

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

PRESENT:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson

Chief Administrative Officer Margaret I. Roncin

CALL TO ORDER

Reeve Larry McLauchlan called the Meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

#2014/160

BE IT RESOLVED THAT the Agenda be adopted as presented or with the following amendments:
Correspondence:

May 5/14	911 Brandon Emergency Communications Centre	Increase of E911 per capita fees in 2015 – COPIED.
May 5/14	911 Brandon Emergency Communications Centre to Fire Departments	Implementation of new equipment to improve dispatching and increase to the E911 fees in 2015 – COPIED.
May 12/14	Prairie Mountain Health	Schedule for Stakeholder Meeting Dates for 2014 – COPIED.
May/14	Prairie Mountain Health	May/14 Report to Community Newsletter – COPIED.
May13/14	Royal Canadian Mounted Police	April, 2014 Monthly Statistic Report – COPIED.
May 5/14	Manitoba Conservation and Water Stewardship	Receipt of 2014 Provincial Pesticide Use Permit –LETTER ONLY COPIED.
May 13/14	Dauphin-Swan River-Marquette – Robert Sopuck	New Horizons for Seniors – Funding – COPIED.
May 13/14	Dr. Allan Preston	2013-14 Bovine Tuberculosis Surveillance Results – COPIED.

General Business:

Manitoba Conservation – Waste Disposal Ground Operating Permit as reference for Item #9 – COPIED.
Request - Installation of culvert in approach at SW 8-20-14W.

Frost boils on the R.M. of McCreary & R.M. of Ste. Rose Boundary Road - between South of 5-22-14W and North of NE 32-21-14W.

Committees: Riding Mountain Liaison Committee – Meeting Minutes for May 8, 2014 – COPIED.

Riding Mountain Biosphere Reserve – Training Workshop in Fundraising for Annual & Major Gifts – COPIED.

Reception of Delegations: 11:50 a.m. – Allan Krieser – Municipal Land Leases – COPIED FOR REFERENCE. CARRIED.

CONFIRMATION OF MINUTES

#2014/161

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 9, 2014, Special Meeting of April 15, 2014, Special Meeting of April 23, 2014, Special Meeting of April 24, 2014, Public Hearing for the 2014 Financial Plan of May 8, 2014 and Special Meeting of May 8, 2014 of the Rural Municipality of McCreary be adopted as presented.

CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Apr. 10/14	Place Louis Riel Suite Hotel	Request for payment of deposit for hotel reservations for the 2014 AMM Conference at Winnipeg, MB – Letter and Invoice – COPIED.	Res. #2014/162 Filed Reservations/AMM.
Apr.25/14	Village of McCreary	Res. #143/2014 & #144/2014 – Fire Department & Res. #145 – Recycling – COPIED.	Res. #2014/163. Filed Village of McCreary/Fire Department & Recycling.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

Apr. 24/14	Manitoba Municipal Government	New Federal Gas Tax Agreement for 2014-2018; Q & A & Gas Tax Funding to Manitoba Municipalities – COPIED.	Res. #2014/164. Filed Gas Tax Funding.
May 1/14	The Manitoba Water Services Board	Core Infrastructure Renewal Project Funding Request – COPIED.	Res. #2014/165. Filed MB Water Services Board.
May 1/14	McCreary School	Funding request - Graduation Scholarships 2014 – COPIED.	Res. #2014/166. Filed McCreary School.
Apr. 30/14	AMM	Agenda June Meetings – Parkland on June 13, 2014 at Ethelbert - COPIED.	Res. #2014/167. Filed AMM.
May 1/14	AMM	Equal Rights for Municipal Officials – COPIED.	Res. #2014/168. Filed AMM.
May 7/14	NetSet Communications	Contra Internet Service and Rental Agreement – COPIED.	Res. #2014/169. Filed Office.
May 3/14	The McCreary Golf & Country Club	Request for items to be added to the Municipality’s Insurance Policy – COPIED.	Res. #2014/170. Filed Insurance/McCreary Golf & Country Club.
May 9/14	Rose Neufeld – Municipal Employees Benefits Program	2014 Benefits Administration Seminars – COPIED.	Res. 2014/171. Filed MEBP.

#2014/162 BE IT RESOLVED THAT the deposit of the first night’s room and taxes for the Hotel Reservations at the Place Louis Riel Suite Hotel for the Association of Manitoba Municipalities Convention November 23 – 27, 2014 in the amount of \$880.95 be submitted by September 23, 2014. CARRIED.

#2014/163 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees with the Village of McCreary Resolution #143/2014 passed on April 24, 2014 respecting payment to volunteer fire fighters effective January 1, 2014 as follows:

Meeting Attendance	\$24.00 Plus Meals and Mileage if out of McCreary;	
Attending Training	\$60.00 (Minimum of 6 Hours Including Travel Time) Plus Meals and Mileage if out of McCreary;	
Response Time	A Minimum of \$24.00 per call plus \$12.00 per hour after the first two hours.	CARRIED.

#2014/164 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to enter into an Agreement with Her Majesty the Queen in right of The Government of Manitoba represented by the Minister of Municipal Government (“Manitoba”) for the Municipal Gas Tax Agreement for fiscal years 2014/2015 to 2018/2019 (inclusive). AND FURTHER BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign the necessary documents. CARRIED.

#2014/165 BE IT RESOLVED THAT the Rural Municipality of McCreary completes the Core Infrastructure Renewal Project Funding Request as presented by The Manitoba Water Services Board identifying water and sewer projects that the municipality may be considering over the next 3 to 5 years.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

AND FURTHER BE IT RESOLVED THAT the Rural Municipality of McCreary identifies the following projects: Rural Water Pipeline. CARRIED.

#2014/166 BE IT RESOLVED THAT the Rural Municipality of McCreary will grant a sum of \$100.00 to the McCreary School for the 2014 Graduation Scholarship.
AND WHEREAS Shawn Buchanan will present the award at the McCreary Graduation on Saturday, June 21, 2014 being held at the McCreary School Gymnasium at 3:00 p.m. CARRIED.

#2014/167 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize members of Council and the Chief Administrative Officer to attend the June District Meeting hosted by the R.M. of Ethelbert and the Town of Ethelbert at Ethelbert, Manitoba on June 13, 2014.
AND BE IT FURTHER RESOLVED THAT mileage, meal, salary for CAO and the daily per diem for Council members be the responsibility of the municipality. CARRIED.

#2014/168 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees distribute the Pamphlet – Participating in Municipal Decision – Making – Options for Citizens as produced in joint by the Manitoba Municipal Government and the Association of Manitoba Municipalities. CARRIED.

#2014/169 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to enter into a Contra Internet Service and Rental Agreement with NetSet Communications where the Rural Municipality of McCreary will be receiving the Internet Service Plan free of charge in exchange for the following requirements:

- a) A NetSet poster will be prominently displayed in the RM Administration Office
- b) NetSet brochures will readily available on the counter at the Administration Office
- c) Advertising for NetSet on the current RM website (NetSet's Logo and link to the website: <http://netset1.ca>) and
- d) Netsset brochures will be sent out at tax time.

AND BE IT FURTHER RESOLVED THAT Reeve and or the Chief Administrative Officer be authorized to sign the necessary documents. CARRIED.

#2014/170 BE IT RESOLVED THAT the Rural Municipality of McCreary approves the addition of One – Jacobsen Greens King 1V Triplex Greens Mower Serial #622574917 and One John Deere 220C Walking Greens Mower Serial #M0220CA010911 purchased by the McCreary Golf and Country Club Inc. to the Rural Municipality of McCreary insurance policy subject to the approval of the Village of McCreary. CARRIED.

#2014/171 BE IT RESOLVED THAT the Margaret I. Roncin, CAO be authorized to attend the 2014 Benefits Administration Seminar hosted by the Municipal Employees Benefits Program on Tuesday, June 17, 2014 at Dauphin, MB.
AND BE IT FURTHER RESOLVED THAT the Municipality be responsible for mileage and meal. CARRIED.

#2014/172 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Apr.11/14	Allan Whyte to Turtle River Watershed Conservation District #2	Drainage request at NE 26-20-15W – COPIED.	Filed TRWS.
Apr.13/14	Manitoba Emergency Measures Organization – Glenn Negrich, Regional Emergency Manager	Newsletter pertaining to How Elected Officials Can Prepare for Emergencies – COPIED.	Filed EMO.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

Apr. 13/14	Manitoba Emergency Measures Organization – Glenn Negrich, Regional Emergency Manager	Criteria for notification of a Disaster in the municipality – COPIED.	Filed EMO. North of SW 32-19- 15W – Road 89W – water ran over road. Community Assessment to be performed on locations affected by overland flooding. Brushing at North of SW 32-19- 15W – contact TRWS in writing.
Apr. 8/14	Western Financial Group	Certificates for additional liability insured and Loss Payee for the New Holland Tractor, McCreary Golf and Country Club and the 2011 Puma Tractor – COPIED.	Filed Insurance. Waiting for response from McCreary Golf and Country. 2011 Puma Tractor to be removed from policy. Unfinished Business.
Apr. 14/14	Village of McCreary to Prairie Mountain Health	McCreary/Alonsa Health Centre – COPIED.	Filed Prairie Mountain Health and Village of McCreary.
Apr. 14/14	Manitoba Infrastructure and Transportation – Mark Talbot, Acting Maintenance Manager	Will no longer provide dust control on PR 462 and PTH 19 – COPIED.	Filed Dust Control. Residents on #19 have been contacted.
Apr. 14/14	Village of McCreary to Environmental Waste Reduction & Management (Manitoba) Ltd.	Requesting shredding dates for the Landfill – COPIED.	Filed Village of McCreary and Landfill.
Apr.23/14	Hoes for Hire Ltd.	Receipt of signed agreement to perform the 2014 Graveling Program – COPIED.	Filed Gravel Program.
Apr. 18/14	McCreary Curling Club	Thank you for the municipality's support for the Kitchen Renovation Project and Financial Report for the Project – COPIED.	Filed McCreary Curling Club.
Apr. 24/14	Dauphin-Swan River-Marquette – Robert Sopuck, MP	Shale removal from RMNP Runoff – COPIED.	Filed Dauphin-Swan River – Marquette & Parks Canada.
Apr.24/14	R.M. of Gilbert Plains – Susan Boyachek, CAO	By-Law Enforcement Officer Meeting – May 6, 2014 – COPIED.	Filed By-Law Enforcement Officer.
Apr.25/14	Village of McCreary to R.M. of Alonsa	Purchase of one 1991 Dodge Van for the McCreary Volunteer Fire Department – COPIED.	Filed Village of McCreary and Fire Department.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

Apr. 16/14	Prairie Mountain Health	Dr. Bradenhorst has to provide full time clinic services at the McCreary/Alonsa Health Centre as of April 28, 2014 – COPIED.	Filed Prairie Mountain Health.
Apr. 16/14	Prairie Mountain Health to Village of McCreary	Notification of Dr. Bradenhorst to provide full time clinic services effective April 28, 2014 – COPIED.	Filed Prairie Mountain Health and Village of McCreary.
Apr.25/14	Village of McCreary to MMSM	2013 MMSM Cost Monitoring Survey for Jan – Dec. /13 for the recycling program – COPIED.	Filed Village of McCreary and Recycling.
Apr. 23/14	Manitoba Infrastructure and Transportation to William Butterfield	Highway Traffic Board Permit for the SW 9-21-15W – COPIED.	Filed MIT/Permits.
Apr. 28/14	Agriculture and Agri-Food Canada/PFRA – Regina, SK	Receipt of Right of Entry for LS 3-19-21-13W – COPIED.	Filed Right of Entry/Gravel Program.
Apr. 18/14	Manitoba Mineral Resources Mines Branch	Receipt of Casual Quarry Permits for Gravel & Rock -Public and Gravel Private Use – COPIED.	Filed Gravel Program.
Apr. 24/14	Manitoba Conservation and Water Stewardship	Receipt of Water Rights Application for NE 29-20-15W – COPIED.	Filed Drainage. Unfinished Business.
Apr. 29/14	Bernie Wiens	Request for approach at NE 32-21-16W – COPIED.	Filed Drainage. Site Visitation to be done. Unfinished Business.
May 2/14	Pat Blake	Thank you for Honorarium – COPIED.	Filed McCreary Emergency Plan.
May 1/14	Dauphin – Swan River – Marquette, Robert Sopuck	Funding Call for Western Diversification Program with deadline May 30, 2014 – COPIED.	Filed Dauphin-Swan River – Marquette.
May 7/14	R.M. of Gilbert Plains – Susan Boyachek, CAO	By-Enforcement Officer – COPIED.	Filed By-Enforcement Officer. Refer to Committee Reports. Unfinished Business.
May 7/14	Yellowhead Road Runners Auto Club	Offer to purchase old rescue van – COPIED.	Filed McCreary Fire Depart. Council suggested that the Old Rescue Van be tendered. Unfinished Business.
May 20/14	Minister of Municipal Government	Responses to the 2013 AMM Resolutions – COPIED.	Filed AMM.
May 7/14	Office of the Fire Commissioner	Bulletin for the Smoke Detector Sensitivity Testing – COPIED.	Filed Office of the Fire Commissioner.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

May 9/14	AMM	Voting at AMM Annual Convention – COPIED.	Filed AMM and Amalgamation.
May 12/14	AMM	MOS Seminars & Mayors, Reeves & CAO Meetings to be combined – COPIED.	Filed AMM and Amalgamation.
May 12/14	MB Conservation – Dauphin, MB	Receipt of Work Permit # 2014-333-004 for LS 3-19-21-13W – COPIED.	Filed Gravel Program.
May 12/14	Village of McCreary to Manitoba Planning – Sue Lucas	Loss of Agassiz Planning District – COPIED.	Filed Agassiz Planning. Unfinished Business.
May 5/14	911 Brandon Emergency Communications Centre	Increase of E911 per capita fees in 2015 – COPIED.	Filed E911.
May 5/14	911 Brandon Emergency Communications Centre to Fire Departments	Implementation of new equipment to improve dispatching and increase to the E911 fees in 2015 – COPIED.	Filed Fire Department. Forward information to Fire Department.
May 12/14	Prairie Mountain Health	Schedule for Stakeholder Meeting Dates for 2014 – COPIED.	Filed Prairie Mountain Health.
May/14	Prairie Mountain Health	May/14 Report to Community Newsletter – COPIED.	Filed Prairie Mountain Health.
May13/14	Royal Canadian Mounted Police	April, 2014 Monthly Statistic Report – COPIED.	Filed RCMP.
May 5/14	Manitoba Conservation and Water Stewardship	Receipt of 2014 Provincial Pesticide Use Permit –LETTER ONLY COPIED.	Filed Spraying Program. Forward Permit to McCreary Golf and Country Club and Dauphin Ochre Weed District.
May 13/14	Dauphin-Swan River-Marquette – Robert Sopuck	New Horizons for Seniors – Funding – COPIED.	Filed Dauphin-Swan River – Marquette.
May 13/14	Dr. Allan Preston	2013-14 Bovine Tuberculosis Surveillance Results – COPIED.	Filed Riding Mountain Biosphere Committee.

CARRIED.

Information Correspondence Listing for April 7, 2014 – May 12, 2014 had not been completed.

FINANCE

#2014/173

WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of April 1-30, 2014 have been examined and found to be in order.
THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8327 - #8369 in the amount of \$98,713.50 be approved as presented. CARRIED.

Year End December 31, 2013 – final Audited December 31, 2013 Financial Statements being finalized by SENSUS Partnership Chartered Accounts.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

The Unaudited Draft Financial Statements as of April 30, 2014 has not been completed.

#2014/174 BE IT RESOLVED THAT the Invoice Edit List for the period as of May 9, 2014 in the amount of \$16,236.33 be hereby approved for payment. CARRIED.

#2014/175 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

Riding Mountain Regional Liaison Committee	2014 membership fee	\$100.00
Lorne McNarland	Mileage for March and April, 2014 Phone expense for March and April, 2014	\$121.00 35.00
Margaret Roncin	2014 MMAA Conference Expenses – hotel and meals	\$250.60
Mowat's Diesel Repair	Grader Repairs Wing Arm and V-Plow	740.15
Penno's Machining & Mfg. Ltd.	Repair Cylinder and parts – Inv. # IN271 Repair Cyclinder and parts – Inv. #IN 295	352.35 565.32
Rocky Mountain Equipment	PDI Claim for 2011 Puma 165	\$1,559.77
Burrows Trail Arts Council	As per Resolution #2014/146 – 2014 Grant	500.00
McCreary Swimming Pool	As per Resolution #2014/147 – 2014 Grant	3,800.00
McCreary Recreation Commission	As per Resolution #2014/148 – 2014 Operating Budget As per Resolution #2014/149 – Capital Projects	20,705.50 6,500.00
Dauphin Regional Airport Authority Inc.	As per Resolution #2014/150 – 2014 Contribution	1,142.40
McCreary Heritage Advisory Committee	As per Resolution #2014/153 – 2014 Grant	300.00
McCreary District Economic Development Board	As per Resolution #2014/154 – 2014 Grant	1,000.00
Riding Mountain Biosphere Reserve	As per Resolution #2014/155 – 2014 Grant	200.00
MTCML	Office Supplies for Administration Office	103.29

CARRIED.

BY-LAWS:

UNFINISHED BUSINESS

Municipal Amalgamation – Amalgamating Municipalities Checklist was provided to Council.

Water Rights Licence Application – NE 34-20-14W – CAO followed up with Darren Nicklin, Senior Water Resources Officer and the receipt of Water Rights Licence Application is expected by May 31, 2014.

Municipal Insurance for review of Property/Machinery – waiting for response from the McCreary Golf and Country Club regarding the cabins and from the Western Group regarding the premium charges for the New Holland Tractor.

Information has been received from the Office of the Fire Commissioner – Ken Kroeker respecting the life span for the current Fire Truck. The information has been forwarded to the Village of McCreary and diarized to be review in 10 years 2024.

To date no response from Manitoba Infrastructure and Transportation regarding the municipality's request for the 10% grant on #462 as per the Gravel Road Initiative Agreement.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

Manitoba Conservation and Water Stewardship – Water Rights Application MHHC (Dave Borne) – refer to Reception of Delegations.

By-Law Enforcement Status – Refer to Committee Reports.

Agriculture Shield - was reviewed at the Municipal Officials Seminar in Brandon, MB on April 16 & 17, 2014 at the Trade Show with a cost from \$9,000.00 to \$18,000.00. Council feels that this is an expense that Municipality cannot afford at this time.

Municipal Roads Improvement Grant Application – no response to date.

Dust Control Program deadline is Monday, May 26, 2014.

GENERAL BUSINESS

- #2014/176 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to reimburse the McCreary Community Centre for the payment of the MTS utility invoice for the costs associated with the service connection charge and the monthly fee for March 28-April 27, 2014 for the phone at the McCreary Community Centre for a total of \$263.63 to be cost shared 50/50 subject to the approval of the Village of McCreary. CARRIED.
- #2014/177 BE IT RESOLVED THAT any member of the Rural Municipality of McCreary Council be allowed to order the Municipal Snowplow into fields for ridging snow to protect roads, providing they have written permission from the Landowner of said property.
BE IT FURTHER RESOLVED THAT the Municipality will be responsible for any damages that may result from said ridging.
AND BE IT FURTHER RESOLVED THAT the draft Permission Form for the Purpose of Ridging Snow by the Municipal Snowplow be accepted as attached. CARRIED.
- #2014/178 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to renew the grass mowing services of Cole Kopytko to mow the grass at the Norgate Cairn located at SE 3-20-15W for the 2014 Summer Season at a rate of \$55.00 per cut which includes equipment, fuel, trimming and removal of grass clippings. CARRIED.
- The Work Alone Policy for the Public Works Department was reviewed with no changes.
- Gravelling Program – Maps were provided to Council for preparation of the 2014 Gravelling Program.
- #2014/179 BE IT RESOLVED THAT THE Rural Municipality of McCreary enters into an Agreement with the Rural Municipality of Ochre River that in lieu of the cost sharing the Rural Municipality of McCreary will gravel the 2 miles east on boundary road and that the Rural Municipality of Ochre River will gravel the 2 miles west on boundary road at 100 yards of gravel per mile for 2014. CARRIED.
- Municipal Roads – overland flooding update was discussed under correspondence.
- #2014/180 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby appoint Earle Krunek as the trapper for the Problem Beaver Programs for the R.M. of McCreary subject to a current and valid trappers licence for the 2014/2015 Season. CARRIED.
- Problem Beaver Program will be administered jointly by MAFRD and MASC.
- Disposal of baler twine and silage wrap was discussed in respect to Farm Environment Planning. It was agreed that the Village of McCreary be contacted requesting information for disposal of baler twine and silage wrap.
- #2014/181 BE IT RESOLVED THAT an application to Construct Drainage Works at SW 8-20-14W for the installation of a culvert in the existing approach subject to the approval of Gordon and Bernadette Allan. CARRIED.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

Frost boils on the R.M. of McCreary and the R.M. of Ste. Rose Boundary Road – between South of 5-22-14W and North of NE 32-21-14W was discussed. It was agreed that the R.M. of Ste. Rose be contacted to see if they are willing to cost share 50% of the repair of the frost boils.

COMMITTEE REPORTS – All Reports are placed on File.

McCreary Recreation Commission – Meeting Minutes for March 3, 2014.

McCreary Recreation Commission – Meeting Minutes for April 9, 2014.

Turtle River Watershed Conservation District # 2 – Meeting Minutes of March 20, 2014.

Whitemud Watershed Conservation District – Agenda and Meeting Minutes for April 24, 2014 and Manager Report for April, 2014.

Riding Mountain Liaison Committee Meeting Minutes for April 3, 2014 with next meeting scheduled for May 8, 2014.

Riding Mountain Biosphere Reserve Committee - Meeting Scheduled for May 22, 2014.

McCreary Golf and Country Club – Meeting Minutes for April 29, 2014.

Agassiz Planning District – MLA (Larry McLauchlan)

- Reported on the By-Law Enforcement Officer meeting held in Gilbert Plains on May 6, 2014. It was agreed that there would be a cost of \$800.00 annual cost for the by-law enforcement officer's services and expenses effective July 1, 2014 with a cost of \$200.00 on a quarterly basis. The By-Law Enforcement Officer would have authority to enforce by-laws such Animal Control By-Laws, Development Permits and Building Permits when outstanding.

Agassiz Planning District – MLA Expense Claim for April, 2014 – COPIED.

Fee Schedule for Development, Variance and Condition and Commercial and Conditional Uses – COPIED.

Development Permits – SW 11-20-15W House Addition

NE 13-21-16W – New Grain Bins

NW 1-20-15W – New detached deck

Building Permit – SW 11-20-15W House Addition

NW 1-20-15W – New detached deck

PUBLIC WORKS REPORTS & COMMITTEE

Research on Rogers cell phone plans – ongoing.

Peg Board from R.M. of McCreary Office to be moved to the Municipal Shed.

Road and warning signs are to be picked up from the Municipal Road. Municipal Yard has been cleaned up.

Diamond orange warning signs have been ordered from Signal Signs.

Shoulders of the municipal roads are being pulled up.

Public Works Department will work 2 shifts until the roads are in good condition.

Discussion held on training for Public Works Department.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

PERSONNEL:

#2014/182 BE IT RESOLVED THAT the application received on May 13, 2014 after the deadline on May 9, 2014 at 4:30 p.m. for the Casual Office Assistant Position not be accepted.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 14, 2014

One application for the Casual Office Assistant Position was received that met the deadline of May 9, 2014 at 4:30 p.m. was opened and reviewed with Council.

Council agreed that the CAO make arrangements to meet with the applicant and provide a report to Council.

- #2014/183 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, Chief Administrative Officer vacation request for July 21-25, 2014 leaving a balance of 19.5 vacation days for the 2014 Vacation Leave.
CARRIED.

IN CAMERA:

RECEPTION OF DELEGATIONS:

11:00 A.M. – Wes Pankratz of Manitoba Habitat Heritage Corporation (MHHC). Mr. Pankratz was invited to meet with Council to further review and discuss the Water Rights Application to install plug in man-made drain for wetland restoration at the SW 24-20-14W further to the onsite meeting held on March 19, 2014. Mr. Pankratz explained that the MHHC works with private landowners on the rural landscape to deliver programs for wildlife habitat, water quality and biodiversity. Mr. Pankratz presented the diagram showing the survey points performed on the SE 23 & SW 24-20-14W and also provided photos of water along the Municipal Road. If the program causes a negative effect on the municipal infrastructure then the licence can be reviewed. A question and answer period followed presentation. Mr. Pankratz was thanked for his time to meet with Council and departed at 11:50 a.m.

11:55 a.m. - Staff Sgt. Robert Vachon of the R.C.M.P. – Ste. Rose Detachment met with Council to review the Annual Performance for the period of April 1, 2014 – March 31, 2015. Staff Sgt. Vachon indicated that they are actively seeking housing for member of the detachment for McCreary and Ste. Rose. Departed at 12:10 p.m.

12:15 p.m. Allan Krieser – Municipal Land Lease Agreement – Mr. Krieser requiring clarification regarding the criteria for lease transfer. Municipal Land Lease Agreement states that when the lessee is no longer engaged in farming in the Municipality, which includes the sale of the Lessee's Farm lands, the lease shall be offered to the new registered owner of the home quarter land of the former Lessee. Mr. Krieser departed at 12:20 p.m.

- #2014/184 BE IT RESOLVED THAT the Rural Municipality of McCreary does not have any objections to the proposed works as per the Water Rights Application to Construct Drainage Works – File #1.43.450 at SW 24-20-14W as submitted by MHHC (David Borne) as being circulated by Manitoba Conservation and Water Stewardship subject to:
FSL at 296.46 Levels (Lower Level) to contain water on Applicant's (David Borne) quarter only; and if this Project becomes harmful to the Municipality's Infrastructure that this Project can and will be dismantled.
CARRIED.

ADJOURNMENT

- #2014/185 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on June 11, 2014 at 9:00 a.m. or at the call of the Reeve.
Time: 12:35 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer