

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MARCH 13, 2013

PRESENT:

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

Reeve Larry McLauchlan was unable to attend.

CALL TO ORDER

Deputy Reeve Battershell called the Meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

#2013/44 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

Unfinished Business

Donovan Penner – confined livestock area – setback variance denied.

Condition of CN Railway Track – 119N just east of Highway #5.

Reeve and Councillor Remarks

Turtle River School Division – 2013/14 Preliminary Budget.

Administrator Remarks

Ratepayer – outstanding invoice for gravel hauling.

CARRIED.

CONFIRMATION OF MINUTES

#2013/45 BE IT RESOLVED THAT the Minutes for the Regular Meeting of February 14, of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Feb. 25/13	Manitoba Municipal Administrators Association	2013 Conference Registration – COPIED.	Res. #2013/46. Filed MMAA.
Feb.21/13	MTS	Municipal Rights of Way Application – NE 31-21-15W – COPIED.	Res. #2013/47. Filed MTS.
Mar. 1/13	Village of McCreary	Use of tractor at McCreary Waste Disposal Site – COPIED.	Res. #2013/48. Filed Landfill/Village of McCreary.
Mar. 7/13	AMM	Municipal Officials Seminar – Preliminary Agenda – April 10 & 11, 2013 – COPIED.	Res. #2013/49. Res. #2013/50. Filed AMM.

#2013/46 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize the Chief Administrative Officer to attend the 82nd Manitoba Municipal Administrators' Association Annual Conference in Brandon, MB from April 28, 2013 to May 1, 2013.

AND FURTHER BE IT RESOLVED THAT the registration fee of \$299.00, meals, accommodations and mileage shall be the responsibility of Municipality. CARRIED.

#2013/47 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby approve the MTS Municipal Rights-Of-Way Application as per MTS File #9100560 dated February 21, 2013 to replace a defective section of cable that runs under the drainage ditch in the NE 31-21-15W with a new pedestal installed onto the road allowance. CARRIED.

#2013/48 BE IT RESOLVED THAT the Rural Municipality of McCreary will provide its tractor and operator at the McCreary Waste Disposal Site once per week or as needed from November to April annually to push and pile the household garbage inside the Bio-Tech Shelter at a charge out rate of \$100.00 per hour effective March 13, 2013.

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AND BE IT FURTHER RESOLVED THAT the Rural Municipality of McCreary will invoice the Village of McCreary accordingly. CARRIED.

#2013/49 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does authorize members of Council and the Chief Administrative Officer to attend the Municipal Officials Seminar and Trade Show in Brandon, MB on April 10 and April 11, 2013. AND FURTHER BE IT RESOLVED THAT registration, mileage, meals, per diem and accommodations shall be the responsibility of the Municipality. CARRIED.

#2013/50 BE IT RESOLVED THAT the Regular Council Meeting of April 10, 2013 be rescheduled for April 9, 2013 at 9:00 a.m. to allow those members of council and the CAO to attend the Municipal Officials Seminar being held on April 10 and 11, 2013 at Brandon, MB. CARRIED.

#2012/51 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Feb.14/13	Royal Canadian Mounted Police – Ste Rose du Lac Detachment	Monthly Statistics Report for December, 2012 – COPIED.	Filed R.C.M.P.
Feb. 14/13	Royal Canadian Mounted Police – Ste Rose du Lac Detachment	Monthly Statistics Report for January, 2013 – COPIED.	Filed R.C.M.P.
Feb. 7/13	Manitoba Conservation and Water Stewardship – Darren Nicklin	Water Rights License Application for E of 32-20-15W – require approval from Turtle River Water Shed & Greg Floyde & Murray Slawinski – COPIED.	Filed Drainage. Refer to Unfinished Business. Require consent of Landowners and Turtle River Watershed. Consent forms will be sent out.
Feb. 7/13	Manitoba Conservation and Water Stewardship – Darren Nicklin	Water Rights Licence Application – NW 34-20-14W – need to modify proposal – COPIED.	Filed Drainage. Unfinished Business. To contact ratepayer by letter re: modification of proposal.
Jan. 27/13	McCreary Novice Hockey Team	Request for donation for March 9, 2013 Tournament – COPIED.	Filed Requests. 2 T-Shirts donated.
Feb.14/13	Manitoba Infrastructure and Transportation – Emergency Measures Organization	RE: 2013 Spring Flood Forecasts – COPIED.	Filed MB Infrastructure & Transportation – EMO.
Feb. 19/13	Ron Mistal	Rd 121N – E of Rd 90W be added to 2013 Gravelling Program – COPIED.	Filed Gravel Program. Refer to 2013 Budget.
Feb. 15/13	Safety Services Manitoba	On-line Training Management – COPIED.	Filed Seminars.
Feb. 25/13	R.M. of Rosedale	Kelwood Water Line – COPIED.	Filed Rosedale.
Feb.25/13	Village of McCreary to McCreary & District Library	Janitorial Rate of Pay – COPIED.	Filed Village of McCreary/McCreary Library.
Feb. 25/13	Village of McCreary	Joint meeting dates – COPIED.	Filed Village of McCreary.

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Feb. 22/13	Bill Walker	Receipt of signed Janitorial Contract for 2013- 2014 – COPIED.	Filed Office – Janitorial Contract.
Feb.28/13	Village of McCreary to McCreary Volunteer Fire Department	Review of Pay of Volunteer Fire Fighters COPIED.	Filed Village of McCreary/McCreary Fire Dept.
Feb. 27/13	Village of McCreary to McCreary Swimming Pool	Former Change Room Building – COPIED.	Filed Village of McCreary/McCreary Swimming Pool.
Mar. 1/13	Association of Manitoba Municipalities	News Bulletin – March 1, 2013 – COPIED.	Filed AMM.
Feb. 28/13	Parkland Agricultural Resource Co-op – Marnie Kostur	Kinsmen Business Expo April 20-21, 2013- Dauphin, MB – COPIED.	Filed Requests.
Feb. 26/13	Stu Briese. M.L.A. Agassiz Constituency	Municipal Amalgamations – COPIED.	Filed Municipal Amalgamations.
Feb. 28/13	Office of the Fire Commissioner	Codes and Standard Officer assigned to our area – Shane Chartrand – COPIED.	Filed BuildingPermits.
Feb. 28/13	Village of McCreary to McCreary Curling Club	Community Infrastructure Improvement Fund Project – COPIED.	Filed Village of McCreary/McCreary Curling Club. Unfinished Business.
Mar.1/13	Village of McCreary	Joint Meeting – March 18, 2013 – COPIED.	Filed Village of McCreary.
Feb. 28/13	McCreary Swimming Pool	Request for financial support for general operating – COPIED.	Filed McCreary Swimming Pool. Refer to 2013 Budget.
Feb. 28/13	Manitoba Local Government	2013 Statutory Assessment Levy - \$12,104.00 – COPIED.	Filed Manitoba Local Government – Assessment.
Feb. 27/13	Meyers Norris Penny LLP	MNP Services for Municipalities – COPIED.	Filed Audit.
Mar.4/13	Village of McCreary to Environmental Waste Reduction & Management (Manitoba) Ltd.	Shredding of Municipal Landfill Waste – COPIED.	Filed Village of McCreary/Landfill.
Mar.4/13	McCreary District Economic Development Board	Invitation to attend first annual Manitoba Maple Syrup Festival April 13, 2013 – COPIED.	Filed McCreary District Economic Development Board.
Mar.6/13	Safety Services Manitoba	New Release of March 6, 2013 – COPIED.	Filed Seminars.
Feb. 11/13	Parkland Humane Society Inc.	Request for Financial Support - COPIED.	Filed Requests – Denied.
Jan. 21/13	Village of Cartwright	Municipal Amalgamation – COPIED.	Filed Municipal Amalgamation.

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Mar.4/13	CAA Manitoba	Worst Roads Campaign – COPIED.	Filed Transportation.
Feb. 20/13	Association of Manitoba Land Surveyors	Annual Register 2013 – COPIED.	Filed Association of Manitoba Land Surveyors.
Mar. 8/13	Portage & District Recycling Inc. – Ferdi van Dongen, CEO	Notice of resignation. Chris Tompkins as the new CEO – COPIED.	Filed McCreary Recycling.
Mar.11/13	Clinton Shane Ekdahl	Manitoba Day of the Honey Bee 2013 – COPIED.	Filed Agriculture.

CARRIED.

Information Correspondence Listing for February 12, 2013 – March 11, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/52 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of February 28, 2013, have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7726 - 7764 in the amount of \$44,826.77 be approved as presented. CARRIED.

#2013/53 BE IT RESOLVED THAT the Audited Draft Financial Statement for December 31, 2012, including the PSAB requirements as prepared by the Chief Administrative Officer as per the Audited Journal Entries be accepted as presented. AND BE IT FURTHER RESOLVED THAT a copy of the Financial Statement for December 31, 2012 be forwarded to the Municipal Finance Officer of Manitoba Local Government as per Municipal Act 183 (2). CARRIED.

#2013/54 BE IT RESOLVED THAT the Unaudited Draft Financial Statement for January 31, 2013 and February 28, 2013, subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2013/55 BE IT RESOLVED THAT the Invoice Edit List for the period as of March 8, 2013 in the amount of \$39,446.84 be hereby approved for payment. CARRIED.

#2013/56 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

CNH Capital	2013 – 1 st lease payment – Tractor	8,431.16
Riding Mountain Regional Liaison Committee	2013 Annual Membership	100.00
Turtle River Watershed Conservation District #2	2013 – 1 st Levy Payment	11,658.45
Whitemud Watershed Conservation District	2013 – 1 st Levy Payment	1,510.84
Allan Whyte	Expenses for Jan. & Feb./13	482.00
Manitoba Municipal Administrators' Association	2013 MMAA Membership Fees for Margaret I. Roncin, CAO	220.00
Roncin Electric, Plumbing, Heating	Invoice 39, 9, 310 – repairs to bulk water, outside light-bulk water & light bulbs for Municipal Shed.	1,665.15

CARRIED.

#2013/57 BE IT RESOLVED THAT the Chief Administrative Officer be authorized to transfer \$10,267.70 from the Federal Gas Tax Reserve Fund #100-291-4 for the 2012 Gas Tax Project - Landfill Improvements. CARRIED.

BY-LAWS:

McCreary Emergency Plan – ongoing.

Annual By-Law – to be passed upon final submission of the McCreary Emergency Plan.

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UNFINISHED BUSINESS

Municipal Amalgamation – refer to Joint Meeting of March 18, 2013 – see correspondence.

- #2013/58 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby appoint Cindi Berg as the Rural Municipality of McCreary Citizen Representative to the Parkland Tourism for the term to begin immediately and to expire December 31, 2013.

CARRIED.

Clean up of trees that were cut on the road allowance west of 17-20-15W may be referred to Public Works.

Tree Removal – NW 8-20-15W – Refer to Delegations.

Listings of residents as per wards to be placed in the McCreary Emergency Plan were submitted with changes.

- #2013/59 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary will consider the quote received on March 12, 2013 missing the deadline of March 11, 2013 at 12:00 Noon from Hoes for Hire Ltd.

CARRIED.

Gravel Quotes were received from Ken Beatty Construction Ltd, John Tucker Trucking Ltd., Hoes for Hire Ltd. and F. Kozak & Sons Ltd.

Gravel Quotes were reviewed and discussed – TABLED as more information is required.

- #2013/60 BE IT RESOLVED THAT a 2013 Pre-Budget Meeting be scheduled for April 3, 2013 at 7:00 p.m.

AND BE IT FURTHER RESOLVED THAT Council does hereby agree to waive the requirements for notice of special meetings.

CARRIED.

Donovan Penner – confined livestock area – setback variance denied was further discussed. It was suggested that Mr. Penner contact Turtle River Watershed for further information.

Condition of CN Railway Track – 119N just east of Highway #5 was discussed. It was agreed that a letter be sent to CN regarding the present condition of the CN Railway Track.

GENERAL BUSINESS

- #2013/61 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary will hold a Public Hearing for the 2013 Financial Plan on May 8, 2013 at 9:00 a.m.

AND BE IT FURTHER RESOLVED THAT the public notice for the Public Hearing be published in the Neepawa Banner and or the Neepawa Press for two issues.

CARRIED.

- #2013/62 BE IT RESOLVED THAT quotes be obtained for Application of Dust Suppression Chemical for the 2013 Municipal Dust Control Program.

CARRIED.

- #2013/63 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorized an order for HDPE culverts for 2013 with the Turtle River Watershed Conservation District #2 as follows:

HDPE: 3 – 450 mm x 6 meters
 6 – 450 mm x 9.5 meters
 8 – 450 mm couplers.

CARRIED.

- #2013/64 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary agrees to purchase a gift certificate to Agassiz Park Lodge in the amount of \$50.00 for John Scott in appreciation for his assistance with Public Works.

CARRIED.

- #2013/65 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary authorizes the Chief Administrative Officer to purchase one wireless router for the Rural Municipality of McCreary Administration Office at a cost of \$89.95 plus taxes and freight.

CARRIED.

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#2013/66 BE IT RESOLVED that promotional items be ordered from Embroidery by Design and Promotions for a cost of approximately \$1,500.00. CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

Whitemud Watershed Conservation District – February 21, 2013 Agenda and Meeting Minutes and Manager’s Report for February, 2013.

Riding Mountain Liaison Committee – January 3, 2013 Meeting Minutes.

Riding Mountain UNESCO World Biosphere Reserve – Meeting Notice for March 14, 2013 and February 14, 2013 Meeting Minutes, Riding Mountain UNESCO World Biosphere Reserve – Annual Report 2012 and Benefits of being a charity.

Riding Mountain UNESCO World Biosphere Reserve – Farm Gate Market for April 13, 2013.

#2013/67 BE IT RESOLVED THAT Chief Administrative Officer be authorized to transfer the unspent 2012 Fire Equipment Budget Allocation for the McCreary Volunteer Fire Department in the amount of \$6,573.16 to the Fire Machinery/Equipment and Operating Expenses Reserve Account #100-278-1. CARRIED.

McCreary Waste Disposal Grounds (Gordon Evenson)

- Bracing of the north wall – refer to Joint Meeting of March 18, 2013.

- Pushing of the household garbage in the bio tech shed will be done with the R.M. of McCreary Tractor and operator – upon confirmation from the Village of McCreary regarding the R.M. of McCreary Resolution #2013/48.

Riding Mountain Biosphere Reserve (Allan Whyte)

- Looking to the municipalities for funding. Refer to R.M. of McCreary’s 2013 Pre-Budget Meeting for further discussion.

Riding Mountain Regional Liaison Committee (Allan Whyte)

- Funding for testing of elk is limited.

- Allan Preston, Bovine Tuberculosis Coordinator will arrange public meetings in the RMEA, providing an opportunity for citizens to be provided with information, to hear their concerns and questions. The municipality would have to provide and pay for the facility rental if a meeting was to be held in McCreary.

Agassiz Planning District – February 28, 2013 Expenses Report.

- Development and Building Permits File – no permits for February, 2013.

PUBLIC WORKS REPORTS & COMMITTEE

9:00 a.m. Lorne McNarland - quarterly report – December 11, 2012 – March 13, 2013. Discussion held on troubled areas for snow removal and in some areas may have to use a Cat to remove the snow pending upon future snowfalls. Lorne to make arrangements with A. Fayant to push back intersection and clean from around stop signs etc. using the tractor. Price list for mower blades was provided from T.I.C. Parts and Service and Reit Syd Equipment Ltd. It was agreed that Lorne could proceed with the ordering of mower blades from T.I.C. Parts and Service. Suggested items for budget – automatic door, small wrenches, and weather stripping for small and large door of municipal shed, better lighting for the municipal shed, small brush cutters, and an external bell ringer for the telephone at the shed. Reported that the wipers on the grader are not working properly and window cracked on grader and will contact Toromont Cat for repair of wipers and window. Mr. McNarland departed at 9:35 a.m.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

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#2013/68

BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary request a copy of the Turtle River School Division #32 – 2013/2014 detailed budget.

CARRIED.

Administrator:

Mayors, Reeves CAO's meeting on March 22, 2013 at Dauphin, MB - it was agreed that Councillor Buchanan will attend as Reeve McLaughlan will not be able to attend.

Ratepayer – outstanding invoice for gravel hauling. It was agreed that legal counsel be obtained.

NOTICE OF MOTION:

None.

PERSONNEL:

#2013/69

BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, Chief Administrative Officer vacation request for March 25 and March 26, 2013.

CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

11:40 a.m. Tom Henry - trees at NW 8-20-15W. Karol Onyschak and Don Krieser also attended. Mr. Henry met with council asking for Council's reconsideration for removal of trees from the municipal road allowance at NW 8-20-15W. Mr. Henry stated the reason for planting the trees on the municipal road allowance was to stop people from driving on the R.M.'s property, making ruts and doughnuts and did not realize that he required permission from the municipality to plant trees on municipal property. Mr. Henry feels that the trees are not interfering with snow plowing, grass mowing or the transporting of farm equipment. Mr. Henry presented pictures of areas in the municipality with trees on road allowances being close to municipal roads and an article regarding Portage La Prairie – rural water expansion. It was suggested that Mr. Henry try and work it out with his neighbor prior to council giving any further reconsideration.

Departed at 12:03 p.m.

ADJOURNMENT

#2013/70

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on April 3, 2013 at 7:00 p.m. for the pre-budget meeting and on April 9, 2013 for the regular council meeting at 9:00 a.m. or at the call of the Reeve.

Time: 12:10 p.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

DENNIS BATTERSHELL, Deputy Reeve

MARGARET I. RONCIN, Chief Administrative Officer