

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,  
WEDNESDAY, NOVEMBER 6, 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 9:00 a.m.

**ADOPTION OF AGENDA**

#2013/283

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

**Correspondence:**

November 5, 2013 – McCreary Recreation Commission – First Annual Christmas Gala – COPIED.  
November 5, 2013 – Village of McCreary – Resolutions #370/2013, #377/2013 and #378/2013 – COPIED.

**Finance: - COPIED.**

Turtle River Watershed Conservation District #2 – Invoice 688 – Sale of culvert & coupler to municipality - \$940.17  
Turtle River Watershed Conservation District #2 - Invoice 687 – Sale of green treated deck plants to Merlin Scott - \$1,236.48  
Turtle River Watershed Conservation District #2 – Invoice 686 – Sale of green treated deck plank to Rick Sonnenberg - \$154.56  
Brendonn Holdings – Drum of 15W 40 oil – 675.74  
Rocky Mountain Dauphin – oil for Tractor - \$96.81

**By-Law**

November 5, 2013 – Pat Blake – Amendments to the McCreary Emergency Plan – COPIED.  
By-Law #2013-03 – Adoption of the Joint Emergency Plan for the Rural Municipality of McCreary and the Village of McCreary.

**General Business**

Charge out for sale of culverts from the Municipal Inventory.  
Through Culvert at N of NW 27-21-15W – 18” pipe  
N of NW 26-21-15W – minor clean out for approx. 100 yards

**Committee Reports.**

McCreary Recreation Commission – Meeting Minutes of September 4, 2013 – COPIED.  
McCreary Recreation Commission – Meeting Minutes of October 17, 2013 – COPIED.  
Riding Mountain Regional Liaison – Reminder for Committee Meeting – November 7, 2013 – COPIED.  
CARRIED.

**CONFIRMATION OF MINUTES**

#2013/284

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 11, 2013, the the Special Joint Meeting of October 15,2013 and the Special Meeting of October 23, 2013 and the Special Meeting of October 25, 2013 of the Rural Municipality of McCreary be adopted as presented. CARRIED.

**CORRESPONDENCE**

DATE	FROM	SUBJECT	HOW DEALT WITH
Oct.14/13	Canadian Union of Postal Workers	Future of Canada Post – COPIED.	Res. #2013/285 & #2013/286 – Filed Canada Post.
Oct. 16/13	Federation of Canadian Municipalities	Renewal of annual membership - \$165.12 – COPIED.	Res. #2013/287. Filed FCM.
Oct. 25/13	McCreary Recreation Commission	Request to use the Community Centre for walking over the winter months – COPIED.	#2013/288. Filed McCreary Recreation Commission & Village of McCreary & Community Centre.
Oct. 25/13	MB Local Government – Community Planning Services – Jeff DiNella	Proposal to subdivide SW ¼ 9-21-15W (Butterfield) – COPIED.	#2013/289. Filed Subdivisions.

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Oct. 28/13	Terry Hoggins	Beaver Problem Program – COPIED.	Res. #2013/290. Filed Beaver Program.
Oct.28/13	Manitoba/NW Ontario Command of the Royal Canadian Legion	Request financial support for "Military Service Recognition Book" – COPIED.	Res. #2013/291. Filed Requests.
Oct. 24/13	McCreary Mustangs Senior Hockey Club	Request for financial support – COPIED.	Res. #2013/292. Filed Requests.
Oct. 30/13	McCreary District Economic Development Board	Follow up re: Partner 4 Growth McCreary – COPIED.	Res. #2013/293. Filed McCreary District Economic Development Board.
Nov. 1/13	Manitoba Crime Stoppers	Requesting Financial Support – COPIED.	Res. #2013/294. Filed MB Crime Stoppers.
Nov. 3/13	McCreary Junior Broomball Team - Murray Kopytko	Requesting financial support for purchase of jersey – COPIED.	Res. #2013/295. Filed Requests.
Nov. 5/13	McCreary Recreation Commission	McCreary's 1 <sup>st</sup> Annual Christmas Gala – request for support – COPIED.	Res. #2013/296. Filed McCreary Recreation Commission.
Nov. 5/13	Village of McCreary	Resolutions #370/2013 – Walking Program #377/2013 and #378/2013 reading for McCreary Emergency Plan.	Filed Village of McCreary. Refer to Res. #2013/288 for walking program.

#2013/285 WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014.

WHEREAS the public has a right to have input on matters involving it's publicly owned post office.

WHEREAS the current Charter has a number of serious problems that need fixing.

WHEREAS the government could use the Charter review to reduce our public post office's obligation to provide service (instead of improving the Charter) and even lay the groundwork for privatizing or deregulating Canada Post.

BE IT RESOLVED THAT the Rural Municipality of McCreary write a letter to the Minister responsible for Canada post to request 1) that the upcoming review of the Canadian Postal Service Charter be open to public input and 2) that the Charter be improved by:

- Ensuring that the moratorium on post office closures in small and rural communities protected the public nature of post offices
- Eliminating the exceptions to the moratorium
- Extending the consultation process over possible closures and making the process and moratorium more transparent
- Establishing an independent Canada Post ombudsperson to report on Canada Post's performance in meeting Charter expectations
- Establishing a reasonable, uniform and democratic process for making changes to the postal and delivery network (closures, downsizing, removal of rural mailboxes, etc), but only after consultation with the public and other stakeholders.

CARRIED.

#2013/286 WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014.

WHEREAS Canada Post is preparing for the review by campaigning for major service cuts.

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WHEREAS Canada Post has already dramatically cut service by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes.

WHEREAS Canada Post and the federal government should do everything in its power to prevent additional cuts during the upcoming review, and instead deal with financial issues by adding revenue-generating services like many other post offices around the world, including lucrative financial services like bill payments, insurance and banking.

BE IT RESOLVED THAT the Rural Municipality of McCreary write a letter to the Minister responsible for Canada Post to request that the government consider innovative ways to generate postal revenue during the Charter review, including financial services like bill payments, insurance and banking. CARRIED.

- #2013/287 BE IT RESOLVED THAT the Rural Municipality of McCreary renew the membership for April 1/14 to March 31/15 from the Federation of Canadian Municipalities for a cost of \$165.12. CARRIED.
- #2013/288 BE IT RESOLVED THAT the Rural Municipality of McCreary does support the Village of McCreary Resolution #370/2013 regarding the request for the use of the McCreary Community Centre during the winter months for an indoor walking program. CARRIED.
- #2013/289 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary hereby approves the application for proposal to subdivide PT S.W. ¼ Sec. 9-21-15W, Manitoba Intergovernmental Affairs File No. 4-147-13-7087, made by William Butterfield to allow subdivision of a 7.00 acre lot of the property as per Schedule “A” attached hereto which contains the existing yard site and is to be used for rural residential purposes. CARRIED.
- #2013/290 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby appoint Earle Krunek and Terry Hoggins as trappers for the Problem Beaver Programs for the R.M. of McCreary subject to a current and valid trappers licence. CARRIED.
- #2013/291 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to purchase a 1/10 page business 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.
- #2013/292 BE IT RESOLVED THAT the Rural Municipality of McCreary does agree to purchase a Program Sponsorship ¼ page advertisement for \$35.00 for the McCreary Mustang Senior Hockey Club for the 2013/2014 Season. CARRIED.
- #2013/293 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to commit funds in the amount \$500.00 to the McCreary District Economic Development Board regarding the Partner 4 Growth Grant that McCreary District Economic Development Board had received through the Manitoba Agriculture Food and Rural Initiative Program. CARRIED.
- #2013/294 BE IT RESOLVED THAT a grant in the amount of \$47.60 be made to Manitoba Crime Stoppers at \$0.10 cents per capita for 2014. CARRIED.
- #2013/295 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to purchase one jersey for a cost of \$75.00 in support of the McCreary Junior Broomball Team. CARRIED.
- #2013/296 WHEREAS the McCreary Recreation Commission is planning their first annual Christmas Gala to be held on December 14, 2013 at the McCreary Community Centre.

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BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to purchase a table for the McCreary's First Annual Christmas Gala for December 14, 2013 for members of council, employees, and spouses/partners at a cost of \$25.00 per person.

AND BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to waive the rental fee for the event as the event is a fundraiser for the McCreary Recreational Facilities subject to the approval of the Village of McCreary.

AND BE IT FURTHER RESOLVED THAT THE Rural Municipality of McCreary make a donation of Rural Municipality of McCreary promotional items and one load of gravel delivered, towards the silent auction being held during the event. CARRIED.

#2013/297

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

<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>HOW DEALT WITH</b>
Oct. 10/13	Balchen and Kulchycki Surveys Professional Surveyors	Section 12-21-15W does not qualify under the Survey Outline Monument Restoration Program – COPIED.	Filed Surveys.
Oct/13	Association of Manitoba Municipalities	Agenda – 15 <sup>th</sup> Annual Convention – November 25-28, 2013 – COPIED.	Filed AMM.
Oct. 11/13	SENSUS Partnership of Chartered Accountants	Interim Audit Report for January 1, 2013 – August 31, 2013 – COPIED.	Filed Audit.
Oct./13	Manitoba Local Government	Bulletin #2013-8 – Submitting completed Amalgamation Plans – COPIED.	Filed Amalgamation.
Oct. 11/13	CNH Capital	Lease on Tractor – Expiry Date – February 22, 2014 – COPIED.	Filed Equipment – tractor. Invite Representative from Miller Equipment. Unfinished Business.
Oct 21/13	Prairie Mountain Health	Response re: Palliative Care Room at the McCreary Alonsa Health Centre – COPIED.	Filed Prairie Mountain Health – McCreary/Alonsa Health Centre.
Oct. 23/13	Canadian National	Snow Removal at Railway Crossings – COPIED.	Filed Public Works & has been referred to Public Works Dept.
Oct. 24/13	Association of Manitoba Municipalities	News Bulletin – October 24, 2013 – COPIED.	Filed AMM.
Oct. 21/13	The Veterinary Services Commission Board	Invitation to attend November 26, 2013 meeting in Brandon, MB – COPIED.	Filed AMM.
Oct. 24/13	Toromont Cat	Invitation to Breakfast on Nov. 26, 2013, Brandon, MB – COPIED.	Filed Public Works.

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Oct. 29/13	Village of McCreary to Reliable Tire Recycling	Regarding expired Scrap Tire Pick up Agreement – COPIED.	Filed McCreary Landfill.
Oct. 30/13	Robert Sopuck, MP Dauphin-Swan River-Marquette	Federal Government Funding Opportunity – Western Innovation Initiative – COPIED.	Filed Dauphin-Swan River-Marquette.
Nov. 1/13	AMM	Amalgamation Update – COPIED.	Filed AMM.
Oct.31/13	AMM	2012 AMM Convention Minutes and 2013-2013 AMM Financial Statements – COPIED.	Filed AMM.
Oct. 30/13	Manitoba AG Hall of Fame	Requesting Financial Support – COPIED.	Filed Requests.
Oct. 31/13	Municipalities Trading Company of Manitoba Ltd.	2012/2013 Rebate of \$2,490.41 – COPIED.	Filed Municipalities Trading Company.

CARRIED.

Information Correspondence Listing for October 7, 2013 – November 4, 2013 was provided to Council with no concerns raised or items brought forward at this time.

**FINANCE**

#2013/298 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of October 31, 2013, have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #8058 - #8100 in the amount of \$39,785.97 be approved as presented. CARRIED.

Unaudited Draft October 31, 2013 Financial Statement – not completed yet.

#2013/299 BE IT RESOLVED THAT the Invoice Edit List for the period as of November 4, 2013 in the amount of \$10, 361.95 be hereby approved for payment. CARRIED.

#2013/300 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

Machinery & Equipment Replacement Reserve # 100-277-3	2013 Provision as per 2013 Financial Plan	\$ 15,000.00
Fire Machinery and Operating Expense Reserve – 100-278-1	2013 Provision as per 2013 Financial Plan	3,000.00
Municipal Building and Equipment Reserve - #100-275-7	2013 Provision as per 2013 Financial Plan	10,000.00
Crossing and Repairs Reserve - #100-273-2	2013 Provision as per 2013 Financial Plan	2,000.00
Recreation/Culture Reserve - #100-274-0	2013 Provision as per 2013 Financial Plan	3,000.00
Landfill Closure Reserve - #100-381-3	2013 Provision as per 2013 Financial Plan	1,500.00
Minister of Finance	2013 Minister's Authorized Statutory Levy – Mun. Assessment	12,104.00
Manitoba Jobs and the Economy – Minister of Finance - Manitoba	2013 Municipal Contribution	691.24
Public School Finance –	2013-1 <sup>st</sup> payment for education levy of school taxes	10,695.78
Turtle River School Division	2013 1 <sup>st</sup> payment for submission of School Taxes	291,008.68

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Mountain View School Division	2013 1 <sup>st</sup> payment for submission of School Taxes	3,598.67
McCreary District Economic Development Board	1/3 cost share for the Printing of the McCreary Brochure – McCreary Manitoba All Season Wonderland	\$321.59
Turtle River Watershed Conservation District #2	Invoice #686 – Sale of one green treated deck plank to Rick Sonnenberg	\$154.56
Turtle River Watershed Conservation District #2	Invoice #687 – 8 of green treated deck planks	\$1,236.48
Turtle River Watershed Conservation District #2	Invoice #686 – one culvert and coupler to R.M. of McCreary	\$980.17
Brendonn Holdings	Drum of oil – 15W40	675.74
Rocky Mountain Dauphin	Oil for Tractor	96.81

CARRIED.

**BY-LAWS:**

#2013/301 BE IT RESOLVED THAT By-Law #2013-03 to adopt the provisions of the Manitoba Emergency Measures Act and the McCreary Emergency Plan receive first reading. CARRIED.

#2013/302 BE IT RESOLVED THAT By-Law #2013-03 receive second reading. CARRIED.

It was agreed to schedule a special telephone meeting for November 7, 2013 to give third and final reading to By-Law #2013-03.

**UNFINISHED BUSINESS**

#2013/303 BE IT RESOLVED THAT the Rural Municipality of McCreary hereby amends the Draft Amalgamation Plan as follows:

1. Differential Mill Rates will be established for two areas, being the former Village and the former Rural Municipality;
2. Differential Mill Rates will be used for 8 years or 2 election term;
3. To resolve a situation where there are conflicting By-Laws and/or Resolutions the most recently adopted will apply.

BE IT FURTHER RESOLVED THAT this revised plan be submitted to Don Reid, Field Consultant and Linda Baleja, Municipal Services Officer, both of Manitoba Local Government, for further review and comment. CARRIED.

The Joint Budget Comparator Worksheet is ongoing. Public Consultation Date for Amalgamation has been scheduled for November 20, 2013.

Tree Removal NW 8-20-15W – will be performed as soon as the grass mowing program has completed for 2013 and work order has been submitted to the Public Works Department.

Clean up of trees at W of 17-20-15W – will be dealt with the tree removal at NW 8-20-15W and to be removed from Agenda.

Water Rights Licence Application – E of 32-20-15W – approach still needs to be installed.

Water Rights Licence Application – NE 34-20-14W – awaiting response from Manitoba Conservation and Water Stewardship regarding modification of original proposal as per Darren Nicklin’s visit.

Water Rights Licence Application – NW 9-20-14W – work order has been completed. Nothing further and to be removed from Agenda.

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Health and Safety Manuel/COR Certification Program - ongoing.

Project on #462 – N of 8-20-14W has been completed; claim will be completed upon receipt of invoices from Hoes for Hire Ltd.

Leon Majcher request for drainage works at SE 25-20-16W – site visitation still to be arranged.

Ferme Saquet has withdrawn their request for permission to cross road allowance to install a tile drain outlet at the SE corner of SW 18-21-15W.

Water Control Works Occurrence Complaint Forms have been reviewed by Darren Nicklin of Manitoba Conservation and Water Stewardship and are currently waiting for the written reports.

A concern regarding the possible installation of 3 crossing at roads 112N & 85W, 86W & 86W has been reviewed and nothing further at this time.

The request for a survey on the south side of 16-20-15W is not required. Item to be removed from Agenda.

The McCreary Community Centre – Board of Directors is still ongoing and the Village of McCreary has volunteered to research requirements under the Liquor Control Act and by insurance providers; information on local security service companies; and operating policies for other local community centers and halls.

- #2013/304 BE IT RESOLVED THAT municipal brushing be performed at the following locations:
- West of 17-21-15W;
  - South of 19-21-14W – approx. ¼ mile;
  - East Side of 4-20-14W;
  - North of 4-20-14W on North Side;
  - SW 17-20-15W and
  - N of NW 8-20-15W
- AND BE IT FURTHER RESOLVED THAT Manitoba Hydro be contacted to see if they are in agreement to cost share 50% of the brushing costs at: W of 17-21-15W. CARRIED.

Brushing at South of 2-20-15W – to be reviewed with Manitoba Hydro regarding cost sharing when using municipal equipment.

The Municipal and Gas Tax Projects for 2013 have been completed. The claims for the projects will be completed upon receipt of the invoices from the contractor. Discussion held regarding having a third person who would monitor the gravelling program which would allow the grader and tractor/mower operators to continue working.

**GENERAL BUSINESS**

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

- #2013/305 BE IT RESOLVED THAT Gordon Evenson be hereby appointed as Deputy Reeve for the Rural Municipality of McCreary for a term to begin January 1, 2014 to December 31, 2014. CARRIED.

- #2013/306 BE IT RESOLVED THAT the following council appointees be hereby appointed as follows for a term to begin January 1, 2014 to December 31, 2014 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

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Riding Mountain Biosphere Reserve	Allan Whyte
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CARRIED.

#2013/307 BE IT RESOLVED THAT the following council appointees be hereby appointed as follows for a term to begin January 1, 2014 to December 31, 2014 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.

#2013/308 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, 2014- December 31, 2014
	Citizen Representative – Allan Krieser		January 1, 2014 - December 31, 2014
Whitemud Watershed Conservation District	Council – Shawn Buchanan	Allan Whyte	January 1, 2014 - December 31, 2014
	Citizen Representative – Earl Burton		January 1, 2014 - December 31, 2014

CARRIED.

#2013/309 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, 2014 – December 31, 2014
Neepawa & Area	Council – Shawn Buchanan	January 1, 2014 - December 31, 2014
Ste. Rose Veterinary Clinic	Council – Gordon Evenson	January 1, 2014 – December 31, 2014

CARRIED.

#2013/310 BE IT RESOLVED THAT the following appointments be hereby appointed as follows for a term to begin January 1, 2014 and to expire December 31, 2014 as per Paragraph 4.7 of the Rural Municipality of McCreary Organizational By-Law #2011-01:

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

CARRIED.

#2013/311 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



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Councillor	Dennis Battershell	
Councillor	Gordon Evenson	
CAO	Margaret I. Roncin	CARRIED.

#2013/312 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, 2014 to expire December 31, 2014:

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.

#2013/313 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, 2014 – December 31, 2014.

CARRIED.

#2013/314 BE IT RESOLVED THAT Larry McLauchlan and Shawn Buchanan be appointed to the Public Works Committee for a term from January 1, 2014 to December 31, 2014.

The Volunteer Appreciation Dinner – refer to 2014 Budget.

#2013/315 BE IT RESOLVED THAT Cargill Limited be charged a rate of \$50.00 per meeting which does not include wireless internet and that when the wireless internet is installed the rate will be \$100.00 per meeting for the use of the Council Chambers at the Rural Municipality of McCreary Office Complex for the period from January 1, 2014 to December 31, 2014.

CARRIED.

#2013/316 BE IT RESOLVED THAT the Rural Municipality of McCreary requests the Village of McCreary to cost share 50% of the invoice in the amount of \$672.00 from Green for Life Environmental for the disposal fee of the Aerosol Cans from the McCreary Landfill.

CARRIED.

Charge out for sale of culverts from the Municipal Inventory – Tabled.

Drainage Licence for the trough culvert at N of NW 27-21-15W – 18” pipe and N of NW 26-21-15W – minor clean out for approx. 100 yards to be tabled until review of the Leon Majcher request has been completed.

**COMMITTEE REPORTS - COPIED**

- McCreary Golf & Country Club – Meeting Minutes of September 17, 2013.
- Whitemud Watershed Conservation District – Agenda and Meeting Minutes for October 17, 2013 and Manager’s Report for October, 2013.
- Turtle River Watershed Conservation District # 2 – Meeting Minutes of September 26, 2013.
- McCreary Recreation Commission – Meeting Minutes of September 4, 2013.
- McCreary Recreation Commission – Meeting Minutes of October 17, 2013
- Riding Mountain Regional Liaison – Reminder for Committee Meeting – November 7, 2013.

McCreary Recreation Commission – Dennis Battershell  
- Reported on the November 4, 2013 meeting. The crop at McCreary Golf Course netted \$8,000.00 for 2013.

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Turtle River Watershed Conservation District #2 – Gordon Evenson

- Reported on the sub district #44 fall tour held on October 15, 2013. Funding for the district was discussed. Reviews are being done on the projects for the ½ mile on Highway #50, east of NE 23-21-15W and the 3 bridges east of 9-20-15W.

Riding Mountain Regional Liaison – Allan Whyte

- Meeting scheduled for November 7, 2013.
- Research records regarding pay for attending meetings of the Riding Mountain Regional Liaison and the Riding Mountain Biosphere.
- Expense for the removal of shale has been discussed.

McCreary Golf and Country Club – Gordon Evenson

- October 25, 2013 held a year end event at the Club House which was very well attended.

Agassiz Planning District – October 31, 2013 Report – COPIED.

Correspondence dated October 30, 2013 from the Village of Ethelbert stating that there is consideration of creating a contracted building inspector position and is requesting a copy of the R.M. of McCreary Inspection Service Report from the Office of the Fire Commissioner along with the annual levy paid for the Office of the Fire Commissioner's contract. Council authorized that the information be forwarded to the Village of Ethelbert. MLA meeting is scheduled for November 20, 2013 at 1:00 p.m. at the R.M. of Dauphin Office.

Development Permits – None.

Building Permit – None.

McCreary Waste Disposal Site and Recycling Depot - Gordon Evenson.

- Reported on the interview held by the Nuisance Grounds and Recycling Programs Committee with the applicant that submitted a tender for the Waste Disposal Site and Recycling Depot Controller Contract.

#2013/317

BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby support the Village of McCreary in its decision accepting the Tender submitted by Kenneth McKay for the Waste Disposal Site and Recycling Depot Controller as advertised on a Contract Basis at an hourly rate of 15.00 per hour for the term of January 1, 2014 to December 31, 2014.

CARRIED.

Pushing of garbage up inside the Bio Tech Shelter at the McCreary Landfill - Resolution #2013/48 was reviewed with no changes and agreed that nothing further is required from the Village of McCreary regarding the use of the Tractor to push garbage inside the Bio Tech Shelter at the Landfill from November to March.

The Waste Reduction and Recycling Support Rebate Summary completed and submitted by the Village of McCreary for the period January – June, 2013 was provided to Council for their review and information.

McCreary Volunteer Fire Department – council was provided with a response to the questions that were presented at the meeting of October 11, 2013.

**PUBLIC WORKS AND OR REPORTS**

Municipal Shed Door Opener – Councillor Evenson reported that Lewis Blake Construction has provided a verbal quote of \$5,000.00 for a new door and opener as the existing door is not compatible for the hardware of an automatic door opener. Councillor Evenson will research further.

Municipal Grass Mowing Program is still ongoing.

Landowners grass mowing deadline was discussed. It was agreed that a notice should be included with the Property Tax Bill. A deadline date of August 31 was suggested.

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Ratepayer's concern regarding stones being set along the edge of a field with one rolling into the ditch was discussed. Councillor Whyte will review and respond back to the Administration Office.

Administration Office received a verbal request that gravel is needed on road 125 N south of 33-20-14W – to be referred to the 2014 Graveling Program.

**RECEPTION OF PETITIONS**

None

**REEVE/COUNCILLOR/ADMINISTRATOR REMARKS**

**Reeve and Councillor Remarks:**

Larry McLauchlan reported on October 22, 2013 site visit at Mt Agassiz Ski Area regarding the request for proposals recently put out by Parks Canada for the redevelopment of Mount Agassiz Ski Area.

**Administrator:**

**NOTICE OF MOTION**

None

**PERSONNEL**

Lay off Date – Part-Time Equipment Operator/Labourer

- #2013/318 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 matters as per Clause 152(3)(b)(ii) of the Municipal Act. CARRIED.
- #2013/319 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary move out of the Committee of the Whole and does move "To Return" to the Regular Meeting. CARRIED.
- #2013/320 BE IT RESOLVED THAT Kirk Mutch, Part-Time Equipment Operator/Labourer of the Rural Municipality of McCreary be laid off on or about November 22, 2013 pending upon the weather conditions. CARRIED.
- #2013/321 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize Margaret I. Roncin, Chief Administrative Officer vacation request for November 25 – 29, 2013 inclusive leaving a balance of 11.5 days for the 2013 Vacation Leave. CARRIED.

**RECEPTION OF DELEGATIONS**

**COUNCIL MEMBER'S INFORMATION**

**ADJOURNMENT**

- #2013/322 BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again for the special telephone meeting of November 7, 2013 at 9:00 a.m. and on December 11, 2013 at 9:00 a.m. or at the call of the Reeve.  
Time: 12:15 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

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LARRY McLAUHLAN, Reeve

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MARGARET I. RONCIN, Chief Administrative Officer

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,  
WEDNESDAY, NOVEMBER 6, 2013