

RURAL MUNICIPALITY OF SHELL RIVER
AGENDA
March 12, 2013 – 1:30 PM

CALL TO ORDER

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

MINUTES (res): Regular Meeting of February 26, 2013

DELEGATION: N/A

FINANCES:

Accounts Payable (res)

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

Unaudited Financial Statement to February 28, 2013? (review)

IN CAMERA (res): N/A

UNFINISHED BUSINESS:

1. Municipal Office Roof/Stamped Plans Received

NEW BUSINESS:

1. Draft "Problem Beaver Management Agreement"
2. Change of Council Meeting Dates (res)
3. MMAA 82nd Annual Conference (res)
4. Roblin Cultural Fest (i) Community Event Status (ii) Donation for Chinese Auction (res's)
5. Canadian Cancer Society/Request for Donation (res)

BY-LAWS:

By-Law No. 2-13 Fixing Indemnities and Remuneration for Reeve and Councillors (3rd Reading)

REPORTS:

Boards & Commissions:

1. AMM

- (a) April Education Workshop "*The Respectful Workplace*" (res); MOS Preliminary Agenda
- (b) March 1 News Bulletin; March 5 Member Advisory
- (c) 2008 RM Sponsored Resolution 45/08

2. Recreation Commission

- (a) Report on March 5 Meeting; Feb.11 Minutes
- (b) Currey Park Development Design

3. Economic Development Committee

- (a) Feb.6 & 21 EDC Agendas and Minutes
- (b) CDC – Options re Community Works Loan Program (CWLP)
- (c) Report on Feb.28 Bug Chucker Cup Meeting
- (d) Report on Community Website Meeting (res)
- (e) Workshop "*Customizing Sponsorship Packages*" – March 18 @ Harvest Moon Inn (res)

4. Roblin Planning District

- (a) 2013 Proposed Budget (res)

5. Roblin & District Clinic Board

- (a) Report on Feb.27 Meeting and Draft Minutes

6. Hudson Bay Route Association

- (a) 70th Annual Meeting & Convention – Apr.2-4 @ Dauphin (res)

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7. Roblin District Handi Van

- (a) Feb.27/12 Minutes; Mar.5/12 Special Meeting Minutes; 2012 Accounts; Draft 2012 Financial Statements; 2013 Operating Budget; List of 2012 Drivers; Feb.27/13 Agenda

8. Chamber of Commerce

- (a) 2013 Membership Renewal (res)

9. Roblin & District Library

- (a) Financial Statement and Request for Annual Grant (res)

Committees of Council:

1. Legislative and Finance

- (a) Stu Briese/Concerns about Proposed Legislation to Force Amalgamation
(b) Letter to Sensus re Audit of Council Expense Claim Forms

2. Public Works and Equipment

- (a) **2:00 PM** – Dennis Beck/Transportation Update
(b) Crop Builders Ltd. Approach/Culvert Application NE 4-26-28 Lot 3
(c) (i) 2013 Invitational Gravelling Tender; Response from Safety Services Manitoba re Requirement of COR Certification (ii) Pit Owner Agreements/Payment (res)
(d) Tender for Motor Graders

3. Protective Services

- (a) 2013 RCMP Report for January and February
(b) Report on March 9 Safer Communities Meeting

4. Environmental Health

- (a) Report on March 8 Meeting

5. Weed Control

- (a) One Day Seminar Attendance (res) / Information; Agenda; Registration Confirmation

COMMUNICATIONS/CORRESPONDENCE:

From

1. Community Futures Parkland
2. Village of Cartwright
3. Manitoba Hydro
4. MIT
5. Recreation & Regional Services – Parkland
6. MNP
7. CAA

Subject

- Volunteer Awards 2013
Forced Amalgamation Concerns
News Release/Loss in Third Quarter; Insights
Highway Traffic Board Hearing/Crop Builders – Denied
Health Promotion E-News; March 2013 E-newsletter
Services for Municipalities
2nd Annual Worst Roads Campaign.I

NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

- Selling Rat Poison

ADJOURN (res):

Coming Events:

*March 22 – Mayors, Reeves & CAO Meeting @ Dauphin
March 25 to 28 – Employee Holidays (DC)*

March 29 and April 1 – OFFICE CLOSED/GOOD FRIDAY AND EASTER MONDAY

Next Council Meeting: _____ @ 1:30 PM