

**RURAL MUNICIPALITY OF SHELL RIVER
AGENDA**

December 4, 2012 – 1:30 PM

CALL TO ORDER

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

MINUTES (res): Regular Meeting of November 13, 2012

DELEGATION/HEARING: N/A

FINANCES:

Accounts Payable (res)

Unaudited Financial Statement to October 31, 2012 (res)

Unaudited Financial Statement to November 30, 2012

IN CAMERA: N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

1. Makaroff Community Club/Condition of Makaroff Hall
2. The Rock 98.5 FM/The Christmas Card Advertising (res)
3. Sale of Snow Fence (res)
4. Civic Addressing Quote from Prairie Mapping Services (res)
5. MTS Municipal Rights-of-Way (res)
6. C & L Beasley Cattle Ltd./NW & SW 32-29-28W
7. Project Christmas Dinner Donation (res)

BY-LAWS:

By-Law No. 10-12 Procedure By-Law (2nd & 3rd Readings?)

By-Law No. 11-12 Code of Conduct for Council Members (2nd & 3rd Readings?)

By-Law No. 12-12 To Designate “Zelena Cemetery” as being a Site of Historic Value (1st Reading)

REPORTS:

Boards & Commissions:

1. **AMM**

- (a) Environmentally Friendly Vehicles Working Group Survey
- (b) Member Advisory – Speech from the Throne

2. **Recreation Commission**

- (a) Report on Nov.14 Meeting; Oct.15 Minutes; Financials; Report on Nov.30 Wage Meeting
- (b) Updated Budget/Formal Request for approval of Operating and Capital Budget (res)
- (c) Recreation Connections Manitoba 17th Annual Provincial Conference Feb. 27 – Mar 1/13 @ Winnipeg
- (d) New Active Transportation Fund
- (e) Letter of Support Requested/Community Places Application (res)

3. **Economic Development Committee**

- (a) CDC Funds
- (b) Report on Nov.14/12 Bug Chucker Cup Meeting
- (c) Report on Nov.16/12 EDO Meeting; Nov.16 Minutes; Financial Report; EDO Report; Immigration Services Report

4. **Chamber of Commerce**

- (a) Report on Nov.14 Meeting

RURAL MUNICIPALITY OF SHELL RIVER

Agenda for December 4, 2012

Page 2 of 2

5. **Lake of the Prairies Conservation District**
 - (a) Report on Oct.11 and Nov.8 Meetings; Financials; Manager's Report
6. **Roblin Planning District**
 - (a) Report on Nov.15 Meeting; Oct.18 Minutes; Financials; Permits
7. **Manitoba Good Roads Association**
 - (a) List of Winners/2012 Annual Roads and Beautification Competition
8. **S.A.V.E.D.**
 - (a) Report on Nov.15 Meeting
9. **Roblin & District Clinic Board Inc.**
 - (a) Report on Nov.21 Meeting
10. **Parkland Tourism**
 - (a) Sept.27 Minutes; New 2013 Fees; Social Media Workshop Jan.14 @ Dauphin; Explorer Quotient Websites

Committees of Council:

1. **Legislative and Finance**
 - (a) Report on Main Market Roads Meeting held Nov.19 @ Headingley
 - (b) Line of Credit Review
 - (c) Nominations for 2013 Paul Yuzyk Award for Multiculturalism
 - (d) Future of Community Pastures in Manitoba
 - (e) Gas Tax Payment (\$33,265.95)
 - (f) MB Conservation/Problem Beaver Management Program
2. **Policy and Personnel**
 - (a) 2013 Wage Negotiations
3. **Emergency Measures**
 - (a) Manitoba Emergency Measures Management Course – Jan. 15 & 16 @ Gilbert Plains (res)

COMMUNICATIONS/CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
1. FCM	- News Week of Nov.12, 19 & 26/12 - RFP to Host Meetings of FCM's Board of Directors
2. Prairie Mountain Health	Nov.14, 15 & 22 Media Releases
3. Murial Lowe	Thank You
4. Prairie Mountain Health	- RHA Nov.2012 Report to Communities - Pediatric Specialist Recruited to Health Region
5. All-Net	New Websites Launched for MB Municipalities
6. Manitoba Women's Institute	Thank You
7. Betty L. Paley	Thank You
8. Paul Yuzyk Award for Multiculturalism	Nominations accepted until Mar.1/2013
9. Sport Manitoba Parkland	Parkland eNews
10. Rec & Regional Services – Parkland	December E-News & Regional Services
11. Manitoba PC Caucus	NDP-led Municipal Amalgamations

NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

ADJOURN (res):

Coming Events:

December 14 – WDS Committee Meeting @ 9:30 AM

December 18 – Board of Revision @ 1:00 PM

December 18 – Council Meeting @ 1:30 PM