

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 8, 2013

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 9:05 a.m.

ADOPTION OF AGENDA

#2013/121 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

Correspondence:

May 6/13	R.M. of Ste. Rose	Invitation to attend Grand Opening of Municipal Shed – May 17, 2013 at 2:00 p.m. – COPIED.
May 6/13	AMM	News Release – Honourable Ron Kostyshyn – Announced the Partner 4 Growth Program – COPIED.
May 7/13	Manitoba Emergency Measures Organization – Barrett Nelson	Disaster Financial Assistance Process – COPIED.
May 7/13	MAFRI – Ann Dandeneau	Funding Support for Regional Economic Development Planning and Implementation – COPIED.
May 7/13	Glen Turko	Request for culvert replacement – NE 2-21-15W & drainage cleanout N of 2-21-15W – COPIED.
May 7/13	MAFRI – Ann Dandeneau	Invitation to attend a presentation by Chris Fields "13 ways to Kill a Community" – COPIED.
May 1/13	Ste. Rose du Lac RCMP Detachment	Monthly Statistics Report – April, 2013 – COPIED.
May 7/13	Minister of Local Government – Ron Lemieux, Minister	Bill 33, The Municipal Modernization Act (Municipal Amalgamations), introduced in the Legislative Assembly on May 1, 2013 – COPIED.

Finance:

Unaudited Draft April 30, 2013 Financial Statement – COPIED.

General Business:

Municipal Roads – wash outs.

CARRIED.

CONFIRMATION OF MINUTES

#2013/122 BE IT RESOLVED THAT the Minutes for the Regular Meeting of April 9, 2013, Special Meeting of April 15, 2013 and Special Meeting of April 22, 2013 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Apr. 17/13	McCreary School	RE: Graduation Scholarships 2013 - COPIED	Res. #2013/123. Filed McCreary School.
Apr. 19/13	Manitoba Infrastructure and Transportation – Highway Regional Operations	2013 Dust suppressant applications - COPIED	Res. #2013/124. Filed Dust Control Program.
Apr. 19/13	Manitoba Infrastructure and Transportation – Highway Regional Operations	Dust Suppressant Applications deadline May 17, 2013- COPIED	Res. #2013/125. Filed Dust Control Program.
Apr. 25/13	Village of McCreary	Mileage expense re: Parkland Tourism Citizen Representative COPIED	Res. #2013/126. Filed Parkland Tourism and Village of McCreary.
May 2/13	AMM	2013 Parkland District Meeting – June 14, 2013 &	Res. #2013/127. Filed AMM.

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		2013 Parkland District Meeting – COPIED.	
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- #2013/123 BE IT RESOLVED THAT the Rural Municipality of McCreary will grant a sum of \$100.00 to the McCreary School for the 2013 Graduation Scholarship.
AND WHEREAS Councillor Shawn Buchanan will present the award at the McCreary Graduation on June 22, 2013 being held at the McCreary School Gymnasium at 3:00 p.m.
CARRIED.
- #2013/124 BE IT RESOLVED THAT the Rural Municipality of McCreary will submit the applications and the associated fee for those ratepayers on PTH #19 & PR#462 who wish to participate in the 2013 Dust Suppressant provided by the Manitoba Infrastructure and Transportation at a rate of \$200.00 per site.
AND FURTHER BE IT RESOLVED THAT the ratepayer will be invoiced at a rate of \$200.00 per site.
CARRIED.
- #2013/125 BE IT RESOLVED THAT the Rural Municipality of McCreary make application for Dust Suppressant for the CNR CROSSINGS at East of NE 33-19-14W - (2 sites); North of NE 23-19-14W- (2 sites) and North of NW 13-20-15W- (2 sites) on PR#462 as provided by Manitoba Infrastructure and Transportation at a rate of \$200.00 per site. **CARRIED.**
- #2013/126 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to reimburse Cindi Berg, appointed representative for the Rural Municipality of McCreary on the Board of Directors of Parkland Tourism, for mileage at a rate of 50% of the current rate of \$0.40 per kilometre for meetings attended and as documented being agreeable with the Village of McCreary Resolution #175/2013. **CARRIED.**
- #2013/127 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 Town of Roblin and R.M. of Shell River on Friday, June 14, 2013 at Roblin, MB
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.**
- #2013/128 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Apr. 12/13	Village of McCreary to McCreary Recreation Commission	McCreary Community Centre – COPIED	Filed McCreary Community Centre.
Mar. 28/13	Minister of Local Government	2013 General Assistance Grant – Building Manitoba Fund - COPIED	Filed Building Manitoba Fund.
Apr. 9/13	AMM	Meets with Minister of Local Government – Amalgamation COPIED	Filed Municipal Amalgamation.
Apr. 9/13	Rural Municipality of Grey	Amalgamation - COPIED	Filed Municipal Amalgamation.
Apr. 3/13	Manitoba Infrastructure and Transportation – Highway Traffic Board to Jerry and Carol Caumartin	Highway Traffic Board Permit - SW ¼ 28-21-15W– COPIED	Filed MB Infrastructure and Transportation – Permits.
Apr. 10/13	Village of McCreary to Manitoba Hydro	McCreary Office and Service Area – COPIED.	Filed Manitoba Hydro and Village of McCreary.
Apr.13/13	World Oceans Day Canada	Canada: World Oceans Day / Week in Canada - COPIED	Filed Proclamations.

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Apr. 9/13	Manitoba Infrastructure and Transportation – Deputy Minister of Infrastructure and Transportation	Final reports from the 2011 Flood Review Task Force - COPIED	Filed MB Infrastructure & Transportation.
Apr. 16/13	Manitoba Local Government Provincial – Municipal Support Services	Field Consultants Now Available - COPIED	Filed Municipal Amalgamation.
Apr. 16/13	AMM	Years of Service Pin & Life Membership Pin -COPIED	Filed AMM. Councillor Battershell to receive a 5 year pin.
Apr. 16/13	AMM – Joe Masi	Elections for the AMM Board of Directors - COPIED	Filed AMM.
Apr. 12/13	Office of the Fire Commissioner	Classification Changes to Residential Care Facilities - COPIED	Filed Building Permits/Code Changes.
Mar. 18/13	Way To Go Consulting Inc. – Dale Lyle & Ernie Epp	Municipal Consulting Services - COPIED	Filed Office.
Mar. 20/13	Cindi Berg	Receipt of confirmation of acceptance for appointment to Parkland Tourism – COPIED.	Filed Parkland Tourism.
Apr.18/13	McCreary Centennial Arena	RE: Zamboni Room Replacement Project - COPIED	Filed McCreary Centennial Arena/Budget 2014 File.
Apr. 18/13	AMM – Member Advisory	Provincial Budget 2013 Overview - COPIED	Filed AMM.
Apr.18/13	Midland Constituency Office	Update RE: Amalgamation from PC MB - COPIED	Filed Municipal Amalgamation.
Apr. 19/13	Village of McCreary to Manitoba Conservation and Water Stewardship	RE: McCreary Waste Disposal Site - COPIED	Filed Landfill and Village of McCreary.
Apr. 16/13	Hoes for Hire Ltd.	Receipt of confirmation – 2013 Gravelling Program – COPIED.	Filed Municipal Gravel Program.
Apr. 22/13	Robert Sopuck, MP – Dauphin-Swan River Marquette	PPP Canada Launches Round Five of the P3 Canada Fund - COPIED	Filed Dauphin-Swan River Marquette.
Apr. 19/13	Miller Environmental Corporation	Collection of the used pesticide/herbicide containers - COPIED	Filed Landfill.
Apr. 23/13	Manitoba Maple Syrup Festival – McCreary, MB.	Thank You Card - COPIED	Filed McCreary District Economic Development Board.
Apr. 23/13	RCMP – St. Rose Du Lac Detachment	Monthly Statistics Report – March 2013 - COPIED	Filed RCMP.
Apr. 22/13	Rural Municipality of Louise	Re: Amalgamation - COPIED	Filed Municipal Amalgamation.
Apr. 22/13	Village of Crystal City	Re: Amalgamation - COPIED	Filed Municipal Amalgamation.

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Apr.24/13	Manitoba Innovation, Energy and Mines Branch	Casual Quarry Permit No.CP-2013-1003338 - COPIED	Filed Municipal Gravel Program. Work permit from Conservation required.
Apr. 24/13	Manitoba Innovation, Energy and Mines Branch	Casual Quarry Permit No.CP-2013-1003337 - COPIED	Filed Municipal Gravel Program. Work permit from Conservation required.
Apr. 24/13	The Rural Municipality of Minto	AMM Mid-Western District Municipal Golf Tournament - COPIED	Filed AMM.
Apr. 24/13	Schulte Industries LTD.	Schulte Mower Service School - COPIED	Filed Public Works – Seminars.
Apr. 24/13	Manitoba Hydro	RE: McCreary Office and Service Area - COPIED	Filed Manitoba Hydro.
Apr. 25/13	Manitoba Emergency Measures Organization	EMO Central Regional Emergency Manager – Mark Francis - COPIED	Filed EMO.
Apr. 26/13	AMM	To submit Amalgamation comments - COPIED	Filed AMM & Municipal Amalgamation.
Apr. 26/13	Manitoba Local Government – Jennifer Brown – Assessment Clerk	Reassessment 2014 Tax Impact Report - COPIED	Filed MB Local Government – Assessment.
Apr. 29/13	AMM	News Bulletin – April 29, 2013 – COPIED.	Filed AMM.
May 2/13	Office of the Minister Responsible for Manitoba	Economic Action Plan 2013 – COPIED.	Filed Economic Action Plan.
May 2/13	AMM	News Release – Municipal Modernization Act undemocratic; Newspaper Article Farmers’ Voice - COPIED.	Filed AMM & Municipal Amalgamation.
May 2/13	AMM	Member Advisory – Bill 33 – The Municipal Modernization Act – COPIED.	Filed AMM & Municipal Amalgamation.
May 3/13	Dauphin Office of Robert Sopuck, MP	Proposed meeting on Mountain Bike Trails – scheduled for May 17/13 at 9:00 a.m. – R.M. of McCreary Council Chambers – COPIED.	Filed Dauphin-Swan River Marquette.
Apr.26/13	Office of the Fire Commissioner	Receipt of signed contract between the R.M. of McCreary and Office of the Fire Commissioner – LETTER ONLY – COPIED.	Filed Agreements.

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May 6/13	R.M. of Ste. Rose	Invitation to attend Grand Opening of Municipal Shed – May 17, 2013 at 2:00 p.m. – COPIED.	Filed R.M. of Ste. Rose.
May 6/13	AMM	News Release – Honourable Ron Kostyshyn – Announced the Partner 4 Growth Program – COPIED.	Filed AMM.
May 7/13	Manitoba Emergency Measures Organization – Barrett Nelson	Disaster Financial Assistance Process – COPIED.	Filed EMO.
May 7/13	MAFRI – Ann Dandeneau	Funding Support for Regional Economic Development Planning and Implementation – COPIED.	Filed MAFRI.
May 7/13	Glen Turko	Request for culvert replacement – NE 2-21-15W & drainage cleanout N of 2-21-15W – COPIED.	Filed Requests. Unfinished Business. Site visitation to be performed by Councillor Battershell.
May 7/13	MAFRI – Ann Dandeneau	Invitation to attend a presentation by Chris Fields "13 ways to Kill a Community" – COPIED.	Filed MAFRI.
May 1/13	Ste. Rose du Lac RCMP Detachment	Monthly Statistics Report – April, 2013 – COPIED.	Filed RCMP.
May 7/13	Minister of Local Government – Ron Lemieux, Minister	Bill 33, The Municipal Modernization Act (Municipal Amalgamations), introduced in the Legislative Assembly on May 1, 2013 – COPIED.	Filed Municipal Amalgamation.

CARRIED.

Information Correspondence Listing for April 5, 2013 – May 6, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/129

WHEREAS SECTION 162 (1) and 162 (2) of the Municipal Act requires that prior to adopting the Financial Plan, every Council must give public notice and hold public hearing in respect of its Financial Plan for the current year.

AND WHEREAS THE Council of the Rural Municipality of McCreary has, pursuant to Section 420 of the Municipal Act, published notice of its intent to hold a Public Hearing to deal with the 2013 Financial Plan for the Rural Municipality of McCreary.

AND WHEREAS, as provided for under Section 162(1) and 168(2) of the Municipal Act, said Financial Plan includes an operating budget, a capital budget, an estimate of the operating revenue and expenditures for the following fiscal year.

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AND WHEREAS as provided under Section 164(5), the 2013 Financial Plan for the Rural Municipality of McCreary includes provision for the withdrawal from reserves in the amount of Sixty Thousand Dollars (\$60,000.00).

AND WHEREAS as provided under Section 164(5), the 2013 Financial Plan for the Rural Municipality of McCreary includes provision for the withdrawal from accumulated surplus in the amount of Nine Thousand, Three Hundred and Seventy – Three Dollars (\$9,373.00).

THEREFORE BE IT RESOLVED THAT, pursuant to Section 162(4) of the Municipal Act, the Financial Plan for the Rural Municipality of McCreary for the year 2013, as set out in the manner and form approved by the Minister, be approved as presented at the May 8, 2013 Public Hearing; and

FURTHER BE IT RESOLVED THAT two copies of said Financial Plan be filed with the Department of Manitoba Local Government. CARRIED.

#2013/130 BE IT RESOLVED THAT pursuant to Section 162(1) that the Five Year Capital Expenditure Program being Page 14 of the 2013 Financial Plan be adopted as presented at the May 8, 2013 Public Hearing. CARRIED.

#2013/131 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby commit the sum of \$18,000.00 for the McCreary Volunteer Fire Department 2013 Budget with \$10,000.00 being for Operating Expenses and \$8,000.00 for Capital Purchases as per the 2013 Financial Plan. CARRIED.

#2013/132 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of April 30, 2013, have been examined and found to be in order.
THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7805 – 7840 in the amount of \$74,623.28 be approved as presented. CARRIED.

Final Audit as of December, 2012 Financial Statements – awaiting Final Audit Financial Statements from SENSUS.

#2013/133 BE IT RESOLVED THAT the Unaudited Draft Financial Statements for March 31, 2013 and April 30, 2013 subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2013/134 BE IT RESOLVED THAT the Amended Invoice Edit List for the period as of May 6, 2013 in the amount of \$8,006.36 be hereby approved for payment. CARRIED.

#2013/135 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Parkland Regional Library	2013 Municipal Levy	3,546.20
Burrows Trail Arts Council	2013 Grant	500.00
Dauphin Regional Airport Authority Inc.	2013 Grant	1,142.40
Office of the Fire Commissioner	2013 Municipal Contract Retainer Fee	1,575.00
Margaret I. Roncin	2013 MMAA Conference Expenses	303.74

CARRIED.

BY-LAWS:

McCreary Emergency Plan and Annual By-Law – ongoing.

#2013/136 BE IT RESOLVED THAT By-Law #2011-05 to prohibit livestock from running at large and the livestock enforcement officer was presented for review.

BE IT FURTHER RESOLVED THAT THE Chief Administrative Officer be instructed to draft a new by-law with an appeal process to comply with the Agreement for Services: By-Law Enforcement Services with Jack Bremner. CARRIED.

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- #2013/137 BE IT RESOLVED THAT By-Law #2013-01 to Levy Taxes for the 2013 receive second reading. CARRIED.
- #2013/138 BE IT RESOLVED THAT By-Law #2013-01 to Levy Taxes for the 2013 receive third and final reading. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-Law #2013-01 third reading.

For: McLauchlan, Whyte, Buchanan, Battershell, Evenson
Against: None. Denied: None.

UNFINISHED BUSINESS

Municipal Amalgamation – ongoing.

Clean up of trees that were cut on the road allowance west of 17-20-15W – Ed Pisichko has cleaned up some of the smaller piles of trees.

Tree Removal – NW 8-20-15W – Councillor Buchanan will follow up with Tom and Linda Henry.

Water Rights Licence Application – E of 32-20-15W – consents forms from Landowners and Turtle River Watershed have not been received. Councillor Buchanan will meet with Greg Floyde and Murray Slawinski to further review their request. A follow up letter will also be sent respecting the Landowner Consent Forms.

Water Rights Licence Application – NE 34-20-14W - A follow up letter to be sent to Gerald and Sandra Walker regarding a modified proposal for their request at NE 34-20-14W.

Temporary Fence – NE 22-19-14W – follow up letter to Kirk Gilmore.

Facility Funding – research ongoing.

Municipal Gravel Program – Visit with Manager at P.F.R.A. – to be arranged.

Health and Safety Manual – Chief Administrative Officer informed Council that she had spoken with Elaine Alvis of the Manitoba Heavy Construction Association at the MMAA Conference on April 29, 2013. Ms. Alvis advised she is able to review the Health and Safety Manual at no cost to the Municipality.

COR/SECOR Certification Program – Ms. Alvis of Manitoba Heavy Construction Association will also be able to assist the Municipality with the COR/SECOR Program.

Council asked that the necessary arrangements be made with Ms. Alvis to review the Health and Safety Manual and obtain the necessary information for the COR/SECOR Certification Program. The Village of McCreary is to be notified of the arrangements to allow them the opportunity to meet with Ms. Alvis.

Promotional Items – Council was provided with a presentation of various promotional items as prepared and presented by Robin Cripps. As per Resolution #2013/66 Council asked that 50 On-the-Go Flask & Mug Set which includes the carry-all Bag be ordered from Embroidery by Design and Promotions at an approximate cost of \$675.00. Samples for clothing articles such as jackets etc. to be obtained from Embroidery by Design and Promotions for review by Council.

GENERAL BUSINESS

- #2013/139 BE IT RESOLVED THAT the Rural Municipality of McCreary will not implement an Animal Control By-Law for Dogs and Cats within the Rural Municipality of McCreary. CARRIED.

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Whitemud Watershed policy for drainage requests:

- The ratepayer is to contact the municipality's council representative who has the necessary forms to be completed for the drainage request;
- Return the completed form to the Council Representative; and
- The council representative for the Municipality will then present the drainage request on behalf of the ratepayer at a Whitemud Watershed Conservation District Meeting.

#2013/140 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree 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 2013 Summer Season at a rate of \$55.00 per cut which includes equipment, fuel, trimming and removal of grass clippings. CARRIED.

#2013/141 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to enter into an Agreement with Manitoba Infrastructure and Manitoba to mow the grass on the east 4 miles on PR #462 and east of Junction #5 and #19 up to the end of the pavement on the Norgate Road at a rate of \$100.00 per hour. CARRIED.

#2013/142 BE IT RESOLVED THAT a 2013 grant in the amount of \$100.00 be made to the Kelwood Agricultural Society for their Annual Fair at Kelwood, MB. CARRIED.

Application of Dust Control Suppressant in front of S of 17-21-15W and SW 1-21-14W for the Annual Municipal Gravel Program - TABLED.

#2013/143 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. CARRIED.

2013 Boundary Gravel Program with R.M. of Ste. Rose – TABLED until locations are to be determined.

2013 Gravelling Maps were provided for council's consideration for the 2013 Municipal Roads Gravelling Program. Gravelling maps will be referred to the Public Works Department for their review and recommendations.

#2013/144 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby appoint Earle Krunek as the trapper for the 2013/14 Summer and Winter Beaver Control Programs for the R.M. of McCreary subject to a current and valid trappers licence. AND FURTHER BE IT RESOLVED THAT the CAO be authorized to make payment to the trapper upon approval from the Manitoba Conservation Offices in Neepawa. CARRIED.

The Municipal Tendering and Procurement Policy was reviewed with the following amendment to Section 5 – Procurement Guidelines:

#2013/145 BE IT RESOLVED THAT the Rural Municipality of McCreary Tendering and Procurement Policy be amended to read for purchasing of goods and services

For the acquisition of goods and services with a value of up to \$15,000.00 no quotations required.

For the acquisition of goods and services with a value of more than \$16,000.00 and less than \$30,000.00, at least 3 quotations will be required. These quotations shall be written except in cases of insufficient time, minor purchases or standardized supplies where a verbal quotation will be considered acceptable. Funds are to be clearly identified in the municipality's financial plan.

For the acquisition of goods and services with a value of more than \$31,000.00 and less than \$99,000.00, at least 3 written quotations will be required. These quotations shall be written

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except during a state of local emergency where due to immediate need and time constraints normal procurement methods cannot be followed.

For the acquisition of goods and services of more than \$100,000.00, the municipality will provide a bid opportunity, using a procurement method identified in Section 6 of this policy. CARRIED.

Municipal Roads – Wash out sites were discussed to determine whether the sites are to be repaired now or could the repairs be included in the 2013 Municipal Road Graveling Program. Reeve McLauchlan will speak with the Public Works Department to see if using the grader can repair the sites; if this procedure does not work then the sites are to be repaired as soon as possible. Highway #462 is being monitored and to date the road is in good condition. Dragging of 462 and with the additional traffic on 462 due to the road restrictions was discussed. Call back date for Kirk Mutch has not been determined yet due to weather conditions.

Reeve Larry McLauchlan departed at 11:10 a.m. and Councillor Dennis Battershell chaired the balance of the meeting Agenda.

COMMITTEE REPORTS – All Reports are placed on File.

Parkland Regional Library – 2012 Annual Report.

McCreary Golf and Country Club Inc. Audited Financial Statements as of December 31, 2012.

McCreary Golf and Country Club Inc. – General Ledger Report for January 1, 2012 – December 31, 2012.

Turtle River Watershed Conservation District #2 – Meeting Minutes of March 21, 2013.

Turtle River Watershed Conservation District #2 – Draft – Agreement for Private Works within TRWCD Drains.

McCreary Golf & Country Club – Meeting Minutes of April 16, 2013.

Whitemud Watershed Conservation District – Agenda and Meeting Minutes of April 18, 2013 and Manager's Report for April, 2013.

Whitemud Newsletter for May, 2013.

Riding Mountain Regional Liaison Committee (Allan Whyte)

- Due to the inclement weather the May 2, 2013 Meeting was cancelled.

Turtle River Watershed (Gordon Evenson)

- Reported on the meeting of April 18, 2013.
- Reported on the Draft Agreement for Private Works within the Turtle River Watershed Conservation District Drains that the Board is currently reviewing.

McCreary Waste Disposal Grounds (Gordon Evenson)

- A picture of the tear in the Bio Tech Shed has been forwarded to Silver Streams Shelters. The repairs are to be made when the weather conditions are more favorable. The bracing of the north wall on the shed will be completed by Lewis Blake Construction.

Agassiz Planning District – April 30, 2013 Expenses Report.

- Development and Building Permits – New home with attached garage – SW 28-21-15W and New Mobile Home – NE 1-2-16W.

PUBLIC WORKS REPORTS & COMMITTEE

Toromont Fluid Analysis Results for the grader were made available for council's review. Jason Cruickshanks will be the R.M. of McCreary Representative for Rocky Mountain Equipment.

Due to personal commitments – Lorne McNarland not available to work May 14 and May 16, 2013. Albert Fayant will be approached to work the May 14 and May 16, 2013.

RECEPTION OF PETITIONS

None.

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REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

Pam Little, Chairperson of the McCreary District Economic Development Board provided a verbal notification that a Regional Economic Development Approach meeting is being scheduled for June 12, 2013 at the McCreary Golf Course starting at 5:00 p.m. with supper included.

NOTICE OF MOTION:

None.

PERSONNEL:

IN CAMERA:

RECEPTION OF DELEGATIONS:

11:25 a.m. Tracy Grexton-Van Wynsberghe, Quarry Inspector from the Manitoba Science, Technology, Energy and Mines - Mines Branch, Dauphin, MB met with Council to review the Casual Quarry Permits process for removal of aggregate materials from the McCreary Community Pasture and provided an update for the new fees for the rehabilitation and royalty levies for the aggregate materials. The Manager of the McCreary Community Pasture is to be notified when the R.M. of McCreary receives the Casual Quarry Permits and the Right of Entry authorization. The Municipality requires work permits for the Casual Quarry Permits from the Manitoba Conservation and Water Stewardship Office, Dauphin, MB. It is a requirement that the Municipality's contractor has copies of the Casual Quarry Permits, the Right of Entry and the Work Permit prior to commencing any works at the Quarry Pit and that the necessary documents are to be kept with the contractor at all times while working at the Quarry Pit. A question and answer period followed the presentation.

Ms. Grexton-Van Wynsberghe was thanked for her presentation and departed at 12:00 Noon.

#2013/146 BE IT RESOLVED THAT an application for a Casual Quarry Permit for Crown Quarry Mineral of Common Stone for approximately 5,000 yards from LS 3-19-21-13W at the McCreary Community Pasture be submitted for an application fee of \$34.65 which includes GST. CARRIED.

ADJOURNMENT

#2013/147 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on June 12, 2013 at 9:00 a.m. or at the call of the Reeve.
Time: 12:10 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, REEVE

MARGARET I. RONCIN, Chief Administrative Officer