

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY AUGUST 14, 2013

PRESENT:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson (departed at 12:05 p.m.)

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

#2013/213

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

Correspondence:

August 13/13	Village of McCreary to Valdie & Diane Jonasson	490 Railway Avenue – COPIED.
August /13	McCreary Centennial Arena	Thank You for Bronze Level Sponsorship – COPIED.
August 13/13	Village of McCreary to Environmental Waste Reduction & Management	Shredding of Municipal Landfill Waste - COPIED.
August 13/13	Village of McCreary to Reliable Tire Recycling	Renewal of Scrap Tire Pickup Agreement - COPIED.
August 13/13	Village of McCreary to Lewis Blake Construction	McCreary Fire Hall Roofing Project - COPIED.
August 13/13	St. Amelie Ridge Riders Snowmobile Club	Request for financial support - COPIED.

Finance:

Draft Unaudited Financial Statements as of July 31, 2013 – COPIED.

Unfinished Business:

Hoes for Hire Ltd. – Quote for #462 project – COPIED.

General Business:

Drainage concerns at S. of 36-20-14W & Irwin Drain – 10-21-14W.

Request for installation of culvert in existing approach – east of SW 2-20-15W. CARRIED.

CONFIRMATION OF MINUTES

#2013/214

BE IT RESOLVED THAT The Minutes of the Regular Meeting of July 10, 2013, of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
July 11/13	Muscular Dystrophy - Kristen Pachet	2013 Proclamation Request - COPIED.	Res. #2013/215. Filed Proclamations.
July 11/13	Village of McCreary	Res. #274/2013 – Waive of waste disposal fee for construction waste from McCreary Swimming Pool - COPIED	Res. #2013/216 Filed McCreary Swimming Pool & Landfill.
July 23/13	Merlin Scott	Request for culvert at SE 21-20-14W & Yield signs on Rd. 79W and 117N intersection. - COPIED	TABLED for site visitation. Res. #2013/217 - Yield Signs. Filed Drainage/Requests. Unfinished Business.
July 22/13	Manitoba Conservation and Water Stewardship - Darren Nicklin	Re: Water Rights License N- 2-21-15W - COPIED	Res. #2013/218 Filed Drainage.
July 30/13	Ground Force Training Inc. – Ted Butler, Manager of Client Services	Classroom information & quotation for Operator Safety Series – Motor Grader – COPIED.	Res. #2013/219 Filed Public Works/Seminars.

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July 25/13	Manitoba Local Government – Assessment Services – Glen Bell – Assessment Officer	Assessment Changes for 2013 – COPIED.	Res. #2013/220 Filed Assessment.
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#2013/215 **WHEREAS:** Muscular Dystrophy Canada is a national, non-profit organization committed funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS: Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, a few treatments and no way to stop the disorder’s progression;

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular Dystrophy is a neuromuscular disorder that affects many, and;

WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE THE COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY does hereby declare September 2013 as "Muscular Dystrophy Awareness Month" in the Rural Municipality of McCreary. **CARRIED.**

#2013/216 BE IT RESOLVED that the Rural Municipality of McCreary is in agreement to waive the waste disposal fees for the disposal of construction waste at the McCreary Waste Disposal Site for asphalt shingles and cement being removed from the McCreary Swimming Pool. **CARRIED.**

#2013/217 BE IT RESOLVED THAT yield signs be installed at NE 14-20-14W Road 79W and Road 117N, and SW 2-20-15W Road 114N and 86W. **CARRIED.**

#2013/218 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to accept the terms and conditions of the Water Rights Licence No. 13 – WCW – 970 to construct drainage works at N of 2-21-15W.

AND BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer are authorized to sign the Water Rights Licence. **CARRIED.**

#2013/219 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize Lorne McNarland and Kirk Mutch to attend the Ground Force Motor Grader Training Program at Rivers, MB on August 6, 2013 hosted by Ground Force Training Inc.

AND BE IT FURTHER RESOLVED that the course fee of \$2,334.84 plus taxes for two participants which includes classroom and theory and practical and hands-on along with the participants salary and mileage be the responsibility of the Municipality. **CARRIED.**

#2013/220 **WHEREAS** THE Supplementary Tax List dated July 25, 2013 received from the Manitoba Local Government – Assessment Services – Minnedosa itemizing revised assessment changes to Roll # 25400, 41500, 45100.0, 50900, 51400, 80900 and 80950 made to the 2013 Assessment as per Section 326 and Section 300(6) of the Municipal Act.

THEREFORE BE IT RESOLVED THAT the 2013 Tax Roll be amended to include the revised supplementary tax in accordance with the said list of Amendment to Roll # 25400, 41500, 45100, 50900, 51400, 80900 and 80950 being revised in the amount of \$4,931.02 being \$1,474.65 decreased and \$3,456.37 increased.

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 Sections 300(7) and 327(1)(2) of the Municipal Act to make the necessary entries in the 2013 Tax Roll. **CARRIED.**

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#2013/221

BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
July 10/13	McCreary Recreation Commission to Village of McCreary	McCreary Community Centre – Bookkeeping. COPIED.	Filed McCreary Community Centre /McCreary Recreation Commission.
July 12/13	AMM	Member Advisory – Bill 33: Submitting a plan key for all municipalities. COPIED	Filed AMM.
July 12/13	Brian Kelcey	Winnipeg Free Press Article – Municipal Amalgamation – COPIED.	Filed Municipal Amalgamation.
July 12/13	Minister of Local Government	Federal Gas Tax Funding – receipt of 1 st 2013 Payment. COPIED	Filed Federal Gas Tax.
July 15/13	Village of McCreary	Request suggestion of joint meeting dates to discuss amalgamation & fire hall – COPIED.	Filed Village of McCreary – Joint Meetings. Suggested dates of Sept. 9 & 10, 2013. Unfinished Business.
July 11/13	Village of McCreary	Res. #275/2013 – Release of key for Oil Recycling Storage Container at Landfill – COPIED.	Filed Village of McCreary/Landfill
July 11/13	Village of McCreary to Reliable Tire Recycling	Res. #273/2013 – Renewal of scrap tire pickup agreement with Reliable Tire Recycling - COPIED	Filed Village of McCreary/Landfill.
July 15/13	Village of McCreary to Royal Bank of Canada, McCreary Branch	Res. # 269/2013 – Signing authorities for the McCreary Community Centre - COPIED	Filed Village of McCreary/McCreary Community Centre/McCreary Recreation Commission.
July 15/13	Leon Majcher	Request for drainage works SE 25-20-16W - COPIED	Filed Drainage. Site Visitation to be performed. Unfinished Business.
July 16/13	Mining Recording Office, Winnipeg, MB	Receipt of Casual Quarry Permit for Rock or Stone - COPIED	Filed Gravelling Program.
July 10/13	Probe Research Inc.	Bill 33 – Municipal Amalgamation Survey - COPIED	Filed Municipal Amalgamation. Do not wish to participate.
July 15/13	MHCA - WorkSafely	Acknowledgement of participating in the Certificate of Recognition (COR™/SECOR) - COPIED	Filed COR/SEC - Workplace Health and Safety.
July 18/13	Roger Schroeder – Parks Canada	Proposals for the former Mt. Agassiz site will be out in August 2013 - COPIED	Filed Parks Canada.
July 17/13	AMM	Receipt of Municipal Insurance Program; Self-insurance Loss Pool Refund - COPIED	Filed AMM.

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July 22/13	Claude Dauphin, President of FCM	Thank you for renewing of FCM Membership - COPIED	Filed FCM.
July 22/13	Manitoba Local Government	Amalgamation – Progress Update – Bulletin #2013-6 - COPIED	Filed Municipal Amalgamation.
July 22/13	Village of McCreary to Green Manitoba	Submission of WRARS rebate for January 1- June 30, 2013 - COPIED	Filed Village of McCreary/Recycling.
July 22/13	Village of McCreary to Green Manitoba	Submission of Landfill Levy Remittance for January 1 to June 30, 2013 - COPIED	Filed Village of McCreary/Landfill.
July 23/13	The Property Registry to AMM	Changes to Land Titles Witnessing requirements for Municipalities - COPIED	Filed Land Titles.
July 26/13	Musgrave Seed Farm Ltd -Langley Musgrave	Requesting permission for approach at NW 5- 21-15W - COPIED	Filed Requests. Tabled – Site Visitation. Unfinished Business.
July 19/13	Manitoba Infrastructure and Transportation to Village of McCreary	Re: Speed Limit Request on PTH. NO. 5 - COPIED	Filed Village of McCreary.
July 24/13	McCreary Recreation Commission to Centennial Arena, Curling Rink, Swimming Pool, Golf & Country Club, Community Centre & Agricultural Society	2013 Capital Funding Allocations to the 6 Facilities – COPIED.	Filed McCreary Recreation Commission.
July 26/13	Lori Pakulak. Prairie Mountain Health	Notice for date change to September 6, 2013 – Recruitment Symposium COPIED	Filed Prairie Mountain Health.
July 29/13	Blaine Pedersen, MLA for Midland	Amalgamation/Impact on Flood Recovery. COPIED	Filed Municipal Amalgamation.
July 15/13	SENSUS Partership of Chartered Accountants – Harold Reid, CA	Financial Reports and correspondence related to year end 2012 and Engagement Letter for year ending December 31, 2013 - COPIED	Filed Audit. Referred to Finance.
July 29/13	R.M. of Ste. Rose – Michelle Denys	Re: Mountain View School Division Road Opening Request - COPIED	Filed R.M. of Ste. Rose. Refer to unfinished business.
Aug.2/13	Ste. Rose du Lac RCMP Detachment	Monthly Statistics Report for July, 2013 – COPIED.	Filed RCMP.
July 31/13	Minister of Local Government – Ron Lemieux, Minister	Receipt of 2013 General Assistance Grant – Building Manitoba Fund – 2 nd payment – COPIED.	Filed Building MB Fund.
July 24/13	All Terrain Vehicle Association of Manitoba Inc.	Development of an ATV Management Plan – COPIED.	Filed Requests.

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Aug.7/13	AMM	Submission of names for "In Memoriam" page in 2013 Convention Handbook – COPIED.	Filed AMM.
July 25/13	Rocky Mountain Equipment	Update on Facility in Neepawa, MB – COPIED.	Filed Equipment – Mower & Tractor.
Aug.7/13	Blaine Pedersen, MLA for Midland	Legislative Assembly of Manitoba for July 30, 2013 – Municipal Amalgamation – Criteria Reassessment – COPIED.	Filed Municipal Amalgamation.
Aug.8/13	Tammi Moar	RE: Termination of Leave of Absence – COPIED.	Filed Personnel.
Aug.12/13	Village of McCreary to Manitoba Infrastructure and Transportation	Application for General Speed Reduction – COPIED.	Filed Village of McCreary.
Aug.13/13	Village of McCreary to Valdie & Diane Jonasson	490 Railway Avenue – COPIED.	Filed Village of McCreary. Refer to a Joint Council Meeting. Unfinished Business.
Aug.13/13	McCreary Centennial Arena	Thank you for donation – Bronze Level Sponsorship.	Filed McCreary Centennial Arena.
Aug. 13/13	Village of McCreary to Environmental Waste Reduction & Management	Shredding of Municipal Landfill Waste - COPIED.	Filed Village of McCreary/Landfill.
Aug. 13/13	Village of McCreary to Reliable Tire Recycling	Renewal of Scrap Tire Pickup Agreement - COPIED.	Filed Village of McCreary/Landfill.
Aug.13/13	Village of McCreary to Lewis Blake Construction	McCreary Fire Hall Roofing Project - COPIED.	Filed Village of McCreary. Refer to a Joint Council Meeting. Unfinished Business.
Aug. 13/13	St. Amelie Ridge Riders Snowmobile Club	Request for financial support - COPIED.	Filed Requests. Refer to a Joint Council Meeting. Unfinished Business.

CARRIED.

Information Correspondence Listing for July 9, 2013 to August 12, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/222 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of July 31, 2013, have been examined and found to be in order.
THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7929 - 7978 in the amount of \$64,690.60 be approved as presented. CARRIED.

#2013/223 BE IT RESOLVED THAT the 2012 Audited Financial Statements for the Rural Municipality of McCreary for the year ended December 31, 2012 as prepared by SENSUS Partnership of Chartered Accountants, be hereby approved by the Rural Municipality of McCreary and the Council of the Rural Municipality of McCreary take full responsibility for the financial statements for the year end of December 31, 2012.

BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign the 2012 Financial Statements as of December 31, 2012, the December 31, 2012 Management Representation letter, the trial balance and adjusting entries for the

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year ended December 31, 2012 and the December 31, 2013 Engagement letter and other documents pertaining to the 2012 year-end audit.

AND BE IT FURTHER RESOLVED THAT in accordance with Section 194 the municipality must give public notice that the report and the municipality's financial statements are available for inspection in one issue of the Neepawa Press or the Neepawa Banner. CARRIED.

#2013/224 BE IT RESOLVED THAT the Audited December 31, 2012 Financial Statement be accepted as presented. CARRIED.

#2013/225 BE IT RESOLVED THAT the Unaudited Draft Financial Statement for July 31, 2013, subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2013/226 BE IT RESOLVED THAT the Invoice Edit List for the period as of August 12, 2013 in the amount of \$36,018.75 be hereby approved for payment. CARRIED.

#2013/227 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

Jack Bremner	By-Law Enforcement Grant	\$100.00
Dauphin Ochre Weed Control	2013 Brush Spray Program – Invoice #2013-04	\$878.00
Dauphin Ochre Weed Control	2013 Leafy Spurge Program – Invoice #2013-05	\$1,250.25
SENSUS Partnership of Chartered Accountants	Fee for Audit of the Financial Statements – Year end December 31, 2012	\$2,980.38
Lorne McNarland	Mileage expense for July, 2013	\$980.50
Ground Force Training Inc.	Motor Grader Training – August 6, 2013 – Invoice #2667	\$2,451.58
Scott's Trucking & Backhoe Service Ltd.	Invoice #5522 – Between Roads 124 N & 125 N – (Gas Tax Projects)	\$1,695.75

CARRIED.

BY-LAWS:

McCreary Emergency Plan and Annual By-Law – Pat Blake, Municipal Emergency coordinator provided copies of the Draft McCreary Emergency Plan for distribution to the council members for their review.

#2013/228 BE IT RESOLVED THAT By-Law #2013-02 for an Animal Control By-Law to provide for the regulation and control of animals within the limits of the Rural Municipality of McCreary receive first reading. CARRIED.

UNFINISHED BUSINESS

Municipal Amalgamation – expected date for preparation of a combined 2013 Financial Plan has been scheduled for August 15, 2013 at the R.M. of McCreary Office.

Tree Removal NW 8-20-15W –Mr. Henry was granted another month to look after this issue.

Clean up of trees at W of 17-20-15W – nothing further at this time.

Water Rights Licence Application – E of 32-20-15W – Manitoba Conservation and Water Stewardship has submitted licence to Office in Stonewall, MB and are currently waiting for the exhibits and the licence to be returned to the Dauphin Office.

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Water Rights Licence Application – NE 34-20-14W – Gerald Walker would like to review with Darren Nicklin of Manitoba Conservation and Water Stewardship prior to submitting a modified proposal.

Water Rights Licence Application – NW 9-20-14W – License has been submitted and currently waiting for approval from Manitoba Conservation and Water Stewardship.

Health and Safety Manuel/COR Certification Program – Receipt of the Acceptance of Letter of Agreement from Carey Conrad.

NE 2-21-15W – Glen Turko – drainage application – see correspondence – Resolution #2013/218.

#2013/229 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 N of 7-20-14W and 8-20-14W by capping the road for approximately 300 feet with a 2 foot lift of material and with 3:1 slopes;

AND WHEREAS the cost for the improvement is estimated to be about \$8,500.00;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary hereby requests the 10% grant to fund the road project for 2013;

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

#2013/230 BE IT RESOLVED THAT the quote from Hoes for Hire Ltd. be accepted for the works to be performed on PR #462 East Side of the Bridge for \$14,170 plus GST and materials for the 2013/2014 Project subject to approval of Manitoba Infrastructure & Transportation Grant of 10% as per the Rural Municipality of McCreary Agreement with Manitoba Infrastructure and Transportation.
CARRIED.

SE 23-19-14W – Earl Kronek, Trapper for the Municipal Beaver Control Program reported that no beavers and or beaver dams found on SE 23-19-14W. Survey for this location has been TABLED.

Fire Hall Roof Repair Project – has been referred to Joint Meeting.

Signage for Gas Tax Project –agreed not to proceed with signage as the municipality's name will not appear on the signage.

Railway Crossing at Reeve has been repaired.

Turtle River Bridge #462 has been assessed and is in good condition.

Leafy Spurge Spraying Program Second Application was not performed as were unable to contact the landowner to determine the locations, therefore spraying was not performed.

Survey NW 12-21-15W – does not fit the criteria for the Monument Restoration Program. It was agreed that the landowner be contacted regarding the cost for the survey.

Mountain View School Division snow clearing request –
The Mountain View School Division is to be notified that the Rural Municipality of McCreary would like to continue with snow clearing as per the Rural Municipality of McCreary Resolution #2011/218. The Public Works Department will be informed that this is a school bus route.

Municipal Road Improvement Program Grant Application – no reply to date.

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GENERAL BUSINESS

- #2013/231 BE IT RESOLVED THAT Earle Krunek be issued payment in the amount of \$1,020.00 for the beaver management program for 2013 in the Rural Municipality of McCreary.
CARRIED.

Province of Manitoba Beaver Control Program – funding is based on an average of over the past 5 years. There are only 40 municipalities in the province that are receiving the funding.

Public Works – Safety Boot Allowance was discussed.

The Bulk Water System has been repaired.

Refer to Reception of Delegations:

- #2013/232 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary will purchase a wreath for the McCreary Royal Canadian Legion Remembrance Day Ceremony at a cost of \$57.00.
CARRIED.

- #2013/233 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize permission to Roger Woywoda to move a cabin onto SW 4-20-15W being Roll #35500.0 P.T. of SW 4-20-15W (5.97 acres) to be used as a bunk house only for family subject to the following:

to obtain a letter of permission from the owners of Roll #35500.0 P.T. of SW 4-20-15W (5.97 acres) for placement of the cabin on the property, a development permit, a relocation permit and a building permit and other permits that may be necessary from and as required from the Development Officer and if necessary any variation and/or conditional use orders. AND BE IT FURTHER RESOLVED THAT the building is brought up to the Manitoba Building Codes for wiring, insulation, smoke and fire alarms.
CARRIED.

Drainage concern at S of 36-20-14W – was discussed and denied as this would not solve the concern as it would just move the water from one landowner onto another landowner. Drainage concern for Irwin Drain 10-21-14W – to be referred to Turtle River Water Conservation District #2 Board.

Request for installation of culvert in existing approach – east of SW 2-20-15W to be added to list for a future drainage licence for new and replacement culverts.

COMMITTEE REPORTS

Whitemud Watershed Conservation District – July 8, 2013 letter respecting Provincial Budget cuts for the 2013-2014 Operating Budget.

Whitemud Watershed Conservation – Audit Financial Statements as of March 31, 2013.

McCreary Golf & Country Club – Meeting Minutes of June 11, 2013 and July 16, 2013.

Turtle River Watershed Conservation District – Meeting Minutes of June 20, 2013.

Turtle River Watershed Conservation District #2 (Gordon Evenson)

- Reported on the July 24, 2013 meeting.

See Reception of Delegations.

Landfill – Bio tech shed – bracing of wall and repair of tear – Ongoing.

McCreary Waste Disposal Site – It was agreed that the rate for pushing snow with the tractor would be the same as the rate for pushing up the household garbage in the bio tech shed at the Landfill as per Res. #2013/48 being \$100.00 per hour.

Agassiz Planning District – July 31, 2013 Report – COPIED.

Development Permits – None.

Building Permit – None.

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PUBLIC WORKS AND OR REPORTS

Mowing has begun. Mowing of the bottom of the ditches can be done at the same time as cutting the sides of the ditches.

Practical for the motor grader course will take place on August 19 and August 20, 2013.

Scheduling of Gate Keepers – referred to 2014 Graveling Program.

RECEPTION OF PETITIONS

None

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

McCreary/Alonsa Health Centre –Palliative Care Room to be added to a joint council meeting.

Reeve and Councillor Remarks:

Administrator:

Reminder – Board of Revision – September 11, 2013 at 9:00 a.m.

NOTICE OF MOTION

None

PERSONNEL

#2013/234

BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, Chief Administrative Officer to leave at 3:00 p.m. on Friday, August 30, 2013 using 1 ½ hours banked hours from the June 4, 2013 special joint meeting. AND BE IT FURTHER RESOLVED THAT the Administration Office of the Rural Municipality of McCreary be closed at 3:00 p.m. CARRIED.

IN CAMERA

RECEPTION OF DELEGATIONS

11:42 a.m. Roger Woywoda met before Council asking for permission to move a cabin onto part of SW 4-20-15W to be used as a bunk house for family use.
Mr. Woywoda departed at 11:49 a.m. See Resolution #2013/233.

11:50 a.m. Robert Vachon, Staff Sergeant- RCMP

Robert Vachon thanked Council for allowing him to come and meet with them as he is the new Staff Sergeant for the Ste. Rose RCMP Detachment.

A general discussion was held on the status of the McCreary R.C.M.P. Detachment Office, Staffing for the McCreary Office and the Dare Programs.

Robert Vachon departed at 12:20 p.m.

COUNCIL MEMBER'S INFORMATION

ADJOURNMENT

#2013/235

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on September 11, 2013 at 9:00 a.m. or at the call of the Reeve.
Time: 12:40 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer

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