

**RURAL MUNICIPALITY OF SHELL RIVER  
AGENDA**

**February 26, 2013 – 1:30 PM**

**CALL TO ORDER**

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

**MINUTES (res):** Regular Meeting of February 12, 2013

**DELEGATION: N/A**

**FINANCES:**

**Accounts Payable (res)**

**Unaudited Financial Statement to December 31, 2012 (res)**

**Unaudited Financial Statement to January 31, 2013 (review)?**

**Bank Balances as of February 19, 2013**

**IN CAMERA (res): N/A**

**UNFINISHED BUSINESS:**

1. Lester Goosen/Roof Renovation Plans

**NEW BUSINESS:**

1. TAXervice Invoice #8684 (res)
2. Cancellation of Taxes (res)

**BY-LAWS:**

By-Law No. 2-13 Fixing Indemnities and Remuneration for Reeve and Councillors (2<sup>nd</sup> & 3<sup>rd</sup> Readings)

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

**REPORTS:**

**Boards & Commissions:**

**1. AMM**

- (a) Municipal Excellence Award/Submission Deadline Mar.8
- (b) Feb.13 News Bulletin
- (c) Loss Prevention: *Frozen Pipes – Fire and Water Damage*

**2. Recreation Commission**

- (a) Feb.11 and Jan.14 Minutes; Finances

**3. Economic Development Committee**

- (a) Community Website/Committee Appointments (res); Proposed Meeting Date Choice
- (b) Report on Feb.21 Meeting
- (c) Report on Feb.25 Bug Chucker Cup Meeting
- (d) New Active Transportation Funding/MRTA February Newsletter
- (e) Sustaining Momentum Webinar March 4 – **POSTPONED** (Currently no new date)

**4. S.A.V.E.D.**

- (a) Report on Feb.20 AGM; Jan.17 Minutes; Feb.16/12 AGM Minutes

**5. Planning District**

- (a) Report on Feb.21 Meeting; Jan.17 Minutes; 2013 Permits; Financials

**6. Roblin & District Clinic Board**

- (a) Reports on Feb.7 and Feb.25 Doctor Recruitment Meetings

**7. Roblin/Shell River Airport Commission**

- (a) 2013 Proposed Budget (res)

# RURAL MUNICIPALITY OF SHELL RIVER

Agenda for February 26, 2013

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## **Committees of Council:**

### **1. Legislative and Finance**

- (a) Power Point Presentation/Amalgamation Workshop Feb.14 @ Birtle
- (b) Amalgamated Tax Comparator Worksheet Budget and Tax Calculation
- (c) Copy of Letter to Municipal Auditors re 2012 Audited Financial Statements
- (d) Town of Roblin Public Notice re Special Service Plan No. 2013-1 and No. 2013-2

### **2. Emergency Measures**

- (a) Water Drainage Project Update
- (b) EMO – Preparing for Potential Spring Flooding; Regional Flood Seminars and Teleconference Calls; Regional DFA Seminars

## **COMMUNICATIONS/CORRESPONDENCE:**

### **From**

### **Subject**

- |                              |  |
|------------------------------|--|
| 1. Robert Sopuck, MP         | Canada Summer Jobs Funding   |
| 2. RM of Argyle              | Forced Amalgamation Concerns   |
| 3. PCDF                      | 2012 Annual Report   |
| 4. Armtec                    | Beavercone Information   |
| 5. Centra Gas                | 2013/14 General Rate Application – Notice of Hearing and Pre-Hearing Conference        |
| 6. Manitoba Eco-Network      | Keeping Water on the Land – <u>Mar.20 @ Brandon</u>                                    |
| 7. Climate Change Connection | Severe Weather in MB – The Potential Impacts of Climate Change <u>Apr.2 @ Winnipeg</u> |
| 8. Women of Distinction      | 2013 YWCA Nominees   |

## **NOTICE OF MOTION:**

## **COUNCILLORS & CAO PRIVILEGES:**

## **ADJOURN (res):**

### ***Coming Events:***

- February 27 – Clinic Board Meeting @ 9:00 AM*
- March 5 – Rec. Commission Meeting @ 5:30 PM*
- March 8 – WDS Committee Meeting @ 9:30 AM*
- March 8 – Employee Holidays (DC)*
- March 9 – Safer Communities Meeting, Roblin @ 9:00 AM)*
- March 12 – Council Meeting @ 1:30 PM*