

## RURAL MUNICIPALITY OF SHELL RIVER

Minutes of the regular meeting of Council of the RM of Shell River held Tuesday, December 4, 2012 in the Council Chambers of the municipal office.

**PRESENT:** Reeve – Albert Nabe  
Councillors - Doug Cranwell, Joe Senderewich,  
Jack Lenderbeck, Craig Mohr  
Chief Administrative Officer – Dione Cherneski

**ABSENT:** Councillor – Louise Smigelsky (due to illness)

**CALL TO ORDER:** Meeting called to order at 1:30 PM

**ADOPTION OF AGENDA:** Adopt agenda as presented or amended

**#472-12 Mohr/Lenderbeck:** **BE IT RESOLVED THAT** the agenda for the regular meeting of December 4, 2012 be adopted as amended by: Adding: **New Business:** 7. Project Christmas Dinner (res); 8. Roblin Cultural Awareness Initiative/Request for Monetary Donation (res); **Correspondence:** 1. FCM - & News Week of Nov.26/12; 10. Rec & Regional Services – Parkland - December E-News & Regional Services; 11. Manitoba PC Caucus – NDP-led Municipal Amalgamations Carried 5/0

**MINUTES:** Regular Meeting of November 13, 2012

**#473-12 Cranwell/Senderewich:** **BE IT RESOLVED THAT** the minutes of the regular meeting held November 13, 2012 be adopted as presented. Carried 5/0

**DELEGATION/HEARING:** N/A

**FINANCES:**

**Accounts Payable**

**Unaudited Financial Statement** to October 31, 2012

**Unaudited Financial Statement** to November 30, 2012

**#474-12 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 \$102,769.09, cheques #16402 to #16465.

Carried 5/0

**#475-12 Senderewich/Cranwell:** **BE IT RESOLVED THAT** the unaudited financial statements dated October 31, 2012 be adopted as presented. Carried 5/0

**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
3. Sale of Snow Fence
4. Civic Addressing Quote from Prairie Mapping Services
5. MTS Municipal Rights-of-Way – **TABLED**
6. C & L Beasley Cattle Ltd./NW & SW 32-29-28W
7. Project Christmas Dinner Donation
8. Roblin Cultural Awareness Initiative/Request for Monetary Donation

**#476-12 Senderewich/Mohr:** **BE IT RESOLVED THAT** Council of the RM of Shell River accept the quote from Prairie Mapping Services to produce civic addressing maps for Essie's Cove, Riverview Estates and Cupar's Creek at a total cost of \$500.00 plus applicable taxes and any extra printing charges as per their normal printing rates.

Carried 5/0

**#477-12 Mohr/Senderewich:** **BE IT RESOLVED THAT** the RM of Shell River agree in principle to exchange Road Plan No. 48 on NW 32-29-28 for 66' being Parcel 2 on SW 32-29-28; AND FURTHER THAT the costs be shared 50/50 with C & L Beasley Cattle Ltd. Carried 5/0

**#478-12 Senderewich/Cranwell: BE IT RESOLVED THAT** the RM of Shell River hereby supports Project Christmas Dinner with a donation of \$100.00 for 2012.

Carried 5/0

**#479-12 Mohr/Senderewich: BE IT RESOLVED THAT** Council of the RM of Shell River support the Roblin Cultural Awareness Initiative's event "Curling for Newcomers" in conjunction with a "Cultural Christmas Potluck Supper" being held on December 15 by contributing \$150.00 towards the event.

Carried 5/0

**BY-LAWS:**

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

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

By-Law No. 12-12 To Designate "Zelena Cemetery" as being a Site of Historic Value (1<sup>st</sup> Reading)

**#480-12 Senderewich/Cranwell: BE IT RESOLVED THAT** By-Law No. 10-12 be read a second time.

Carried 5/0

**#481-12 Mohr/Senderewich: BE IT RESOLVED THAT BE IT RESOLVED THAT** By-Law No. 10-12 being a by-law to regulate the proceedings and conduct of the Council of the Rural Municipality of Shell River and the committees thereof be read a third time and passed.

	FOR	AGAINST	ABSTAINED	ABSENT
Reeve Albert Nabe	✓			
Councillor Louise Smigelsky				✓
Councillor Doug Cranwell	✓			
Councillor Joseph Senderewich	✓			
Councillor Jack Lenderbeck	✓			
Councillor Craig Mohr	✓			

Carried 5/0

**#482-12 Lenderbeck/Senderewich: BE IT RESOLVED THAT** By-Law No. 11-12 be read a second time.

Carried 5/0

**#483-12 Mohr/Senderewich: BE IT RESOLVED THAT** By-Law No. 11-12 being a by-law to establish a Code of Conduct that sets the standards of behaviour for Council members of the Rural Municipality of Shell River in their dealings with each other, municipal employees, and the public be read a third time and passed.

	FOR	AGAINST	ABSTAINED	ABSENT
Reeve Albert Nabe	✓			
Councillor Louise Smigelsky				✓
Councillor Doug Cranwell	✓			
Councillor Joseph Senderewich	✓			
Councillor Jack Lenderbeck	✓			
Councillor Craig Mohr	✓			

Carried 5/0

**#484-12 Senderewich/Mohr: BE IT RESOLVED THAT** By-Law No. 12-12 being a by-law to designate the property commonly known as "Zelena Cemetery" as being a site of historic value be read a first time.

Carried 5/0

**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
- (c) Recreation Connections Manitoba 17<sup>th</sup> Annual Provincial Conference Feb. 27 – Mar 1/13 @ Winnipeg

- (d) New Active Transportation Fund
- (e) Letter of Support Requested/Community Places Application
- 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
- 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

**#485-12 Senderewich/Lenderbeck: WHEREAS** the Roblin, Shell River, Hillsburg Recreation Commission's 2012/2013 operating budget has been received and reviewed; **NOW THEREFORE BE IT RESOLVED THAT** the Commission's operating budget for Oct.1/12 – Sept.30/13 of \$493,380.34 and our contribution of \$79,797.37, being 37.43% of the total municipal allocation request of \$213,190.93, be approved subject to:

- The Town of Roblin and RM of Hillsburg approving the operating budget and paying their respective municipal contributions based on the funding formula (Town 52.16% & Hillsburg 10.41%).
- Carried 5/0

**#486-12 Senderewich/Mohr: WHEREAS** the Roblin, Shell River, Hillsburg Recreation Commission's 2012/2013 capital budget has been received and reviewed; **NOW THEREFORE BE IT RESOLVED THAT** the Commission's capital budget in the amount of \$166,116.87 less grants of \$97,000, net \$69,116.87 be accepted and that the Rural Municipality of Shell River's 37.43% municipal contribution of \$25,870.44 be approved subject to:

- The Town of Roblin and RM of Hillsburg approving the capital budget and paying their respective municipal contributions based on the funding formula (Town 52.16% & Hillsburg 10.41%); and
- All municipal contributions being adjusted accordingly to reflect any grant funding or donations received by the Commission towards the 2013 capital items;
- Any 2011/2012 surplus funds be applied to the 2012/2013 budget.

Carried 5/0

**#487-12 Lenderbeck/Mohr: BE IT RESOLVED THAT** Council of the RM of Shell River provide a letter of support the Roblin-Shell River-Hillsburg Recreation Commission's Community Places Grant Application for the Phase 1 – Arena Upgrade Project.

Carried 5/0

**Committees of Council:**

- 1. **Legislative and Finance**
  - (a) Report on Main Market Roads Meeting held Nov.19 @ Headingley
  - (b) Line of Credit Review
  - (c) Future of Community Pastures in Manitoba
  - (d) Gas Tax Payment (\$33,265.95)
  - (e) MB Conservation/Problem Beaver Management Program
- 2. **Policy and Personnel**
  - (a) 2013 Wage Negotiations – **TABLED**

3. **Emergency Measures**

- (a) Manitoba Emergency Measures Management Course – Jan. 15 & 16 @ Gilbert Plains

**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 Nov.14, 15 & 22 Media Releases
2. Prairie Mountain Health	Thank You
3. Murial Lowe	- RHA Nov.2012 Report to Communities
4. Prairie Mountain Health	- Pediatric Specialist Recruited to Health Region New Websites Launched for MB Municipalities
5. All-Net	Thank You
6. Manitoba Women's Institute	Thank You
7. Betty L. Paley	Thank You
8. Paul Yuizyk 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:**

**#488-12 Mohr/Lenderbeck: BE IT RESOLVED THAT** we hereby adjourn at 4:42 PM, with the next regular meeting to be held December 18, 2012 at 1:30 PM.

Carried 5/0

**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*

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Albert Nabe  
Reeve

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Dione Cherneski  
Chief Administrative Officer