

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
FRIDAY, NOVEMBER 2, 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 8:58 a.m.

ADOPTION OF AGENDA

#2012/264 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

Correspondence

October 29, 2012 – Village of McCreary – McCreary Waste Disposal Site – COPIED.

#2012/265 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does agree to share the cost equally with the Village of McCreary for the services of Environmental Waste Reduction and Management (Manitoba) Ltd. obtained by the Village of McCreary on a contract basis for the shredding of garbage at the McCreary Waste Disposal Site at an hourly rate of \$270.00 per hour, plus fuel surcharge plus a bit allowance of \$250.00 per 10 hour grind for a 3 year term. CARRIED.

#2012/266 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary accepts the quote obtained from Dubra Transport Services for one 40 foot long cube shipping container to be delivered to the McCreary Waste Disposal Site for \$4,515.00.
AND BE IT FURTHER RESOLVED THAT payment be authorized to Dubra Transport Services in the amount of \$4,515.00 upon delivery of the shipping container. CARRIED.

#2012/267 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary accepts the quote obtained from Silver Stream Shelters for one 30 feet x 70 feet Bio Tech Shed for a cost of \$6,995.00 plus freight and taxes to be placed at the McCreary Waste Disposal Site. CARRIED.

#2012/268 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary accepts the quote obtained from Neepawa-Gladstone Co-op Ltd. for the supply of lumber for the completion of the Bio Tech Shed at the McCreary Waste Disposal Site in the amount of \$2,523.62 including taxes.
AND BE IT FURTHER RESOLVED THAT payment in the amount of \$2,523.62 be issued to Neepawa-Gladstone Co-op Ltd for lumber upon delivery. CARRIED.

#2012/269 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary obtains the service of Lewis Blake Construction for a cost of \$3,675.00 for the construction of the Bio Tech Shed at the McCreary Waste Disposal Site as per quote dated November 1, 2012; subject to the Agreement by the Village of McCreary. CARRIED.

Council reviewed and gave consideration to the proposal from the Village of McCreary respecting the hours for the Landfill and recycling depot. Council suggestion of hours will be forwarded to the Village of McCreary for their consideration.

Council reviewed and gave consideration to the proposal from the Village of McCreary with respect to contract vs. an employee position with the Village of McCreary. Council opinion will be forwarded to the Village of McCreary.

Cement pad for in front of the oil depot – Tabled for further consideration.

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
FRIDAY, NOVEMBER 2, 2012

GENERAL BUSINESS

Notice for lay off of Kirk Mutch – Part time Equipment operator/labourer has been deferred to the November 14, 2012 meeting. Council members will provide a listing of areas for mowing and brushing to be dealt with by the Public Works Department.

ADJOURNMENT

#2012/270

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on November 14, 2012 at 9:00 a.m. or at the call of the Reeve.

Time: 10:05 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer