

**RURAL MUNICIPALITY OF SHELL RIVER
AGENDA**

February 12, 2013 – 1:30 PM

CALL TO ORDER

ADOPTION OF AGENDA (res): Adopt agenda as presented or amended

MINUTES (res): Public Hearing of January 22, 2013
Regular Meeting of January 22, 2013

DELEGATION: N/A

FINANCES:

Accounts Payable (res)
Unaudited Financial Statement to December 31, 2012 (review)

IN CAMERA (res): N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

1. Marking of Graves/Roblin District Cemetery (res)
2. Amalgamation Meetings (res)
3. 2013 Mayors, Reeves and CAOs Meeting (res)
4. Town of Roblin Invoice No. 2012-173G and 2012-178G (res's)
5. Concerns of old abandoned well on Private Property

BY-LAWS:

By-Law No. 1-13 Grants to Certain Organizations (2nd & 3rd Readings)

By-Law No. 2-13 Fixing Indemnities and Remuneration for Reeve and Councillors (1st Reading)

*****Request to Update Animal Control By-Law*****

REPORTS:

Boards & Commissions:

1. **AMM**
 - (a) Member Advisory/AMM Asks for Extended Amalgamation Deadline
 - (b) Municipal Officials Seminar – April 10 & 11 @ Brandon (res)
2. **Parkland Library Board**
 - (a) Jan.26 Minutes; 2013 Municipal Levy (res)
3. **Parkland Tourism**
 - (a) Updates to Visitor Guide by **Feb.1**; Community Futures Parkland Tourism Grants Information
4. **Economic Development Committee**
 - (a) Report on Jan.24 EDO Meeting
5. **Veterinary Board**
 - (a) Annual Contribution Request (res)
6. **Manitoba Good Roads Association**
 - (a) January 2013 Newsletter
 - (b) AGM and Banquet (res's)
7. **Recreation Commission**
 - (a) Report on Feb.11 Meeting
8. **Lake of the Prairies Conservation District**
 - (a) Various Material including Written Reports, Year in Review, 2013-14 Draft Budget, Minutes
9. **Roblin & District Clinic Board**
 - (a) Dr. Recruitment Meetings – Feb.7 @ Roblin and Feb.25 @ Dauphin (res)

Committees of Council:

1. **Legislative and Finance**
 - (a) Sensus Interim Audit Report & Invoice (res)

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- (b) 2013 Statement of Total Municipal Assessment
 - (c) (i) Minister of Local Government – *Guide to Municipal Amalgamation: Developing Your Amalgamation Plan*
(ii) Amalgamation Seminar (res) (iii) Thank you for Submission re Preliminary Amalgamation Partner(s)
2. **Public Works and Equipment**
- (a) **2:00 PM** – Dennis Beck/Transportation Update; PTH 484 Ice/Sanding Issues
 - (b) Customized Safety Manual for COR (res)
 - (c) MB Conservation/Beaver Subsidy Program
3. **Emergency Measures**
- (a) Funding for Water Project
4. **Protective Services**
- (a) ****New Date**** Safer Communities Meeting in Roblin – March 9 @ 9:00 AM (res)
5. **Weed Control**
- (a) MB Weed Supervisors Association One Day Seminar – Mar.20 @ Carberry (res)
6. **Environmental Health**
- (a) MB Conservation and Water Stewardship/Notice of Public Consultation – Stewardship Program Plans

COMMUNICATIONS/CORRESPONDENCE:

From

Subject

- | | |
|---|--|
| 1. Town of Emerson
RM of Lansdowne
RM of Woodworth
RM of Lakeview
RM and Village of McCreary
RM of Grandview
Town of Neepawa
Village of Elkhorn
Village of Riverton
RM of Edward
RM of Miniota
RM of Rossburn
RM of Strathclair
Town of Grandview
Town of Rossburn
Village of Riverton
RM of Wallace
Town of Hamiota | Forced Amalgamation Concerns |
| 2. Blaine Pedersen, MLA for Midland | Petition – Forced Municipal Amalgamations |
| 3. Prairie Mountain Health | - New Logo Unveiled
- Media Release – EChart Manitoba
- Hosting 48 Medical Students interested in Rural Medicine
- RHA Report to Communities Feb.2013 |
| 4. MIT | Highway Traffic Board Hearing/Crop Builders Ltd. <u>Feb.20 @ Brandon</u> |
| 5. Genivar | Upcoming Infrastructure Program |
| 6. Eagle Eye Excavation Ltd. | Upcoming 2013 Construction Season |
| 7. All-Net | RM of Dauphin goes Paperless |
| 8. Rec. & Regional Services–Parkland | Feb.2013 E-newsletter; Health Promotion News; Aquatic Manager Job Posting |
| 9. Robert Sopuck, MP | Canada Summer Jobs Funding |

NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

ADJOURN (res):

Coming Events:

February 13 – Bug Chucker Cup Meeting @ 10:00 AM
February 13 or 14 – Amalgamation Seminar (DC & MH)
February 14 – LPCD Board Meeting
February 21 – Planning Meeting @ 9:00 AM
February 25 – Dr. Recruitment Meeting in Dauphin @ 5:30 PM
February 26 – Council Meeting @ 1:30 PM