

**RURAL MUNICIPALITY OF SHELL RIVER**  
**AGENDA**  
**May 28, 2013 – 1:30 PM**

**CALL TO ORDER**

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

**MINUTES (res):** Regular Meeting of May 14, 2013

**DELEGATIONS:** N/A

**FINANCES:**

**Accounts Payable (res)**

**Unaudited Financial Statement to April 30, 2013 (res)**

**IN CAMERA (res):**

1. Legal Matters

**UNFINISHED BUSINESS:**

1. Request for Final Council Resolution re Mitchells East and Cupar's Creek
2. CT Holding's Ltd./Request for Signing Authority Documentation

**NEW BUSINESS:**

1. Follow up to May 14 Delegations re Fuel Tender and Town's Centennial Celebrations
2. Roblin RCMP/Royal Canadian Legion Golf Tournament (res)
3. MMAA/Best Practices in HR Seminar (res)
4. Roblin Centennial/Advertising in Commemorative Edition (res)

**BY-LAWS:**

- By-Law No. 3-13      Zoning By-Law (**PUBLIC HEARING REQUIRED PRIOR TO 2<sup>nd</sup> & 3<sup>rd</sup> Readings – *July 9 @ 1:00 PM***)
- By-Law No. 5-13      To Exempt Certain Buildings and Contiguous Land from Municipal Taxation (2<sup>nd</sup> & 3<sup>rd</sup> Readings)
- By-Law No. 6-13      To Provide for the Regulation and Control of Animals within the Limits of the RM (2<sup>nd</sup> & 3<sup>rd</sup> Readings?)

**REPORTS:**

**Boards & Commissions:**

**1. AMM**

- (a) JDM (i) Registration (res) (ii) Town & RM Hosting Lunch (res)
- (b) May 17 News Bulletin

**2. Recreation Commission**

- (a) May 17 Centennial Events Update

**3. Economic Development Committee**

- (a) (i) Report on Bug Chucker Cup Meeting May 22 Meeting; May 8 Minutes; May 22 Finances  
(ii) Request for Contribution (iii) Invitation to Reeve Nabe to Attend Banquet
- (b) Letter of Support re Partners 4 Growth Program/Feasibility Study for Senior Housing Complex (res)

**4. Roblin Planning District**

- (a) May 16 Meeting NO QUORUM – Next Meeting June 20; Permit Listing
- (b) Copy of Letter from Community Planning re Conditional Approval/Klemetski Subdivision
- (c) Proposal to Subdivide Pt. Lot 1 Plan 39577D (CT Holdings Ltd) – **CONDITIONAL USE REQUIRED**

**5. Parkland Tourism**

- (a) Confirmation of AGM – June 19; May 31/12 AGM and Board Meeting Minutes; Apr.25/13 Minutes

**6. Veterinary Board**

- (a) Copy of Letter from Souris & Glenwood Veterinary Clinic Board re Re-instatement of Infrastructure Funding to Provincial Funded Veterinary Clinics

**7. Lake of the Prairies Conservation District**

- (a) (i) 2013 Projects (ii) Parkland Trout Lakes Projects

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- (b) Upper Assiniboine River CD/Assiniboine Basin Municipal Point Source Assessment and Reduction Initiative (res)
- 8. **S.A.V.E.D.**
  - (a) Report on May 16 Meeting; Jan.17 Minutes; Feb.21 AGM Minutes
- 9. **Chamber of Commerce**
  - (a) Newsletter/Spring Update 2013
- 10. **Roblin & District Clinic Board Inc.**
  - (a) Report on May 15 Meeting; Draft Minutes

## Committees of Council:

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

- (a) Joint Meeting with Hillsburg – June 11 @ 11:00 AM
- (b) Credit Received/2.0 Cents per litre for Fuel Purchased Since July 1/12 (\$1,681.25 plus GST)
- (c) Minister Ron Lemieux/Municipal Road Improvement Program (Application Deadline June 30/13)
- (d) 2012 Subdivision Taxes Levied

### 2. **Public Works and Equipment**

- (a) **1:45 PM** – Dennis Beck/Transportation Update
- (b) Request to use Public Works Yard/Town of Roblin Centennial Celebrations Snowbirds Airshow
- (c) MIT/Considering Changes that would impact Operators of Heavy Trucks
- (d) PFA Canada Fuel/Lube Volume Follow Up re Tender

### 3. **Environmental Health**

- (a) (i) EcoCentre/Request for Monthly Increase (ii) Agreement
- (b) MWSB/Municipal Water and Wastewater Infrastructure Fund

### 4. **Emergency Measures**

- (a) Daily Flood Reports
- (b) Report on May 16 Joint Meeting with Ed MacKay

### 5. **Protective Services**

- (a) Provincial Fire Strategy Survey
- (b) E-911/Upcoming Changes to Service

## **COMMUNICATIONS/CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>
1. MVSD	May 13 News Digest
2. Service Canada	Canada Summer Jobs Application Not Approved/Demand Exceed Funds
3. FCM	- Standing Committees and Forums - Susan Fennell/Running for Third-Vice President - Budget Highlights and What Happens Next
4. New Horizons for Seniors Program	Call for Proposals
5. Robert Sopuck, MP	- Municipal Liaison Coordinator Resigned - Call for Proposals/New Horizons for Seniors
6. Centra Gas 2013/14 Gen Rate Appl.	Reminder Notice of Public Hearing

## **NOTICE OF MOTION:**

## **COUNCILLORS & CAO PRIVILEGES:**

## **ADJOURN (res):**

## **Coming Events:**

- May 29 – Legal Duties and Liabilities of Boards: What Every Board Member Should Know @ Dauphin (Louise, Jack, Craig, Dione)*
- May 30 – Parkland Tourism Meeting*
- June 1 – Bug Chucker Cup Banquet*
- June 3 – Rec. Commission Meeting*
- June 7 – Environmental Health Committee Meeting @ 10:00 AM*
- June 11 – Joint Meeting with Hillsburg @ 11:00 AM*
- June 11 – Council Meeting @ 1:30 PM*
- June 14 – June District Meeting 9:30 AM @ Roblin Life and Art Centre**