Rural Municipality of McCreary

Special Meeting of June 27, 2013
held in the
Rural Municipality of McCreary Council Chambers

Meeting was called to order by Reeve McLauchlan at 7:08 p.m.

Present:	Reeve	Larry McLauchlan
	Councillor	Allan Whyte
	Councillor	Shawn Buchanan
	Councillor	Dennis Battershell
	Councillor	Gordon Evenson
	CAO	Margaret I. Roncin
	Public Works	Lorne McNarland

#2013/189 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

Lorne McNarland was asked to attend the meeting to review the 2013 Gravelling Program Maps with council.

Lorne departed at 7:50 p.m.

#2013/190 BE IT RESOLVED THAT the Rural Municipality of McCreary's 2013 proposed gravelling program for the municipal roads be accepted as follows as per the attached maps:

Ward 1	12 miles	Ward 3	15 miles
Ward 2	26 miles	Ward 4	12 miles
PR #462	4.5 miles.		

CARRIED.

#2013/191 BE IT RESOLVED THAT payment in the amount of $13,200.00 plus $600.00 G.S.T. be authorized to Lewis Blake Construction for the replacement of shingles on the entire roof of the McCreary Community Centre with the work completed on June 13, 2013.

CARRIED.

#2013/192 BE IT RESOLVED THAT Resolution #2013/153 be amended. CARRIED.

#2013/193 WHEREAS the Manitoba Local Government introduced a new Municipal Road Improvement Program to support new municipal road projects outside of Winnipeg.

BE IT RESOLVED the Rural Municipality of McCreary make an Application for the Municipal Road Improvement Program Grant for the proposed road project as follows: Rehabilitation of existing municipal roads at NE 7-21-14W and SE 31-21-14W on Road 83W; SE 7-20-15W on Road 115; West of NW 30-20-15W Road 90W and East of SE 30-21-15W on Road 89W.

AND BE IT FURTHER RESOLVED that the Rural Municipality of McCreary will commit funding for the above mentioned project from the Federal Gas Tax Funding Reserve in the amount of $11,246.325 as the municipality's share for the project.

AND THEREFORE BE IT RESOLVED THAT the CAO be authorized to complete and sign the application and forward to the Manitoba Local Government. CARRIED.

Correspondence – COPIED.
June 21, 2013 – Community & Regional Planning Services – Derm English Retirement Celebration – July 3, 2013 at Dauphin, MB – Retirement wishes are to be sent on behalf of the Council of the Rural Municipality of McCreary.

Remarks
Locations for leafy spurge have been identified. Spraying is to take place on July 2, 2013 pending upon the weather conditions.
On site meeting held on June 26, 2013 for the drainage licence W of NW 9-21-14W.

ADJOURNMENT
#2013/194 BE IT RESOLVED THAT this Special Meeting of Council now adjourns to meet again on July 10, 2013 at 9:00 a.m. or at the call of the Reeve.
Time: 8:10 p.m. CARRIED.

RURAL MUNICIPALITY OF McCREARY

_____
LARRY McLAUCHLAN, Reeve

_____
MARGARET I. RONCIN, Chief Administrative Officer

Approved by Resolution #2013/196 at the Regular Council Meeting of July 10, 2013