

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
THURSDAY, FEBRUARY 14, 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 McLauchlan called the Meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

#2013/16

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

Correspondence

DATE	FROM	SUBJECT
Feb. 11/13	McCreary & District Library	Janitorial contract, Financial Report Jan. 1-31, 2012 and Proposed Budget 2013 – COPIED.
Feb.13/13	AMM	News Bulletin for February 13, 2013 – COPIED.
Feb. 13/13	Manitoba EMO	2013 Flood Preparedness Seminars and Teleconference calls – COPIED.

Finance:

Invoice Edit Listing – Amended – Hoes for Hire Ltd. Invoice #641 removed – COPIED.

Workers Compensation Board of Manitoba	2013 – 1 st Payment	\$269.20
Municipalities Trading Company of Manitoba Ltd.	2012 Expense - Fuel for November, 2012	\$2,232.99
Margaret I. Roncin	Mileage to Dauphin, MB – Feb. 13/13 for Municipal Amalgamation Seminar	\$97.00

CARRIED.

CONFIRMATION OF MINUTES

#2013/17

BE IT RESOLVED THAT the Minutes for the Regular Meeting of January 9, 2013 and the Special Telephone Meeting of January 24, 2013 of the Rural Municipality of McCreary be adopted as presented.

CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Jan.16/13	R.M. of Ste. Rose	Amalgamation Round Table Meeting – January 23, 2013 – COPIED.	Res. #2013/18. Filed Municipal Amalgamations.
Jan. 17/13	McCreary District Economic Development Board	MYJC Office Space 2013 – COPIED.	Res. #2013/19. McCreary District Economic Development Board.
Jan./13	Westlake Veterinary Services Board	Veterinary Services District Agreement – COPIED.	Res. #2013/20. Filed Westlake Veterinary Services Board.
Jan. 22/13	Manitoba Local Government	Municipal Amalgamation Seminars – COPIED.	Res. #2013/21. Filed Municipal Amalgamations.
Jan. 17/13	Office of the Fire Commissioner	Municipal Part 9 Building Code Inspection Services Contract – COPIED.	Res. #2013/22. Filed Agreement/ Building Permits.
Jan.23/13	AMM – Donna Belbin	2013 Mayors, Reeves & CAO's Meetings – COPIED.	Res. #2013/23. Filed AMM.

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Jan. 25/13	R.M. of Ste. Rose	Meeting minutes for January 23, 2013 Amalgamation Round Table – COPIED.	Res. #2013/24. Filed Municipal Amalgamations.
Jan.26/13	McCreary District Economic Development Board	Draft Program – Manitoba Maple Syrup Festival for April 13, 2013 – COPIED.	Res. #2013/25. Filed McCreary District Economic Development Board.
Jan. 30/13	Lymphedema Association of Manitoba – Kim Avanthay	Proclamation – COPIED.	Res. #2013/26. Filed Proclamations.
Feb. 1/13	McCreary Busy Hands 4-H Club	Request for donation – Annual Public Speaking – Feb. 27/13 – COPIED.	Res. #2013/27. Filed McCreary Busy Hands 4-H Club.
Feb. 7/13	McCreary Curling Club	Ladies and Town and Country Bonspiels – donation request – COPIED.	Res. #2013/28. Filed McCreary Curling Club.
Feb. 11/13	McCreary & District Library	Janitorial Contract, Financial Report Jan.1-31, 2012 and Proposed Budget 2013 – COPIED.	Res. #2013/29. McCreary & District Library. Refer to 2013 Budget.

#2013/18 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize members of council and the Chief Administrative Officer to attend the amalgamation round table meeting on January 23, 2013 as per the invitation extended by the Rural Municipality of Ste. Rose.
AND BE IT FURTHER RESOLVED mileage be the responsibility of the Municipality.
CARRIED.

#2013/19 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby support the McCreary District Economic Development Board request to provide office space and the use of office equipment for the Manitoba Youth Job Centre for 2013.
AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer is authorized to provide supervision.
CARRIED.

#2013/20 BE IT RESOLVED THAT the Rural Municipality of McCreary authorizes entering into a Veterinary Services District Agreement with R.M. of Ste. Rose, Town of Ste. Rose du Lac, R.M. of Lawrence, and the R.M. of Ochre River and agreed with each other to take joint action in the establishment and operation of a Veterinary Services District, under terms and conditions of The Veterinary Services Act as per Form 1 of The Veterinary Services District Agreement for the Westlake Veterinary Services District located in the Rural Municipality of Ste. Rose effective January 1, 2013
AND BE IT FURTHER RESOLVED THAT the Reeve and CAO be authorized to sign the Agreement.
CARRIED.

#2013/21 BE IT RESOLVED THAT the Rural Municipality of McCreary authorizes members of council and the Chief Administrative Officer to attend the Municipal Amalgamation Seminar hosted by Manitoba Local Government on Wednesday, February 13, 2013 at Dauphin, MB.
AND BE IT FURTHER RESOLVED THAT mileage and meals be the responsibility of the municipality.
CARRIED.

#2013/22 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, 2013 to December 31, 2013.

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FURTHER BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign the necessary documents. CARRIED.

#2013/23 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize the Reeve and the Chief Administrative Officer to attend the 2013 Mayors, Reeves and CAOs' Meeting hosted by the City of Dauphin and R.M. of Dauphin being held on Friday, March 22, 2013 at Dauphin, MB

FURTHER BE IT RESOLVED THAT mileage, registration fee and per diem shall be the responsibility of the Municipality. CARRIED.

#2013/24 BE IT RESOLVED THAT the Amalgamation Round Table Meeting Minutes of January 23, 2013 held at Ste. Rose, MB prepared by Michelle Denys, CAO R.M. of Ste. Rose be placed on file. CARRIED.

#2013/25 BE IT RESOLVED THAT the event for the Manitoba Maple Syrup Festival being held on April 13, 2013 hosted by the McCreary District Economic Development Board be added to the Rural Municipality of McCreary Insurance Policy. CARRIED.

#2013/26 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby proclaim March 6, 2013 to be Lymphedema Awareness Day in McCreary, MB. CARRIED.

#2013/27 BE IT RESOLVED THAT the Rural Municipality of McCreary will grant a sum of \$60.00 to the McCreary Busy Hands 4-H Club for their annual Public Speaking Event on Wednesday, February 27, 2013.
AND FURTHER BE IT RESOLVED THAT Councillor Buchanan will attend to assist with the presenting of the award. CARRIED.

#2013/28 BE IT RESOLVED THAT Rural Municipality of McCreary make a donation in the amount of \$75.00 to the McCreary Curling Club for the McCreary Ladies Annual Bonspiel and the Town and Country Bonspiel for 2013. CARRIED.

#2013/29 BE IT RESOLVED THAT the Rural Municipality of McCreary does support the McCreary & District Library recommendation that the monthly janitorial contract be increased from \$50.00/month to \$100.00/month and that the increase becomes effective March 1, 2013 with the monthly contract being subject to an annual review and also subject to the agreement of the Village of McCreary. CARRIED.

#2012/30 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Jan.7/13	McCreary District Economic Development Board	Request financial support – McCreary Brochures – COPIED.	Filed McCreary District Econ. Development Board. Refer to 2013 Budget.
Jan.7/13	McCreary District Economic Development Board	2013 annual funding request – COPIED.	Filed McCreary District Econ. Development Board. Refer to 2013 Budget.
Jan.7/13	McCreary District Economic Development Board	Offer to advertise in Brochure – COPIED.	Filed McCreary District Econ Development Board. Request viewing of brochure prior to printing.
Jan.9/13	AMM – Member Advisory	AMM lobbies for voluntary amalgamations – COPIED.	Filed AMM/Municipal Amalgamations
Jan./13	Neepawa Veterinary Services Board	2013 Annual Municipal Levy - \$1,020.00 – COPIED.	Filed Neepawa Veterinary Services Board. Refer to 2013 Budget.

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Jan.7/13	SENSUS – Harold Reid, CA	Municipal Amalgamation – COPIED.	Filed Audit and Municipal Amalgamations.
Jan.11/13	AMM – Member Advisory	Pre-budget consultation Meetings with dates and locations – COPIED.	Filed AMM.
Jan.14/13	Jack Bremner	Receipt of signed Agreement for By-Law Enforcement Services – COPIED.	Filed By-Law Enforcement Services and Agreements.
Jan.14/13	McCreary Recreation Commission	2013 Proposed Budget and annual funding request – COPIED.	Filed McCreary Recreation Commission. Refer to 2013 Budget.
Jan.11/13	Paterson Patterson Wyman & Abel	Tree Removal – NW 8-20-15W	Filed Legal.
Jan.15/13	AMM	Manitoba Planning Conference Feb. 26-28, 2013 - COPIED.	Filed AMM.
Jan.15/13	Manitoba Good Roads Association	Membership request – COPIED.	Filed MB Good Roads Association. Denied.
Jan.15/13	Burrows Trail Arts Council	2013 Annual funding request – COPIED.	Filed Burrows Trail Arts Council. Refer to 2013 Budget.
Jan. 7/13	R.M. of Archie	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.16/13	AMM – Member Advisory	AMM’s Position on Amalgamation Unwavering – COPIED.	Filed Municipal Amalgamations.
Jan. 16/13	R.M. of Grey	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.17/12	AMM	News Bulletin – Jan. 17. 2013 – COPIED.	Filed AMM.
Jan.17/13	Manitoba Emergency Measures Organization – Glenn Negrich	MB Emergency Management Course – Feb. 19 & 20/13 at Minnedosa, MB – COPIED.	Filed MB EMO.
Jan.15/13	MB Deputy Minister of Local Government – Linda McFadyen	Municipal Amalgamations – COPIED.	Filed Municipal Amalgamations.
Jan.14/13	Minister of Public Safety – Vic Toews, P.C., M.P.	2013-2014 Federal Budget – COPIED.	Filed Federal Budgets.
Jan.16/13	Turtle River Watershed Conservation District #2	2013 Annual Municipal Levy request – COPIED.	Filed Turtle River Watershed. Refer to 2013 Budget.
Jan.15/13	Manitoba Conservation and Water Stewardship	Receipt of drainage applications for NW 34-20-14W & E 32-20-15W – COPIED.	Filed Drainage.
Jan.21/13	Inter-Ridge Veterinary Board	2013 Annual Funding request – COPIED.	Filed Inter-Ridge Veterinary Board. Refer to 2013 Budget.

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Jan.15/13	Village of Benito	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 15/13	R.M. of Glenella	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.22/13	Manitoba Conservation and Water Stewardship to Donavon Penner	NW 22-19-15W – Setback variance denied – COPIED.	Filed Variance Permits.
Jan. 23/13	McCreary Mustang Timbits	January 26, 2013 Tournament Support – COPIED.	Filed Requests. Donation of T-Shirt, Mug and Lapel Pins.
Jan 25/13	Rural Municipality of Alonsa	Willing to meet to discuss Municipal Amalgamations – COPIED.	Filed Municipal Amalgamations. Written response required.
Jan. 22/13	Office of the Fire Commissioner	2012 Annual Inspection Service Report – COPIED.	Filed Building Permits.
Jan. 23/13	R.M. of Woodworth	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.21/13	R.M. of Lansdowne	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 25/13	Town of Emerson	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations
Jan.28/13	South Western Municipalities (Group Letter of 34 Municipalities)	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.29/13	Riding Mountain National Park of Canada – Marjorie Huculak	Delay of Mountain Agassiz Ski Area request for proposal – COPIED.	Filed Riding Mountain National Park/Parks Canada.
Jan.30/13	R.M. of Lakeview	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 29/13	R.M. of Grandview	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 28/13	Multi- Material Stewardship Manitoba	2013 Municipal Payments – COPIED.	Filed Recycling.
Jan. 18/13	Village of Elkhorn	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.25/13	Town of Neepawa	Position on Local Government Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 31/13	Minister of Local Government – Kayla Rose Gariepy Correspondence Secretary	Acknowledge receipt of our letter dated Jan. 28/13 – Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.

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Jan. 29/13	Western Financial Group	By-Law Enforcement Officer – additional liability insured – COPIED.	Filed Insurance. Filed By-Law Enforcement Services.
Jan. 28/13	Parkland Regional Library	2013 Annual Municipal Levy request and budget estimates – COPIED.	Filed Parkland Regional Library. Refer to 2013 Budget.
Jan. 31/13	Manitoba Conservation and Water Stewardship – Darren Nicklin	Receipt of Licence #12-WCW 2945 – B/T SW 29 & SW 30 & NE 30-21-15W – COPIED.	Filed Drainage.
Jan. 31/13	R.M. of Edward	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.30/13	Village of Riverton	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 29/13	Town of Grandview	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 11/13	R.M. of Strathclair	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 16/13	R.M. of Rosburn	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan.23/13	R.M. of Miniota	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Jan. 21/13	Town of Rosburn	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamations.
Feb. 1/13	Blaine Pedersen, MLA for Midland Constituency Office	Petition to request the Minister of Local Government to reverse decision to force municipalities with fewer than 1000 constituents to amalgamate – COPIED.	Filed Municipal Amalgamations.
Feb. 1/13	Dr. Allan Preston	Bovine Tuberculosis Coordinator – COPIED.	Filed Riding Mountain Biosphere Committee. Councillor Whyte to review.
Jan.31/13	City of Dauphin	Municipal Amalgamations – COPIED.	Filed Municipal Amalgamations.
Feb. 4/13	AMM – Member Advisory	AMM asks for extended Amalgamation deadline – COPIED.	Filed Municipal Amalgamations.
Jan. 29/13	Manitoba Weed Supervisors Association	Seminar – March 20, 2013 – COPIED.	Filed Spraying Program.
Jan. 22/13	Dauphin Regional Airport Authority Inc.	2013 Annual Funding Request – COPIED.	Filed Dauphin Regional Airport. Refer to 2013 Budget.

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Feb. 1/13	Whitemud Watershed Conservation District	2013 Annual Municipal Levy request – COPIED.	Filed Whitemud Watershed. Refer to 2013 Budget.
Feb. 4/13	Village of McCreary	Appointments for 2013 – COPIED.	Filed Village of McCreary.
Feb. 1/13	Laurier School Parent Committee	Donation request – COPIED.	Filed Requests. Denied.
Feb.1/13	Manitoba Agriculture, Food and Rural Initiatives	Reporting of Municipal Weed Inspectors – COPIED.	Filed Spraying Program. Reporting of Municipal Weed Inspectors has been filed.
Feb. 5/13	Village of McCreary to Parkland Regional Library	2012 Operational Expenses Report for McCreary Library – COPIED.	Filed Village of McCreary/Library.
Feb./13	McCreary District Economic Development Corporation	January 20, 2013 Report, 2012 Financial Report and 2013 Budget – COPIED.	Filed McCreary District Economic Development. Refer to 2013 Budget.
Feb.4/13	Crown Lands and Property Agency (CLPA)	Projected Revenue for 2013 – COPIED.	Filed Crown Lands. Refer to 2013 Budget.
Feb.8/13	Dauphin-Swan River – Marquette – Robert Sopuck, MP	Canada Summer Jobs 2013 News Release – COPIED.	Filed Dauphin-Swan River –Marquette.
Feb. 8/13	Manitoba Heavy Construction Association	Seminar at Ste. Rose, MB Feb. 19-22/13 – COPIED.	Filed Public Works – Seminars.
Feb. 1/13	Minister of Local Government – Ron Lemieux, Minister	Acknowledge receipt of preliminary amalgamation partner(s) – COPIED.	Filed Municipal Amalgamations.
Feb. 11/13	Village of McCreary to Clifford Butterfield	Provided a signed copy of contract for the Waste Disposal Site and Recycling Depot – COPIED.	Filed Village of McCreary/Landfill.
Feb. 7/13	Manitoba Infrastructure and Transportation Highway Traffic Board	Hearing – March 6, 2013 Brandon, MB – COPIED.	Filed MB Infrastructure & Transportation.
Feb. 13/13	AMM	News Bulletin – February 13, 2013 – COPIED.	Filed AMM.
Feb. 13/13	Manitoba Emergency Measures Organization	2013 Flood Preparedness Seminars and Teleconference calls – COPIED.	Filed MB EMO.

CARRIED.

Information Correspondence Listing for January 8, 2013 – February 11, 2013 was provided to Council with no concerns raised or items brought forward at this time.

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FINANCE

#2013/31 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of January 1-131, 2013 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7685 - #7725 in the amount of \$100,406.93 be approved as presented. CARRIED.

Unaudited Draft December 31, 2012 Financial Statement subject to PSAB requirements – not completed due to year end preparations and final audit.

Unaudited Draft January 31, 2013 Financial Statement subject to PSAB requirements – not completed yet.

#2013/32 BE IT RESOLVED THAT the Invoice Edit List for the period as of February 13, 2013 in the amount of \$31,917.82 be hereby approved for payment. CARRIED.

#2013/33 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Lorne McNarland	Mileage expenses for January, 2013	\$99.00
Workers Compensation Board of Manitoba	2013 – 1 st Payment	\$269.20
Municipalities Trading Company of Manitoba Ltd.	2012 Fuel for November, 2012	\$2,232.99
Margaret I. Roncin	Mileage to Dauphin, MB – Feb. 13/13 for Municipal Amalgamation Seminar	\$97.00

CARRIED.

Draft Summary for the 2012 Gas Tax Project was provided Council for their review. Transfer of funds from the Gas Tax Reserve is to be tabled until invoices have been received from the Village of McCreary.

BY-LAWS:

Meeting Minutes of the By-Law Enforcement Meeting held in Dauphin, MB on January 10, 2013 placed on file.

#2013/34 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to commit an annual amount of \$100.00 towards the purchase of required equipment and safety gear that will be used by the By-Law Enforcement Officer. CARRIED.

R.M. of Ochre River –email correspondence dated January 23, 2013 – advising of their annual funding commitment towards the By-Law Officer’s Expenses – Filed By-Law Enforcement Services.

Insurance Coverage for the By-Law Enforcement Officer – see correspondence.

#2013/35 BE IT RESOLVED THAT the Chief Administrative Officer be authorized to prepare the necessary letterhead and expenses sheets for the By-Law Enforcement Officer. CARRIED.

McCreary Emergency Plan – Report made on the February 5, 2013 meeting with Municipal Emergency Coordinator attended by Larry McLaughlan and Margaret Roncin at the Village of McCreary Council Chambers.

By-Law #2008-04 to provide to members of council and the remuneration to members of Council was reviewed.

#2013/36 BE IT RESOLVED THAT the Council per diem rate be set at \$62.50 for a one half day meeting outside of the municipality as approved by resolution of Council. CARRIED.

UNFINISHED BUSINESS

Municipal Amalgamation – receipt of email correspondence from the R.M. of Ochre dated January 29, 2013, January 31, 2013 and February 1, 2013 regarding draft resolution – Filed Municipal Amalgamations.

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Citizen Representative Appointee to Parkland Tourism – TABLED.

Listings of residents as per wards to be placed in the McCreary Emergency Plan were provided to Council for their review and comments.

GENERAL BUSINESS

#2013/37 BE IT RESOLVED THAT authorization be granted to register the following gravel pits for 2013 with Manitoba Science, Technology, Energy and Mines – Mines Branch, Winnipeg, MB:

Burton Pit – NW 17-19-15W - \$13.00 – 5,000 yards of gravel.

Casual Quarry Permit – LS 3 of 19-21-13W – P.F.R.A. Gravel Pit - \$30.00 plus GST – Public 22,000 yards of gravel.

Casual Quarry Permit – LS 3 of 19-21-13W – P.F.R.A. Gravel Pit - \$30.00 plus GST – Private 2,000 yards of gravel. CARRIED.

#2013/38 BE IT RESOLVED THAT the Rural Municipality of McCreary requests permission for a Right of Entry to enter upon the following:
Legal Subdivision 3 of 19-21-13W within the P.F.R.A. McCreary Community Pasture for the purpose of removing gravel for the period of May 1, 2013 to December 31, 2013 for a fee of \$75.00 plus GST. CARRIED.

#2013/39 BE IT RESOLVED THAT the Rural Municipality of McCreary request for invitational quotes from F. Kozak & Sons Ltd, Hoes for Hire Ltd., Ken Beatty Construction Ltd., Ste. Rose Sand and Gravel and Heppner's Hoe & Hauling for the 2013 Gravel Program and quotes will be accepted by mail, fax and email. CARRIED.

#2013/40 BE IT RESOLVED THAT Bill Walker be offered the Janitorial Contract for the Rural Municipality of McCreary Office Complex from April 1, 2013 – March 31, 2014 for a renewal contract rate of \$250.00 per month. CARRIED.

#2013/41 WHEREAS Subsection 365 (2) of the Municipal Act provides that Council may in any year designate the immediately preceding year or any earlier year as the year for which properties, the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;
BE IT RESOLVED THAT 2012 be the designated year for tax sale purposes for the fiscal year 2013 and that the Chief Administrative Officer be authorized to proceed with the Tax Sale Process in accordance with Subsection 365(2) of the Municipal Act. CARRIED.

2013 Preliminary Budget Meeting Date – TABLED. Final audit as of December 31, 2012 is scheduled for March 7, 2013.

#2013/42 BE IT RESOLVED THAT the Chief Administrative Officer be authorized to order repair parts for the Bulk Water Machine from Keywin Industries at a cost of approximately \$979.80, plus freight and taxes.
AND BE IT FURTHER RESOLVED THAT payment be made to Roncin Electric for the parts and repair of the Bulk Water Machine. CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary Recreation Commission – Meeting Minutes of December 12, 2012.

Whitemud Watershed Conservation District – Meeting Minutes of January 24, 2013 and Quarterly 3 Report.

Manitoba Agriculture Farm Rural Initiatives-Ann Dandeneau – e-mails of December 7, 2012, January 4, 2013 and January 18, 2013 – the meeting for January 24, 2013 at Kelwood, MB was cancelled.

McCreary Recreation Commission – Meeting Minutes of January 10, 2013.

Fire Department 2013 Budget was reviewed – Refer to 2013 Budget.

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McCreary Waste Disposal Grounds (Gordon Evenson)

- Bio Tech Shed has been completed at the Waste Disposal Site. Bracing of the north wall to be reviewed.
- Received concerns about not being open every Saturday. Operational hours of the Landfill were discussed.

It was agreed that a letter be sent to the Village of McCreary asking for their consideration to have the Waste Disposal Grounds Site open every Saturday and also made a recommendation that Charlotte Brunen and Robert Moyer be re-instated to the Recycling Depot. Increase to the budget for the operational costs of the Waste Disposal Grounds and the Recycling Depot was discussed and agreed upon.

It was agreed that a letter be sent to the Village of McCreary to make them aware and ask that the household garbage not be pushed up against the north wall of the bio tech shed until a review for the bracing of the north wall has been dealt with.

Westlake Veterinary Services Board (Gordon Evenson)

- Reported on the February 4, 2013 meeting. A reserve will be set up to assist with office maintenance.

Neepawa Veterinary Services Board (Shawn Buchanan)

- Meeting scheduled for next week.
- Agassiz Planning District – January 31, 2013 Expenses Report
- MLA Meeting is scheduled for February 21, 2013 in Dauphin, MB at 1:00 p.m.
- Development and Building Permits File – no permits for January, 2013.

PUBLIC WORKS REPORTS & COMMITTEE

E-Mail of January 29, 2013 from CN – snow removal at railway crossings – information has been forwarded to Public Works and placed on file.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

PERSONNEL:

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2013/43

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on March 13, 2013 at 9:00 a.m. or at the call of the Reeve.
Time: 11:50 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer