

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, MAY 9, 2012

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

ADOPTION OF AGENDA

#2012/121 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

CORRESPONDENCE

- May 7, 2012 – McCreary District Economic Development Board – regional meeting – Mount Agassiz Site – COPIED.
- May 7, 2012 – AMM – submission to MB Local government – Development of regulations under the Planning and Land Dedication for School Sites Act – COPIED.
- May 7, 2012 – Minister of Local Government – Announcement for the Municipal Bridge Program – COPIED.
- May 4, 2012 – Manitoba Weed Supervisors Association – proposed provincial Cosmetic Use Pesticide Ban – COPIED.

FINANCE

Ken Beatty Construction Ltd. – payment for Invoice #35174 for 2nd phase on #462 - \$7,147.88 – COPIED.

COMMITTEE REPORTS

Riding Mountain Biosphere Reserve Committee Meeting Minutes for March 8, 2012 – COPIED. CARRIED.

CONFIRMATION OF MINUTES

#2012/122 BE IT RESOLVED THAT the Minutes for the Regular Meeting of April 5, 2012; Special Meeting of April 18, 2012; and the Special Meeting April 27, 2012 of the Rural Municipality of McCreary be adopted as circulated. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
April 5/12	McCreary Recreation Commission	Audited December 31, 2011 Financial Statements – COPIED.	Res. #2012/123. Filed McCreary Recreation Commission.
April 23/12	McCreary District Economic Development Board	Request for additional office space for Green Team Manager – COPIED.	Res. #2012/124. Filed McCreary District Economic Development Bd.
April 25/12	McCreary District Economic Development Board	Request support for Parkland Regional Development Corporation Grant – COPIED.	Res. #2012/125. Filed McCreary District Economic Development Board.
April/12	Association of Manitoba Municipalities	2012 Parkland District Meeting for June 11, 2012 at McCreary Community Centre – COPIED.	Res. #2012/126. Filed AMM.
May 4/12	Kelwood Agricultural Society	RE: 2012 donation – Annual Kelwood Fair – COPIED.	Res. #2012/127. Filed Requests.

#2012/123 BE IT RESOLVED THAT the Rural Municipality of McCreary hereby accepts the McCreary Recreation Commission 2011 audited financial statements. CARRIED.

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- #2012/124 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby support the McCreary District Economic Development Board request to provide additional office space for 2012 for the Green Team Manager for the Green Team/Maple Syrup Festival Planning Office with the understanding that from time to time the Manager will not be allowed to use the office as per the pre-booked appointments for that office space. CARRIED.
- #2012/125 BE IT RESOLVED THAT The Council of the Rural Municipality of McCreary supports the Parkland Regional Development Corporation Grant Application made by the McCreary District Economic Development Board to promote the area as the Maple Syrup Capital of Manitoba as this designation would benefit the economic development and attract tourists to our community and surrounding areas. CARRIED.
- #2012/126 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 Rural Municipality of McCreary and the Village of McCreary on June 11, 2012 at the McCreary Community Centre, McCreary, MB
AND BE IT FURTHER RESOLVED THAT the meal and the daily per diem for Council members be the responsibility of the municipality. CARRIED.
- #2012/127 BE IT RESOLVED THAT a 2012 grant in the amount of \$100.00 be made to the Kelwood Agricultural Society for their Annual Fair being held August 18, 2012 at Kelwood, MB. CARRIED.

#2012/128 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
April 4/12 May 4/12	Royal Canadian Mounted Police – Ste. Rose du Lac RCMP Detachment	March, 2012 and April, 2012 Monthly Statistics Report – COPIED.	Filed RCMP.
April/12	McCreary Recreation Commission	2011 Annual Report – COPIED.	Filed McCreary Recreation Commission.
April 4/12	Ecole Jours de Plains	Request for donation for Graduation June 22/12 in Laurier – COPIED.	Filed Requests. Denied.
April 12/12	Association of Manitoba Municipalities	Service Pins for years of service – COPIED.	Names of members of council to be submitted. Filed AMM.
April 9/12	Western Financial Group	Environmental Impairment (Pollution) Liability Insurance questionnaire – COPIED.	To be completed by CAO. Filed Insurance.
April 13/12	Jim McNarland & Ernie Battershell	Gravel Request – NE 27-21-15W – COPIED.	Refer to 2012 Gravelling Program. Filed Gravel Program.
April 5/12	Manitoba Infrastructure and Transportation Highway Traffic Board TO Village of McCreary	Acknowledge receipt of correspondence for request for speed limit P.T.H. No. 5 – COPIED.	Filed Village of McCreary.

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Mar.28/12	Manitoba Conservation and Water Stewardship	Receipt of water right application for NW & SE 33-20-15W – COPIED.	Filed Drainage.
April 11/12	Manitoba Emergency Measures Organization Disaster Financial Assistance Program	Receipt of funds for DFA Claim for the 2011 Spring Flood – COPIED.	Filed DFA Claim.
April 20/12	Dauphin-Ochre Weed Control District Board	Rates for Custom Roadside Spraying – COPIED.	Filed Spraying.
April 17/12	Minister of Local Government	The Planning and Land Dedication for School Sites Act Discussion Paper – COPIED.	Filed Minister of Local Government.
April 20/12	Village of McCreary	Authorized fire department to purchase 2 leaf blowers – COPIED.	Filed Village of McCreary & Fire Dept.
April 20/12	Turtle River Watershed Conservation District #2	2012 Levy Increase – COPIED.	Filed Turtle River Watershed.
April 20/12	Village of McCreary	Special Joint Nuisance Grounds and Recycling Program Committee Meeting – May 10, 2012 at 7:00 p.m. – COPIED.	Filed Village of McCreary.
April 19/12	Parkland Regional Health Authority	Parkland Flood Recovery Team is providing services to flood victims – COPIED.	Filed Parkland Regional Health Authority.
April 20/12	Turtle River Watershed Conservation District #2	2012 Beaver Management Program – COPIED.	Filed Turtle River Watershed.
April 19/12	Manitoba Infrastructure and Transportation Highway Traffic Board	Relocate access driveway NE 33-19-15W – COPIED.	Filed MB I & T.
April/12	Association of Manitoba Municipalities	Copy of the 2011 Parkland District Meeting of June 13, 2011 – COPIED.	Filed AMM.
April 25/12	Association of Manitoba Municipalities	2012 June District Resolutions – deadline June 1, 2012 – COPIED.	Filed AMM.
Mar.28/12	Manitoba Conservation and Water Stewardship	Receipt of 2012 Provincial Pesticide Use Permit – COPIED.	Filed Spraying.
April 12/12	Minister of Health TO Joe Masi, AMM	Reply to Resolutions 7 & 8 – COPIED.	Filed AMM.

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April 26/12	Alcom Electronic Communications – Rory Broder	Price for Emergency Operations Communication System – COPIED.	Filed Emergency Planning.
April 20/12	Prairie Mobile Communications to Pat Blake	Price for radios and repeater for EOC – COPIED.	Filed Emergency Planning.
May 1/12	Prairie Mobile Communications to McCreary Fire Department	Price for 2 pagers – COPIED.	Filed Village of McCreary & Fire Department.
April 30/12	Bob Gass	Gravel Request Road 91 West south of 361 – COPIED.	Refer to 2012 Gravel Program. Filed Gravel Program.
April 30/12	Association of Manitoba Municipalities	RE: Community Works Loan Program – COPIED.	Filed AMM. The R.M. of McCreary did not participate in this Program.
May 7/12	Village of McCreary to McCreary School	Request quote for Lunch & Coffee breaks – June District Meeting – COPIED.	Filed Village of McCreary – June District Meeting.
April 30/12	Manitoba Infrastructure and Transportation	Receipt of approval for 10% grant for project on 462 – COPIED.	Filed MB I & T.
May 1/12	Manitoba Heavy Construction Association	Manitoba Government Tendering Policy - COR/SECOR Certification – COPIED.	Filed Public Works.
May 4/12	Village of McCreary TO Scott's Trucking & Backhoe; Hoes for Hire Ltd.; Jim McNarland; Donald Palisniuk; Scott's Corral Cleaning	RE: Request for Quote for Use of Cat at McCreary Waste Disposal Site – COPIED.	Filed Village of McCreary & Landfill.
May 7/12	Village of McCreary TO McCreary Community Centre	2012 Request for funding – COPIED.	Filed Village of McCreary & Community Centre.
May 7/12	Village of McCreary TO McCreary Swimming Pool	2012 Request for funding – COPIED.	Filed Village of McCreary and Swimming Pool
May 7/12	McCreary District Economic Development Board	Hosting a regional meeting for Mount Agassiz Site – COPIED.	Filed McCreary District Economic Development Board. Need to confirm date for meeting.

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May 7/12	AMM	Submission to MB Local government – Development of regulations under the Planning and Land Dedication for School Sites Act – COPIED.	Filed AMM.
May 7/12	Minister of Local Government	Announcement for Municipal Bridge Program – COPIED.	Filed Minister of Local Government.
May 4/12	MB Weed Supervisors Association	Proposed Provincial Cosmetic Use Pesticide Ban – COPIED.	Filed Spraying.

CARRIED.

The Information Correspondence Listing for April 4, 2012 – May 7, 2012 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

- #2012/129 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of April 1-30, 2012 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7289 - 7321 in the amount of \$77,149.08 be approved as paid by the Administrator and the same be posted for public viewing. CARRIED.

Unaudited Draft December, 2011 Financial Statement subject to PSAB requirements – waiting for the final audit to be completed.

- #2012/130 BE IT RESOLVED THAT the Unaudited Draft Financial Statement for March 31, 2012 and April 30, 2012, subject to PSAB Requirements as prepared and presented by the Chief Administrative Officer be accepted as presented. CARRIED.
- #2012/131 BE IT RESOLVED THAT the Invoice Edit List for the period as of May 7, 2012 in the amount of \$8,049.33 be hereby approved for payment. CARRIED.
- #2012/132 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Lorne McNarland – Mileage – April 23 & 24, 2012 – Training/check roads/signs = \$135.00
Margaret I. Roncin – MMAA Expenses – Hotel/meals/mileage - \$523.64
Ken Beatty Construction Ltd – payment for Invoice 35174 for 2nd phase on #462 - \$7,147.88
CARRIED.

BY-LAWS:

- #2012/133 BE IT RESOLVED THAT By-Law #2012-02 to establish a reserve fund for Municipal Buildings-Maintenance and or construction of and for Equipment receive third and final reading.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-Law #2012-02 third reading.

For: McLauchlan, Whyte, Buchanan, Battershell, Evenson CARRIED.

UNFINISHED BUSINESS

- #2012/134 BE IT RESOLVED THAT THE Rural Municipality of McCreary does hereby accept the Turtle River Watershed Conservation District #2 quote for \$795.00 for the installation of control gates on the culverts located at SE 33-20-15W – 2 control culverts and NW 33-20-15W – one control culvert at the Junction of Highway #5 and #50 as per the Rural Municipality of McCreary Resolution #2011/192 and the Village of McCreary Resolution #310/2011. CARRIED.

- #2012/135 BE IT RESOLVED THAT the Rural Municipality of McCreary accepts the quote in the amount of \$3,000.00 plus applicable taxes from Rolling Acres for the manufacturing of

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controlled gates as per the Rural Municipality of McCreary Resolution #2011/192 and the Village of McCreary Resolution #310/2011. CARRIED.

Unauthorized fence at S of 36-19-14W – letter has been sent.

Health and Safety Manual – ongoing.

2011 Tax Sale process – ongoing.

Grass Mowing Proposal for east of Highway #5 on Norgate Road – awaiting reply from Manitoba Infrastructure and Transportation – McCreary Office.

Public Hearing – 2012 Financial Plan

At 10:00 a.m. recessed from the regular meeting to hold the Public Hearing for the 2012 Financial Plan. Resolutions #2012/136 and #2012/137 refer to Minutes of May 9, 2012 for the Public Hearing for the 2012 Financial Plan.

Returned to regular meeting at 10:35 a.m.

FINANCE (CONT'D)

#2012/138

WHEREAS SECTION 162 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 2012 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.

AND WHEREAS as provided under Section 164(5), the 2012 Financial Plan for the Rural Municipality of McCreary includes provision for the withdrawal from reserves in the amount of Forty - Seven Thousand Dollars (\$47,000.00).

AND WHEREAS as provided under Section 164(5), the 2012 Financial Plan for the Rural Municipality of McCreary includes provision for the withdrawal from accumulated surplus in the amount of Twenty-Three Thousand and Three Hundred Dollars (\$23,300.00) for general operating expenses.

AND WHEREAS as provided under Section 164(5), the 2012 Financial Plan for the Rural Municipality of McCreary includes provision for the withdrawal from accumulated surplus for purchase of capital expenditures in the amount of Nine Thousand Dollars (\$19,000.00)

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 2012, as set out in the manner and form approved by the Minister, be approved as presented; and

FURTHER BE IT RESOLVED THAT a copy of said Financial Plan be now filed with the Minister of the Manitoba Local Government. CARRIED.

#2012/139

BE IT RESOLVED THAT pursuant to Section 162(1) that the Five Year Capital Expenditure Program being Page 14 of the 2012 Financial Plan be adopted as presented. CARRIED.

BY-LAW (CONT'D)

#2012/140

BE IT RESOLVED THAT By-Law #2012-03 to Levy Taxes for the 2012 receive second reading. CARRIED.

#2012/141

BE IT RESOLVED THAT By-Law #2012-03 to Levy Taxes for the 2012 receive third and final reading.

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In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-Law #2012-03 third reading.

For: McLauchlan, Whyte, Buchanan, Battershell, Evenson.

CARRIED.

UNFINISHED BUSINESS (CONT'D)

#2012/142 BE IT RESOLVED THAT tenders be obtained for the 2012 grass mowing at the Norgate Cairn at the SE 3-20-15W.

AND FURTHER BE IT RESOLVED THAT a notice be published in the Alpine Echo, posted at the local post office and on the community bulletin board. CARRIED.

Grass Mowing at the Satterthwaite Cabin Site located at NE 9-20-15W – TABLED.

Mower Quotes – TABLED.

Road Allowance – SW 5-21-14W – Landowner will need to contact Manitoba Infrastructure and Transportation respecting a previous agreement.

#2012/143 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby commit the sum of \$18,000.00 for the McCreary Volunteer Fire Department 2012 Budget with \$10,000.00 being for Operating Expenses and \$8,000.00 for Capital Purchases as per the 2012 Financial Plan. CARRIED.

McCreary Emergency Planning – ongoing.

#2012/144 BE IT RESOLVED THAT dust control be applied in front of South 17-21-14W for the 2012 Gravelling Program. CARRIED.

Livestock Enforcement Officer – ongoing.

GENERAL BUSINESS

Boundary Road Allowance – south of 19-19-14W – ongoing.

Crossing request with culvert between SE 27-21-15W and SW 26-21-15W to be added to the general drainage licence application to be submitted at a later date.

#2012/145 BE IT RESOLVED THAT the regular council meeting of June 13, 2012 be rescheduled for June 6, 2012 at 9:00 a.m. CARRIED.

2012 Gravelling Program – maps are to be prepared and provided for the June 6, 2012 meeting.

#2012/146 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.

R.M. of Ste. Rose – Boundary Gravelling Locations – TABLED.

#2012/147 BE IT RESOLVED THAT 59 road signs and 35 – 4” x 4” – 2 way mounting brackets be ordered at an approximate cost of \$2,500.00 plus applicable taxes and freight from Airmaster Signs and 35 wooden posts be purchased from McMunn and Yates. CARRIED.

#2012/148 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby accept the draft 2012 Tax Newsletter and Tax Rate Information as presented/amended. FURTHER BE IT RESOLVED THAT the 2012 Tax Newsletter and Tax Rate Information be mailed with the 2012 Tax Notices. CARRIED.

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McCreary Golf and Country Club Inc. Committee provided a draft proposal of a Lease Agreement for the cottage development at the Golf Course for Council's review and comments. It was suggested that the land is not be used for any business purposes; it is to be used solely for recreation and residential.

#2012/149 WHEREAS THE Turtle River Watershed Conservation District #2 has authorized funding in the amount of \$1,500.00 to the Rural Municipality of McCreary for the beaver management program for 2012 for payment of trapped or harvested beavers.

THEREFORE BE IT RESOLVED THAT THE Rural Municipality of McCreary appoints Earle Krunek as a trapper for the Rural Municipality of McCreary subject to a current and valid trapper's licence and that the trapper will be paid \$50.00 per beaver as preauthorization from the Rural Municipality of McCreary Office. CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

Turtle River Watershed Conservation District #2 – Regular Meeting for March 15, 2012.
Whitemud Watershed Conservation District - Agenda and Meeting Minutes for April 19, 2012 with Manager's Report for April, 2012.
McCreary Recreation Commission Meeting Minutes for March 7, 2012 and April 4, 2012.
McCreary Golf & Country Club Annual General Meeting of April 18, 2012
McCreary Golf & Country Club – Special Meeting of April 26, 2012.
Riding Mountain Biosphere Committee Meeting Minutes for March 8, 2012.

Larry McLauchlan reported on the May 3, 2012 meeting with Manitoba Conservation and Water Stewardship regarding the new forms with a time line of two weeks once the Resource Officer receives the application.

Riding Mountain Biosphere Reserve (Allan Whyte)
- Meeting scheduled for May 11, 2012 and is not able to attend.

Neepawa Veterinary Meeting (Shawn Buchanan)
- Foss Taylor has secured summer help.

Agassiz Planning District – April, 2012 Expenses Report
Development and Building Permits – Farm Shed NW 35-20-15W
Attached Garage SE 20-20-14W

PUBLIC WORKS REPORTS & COMMITTEE

None.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

None.

PERSONNEL

#2012/150 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, Chief Administrative Officer to have the afternoon off on May 11, 2012 and May 22, 2012 for personal appointments.
AND BE IT FURTHER RESOLVED THAT the administration office be closed on May 22, 2012 from 1:00 p.m. – 4:30 p.m. CARRIED.

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#2012/151 BE IT RESOLVED THAT Margaret I. Roncin, Chief Administrative Officer be authorized to use 5 of the 6 days of 2011 vacation days that were deferred to the 2012 Vacation Period for June 13-June 19, 2012 inclusive. CARRIED.

IN CAMERA:

#2012/152 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary move into a Committee of the Whole and does move to go "In Camera" to discuss personnel issues. CARRIED.

#2012/153 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary move out of the Committee of the Whole and does move to "To Return" to the Regular Meeting. CARRIED.

RECEPTION OF DELEGATIONS

ADJOURNMENT

#2012/154 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on June 6, 2012 at 9:00 a.m. or at the call of the Reeve.
Time: 12:03 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer