

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, JULY 11, 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 8:59 a.m.

ADOPTION OF AGENDA

#2012/184

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

DATE	FROM	SUBJECT
July 9/12	AMM	Community Infrastructure Improvement Fund Grant – COPIED.

FINANCE – COPIED.

Larry McLauchlan – per diem for June 11/12 June District Meeting - \$125.00
 Shawn Buchanan – per diem for June 11/12 June District Meeting - \$125.00
 Allan Whyte – per diem for June 11/12 June District Meeting - \$125.00
 Gordon Evenson – per diem for June 11/12 District Meeting - \$125.00
 Shawn Buchanan – June 11/12 – Mileage – Neepawa Vet Board - \$60.00
 Allan Whyte – June 21/12 – Mileage – Riding Mountain Biosphere - \$90.00
 Kirk Mutch – Expenses for June 11, 25, 28 and July 3/12 - \$181.50

Unfinished Business

Drainage Licence – replacement of culvert at SE 27-21-15W and SW 26-21-15W (Councillor Battershell)
 Amendment to Contractual Arrangement with Parks Canada – Annex A

General Business

Approach E of NE 23-20-15W – not wide enough
 McCreary Community Centre – condition of roof

Committees – COPIED.

McCreary Recreation Commission – Meeting Minutes of June 6, 2012 CARRIED.

CONFIRMATION OF MINUTES

#2012/185

BE IT RESOLVED THAT the Minutes for the Regular Meeting of June 6, 2012 and Special Telephone Meeting of June 6, 2012 of the Rural Municipality of McCreary be adopted as circulated. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
June 6/12	Place Louis Riel Suite Hotel	Request for deposit for hotel rooms for AMM Conference Nov. 25-29, 2012 – COPIED.	Res. #2012/186. Filed AMM/Hotel Reservations.
June 7/12	MTS	Municipal Rights of Way Application for Approval – Junction of PR 19 & PTH #5 – COPIED.	Res. #2012/187. Filed MTS.
June 15/12	Association of Manitoba Municipalities	AMM Municipal Visits in Parkland – COPIED.	Res. #2012/188. Filed AMM.
June 21/12	Kirk Gilmore	Temporary Fence on NE 22-19-14W – COPIED.	Res. #2012/189. Filed Requests. See unfinished business.
June 21/12	Penny Gilson – CEO – Western Regional Health Authority	Stakeholder Meeting Schedule – COPIED.	Res. #2012/190. Filed RHA.

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June 13/12	Parks Canada – Roger Schroeder	Request for road maintenance on Mt Agassiz Road – COPIED.	Res. #2012/191. Filed Parks Canada.
July 6/12	Green for Life	Service Agreement Renewal – Used Oil and Filters – COPIED.	Res. #2012/192. Filed Landfill.

#2012/186 BE IT RESOLVED THAT the deposit of the first night's room and taxes for the Hotel Reservations at the Place Louis Riel Suite Hotel for the Association of Manitoba Municipalities Convention November 25-29, 2012 in the amount of \$908.70 be submitted by September 25, 2012. CARRIED.

#2012/187 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby approve the MTS Municipal Rights-Of-Way Application as per MTS File #9093622 dated June 5, 2012 to relocate pedestal and cables at the junction of PR 19 & PTH 5 for Manitoba Infrastructure & Transportation road construction. CARRIED.

#2012/188 BE IT RESOLVED THAT the Rural Municipality of McCreary does wish to meet with the AMM Executive and Parkland District Director and the Council of the Village of McCreary on August 10, 2012 at 4:00 p.m.as the Rural Municipality of McCreary have no issues to discuss at this time. CARRIED.

#2012/189 BE IT RESOLVED THAT Margaret I. Roncin, CAO be authorized to attend the Regional By-Law Enforcement Officer Meeting on July 20, 2012 in Winnipegosis, MB. CARRIED.

#2012/190 BE IT RESOLVED THAT the Rural Municipality of McCreary does authorize members of council who wish to attend the Stakeholder Meeting for the Western Regional Health Authority being scheduled in Dauphin, MB on July 16, 2012 and at Ste. Rose on July 19, 2012.
AND BE IT FURTHER RESOLVED THAT mileage be the responsibility of the Municipality. CARRIED.

#2012/191 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize entering into a Contractual Arrangement between Rural Municipality of McCreary and Parks Canada Agency from July 18, 2012 and September 1, 2012, for one time mowing of the road side of Mt. Agassiz Ski Hill Road from Riding Mountain National Park boundary (PTH 361) to the parking lot at the former ski hill site at a rate of \$100.00 per hour and one time grading/dragging of the road surface of Mt. Agassiz Ski Hill Road from Riding Mountain National Park Boundary (PTH 361) to the parking lot at the former ski hill site at a rate of \$86.00 per hour.
FURTHER BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign the necessary documents. CARRIED.

#2012/192 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize to renew the service agreement with Green for Life Environmental Corporation for the used oil and used oil filter collections for the term of June 1, 2012 to June 1, 2014.
FURTHER BE IT RESOLVED THAT the Reeve and or the Chief Administrative Officer be authorized to sign the necessary document. CARRIED.

#2012/193 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
June 5/12	Manitoba Infrastructure and Transportation – Highway Traffic Board to Rick Sonnenberg	Unauthorized Signage SW 27-20-15W – COPIED.	Filed MI & T.

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June 11/12	Neepawa and Area Planning District	Public Notice – Town of Neepawa – Amendment to Zoning By-Law #2650 – COPIED.	Filed Planning Districts.
June 4/12	Manitoba Conservation and Water Stewardship to Association of Manitoba Municipalities	AMM Resolutions pertaining to Manitoba Water Stewardship – COPIED.	Filed AMM.
June 12/12	McCreary Recreation Commission to Village of McCreary	McCreary Swimming Pool and Fletcher Park Grounds – COPIED.	Filed Village of McCreary.
June 15/12	Village of McCreary to Clifford Butterfield	Pick up of litter at McCreary Waste Disposal Site – COPIED.	Filed Landfill.
June 18/12	R.M. of Ochre River	Agreed to cost share Boundary Road Gravelling – COPIED.	Filed R.M. of Ochre River/Gravelling Program.
June 19/12	MAFRI – Ann Dandeneau	East Escarpment – Meeting minutes of June 7 and extends an invitation to attend the September 20/12 meeting – COPIED.	Filed Economic Development/East Escarpment.
June 20/12	Gary Fraser – Examiner of Surveys to Association of Manitoba Municipalities	Survey Outline Monument Restoration Program – COPIED.	Filed AMM.
June/12	Robert Sopuck	Invitation to attend Roundtable Forum with Honourable Tony Clement President of the Treasury Board – COPIED.	Filed Dauphin/Swan River/Marquette
June 27/12	R.M. of Ste. Rose	Agreed to cost share boundary gravelling North of 31, 32, 33 and 34-21-14W – COPIED.	Filed R.M. of Ste. Rose/2012 Gravelling Program.
June 27/12	Robert Sopuck	Invitation to attend Coffee & Conversation with Candice Hoepfner, MP, Portage-Lisgar and Honourable Alice Wong – COPIED.	Filed Dauphin/Swan River Marquette

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June 25/12	Association of Manitoba Municipalities	Thank you for co-hosting the 2012 AMM Parkland District Meeting on June 11, 2012 – COPIED.	Filed AMM.
June 29/12	Minister of Local Government	Receipt of VLT – 2 nd payment - \$5,600.30 – COPIED.	Filed VLT.
July 3/12	Village of McCreary to Association of Manitoba Municipalities	Municipal Visits in Parkland – COPIED.	Filed Village of McCreary/AMM.
July 4/12	Village of McCreary to Scott's Corral Cleaning	RE: CAT Services - McCreary Waste Disposal Site – COPIED.	Filed Landfill.
July 4/12	Ste. Rose du Lac RCMP Detachment	June 2012 Monthly Statistics Report – COPIED.	Filed RCMP.
June 15/12	Parks Canada	Management Plan – 2012 Amendment – COPIED.	Filed Parks Canada.
July 9/12	AMM	Community Infrastructure Improvement Fund Grant – COPIED.	Filed AMM. To review with Recreation Director re: forwarding to recreational committees.

The Information Correspondence Listing for June 5, 2012 – July 9, 2012 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

- #2012/194 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of June 1-30, 2012 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7354 - 7393 in the amount of \$74,324.15 be approved as paid by the Administrator and the same be posted for public viewing. CARRIED.
- #2012/195 BE IT RESOLVED THAT the Audited December 31, 2011 Financial Statement be accepted as presented. CARRIED.
- #2012/196 BE IT RESOLVED THAT the 2011 Audited Financial Statements for the Rural Municipality of McCreary for the year ended December 31, 2011 as prepared by SENSUS, 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, 2011. BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign the 2011 Financial Statements as of December 31, 2011, the December 31, 2011 Management Representation letter, the trial balance and adjusting entries for the year ended December 31, 2011 and the December 31, 2012 Engagement letter and other documents pertaining to the 2011 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.

Unaudited Draft June 30, 2012 Financial Statement subject to PSAB requirements – not completed yet.

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- #2012/197 BE IT RESOLVED THAT the Invoice Edit List for the period as of July 9, 2012 in the amount of \$23,054.91 be hereby approved for payment. CARRIED.
- #2012/198 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:
McCreary Centennial Arena – Donation - \$1,000.00
Albert Fayant – Contract for relief grader operator - \$2,000.00
Municipalities Trading Company of Manitoba Ltd. – fuel for June 20, 22, 25, 27 & 29/12 - \$1,350.33
Larry McLauchlan – per diem for June 11/12 AMM June District Meeting - \$125.00
Shawn Buchanan - per diem for June 11/12 AMM June District Meeting - \$125.00
Gordon Evenson - per diem for June 11/12 AMM June District Meeting - \$125.00
Allan Whyte - per diem for June 11/12 AMM June District Meeting - \$125.00
Kirk Mutch – Expenses for June and July 3, 2012 - \$181.50
Shawn Buchanan – June 11/12 – Mileage – Neepawa Vet Board - \$60.00
Allan Whyte – June 21/12 – Mileage – Riding Mountain Biosphere - \$90.00
CARRIED.

BY-LAWS:

None.

UNFINISHED BUSINESS

Controlled screw gates – have been delivered to the Municipal Yard with installation by Turtle River Watershed any day. Signage of the controlled screw gates will be performed by Manitoba Infrastructure and Transportation.

Unauthorized fence at S of 36-19-14W – Review rescinded by-law #2006-04 for objects near roadways for the August 8, 2012 regular meeting. Refer to Resolution #2012/189.

Health and Safety Manual – ongoing.

2011 Tax Sale process – ongoing.

- #2012/199 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to enter into an Agreement with Manitoba Transportation and Infrastructure to grass mow the east 4 miles on PR 462 and also the east of Junction #5 and #19 up to the end of the pavement on the Norgate Road at a rate of \$100.00 per hour. CARRIED

McCreary Emergency Planning – ongoing.

Livestock Enforcement Officer – ongoing.

Boundary Road Allowance – south of 19-19-14W – nothing further at this time.

Public Hearing – Variation Application Order – 2012-05-14-147-DP04

At 10:00 a.m. recessed from the regular meeting to hold the Public Hearing for the Variation Application Order – Clarence Longtin – construction of new dugout. Resolutions #2012/200 and #2012/201 refer to Minutes of July 11, 2012 for the Public Hearing for the Variance Application Order.

Returned to regular meeting at 10:09 a.m.

2012 Gravelling Program – Ward 3 and Ward 4 gravelling maps are to be reviewed with Public Works.

- #2012/202 WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Clarence Longtin for a variation of the Rural Municipality of McCreary Zoning By-Law #2004-03;
AND WHEREAS the Council of the Rural Municipality of McCreary is satisfied that the requirements of Sections 94, 96 and 97 have been met;

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BE IT RESOLVED THAT Variation Order No. 2012-05-14-147-DP04 to reduce the front setback distance from the road allowance from 125 feet to 75 feet to allow for the construction of a new dugout at NE 18-21-14W be granted. CARRIED.

#2012/203 BE IT RESOLVED THAT the survey for West of NW 30-21-15W and E of SE 30-21-15W be submitted to Manitoba Conservation and Water Stewardship to accompany the drainage licence that had been submitted January 25, 2012. CARRIED.

Councillor Battershell will request quotes from contractor for the proposed project for west of NW 30-21-15W and E of SE 30-21-15W.

Grant project for Library – Council Representative will inquire with the Library Board to confirm the process used to determine who was chosen to perform the works as per the grant.

Request for ditch clean out and approach at NW 34-20-14W – The existing lane is not wide enough to transport farm machinery. Turtle River Watershed will take some shots of the area prior to further discussion of this request.

Vibern Holdings Ltd. – drainage concerns – nothing further at this time.

Unauthorized fences on municipal road allowances – as per Resolution 2012/189.

Unauthorized fence between 22-19-14W and 23-18-14W – also refer to correspondence. Mr. Gilmore is to be notified in writing asking that the fence be removed as soon as possible.

#2012/204 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make an application to Construct Drainage Works for replacement of 450 mm x 12 meters culvert in existing approach between SE 27-21-15W and SW 26-21-15W and SW 1-20-15W installation of culvert 450 mm x 12 meters. CARRIED.

GENERAL BUSINESS

Mower tire – quote from T.I.C. Parts and Service was reviewed and discussed. It was agreed that Public Works would continue to use the existing tire.

Dust Control Sites – Administration office received 2 complaints which were reviewed with Prairie Liquid Feeds and the ratepayers were contacted.

#2012/205 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does authorize the Chief Administrative Officer to advertise the Board of Revision Public Notice in two issues of the Neepawa Banner or the Neepawa Press. CARRIED.

E. of NE 23-20-15W approach – ratepayer indicated that the approach is not wide enough. Councillor Buchanan will review with landowner.

McCreary Community Centre – condition of roof – currently waiting on quotes.

#2012/206 BE IT RESOLVED THAT the Rural Municipality of McCreary does support the drainage licence submitted by Murray Slawinski for drainage works at 20-20-15W. CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary Recreation Commission – Meeting Minutes of May 2, 2012

McCreary Golf & Country Club – Meeting Minutes of May 9, 2012 and Audited Financial Statement as of December 31, 2011

Whitemud Watershed Conservation District – Agenda and Meeting Minutes of June 21, 2012 and Manager's Report for June 2012 AND Audited Financial Statements as of March 31, 2012.

McCreary Recreation Commission – Meeting Minutes of June 6, 2012.

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McCreary Golf and Country Club Inc. (Larry McLauchlan)

- Met with the committee and the lawyer on July 5, 2012 to review the lease agreement for the cabin/cottage owner at the Golf Course.

Riding Mountain Biosphere Reserve Committee (Allan Whyte)

- Attended meeting of June 21, 2012.
- The budget had to be modified. No funding available.

Neepawa Veterinary Board (Shawn Buchanan)

- Attended meeting of June 11, 2012 and presented a copy of the Audited December 31, 2011 Financial Statements. Currently G. Watson is working but will be leaving for one year.

McCreary Centennial Arena (Shawn Buchanan)

- Request for maintainer order to drag parking lot.

Ken Beatty Construction to be approached to see if they would be willing to donate hauling time for 3-6 loads of gravel for the Recreational Facilities.

Turtle River Watershed Conservation District (Gordon Evenson)

- Reported on the June 19, 2012 meeting.

McCreary Recreation Commission (Dennis Battershell)

- Reported on the July 4, 2012 meeting. Allotment of funds for the Recreation Facilities was finalized.

Agassiz Planning District – June, 2012 Expenses Report

Development and Building Permits –

Craig Terrick – New Detached Garage – NE 7-20-14W.

CAO informed Council that the Office of the Fire Commissioner is following up on the outstanding building permit for farm pole shed at NW 35-20-15W.

Council asks that Manitoba Local Government – Assessment Services be contacted to revisit the Rural Municipality of McCreary Municipal Leased Lands for 2013.

PUBLIC WORKS REPORTS & COMMITTEE

Ground Force – On Site Motor Grader and Backhoe Training Program in Dauphin, MB and McCreary, MB was provided to Council for their information.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

None.

PERSONNEL

IN CAMERA:

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RECEPTION OF DELEGATIONS

11:30 a.m. – Terry Ledoux – concerns regarding municipal road 125N – did not show.

ADJOURNMENT

#2012/207

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on August 8, 2012 at 9:00 a.m. or at the call of the Reeve.

Time: 11:40 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer