

*Special Meeting of September 24, 2013  
Rural Municipality of McCreary Council Chambers*

Meeting was called to order by Reeve McLauchlan at 6:40 p.m.

Present:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Gordon Evenson
CAO	Margaret I. Roncin

#2013/252 BE IT RESOLVED THAT the Agenda be adopted as presented. CARRIED.

**Correspondence:**

September 16, 2013 - Manitoba Local Government – Assessment Changes as of September 16, 2013 – COPIED.

September 19, 2013 – Dave Borne and Jason Borne – requesting permission to clean drains and for installation of culverts at NW 29-20-14W and SW 29-20-14W – COPIED.

#2013/253 WHEREAS THE Supplementary Tax List dated September 16, 2013 received from the Manitoba Local Government – Assessment, Services – Minnedosa itemizing revised assessment changes to Roll # 84800.0 made to the 2013 Assessments as per Section 326 and Section 300(6) of the Municipal Act.

THEREFORE BE IT RESOLVED THAT the 2013 Tax Roll be amended to include the revised supplementary tax in accordance with the said list of Amendment to Roll # 84800.0 being revised in the amount of \$2,002.01.

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be hereby instructed to prepare and distribute the necessary supplementary statement and demand for taxes together with the necessary notices in accordance with Sections 300(7) and 327(1) (2) of the Municipal Act to make the necessary entries in the 2013 Tax Roll.

CARRIED.

#2013/254 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby grant permission to David P. Borne and Jason Borne to clean drains on the NW 29-20-14W and SW 29-20-14W and for the installation of culverts at NW 29-20-14W and SW 29-20-14W subject to the approval of the drainage licence from Manitoba Conservation and Water Stewardship.

AND BE IT FURTHER RESOLVED THAT all costs for the culverts and installation of culverts and materials be the responsibility of the landowners. CARRIED.

**General Business:**

#2013/255 BE IT RESOLVED THAT the Rural Municipality of McCreary agrees to file a Water Control Works Occurrence Complaint to Manitoba Conservation and Water Stewardship for unauthorized drainage works at SE 3-21-14W and SW 2-21-14W. CARRIED.

**REMARKS:**

CAO informed Council that she will be using the authorized vacation day for August 16, 2013 on Friday, September 27, 2013.

#2013/256 BE IT RESOLVED THAT this special 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: 7:05 p.m. CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

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LARRY McLAUCHLAN, REEVE

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MARGARET I. RONCIN, Chief Administrative Officer