

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE RURAL MUNICIPALITY OF McCREARY,
THURSDAY, SEPTEMBER 13, 2012

PRESENT:

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Councillor	Gordon Evenson (Left at 10:35 a.m.)
Chief Administrative Officer	Margaret I. Roncin

CALL TO ORDER

Reeve McLauchlan called the Meeting to order at 8:57 a.m.

ADOPTION OF AGENDA

#2012/226 BE IT RESOLVED THAT the Agenda be adopted with the following amendments:

CORRESPONDENCE

Sept.12/12 McCreary District Economic Development – Agenda for the September 19, 2012 Meeting – COPIED.

FINANCE

Repromap Ltd. – 2 laminated maps - \$56.75- COPIED.

COMMITTEES

McCreary Golf & Country Club Ltd. – Meeting Minutes of August 15, 2012 – COPIED.
CARRIED.

CONFIRMATION OF MINUTES

#2012/227 BE IT RESOLVED THAT the Minutes for the Regular Meeting of August 8, 2012 and the Special Joint Council Meeting of August 15, 2012 of the Rural Municipality of McCreary be adopted as presented.
CARRIED.

CORRESPONDENCE

DATE	FROM	SUBJECT	HOW DEALT WITH
Aug. 28/12	Manitoba Conservation and Water Stewardship	Water Rights License to Construct Drainage Works # 12-WCW2945 – COPIED.	Res. #2012/228. Filed Drainage
Sept./12	Manitoba Municipal Administrators Association	Agenda - District #5 Meeting – September 18, 2012 at Alonsa, MB – COPIED.	Res. #2012/229. Filed MMAA.
Sept.6/12	AMM	Invitation to Attend the 14 th Annual Convention – Nov. 26-29/12 at Winnipeg, MB – COPIED.	Res. #2012/230. Filed AMM.
Sept.10/12	McCreary & District Library	Request for funds for the Library Project – COPIED.	Res. #2012/231. Filed McCreary & District Library.

#2012/228 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby agree to accept the terms and conditions of the Water Rights Licence No. 12-WCW-2945 – File #1.44.100 to construct drainage works at between SW 29-21-15W and SW 30-21-15W and NW 30-21-15W.

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

#2012/229 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 Alonsa, MB on Tuesday, September 18, 2012 hosted by the Rural Municipality of Alonsa.

AND FURTHER BE IT RESOLVED THAT the mileage be the responsibility of the municipality.
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#2012/230 BE IT RESOLVED THAT the Rural Municipality of McCreary does hereby authorize members of Council and the Chief Administrative Officer to attend the 14th Annual Association of Manitoba Municipalities Convention on November 26-29, 2012 at the Winnipeg Convention Centre, Winnipeg, 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.

#2012/231 BE IT RESOLVED THAT the Rural Municipality of McCreary authorizes payment to the McCreary & District Library Board in the amount of \$3,413.38 for roof and fascia repairs, installation of new eaves trough and replacement of front window at the McCreary & District Library Building. CARRIED.

#2012/232 BE IT RESOLVED THAT the following correspondence be dealt with as necessary:

DATE	FROM	SUBJECT	HOW DEALT WITH
Aug.3/12	Manitoba Conservation and Water Stewardship	Receipt of noted application for SE 27 & SW 26-21-15W & SW 1-20-15W – COPIED.	Filed Drainage.
Aug.10/12	Manitoba Conservation and Water Stewardship – Darren Nicklin, Water Resource Officer	New Municipal Minor Water Control Works Application Checklist provided – COPIED.	Filed Drainage.
Aug.10/12	Manitoba Youth Job Centre – Michelle McPherson, Office Manager - McCreary	Thank you – COPIED.	Filed MB Youth Job Centre.
Aug.15/12	Village of McCreary to McCreary/Alonsa Health Centre – Crystal Ryzner	Authorizing Fire Department to participate in August 22, 2012 Fun Evening – COPIED.	Filed Village of McCreary & Fire Department.
Aug.10/12	Royal Canadian Mounted Police – Ste. Rose du Lac Detachment	Monthly Statistics Report – July, 2012 – COPIED.	Filed RCMP.
Aug.16/12	AMM – Erika Rempel	R.M. of Piney – Provincial Drought Assistance – COPIED.	Filed AMM & Other Municipalities.
Aug. 10/12	Manitoba Infrastructure and Transportation to Rick Sonnenberg	Issuance of Permit for construction of business sign at NW 27-20-15W – COPIED.	Filed MIT/Permits.
Aug.16/12	Manitoba Conservation and Transportation – Darren Nicklin, Water Resource Officer	Receipt of approved drainage applications for SE 27 & SW 26-21-15W & SW 1-20-15W – COPIED.	Filed Drainage. Refer to Public Works.
Aug.16/12	Village of McCreary to Clifford Butterfield	Inspection Report – McCreary Waste Disposal Site – COPIED.	Filed Village of McCreary/Landfill.

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Aug.17/12	Erin Szymesko – Green Team Manager	Thank you.	Filed McCreary District Economic Development.
Aug.21/12	Robert Sopuck, MP – Dauphin – Swan River - Marquette	News Release on Enabling Accessibility Fund – COPIED.	Filed Dauphin/Swan River/Marquette.
Aug.21/12	Ed Pisichko	Road Allowance between NE 7-20-15W & NW 8-20-15W – COPIED.	Filed Requests/Road Allowances. Owners at NW 8-20-15W to be notified by mail to remove trees.
Aug. 22/12	Ken Pisichko	Trees on Road Allowance – COPIED.	Filed Road Allowances.
Aug. 20/12	Manitoba Agriculture, Food and Rural Initiatives – Sharon Bond	The Future of Community Pastures in Manitoba – COPIED.	Filed MAFRI. To investigate future of gravel leases.
Aug.27/12	Manitoba Conservation and Water Stewardship – Ingrid Rothnie	Water Rights Application for NW 17-19-14W – COPIED.	Filed Drainage. Councillor Whyte will follow up with MB Conservation. Unfinished Business.
Aug. 21/12	James Dubé Spraggs	Claim – McCreary Community Centre Roof – COPIED.	Filed Insurance. Quote submitted. Unfinished Business.
July 11/12	Minister of Finance to AMM – Joe Masi	AMM Resolution 25-2011 Implement Infrastructure Funding Council Report – COPIED.	Filed AMM.
Aug.28/12	AMM	Workshop – Manage & Maximize the Potential of Effective Conflict for Oct. 5, 2012 – COPIED.	Filed AMM.
Aug.28/12	MB Deputy Minister of Local Government	Notification and News Releases of Bills 3 (Speed Limits in School Zones, 32 (Powers of Local Traffic Authorizes over Cycling Traffic and 37 (Bicycle Helmets) – COPIED.	Filed Local Government.
Sept.7/12	Royal Canadian Mounted Police – Ste. Rose du Lac Detachment	Monthly Statistics Report – August, 2012 – COPIED.	Filed RCMP.
Sept.7/12	AMM – Erika Rempel	AMM Comments – Accessibility Advisory Board – COPIED.	Filed AMM.
Sept.7/12	Royal Canadian Mounted Police	Opportunity to meet with RCMP at the AMM Convention – COPIED.	Filed AMM.
Sept. 7/12	AMM – Erika Rempel	Provincial Active Transportation Plan the Provincial AT Web Portal template – COPIED.	Filed AMM. CAO to research.

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Sept.10/12	MAFRI – Ann Dandeneau	East Escarpment Regional Economic Development Strategy Meeting set for Sept. 20, 2012 – COPIED.	Filed Riding Mountain National Park/Parks Canada.
Sept./12	The Correctional Service of Canada	Restorative Justice Week Nov. 18-25, 2012 – COPIED.	Filed Proclamations.
Sept. 12/12	McCreary District Economic Development Board	Agenda for September 19, 2012 Meeting – COPIED.	Filed McCreary District Econ. Development.

CARRIED.

Information Correspondence Listing for August 3, 2012 – September 10, 2012 was provided to Council with no concerns raised or items brought forward at this time.

FINANCE

#2012/233 WHEREAS THE ACCOUNTS for the Rural Municipality of McCreary for the period of August 1-31, 2012 have been examined and found to be in order. THEREFORE BE IT RESOLVED THAT the List of Accounts, including general cheque #7446 - 7492 in the amount of \$71,354.16 be approved as presented.

CARRIED.

#2012/217 BE IT RESOLVED THAT the Unaudited Draft Financial Statements for August 31, 2012 as prepared and presented by the Chief Administrative Officer be accepted subject to PSAB requirements as per the Auditor.

CARRIED.

#2012/218 BE IT RESOLVED THAT the Invoice Edit List for the period as of September 11, 2012 in the amount of \$9,586.34 be hereby approved for payment.

CARRIED.

#2012/219 **BE IT RESOLVED THAT** the following invoices be paid from the General Operating Account #124-292-4:

Ernie McLuckie	– Services for brushing at SE 33-21-14W and SW 33-21-14W	\$682.50
Lorne McNarland	– Expenses for August/12 – mileage & phone minutes – gravelling program	\$1,154.50
Margaret Roncin	Mileage and Meal expense for Regional By-Law Enforcement Officer Meeting Sept. 7/12	\$107.00
Turtle River Watershed Conservation District #2	2012 -3rd and Final Levy Payment	\$29,272.28
Whitemud Watershed Conservation District	2012-2 nd & Final Levy Payment	\$1,365.60
R.M. of Ste. Rose	2012 Boundary Gravelling	\$3,284.80
Repromap Ltd.	2 Laminated R.M. of McCreary Maps	\$56.75

CARRIED.

BY-LAWS:

#2012/237 BE IT RESOLVED THAT By-Law #2012-04 to establish standards, process and penalties for the enforcement of by-laws of the Rural Municipality of McCreary when council employs a person or agency for that purpose receive first reading.

CARRIED.

#2012/238 BE IT RESOLVED THAT #2012-05 for being a by-law for objects on or near Municipal Road Allowance receive first reading.

CARRIED.

UNFINISHED BUSINESS

Unauthorized fence at S of 36-19-14W – ongoing.

Livestock Enforcement Officer - ongoing.

Research respecting unauthorized fences on Municipal Road Allowance – ongoing.

Regional By-Law Enforcement Officer – CAO reported on the September 7, 2012 meeting she attended at Winnipegosis, MB. It was agreed that all municipalities would present,

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review and possibly give the Draft By-Law first reading being a By-Law to establish standards, process and penalties for the enforcement of by-laws of the Rural Municipality of McCreary when council employs a person or agency for that purpose. Refer to By-Laws.

Health and Safety Manual – ongoing.

2011 Tax Sale process – ongoing.

Boundary Road Allowance – south of 19-19-14W – Refer to correspondence from Manitoba Conservation and Water Stewardship – Ingrid Rothnie - Water Rights Application for NW 17-19-14W – COPIED.

Drainage Licence for clean out of roadside ditch and reset culvert and cleanout roadside ditch and install 1-450 mm culvert and reset 1-500 mm culvert located between SW 29-21-15W and SW 30-21-15W and NW 30-21-15W - Refer to Resolution #2012/228.

R.M. of McCreary request for a survey to be performed at NW 34-20-14W has been submitted to Turtle River Watershed Conservation District #2. No reply received as of date. Upon receipt of the survey, an application for Drainage Works for a ditch clean out and installation of an approach at NW 34-20-14W will be submitted.

R.M. of McCreary Leased Lands – 2013 Property Assessment Notices were provided to council for their review. Listing Lessee as Occupier on Assessment Roll – research ongoing.

Leafy Spurge Program – Dauphin-Ochre River Weed District recommended that all affected areas be marked for next year. Time frame for spraying of Leafy Spurge was reviewed.

GENERAL BUSINESS

McCreary Golf and Country Club Inc. – The Agreement between the R.M. of McCreary and the Village of McCreary and McCreary Golf and Country Club Inc. was reviewed and the R.M. of McCreary endorses the McCreary Golf and Country Club Inc. in their efforts to develop and structure the cottage area.

#2012/239 BE IT RESOLVED THAT the Council of the Rural Municipality of McCreary will purchase a wreath for the McCreary Royal Canadian Legion Remembrance Day Ceremony at a cost of \$57.00. CARRIED.

#2012/240 BE IT RESOLVED THAT the charge out rate for the tractor and mower including the operator for grass mowing of driveways/lanes for ratepayers/residents of the Rural Municipality of McCreary be set at an hourly rate of \$60.00 effective January 1, 2013. FURTHER BE IT RESOLVED THAT the minimum time charge for the tractor and mower performing such private works shall be deemed to be one half (1/2) hour. CARRIED.

COMMITTEE REPORTS – All Reports are placed on File.

Westlake Veterinarian Services District Board Inc. – Audited Financial Statements for the year ending December 31, 2011.

McCreary Golf & Country Club – Meeting Minutes for July 4, 2012 and August 15, 2012.

Whitemud Watershed Conservation District – Meeting Agenda and Minutes for August 16, 2012 and Manager's Report for August, 2012.

Turtle River Watershed Conservation District #2 – Meeting Minutes of July 19, 2012.

McCreary Recreation Commission (Dennis Battershell)

- Reported on the September 12, 2012 meeting.
- Reported that engineer drawings are required for the splash pool at the McCreary Swimming Pool.

Turtle River Watershed Conservation District #2 and sub-district #44 (Gordon Evenson)

- Reported on the site visitation at 24-21-15W for a water retention project.

Nuisance Grounds (Gordon Evenson)

- Reported on August 20, 2012 meeting.

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- The report prepared by Sandra Deslauriers respecting the Gladstone Landfill was reviewed with discussion.

It was suggested that representation from both municipalities go and view the Gladstone Landfill when the shredder is there.

Councillor Evenson – left the meeting at 10:35 a.m.

McCreary & District Library (Shawn Buchanan)

- Reported on the meeting of September 10, 2012.
- Reba Keele, Librarian has retired.

Agassiz Planning District – August 31, 2012 Expenses Report

Development and Building Permits File was reviewed.

PUBLIC WORKS REPORTS & COMMITTEE

The 2012 Gravelling Program has been completed.

The 2012 Grass Mowing Program is in progress – 1st cut on the top then the bottom of the ditches can be mowed pending upon weather conditions.

Widening of tires on tractor – Councillor Buchanan will meet with Public Works to review.

RECEPTION OF PETITIONS

None.

REEVE/COUNCILLOR/ADMINISTRATOR REMARKS

Councillor Remarks

Administrator:

Board of Revision has been cancelled for September 13, 2012 as there were no appeals to be dealt with.

Interim Audit for 2012 has been scheduled for September 20, 2012.

NOTICE OF MOTION:

None.

PERSONNEL:

None.

IN CAMERA:

None.

RECEPTION OF DELEGATIONS:

None.

ADJOURNMENT

#2012/241

BE IT RESOLVED THAT this regular meeting of Council now adjourns to meet again on October 10, 2012 at 9:00 a.m. or at the call of the Reeve.

Time: 10:55 a.m.

CARRIED.

THE RURAL MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

MARGARET I. RONCIN, Chief Administrative Officer