

RURAL MUNICIPALITY OF SHELL RIVER
AGENDA
April 5, 2013 – 10:00 AM

CALL TO ORDER

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

MINUTES (res): Regular Meeting of March 12, 2013
Special Meeting of March 21, 2013
Special Meeting of March 27, 2013

DELEGATION: N/A

FINANCES:

Accounts Payable (res)
Unaudited Financial Statement to January 31, 2013 (res)
Unaudited Financial Statement to February 28, 2013 (res)
Unaudited Financial Statement to March 31, 2013 (review)

IN CAMERA (res):

1. Employee Matters

UNFINISHED BUSINESS:

1. CT Holdings/Notice of Construction Completion
2. **10:30 AM** – Derm English and Sue Lucas/Zoning By-Law

NEW BUSINESS:

1. MTS/Municipal Rights-of-Way Application – NE & NW 27-27-29W (res)
2. Roblin Culture Fest/Request for Shared Cost of Community Centre Rent with Town (res)
3. Michelle Harrison/Microsoft Excel Program (res)
4. Town of Roblin (i) Sponsored/Memorial Pots for Centennial Celebrations (res)
(ii) Invoice No. 2013-21G/Additional 2012 Disposal Grounds Operating Costs (res)
5. Dauphin Plains Credit Union/Praxis Conflict Consulting *“Legal Duties and Liabilities of Boards: What Every Board Member Should Know”* (res)
6. Dauphin Assessment Office/Retirement Invitation (res)
7. Municipal Insurance Renewal (\$26,430.48) (res)
8. Volunteer Appreciation Pancake Breakfast – Friday, April 26 (res)
9. Manitoba Health Auxiliaries Association/Request for Contribution (res)
10. Junior Achievement/Request for Funding (res)

BY-LAWS: N/A

REPORTS:

Boards & Commissions:

1. **AMM**
 - (a) Member Advisory (i) Federal Long-Term Infrastructure Plan (ii) 2013 Federal Budget Delivers
 - (b) Rate Increase for Basic & Complex Fire Fighting Payments by MPI
 - (c) March 25 News Bulletin
 - (d) (i) 2012 Convention Resolutions (ii) Response from Minister Kostyshyn – 2012 Convention Resolutions
2. **Recreation Commission**
 - (a) Funding Update
 - (b) Training Opportunity for Board Chairs – *Boot Camp for Board Chairs* (res)
 - (c) Bronze Medallion Course – June 27-29
3. **Economic Development Committee**
 - (a) Report on Bug Chucker Cup March 13 Meeting; Finances/Budget; Feb.25 Minutes
 - (b) Report on March 14 EDC Meeting and Minutes; Report on April 4 Meeting
 - (c) Copy of Letters (i) New Business Incentive Application Denied (ii) Administration of CDC Funds

RURAL MUNICIPALITY OF SHELL RIVER

Agenda for April 5, 2013

Page 2 of 3

4. **Roblin Planning District**
 - (a) Report on Mar.21 Meeting; Feb.21 Minutes; Permits; Financial Reports
 - (b) Proposed Subdivision/SE 2-25-28
5. **Roblin & District Clinic Board**
 - (a) Report on Physician Resource Issues Meeting – April 3 @ Town Office (res)
6. **Crocus Trail**
 - (a) Mar.20 AGM Minutes; 2012 Income and Expense Statement
 - (b) Yearly Membership (res)
7. **Lake of the Prairies Conservation District**
 - (a) 2013/2014 Annual Levy; 1st Quarter Levy Requested (res)
 - (b) Feb.14 Minutes; Mar.14 Managers Report;
8. **Manitoba Good Roads Association**
 - (a) Half Day Course April 10 on Waste Disposal (res)
 - (b) AGM Agenda and Proposed Revisions to the MGRA Constitution
9. **Hudson Bay Route Association**
 - (a) Report on Convention

Committees of Council:

1. **Legislative and Finance**
 - (a) Minister of Local Government/Municipal Amalgamations
 - (b) 2013 Gravel Road Initiative (\$43,501.99)
 - (c) Town of Roblin/MB Hydro Refund (WDS \$1,745.05)
2. **Personnel and Policy**
 - (a) CMMMA/Municipal Administration Course Grade
 - (b) Manitoba Municipalities Foreman Survey 2013
3. **Public Works and Equipment**
 - (a) **11:30 AM** – Dennis Beck/Transportation Update
 - (b) Gravel Pit Owner Agreements (res)
 - (c) 2013 Gravelling Tenders (res)
4. **Environmental Health**
 - (a) Report on March 15 Meeting; Ken Stephanow Trucking WDS Contract Proposal
 - (b) RSRFR/Concerns of Potential Serious Fire at the Landfill Site
5. **Weed Control**
 - (a) Report on Mar.20 One Day Weed Seminar
6. **Emergency Measures**
 - (a) Joint W&S Issues; Drawings; Appointment (res)
 - (b) Flood Teleconference Information

COMMUNICATIONS/CORRESPONDENCE:

| <u>From</u> | <u>Subject</u> |
|---|--|
| 1. RM of Shellmouth-Boulton RM of Roblin Town and RM of Hamiota Town of Roblin | Amalgamation Concerns |
| 2. All-Net | - MOS Trade Show - Stonewall/1 st in Manitoba to Launch iPhone App |
| 3. FCM News | - Weeks of March 11 and 25 - President's Corner Update |
| 4. John & Jeanette Tomolak / Grant Wright | Civic Addressing Concerns |
| 5. Way To Go Consulting Inc. | Expanded Services Announcement |
| 6. WCB | March E-News |
| 7. Manitoba Crime Stoppers | Thank you for Donation |
| 8. Brian Pallister/Leader of the Official Opposition | Question(s) to ask the Premier? |

RURAL MUNICIPALITY OF SHELL RIVER

Agenda for April 5, 2013

Page 3 of 3

- 9. Robert Sopuck, MP
- 10. Community Futures Parkland
- 11. Gary Solar

Come & Go "Meet & Greet" April 11 @ Neepawa
Apr. 3 Newsletter re 2013 Parkland Career & Job Fair
Military Heritage of Manitoba

NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

ADJOURN (res):

Coming Events:

April 8 – Recreation Commission Meeting @ 5:30 PM
April 9 – MGRA Banquet
April 10 & 11 – MOS (Hotel Information Attached)
April 13 – Cultural Fest
April 15 – Parkland Regional Library Board Meeting @ 7:00 PM
April 18 – SAVED Meeting
April 23 – Council Meeting @ 1:30 PM
_____ - NEXT BUDGET MEETING???