

Rural Municipality of McCreary and the Village of McCreary

Special Joint Meeting of March 26, 2012

Held at the Rural Municipality of McCreary Council Chambers

Meeting was called to order by Mayor Reeve McLaughlan at 7:00 p.m.

Present: R.M. of McCreary
Reeve Larry McLaughlan
Councillor Allan Whyte
Councillor Gordon Evenson
Councillor Shawn Buchanan
Councillor Dennis Battershell
Village of McCreary
Mayor Linda Cripps
Councillor Clayton Kohlman
Municipal Administrator
- Wendy L. Turko
CAO Margaret I. Roncin

Councillor Sandra Deslauriers, Councillor Christina Law and Councillor Marie Williment were unable to attend.

#2012/1J Buchanan/Cripps
BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

Emergency Measures Plan: (McLaughlan/Law - Kohlman)

A budgeted amount of \$4,000.00 per municipality for the 2012 Emergency Planning to include funding for the Municipal Coordinator, supplies for Emergency Control Center, Equipment and the JEPP Application was discussed.

Nuisance Grounds: (Evenson/Deslauriers – Williment)

Various options were discussed to maintain the landfill. It was agreed that the Landfill Controller be consulted prior to requesting tenders for the maintenance of the Landfill.

McCreary Recreation Commission: (Battershell/Kohlman – Law)

A budgeted amount of \$17,291.90 per municipality for the Recreation Commission 2012 Budget was discussed.

McCreary Community Centre:

2012 Funding request for assistance with the hydro and telephone was reviewed. It was discussed that both councils would like to continue by making a grant to the Board to be used for the hydro expenses.

McCreary Swimming Pool:

2012 Funding request for assistance for salary costs towards the hiring of a Supervisor for July and August was discussed. It was suggested that the head lifeguard should be considered to perform the supervision, scheduling etc and that denying the request was discussed.

Fire Department: (McLaughlan-Battershell/Law - Kohlman)

Establishing a Reserve for a new Fire Hall was discussed. To be given further consideration at their respective council meetings.

Municipal Cemetery: (Evenson/Deslauriers - Law)

Councillor Whyte felted that the McCreary Municipal Cemetery Sign just off of #5 is very hard to read. A cemetery name sign to be installed on the Municipal Road 122N sign.

McCreary District Economic Development Board:

A review of funding and representation was discussed.

#2012/2J Evenson/Buchanan
BE IT RESOLVED that this special joint meeting now adjourn with the setting of the next joint meeting date be at the call of the Reeve or Mayor. 8:50 p.m. CARRIED.

RURAL MUNICIPALITY OF McCREARY

LARRY McLAUCHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer