

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, JUNE 6, 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 8:55 a.m.

ADOPTION OF AGENDA

#2012/156 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

DATE	FROM	SUBJECT
June 4/12	Royal Canadian Mounted Police – Ste. Rose du Lac RCMP Detachment	Monthly Statistics Report – Ste. Rose du Lac RCMP – May, 2012 – COPIED.
June/12	Royal Canadian Mounted Police	Annual Performance Plan – 2012-2013 Fiscal Year – COPIED.
June/12	Parkland Horseman’s Association	Requesting financial support Manitoba Pony Chariot and Chuck Wagon Races – COPIED.

FINANCE

McCreary True Hardware – May 2012 Expenses for Office and Municipal Shed - \$80.98 – COPIED.
Cole Kopytko – Norgate Cairn Grass Mowing June 4, 2012 - \$55.00 – COPIED.

GENERAL BUSINESS

Unauthorized fence between 22-19-14W & 23-19-14W
Public Works – Status of municipal roads and lease - tractor hours. CARRIED.

CONFIRMATION OF MINUTES

#2012/157 BE IT RESOLVED THAT the Minutes for the Regular Meeting of May 9, 2012; Public Hearing for 2012 Financial Plan and Special Telephone Meeting of May 29, 2012 of the Rural Municipality of McCreary be adopted as circulated. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
May 14/12	McCreary District Economic Development Board – Pam Little, Chair	Request for financial funds – McCreary Brochure Revision – COPIED.	Res. #2012/158. Filed MDEDDB.
May 10/12	Manitoba Local Government	Board of Revision Date set for September 13, 2012 – COPIED.	Res. #2012/159. Filed Board of Revision.
May 17/12	R.M. of Ste. Rose	R.M. of Ste. Rose boundary gravel request for 2012 – COPIED.	Res. #2012/160. Filed R.M. of Ste. Rose/Gravel Program.
May 17/12	McCreary School	Graduation Scholarship 2012 request – COPIED.	Res. #2012/161. Filed McCreary School.
May 31/12	Environment Canada	Hydrometric station upgrades – McKinnon Creek – COPIED.	Res. #2012/162. Filed Requests.

#2012/158 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to contribute \$350.00 to the McCreary District Economic Development Board for the redesign, ordering of and purchasing of the McCreary Brochure – “McCreary Manitoba All Season Wonderland”.

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CARRIED.

#2012/159 BE IT RESOLVED THAT the 2012 Board of Revision to consider appeals of the assessments in the 2013 Preliminary Assessment Roll be set for September 13, 2012 at 10:00 a.m. as per the correspondence dated May 10, 2012 from Manitoba Local Government – Assessment Services.

AND BE IT FURTHER RESOLVED THAT the regular council meeting of September 12, 2012 be rescheduled to September 13, 2012 at 9:00 a.m. to accommodate for the Board of Revision.

CARRIED.

#2012/160 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to cost share 50/50 on gravelling the following boundary roads with the Rural Municipality of Ste. Rose for 2012 and that Rural Municipality of Ste. Rose will haul the gravel:

North of 32-21-15W, one mile
North of 35-21-15W, one mile
North of 36-21-15W, one mile

CARRIED.

#2012/161 BE IT RESOLVED THAT the Rural Municipality of McCreary will grant a sum of \$100.00 to the McCreary School for the 2012 Graduation Scholarship.

CARRIED.

#2012/162 BE IT RESOLVED THAT the Rural Municipality of McCreary does grant approval to Water Survey of Canada, a division of Environment Canada – to re-locate and upgrade the hydrometric station with the proposed site to be located adjacent to the bridge over the McKinnon Creek on Municipal Road 87W – 3.3 km North of McCreary at SW 15-21-15W.

CARRIED.

#2012/163 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

May 9/12	Gail Walker	Request for ditch clean out & Approach at NW 34-20-14W – COPIED.	Filed Drainage Requests. Unfinished Business. To schedule an on-site visit.
May 9/12	Gerald and Sandra Walker	Request for ditch clean out & Approach at NW 34-20-14W – COPIED	Filed Drainage Requests Unfinished Business. To schedule an on-site visit.
May 10/12	AMM	Information from Manitoba Public Insurance – claiming firefighting/rescue costs – COPIED.	Filed A.M.M.
May 14/12	McCreary District Economic Development Board – Pam Little, Chair	Thank you for Office Space for the Green Team/Festival Manager – COPIED.	Filed MDED.B.
May/12	Village of McCreary	Notice of Public Hearing for Application for Variation Order – 516 Burrows Road – COPIED.	Filed Village of McCreary.
May 18/12	Province of Manitoba	Equipment Rental Agreement for 2012 Summer Hours set at \$86.00/hour – COPIED.	Filed Contract 462.

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May 10/12	Manitoba Agriculture, Food and Rural Initiatives	Public Consultations for reviewing the proposed changes for the Noxious Weeds Act – COPIED.	Filed Agriculture.
May 22/12	Vibern Holdings Ltd.	RE: Drainage concerns – COPIED.	Filed Drainage Request. TABLED for further review/consideration.
May 22/12	Manitoba Infrastructure and Transportation	Intercity Bus Stakeholder information sessions – COPIED.	Filed M I & T.
May/12	Municipal Employees Benefits Program	Pension Plan contribution rates increase effective July 1, 2012 – COPIED.	Filed Pension Plan.
May 29/12	Village of McCreary to McCreary Volunteer Fire Department	Authorizing Equipment Purchases – COPIED.	Filed Village of McCreary/Fire Department.
May 29/12	Village of McCreary to Pat Blake	Table Top Exercise – June 12, 2012 at 6:00 p.m. – COPIED.	Filed Emergency Plan.
May 25/12	Western Financial Group	Liability Coverage to include the RCMP Musical Rides – July 31, 2012 – COPIED.	Filed Insurance.
June 1/12	Parkland Regional Health Authority – Blaine Kraushaar	Western RHA proclaimed – New CEO is Penny Gilson – COPIED.	Filed PRHA.
May 29/12	Manitoba Legislative Assembly – Stuart Briese, MLA for Agassiz	Information on debates on Bill 204, Defamation protection and on Resolution #1, Downloading of Provincial Responsibilities LETTER COPIED ONLY.	Filed Manitoba Legislative/Stu Briese
June 4/12	Western Regional Health Authority – Penny Gilson, CEO	Intention to have key community stakeholder meetings soon – COPIED.	Filed WRHA.
June 4/12	Royal Canadian Mounted Police – Ste. Rose du Lac RCMP Detachment	Monthly Statistics Report – Ste. Rose du Lac RCMP – May, 2012 – COPIED.	Filed RCMP.
June/12	Royal Canadian Mounted Police	Annual Performance Plan – 2012-2013 Fiscal Year – COPIED.	Filed RCMP.

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June/12	Parkland Horseman's Association	Requesting financial support Manitoba Pony Chariot and Chuck Wagon Races – COPIED.	Filed Requests.
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CARRIED.

The Information Correspondence Listing for May 8, 2012 – June 4, 2012 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2012/164 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of May 1-31, 2012 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7322 - 7352 in the amount of \$29,535.24 be approved as paid by the Administrator and the same be posted for public viewing. CARRIED.

#2012/165 BE IT RESOLVED THAT the Rural Municipality of McCreary hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2011. CARRIED.

#2012/166 BE IT RESOLVED THAT the Unaudited Draft Financial Statement for May 31, 2012; subject to PSAB Requirements as prepared and presented by the Chief Administrative Officer be accepted as presented. CARRIED.

#2012/167 BE IT RESOLVED THAT the Invoice Edit List for the period as of June 4, 2012 in the amount of \$14,031.38 be hereby approved for payment. CARRIED.

#2012/168 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

- Cole Kopytko – grassing mowing – Norgate Cairn – May 19 & 24, 2012 – \$110.00
- Lorne McNarland – Mileage Expense for May, 2012 - \$121.00
- McCreary Recreation Commission – 2012 Operating Grant - \$17,271.90
- McCreary Recreation Commission 2012 Capital Projects \$6,500.00
- Turtle River Watershed Conservation District #2 – 2nd levy payment - \$17,563.37
- Armtec – for the 2012 order of culverts - \$4,362.40
- McCreary Tru Hardware – expenses for office and municipal shed for May, 2012 - \$80.98
- Cole Kopytko – grass mowing Norgate Cairn – June 4, 2012 - \$55.00

CARRIED.

BY-LAWS:

UNFINISHED BUSINESS

Controlled screw gates – are presently being manufactured.

Unauthorized fence at S of 36-19-14W – letter has been sent with deadline of July 3, 2012.

Health and Safety Manual – ongoing.

2011 Tax Sale process – ongoing.

Grass Mowing Proposal for east of Highway #5 on Norgate Road - nothing further at this time from Manitoba Infrastructure and Transportation

#2012/169 BE IT RESOLVED THAT the 2012 Grass Mowing Tenders for at the Norgate Cairn now be opened. CARRIED.

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#2012/170 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to obtain the services of Cole Kopytko to mow the grass at the Norgate Cairn located at SE 3-20-15W for the 2012 Summer Season at a rate of \$55.00 per cut which includes equipment, fuel, trimming and removal of grass clippings. CARRIED.

Grass Mowing at the Satterthwaite Cabin Site located at NE 9-20-15W – to be removed from the Agenda until further correspondence has been received.

#2012/171 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby accept the quote for one 2010 Schulte Mower XH 1500 as submitted by Reit-Syd Equipment Ltd. dated June 6, 2012 for the amount of \$13,300 plus taxes to replace the 2007 Schulte Mower XH-1500. CARRIED.

McCreary Emergency Planning – Table Top Exercise has been scheduled for June 12, 2012 at 6:00 p.m at the McCreary School. Reviewed the MOU between the City of Dauphin, the R.M. of Dauphin, and the R.M. of McCreary and Village of McCreary and at this time have no changes and wish to proceed with the renewal of the MOU with the City of Dauphin and the R.M. of Dauphin

Livestock Enforcement Officer – ongoing.

Boundary Road Allowance – south of 19-19-14W – an on-site meeting to be scheduled.

#2012/172 BE IT RESOLVED THAT the Rural Municipality of McCreary 2012 proposed gravelling program maps for the municipal roads include P.T.H. #19 and PR #462 be accepted as presented. CARRIED.

#2012/173 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby request the Rural Municipality of Ste. Rose to cost share 50% of the 2012 Gravelling Program on the Boundary of the Rural Municipality of McCreary and Rural Municipality of Ste. Rose at the following locations with the Rural Municipality of Ste. Rose to haul the gravel:
North of 31-21-14W - 100 yards
North of 32-21-14W – 100 yards
North of 33-21-14W – 100 yards
North of 34-21-14W – 100 yards. CARRIED.

#2012/174 BE IT RESOLVED THAT the Rural Municipality of McCreary does make a grant in the amount of \$650.00 to the McCreary and District Economic Development Board for the fiscal year 2012. CARRIED.

GENERAL BUSINESS

#2012/175 BE IT RESOLVED THAT the Rural Municipality of McCreary purchase a Garmin GPS-e Trex 10 for an approximate cost of \$150.00 plus taxes from Repromap Ltd. as it is now a requirement to provide GPS locations for completion of drainage licences with Manitoba Conservation and Water Stewardship. CARRIED.

#2012/176 BE IT RESOLVED THAT the Rural Municipality of McCreary accepts the quote from Rick Duggan's Painting in the amount of \$950.00 plus GST to paint the interior of the Rural Municipality of McCreary Municipal Shed. CARRIED.

#2012/177 BE IT RESOLVED THAT the Rural Municipality of McCreary authorizes payment to Rick Duggan's Painting in the amount of \$997.50 including GST for the painting of the interior of the Rural Municipality of McCreary Municipal Shed. CARRIED.

#2012/178 BE IT RESOLVED THAT the Chief Administrative Officer has authorization to hire students for gate watching at the McCreary and Alonsa Community Pastures during the 2012 Gravelling Program at a hourly rate of \$10.00 per hour.
AND FURTHER BE IT RESOLVED THAT the gate watching positions be registered with

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the McCreary Manitoba Youth Job Centre along with a copy of the Job Description - Gate keeping as approved by the Rural Municipality of McCreary Council. CARRIED.

Unauthorized fence between 22-19-14W and 23-18-14W – TABLED.

Discussion held regarding unauthorized fences being constructed without council's approval and to review what kind of actions/penalties etc could be put in place.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary District Economic Development Board – Agenda for the Thursday, June 7, 2012 Meeting and the May 11, 2012 Meeting Minutes.

Parkland Tourism AGM for 2011-2012 - Agenda for May 31, 2012 and a copy of the AGM Meeting minutes of April 20, 2011 and a listing of the Parkland Tourism Membership for 2012.

Whitemud Watershed Conservation District – Agenda and Meeting Minutes of May 17, 2012 and the Manager's Report for May, 2012.

Whitemud Watershed Conservation District – quarterly report to Suzanne Smith and a copy of the Whitemud Newsletter for May, 2012.

McCreary & District Library (Shawn Buchanan)

- Received approval for grant.

Turtle River Watershed Conservation District #2 – Subdistrict #44 (Gordon Evenson)

- No meeting scheduled for May, 2012.

Westlake Veterinary Board (Gordon Evenson)

- Vet Clinic hours at Ste. Rose – Clinic will be closed on Saturday and during the months of July and August the Clinic will be closed on Mondays with an on call service.

McCreary Recreation Commission (Dennis Battershell)

- Meeting scheduled for June 6, 2012.

Agassiz Planning District – May, 2012 Expenses Report

Development and Building Permits –

Development Permit for NE 18-21-14W – new dugout; and

Development Permit – NW 8-20-15W – new detached garage.

#2012/179

BE IT RESOLVED THAT the Rural Municipality of McCreary sets a date for a public hearing concerning an Application for a Variance Order at NE 18-21-14W to reduce the front setback from the road allowance from 125 feet to 75 feet for construction of a new dugout on July 11, 2012 at 10:00 a.m. CARRIED.

PUBLIC WORKS REPORTS & COMMITTEE

Application of Dust Control Chemical – scheduled for June 6, 2012.

Ground Force Training Seminar for Motor Grader and Backhoe Summer Training was copied for the Council's review.

Status of the Municipal Roads was discussed in length. It was verbally agreed that the Public Works Committee would contact an individual to see if they would be interested in working after 5:00 p.m. and on the weekend to prepare the municipal roads for the 2012 Gravelling Program with an expected date for the gravelling program to start at the beginning of July, 2012.

Tractor Lease – number of hours being put on the tractor was discussed and it was agreed that we would continue with removing of stones as within the 3 year lease we may not be able to use the requirement of hours pending weather conditions etc.

RECEPTION OF PETITIONS

None.

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REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

Advised that the municipality has received the Plan of Subdivision for the NW 16-21-15W. Require confirmation for construction of a building at NE 35-21-16W. Reminded Council about the June 11, 2012 June District Meeting at the McCreary Community Centre and provided Agenda and accompanying information required for the meeting.

NOTICE OF MOTION:

None.

PERSONNEL

#2012/180 BE IT RESOLVED THAT the Rural Municipality of McCreary Administration Office be closed for June 14 and 15, 2012 to allow the Chief Administrative Officer to take her vacation.

AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary Office Complex will be open for the McCreary Youth Job Centre Office and for the Green Team Manager Office during regular business hours from June 13-19, 2012. CARRIED.

#2012/181 BE IT RESOLVED THAT Wilma Onyschak be offered the Casual Office Assistant Position for the Rural Municipality of McCreary at a hourly rate of \$12.00 per hour. CARRIED.

IN CAMERA:

RECEPTION OF DELEGATIONS

ADJOURNMENT

#2012/182 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on July 11, 2012 at 9:00 a.m. or at the call of the Reeve.
Time: 12:05 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer