

Rural Municipality of McCreary

Special Joint Meeting of September 24, 2013
Held at the Village of McCreary Council Chambers

Meeting called to order at 7:25 p.m. by Mayor Linda Cripps.

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

#2013/4JC Whyte - Deslauriers.

BE IT RESOLVED THAT the Agenda for the Special Joint Meeting of September 24, 2013 be adopted as presented. CARRIED.

McCreary Volunteer Fire Department

Possible Purchase of 490 Railway Avenue in 204 for the Fire Department:

Copies of the Village of McCreary letter dated August 13, 2013 to the property owner, assessment of the property and a letter dated September 23, 2013 from Bill Roncin, Fire Chief, were provided to all in attendance.

After discussion it was agreed that this building is not large enough to house the fire department. Interest being withdrawn will be dealt with at the Village of McCreary's September 26, 2013 regular meeting.

Fire Hall Roofing Project:

Copies of the invoice and supporting documents for the fire hall roofing project were provided to all in attendance. New fascia has been installed but will still need painting or covering. The Committee is to confirm with the Fire Department members that proceeding with renovations inside the existing fire hall is agreeable in 2013. Planning for a future building to house amalgamated municipal operations and the fire department was discussed. Ownership of the property and garage next to the existing fire was discussed.

McCreary/Alonsa Health Centre

Palliative Care Room:

Copy of a letter received from the McCreary Health Auxiliary on September 9, 2013 was provided to all in attendance. After discussion of the current status and use of the Palliative Care Room at the McCreary/Alonsa Health Centre it was agreed that a letter, for signature by the Mayor and by the Reeve or Deputy Reeve be addressed to the current Care Team Manager of the McCreary/Alonsa Health Centre supporting the McCreary Health Auxiliary in its efforts to ensure the Palliative Care Room is available for the comfort of those requiring palliative care and their families.

McCreary Waste Disposal Site and Recycling Depot

Landfill and Recycling Depot Control:

Copy of the Waste Disposal and Recycling Depot Contract was provided to all in attendance. The term of the contract is January 1 to December 31, 2013. Concerns about enforcement of the regulations were discussed. Whether this position should be on an employee or on a contract basis was discussed. Hours of operation were discussed. It was agreed that this position remain as a contract for the year 2014 and that it be tendered to closed at 12:00 Noon on Tuesday, October 15, 2013 and be advertised in the Neepawa Banner, the Neepawa Press and to be posting locally. It was agreed that the hours be revised and are as follows for the new contract.

Approved by Res. #2013/259 at the regular meeting of October 11, 2013

<i>May 1 to October 31 – Summer – 40 Hours per Week (34 Waste and 6 Recycling)</i>						
<i>Sunday</i>	<i>Monday</i>	<i>Tuesday</i>	<i>Wednesday</i>	<i>Thursday</i>	<i>Friday</i>	<i>Saturday</i>
CLOSED	9:00-11:00 R 12:00-6:00 W 2 + 6 = 8 Hours	CLOSED	9:00 – 11:00 R 12:00 – 6:00 W 2 + 6 = 8 Hours	10:00 – 6:00 W 8 Hours	9:00 – 11:00 R 12:00 – 6:00 W 2 + 6 = 8 Hours	10:00 – 6:00 W 8 Hours
<i>November 1 to April 30 – Winter – 40 hours Per Week (34 Waste and 6 Recycling)</i>						
<i>Sunday</i>	<i>Monday</i>	<i>Tuesday</i>	<i>Wednesday</i>	<i>Thursday</i>	<i>Friday</i>	<i>Saturday</i>
CLOSED	9:00 – 3:00 W 4:00 – 6:00 R 6 + 2 = 8 Hours	CLOSED	9:00 – 3:00 W 4:00 – 6:00 R 6 + 2 = 8 Hours	9:00 – 5:00 W 8 Hours	9:00 – 3:00 W 4:00 – 6:00 R 6 + 2 = 8 Hours	9:00 – 5:00 W 8 Hours

It was suggested that the tenders be considered by both Councils at a further joint meeting during the week of October 14 to October 18, 2013.

Condition of the road into the waste disposal site has improved.

McCreary Emergency Plan

Review of New Emergency Plan:

Pat Blake, Municipal Emergency Coordinator had previously provided copies of the new Emergency Plan for all present to review. Further revisions may be received following a meeting between Pat Blake and Manitoba Emergency Measures Organization held on September 20, 2013. It is our understanding that a final version will be provided by Pat Blake for adoption by both Municipalities. Pat was recognized by councils for the very thorough work she has done. Compensation was discussed.

McCreary Community Centre

Board of Directors:

Letters for signature by the Mayor and Reeve are to be addressed to those individuals who may have expressed interest in sitting on the Board of Directors of the McCreary Community Centre to determine if they would consider sitting on the Board.

Building security was discussed.

Municipal Amalgamation:

All in attendance were provided with a copy of the Draft Amalgamation Plan as previously prepared. The Draft Amalgamation Plan was revised to indicate that Phase-In of Municipal Taxes is not applicable; Reba Keele is to be named as the Senior Election Official for the 2014 General Municipal Election subject to her agreement; and the Public Consultation Process will be a Public Meeting to be held on November 20, 2013 tentatively.

All other provisions included in the Draft Amalgamation Plan are to remain unchanged. The Draft Amalgamation Plan including these revisions is to be provided to Don Reid, Field Consultant, after approval by each Municipality. After Mr. Reid has reviewed the Draft Plan public consultation can proceed. The Amalgamated Tax Compactor Worksheet was reviewed and is to be provided, with notes to elected officials for their input.

Remarks:

Discussion held on the possibility of recognizing volunteers by hosting a Volunteer Appreciation Dinner in April with the cost to be shared by the two municipalities.

#2013/5JC

Code – Hoskins

BE IT RESOLVED THAT the Special Joint Meeting of September 24, 2013 does now adjourn.

Time: 9:50 p.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer

