

Rural Municipality of McCreary

Special Joint Meeting of October 15, 2013
Held at the Rural Municipality of McCreary Council Chambers

Meeting called to order at 7:00 p.m. by Reeve Larry McLauchlan.

Present:

Rural Municipality of McCreary

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

Village of McCreary

Mayor	Linda Cripps
Councillor	Kelvin Code
Councillor	Sandra Deslauriers
Councillor	Clayton Kohlman
Councillor	Jamie Hoskins
Municipal Administrator	Wendy Turko

#2013/6JC Buchanan - Deslauriers.

BE IT RESOLVED THAT the Agenda for the Special Joint Meeting of October 15, 2013 be adopted as presented. CARRIED.

McCreary Emergency Plan:

Pat Blake, Municipal Emergency Coordinator, attended as invited to review the Draft 2013 Emergency Plan. Discussion was held on the review of the plan by Manitoba Emergency Measures Organization; adoption of the plan required by November 25, 2013; Council was asked to consider individuals to fill positions and to review checklists for completeness within the Plan. Notice to residents during a "Shelter in Plan" event was discussed and a Siren was suggested with a price to be obtained. The Orange Boxes have been received as requested. A table top exercise was planned for October 29, 2013 at 7:00 p.m. at the McCreary School and all members from both councils are requested to attend. Mrs. Blake will make the necessary arrangements and be responsible for invitations of other organizations. Mrs. Blake was thanked for all of her work and interest in the Emergency Plan and departed at 7:25 p.m.

McCreary Waste Disposal Site and Recycling Depot Controller:

The Draft Contract including the new schedule was provided to all members in attendance. No concerns were brought forward.

#2013/7JC Whyte – Cripps

BE IT RESOLVED THAT the tender received for the "Waste Disposal Grounds and Recycling Depot Controller Contract" be opened. CARRIED.

Mayor Cripps and Councillor Code were authorized to contact references given with responses to be provided to Councillor Evenson and Councillor Deslauriers, Committee Members of the Nuisance Grounds and Recycling Programs Committee. A meeting will be arranged by the Committee and will meet with the person submitting the Tender and report back to each Municipality. The Rural Municipality of McCreary meets on November 6, 2013 and the Village of McCreary meets on October 24, 2013.

Municipal Amalgamation:

Draft Plan:

The draft Amalgamation Plan as approved by both municipalities was copied to all attending with no concerns brought forward. The plan has been submitted by both municipalities for review by the Field Consultant.

Amalgamated Tax Comparator Worksheet:

The Amalgamated Tax Comparator Worksheet which included the approved 2013 Financial Plans from each municipality was provided to all attending. The worksheet was reviewed with matters for consideration was discussed with the elected officials. Differential Mill Rates were

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discussed. "At Large" expenses and revenues as well as those directly associated with both the Rural Area and Urban Area, along with the Sewer and Water Utility were reviewed and will be further considered at a later date.

The need for new signage at the Municipal Boundaries was discussed.

It was suggested that the Public Consultation be held on November 20, 2013 in accordance with the Draft Amalgamation Plan at the McCreary Community Centre with advertising to appear in the Neepawa Banner and locally by posting. Confirmation of the availability of the Field Consultant and the Community Centre is to be done prior to advertising. The Public Notice is to be for both municipalities in the format suggested by the Manitoba Local Government.

Final approval of the Amalgamation Plan by resolution of each Municipality will not be considered until after the residents have been heard at the Public Consultation.

Remarks:

None.

#2013/8JC

Code – Kohlman

BE IT RESOLVED THAT the Special Joint Meeting of October 15, 2013 does now adjourn.

Time: 9:20 p.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer