

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

#2012/271

BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

Correspondence – COPIED.

November 9/12	Manitoba Health Deputy Minister	Local Health Involvement Group Community Meetings
November 7/12	Manitoba Emergency Measures Organization	DFA program – Acknowledge receipt of final submission for the 2011 Spring Flood.

Finance – COPIED.

Allan Whyte	Mileage Expenses for Sept. 13/12 – Riding Mountain Biosphere Reserve & Nov. 1/12 Riding Mountain Liaison	\$187.00
MTCML	Invoice #84263 – Printer Cartridges, fax machine & pens	\$476.14
Tru Hardware McCreary	Expenses for October, 2012	37.34

Delete from Unfinished Business

Item 1 – Unauthorized fence S of 26-19-14W to be removed from Agenda until by-law enforcement officer agreement has been finalized.

Item 2 – Health and Safety Manuel – to be removed from Agenda until completed.

Addition to Unfinished Business

24-19-14W – update

Delete from General Business

Item 6 – MMAA Seminar for January 24 & 25, 2013, Brandon, MB.

Addition to General Business

Request to change meeting date of December 12, 2012

Snow clearing – Bus Routes

Pushing snow across roads

Removal of bales at SE 8-21-15W and NE 15-20-15W

Public Works

Repair of Drum Roller

Installation of V plow on tractor

Committees

McCreary Recreation Commission – Meeting Minutes of October 1, 2012.

CARRIED.

CONFIRMATION OF MINUTES

#2012/272

BE IT RESOLVED THAT the Minutes for the Regular Meeting of October 10, 2012; the Special Joint Meeting of October 11, 2012 and the Special Meeting of November 2, 2012 of the Rural Municipality of McCreary be adopted as presented.

CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Oct.14/12	McCreary Mustangs Senior Hockey Club	Request – sponsorship advertisement – COPIED.	Res. #2012/273. Filed Requests.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

Oct/12	The Royal Canadian Legion Manitoba/NW Ontario Command – Rick Bennett, President	Request for sponsorship advertisement – COPIED.	Res. #2012/274. Filed Requests.
Oct. 23/12	Western Financial Group	Amendments – to add 5 Golf Carts to policy – COPIED.	Res. #2012/275. Filed Insurance.
Nov. 1/12	Manitoba Crime Stoppers	Request for 2013 Financial Support – COPIED.	Res. #2012/276. Filed MB Crime Stoppers.
Nov.5/12	Burrows Trail Arts Council	Support for grants – COPIED.	Res. #2012/277. Filed Burrows Trail Arts Council.
Nov. 6/12	McCreary Christmas Festival	Request for support for Moonlight Madness – Nov. 30, 2012 – COPIED.	Res. #2012/278. Filed McCreary Rec. Commission.
Oct.24/12	Federation of Canadian Municipalities	Annual Membership renewal – COPIED.	Res. #2012/279. Filed FCM.

- #2012/273 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to purchase a Program Sponsorship Quarter page advertisement for 35.00 for the McCreary Mustang Senior Hockey Club for the 2012/2013 Season. CARRIED.
- #2012/274 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to purchase a 1/10 page (Business Card) advertisement space in the Royal Canadian Legion Manitoba/NW Ontario Command “Military Service Recognition Book” for a cost of \$195.00 which includes taxes. CARRIED.
- #2012/275 BE IT RESOLVED THAT the Rural Municipality of McCreary hereby approves the addition of five Golf Carts purchased by the McCreary Golf and Country Club Inc. to the Rural Municipality of McCreary insurance policy for an additional premium of \$63.38 for which the Rural Municipality of McCreary will be responsible for 50% of the additional premium. CARRIED.
- #2012/276 BE IT RESOLVED THAT the Rural Municipality of McCreary make a donation of \$47.60 to Manitoba Crime Stoppers at a \$.0.10 cent per capita for 2013. CARRIED.
- #2012/277 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary agrees to provide the Burrows Trail Arts Council with a letter of support to accompany their grant application for funding to purchase the building that they are currently renting at 606 Burrows Rd, McCreary, MB. CARRIED.
- #2012/278 BE IT RESOLVED THAT a donation of \$50.00 be granted to the McCreary Recreation Commission for the 12th Annual McCreary Christmas Festival on November 30, 2012.
AND FURTHER BE IT RESOLVED THAT the Rural Municipality of McCreary will participate in the parade. CARRIED.
- #2012/279 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to purchase a membership for April 1/13 to March 31/14 from the Federation of Canadian Municipalities for a fee of \$163.83. CARRIED.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

#2012/280

BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Sept.26/12	Don Brennan to Pat Blake	Confirmation of attendance – Disaster Management Conference 2012 – COPIED.	Filed McCreary Emergency Plan.
Oct.17/12	Manitoba Conservation and Water Stewardship – Ingrid Rothnie Water Resource Officer	Acknowledgement of Application for SW 19-19-14W – COPIED.	Filed Drainage.
Oct. 22/12	Manitoba Emergency Measures – Glenn Negrich	Notification – JEPP Program cancelled by Federal Government – COPIED.	Filed MB EMO.
Oct. 22/12	Tom & Linda Henry	Trees on Road Allowance between NE 7-20-15W and NE 8-20-15W – COPIED.	Filed Requests. To respond by letter. Unfinished Business.
Oct. 15/12	Village of McCreary to Manitoba Conservation	Application for Licensed receiver of Hazardous Waste under the Dangerous Goods Handling and Transportation Act – COPIED.	Filed Village of McCreary.
Oct. 30/12	Greg Floyd	Request for drainage and approach improvements – NE 32-30-15W – COPIED.	- TABLED. To be further reviewed with ratepayer.
Oct. 25/12	Johnson & Company – Jason Bayette to Sean Fletcher	Lease Agreement for Lot Rental at McCreary Golf & Country Club – COPIED.	Filed McCreary Golf Course.
Oct. 25/12	Manitoba Conservation and Water Stewardship – Darren Nicklin & Ingrid Rothnie	Acknowledgement for application for NW 9-20-14W and SE 23-20-15W – COPIED.	Filed Drainage.
Nov. 5/12	Association of Manitoba Municipalities	News Bulletin for November 5 2012 – COPIED.	Filed AMM.
Oct. 31/12	AMM	MTCML Rebate for 2012 - \$2761.47 – COPIED.	Filed AMM.
Nov. 2/12	Town of Ste. Rose du Lac to Dauphin Vet Services Board	Support request to reinstate the Technical Enhancement Grant	Filed Town of Ste. Rose.
Nov.6/12	Western Regional Health Authority/(Prairie Mountain Health)	Public Meetings – feedback regarding the development of the new Local Health Involvement Groups – COPIED.	Filed Western Regional Health.
Oct.28/12	House of Commons – Robert Sopuck, MP	Update – addressing rural infrastructure needs and on farm water supplies – COPIED.	Filed Dauphin/Swan River/Marquette.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

Nov./12	CAPSC Safety Services Manitoba	Safe Work Conference 2013 – Jan. 23 & 24/13, information on training opportunities & online training is available – COPIED.	Filed Seminars.
Nov. 6/12	Manitoba Local Government- Jesse Oyugi, Gas Tax Program Manager	Project signage – Federal Gas Tax Program – COPIED.	Filed Federal Gas Tax. Further review with Village of McCreary.
Oct./12	Richard Tereck & F. Garey Tereck	Request for maintenance at various locations – COPIED.	Tabled – referred to 2013 Budget.
Nov. 6/12	The Veterinary Services Commission Board	Invitation to meet on November 27/12 at AMM Conference – COPIED.	Filed AMM.
Nov. 9/12	MB Health Deputy Minister	Public Feedback from the Local Health Involvement Group Community Meetings – COPIED.	Filed Western Regional Health.
Nov. 7/12	Manitoba Emergency Measures Organization Disaster Financial Assistance Program	Acknowledge Receipt of final submission for the 2011 Spring Flood (R.M. of McCreary Claim) – COPIED.	Filed DFA Program 2011/12.

CARRIED.

Information Correspondence Listing for October 5, 2012 – November 9, 2012 was provided to Council with no concerns raised or items brought forward at this times.

FINANCE

#2012/281 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of October 1-31, 2012 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7536 - #7584 in the amount of \$125,348.26 be approved as presented. CARRIED.

#2012/282 BE IT RESOLVED THAT the Unaudited Draft Financial Statements for October 31, 2012 as prepared and presented by the Chief Administrative Officer be accepted subject to PSAB requirements as per the Auditor. CARRIED.

#2012/283 BE IT RESOLVED THAT the Invoice Edit List for the period as of November 9, 2012 in the amount of \$8,690.72 be hereby approved for payment. CARRIED.

#2012/284 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Machinery & Equipment Replacement Reserve # 100-261-7	2012 Provision as per 2012 Financial Plan	\$ 15,000.00
Fire Machinery and Operating Expense Reserve – 100-278-1	2012 Provision as per 2012 Financial Plan	3,000.00
Municipal Building and Equipment Reserve - #100-275-7	2012 Provision as per 2012 Financial Plan	10,000.00
Crossing and Repairs Reserve - #100-273-2	2012 Provision as per 2012 Financial Plan	2,000.00
Recreation/Culture Reserve - #100-274-0	2012 Provision as per 2012 Financial Plan	3,000.00
Landfill Closure Reserve - #100-381-3	2012 Provision as per 2012 Financial Plan	632.50

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

Minister of Finance	2012 Minister's Authorized Statutory Levy – Mun. Assessment	12,104.00
Manitoba Entrepreneurship, Training and Trade – Minister of Finance	2012 Municipal Contribution	691.24
Public School Finance –	2012-1 st payment for education levy of school taxes – 77.5%	10,166.45
Turtle River School Division	2012 1 st payment for submission of School Taxes – 77.5%	277,992.50
Mountain View School Division	2012 1 st payment for submission of School Taxes – 77.5%	3,537.10
Minister of Finance	Casual Quarry Leases for 2012 Gravel Removal – P.F.R.A. Pit for Public and Private – Rehab & Royalty fees	1,635.67
Gordon Evenson	Mileage & Meal expenses to view Shipping Containers at Portage La Prairie & Mileage & Meal expenses to view shipping containers at Winnipeg, MB	180.00 394.50
Larry McLauchlan	View shipping container – Winnipeg, MB	135.00
Earle Krunek	For Beaver Removal at 10 locations – Turtle River Watershed Program	\$1,500.00
Municipalities Trading Company of Manitoba Ltd.	Fuel for October 19, 22, 25, 26, 29 and Oct. 30/12	\$1,809.79
Allan Whyte	Mileage expenses for meetings on Sept. 13 and Nov. 1/12	187.00
Municipalities Trading Company of Manitoba Ltd.	Invoice #84263 – office supplies	476.14
Tru Hardware McCreary	Expenses – Oct. 31, 2012	37.34

CARRIED.

BY-LAWS:

#2012/285 BE IT RESOLVED the Rural Municipality of McCreary does not wish to proceed with the 3rd reading for By-Law #2012-04 to establish standards, process and penalties for the enforcement of by-laws of the Rural Municipality of McCreary when council employs a person or agency for that purpose. CARRIED.

#2012/286 BE IT RESOLVED that the Council of the Rural Municipality of McCreary hereby approve and authorize the entering into the attached Agreement for Services: By-Law Enforcement Services with Jack Bremner effective November 14, 2012.

BE IT FURTHER RESOLVED that Reeve Larry McLauchlan, and Chief Administrative Officer, Margaret I. Roncin be authorized to duly execute the said Agreement for Services on behalf of the Rural Municipality of McCreary;

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of McCreary hereby require that all matters relating to by-law enforcement be kept on a strict confidential basis between the complainant and the By-Law Enforcement Officer, no

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

information will be presented to Council until an Appeal Process has commenced and an applicable hearing held in accordance with by-law. CARRIED.

#2012/287 BE IT RESOLVED THAT 2012-05 for being a by-law for objects on or near Roads amending the Fine For an Offence under By-Law #2012-05 as \$1,000.00 for the first offence; and \$2,500 for each subsequent offence.
AND BE IT RESOLVED THAT #2012-05 for being a by-law for objects on or near Roads 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 #2012-05 third reading.
For: McLauchlan, Whyte, Buchanan, Battershell and Evenson.
Against: None. CARRIED.

#2012/288 BE IT RESOLVED THAT the Lease Agreement for the Rental of Municipal Lands be amended to be for a 5 year term effective April 1, 2013. CARRIED.

#2012/289 BE IT RESOLVED THAT #2012-06 to authorize the lease of Real Property owned by the Rural Municipality of McCreary receive first reading. CARRIED.

UNFINISHED BUSINESS

Unauthorized fence at S of 36-19-14W – as per Resolution #2012/271.

Health and Safety Manual – as per Resolution #2012/271.

2011 Tax Sale process – ongoing.

Boundary Road Allowance – south of 19-19-14W – To be removed until further correspondence from Manitoba Conservation and Water Stewardship.

NW 34-20-14W – received final survey documents and will proceed with Drainage Application for a Licence to construct water control works as per request received.

Drainage works at SW 29-21-15W and SW 30-21-15W and NW 30-21-15W – Turtle River Watershed will be installing a culvert through the dike at the NW 30-21-15W, the Municipality will be responsible for the clean out for the 100 yards up to the culvert at NW 30-21-15W. The field crossing on the west side of the municipal road 89W will remain unchanged. The clean out of the drain between SE 30-21-15W and SW 29-21-15W will not proceed instead the drain will be made wider and road Road 89W to be built up and the culvert installation through the east/west road 124N at the corner of SW 29-21-15W and SE 30-21-15W will now be eliminated. Amendments to Licence #12-WCW-2945 will need to be referred to Darren Nicklin for consideration.

#2012/290 BE IT RESOLVED THAT Rural Municipality of McCreary does agree to cost share brushing with Manitoba Hydro at SW 25-20-15W and NW 35-19-15W for 2 spans each. CARRIED.

Office Complex Door Lock – awaiting quotes

Code of Conduct for Council members, tendering and procurement policy and private works policy – templates and sample resolutions from the Province were reviewed. Council has instructed the CAO to prepare the necessary documents for the December, 2012 regular meeting.

Ratepayer to be invoiced for the culvert extension at E of NE 23-20-15W.

Boundary between 78W – 80W and 111N – ½ mile road ditch on the south side – culvert has been installed without the knowledge of the Councillor.

GENERAL BUSINESS

Annual Statement of Assets and Interests were filed by all members of council.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

#2012/291 BE IT RESOLVED THAT Dennis Battershell be hereby appointed as Deputy Reeve for the Rural Municipality of McCreary for a term to begin January 1, 2013 to December 31, 2013.
CARRIED.

#2012/292 BE IT RESOLVED THAT the following council appointees be hereby appointed as follows for a term to begin January 1, 2013 to December 31, 2013 as per Paragraph 4.7 of the Rural Municipality of McCreary Organizational By-Law #2011-01:

COMMITTEE	APPOINTEE
McCreary Recreation Commission	Dennis Battershell
McCreary & District Library	Shawn Buchanan
Parkland Regional Library	Shawn Buchanan
Riding Mountain Regional Liaison	Allan Whyte
Riding Mountain Biosphere Reserve	Allan Whyte

CARRIED.

#2012/293 BE IT RESOLVED THAT the following council appointees be hereby appointed as follows for a term to begin January 1, 2013 to December 31, 2013 as per Paragraph 4.7 of the Rural Municipality of McCreary Organizational By-Law #2011-01:

COMMITTEE	APPOINTEE	ALTERNATE
The Agassiz Planning District	1. Larry McLauchlan 2. Dennis Battershell	1. Gordon Evenson

CARRIED.

#2012/294 BE IT RESOLVED THAT the following appointments be hereby appointed to the Conservation Districts as per Paragraph 4.7 of the Rural Municipality of McCreary Organizational By-Law #2011-01 for a term as follows:

COMMITTEE	APPOINTEE	ALTERNATE	TERM
Turtle River Watershed Conservation District Sub Division #44	Council – Gordon Evenson	Larry McLauchlan	January 1, 2013- December 31, 2013
	Citizen Representative – Allan Krieser		January 1, 2013 - December 31, 2013
Whitemud Watershed Conservation District	Council – Shawn Buchanan	Allan Whyte	January 1, 2013 - December 31, 2013
	Citizen Representative – Earl Burton		January 1, 2013 - December 31, 2013

CARRIED.

#2012/295 BE IT RESOLVED THAT the following appointments be hereby appointed to the Veterinary Clinic Boards as per Paragraph 4.7 of the Rural Municipality of McCreary Organizational By-Law #2011-01 for a term as follows:

COMMITTEE	APPOINTEE	TERM
Inter-ridge, Alonsa	Citizen Representative – Ernie Kopytko	January 1, 2013 – December 31, 2013
Neepawa & Area	Council – Shawn Buchanan	January 1, 2013 - December 31, 2013
Ste. Rose Veterinary Clinic	Council – Gordon Evenson	January 1, 2013 – December 31, 2013

CARRIED.

#2012/296 BE IT RESOLVED THAT the following appointments be hereby appointed as follows for a term to begin January 1, 2013 and to expire December 31, 2013 as per Paragraph 4.7 of the Rural Municipality of McCreary Organizational By-Law #2011-01:

COMMITTEE	APPOINTEE	ALTERNATE
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MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

Municipal Cemetery	Gordon Evenson	
Fire Department	Larry McLauchlan	Dennis Battershell
Nuisance Grounds	Gordon Evenson	
Sports/Agricultural Grounds	Larry McLauchlan	
Emergency Measures	Larry McLauchlan	

CARRIED.

#2012/297 BE IT RESOLVED THAT the Fire Guardians for the Rural Municipality of McCreary be hereby appointed as follows for a term from January 1, 2013 and to expire on December 31, 2013:

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

CARRIED.

#2012/298 BE IT RESOLVED THAT the Board of Revision for the Rural Municipality of McCreary be hereby appointed as follows in accordance with subsection 35(1) of The Municipal Assessment Act and as per Paragraph 4.7 of the Rural Municipality of McCreary Organizational By-Law # 2011-01 for a term from January 1, 2013 to expire December 31, 2013:

Larry McLauchlan	Reeve	Chairperson
Allan Whyte	Councillor	Board Member
Shawn Buchanan	Councillor	Board Member
Dennis Battershell	Councillor	Board Member
Gordon Evenson	Councillor	Board Member
Rene Saquet	Citizen Representative	Board Member
Murray Kopytko	Citizen Representative	Board Member
Margaret I. Roncin	CAO	Secretary

CARRIED.

#2012/299 BE IT RESOLVED THAT Gordon Evenson be appointed to the McCreary Golf Course Development Committee with Allan Whyte as the Alternate for the term January 1, 2013 – December 31, 2013.

CARRIED.

#2012/300 BE IT RESOLVED THAT Larry McLauchlan and Dennis Battershell be appointed to the Public Works Committee for a term from January 1, 2013 to December 31, 2013.

CARRIED.

#2012/301 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make Applications to Construct Drainage Works as follows:

SE 23-20-15W – to perform a clean out in ditch for approximately 500 meters to remove vegetation and silt located in the Turtle River Conservation District #2 and

NW 9-20-14W – to clean out the drain for approximately 500 meters within the mile on the north side of NW 9-20-14W to remove vegetation growth located in the Whitemud Conservation District.

CARRIED.

#2012/302 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to place a Christmas Greeting in the Alpine Echo in the amount of \$25.00 for a one page advertisement.

CARRIED.

#2012/303 BE IT RESOLVED THAT the Rural Municipality of McCreary does obtain Creative Arts and Signs (Geordie Vincent) to perform Christmas Art on the windows of the Rural Municipality of McCreary Office Complex for the 2012 Christmas Season for an approximate cost of \$100.00 plus taxes.

CARRIED.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

#2012/304 BE IT RESOLVED THAT Kirk Mutch, Part-Time Equipment Operator/Labourer of the Rural Municipality of McCreary be laid off on or about November 16, 2012 pending upon the weather conditions. CARRIED.

2012-2013 Winter Equipment Rental Agreement for east of 462 has been received from Manitoba Infrastructure and Transportation.

To obtain school bus route maps from Turtle River School Division for snow plowing.

Discussion was held regarding when landowners snow plow lanes. A notice is to be posted in the local post office asking for their cooperation to not push the snow across the municipal road as this will create snow drifts causing the road to become blocked.

Letters are to be sent to ratepayers at SE 8-21-15W and NE 15-20-15W asking them to remove bales from these locations to avoid snow drifting and road blockage in the winter.

#2012/305 BE IT RESOLVED THAT the December 12, 2012 regular meeting be rescheduled to December 11, 2012. CARRIED.

Council accepted correspondence from McCreary Heritage Advisory Board as provided by C.K. Morden dated November 14, 2012.

#2012/306 BE IT RESOLVED THAT the Rural Municipality of McCreary provides the McCreary Heritage Advisory Board with a letter of support for their grant application for funding for roof repair at the Canal School. CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

Turtle River Watershed Conservation District #2 – Meeting Minutes of September 20, 2012.

Whitemud Watershed Conservation District to Suzanne Smith – Second Quarter Report.

Whitemud Watershed Conservation District – Agenda, Meeting Minutes of October 18, 2012 and Manager's Report of October, 2012.

Riding Mountain Liaison Committee – Meeting Minutes of April 2012.

Riding Mountain Biosphere Reserve – Draft General Meeting Minutes of September 13, 2012.

McCreary Recreation Commission – Meeting Minutes of October 1, 2012.

McCreary & District Library/Parkland Regional Library (Shawn Buchanan)

- Meeting for the Parkland Regional Library was cancelled.

Landfill Committee (Gordon Evenson)

- Shipping container has been received which now houses the bulk oil containers, the drums for the oil filters and the E-Waste.
- The foundation and poles have been installed for the bio tech shed. Six loads of gravel have been delivered to the Landfill for in front of the shed and up the hill. Currently waiting for the shed to be delivered.

Council gave the November 13, 2012 correspondence from the Village of McCreary regarding the McCreary Waste Disposal Site consideration and are in agreement with the proposed schedule for landfill hours, the proposed contract setting out the responsibilities and duties and the proposed Notice of Tender and indicated that the Village of McCreary is to proceed with the process for the proposed schedule for the Waste Disposal Site and Recycling depot and the tendering of the Landfill Controller Position.

McCreary Recreation Commission (Dennis Battershell)

- Reported on the Texas Hold'em and the crop yield from the Golf Course land.
- There are 2 new members - Rhonda Roncin and Marlene McNarland.
- Agassiz Planning District – October 31, 2012 Expenses Report
- Development and Building Permits File – no permits for October, 2012.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY, NOVEMBER 14, 2012

PUBLIC WORKS REPORTS & COMMITTEE

Repair of drum roller was discussed. Drum roller to be repaired by Public Works in spring, 2013.

Installation of V plow on tractor was discussed and nothing further at this time.

It was agreed that the Public Works Department should meet with Council on a quarterly basis reporting on the status of the equipment, road conditions etc. Employees of the Public Works are to meet on December 11, 2012 with Council.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

NOTICE OF MOTION:

None.

PERSONNEL:

#2012/307 BE IT RESOLVED THAT Lorne McNarland's medical leave extended to November 9, 2012 be approved.

AND BE IT FURTHER RESOLVED THAT Lorne McNarland be paid out his 2012 Vacation Pay being 6% of gross earnings from January 16, 2012 to October 31, 2012.

CARRIED.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2012/308 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on December 11, 2012 at 9:00 a.m. or at the call of the Reeve.

Time: 12:05 p.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer