

RURAL MUNICIPALITY OF SHELL RIVER

Minutes of the regular meeting of Council of the RM of Shell River held Friday, April 5, 2013 in the Council Chambers of the municipal office.

PRESENT: Reeve – Albert Nabe
Councillors – Louise Smigelsky, Doug Cranwell, Jack Lenderbeck,
Joseph Senderewich, Craig Mohr
Chief Administrative Officer – Dione Cherneski

OBSERVERS: Kaleigh Davis, Moe Laviolette, Walter Hammond, Garry Zimmer,
Randy Moffit, Colin Knight (various times)

CALL TO ORDER: Meeting called to order at 10:12 AM

ADOPTION OF AGENDA: Adopt agenda as presented or amended

#117-13 Smigelsky/Cranwell: BE IT RESOLVED THAT the agenda for the regular meeting of April 5, 2013 be adopted as presented. Carried 6/0

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

#118-13 Mohr/Smigelsky: BE IT RESOLVED THAT the minutes of the regular meeting held March 12, 2013 be adopted as presented. Carried 6/0

#119-13 Lenderbeck/Senderewich: BE IT RESOLVED THAT the minutes of the special meeting held March 21, 2013 be adopted as presented. Carried 6/0

#120-13 Cranwell/Senderewich: BE IT RESOLVED THAT the minutes of the special meeting held March 27, 2013 be adopted as presented. Carried 6/0

DELEGATION: N/A

FINANCES:

Accounts Payable

Unaudited Financial Statement to January 31, 2013

Unaudited Financial Statement to February 28, 2013

Unaudited Financial Statement to March 31, 2013 (review)

#121-13 Lenderbeck/Cranwell: WHEREAS the Finance Committee has reviewed the list of accounts; **NOW THEREFORE BE IT RESOLVED THAT** the accounts are approved for payment in the amount of \$137,675.96, cheques #16748 to #16823 (cheque #16754 is void). Carried 6/0

#122-13 Lenderbeck/Mohr: BE IT RESOLVED THAT the unaudited financial statements dated January 31, 2013 be adopted as presented. Carried 6/0

#123-13 Cranwell/Senderewich: BE IT RESOLVED THAT the unaudited financial statements dated February 28, 2013 be adopted as presented. Carried 6/0

IN CAMERA:

1. Employee Matters

#124-13 Mohr/Smigelsky: BE IT RESOLVED THAT we resolve into “Committee of the Whole” under the authority of Section 152 (3) (b) (ii) of *The Municipal Act* time being 10:27 AM; **FURTHERMORE THAT** all items discussed are confidential. Carried 6/0

Councillor Louise Smigelsky declared a conflict of interest and vacated the chambers.

#125-13 Senderewich/Mohr: BE IT RESOLVED THAT Council resumes the former order of business, time being 10:33 AM. Carried 5/0

UNFINISHED BUSINESS:

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

10:40 AM – Derm English, Sue Lucas and Tammy Leflar

New copies of the RM's Zoning By-law were distributed to Council and Tammy of the Roblin Planning Office. Upon a review of the maps, two corrections need to be made by Planning. They will make the corrections and send to the RM in a PDF format to replace the current ones in the book. The by-law can be prepared for 1st reading at the next council meeting.

NEW BUSINESS:

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

#126-13 Lenderbeck/Mohr: BE IT RESOLVED THAT the Reeve and CAO are hereby authorized to sign the MTS Municipal Rights-of-Way Application Form, File #9085912 to replace a 500 meter section of cable that was damaged when the hillside slumped west of the bridge in the NE and NW 27-27-29; new cable will be directionally drilled and installed in conduit on easement to avoid future damage due to slumping of existing hillside; pedestals will be installed with a backhoe; this work is being done to install permanent cable facilities and will enable the removal of the temporary cable lying in the bush that is servicing the customers in this location. Carried 6/0

#127-13 Mohr/Senderewich: BE IT RESOLVED THAT Council of the RM of Shell River approve of a donation of \$150.00 for Culture Fest to be used towards the balance of the rental fee of the Community Centre. Carried 6/0

#128-13 Smigelsky/Cranwell: BE IT RESOLVED THAT Council approve payment of Invoice #105 to L.E.A.R.N. Inc. in the amount of \$75.00 for Michelle Harrison's Microsoft Excel Training. Carried 6/0

#129-13 Cranwell/Smigelsky: BE IT RESOLVED THAT the Council of the RM of Shell River purchase one (1) flower pot in the amount of \$100.00 from the Roblin Centennial Committee for the Town of Roblin's Centennial Celebrations. Carried 6/0

#130-13 Mohr/Cranwell: BE IT RESOLVED THAT all of Council and CAO be authorized to attend the Dauphin Plains Credit Union Priti Shah Praxis Conflict Consulting "*Legal Duties and Liabilities of Boards: What Every Board Member Should Know*" being held on Wednesday, May 29, 2013 @ Credit Union Place in Dauphin; **AND THAT** expenses for same be allowed. Carried 6/0

#131-13 Smigelsky/Senderewich: BE IT RESOLVED THAT Dione Cherneski be authorized to attend the retirement afternoon for Tony Tyschinski and Marlene Czarnecki of the Dauphin Assessment Office on Friday, April 12, 2013 in Dauphin; **AND THAT** expenses for same be allowed; **AND FURTHER THAT** the RM send a donation in the amount of \$50.00. Carried 5/1

#132-13 Mohr/Lenderbeck: BE IT RESOLVED THAT the Chief Administrative Officer is hereby authorized to sign the Municipal General Insurance renewal from Western Financial Group (Network) Inc.; **AND FURTHER THAT** payment of \$26,430.48 is also authorized to be paid and the necessary related invoices be sent out. Carried 6/0

#133-13 Senderewich/Lenderbeck: WHEREAS National Volunteer Week is April 21st – April 27th; **AND WHEREAS** this time is set aside to honour and thank the people who donate their time and energy, who give of themselves to better our communities and organizations; **AND WHEREAS** these volunteers mentor our children, feed our hungry, comfort our lonely, beautify our green spaces, fundraise for our charitable organizations and more; **THEREFORE BE IT RESOLVED THAT** the Chief Administrative Officer is hereby authorized to co-ordinate an event for 2013 with the Town of Roblin and RM of Hillsburg to recognize the vital contribution our volunteers make to our community and our society as a whole; **AND FURTHER THAT** expenses be cost-shared on a per capita basis. Carried 6/0

BY-LAWS: N/A

Council adjourned for lunch at 12:20 PM and reconvened at 1:15 PM.

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*
 - (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
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
6. **Crocus Trail**
 - (a) Mar.20 AGM Minutes; 2012 Income and Expense Statement
 - (b) Yearly Membership
7. **Lake of the Prairies Conservation District**
 - (a) 2013/2014 Annual Levy; 1st Quarter Levy Requested
 - (b) Feb.14 Minutes; Mar.14 Managers Report;
8. **Manitoba Good Roads Association**
 - (a) Half Day Course April 10 on Waste Disposal
 - (b) AGM Agenda and Proposed Revisions to the MGRA Constitution
9. **Hudson Bay Route Association**
 - (a) Report on Convention

#134-13 Smigelsky/Senderewich: BE IT RESOLVED THAT 2013 membership fees for Crocus Trail in the amount of \$50.00 be paid. Carried 6/0

#135-13 Smigelsky/Mohr: BE IT RESOLVED THAT the Lake of the Prairies Conservation District 2013-2014 levy in the amount of \$18,656.00 be accepted; **AND FURTHER THAT** payment be approved for the 1st quarter in the amount of \$4,664.00. Carried 6/0

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
 - (c) 2013 Graveling Tenders
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
 - (b) Flood Teleconference Information

#136-13 Senderewich/Mohr: BE IT RESOLVED THAT the CAO be authorized to complete the Manitoba Municipalities Foreman Survey 2013 on behalf of the RM of Shell River.
Carried 5/1

#137-13 Mohr/Lenderbeck: BE IT RESOLVED THAT Reeve Albert Nabe and CAO Dione Cherneski be authorized to sign the gravel agreements with the pit owners on behalf of the RM of Shell River.
Carried 6/0

#138-13 Mohr/Senderewich: WHEREAS Section 8.6 of Shell River's Procedural By-law #8-11 states that the council shall observe a curfew whereby the item on the agenda under discussion four hours after the start of the meeting will be the last item dealt with on that day unless by majority vote the council decides to extend the time of adjournment; **AND WHEREAS** we have reached that four hour limit on Item # Committees of Council #4; **NOW THEREFORE BE IT RESOLVED THAT** a ½ hour extension be allowed.
Carried 6/0

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?
9. Robert Sopuck, MP	Come & Go "Meet & Greet" <u>April 11 @ Neepawa</u>
10. Community Futures Parkland	Apr. 3 Newsletter re 2013 Parkland Career & Job Fair
11. Gary Solar	Military Heritage of Manitoba

NOTICE OF MOTION:

Written notice was filed regarding resolution #81-13.

COUNCILLORS & CAO PRIVILEGES:

ADJOURN:

#139-13 Cranwell/Smigelsky: BE IT RESOLVED THAT we hereby adjourn at 3:48 PM, with the next regular meeting to be held April 23, 2013 at 1:30 PM.

Carried 6/0

Coming Events:

April 8 – Recreation Commission Meeting @ 5:30 PM

April 8 - NEXT BUDGET MEETING @ 1:30 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

Albert Nabe
Reeve

Dione Cherneski
Chief Administrative Officer