

*Special Meeting of March 28, 2013
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve McLauchlan at 9:02 a.m.

Present:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Gordon Evenson
CAO	Margaret I. Roncin

Councillor Dennis Battershell was unable to attend.

#2013/71 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

#2013/72 BE IT RESOLVED THAT the Rural Municipality of McCreary appoints Larry McLauchlan, Shawn Buchanan and Margaret Roncin to the Municipal Amalgamation Committee. CARRIED.

Municipal Amalgamation Committee Meeting Minutes of March 25, 2013 were provided to Council for their information.

The Amalgamation Plan was presented to Council as per the recommendation of the Municipal Amalgamation Committee.

The Plan was reviewed and discussed and it was agreed that Council requires further clarification prior to forwarding the Amalgamation Plan to the Manitoba Local Government.

Councillor Evenson requested for a recorded vote.

#2013/73 BE IT RESOLVED THAT the Rural Municipality of McCreary is proceeding to amalgamate with the Village of McCreary. CARRIED.

In support: Whyte, Buchanan, McLauchlan
Opposed: Evenson.

#2013/74 BE IT RESOLVED THAT the joint letter to accompany the resolution dated March 28, 2013 be approved by the Council of the Rural Municipality of McCreary as amended. CARRIED.

Draft Pubic Notice for the Pre-Budget Consultation Meeting of April 3, 2013 was approved as presented. Notice to be posted at the McCreary Post Office and the Municipality's website.

Manitoba Hydro – local office – vacant positions – TABLED to the April 9, 2013 regular meeting.

REMARKS:

Reeve McLauchlan reported that the McCreary Community Centre Board resigned in its entirety as of March 27, 2013.

Councillor Whyte –voiced his concerns regarding the protocol of snowplowing of the municipal roads.

Kirk Mutch to be invited to meet with Council on April 3, 2013 at 6:30 p.m.

#2013/75 BE IT RESOLVED THAT this special meeting of Council now adjourns to meet again on April 3, 2013 at 7:00 p.m. or at the call of the Reeve.
Time: 10:20 a.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUCHLAN, REEVE

MARGARET I. RONCIN, Chief Administrative Officer

