

**RURAL MUNICIPALITY OF SHELL RIVER
AGENDA**

January 8, 2013 – 1:30 PM

CALL TO ORDER

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

MINUTES (res): Regular Meeting of December 18, 2012
Board of Revision of December 18, 2012

DELEGATION: 2:00 PM – RCMP Cst. Jason Hebert

FINANCES:

Accounts Payable (res)

Budget Remaining Report to December 31, 2012 – *NOT FINAL*

IN CAMERA (res): N/A

UNFINISHED BUSINESS:

1. Response from MIT re Road 164W at Highway No.5
2. Response for Street Light Request at the Intersection of Highway 83 and 367
3. MWSB/Rural Water Funding

NEW BUSINESS:

1. 2013 Provisional Estimates
2. Response from Ann Dandeneau re Town of Roblin/Request for Joint Meeting/Amalgamation
3. Destruction of Records (res)
4. Goose Lake High Yearbook Advertising (res)
5. FCM 2013-2014 Membership Renewal (res)
6. Manitoba Crime Stoppers/2013 Donation (res)
7. Hudson Bay Route Association 2013 Membership (res)
8. Manitoba Ombudsman/Professional Development Opportunity (res)
9. CoCoRaHS In-Person Training Session – *Jan.16 @ Brandon* (res)
10. Request for Reeve to Participate in Meetings by Telephone (res)
11. Sale of Snow Fence (res)
12. 2013 Tax Sale (res)
13. FLIPPR/Donation Request for Fly Fishing Convention in Calgary Jan.25 (res)

BY-LAWS:

By-Law No. 12-12 To Designate “Zelena Cemetery” as being a Site of Historic Value (*Public Hearing January 22, 2013*)

REPORTS:

Boards & Commissions:

1. **AMM**

- (a) Parkland June District Meeting – Friday, June 14, Life & Arts Centre
- (b) Member Advisory re MOS Locations
- (c) Feb.2013 AMM Education “*Employment Related Records in Manitoba: How to best Manage and protect the Municipal Employee*” (res)
- (d) 2012 Manitoba Excellence in Sustainability Awards/Call for Nominations and Applications

2. **Roblin Planning District**

- (a) Report on Dec.20 Meeting; Nov.15 Minutes; Permits; Financials; Draft Fee Schedule By-Law

3. **Chamber of Commerce**

- (a) 2013 Valuation Survey

4. **Roblin & District Clinic Board Inc.**

- (a) Report on Dec.19 Meeting; Draft Minutes
- (b) Penny Gilson, WRHA/Mobile Primary Health Care Clinic – Meetings coming in January

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5. **Parkland Tourism**
 - (a) 2013 Membership Fees (res)
6. **Economic Development Committee**
 - (a) Report on Dec. 13 Special Meeting; Dec. 20 Meeting Minutes; Financials; Letters from Northstar Insurance and MAFRI

Committees of Council:

1. **Legislative and Finance**
 - (a) Gravel Road Initiative (Jan.2013 – \$18,643.71)
 - (b) Report on Jan.3 Highway Traffic Board Hearing
2. **Public Works and Equipment**
 - (a) **2:30 PM** – Dennis Beck/Transportation Update
 - (b) COR Training @ Brandon – Jan.28 to Feb.1/13
 - (c) JDLink License Expiration Notification
3. **Emergency Measures**
 - (a) Update/Survey Approvals
 - (b) Minnedosa MEM
4. **Environmental Health Committee**
 - (a) EcoCentre Operation Checklist/Inspection Report
 - (b) MB Environmental Industries Association/Water-Tech Workshop Jan.21 @ Brandon
5. **Protective Services**
 - (a) Safer Communities Meeting @ Roblin, Jan.19/13 @ 9:00 AM (res); Sept.15 Minutes

COMMUNICATIONS/CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
1. YWCA Women of Distinction 2013 Awards	Nomination Deadline – Jan.31/13
2. Premier's Volunteer Service Award 2013	Call for Nominations – Deadline Feb.22/13
3. Tree Canada	Funding Available for Fruit & Nut Tree Planting
4. Workers Compensation Board of MB	December E-News
5. Durham Deaf Services	American Sign Language Orientation DVD Available
6. FCM	President's Corner Update
7. Prairie Mountain Health	Dec.20 Media Release
8. RCMP "D" Division	2011/2012 Year In Review
9. Manitoba Conservation	Louisiana Pacific – Forest Management Plan
10. MB Conservation & Water Stewardship	6523979 Manitoba Ltd Environment Act Licence
11. Rec & Regional Services – Parkland	Health Promo News; Family Literacy Day; E-newsletter
12. RM of Silver Creek	Copy of Letter to Premier/Proposed Amalgamation

NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

ADJOURN (res):

Coming Events:

- January 8 – Recreation Commission Meeting @ 5:30 PM*
- January 15 – Crocus Trail Meeting @ 7:00 PM*
- January 16 – Clinic Board Meeting @ 9:00 AM*
- January 16 – Bug Chucker Cup Meeting @ 10:00 AM*
- January 17 – Planning Meeting @ 9:00 AM*
- January 19 – RCMP Safer Communities Meeting @ Roblin Community Centre*
- January 22 – Heritage Designation Public Hearing @ 1:00 PM**
- January 22 – Council Meeting @ 1:30 PM*
- January 22 – Joint Amalgamation Meeting @ 7:30 PM*