

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, DECEMBER 11, 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 8:58 a.m.

ADOPTION OF AGENDA

#2013/329 BE IT RESOLVED that the Agenda be adopted with the following amendments:

Finance: - COPIED.

Calculations for Ken Beatty Construction for 1000 yds of crushed gravel
Minister of Finance – year end payment for quarry permits at the P.F.R.A. gravel pits
Hoes for Hire Invoices
Roncin Electric - \$598.88

Unfinished Business

To be added to Item (1) of Unfinished Business - December 9, 2013 – Manitoba Local Government – Linda Baleja - Amalgamation Regulation – COPIED.

General Business

Determine property line at the Municipal Shed

Committee Reports.

Riding Mountain Liaison Committee – Meeting Minutes for December 5, 2013 and a copy of the Constitution for review for the February 6, 2014 meeting. Meeting for January 2, 2014 is cancelled. CARRIED.

CONFIRMATION OF MINUTES

#2013/330 BE IT RESOLVED THAT the Minutes of the Regular Meeting of November 6, 2013, the Special Meeting of November 7, 2013, Special Telephone Meeting of November 15, 2013, Public Meeting Amalgamation of November 20, 2013 and the Special Meeting of November 20, 2013 of the Rural Municipality of McCreary be adopted as presented.
Carried.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Nov/13	Parkland Tourism	Renewal of Membership Fees for 2014 – COPIED.	Res. #2013/331. File Parkland Tourism.
Nov. 15/13	Office of the Fire Commissioner	Renewal of Municipal Part 9 Building Code Inspection Services Contract – COPIED.	Res. #2013/332. Filed Building Inspection/Office of the Fire Commissioner.
Nov. 27/13	McCreary Curling Club	Request for grant funds allocated for kitchen renovations – COPIED.	Res. #2013/333. File McCreary Curling Club.
Nov.28/13	Dale Wallis to McCreary District Economic Development Board	With response to Winter Access into RMNP – COPIED.	Res. #2013/334. File Parks Canada.
Nov. 28/13	Western Financial Group	Annual Renewal of AMM Municipal Health and Dental Benefits Insurance Program – COPIED.	Res. #2013/335. File Blue Cross Program.
Dec. 4/13	McCreary Minor Hockey	Request for letter of support for Communities Places Grant – COPIED.	Res. #2013/336. File McCreary Centennial Arena.

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Dec. 4/13	McCreary Centennial Arena	Request for letter of support for Communities Places Grant – COPIED.	Res. #2013/337. Filed McCreary Centennial Arena.
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#2013/331 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby agree to purchase a 2014 membership to the Parkland Tourism in the amount of \$355.00.
CARRIED.

#2013/332 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize entering into a one year contract with the Government of Manitoba as represented by the Chief Executive Officer of the Fire Commissioner’s Office to provide Municipal Part 9 Building Code Inspection Services Contract for January 1, 2014 to December 31, 2014. FURTHER BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign the necessary documents.
CARRIED.

#2013/333 BE IT RESOLVED THAT the Rural Municipality of McCreary makes a grant in the amount 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.
AND BE IT FURTHER RESOLVED THAT the McCreary Curling Club pay back the \$3,000.00 over a 3 year period as per Resolution #2013/109 passed at the April 15, 2013 Special Meeting of the Rural Municipality of McCreary.
CARRIED.

#2013/334 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to snow plow the road from the Park Boundary up to the Oak Ridge Cross Country Ski Trail Sign on the park road and will also clear the driveway to the Parking Lot and the Parking Lot for the 2013/2014 Season.
FURTHER BE IT RESOLVED THAT the municipality will perform the snow plowing at a rate of \$198.90 per hour.
CARRIED.

#2013/335 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to continue to pay and be responsible for 50% of premiums payable to Western Financial Group to provide its employees and council members with Plan III Blue Cross Coverage at the monthly rate of \$278.68 effective January 1, 2014.
CARRIED.

#2013/336 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to provide the McCreary Minor Hockey Club with a letter of support to accompany its grant application to Community Places for ice plant maintenance at the McCreary Centennial Arena.
CARRIED.

#2013/337 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to provide the McCreary Centennial Arena with a letter of support to accompany its grant application to Community Places for compressor repairs and a soft start system as maintenance to the ice plant at the McCreary Centennial Arena.
CARRIED.

#2013/338 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Nov.7/13	AMM	November 7, 2013 News Bulletin – COPIED.	File AMM.
Nov.7/13	Manitoba Local Government	Bulletin #2013-9 – Amalgamation Plan to be submitted by Dec. 1, 2013 – COPIED.	File Amalgamation.

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Nov. 7/13	Village of McCreary to Eldon Greentree	Winter Indoor Walking Program – McCreary Community Centre – COPIED.	File McCreary Community Centre.
Nov.8/13	Eldon Greentree & Don Fletcher to the Village of McCreary	Winter Indoor Walking Program – McCreary Community Centre – COPIED.	File McCreary Community Centre.
Nov. 3/13	McCreary Mustang Atom Hockey Team	Request for financial support for Tournament of November 16, 2013 – COPIED.	File Requests. Promotional items – 2 flasks and 2 caps were provided.
Nov. 12/13	Office of the Fire Commissioner to AMM	Independent Review of the Services and Programs offered by the Office of the Fire Commissioner – COPIED.	Filed AMM.
Nov. 13/13	Village of McCreary to Kenneth G. McKay	McCreary Waste Disposal Grounds & Recycling Depot Controller Contract with supporting resolutions – COPIED.	File Landfill and Village of McCreary
Nov. 14/13	Turtle River Watershed	R.M. of Westbourne submission of resolution at AMM Convention for review of Provincial Funding cuts to Conservation Districts – COPIED.	File Turtle River Watershed and R.M. of Westbourne.
Nov. 14/13	Whitemud Watershed Conservation District	Notification of the R.M. of Westbourne resolution submission at the AMM Convention regarding Provincial Funding Cuts – COPIED.	File Whitemud Watershed and R.M. of Westbourne.
Nov. 14/13	The Property Registry	Survey Monument Restoration Program – NW 12-21-15W – COPIED.	File Monument Restoration. Landowner to be notified of the revised decision.
Nov./13	Manitoba Agricultural Services Corporation	Release of a new Forage Program available to producers for 2014 crop year – COPIED.	File Agriculture.
Nov.15/13	Manitoba Local Government	Conditional Approval for subdivision SW 9-21-15W – COPIED.	File Subdivisions.

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Nov. 18/13	Town of Plum Coulee Council	AMM Resolution against Forced Amalgamation 2013 – COPIED.	File AMM.
Nov. 15/13	Village of McCreary to Eldon Greentree	Receipt of signed agreement re: Winter Indoor Walking Program – COPIED.	File Village of McCreary and McCreary Community Centre.
Nov. 20/13	Village of McCreary	Disposal of Aerosol Can Fees – COPIED.	File Landfill.
Nov. 14/13	Village of McCreary	Res. #395/2013 – agreement to waive fee for the McCreary Community Centre for the December 14, 2013 event hosted by the McCreary Recreation Commission – COPIED.	File McCreary Recreation Commission and Village of McCreary.
Nov. 20/13	Village of McCreary to Pat Blake	Village of McCreary By-Law #17/2013 Emergency Plan – COPIED.	File McCreary Emergency Plan.
Nov./20/13	Pam Little	Creation of new Local Area Paper – Archie's Voice – COPIED.	File McCreary District Economic Development Board.
Nov. 21/13	Village of McCreary to Manitoba Local Government	Municipal Amalgamation Plan – submitted – COPIED.	File Village of McCreary and Amalgamation.
Nov. 21/13	Village of McCreary to Kenneth G. McKay	Fully executed copy for the McCreary Waste Disposal Grounds and Recycling Depot Controller Contract – COPIED.	File Landfill and Village of McCreary.
Nov. 18/13	Village of McCreary	R.M. of McCreary fully executed copy for the Waste Disposal Grounds and Recycling Depot Contract for Services – COPIED.	File Village of McCreary.
Nov. 20/13	Village of McCreary to The Honourable Lisa Raitt	Resolution #396/2013 regarding Canadian Postal Service Charter – COPIED.	File Canada Post.
Nov. 22/13	Village of McCreary	Resolution #402/2013 regarding regular meeting dates for 2014 – COPIED.	File Village of McCreary.

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Nov. 20/13	Village of McCreary to Portage & District Recycling Inc.	Collection & processing of residential and commercial recyclables program – COPIED.	File Recycling and Village of McCreary.
Nov. 22/13	Village of McCreary	2014 appointments – COPIED.	File Village of McCreary.
Nov. 21/13	Robert Sopuck, MP Dauphin-Swan River-Marquette	Canada Summer Jobs 2014 Applications begin December 2, 2013 – COPIED.	File Dauphin-Swan-Marquette.
Nov. 22/13	AMM	Office of the Fire Commissioner on-line survey regarding the Independent Review of the Services and Programs offered by the Office of the Fire Commissioner – COPIED.	File AMM.
Nov. 22/13	Village of McCreary	Resolution #405/2013 for the 2013/2014 Holiday Season – COPIED.	File Village of McCreary.
Nov. 20/13	Mike Brown & Keith Borkowsky, Communications Officers – MB Progressive Conservative Caucus	News Release – Municipal Amalgamation – COPIED.	File Amalgamation.
Nov. 20/13	Blaine Pedersen – Midland Constituency Office	Municipal Amalgamation News Release – COPIED.	File Amalgamation.
Nov. 20/13	Village of McCreary	Board of Directors – McCreary Community Centre – COPIED.	File Village of McCreary. Unfinished Business.
Nov./13	Canada's Economic Action Plan	News Release – Canada's Gas Fund helping Dauphin-Swan River-Marquette – COPIED.	File Dauphin-Swan River-Marquette.
Nov. 25/13	Royal Canadian Mounted Police – Ste. Rose Du Lac Detachment	Monthly Report for October, 2013 – COPIED.	File RCMP.
Nov. 25/13	Armtec	Promotional pricing for corrugated steel pipe – COPIED.	File Culverts.
Nov. 28/13	Manitoba Local Government	Acknowledge receipt of amalgamation plan – COPIED.	File Amalgamation.

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Nov.28/13	Pam Little – McCreary District Economic Development Board	East Riding Mountain Tourism Product Cluster & Marketing Project – COPIED.	File McCreary District Economic Development Board. Unfinished Business.
Nov. 19/13	Teamsters Canada	Transporting of hazardous materials by rail – COPIED.	Filed CN.
Nov.21/13	E911/Police Emergency Communications	2014 audio recording and transcript rates – COPIED.	File 911.
Nov. 22/13	Manitoba Tourism, Culture, Sport and Consumer Protection	The Charities Endorsement Act is under review – COPIED.	Filed Manitoba Tourism.
Nov. 27/13	McCreary District Economic Development Board to Dale Wallis	Winter Access into RMNP – COPIED.	File McCreary District Economic Development Board.
Dec./13	Margaret Richards, Executive Assistant to Executive Council - Westman Regional Cabinet Office	Invitation 2014 Provincial Pre- Budget Consultation meeting for December 9/13 – COPIED.	File Federal Budget.
Nov.29/13	Multi-Material Stewardship Manitoba	2014 Municipal Payments – COPIED.	File Recycling.
Dec. 4/13	Village of McCreary to Reliable Tire Recycling	Follow up for the Scrap Tire Pickup Agreement – COPIED.	File Recycling and Village of McCreary.
Dec. 4/13	Village of McCreary to McCreary Recreation Commission	Presentation of 2014 Budget and request for funding – COPIED.	File Village of McCreary and McCreary Recreation Commission.
Dec. 4/13	Village of McCreary to McCreary Volunteer Fire Department	Presentation of 2013 Budget and request for funding – COPIED.	File Village of McCreary and Fire Department.
Dec. 4/13	Village of McCreary to McCreary District Economic Development Board	Presentation of 2014 Budget and request for funding – COPIED.	File Village of McCreary and Economic Development.
Dec. 3/13	Workers Compensation Board of Manitoba	2014 WCB Assessment Rate - \$0.65 – COPIED.	File WCB.
Dec. 5/13	McCreary District Economic Development, Burrows Trail Arts Council and McCreary Library	Archie’s Voice Newspaper deadline and rates – COPIED.	File McC. District Economic Development.
Dec.5/13	MAFRI – Ann Dandeneau	Hometown Manitoba 2014 Grant – COPIED.	File MAFRI.
Dec. 6/13	AMM	News Bulletin for Dec. 6/13 – COPIED.	File AMM.

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Nov. 22/13	Minister of Municipal Government	Receipt of 2 nd payment – 2013 Federal Gas Tax Funding – COPIED.	File Gas Tax.
Dec. 9/13	Ferme Saquet Inc.	Request support re: The McKinnon Creek Weir - COPIED.	File Requests. To response by letter indicating that not in favor of the project at this time.

CARRIED.

Information Correspondence Listing for November 4, 2013 – December 9, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/339 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of November 30, 2013, have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8101 - #8150 in the amount of \$71,137.90 be approved as presented. CARRIED.

#2013/340 BE IT RESOLVED THAT the Unaudited Financial Statements for October 31, 2013, subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2013/341 BE IT RESOLVED THAT the Unaudited Financial Statements for November 30, 2013, subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2013/342 BE IT RESOLVED THAT the Invoice Edit List for the period as of December 9, 2013 in the amount of \$13,608.25 be hereby approved for payment. CARRIED.

#2013/343 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

Public School Finance	2013-2 nd payment for education levy of school taxes	396.14
Turtle River School Division	2013- 2 nd payment for submission of School Taxes	10,407.73
Mountain View School Division	2013- 2 nd payment for submission of School Taxes	133.28
Ken Beatty Construction Ltd.	1000 yards of crushed gravel from PFRA Pit	2,730.00
Minister of Finance – MB Innovation, Energy and Mines – Mines Branch	Year-end remittance for rehabilitation and royalty fees for quarry product removed from the PFRA Pit.	2,900.82
Hoes for Hire Ltd.	Inv. #846, 847, 848, 849, 850	17,965.50
Hoes for Hire Ltd.	Inv. #892 – Road 83W (G)	6,732.63
	Inv. #893 – Road 83W (B)	16,528.63
	Inv. #894 – Road 115 N & 89W (T)	663.60
	Inv. #894 – Replace culvert Rd 121N between Rd 85 & 86	
	Inv. #896 – Road 462 with additional work	1,208.55
	Inv. #897 Hauled 540 yds to shed (crushed)	11,243.24
	Inv. #898 – east of 32-20-15W	3,316.95
	Inv. #899 – pulled grader out on #462	46.20
Roncin Electric	Inv # 89, 180, 220, 260, 298 repairs to office lights and bulk water	362.25
		598.88

CARRIED.

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#2013/344 WHEREAS the Chief Administrative Officer has only manually calculated the December 31, 2013 year-end Financial Statement.
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby agree to transfer up to \$9,373.00 accumulated surplus for general operating expenses and up to \$60,000.00 from the Federal Gas Tax Reserve for the 2013 Capital Projects as stated in the 2013 Financial Plan. CARRIED.

#2013/345 WHEREAS, in accordance with SECTION 163 of the Municipal Act, the Council of the Rural Municipality of McCreary has prepared estimates of all operating and capital expenditures of the municipality for the period from January 1, 2014 until the adoption of the annual financial plan;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary shall hereby adopt the following interim operating budget:

Operating Requirements

General Government Services	\$ 98,000.00
Protective Services	\$ 9,500.00
Transportation Services	\$160,000.00
Environmental Services	\$ 5,000.00
Public Health/Welfare	\$ 2,450.00
Environmental Development	\$ 10,000.00
Economic Development	\$ 27,500.00
Recreation/Cultural	\$ 17,500.00
Fiscal Services	<u>\$205,000.00</u>
Total	\$534,950.00

Capital Requirements

Borne by Operating	25,000.00
Borne by Reserves	<u>75,000.00</u>
Total	\$100,000.00

CARRIED.

BY-LAWS:

- McCreary Emergency Plan - a copy of the By-Law #2013-03 to adopt the provisions of the Manitoba Emergency Measures Act and the Rural Municipality of McCreary Emergency Plan has been provided to Pat Blake, Municipal Emergency Co-ordinator.
- Council was presented with prices for siren packages as provided by Pat Blake – to be placed on file.
- CAO reported on the December 3, 2013 meeting held with Pat Blake, Wendy Turko and Ryan Schenk, Representative from Manitoba Emergency Measures Organization to review the McCreary Emergency Plan.

UNFINISHED BUSINESS

Municipal Amalgamation - copy of the Rural Municipality of McCreary Resolution #2013/327 and the approved Amalgamation Plan has been forwarded to Manitoba Local Government for final review. Correspondence from Manitoba Local Government dated December 9, 2013 regarding the Amalgamation Regulation was presented to council for their review.

Tree Removal NW 8-20-15W – trees were removed November 15, 2013. Item to be removed from the Agenda.

Water Rights Licence Application – E of 32-20-15W – approach has been installed with nothing further.

Water Rights Licence Application – NE 34-20-14W – to follow up with Darren Nicklin, Manitoba Conservation and Water Stewardship regarding modification of original proposal.

Water Control Works Occurrence Complaint Forms – received a verbal report from Darren Nicklin, Water Resource Officer, Manitoba Conservation and Water Stewardship that a

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Drainage Licence has been obtained for the SE 3-21-14W and that the unauthorized drainage work at SW 2-21-14W has been filled back in.

Health and Safety Manuel/COR Certification Program is ongoing and to be removed from the Agenda.

Project on #462 – N of 8-20-14W – claim will be completed and submitted as the invoices for the project have been received.

Leon Majcher request for drainage works at SE 25-20-16W – TABLED and referred to the 2014 Spring Tour.

The McCreary Community Centre – Board of Directors – ongoing.

#2013/346 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby obtain the services of Hoes for Hire Ltd. to perform the 2013 Brushing Program at the following locations:

- | | |
|------------------------|--------------------------------------|
| -West of 17-21-15W | - South of 19-21-14W – approx ¼ mile |
| -East Side of 4-20-14W | - North of 4-20-14W on North Side |
| -W side of 3-20-14W | - SW 17-20-15W |
| -N of NW 8-20-15W | |

AND BE IT FURTHER RESOLVED THAT the west of 17-21-15W and West of the NW 35-19-15W be cost shared with Manitoba Hydro. CARRIED.

Wireless Internet for the Administration Office – arrangements have been made for January, 2014.

GENERAL BUSINESS

#2013/347 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby appoint Cindi Berg as the Rural Municipality of McCreary Citizen Representative to the Parkland Tourism for the period January 1, 2014 – December 31, 2014. CARRIED.

#2013/348 BE IT RESOLVED THAT the Christmas Season Administration Office Hours for the Rural Municipality of McCreary will be as follows:
Monday, December 23, 2013 – REGULAR HOURS
Tuesday, December 24, 2013 - CLOSED
Wednesday, December 25, 2013 – CLOSED
Thursday, December 26, 2013 – CLOSED
Friday, December 27, 2013 – REGULAR HOURS
Monday, December 30, 2013 – REGULAR HOURS
Tuesday, December 31, 2013 – CLOSED AT 12:00 NOON
Wednesday, January 1, 2014 - CLOSED
RETURNING TO REGULAR OFFICE HOURS-THURSDAY, JANUARY 2, 2014.
CARRIED.

#2013/349 BE IT RESOLVED THAT the Rural Municipality of McCreary Regular Council Meeting schedule for 2014 be adopted as follows and is subject to changes:

January 8, 2014	July 9, 2014
February 12, 2014	August 13, 2014
March 12, 2014	September 10, 2014
April 9, 2014	October 8, 2014
May 14, 2014	November 12, 2014
June 11, 2014	December 10, 2014

CARRIED.

Clarity of cell phone in grader – referred to the Public Works Report.

Bales on private property located adjacent to municipal roads was reviewed as the close proximity of the location of the bales to the municipal roads is causing snow drifting and blockage of the roads. It was agreed that the owners of the property are to be

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contacted by telephone and asked if the bales could be removed immediately to prevent any further snow drifting/blockage on the roads.

- #2013/350 BE IT RESOLVED THAT when an individual wishes to purchase a culvert or a coupler from the Municipal Culvert Inventory that they be charged the cost for the culvert and or the coupler plus 15% which will cover the administration cost, handling and storage.
CARRIED.

Property line at the Municipal Shed – SW 33-20-15W – need to confirm the property lines for the property of SW 33-20-15W. CAO has been asked to research this matter.

COMMITTEE REPORTS - COPIED

Whitemud Watershed Conservation District – Agenda and Meeting Minutes for November 21, 2013 and the Manager’s report for November, 2013.

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

Riding Mountain Liaison Committee – Meeting Minutes for December 5, 2013 and a copy of the Constitution for review for the February 6, 2014 meeting. Meeting for January 2, 2014 is cancelled.

Agassiz Planning District — November 30, 2013 Monthly Report provided by Paul Clark, Development Officer be placed on file.

Larry McLauchlan, Chairperson reported on the MLA meeting held in Dauphin, MB on November 20, 2013 concerning Building Inspector Services and the December 4, 2013 regular Agassiz Planning District meeting and both municipalities are continuing with the Office of the Fire Commissioner regarding the Building Inspector Services.

Development Permits – None.

Building Permit – None.

McCreary Recreation Commission (Dennis Battershell)

- 1st Annual Christmas Gala – 176 tickets have been sold for the event so far.

Ste. Rose Veterinary Board (Gordon Evenson)

-Reported on the meeting of December 9, 2013.

Currently obtaining quotes for a 10 x 10 addition to the north side of the Clinic.

Riding Mountain Liaison Committee (Allan Whyte)

-Made a report on the meeting of December 5, 2013.

Riding Mountain Biosphere Reserve Committee (Allan Whyte)

-Reported on the meeting of December 9, 2013.

-Restructuring of the Biosphere was discussed and will be approaching municipalities for financial support.

Councillor Whyte made a report on the AMM Convention held November 25-28, 2013 in Brandon, MB

PUBLIC WORKS AND OR REPORTS

9:00 A.M. Lorne McNarland meet with Council to make a quarterly report for the period of September, 2013 to December 31, 2013.

Repairs to the wing of the plow were discussed and agreed that the cylinder for the wing be taken to Penno for repairs with the packing to be installed. Reported on the pushing of the garbage up in the Bio Tech Shed at the McCreary Landfill and everything is working fine. Grill on the tractor to be fixed prior to the expiry date of the lease.

Albert Fayant will be contacted to see if available to be on stand-by for December 15 and 16, 2013.

Grader cell phone clarity was discussed and it was agreed to monitor and if possible to stop the grader when speaking on the cell phone to see if this makes a difference in the clarity of the telephone conversation. Shop Door Opener referred to the 2014 Budget as the Municipal Shed would require a whole new door.

Council thanked Lorne for his report and Lorne departed at 9:10 a.m.

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RECEPTION OF PETITIONS

None

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Reeve and Councillor Remarks:

Administrator:

NOTICE OF MOTION

None

PERSONNEL

#2013/351

BE IT RESOLVED THAT Margaret I. Roncin, Chief Administrative Officer be authorized to use 3 of the 2013 vacation days for December 20, December 27 and December 30, 2013; AND FURTHER BE IT RESOLVED THAT Margaret I. Roncin, Chief Administrative Officer be authorized to defer 8.5 days being the balance of the 2013 vacation days to the 2014 Vacation period. CARRIED.

RECEPTION OF DELEGATIONS

11:30 a.m. Scott Ferguson and Buzz Bradley of Rocky Mountain Equipment met with Council to obtain the necessary information to prepare a price for leasing a tractor as the lease agreement for the 165 Puma Tractor expires February 22, 2014. The price for the leasing would include a loader, a grapple and both PTO Shafts. The weight and size of the tractor, power shift, transmission size, make of tractor - Puma vs. Maxxum, repair of the grill on the Puma and different options of financing were discussed. Council thanked Mr. Ferguson and Mr. Bradley for their time and the gentlemen departed at 12:00 Noon.

COUNCIL MEMBER'S INFORMATION

ADJOURNMENT

#2013/352

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on January 8, 2014 at 9:00 a.m. or at the call of the Reeve.
Time: 12:05 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer