCreary. CARRIED.

#2013/87 BE IT RESOLVED THAT a donation in the amount of \$25.00 be made to the Progressive Agriculture Safety Days hosted by Manitoba Agriculture, Food and Rural Initiatives in conjunction with the Progressive Agriculture Foundation on Wednesday, June 5, 2013 at Ste. Rose Community Centre, Ste. Rose, MB. CARRIED.

#2013/88 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Mar.13/13	McCreary Parent Advisory Council Executive	Turtle River School Division Budget - COPIED	Filed Turtle River School Division.
Mar.11/13	Alpine Manor Inc. to McCreary Senior Drop-In Centre	McCreary Senior Drop-In Centre – Re: Alpine Manor update - COPIED	Filed Alpine Manor Inc. & McCreary Senior Drop-in Centre.
Feb. 18/13	McCreary Senior Drop In Centre to Alpine Manor Inc.	Dismissal of board members and representative - COPIED	Filed McCreary Senior Drop-in Centre & Alpine Manor Inc.
Mar.13/13	Turtle River School Division	2013 notice of tax requirements; 2013 portioned school assessment; 2013	Filed Turtle River School Division. Refer to 2013 Budget.

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		calculation of Special Levy and comparison of the 2012-2013 Levy - COPIED	
Mar.15/13	Manitoba Education – Schools’ Finance Branch – Lynne Mavins, Director	– 2013 Statement of Education Support Levy – COPIED	Filed Education. Refer to 2013 Budget.
Mar.12/13	Mountain View School Division	2013 notice of tax requirements - COPIED	Filed Mountain View School Division. Refer to 2013 Budget.
Mar.13/13	Minister of Local Government	Municipal Amalgamation - COPIED	Filed Municipal Amalgamation.
Mar.12/13	Association of Manitoba Municipalities	AMM resolutions - COPIED	Filed A.M.M.
Feb. 13/13	Rural Municipality of Argyle	Municipal Amalgamation - COPIED	Filed Municipal Amalgamation.
Mar. 5/13	AMM - Member Advisory	Encouraged to attend upcoming Mayors, Reeves and CAOs meetings - COPIED	Filed A.M.M.
Mar.12/13	AMM	Member Advisory – Federal Long-term Infrastructure Plan - COPIED	Filed A.M.M.
Mar.14/13	AMM	Member Advisory - Update: Minister’s presentation at MOS - COPIED	Filed A.M.M.
Mar.18/13	McCreary District Economic Development – Manitoba Maple Syrup Festival Committee	Request for support for “Paper Bag Auction” – COPIED.	Filed McCreary District Economic Development. Donation of 2 T-Shirts, 2 Caps and 2 Lapel Pins.
Mar. 21/13	Manitoba Infrastructure and Transportation – Norm Bjornson	Inspection of Municipal Haul Roads - COPIED	Filed Municipal Haul Roads.
Mar. 14/13	Manitoba Local Government – Assessment Services	Re: 2014 Tax Impact Date Confirmation and Open House Location - COPIED	Filed Assessment.
Mar. 18/13	Rural Municipality of Shellmouth - Boulton	Re: Municipal Amalgamation - COPIED	Filed Municipal Amalgamation.
Feb. 28/13	Manitoba Public Insurance to Doug Dobrowolski, President – AMM.	Letter of confirmation of rate increase to basic and complex fire fighting payments by MPI - COPIED	Filed Fire Department /A.M.M.
Mar.25/13	Turtle River School Division	2013/2014 Budget - COPIED	Filed Turtle River School Division.
Mar.26/13	Manitoba Public Insurance to Doug Dobrowolski, President – AMM.	Corrections to rate increases to basic and complex fire fighting payments by MPI - COPIED	Filed Fire Department /A.M.M.
Mar. 25/13	Rural Municipality of	Municipal	Municipal

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	Roblin	Amalgamation - COPIED	Amalgamation.
Mar. 25/13	Association of Manitoba Municipalities	News Bulletin - COPIED	A.M.M.
Apr. 2/13	Bill Harrison	Manitoba Municipalities Foreman Survey 2013 - COPIED	Filed Surveys. Did not wish to participate in survey.
Mar. 19/13	Western Financial Group	Re: April 1, 2013 Insurance Renewal Municipal General Insurance Program - COPIED	Filed Insurance.
Mar. 22/13	Western Financial Group – Linda Baker	Municipal General Insurance Program April 1, 2013 Insurance Renewal - COPIED	Filed Insurance.
Mar.21/13	Association of Manitoba Municipalities	Re: Insurance Renewal - COPIED	Filed Insurance.
Mar. 27/13	McCreary Community Centre Board to Village of McCreary	McCreary Community Centre Board Resigned - COPIED	Filed McCreary Community Centre.
Mar. 25/13	Cheryl Scott to McCreary Community Centre Board	Letter of Resignation - COPIED	Filed McCreary Community Centre.
Mar.25/13	Manitoba Conservation and Water Stewardship	Receipt of Provincial Pesticide Use Permit for 2013 - COPIED	Filed Spraying. Forward copy of permit to Dauphin/Ochre Weed District & McCreary Golf Course.
Apr. 4/13	Ted Butler	Ground Force 2 day Gravel Road School in Brandon - COPIED	Filed Public Works – Seminars.
Apr. 5/13	Allan and Joan Whyte to Turtle River Watershed Conservation District #2	Concerns regarding McLeod Drain – COPIED.	Filed Turtle River Watershed.
Apr. 8/13	AMM	News Bulletin – April 8, 2013 – COPIED.	Filed A.M.M.
Apr. 5/13	Manitoba Tax Assistance Office – Ken Campbell	2013 Riparian Tax Credit Information – COPIED.	Filed Agriculture.
Apr. 8/13	Village of McCreary to Multi Material Stewardship Manitoba	Copy of the 2012 MMSM Cost Monitoring Survey – January, 2012 – December 2012 – COPIED.	Filed Village of McCreary /Recycling.
Apr. 8/13	Heppner’s Hoe & Hauling Contracting Services	Equipment List for 2013 – COPIED.	Filed Public Works.
Mar. 13/13	R.M. of Hamiota	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamation.
Mar. 20/13	Town of Hamiota	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamation.

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Mar. 27/13	Town of Robin	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamation.
Mar. 26/13	Minister of Agriculture, Food and Rural Initiatives to AMM – Joe Masi	Response to Res. #6-2012, #7-2012, #12-2012 and #13-2013 – COPIED.	Filed A.M.M.
Apr.8/13	Robert Sopuck, MP	Invitation to Come & Go – Meet & Greet for Senator Tobias C. Enverga Jr. – April 11, 2013 at Neepawa, MB – COPIED.	Filed Dauphin/ Swan River/ Marquette.
Mar. 25/13	AMM	Member Advisory – 2013 Federal Budget Delivers for Municipalities – COPIED.	Filed A.M.M.
Apr. 8/13	Westman Regional Cabinet Office	Invitation to attend a Post Budget Meeting with Honourable Stan Struthers – April 17, 2013 at Brandon, MB – COPIED.	Filed Federal Budgets
Apr.8/13	Dylan Gutowski	Dog Bite – COPIED.	Filed Requests.
Apr. 8/13	Brad Coe – R.M. of Cameron	Planned Standing vote for Minister Lemieux’s address at MOS – COPIED.	Filed Municipal Amalgamation.
Apr.7/13	R.M. of Cornwallis	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamation.

CARRIED.

Information Correspondence Listing for March 11, 2013 - April 5, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/89

WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of March 31, 2013, have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7765 – #7804 in the amount of \$75,092.66 be approved as presented. CARRIED.

Final Audit as of December, 2012 Financial Statements – awaiting Final Audit Financial Statements from SENSUS.

The Draft Unaudited March 31, 20132 Financial Statements – not completed.

#2013/90

BE IT RESOLVED THAT the Amended Invoice Edit List for the period as of April 8, 2013 in the amount of \$11,490.42 be hereby approved for payment. CARRIED.

#2013/91

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

M.T.C.M.L. – Invoice #86452	Insurance Premium for April 1, 2013 – April 1, 2014	\$51,635.39
Toromont Cat – Invoice #PS630733499	Filters for Grader	254.36
Toromont Cat – Invoice #WO630638527	Grader Repairs	749.73
Munisoft - Invoice # 2013-00815	Norton 2013 –licence	84.00

CARRIED.

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BY-LAWS:

McCreary Emergency Plan and Annual By-Law – ongoing.

UNFINISHED BUSINESS

Municipal Amalgamation – Resolutions have been submitted to meet the March 31, 2013 deadline as per the Manitoba Local Government. Amalgamation Plan was further discussed with concerns regarding the ward system and formation of committees. These concerns will be presented at the next Amalgamation Committee Meeting.

Clean up of trees that were cut on the road allowance west of 17-20-15W – follow up by Councillor Buchanan.

Tree Removal – NW 8-20-15W – TABLED.

Gravel Quotes with the information for screening costs was given further consideration. Rick Scott to be invited to the council meeting on April 15, 2013 at 7:00 p.m. to review the quote submitted from Hoes for Hire Ltd.

- #2013/92 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 2013 Dust Control Program for the Rural Municipality of McCreary. CARRIED.
- #2013/93 BE IT RESOLVED THAT the Rural Municipality of McCreary set the rate for the 2013 Dust Program for private yard site frontage on municipal roads at \$0.35 cents per litre applied. CARRIED.
- #2013/94 BE IT RESOLVED THAT the preparation for the 2013 dust control sites for the ratepayers and for the 3 railway crossings on PR #462 be performed as per council's recommendations. CARRIED.
- Water Rights Licence Application – E of 32-20-15W – consents forms from Landowners and Turtle River Watershed have not been received.
- Water Rights Licence Application – NE 34-20-14W – no reply from Landowner regarding modification of proposal.
- Facility Funding – more facilities are approaching council for assistance with general operating expenses and it was suggested that maybe consideration could be given to look at placing a mill rate on the taxes for this purpose. TABLED for further information.
- \$2013/95 BE IT RESOLVED THAT the Rural Municipality of McCreary commits a bridge financing of \$3,000.00 to the McCreary Curling Club towards the Western Economic Diversification, Community Infrastructure Improvement Fund – Kitchen Renovation Project at the McCreary Curling Club in the event that anticipated funding from Manitoba Community Places in the amount of \$6,000.00 is not available. CARRIED.
- #2013/96 BE IT RESOLVED THAT the Rural Municipality of McCreary will make a grant in the amount of \$3,500.00 to the McCreary Swimming Pool to be used for propane and chemical expenses for the season of 2013. CARRIED.
- #2013/97 BE IT RESOLVED THAT THE Council of the Rural Municipality of McCreary does hereby authorize a 2013 grant in the amount of \$500.00 to the Burrows Trail Arts Council. CARRIED.
- #2013/98 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to cost share 1/3 of the total cost of \$964.76 for the printing of the McCreary Brochure – “McCreary Manitoba All Season Wonderland” with the McCreary District Economic Development Board and the Village of McCreary with the Rural Municipality of McCreary 1/3 share being \$321.59. CARRIED.

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#2013/99 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 2013. CARRIED.

#2013/100 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 2013. CARRIED.

McCreary Recreation Commission – 2013 Funding Request – TABLED.

Chair and Recreation Director are to be invited to attend the meeting of April 15, 2013 at 7:15 p.m. to review their 2013 Proposed Budget and funding request for 2013.

#2013/101 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize payment in the amount of \$3,546.20 to the Parkland Regional Library for the 2013 Municipal levy for the Rural Municipality of McCreary. CARRIED.

Council agreed to contact Manitoba Hydro in writing to confirm that all staffing positions in the McCreary Office are filled at all times and concerns regarding response time to attend to an emergency situation in McCreary and the service area.

#2013/102 BE IT RESOLVED THAT the Rural Municipality of McCreary will reimburse mileage for the Rural Municipality of McCreary Citizen Representative appointed to Parkland Tourism for attendance of meetings upon receipt of an expense claim from the representative as approved by Council and subject to the approval of the Village of McCreary if are agreeable to cost sharing 50% of the mileage expense. CARRIED.

GENERAL BUSINESS

Discussion was held on the snow plowing procedures and protocol for municipal roads, bus routes and private lanes and private lanes outside the municipality. The policy is that all main routes and bus routes hold top priority with private lanes and private lanes outside the municipality to be done after the priority roads have been plowed. Public Works Committee will review with Public Works. Snow plowing – 24 hour rotation to be given consideration for the 2013/14 season.

#2013/103 BE IT RESOLVED THAT 2nd Budget Meeting be scheduled for April 15, 2013 at 7:00 p.m. CARRIED.

Culvert extension request – SW 2-20-15W – to be placed on the spring tour.

Wilson Drain – clean out under bridge – to be given consideration during budget preparations.

Manitoba Transportation & Infrastructure – McCreary Office to be notified of a bad spot on East #462 – north of 21-19-13W.

COMMITTEE REPORTS – All Reports are placed on File.

Turtle River Watershed Conservation District - Meeting Minutes of January 24, 2013.

Turtle River Watershed Conservation District - 2012/2013 Budget Summary – for SD – 44, 45, 46

Whitemud Watershed Conservation District – Agenda and Minutes of March 21, 2013 and Manager's Report for March 2013.

Village of McCreary and Rural Municipality of McCreary Nuisance Ground and Recycling Programs Committee Meeting – Minutes of March 28, 2013.

Riding Mountain Liaison Committee – Meeting Minutes of March 7, 2013.

McCreary Recreation Commission – Meeting Minutes of February 7, 2013.

McCreary Recreation Commission – 2012 Annual Report.

Riding Mountain Regional Liaison Committee (Allan Whyte)

- Reported on the April 4, 2013 meeting.
- Highway 10 Vehicle Restriction of 3 axles.
- Due to budget cuts CFIA is scaling back on testing.

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Neepawa Veterinary Board (Shawn Buchanan)

- Reported on the April 4, 2013.

Turtle River Watershed (Gordon Evenson)

- Reported on the meeting of March 21, 2013.

McCreary Waste Disposal Grounds (Gordon Evenson)

- Reported on the committee meeting held on March 28, 2013
- Meet and Greet was stressed to the Landfill Controller and to inspect the loads coming in to ensure that the loads are placed in the appropriate areas. Signage for the Bio Tech Shed and entrance were discussed. Recycling Depot is in excellent condition and much improved since Landfill Controller has been working there. Hours of operation were discussed with the main concern being closed every other Saturday. Suggested that we should wait and see what happens once the weather warms up and the news times have been in place longer.

R.M. of McCreary Public Works to be made aware that when pushing the household garbage into the Bio Tech Shed that it not be pushed and packed right up to the North end of the Shed until a review of the bracing of the north wall can be done. Repair kit for Bio Tech Shed - Silver Stream Shelters has been contacted with no reply to date.

Village of McCreary to be contacted regarding the bracing of the north wall of the bio tech shed.

Agassiz Planning District – March 31, 2013 Expenses Report.

- Development and Building Permits File – one permit.

PUBLIC WORKS REPORTS & COMMITTEE

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

None.

PERSONNEL:

IN CAMERA:

RECEPTION OF DELEGATIONS:

ADJOURNMENT

#2013/104

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on April 15, 2013 at 7:00 p.m. for a budget meeting and on May 8, 2013 for the 2013 Financial Plan Public Hearing at 9:00 a.m. with the regular meeting of May 8, 2013 to follow the public hearing or at the call of the Reeve.

Time: 11:55 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, REEVE

MARGARET I. RONCIN, Chief Administrative Officer

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