

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
WEDNESDAY SEPTEMBER 11, 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 8:48 a.m.

8:49 a.m. – Lorne McNarland – Refer to Public Works and Or Reports.

ADOPTION OF AGENDA

#2013/236

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

CORRESPONDENCE

Sept. 5, 2013	AMM – Member Advisory	Still Time to Register to Present on Bill 33 – COPIED.
Sept.4/13	Jeff McConnell, Mayor , Town of Virden, MB	Fund Raisers for STARS Ambulance – COPIED.
Sept. 10/13	Village of McCreary	Notice of Public Hearing for Application of Variation Order – COPIED.
Sept./13	Ground Force Training	Invitation to attend the 2013 Winter Maintenance School – COPIED.

BY-LAWS

Draft By-law 2013-02 – TABLED.

General Business

Ste. Amelie Road – review – Gas Tax Project.

Committee Reports.

Riding Mountain Biosphere Reserve – Draft Meeting Minutes for March 14, 2013.

Riding Mountain Biosphere Reserve – Agenda for September 12, 2013.

McCreary Recreation Commission – Meeting Minutes for July 3, 2013.

Information Correspondence

News Release for Sept. 3/13 - PC Progressive Conservative – Mike Brown Communications Officer – NDP Rejects Hoist of Forced Amalgamation – COPIED.

News Release for Sept. 10/13 PC Progressive Conservative – Mike Brown Communications Officer – Forced Amalgamation Not Welcome – COPIED. CARRIED.

CONFIRMATION OF MINUTES

#2013/237

BE IT RESOLVED THAT The Minutes of the Regular Meeting of August 14, 2013, of the Rural Municipality of McCreary be adopted as presented. CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Aug. 15/13	Manitoba Conservation and Water Stewardship - Darren Nicklin	Water Rights License NE&SE 32-20-15W – COPIED.	Res. #2013/238. Filed Drainage.
Aug. 21/13	Manitoba Conservation and Water Stewardship – Ingrid Rothnie	Water Rights License N of NW 9 & S of SW 16-20-14W – COPIED.	Res. #2013/239. Filed Drainage.
Aug. 29/13	Manitoba Municipal Administrators' Association	District #5 Meeting – September 17, 2013 COPIED.	Res. #2013/240. Filed MMAA.
Sept. 6/13	Association of Manitoba Municipalities – Joe Masi	Extending invitation to the 15 th Annual Convention of the AMM for November 25-28, 2013 at Brandon, MB – COPIED.	Res. #2013/241. Filed AMM.

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#2013/238 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to accept the terms and conditions of the Water Rights Licence No. 13 - WCW – 0762 – File # 1.44.112 to construct drainage works at E of 32-20-15W .

AND BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer are authorized to sign the Water Rights Licence. CARRIED.

#2013/239 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to accept the terms and conditions of the Water Rights Licence No. 13 - WCW – 1216 – File #1.43.394 to construct drainage works at N of NW 9-20-14W and S of SW 16-20-14W.

AND BE IT FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer are authorized to sign the Water Rights Licence. CARRIED.

#2013/240 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary does hereby authorize the Chief Administrative Officer to attend the Manitoba Municipal Administrators' Association District #5 Meeting being held at Eden, MB on Tuesday, September 17, 2013 hosted by the Rural Municipality of Rosedale.

AND FURTHER BE IT RESOLVED THAT the mileage be the responsibility of the municipality. CARRIED.

#2013/241 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize members of Council and the Chief Administrative Officer to attend the 15th Annual Association of Manitoba Municipalities Convention on November 25-28, 2013 at the Keystone Centre, Brandon, MB.

FURTHER BE IT RESOLVED THAT meals, accommodations, mileage, registration, parking, telephone calls and daily indemnity or salary shall apply to all council members and the Chief Administrative Officer that attend the convention. CARRIED.

#2013/242 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Aug.14/13	McCreary Agricultural Society	Thank you for your business & support - COPIED.	Filed McCreary Agricultural Society.
Aug. 8/13	Manitoba Emergency Measures Organization Disaster Financial Assistance program	Review of claim for 2011 Spring Flood – File Closed - COPIED.	Filed MB EMO – DFA Program.
Aug. 15/13	Manitoba Local Government	Bulletin # 2013-7 – Amalgamation Inquiries and Ongoing Support – COPIED.	Filed Amalgamation.
Aug. 15/13	Erin Szymesko	Thank you – COPIED.	Filed MB Youth Job Centre.
Aug. 21/13	Shane Robins- Executive Director of Manitoba Conservations District Association	2013 MCDA Conservation Conference December 2 and 3, 2013 – COPIED.	Filed Turtle River Watershed & Whitemud Conservation Districts
Aug. 26/13	AMM – Julia Green	Manitoba's Online Change of Address Service – COPIED.	Filed AMM.

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Aug. 29/13	Marjorie Huculak	Mount Agassiz Request for Proposals for Development Released August 29, 2013 – COPIED	Filed Parks Canada. What would happen if no proposals were received, would there be an opportunity for other entities to obtain the property?
Aug. 30/13	Winnipeg Free Press – Arthur Charach	Manitoba Town & Country Rural Economic – COPIED.	Filed Requests.
Sept. 3/13	Manitoba Conservation and Water Stewardship – Darren Nicklin	Receipt of Approved Water Rights License N of 2-21-15W – COPIED.	Filed Drainage. Work order to be completed & referred to Public Works.
Sept. 3/13	Emergency Measures Organization Heather Sorko – (EMO)	Ryan Schenk acting Central Regional Emergency Manager – COPIED.	Filed MB EMO.
Sept. 3/13	Manitoba Infrastructure and Transportation – Emergency Measures Organization Chris Popowich	Manitoba Emergency Management Course Oct. 9 th & 10 th , 2013 at Virden, MB – COPIED.	Filed MB EMO.
Sept. 4/13	Royal Canadian Mounted Police – David Thorne, Inspector	Opportunity to meet at the Annual Convention of AMM November 25 to 26, 2013 – COPIED.	Filed AMM.
Sept. 9/13	Ferme Saquet Inc.	Requesting permission to cross Road Allowance SE corner of SW 18-21-15W – COPIED.	Filed Requests. Unfinished Business. To obtain more information & require copy of drainage licence.
Sept. 5/13	Province of Manitoba Leader of the Official Opposition – Brian Pallister & Blaine Pedersen, PC Critic Local Government	Bill 33 on forced amalgamation will be debated in the Legislature – COPIED.	Filed Amalgamation.
Sept. 9/13	Manitoba Children & Youth Opportunities – Carla Wolfenden	2013-2014 Community Water Safety Grant Information – COPIED.	Filed McCreary Swimming Pool.
Sept. 5/13	AMM	Member Advisory – still time to register to present on Bill 33- COPIED.	Filed AMM.
Sept. 4/13	Jeff McConnell, Mayor Town of Virden	Fundraiser for STARS Ambulance – COPIED.	Filed Requests.

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Sept.10/13	Village of McCreary	Public Hearing for Application for a Variation Order – Affinity Architecture Inc. for the Manitoba Housing and for McCreary Alpine Manor Inc. - COPIED.	Filed Village of McCreary.
Sept/13	Ground Force Training	Invitation to attend the Winter Maintenance School – COPIED.	Filed Seminars. Do not wish to attend.
Sept.10/13	AMM	News Bulletin – September 10, 2013 – COPIED.	Filed AMM.

Information Correspondence Listing for August 13, 2013 to September 9, 2013 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2013/243 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of August 31, 2013, have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7979 - 8023 in the amount of \$107,597.00 be approved as presented. CARRIED.

#2013/244 BE IT RESOLVED THAT the Unaudited Draft Financial Statement for August 31, 2013, subject to PSAB Requirements as prepared by the Chief Administrative Officer be accepted as presented. CARRIED.

#2013/245 BE IT RESOLVED THAT the Invoice Edit List for the period as of September 9, 2013 in the amount of \$8,893.06 be hereby approved for payment. CARRIED.

#2013/246 BE IT RESOLVED THAT an advance payment of \$45,000.0 be authorized to Hoes for Hire Ltd. for the 2013 Rural Municipality of McCreary Gravelling Program as per Reeve McLaughlan's telephone call to all members of council on August 27, 2013. CARRIED.

#2013/247 BE IT RESOLVED THAT the following invoices be paid from the General Operating Account #124-292-4:

Turtle River Watershed Conservation District #2	3 rd & final payment for the 2013 levy being 50%	\$29,146.12
Whitemud Watershed Conservation District	2 nd & final payment for the 2013 levy being 50%	\$1,510.84
Hoes for Hire Ltd.	Invoice #791 – loading & hauling of shale to various locations in R.M.	\$3,806.25
Hoes for Hire Ltd.	Invoice #795 – Hauling of gravel from Shed Stockpile to #462	\$519.75
Hoes for Hire Ltd.	2013 gravelling program - Advance payment of	\$59,652.13 -45,000.00 \$14,653.13
Five & Fifty Sales & Service	Invoice #6092 - Replacement of front tire for tractor	\$1,276.90
Five & Fifty Sales & Service	Gear oil	\$24.85
Lorne McNarland	August/13 mileage expenses	\$371.50

CARRIED.

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BY-LAWS:

McCreary Emergency Plan and Annual By-Law – Review of the Draft McCreary Emergency Plan ongoing.

By-Law #2013-02 for an Animal Control By-Law to provide for the regulation and control of animals within the limits of the Rural Municipality of McCreary – 2nd and 3rd readings -TABLED.

UNFINISHED BUSINESS

Municipal Amalgamation – preparation of a draft combined 2013 Financial Plan was completed on August 15, 2013.

Tree Removal NW 8-20-15W – Discussion still being held between Mr. Henry and Mr. Pisichko.

Clean up of trees at W of 17-20-15W – nothing further at this time.

Water Rights Licence Application – E of 32-20-15W – refer correspondence.

Water Rights Licence Application – NE 34-20-14W – Gerald Walker to review with Darren Nicklin of Manitoba Conservation and Water Stewardship.

Water Rights Licence Application – NW 9-20-14W – refer to correspondence.

Health and Safety Manuel/COR Certification Program - ongoing.

10% Funding Request for Project on #462 – waiting for response.

SE 23-19-14W – Survey Request -TABLED.

Joint Meeting Date – did not wish to suggest any dates due to harvesting.

Monument Restoration Program – nothing further and to be removed from the Agenda.

Municipal Road Improvement Program Grant Application – no reply to date.

#2013/248 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby make a donation in the amount of \$100.00 to the Ste. Amelie Ridge Riders Snowmobile Club for the purchase of signs for the trails. CARRIED.

#2013/249 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary denies the request from Merlin Scott for culvert installation at the South Side of SE 21-20-14W. CARRIED.

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

Musgrave Seed Farm Ltd. request for approach at NE 5-21-15W – issue has been dealt with.

Rural Municipality of Ste. Rose will provide the Mountain View School Division regarding the request for snow clearing with the same reply as the Rural Municipality of McCreary as per the R.M. of McCreary Res. #2011/218.

GENERAL BUSINESS

Bulk water coin operating dispensing unit will need to be adjusted to accept the new loonies – prices are being obtained.

#2013/250 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary authorizes the Chief Administrative Officer to purchase two Office Chairs for the Rural Municipality of McCreary Administration Office at a cost of \$269.99/chair plus taxes and freight. CARRIED.

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Gas Tax Project on the Ste. Amelie Road – 83W for the repair of the frost boils at 2 locations – SE 31-21-14W and NE 7-21-14W was reviewed. The geotextile cloth has been ordered. The Landowners at SE 31-21-14W and NE 7-21-14W have agreed to accept the spoils from the project with the understanding that the contractor hauls the materials to their yards and the spreading etc will be their responsibility. A detour on Road 83W will be put in place during the construction work. Albert Fayant will be asked to assist with the project. Reg Branconier's request for clean out on west of the road at SE 31-21-14W will require a survey prior to obtaining a drainage licence. Public Works Committee will make arrangements with the contractor to begin the project as soon as possible.

COMMITTEE REPORTS

Turtle River Watershed Conservation District #2- Meeting Minutes of July 24, 2013.

Whitemud Watershed Conservation District – Agenda and Meeting Minutes of August 15, 2013 and Manager's Report for August, 2013.

McCreary Health Together Now – Meeting Minutes of June 17, 2013.

Riding Mountain Biosphere Reserve – Draft Meeting Minutes for March 14, 2013.

Riding Mountain Biosphere Reserve – Agenda for September 12, 2013.

McCreary Recreation Commission – Meeting Minutes for July 3, 2013.

Turtle River Watershed Conservation District #2 (Gordon Evenson)

- Reported on the August 22, 2013 meeting.

Landfill -Bio tech shed – bracing of wall has been completed and the tear on the bio tech has been dealt with.

McCreary Waste Disposal Site – Shredding has been scheduled for September 12 and 13, 2013.

McCreary Recreation Commission (Dennis Battershell)

- Reported on September 4, 2013 meeting indicating that the Board will be hosting the Community Dinner and Dance Fund Raiser in December, 2013.

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

Development Permits – New addition to existing honey house – NE 5-20-14W.

Building Permit – None.

PUBLIC WORKS AND OR REPORTS

8:49 a.m. – Lorne McNarland, Public Works Quarterly Report – June 12, 2013 – September 11, 2013. 2013 Gravelling Program was reviewed. The quality of the gravel was discussed and agreed that the screened gravel worked well. For future gravelling programs it was felt that the roads in ward 4 should be dragged immediately following the gravelling program due to the hauling from the Pit. The gravelling program was completed in the time frame suggested by Council. Mowing was discussed and the bottoms of the ditches are also being mowed in the areas that are dry. Door opener for the municipal shed will be reviewed. Lorne McNarland departed at 9:03 a.m.

RECEPTION OF PETITIONS

None

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Reeve and Councillor Remarks:

Welcome Package to be arranged for the new residents at NE 5-20-14W.

Administrator:

NOTICE OF MOTION

None

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PERSONNEL

IN CAMERA

RECEPTION OF DELEGATIONS

COUNCIL MEMBER'S INFORMATION

ADJOURNMENT

#2013/251

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on October 9, 2013 at 9:00 a.m. or at the call of the Reeve.

Time: 10:45 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer