

Rural Municipality of McCreary

*Special Meeting of March 5, 2012
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve McLauchlan at 6:55 p.m.

Present:

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

#2012/57 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

Correspondence:

Date	From	Subject	How Dealt With
Feb.8/12	McCreary Swimming Pool	Request for funding – Adult Supervisor – COPIED.	Refer 2012 Budget. Preparations. Unfinished business.
Feb.8/12	McCreary Swimming Pool	Change Room/Splash Pool Project Update – COPIED.	Filed McCreary Swimming Pool.
Jan.25/12	Dauphin Regional Airport Authority Inc.	Request for 2012 funding – COPIED.	Refer 2012 Budget. Unfinished business.
Feb.7/12	McCreary District Economic Development Board	Request for 2012 funding – COPIED.	Refer 2012 Budget. Unfinished business.
Feb.15/12	McCreary Mustangs Novice Hockey Team	Request for donation for Rainbow Auction Table – COPIED.	Filed McCreary Centennial Arena. Donate Golf Shirt.
Feb.6/12	Parkland Regional Library	2012 Municipal Levy - \$3,379.60 – COPIED.	Refer 2012 Budget. Unfinished business.
Feb.23/12	Manitoba Local Government	2012 Assessment Levy - \$12,104.00 – COPIED.	Refer 2012 Budget. Unfinished business.
Feb.29/12	Riding Mountain Regional Liaison Committee	Request for 2012 Membership – COPIED.	Res. #2012/58. Filed Riding Mountain Liaison.
Feb.29/12	Riding Mountain Biosphere Reserve	Request for 2012 Membership – COPIED.	Request denied. Filed Riding Mountain Biosphere.
Feb. 8/12	Kirk Mutch	Accepted Offer of Employment – COPIED.	Filed Personnel – Mutch.
Feb.28/12	Kirk Mutch	Annual Salary Review – COPIED.	Refer 2012 Budget. Filed Personnel – Mutch.
Mar.1/12	McCreary Busy Hands 4-H Club	Request for donation towards trophies and medals – COPIED.	Res.#2012/59. Filed McCreary Busy Hands 4-H.

#2012/58 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to purchase a 2012 Annual Membership to the Riding Mountain Regional Liaison Committee in the amount of \$100.00. CARRIED.

#2012/59 BE IT RESOLVED THAT the Rural Municipality of McCreary will grant a sum of \$60.00 to the McCreary Busy Hands 4-H Club in 2012. AND FURTHER BE IT RESOLVED THAT Shawn Buchanan will attend to assist with the presenting of the award on March 11, 2012. CARRIED.

Special Meeting
March 5, 2012

The 2012 Preliminary Budget

The 2012 preliminary budget figures were given consideration. The Reserve By-Laws were reviewed with no changes at this time.

FINANCE

Village of McCreary – 50% cost sharing invoices - \$32,057.69 – refer to March 14, 2012 regular meeting.

General Business

Board of Revision for September, 2012 was discussed. Council agreed to hold the Rural Municipality of McCreary Board of Revision separately from the Village of McCreary – Referred to March 14, 2012 Regular Meeting.

REMARKS

Council was provided with a copy of the Agenda for the March 7, 2012 Meeting with Municipal Emergency Co-ordinator, Pat Blake and the Village of McCreary respecting the McCreary Emergency Plan.

ADJOURNMENT

#2012/60

BE IT RESOLVED THAT this Special Meeting of Council for the 2012 Preliminary Budget do now adjourn to meet again on March 14, 2012 at 9:00 a.m. or at the call of the Reeve.

Time: 9:45 p.m.

CARRIED.

RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer