

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MARCH 14, 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

#2012/61

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

Correspondence

Feb.24/12 - Manitoba Public Insurance to Association of Manitoba Municipalities – Rates for basic and complex fire fighting payments – COPIED.
Mar.12/12 - Royal Canadian Mounted Police –Monthly Statistics Report for February, 2011 – COPIED.
Feb. 25/12 - Roxy theatre, Neepawa, MB – Invitation to attend April 25, 2012 meeting to determine future of building - COPIED.
Mar. 13/12 – McCreary Recreation Commission – 2012 proposed budget - COPIED.
Mar. 13/12 – McCreary District Economic Development Board – Request letter of support for Hometown Manitoba Grant – COPIED.

Finance:

Whitemud Watershed Conservation District – 1st 2012 Levy Payment - \$1,365.61 - COPIED.

Committees

McCreary District Economic Development Board – Agenda for meeting of March 14, 2012 – COPIED. CARRIED.

CONFIRMATION OF MINUTES

#2012/62

BE IT RESOLVED THAT the Meeting Minutes for the Regular Meeting of February 8, 2012; Special Telephone Meeting of February 9, 2012; Special Meeting Minutes of February 16, 2012; Special Meeting Minutes of March 5, 2012 and the Special Joint Meeting Minutes of March 7, 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 |
|------------|--|---|---|
| Feb.10/12 | McCreary District Economic Development Board | Request for MYJC Office Space for 2012 – COPIED. | Res. #2012/63. Filed McCreary Dist. Econ. Dev. Board. |
| Feb.15/12 | Village of McCreary | General Speed Reduction - COPIED. | Res. #2012/64. Filed Village of McCreary |
| Feb.15/12 | Manitoba Conservation and Water Stewardship | Acknowledge Receipt of drainage licence – between SW 29 & SE 30, NE 30-21-14W – require a profile – COPIED. | Res. 2012/65. Filed Drainage Licence. |
| Feb. 23/12 | Manitoba Conservation and Water Stewardship – Tara Wiess | Turtle River Watershed – Application for License – E of E 19-21-15W – COPIED. | Res. #2012/66. Filed Drainage Licence. |

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| Feb.24/12 | Manitoba Municipal Administrators' Association | 81 st Annual Conference – Winnipeg, MB – April 22-25/12 – for a fee of \$299.00 – COPIED. | Filed Res. 2012/67. Filed Seminars. |
| Mar.1/12 | AMM | 2012 Municipal Officials Seminar and Trade Show – April 11 & 12, 2012 – COPIED. | Res. #2012/68 Res. #2012/69. Filed AMM. |
| Mar.5/12 | Western Financial Group | - April 1, 2012- April 1, 2013 Insurance Renewal – COPIED. Property/Machinery Statement of Locations/items insured - COPIED | Res. #2012/70. Filed Insurance. |
| Mar.13/12 | McCreary District Economic Development Board | Request letter of support for Hometown Manitoba – COPIED. | Res. #2012/71. Filed McCreary Dist. Econ. Dev. Board. |

- #2012/63 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby support the McCreary District Economic Development Board request to provide office space and the use of office equipment for the Manitoba Youth Job Centre for 2012.
AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer is authorized to provide supervision. CARRIED.
- #2012/64 BE IT RESOLVED THAT the Rural Municipality of McCreary supports the Village of McCreary's proposal to reduce the general speed on PTH #5 to 80 kilometers per hour between the curve immediately to the South of the Village and the curve immediately to the North of the Village.
AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary supports the Village of McCreary to submit their request to The Highway Traffic Board for consideration. CARRIED.
- #2012/65 BE IT RESOLVED THAT a survey be performed between SW 29-21-15W and SE 30-21-15W and NW 30-21-15W as a requirement for the Water Rights Application to construct drainage works and to obtain Turtle River Watershed Conservation #2 to perform the survey. CARRIED.
- #2012/66 BE IT RESOLVED THAT the Rural Municipality of McCreary does not have any objection to the proposed works as per the Water Rights Application to Construct Drainage Works File #1.44.104 at E of E 19-21-15W as submitted by the Turtle River Watershed Conservation District. CARRIED.
- #2012/67 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize the Chief Administrative Officer to attend the 81st Manitoba Municipal Administrators Annual Conference in Winnipeg, MB on April 22, 23, 24 and 25, 2012.
AND BE IT FURTHER RESOLVED THAT the registration fee of \$299.00, meals, accommodations and mileage shall be the responsibility of Municipality. CARRIED.
- #2012/68 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize members of Council and the Chief Administrative Officer to attend the Municipal Officials Seminar and Trade Show in Brandon, MB on April 11 and April 12, 2012.
AND BE IT FURTHER RESOLVED THAT the registration, mileage, meals, per diem and accommodations shall be the responsibility of Municipality. CARRIED

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#2012/69 BE IT RESOLVED THAT the Regular Council Meeting of April 11, 2012 be rescheduled for April 4, 2012 at 9:00 a.m. to allow those members of council and the CAO to attend the Municipal Officials Seminar being held on April 11 and April 12, 2012 at Brandon, MB.
CARRIED.

#2012/70 WHEREAS the Rural Municipality of McCreary has received the Municipal General Insurance Renewal Policy for the period of April 1, 2012-April 1, 2013;
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.

#2012/71 BE IT RESOLVED THAT The Rural Municipality of McCreary provides a letter of support to the McCreary District Economic Development Board to accompany its application under the 2012 Hometown Manitoba Program for meeting places, hometown main street and hometown tree planting.
CARRIED.

#2012/72 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

| DATE | FROM | SUBJECT | HOW DEALT WITH |
|------------|---|--|---|
| Feb.8/12 | AMM | City of Brandon - convince West Jet to offer scheduled air service to and from Brandon Petition – COPIED. | Filed AMM. |
| Feb./12 | Heppner's Hoe & Hauling – Scott Heppner | 2012 - Equipment List with rates – COPIED. | Filed Transportation. |
| Feb.7/12 | Statistics Canada | 2011 Census for McCreary – COPIED. | Filed Statistics Canada. |
| Feb. 10/12 | McCreary Fun Skate Club | Request for donation – Fun Skate – Feb. 18/12 – COPIED. | Filed Requests Donated apron & T-Shirt. |
| Feb.10/12 | Manitoba Agriculture, Food and Rural Initiatives | Hometown Manitoba Program 2012 Overview – COPIED. | Filed MAFRI. |
| Feb.8/12 | Manitoba Conservation and Water Stewardship | Acknowledge receipt of water rights applications for SW 29 & SE 30, NW 30-21-15W & SW 29-21-14W – COPIED. | Filed Drainage Licence. |
| Feb.14/12 | Royal Canadian Legion, Manitoba/NW Ontario Command – Tom Campbell | Military Service Recognition Book Advertisement request – COPIED. | Filed Requests. |
| Feb.15/12 | Village of McCreary | 2012 Regular meeting schedule – COPIED. | Filed Village of McCreary. |
| Feb. 15/12 | Bill Walker | Receipt of signed Janitorial Contract – COPIED. | Filed Office. |
| Feb. 15/12 | Village of McCreary to Riding Mountain National Park of Canada | Res. # 39/2012 - Support – proposed amendment of the 2007 Management Plan – COPIED. | Filed Riding Mountain National Park/Parks Canada. |
| Feb.16/12 | Manitoba Conservation and Water Stewardship | Reply to municipality's letter re: Watershed funding – COPIED. | Filed Turtle River Watershed. |

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| Feb. 16/12 | Manitoba Infrastructure and Transportation | Notice - Highway Traffic Board Hearing March 14, 2012 – COPIED. | Filed MB I&T/permits. |
| Feb.15/12 | Manitoba Agriculture, Food and Rural Initiatives | Appointment of Weed Inspectors by March 1 as per Section 11(1) – COPIED. | Filed Spraying. |
| Feb. 22/12 | AMM | 8 th Annual Municipal Excellence Award – COPIED. | Filed AMM. |
| Feb. 17/12 | Manitoba Emergency Measures Organization – Wayne Matthes, Supervisor | Acknowledge Receipt of the DFA Claim – COPIED. | Filed MB – EMO. |
| Feb.22/12 | McCreary Recreation Commission | Thank you – McCreary Winter Carnival – COPIED. | Filed McCreary Rec. Commission. |
| Feb. 24/12 | Manitoba Infrastructure and Transportation | Receipt of signed agreement – Jan.1/12 – Dec. 31/14. | Filed Agreements. |
| Feb./12 | Manitoba Weed Supervisors Association | 2012 Municipal Weed Control Update Meeting – March 21, 2012 – COPIED. | Filed Spraying. |
| Feb. 27/12 | Manitoba Infrastructure and Transportation | CoCoRaHs Canada program – COPIED. | MB I & T. |
| Feb.27/12 | Manitoba Water Stewardship | Authorization received for drainage licenses NW 29-20-14W, NE 11-21-15W& SW 29-21-14W – COPIED. | Filed Drainage Licence. |
| Feb. 29/12 | Junior Achievement of Manitoba | Request for financial support – COPIED. | Filed Requests. Denied. |
| Feb.29/12 | Parkland Regional Health Authority | News Release – 2 nd physician assistant – COPIED. | Filed PRHA. |
| Mar.1/12 | AMM | AMM Education – April 10, 2012 – COPIED. | Filed AMM. |
| Mar.1/12 | Manitoba Infrastructure and Transportation | Notice – Highway Traffic Board Hearing – March 28, 2012 – COPIED. | Filed MB I & T/permits. |
| Mar.9/12 | Parkland Regional Health Authority | Report to Communities – March, 2012 issue – COPIED. | Filed PRHA. |
| Mar.9/12 | Turtle River School Division | 2012 Budget Information presented March 8, 2012 – COPIED. | Filed Turtle River School Div. |
| Mar.9/12 | Turtle River School Division | 2012 Budget Information – Educational Staffing presented March 8, 2012 – COPIED. | Filed Turtle River School Div. |
| Jan.20/12 | Leafy Spurge Stakeholders Group | Requesting financial funding – COPIED. | Filed Requests. Denied. |

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| Mar.3/12 | McCreary Community Centre | Request for Municipality to assume responsibility for Utility Invoices – COPIED. | Refer to 2012 Budget. Filed McCreary Community Centre. Unfinished Business. |
| Mar./12 | Manitoba Good Roads Association | Seminar – road damage in seasonal frost boils – COPIED. | Filed Public Works. |
| Mar.5/12 | Robert Sopuck, MP | Invitation to Information Technology & the New Rural Economy Forum – March 22, 2012 – COPIED. | Filed Dauphin/Swan River/Marquette. |
| Mar.8/12 | Parks Canada | Acknowledge Receipt of R.M. of McCreary Res. #2012/46 for support of proposed amendment of Management Plan – COPIED. | Filed Riding Mountain National Park/Parks Canada. |
| Mar./12 | Riding Mountain Biosphere Reserve | Invasive Species Network – Riding Mountain Biosphere Reserve – Project Summary – COPIED. | Filed Riding Mountain Biosphere Reserve. Submit a list of invasive species in the R.M. of McCreary. |
| Feb.24/12 | Manitoba Public Insurance to Association of Manitoba Municipalities | Rates for basic and complex fire fighting payments – COPIED. | Filed Fire Department. |
| Mar.12/12 | Royal Canadian Mounted Police | Monthly Statistics Report – February, 2012 – COPIED. | Filed RCMP. |
| Feb.25/12 | Roxy theatre, Neepawa, MB | Invitation to attend April 25, 2012 meeting to determine future of building – COPIED. | Filed Requests. |
| Mar.13/12 | McCreary Recreation Commission | 2012 Proposed budget – COPIED. | Refer to 2012 Budget. File McCreary Rec Commission. Unfinished Business. |

CARRIED.

The Information Correspondence Listing for February 6, 2012 – March 12, 2012 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2012/73 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of February 1-29, 2012 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7213 - #7246 in the amount of \$44,977.76 be approved as paid by the Administrator and the same be posted for public viewing. CARRIED.

#2012/74 BE IT RESOLVED THAT the Unaudited Draft Financial Statement for December 31, 2011; subject to PSAB Requirements as prepared and presented by the Chief Administrative Officer be accepted as presented.

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AND BE IT FURTHER RESOLVED THAT a copy of the unaudited draft financial statement for December 31, 2011 be forwarded to the Municipal Finance Officer of Manitoba Local Government as per Municipal Act 183(2). CARRIED.

#2012/11 BE IT RESOLVED THAT the Invoice Edit List for the period as of January 9, 2012 in the amount of \$11,205.57 be hereby approved for payment. CARRIED.

#2012/75 BE IT RESOLVED THAT the Unaudited Draft Financial Statement for January 31, 2012 and February 29, 2012; subject to PSAB Requirements as prepared and presented by the Chief Administrative Officer be accepted as presented. CARRIED.

#2012/76 BE IT RESOLVED THAT the Invoice Edit List for the period as of March 12, 2012 in the amount of \$6,014.44 be hereby approved for payment. CARRIED.

#2012/77 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Municipalities Trading Company of Manitoba Ltd. – Insurance Renewal for April 1, 2012-
April 1, 2013 with Western Financial Group - \$46,623.00

Turtle River Watershed Conservation District – 2012/13 levy – 1st 2012 payment -
\$11,708.90

Lorne McNarland – mileage expense for January & February, 2012 – \$84.25

Manitoba Municipal Administrators' Association – 2012 Membership for Margaret I.
Roncin – \$200.00

Toromont Cat – repairs to 140 M Grader - \$229.72

Village of McCreary – 50% invoices for 2011 - \$32,057.69

Whitemud Watershed Conservation District – 2012 – 1st levy payment - \$1,365.61

CARRIED.

BY-LAWS:

None.

UNFINISHED BUSINESS

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 was sent to Manitoba Infrastructure and Transportation, Dauphin Office and on March 12, 2012 notification was received that the drainage licence has been signed and will be returned to the R.M. of McCreary during the week of March 12-16, 2012.

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

Margaret Andrew – Municipal Land Lease Transfer Request – As per Resolution #2011/138 documents have been received which met the eligibility requirements to hold a Municipal Land Lease.

Health and Safety Manual – ongoing.

2011 Tax Sale process – ongoing.

Taxservice – Property Tax Recovery – ongoing.

Survey Monument Restoration – SW 12-21-15W – nothing further.

Dauphin Ochre Weed District has verbally committed to perform the 2012 Spraying Program.

Civic Addressing for the Rural Municipality of McCreary; McCreary District Economic Development – 2012 funding request; McCreary Swimming Pool – 2012 funding request and Dauphin Regional Airport Authority Inc. – 2012 funding request have been referred to the 2012 Budget preparations.

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#2012/78 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize payment in the amount of \$3,379.60 to the Parkland Regional Library for the 2012 Municipal levy for the Rural Municipality of McCreary. CARRIED.

#2012/79 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize a 2012 grant in the amount of \$500.00 to the Burrows Trail Arts Council. CARRIED.

Reserve for Municipal Building Maintenance/Construction – Fire Hall – refer to a Joint Council Meeting.

GENERAL BUSINESS

Board of Revision date – nothing further until receipt of confirmation from the Minnedosa Assessment Branch.

#2012/80 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary will hold a Public Hearing for the 2012 Financial Plan on May 9, 2012 at 10:00 a.m. AND BE IT FURTHER RESOLVED THAT the public notice for the Public Hearing be published in the Neepawa Banner or the Neepawa Press for two issues. CARRIED.

#2012/81 BE IT RESOLVED THAT quotes be obtained for Application of Dust Suppression Chemical for the 2012 Municipal Dust Control Program. CARRIED.

#2012/82 BE IT RESOLVED THAT the Rural Municipality of McCreary request for invitational quotes for the 2012 Gravel Program and quotes will be accepted by mail, fax and e-mail. CARRIED.

2012/83 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorized an order for galvanized and HDPE culverts for 2012 with the Turtle River Watershed Conservation District #2 as follows:

Galvanized

1- 750 mm x 6 meters
1 - 750 mm x 7 meters
1 - 750 mm coupler
2 - 450 mm x 5 meters
5 - 450 mm x 7 meters

HDPE

3 - 450 mm x 6 meters
2 - 450 mm x 9.5 meters
5 - 450 mm couplers
1 - plastic attached flood gate

CARRIED.

It was agreed that the Rural Municipality of McCreary would host a joint council meeting with the Village of McCreary on March 26, 2012 at 7:00 p.m. pending upon the availability of the Village of McCreary Council. Topics to be reviewed – Landfill, McCreary Community Centre, McCreary Swimming Pool, Municipal Cemetery Sign, Municipal Coordinator.

Public Works Department to take cell phone from the grader to a Rogers's dealer for repairs.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary District Economic Development Board – meeting Minutes for September 14, 2011, November 9, 2011, Public Round Table Meeting Part 1 and Round Table – Part 2 - February 16, 2011 and Regular meeting January 11, 2012.

Turtle River Watershed Conservation District #2 – January 19, 2012 Meeting Minutes with attachments.

Whitemud Watershed Conservation District – Agenda and Meeting Minutes for February 16, 2012 and Manager's Report for February, 2012

Whitemud Watershed Conservation District – Q3 Report to Suzanne Smith prepared by Chris Reynolds, Manager.'

Parkland Regional Library – 2011 Annual Report.

McCreary District Economic Development Board – Agenda for March 14 2012 meeting.

Agassiz Planning District – January, 2012 and February, 2012 Expenses Reports
Development and Building Permits – none.

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McCreary Recreation Commission (Dennis Battershell)

- Met with the Village of McCreary on March 8, 2012 meeting.
- 2012 Budget – requesting extra funding for the Skateboard Park.

Turtle River Watershed Conservation District – sub district #44 (Gordon Evenson)

- Meeting scheduled for March 15, 2012.

Neepawa Veterinary Board (Shawn Buchanan)

- Reported on the March 12, 2012 meeting.
- Secretary of the Board resigned.
- Veterinarian recruitment ongoing.

Riding Mountain Regional Liaison Committee (Allan Whyte)

- Reported on the March 1, 2012 meeting.
- Lobbying for mustering fees – ongoing.

Riding Mountain Biosphere Reserve (Allan Whyte)

- Reported on the March 8, 2012 meeting.

McCreary Senior Housing Project (Larry McLauchlan)

- Reported on the progress of the project with electrical contractor to begin this week.

PUBLIC WORKS REPORTS & COMMITTEE

None.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

None.

PERSONNEL

Public Works Schedule – extend an invitation to Lorne McNarland to meet with Council at the April 4, 2012 meeting.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS

None.

ADJOURNMENT

#2012/84

BE IT RESOLVED THAT this regular meeting of Council do now adjourn to meet again on April 4, 2012 at 9:00 a.m. or at the call of the Reeve.

Time: 10:40 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUCHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer