

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, JANUARY 9, 2013

PRESENT:

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

CALL TO ORDER

Reeve McLauchlan called the Meeting to order at 8:57 a.m.

ADOPTION OF AGENDA

#2013/01 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

Correspondence – COPIED.

January 7, 2013	Manitoba Local Government	Amalgamation Partners – Preliminary Indication requested by January 31, 2013 - COPIED
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Finance – COPIED.

Neepawa Veterinary Board	2013 – 1 st levy payment	\$510.00
Inter-ridge Veterinary Board	2013 – 1 st levy payment	350.00

Unfinished Business

By-Law Enforcement Officer Agreement – update – meeting in Dauphin, MB on January 10, 2013 (final meeting). CARRIED.

CONFIRMATION OF MINUTES

#2013/02 BE IT RESOLVED THAT the Minutes for the Regular Meeting of December 11, 2012 and the Special Telephone Meeting of December 14, 2012 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Dec./12	Parkland Tourism	Thank you for continuing support & Invoice for 2013 Membership fees – COPIED.	Res. #2013/03. Filed Parkland Tourism.
Nov.11/12	Childcare Family Access Network (CFAN)	Request letter of support for Community Places Grant – COPIED.	Res. #2013/04. Filed Parkside Children’s Centre.
Dec./12	Manitoba Conservation and Water Stewardship	2013 Pesticide Use Permit Application – COPIED.	Res. #2013/05. Filed Spraying.
Dec.21/12	Mountain View School Division	Strategic Planning Community Consultation Forums – COPIED.	Res. #2013/06. Filed Mountain View School Division.

#2013/03 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby agree to purchase a 2013 membership to the Parkland Tourism in the amount of \$355.00. CARRIED.

#2013/04 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize a letter of support to accompany the grant application for the Childcare Family Access Network-Parkside Children’s Centre, McCreary, MB under Community Places. CARRIED.

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#2013/05 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize to make application for a 2013 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 2013 be published in one issue of the Neepawa Banner or the Neepawa Press. CARRIED.

#2013/06 BE IT RESOLVED THAT Shawn Buchanan be authorized to attend the Mountain View School Division Strategic Planning Consultation Forum on January 29, 2013 at Dauphin, MB. CARRIED.

#2012/07 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Dec.12/12	Bev Lisowski	Letter of Resignation as representative to Parkland Tourism Board – COPIED.	Filed Parkland Tourism. Letter of Thanks to Ms. Lisowski.
Dec.14/12	Village of McCreary	Resolutions for reschedule of meetings, Fire Department, Landfill passed at the December 13, 2012 meeting – COPIED.	Filed Village of McCreary.
Dec. 13/12	Manitoba – Property Registry	News Release – to improve property registry process – COPIED.	Filed Land Titles.
Dec.13/12	McCreary District Economic Development Board	Petition requesting restoration of winter season in National Parks – COPIED.	Petition on front office counter. Filed McCreary District Econ. Development.
Dec. 11/12	Minister of Local Government Ron Lemieux	Municipal Amalgamation – COPIED.	Refer to Unfinished Business. Filed Municipal Amalgamation – 2013.
Dec.17/12	Royal Canadian Mounted Police	Management Review scheduled for Feb. 4-8/13 – COPIED.	Filed RCMP. Council directed by written response – maintain local office & services, presence in community & continue with presentations at the school.
Dec. 17/12	AMM	Member Advisory – Municipal Amalgamation – COPIED.	Filed AMM/Municipal Amalgamation – 2013. Refer to Unfinished Business.
Dec. 17/12	McCreary District Economic Development Board & McCreary Ski & Outdoor Club	Thank you for R.M. of McCreary continuing snow plowing services – COPIED.	Filed McCreary District Econ. Development.
Dec. 18/12	AMM	New Bulletin – Dec. 18/12 – COPIED.	Filed AMM.
Dec./12	Hudson Bay Route Association	Membership request – COPIED.	Filed Requests. Denied.
Dec. 19/12	Village of McCreary to Charlotte Brunen	McCreary Recycling Depot – services no longer required – COPIED.	Filed Village of McCreary/Recycling.

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Dec. 19/12	Village of McCreary to Robert Moyer	McCreary Recycling Depot – services no longer required – COPIED.	Filed Village of McCreary/Recycling.
Dec. 19/12	Village of McCreary to Clifford Butterfield	Acceptance of tender for the Waste Disposal Site and Recycling Depot Controller Contract – COPIED.	Filed Village of McCreary/Landfill/Recycling.
Dec./12	AMM	Listing of workshops for 2013 and with most recent on February 8, 2013 – COPIED.	Filed AMM.
Dec./12	AMM	Member Advisory – MOS Locations for 2013-2016 – COPIED.	Filed AMM.
Dec. 20/12	Village of McCreary to McCreary Volunteer Fire Department	AED Defibrillator – reports and checklists to be filed – COPIED.	Filed Village of McCreary/Fire Department.
Dec. 20/12	Village of McCreary to McCreary Volunteer Fire Department	Invitation to present 2012 Report and 2013 Budget with request for funding at the January 29, 2013 meeting – COPIED.	Filed Village of McCreary/Fire Department. Letter to Village of McCreary regarding council representation on committees.
Dec. 20/12	Village of McCreary to McCreary & District Library	Invitation to present 2013 Budget and funding request at the January 29, 2013 meeting – COPIED.	Village of McCreary/McCreary Library.
Dec. 20/12	Village of McCreary to McCreary District Economic Development Board	Invitation to present 2013 Budget and funding request at the January 29, 2013 meeting – COPIED.	Filed Village of McCreary/McCreary District Econ. Development.
Dec. 20/12	Village of McCreary to McCreary Recreation Commission	Invitation to present 2013 Budget and funding request at the January 29, 2013 meeting – COPIED	Village of McCreary/McCreary Rec. Commission.
Dec. 20/12	Prairie Mountain Health	Paramedic Training Program set for 2013 – COPIED.	Filed Prairie Mountain Health.
Dec. 20/12	Paterson Patterson Wyman & Abel	File 11699P – Thomas & Linda Henry – COPIED.	Unfinished Business – Filed Legal. Written response required.
Dec.13/12	Royal Canadian Mounted Police	RCMP “D” 2012/2012 Year in Review (Letter only) – COPIED.	Filed RCMP.
Dec. 21/12	Town of Plum Coulee to Honourable Ron Lemieux & Honourable Premier Greg Selinger	Regarding Municipal Amalgamation – COPIED.	Refer to Unfinished Business. Filed Municipal Amalgamation – 2013.

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Dec.27/12	R.M. of Silver Creek	Regarding Municipal Amalgamation – COPIED.	Refer to Unfinished Business. Filed Municipal Amalgamation – 2013.
Jan.3/13	Kinosota Sled Dog Club	Requesting donation – 1 st annual professional sled dog race – Jan. 12/13 – COPIED.	Filed Requests. Denied.
Jan./13	R.M. of Lawrence	2013 Parkland District Municipal Bonspiel – COPIED.	Filed AMM.
Jan. 6/13	McCreary District Economic Development Board	Agenda for Meeting of January 9/13 – COPIED.	Filed McCreary District Econ. Development Board.
Dec.27/12	MB Crime Stoppers	Thank you for donation – COPIED.	Filed MB Crime Stoppers.
January 7, 2013	Manitoba Local Government	Amalgamation Partners – Preliminary Indication requested by January 31, 2013 - COPIED	Filed Municipal Amalgamation. Refer to Unfinished Business.

CARRIED.

Information Correspondence Listing for December 7, 2012 – January 7, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/08 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of December 31, 2012 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7642 – #7684 in the amount of \$35,259.72 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.

#2013/09 BE IT RESOLVED THAT the Invoice Edit List for the period as of January 9, 2013 in the amount of \$11,156.46 be hereby approved for payment. CARRIED.

#2013/10 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Public School Finance –	2012 - 3 rd & final payment for education levy of school taxes	2,597.37
Turtle River School Division	2012 – 3 rd & final payment for submission of School Taxes	71,022.61
Mountain View School Division	2012 – 3 rd & final payment for submission of School Taxes	903.68
Munisoft Municipal Software	2013 Annual Support for Software programs	2,593.92
Munisoft Municipal Software	2013 Annual Support for Equipment	533.12
Neepawa Veterinary Board	2013 – 1 st levy payment	510.00
Inter-ridge Veterinary Board	2013 – 1 st levy payment	350.00

CARRIED.

BY-LAWS:

McCreary Emergency Plan – annual by-law – ongoing.

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UNFINISHED BUSINESS

Ditch clean out and approach at NW 34-20-14W – Drainage Licence has been submitted with no reply to date.

Drainage works at SW 29-21-15W; SE 30-21-15W and NW 30-21-15W – Amendments to the drainage licence have been submitted to MB Conservation and Water Stewardship – No reply to date.

Drainage Application for East Side of NE 32-20-15W and East Side of SE 32-20-15W for minor clean and approach relocation has been submitted. No reply to date.

Municipal Amalgamation – It was agreed that a letter be sent to Minister Ron Lemieux of Local Government and an invitation be extended to the Councils of the Village of McCreary, R.M. of Alonsa and the R.M. of Glenella to meet and discuss the Municipal Amalgamation issue. Municipalities are required to provide a preliminary indication of amalgamation partner or partners by January 31, 2013 as per Bulletin 2013-01 received from Manitoba Local Government on January 7, 2013. To date have not received the necessary information from the Manitoba Local Government to assist with the amalgamation process.

Brushing Update - contractor's equipment repaired and will continue to finish the brushing at the assigned sites as per meeting of December 11, 2012 – Resolution #2012/324.

By-Law Enforcement Update – Agreement for By-Law Enforcement Officer has not been received as to date. Final meeting for the municipalities involved in the initial By-Law Enforcement Officer project is scheduled for January 10, 2013 in Dauphin, MB and no one was able to attend.

GENERAL BUSINESS

#2013/11 BE IT RESOLVED THAT the Rural Municipality of McCreary obtains the services of the Dauphin Ochre Weed District to perform the 2013 Spraying Program.
AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary will include spraying along the CN Rail Right of Way through the Rural Municipality of McCreary upon confirmation from CN. CARRIED.

#2013/12 WHEREAS SECTION 11(1) of the Noxious Weeds Act provides that a Council must appoint, by resolution, as least one official to be known as the "Municipal Weeds Inspector".

AND WHEREAS THE "Municipal Noxious Weeds Inspector" shall be that the provisions of the Noxious Weeds Act are observed and carried out;

THEREFORE BE IT RESOLVED THAT Council, in their respective wards be hereby appointed to service as "municipal noxious weeds inspector" for the Rural Municipality of McCreary for the term commencing immediately and ending December 31, 2013. CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary Recreation Commission – November 7, 2012 Meeting Minutes.

Riding Mountain Biosphere Reserve – Sustainable Food Network Visioning Workshop – January 12, 2013.

Riding Mountain Biosphere Reserve – Annual General Meeting Scheduled for January 10, 2013 and draft General Meeting Minutes of November 8, 2012.

Whitemud Watershed Conservation District – Agenda and Meeting Minutes for December 20, 2012 and Manager's Report for December, 2012.

Riding Mountain Regional Liaison Committee (Allan Whyte)

- Reported on the January 3, 2013 meeting and TB testing is still ongoing and the elk count is down.

Neepawa Veterinary Services Board (Shawn Buchanan)

- Dr. Elizabeth Ostendorf began working with Dr. Fawcett Taylor in December, 2012.

Turtle River Watershed Conservation District #2 (Gordon Evenson)

- Reported on the December 20, 2012 meeting with funding cut backs for field works.

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McCreary Waste Disposal Grounds (Gordon Evenson)

- Bio Tech Shed was being installed today at the Landfill by Lewis Blake Construction.
- A schedule for the Landfill and Recycling Depot operational hours will be published in the next issue of the Alpine Echo as per e-mail of December 18, 2012 from the Village of McCreary.
- Placement of Recycling Bins at the Landfill – referred to the 2013 budget for further consideration.

McCreary Recreation Commission (Dennis Battershell)

- Reported on the December 12, 2012 meeting and will be hosting a Sportsman's Banquet on January 13, 2013 at the McCreary Community Centre. Jill Officer will be in attendance.

McCreary Volunteer Fire Department

- Any unspent 2012 Fire Equipment Budget Allocation will be placed in the Fire Reserve.
- Agassiz Planning District – December 31, 2012 Expenses Report
- Development and Building Permits File – no permits for December, 2012.

PUBLIC WORKS REPORTS & COMMITTEE

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

Copies of the Council Members' Code of Conduct, Municipal Private Works Policy and the Municipal Tendering and Procurement Policy were provided by the Administrator for their reference.

NOTICE OF MOTION:

None.

PERSONNEL:

#2013/13 WHEREAS RESOLUTION # 2012/334 authorizes Margaret I. Roncin, CAO to use 2 – 2012 Vacation Days for January 3 and January 4, 2013:

BE IT RESOLVED THAT the vacation days of January 3 and January 4, 2013 be changed for bereavement leave due to the passing of a family member and also to include January 2, 2013 in the leave as per the Chief Administrative Officer Contract with the Rural Municipality of McCreary.

AND BE IT RESOLVED THAT Margaret I. Roncin, CAO be authorized to use those 2 vacation days that were scheduled for January 3 and January 4, 2013 at her discretion at a later date. CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

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ADJOURNMENT

#2013/14

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

Time: 11:45 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer