

Rural Municipality of McCreary

Special Joint Meeting of March 18, 2013

Held at the Rural Municipality of McCreary Council Chambers

Meeting called to order at 7:00 p.m. by Reeve Larry McLauchlan.

Present:

Rural Municipality of McCreary

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Gordon Evenson
Chief Administrative Officer	Margaret I. Roncin

Village of McCreary

Mayor	Linda Cripps
Councillor	Kelvin Code
Councillor	Sandra Deslauriers
Councillor	Clayton Kohlman
Councillor	Jamie Hoskins
Municipal Administrator	Wendy Turko

Councillor Dennis Battershell was unable to attend.

2013/JC#1 Whyte - Kohlman

BE IT RESOLVED THAT the Agenda be adopted with the addition of:
Turtle River School Division. CARRIED.

Waste Disposal Site and Recycling Programs – Evenson – Deslauriers/Cripps

The Rural Municipality of McCreary concerns provided in a letter to the Village of McCreary dated February 14, 2013 were reviewed and discussed. The Rural Municipality of McCreary had made request to have the Waste Disposal Site opened every Saturday and have the former custodians at the Recycling Centre reinstated. The Rural Municipality of McCreary had indicated that they are agreement to increasing the budget to have this happen. Performance tasks and supervision were discussed. Discussion held on the enforcement of the rules and regulations by the Waste Disposal Site Controller. Educating the public and requiring that they follow the regulations will ensure the future of the waste disposal site. It was agreed that the committee for the Waste Disposal Site and the Recycling Depot would meet with the Landfill Controller to review and discuss the importance of the enforcing the regulations and also to discuss renegotiating contract to include having the waste disposal site open every Saturday. It was agreed that the reinstatement of the former custodians at the recycling depot would be dealt with at a later date. The Rural Municipality of McCreary will be providing it s tractor and operator to push up the household garbage in the Bio Tech Shed at the Waste Disposal Site as per the Village of McCreary 's request and the costs will be shared. The Rural Municipality of McCreary has requested an additional key to be placed in the tractor for the Waste Disposal Site.

Curling Club Kitchen Renovations

The Rural Municipality of McCreary had not received a request from the McCreary Curling Club for funding in the amount of \$6,000.00 to ensure the completion of its Kitchen Renovation Project in the event that anticipated funding from Community Places in the amount of \$6,000.00 is not approved was discussed. This project has been approved for funding from Western Economic Diversification in the amount of \$16,650.00. When the McCreary Recreation Commission and the McCreary Community Umbrella amalgamated; the policy for capital projects for the member recreation facilities was to be funded through the McCreary Recreation Commission. Each member recreation facility submits a five year capital plan and then the funding allocations are based upon and prioritized by the McCreary Recreation Commission Board. In the past some of the facilities had waved their allocated funds to allow additional funding for the facility that required it for the current year. It was suggested that this be done if Approved at the April 9, 2013 Meeting – Resolution #2013/82

Community Places funding was not approved for the Curling Club Kitchen Renovations. Announcement of the grants will be made in April, 2013. The Curling Club has indicated that it will pay back the funding of \$6,000.00 over a three year period. The Village of McCreary has committed \$3,000.00. The Rural Municipality of McCreary will give this matter consideration.

Swimming Pool Request for Operating Funds

The Swimming Pool request for \$3,500.00 from each council to assist with the operating costs for the propane and chemicals for the 2013 season was discussed. The Village of McCreary indicated that they will be making a request for a copy of the 2013 budget and the 2011 and 2012 Audited Financial Statements.

Fire Department - McLauchlan/Hoskins-Kohlman

The Village of McCreary is asking the McCreary Volunteer Fire Department to confirm in writing what is being requested by them with the respect to increases in honorariums paid to them. The next fire department meeting is scheduled for April 4, 2013 and the members of the Joint Fire Department Committee plan to attend and then will report to their respective councils.

Regional Economic Development Officer

A meeting that has been rescheduled on April 4, 2013 between the McCreary District Economic Development Board and the Manitoba Agriculture Food and Rural Initiatives on this topic was discussed. There has no information and or a request received regarding a Regional Economic Development Plan and or Officer. Funding requests to be considered by councils for 2013 will need to be required as soon as possible.

Turtle River School Division

Discussion was held on the public's concern in regards to the removal of the Grade 7 and Grade 8 Home Economics and Shops Programs and the availability of the financial planning information. Recent meetings and local demonstrations were discussed. The Rural Municipality of McCreary will be requesting a hard copy of the Turtle River School Division 2013/2014 Budget. Discussion also held on the educational mill rates.

Municipal Amalgamation

The Mayors, Reeves and CAO's meeting scheduled for March 22, 2013 in Dauphin, MB hosted by the Association of the Manitoba Municipalities with the Minister of Local Government - Honourable Ron Lemieux in attendance to address Municipal Amalgamation was discussed. What the revisions to the existing legislation will be, whether or not the voluntary amalgamation of the Rural Municipality of McCreary and the Village of McCreary will be acceptable, holding public meetings concerning municipal amalgamation, wards, special service areas and annexation were topics of discussion. If necessary, meetings with other municipalities outside the boundary of the Rural Municipality of McCreary will be given further consideration after the March 22, 2013 meeting. Appointment of a Municipal Amalgamation Committee to consist of the Reeve, the Mayor, both municipal administrators and one other member of each council is to be considered by each municipality.

Adjourned – 8:45 p.m.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer