

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, FEBRUARY 8, 2012

PRESENT:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson
Chief Administrative Officer	Margaret I. Roncin

CALL TO ORDER

Reeve McLauchlan called the Meeting to order at 9:03 a.m.

ADOPTION OF AGENDA

#2012/25

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

Correspondence

- Feb. 6/12 – Royal Canadian Mounted Police – Monthly Statistic Report for January, 2012 – COPIED.
- Feb. /12 - Town of Ste. Rose – Notification of Public Hearing for the adoption of the Town of Ste. Rose Zoning By-Law #05-2011- COPIED.
- Feb. 2/12 – Manitoba Weed Supervisors Association – hosting Seminar – March 21, 2012 – COPIED.
- Feb. 7/12 – Robert Sopuck, M.P. – News Release -Canada Summer Jobs 2012 – COPIED.
- Feb. 7/12 – Robert Sopuck, M.P. - News Release –Nomination for Her Majesty’s Diamond Jubilee Medal – COPIED.

Information Correspondence Listing

Feb. /11 – AMM News Bulletin – February 6, 2012 – COPIED.

Finance:

Amended Invoice Edit Listing as of February 6, 2012 – COPIED.
CNH CAPITAL – 1st 2012 lease payment for Case Tractor - \$7,527.82 – COPIED.

Unfinished Business

50% cost share with Village of McCreary – mileage for Tammie Clemenson

General Business

Resolution to support Riding Mountain National Park change in the 2007 Management Plan

Committee Reports – COPIED.

Riding Mountain Liaison Committee – Minutes of February 2, 2012 – COPIED.

Public Works

Schulte Mower Booking Program for 2012 – COPIED.
Update on road conditions – re projects completed on 462 and 119 N. CARRIED.

CONFIRMATION OF MINUTES

#2012/26

BE IT RESOLVED THAT the Meeting Minutes for the Regular Meeting of January 11, 2012 and the Special Telephone Meeting of January 17, 2012, of the Rural Municipality of McCreary, having been provided to each Council member previously with all statutory requirements having been fulfilled be adopted as presented. CARRIED.

MATTERS ARISING FROM THE MINUTES

None.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Jan./12	Manitoba Conservation	Pesticide Use Permit – 2012 – COPIED.	Res. #2012/27. Filed Spraying.

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Jan.10/12	Pat Blake	Expressing an interest – Emergency Coordinator for the McCreary Emergency Plan – COPIED.	Res. #2012/28. Filed McCreary Emergency Plan.
Jan.19/12	Western Financial Group	Additions and deletions of municipal equipment – COPIED.	Res. #2012/29. Filed Insurance.
Jan.23/12	Village of McCreary	Copy of Resolution #12/2012 re June District Meeting – COPIED.	Res. #2012/30. Filed Village of McCreary/AMM.
Jan.26/12	Association of Manitoba Municipalities	2012 Mayors, Reeves and CAO's meetings – COPIED.	Res. #2012/31. Filed AMM.
Feb. 1/12	McCreary Curling Club	Request for support for Ladies Bonspiel and Town and Country Bonspiel – COPIED.	Res. #2012/32. Filed McCreary Curling Club.

- #2012/27 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize to make application for a 2012 Pesticide Use Permit from Manitoba Conservation for a fee of \$250.00.
AND FURTHER BE IT RESOLVED THAT the public notification for the Municipality's intent to conduct the Pesticide Control Program during 2012 be published in one issue of the Neepawa Banner or the Neepawa Press. CARRIED.
- #2012/28 BE IT RESOLVED THAT the Rural Municipality of McCreary hereby accepts the proposal of Pat Blake dated January 10, 2012 to prepare a Joint Emergency Plan for the Rural Municipality of McCreary and the Village of McCreary using the Municipal Emergency Plan Template as provided by the Manitoba Emergency Measures Organization.
AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary hereby appoints Pat Blake as the Municipal Emergency Coordinator for the Rural Municipality of McCreary effective immediately. CARRIED.
- #2012/29 WHEREAS THE Rural Municipality of McCreary has received the revised Certificate of Insurance effective January 16, 2012 deleting the 2000 Snow Wing and Brush & Grass Mower and adding the 2011 Snow Wing.
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.
- #2012/30 BE IT RESOLVED THAT the Rural Municipality of McCreary confirms its agreement to host jointly with the Village of McCreary the Association of Manitoba Municipalities – Parkland June District Meeting on June 11, 2012 at the McCreary Community Centre. CARRIED.
- #2012/31 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize the Reeve and the Chief Administrative Officer to attend the 2012 Mayors, Reeves and CAOs' Meeting hosted by the Rural Municipality of Lawrence being held on Monday, March 19, 2012 at Rorketon, MB
FURTHER BE IT RESOLVED THAT mileage, registration fee and per diem shall be the responsibility of the Municipality. CARRIED.
- #2012/32 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 2012. CARRIED.

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#2012/33

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

DATE	FROM	SUBJECT	HOW DEALT WITH
Jan.11/12	McCreary District Economic Development Board	Proposal to McCreary Recreation Board to promote McCreary's designation – Ski & Maple Syrup Capital – with the Winter Carnival COPIED.	Filed McCreary District Economic Development Board.
Jan.16/12	McCreary District Economic Development Board	Will be planning a separate festival for Winter 2013	Filed McCreary District Economic Development Board. For Information.
Jan.3/12	Neepawa Veterinary Services Board	2012 Levy Request – COPIED.	Unfinished Business. Refer to 2012 Budget. Filed Neepawa Veterinary Services Board.
Jan.16/12	Village of McCreary	Appointments for 2012 – COPIED.	Filed Village of McCreary.
Jan.16/12	Whitemud Watershed Conservation District	2012 Levy Request – COPIED.	Unfinished Business. Refer to 2012 Budget. Filed Whitemud Conservation District.
Jan. 20/12	Crown Lands Property Agency	Projected Revenue for 2012 - \$10,971.39 – letter COPIED ONLY	Unfinished Business. Refer to Budget. Filed Crown Lands.
Jan.24/12	Manitoba Local Government	2011 VLT Year End Report – COPIED.	Report to be completed. Filed VLT.
Jan.24/12	Manitoba Local Government	2011 General Assistance – Building Manitoba Fund Report – COPIED.	Report to be completed. Filed General Assistance – Building Manitoba Fund.
Jan.25/12	Town of Roblin and R.M. of Shell River	Hosting 2012 AMM Parkland District Municipal Bonspiel – Feb. 29/12 – COPIED.	Fled AMM.
Jan.25/12	Village of McCreary to Pat Blake	Accepting proposal and appointment as Municipal Emergency Coordinator – COPIED.	Filed Village of McCreary.
Jan.25/12	Village of McCreary to the Office of the Fire Commissioner	Requesting that Fire Chief – designated as a local assistant – COPIED.	Filed Village of McCreary/Fire Department.
Jan.20/12	Minister of Conservation and Water Stewardship – Mike Keenan – Intake Co-ordinator	Acknowledgement of the R.M. of McCreary Res. #2012/18- COPIED.	Filed Turtle River Watershed.

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Jan.24/12	Minister of Infrastructure and Transportation – Dale Podaima, Correspondence Assistant	Acknowledgement of the R.M. of McCreary Res. #2012/18 – COPIED.	Filed Turtle River Watershed.
Jan.23/12	Minister of Local Government- Ron Lemieux, Minister	Recent changes to the Community Planning Assistant Grant Program – COPIED.	Refer to Agassiz Planning District. Filed Planning.
Jan. 25/12	The Rural Municipality of Ste. Rose	Funding to Conservations Districts – COPIED.	Filed R.M. of Ste. Rose/Turtle River Watershed.
Jan.27/12	Village of McCreary to Parkland Regional Library	2011 Operational Expenses for McCreary & District Library – COPIED.	Filed Village of McCreary and McCreary Library.
Jan.26/12	Manitoba Conservation and Water Stewardship	Acknowledge receipt of Water Rights Application – NE 11-21-15W – COPIED.	Filed Drainage – Water Licencing.
Jan./12	R.M. of Lawrence	Notice of Public Hearing for amendment to R.M. of Lawrence zoning by-law #02-2002 – COPIED.	Filed Other Municipalities.
Feb.2/12	McCreary Mustang Timbits	Request for support for Feb. 11/12 Tournament – COPIED.	Donate T-Shirt and Apron. Filed McCreary Arena – Hockey.
Jan.30/12	Multi-Material Stewardship Manitoba	2012 Municipal Payments – COPIED.	Filed Recycling.
Feb.2/12	Taxervice	Engagement letter, supporting documents – COPIED.	Unfinished Business. TABLED.
Jan.27/12	Office of the Fire Commissioner	Receipt of annual report for 2011 Building Inspections – COPIED.	Filed Building Inspections/permits.
Feb.2/12	Burrows Trail Arts Council	Request for 2012 Financial Support – COPIED.	Unfinished Business – Referred to 2012 Budget. Filed Burrows Trail Arts Council.
Feb.6/12	Royal Canadian Mounted Police	Monthly Statistics Report for January, 2012 – COPIED.	Filed Royal Canadian Mounted Police.
Feb./12	Town of Ste. Rose	Notification of Public Hearing for the adoption of the Town of Ste. Rose Zoning By-Law #05-2011 – COPIED.	Filed Town of Ste. Rose.
Feb.2/12	Manitoba Weed Supervisors Association	Seminar March 21, 2012 – Carman, MB - COPIED	Filed Spraying.

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Feb.7/12	Robert Sopuck, M.P.	News Release – Canada Summer Jobs 2012 – COPIED.	Filed Dauphin-Swan River-Marquette Region.
Feb.7/12	Robert Sopuck, M.P.	News Release – Nominations for Her Majesty’s Diamond Jubilee Medal – COPIED.	Filed Dauphin-Swan River-Marquette Region.

CARRIED.

The Information Correspondence Listing for January 7, 2012 to February 6, 2012 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2012/34

WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of January 31, 2012 have been examined and found to be in order.
THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7170 - 7212 in the amount of \$69,620.81 be approved as paid by the Administrator and the same be posted for public viewing. CARRIED.

Unaudited Draft December 31, 2011 Financial Statements subject to PSAB Requirements – have not been completed due to year end preparations and final audit.

Unaudited Draft January 31, 2012 Financial Statements subject to PSAB Requirements have not been completed.

#2012/35

BE IT RESOLVED THAT the Amended Invoice Edit List for the period as of February, 6, 2012 in the amount of \$5,929.67 be hereby approved for payment. CARRIED.

#2012/36

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

Larry McLauchlan – mileage – January 23/12 – Provincial Budget Meeting – Dauphin -	\$97.00
Turtle River Watershed Conservation District #2 - McKinnon Drain – 22-21-15W – Work order #11-38	\$15,641.59
Turtle River Watershed Conservation District #2 – Installation of culverts NE 21-20-14W – November 2, 2011	\$162.08
CNH CAPITAL – 1 st 2012 lease payment for Case Tractor	\$7,527.82

CARRIED.

BY-LAWS:

#2012/37

BE IT RESOLVED THAT By-Law #2012-01 – Being a By-Law of the Rural Municipality of McCreary to authorize entering into an Agreement with Municipal Employees respecting conditions of employment and benefits to employees receive first reading. CARRIED.

#2012/38

BE IT RESOLVED THAT By-Law #2012-01 receive second reading. CARRIED.

UNFINISHED BUSINESS

McCreary Emergency Plan – Emergency Plan Coordinator – Refer to Res. #2012/28.
Village of McCreary to be invoiced for 50% of the mileage costs for Tammie Clemenson for her attendance to McCreary on November 2, 2011 regarding discussion for a possible contract as an Emergency Coordinator for the McCreary Emergency Plan.

Drainage Licence for controlled gates for culverts at SE 33-20-15W and NW 33-20-15W at the Junction of Highway #5 and #50 – is in circulation for signatures.

Unauthorized fence at S of 26-19-14W – TABLED.

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R.M. of McCreary Disaster Sites – completion of DFA claim – ongoing. Site 21 - claim to be completed and filed upon completion of the works.

Margaret Andrew – Municipal Land Lease Transfer Request – still awaiting documentation.

Health and Safety Manual – ongoing.

2011 Tax Sale process – ongoing.

Taxervice – Property Tax Recovery – TABLED.

#2012/39 BE IT RESOLVED THAT the legal descriptions in Resolution #2012/15 be amended to read as follows:
Between SW 29-21-15W and SE 30-21-15W for a drain clean out and for culvert installation through road and
NW 30-21-15W lowering of culvert through road and small clean out to culvert on each side of road. CARRIED.

#2012/40 BE IT RESOLVED THAT a field crossing be lowered at SE 30-21-15W on the west side of the municipal road 89W – culvert size 450 mm x 12 meters. CARRIED.

The brushing has been completed at 28-21-14W between SE 29-21-14W and SW 28-21-14W. Brushing not completed at East of 26-19-14W.

Survey Monument Restoration – SW 12-21-15W – ongoing.

2012 Spraying Program – Dauphin Ochre Weed District – follow-up and request a list of chemicals to use for 2012.

GENERAL BUSINESS

#2012/41 BE IT RESOLVED THAT authorization be granted to register the following gravel pits for 2012 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 – Public 22,000 yards of gravel.

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

#2012/42 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. Alonsa Community Pasture for the purpose of removing gravel for the period of May 1, 2012 to December 31, 2012 for a fee of \$75.00 plus GST. CARRIED.

2012/43 BE IT RESOLVED THAT Bill Walker be offered the Janitorial Contract for the Rural Municipality of McCreary Office Complex from April 1, 2012 – March 31, 2013 for at a renewal contract rate of \$250.00 per month. CARRIED.

#2012/44 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 2011 be the designated year for tax sale in accordance with Subsection 365(2) of the Municipal Act which includes all properties with outstanding taxes from the year 2010 or prior and

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AND BE IT FURTHER RESOLVED THAT in accordance with Section 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2012 Tax Sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97.
CARRIED.

Council was presented with the calculations for the 2012 Municipal Land Leases.

#2012/45 BE IT RESOLVED THAT a 2012 Preliminary Budget Meeting be scheduled for March 5, 2012 at 7:00 p.m.
AND BE IT FURTHER RESOLVED THAT Council does hereby agree to waive the requirements for notice of special meetings.
CARRIED.

#2012/46 WHEREAS the current management plan for Riding Mountain National Park of Canada and Riding Mountain Park East Gate Registration Complex National Historic Site of Canada was approved for 2007.
AND WHEREAS in accordance with the Canada National Parks Act which requires plans to be reviewed every five years, the management plan has been reviewed and is proposed for amendment.
THEREFORE BE IT RESOLVED THAT the Rural Municipality of McCreary supports the Riding Mountain National Park in its efforts to amend the 2007 Management Plan with the amendment that would enable proposals to be considered for the redevelopment of a ski hill operation at the Mount Agassiz Ski Area.
CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

Riding Mountain Biosphere Reserve – Minutes for the General Meeting – Nov. 10, 2011.

McCreary District Economic Development Board – Minutes for January 11, 2012.

McCreary Recreation Commission – Minutes for November 2, 2011.

McCreary Swimming Pool – Operating Account Report as of January 12, 2012.

Riding Mountain Regional Liaison Committee – Minutes for January 5, 2012.

Whitemud Watershed Conservation District – Agenda, Minutes and Manager’s Report for January 19, 2012.

McCreary Golf and Country Club – Minutes for November 8, 2011.

Mountainview Lakeshore Agassiz Planning Region – Minutes – February 23, 2011.

proposed cost sharing formula for 2012 and Report of Receipts and Expenditures as of December 31, 2011.

Turtle River Watershed Conservation District #2 – SD #44 Minutes of January 17, 2012.

Riding Mountain Liaison – Minutes of February 2, 2012.

Agassiz Planning District – None.

Development and Building Permits – None.

Riding Mountain Regional Liaison Committee (Allan Whyte)

- Reported on the February 2, 2012 meeting.

Parkland Regional Library (Shawn Buchanan)

- Reported on the Feb 6, 2012 meeting and the municipal levy will remain the same for 2012.

Westlake Veterinary Board (Gordon Evenson)

- Reported on the February 6, 2012 meeting.

McCreary Recreation Commission (Dennis Battershell)

- Reported on the January 11, 2012. Three candidates running for the Winter Carnival.

Agassiz Planning District (Dennis Battershell)

- Reported on the February 6, 2012 MLA meeting. Renewal Contract for Paul Clark, Development Officer is being finalized.

Reeve McLauchlan – reported on the Budget 2012 Consultations held on January 23, 2012.

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PUBLIC WORKS REPORTS & COMMITTEE

January 30, 2012 Toromont Cat installed updates.

2012 Schulte Mower Booking Program for 2012 – refer to Public Works to complete.
The road conditions for the projects completed on 462 and 119N was reviewed.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

None.

PERSONNEL

Eleven (11) applications were received for the Part-Time Equipment Operator/Labourer Position.

#2012/47 BE IT RESOLVED THAT the job applications received for the Public Works Position of Part-Time Equipment Operator/Labourer now be opened. CARRIED.

#2012/48 BE IT RESOLVED THAT interviews for the Public Works Position – Part-Time Equipment Operator/Labourer be scheduled on February 16, 2012 with the first interview to commence at 7:30 p.m.
AND BE IT FURTHER RESOLVED THAT the interviewing committee consists of the Committee of the Whole. CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS

11:28 a.m. – Rene Saquet and J.L. Saquet met with Council to provide an update respecting their drainage projects and requesting permission from Council to cross 122N and 123N to install drainage tiles.

Departed at 11:33 a.m.

#2012/49 BE IT RESOLVED THAT the Rural Municipality of McCreary grants permission to Ferme Saquet Inc. to cross Road 122N with tile outlet at NE Corner of Section 7-21-15W and to cross Road 123N with tile outlet at NE Corner of Section 18-21-15W on the condition that the roads be brought back to their natural state. CARRIED.

11:50 a.m. Staff Sgt Dan Larsen and Corporal Ross Hannah of the R.C.M.P. – Ste. Rose Detachment met with Council to review the Annual Performance Plan for the period of April 1, 2012 – March 31, 2013.

Departed at 12:00 p.m.

ADJOURNMENT

#2012/50 BE IT RESOLVED THAT this regular meeting of Council do now adjourn to meet again on February 16, 2012 at 7:30 p.m. for the interviews of the Public Works Department Position and on March 5, 2012 at 7:00 p.m. or at the call of the Reeve.
Time: 12:03 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer