

BOARD OF REVISION – 1:00 PM

RURAL MUNICIPALITY OF SHELL RIVER AGENDA

December 18, 2012 – 1:30 PM

CALL TO ORDER

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

MINUTES (res): Regular Meeting of December 4, 2012

DELEGATION/HEARING: N/A

FINANCES:

Accounts Payable (res)

Unaudited Financial Statement to November 30, 2012 (res)

Budget Remaining Report to December 13, 2012

IN CAMERA (res):

1. Employee Matters

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

1. Follow up to Board of Revision/2012 Assessment Changes (res)
2. C & L Beasley Cattle Ltd./NW & SW 32-29-28W ** **Call Jeff DiNella/Community Planning**
3. TAXervice/2013 Engagement Letter (res)
4. Town of Roblin/Request for Joint Meeting re: Municipal Amalgamations (res)
5. Designation of 2012 Surplus Funds (res)
6. Request for Refund of Property Tax Penalty on 2011 Taxes – NE 22-26-28 (res)
7. Leave of Absence/Councillor Smigelsky (res)
8. Municipal Tendering and Procurement Policy (res)
9. Highway Traffic Board Hearing (Parcel 1 Plan 1944) – Jan.3/13 @ Dauphin (res)
10. Grant-in-Aid – 2013/14 LUD of San Clara
11. December 24 Office Closure

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) Thank You to Craig Mohr re Participation on the Resolutions Committee for the Parkland
- (b) Parkland June District Meeting – Friday, June 14, Venue?

2. **Recreation Commission**

- (a) Facility Closure Dec.24-28 and Jan.1

3. **Economic Development Committee**

- (a) Bug Chucker Cup Appointment (res)
- (b) Report on Dec.12 Meeting; Nov.14 Minutes; Financials; 2013 Event Details
- (c) New Business Incentive Program Application (res)

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4. **Chamber of Commerce**
 - (a) December Meeting Cancelled
5. **Lake of the Prairies Conservation District**
 - (a) Nov.8 Managers Report; Income Statement to Oct.31/12
6. **Veterinary Board**
 - (a) Report on Dec.5 Meeting; Apr.25/12 Minutes; Dec.7/11 Minutes; Financial Statement and Budget Projection
7. **Crocus Trail**
 - (a) Dec. 4 Minutes
8. **S.A.V.E.D.**
 - (a) Nov.15 Minutes
9. **Roblin & District Clinic Board Inc.**
 - (a) Report on Dec.6 Meeting with Doctors
10. **Parkland Tourism**
 - (a) Workshops in January

Committees of Council:

1. **Legislative and Finance**
 - (a) Future of Community Pastures in Manitoba/Response from Bill Gardiner
 - (b) More on the Problem Beaver Management Program
 - (c) WCB 2013 Assessment Rate
 - (d) Western Financial Group/Renewal for the AMM Health and Dental Benefits
 - (e) MEBP/Taxable Benefit to Employees Information Effective Jan.1/13
 - (f) Letter from Local Government re Municipal Amalgamations and Key Matters
2. **Policy and Personnel**
 - (a) Follow up to In Camera/2013 Wage Negotiations (res)
3. **Emergency Measures**
 - (a) Manitoba Emergency Measures Management Course – *Feb.5 & 6 @ Birtle*
 - (b) Copy of email from Town to Surveyor re Surveying Goose Lake Area
4. **Environmental Health Committee**
 - (a) Report on Dec.14 Joint WDS Committee Meeting; Sept.14 Minutes

COMMUNICATIONS/CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
1. Handy Hitch Manufacturing Inc.	News Letter Winter 2012
2. Manitoba Hydro	New Release; Insights; Quarterly Report
3. Manitoba News Release	Providing over 1,000 Defibrillators
4. Heartsine Distributor	AED Information re: Defibrillator Announcement
5. Worker's Compensation Board of MB	- WCB Insider - WCB Update
6. Community Futures MB	Futurescape
7. MB Culture, Heritage & Tourism	Building Grants Program re Makaroff Hall

NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

ADJOURN (res):

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Coming Events:

December 19 – Clinic Board @ 9:00 AM

December 19 – SAVED Meeting @ 7:30 AM

December 20 – Planning Meeting @ 9:00 AM

December 20 – LPCD Meeting @ 4:00 PM

December 27 to 31 – Employee Holidays (DB & MT)

January 2 to 4 – Employee Holidays (DC)

January 8 – Council Meeting @ 1:30 PM

January 2013 – Date for Budget Meeting?

MERRY CHRISTMAS!!



and a

Happy New Year!