

**RURAL MUNICIPALITY OF SHELL RIVER
AGENDA**

April 23, 2013 – 1:30 PM

CALL TO ORDER

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

MINUTES (res): Regular Meeting of April 5, 2013
Special Meeting of April 8, 2013
Special Meeting of April 17, 2013

DELEGATION: N/A

FINANCES:

Accounts Payable (res)
Unaudited Financial Statement to March 31, 2013 (res)

IN CAMERA (res): N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

1. Manitoba Health Auxiliaries Association/Request for Contribution (res)
2. Cupar's Creek Civic Addressing (res)
3. Cell Phone Policy (res)
4. Council Meeting Time Change (res)
5. MTS Access and Long Distance Rate Agreements (res)
6. Roblin and District Chamber of Commerce/Request for Community Event Status (res)
7. Heart and Stroke Foundation/Request for Support for National Health and Fitness Day (res)
8. MIT/Manitoba Municipal Survey Regarding Vehicle Passenger Safety
9. Proclamation Request/World Oceans Day in Canada (res)
10. CPC Local Area Manager/Potential Changes to the San Clara Post Office

BY-LAWS:

By-Law No. 3-13 Zoning By-Law (1st Reading)

REPORTS:

Boards & Commissions:

1. **AMM**
 - (a) Apr.8 News Bulletin
 - (b) Member Advisory (i) AMM meets with Minister of Local Government (ii) AMM Event Update/MOS & MRC Meetings (iii) Provincial Budget 2013 Overview
 - (c) Elections for AMM Board of Directors
 - (d) 2013 June District Resolutions & Years of Service Pins
2. **Recreation Commission**
 - (a) Report on Apr.8 Meeting; Mar.5 Minutes; Mar-Apr Rec. Director Report; Facility Manager Report
 - (b) Patricia Boguski/Completed the Requirements to Deliver HIGH FIVE Training Workshops as a certified Trainer
3. **Economic Development Committee**
 - (a) Report on Apr.4 Meeting, Agenda and Minutes
 - (b) Report on Bug Chucker Cup April 12 Meeting; Mar.13 Minutes
4. **Roblin Planning District**
 - (a) Proposal to Subdivide Pt. SE ¼ 2-25-28W (Zimmer) (res)
 - (b) Report on April 18 Meeting; March 21 Minutes; Finances
5. **Roblin & District Clinic Board**
 - (a) Report on April 17 Meeting

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6. S.A.V.E.D.

- (a) April 18 Meeting Cancelled; Next Meeting May 16
- (b) YouTube Video/Fish Kill at Lake of the Prairies due to low water levels

7. Parkland Regional Library

- (a) Report on April 15 Meeting
- (b) 2012 Annual Report

8. Airport Commission

- (a) Copy of Letter to Steve Ashton re Reinstating the MB Airports Capital Assistance Program

9. Lake of the Prairies Conservation District

- (a) Report on Apr.18 Meeting

Committees of Council:

1. Legislative and Finance

- (a) Notice of Motion re Reso. No. 83-13 (res)
- (b) 2013 Building MB Fund/First Installment (\$24,420.20)
- (c) Municipal Amalgamation Bulletin #2013-3/Field Consultants Now Available

2. Public Works and Equipment

- (a) **2:00 PM** – Dennis Beck/Transportation Update
- (b) Colin Knight & Sean Keeler/Approach Application Lot 4 Block 2 Plan 2800
- (c) Review of Gravelling Agreement
- (d) Apr.24 On-Site Gravel Roads Review/Inspection (res)
- (e) WHIMIS and CPR Training (res)

3. Health and Safety Committee

- (a) Slight Revisions to Policies to meet COR (res)

4. Environmental Health

- (a) Report on April 16 Meeting
- (b) Compost Facility Operating Course Opportunity – May 13-15 @ Brandon
- (c) EcoCentre (i) Request for Monthly Increase (ii) Annual Training and Re-Certification May 8 @ Brandon

5. Emergency Measures

- (a) MIT/Final Reports from 2011 Flood Review Task Force and the Lake Manitoba-Lake St. Martin Regulation Review Committee Available online
- (b) Report on Apr.18 Joint Meeting with Ed McKay; Appointment to Committee (res)

6. Protective Services

- (a) Copy of Letter from Fire Commissioner re New Requirements for Residential Care Facilities

COMMUNICATIONS/CORRESPONDENCE:

From

Subject

- | | |
|---|--|
| 1. RM of Cornwallis
RM of Grey | Forced Amalgamation Concerns |
| 2. Vester & Carol Bailey | Thank You |
| 3. PARC | Invitation to a ProjectN Meeting <u>Apr.20 @ Dauphin</u> |
| 4. WCB | April 2013 Update & April E-News |
| 5. FCM | - Nominations to Board of Directors
- New Week of April 1 & April 8
- Budget 2013 and Rural Infrastructure |
| 6. Prairie Mountain Health | April 2013 Events |
| 7. Recreation & Regional Services
– Parkland | Power of Prevention Conference Registration |
| 8. Manitoba Tax Assistance | 2013 Riparian Tax Credit |
| 9. Robert Sopuck, MP | PM's Volunteer Awards |
| 10. Manitoba Communities in Bloom | Community Information |

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NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

ADJOURN (res):

Coming Events:

April 24 – Gravel Roads Review/Inspection

April 24 – Crocus Trail @ 7:00 PM

April 25 – Parkland Tourism @ 7:00 PM

April 26 – Volunteer Appreciation Pancake Breakfast

April 28 to May 1 – MMAA Convention (DC & MH)

May 7 – Financial Plan Public Hearing @ 1:00 PM

May 8 – EDC Meeting @ 9:00 AM

May 14 – Council Meeting @ _____ AM/PM?