

RURAL MUNICIPALITY OF SHELL RIVER

Minutes of the regular meeting of Council of the RM of Shell River held Tuesday, February 12, 2013 in the Council Chambers of the municipal office.

PRESENT: Chair – Deputy Reeve Joe Senderewich
Reeve – Albert Nabe (by phone)
Councillors – Louise Smigelsky, Doug Cranwell, Jack Lenderbeck
Chief Administrative Officer – Dione Cherneski

ABSENT: Councillor – Craig Mohr

CALL TO ORDER: Meeting called to order at 1:33 PM

ADOPTION OF AGENDA: Adopt agenda as presented or amended

#43-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** the agenda for the regular meeting of February 12, 2013 be adopted as amended by: **Adding: New Business:** 6. Roblin Credit Union/Safety Deposit Box Signing Authority, 7. Keystone Pioneer Museum/2013 Donation, 8. Roblin Planning District Invoice #833 re Cromarty Hall Development Permit; **Boards and Commission:** 3. Parkland Tourism (b) Meeting with Tourism Secretariat – *Feb.22 @ Elkhorn*; The Manitoba Government's Tourism Action Plan 2012-2015 Document; Rural Regional Tourism Initiative (RRTI), 4. Economic Development (a); Jan.10 & 24 Minutes; Dec. 2012 ISC Report; Dec.31/12 EDO Report; Financial Report, 10. Chamber of Commerce (a) AGM Friday, *February 22 @ Life & Arts Centre*; **Committees of Council:** 2. Public Works and Equipment (d) Electrical Quotes for Pressure Washer System; **Correspondence:** 10. Dauphin Regional Airport Authority - Airport Funding Request. Carried 5/0

MINUTES: Public Hearing of January 22, 2013
Regular Meeting of January 22, 2013

#44-13 Lenderbeck/Cranwell: **BE IT RESOLVED THAT** the minutes of the Public Hearing held January 22, 2013 be adopted as presented. Carried 5/0

#45-13 Lenderbeck/Smigelsky: **BE IT RESOLVED THAT** the minutes of the regular meeting held January 22, 2013 be adopted as presented. Carried 5/0

DELEGATION: N/A

IN CAMERA: N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

1. Marking of Graves/Roblin District Cemetery
2. Amalgamation Meetings
3. 2013 Mayors, Reeves and CAOs Meeting
4. Town of Roblin Invoice No. 2012-173G and 2012-178G
5. Concerns of old abandoned well on Private Property
6. Roblin Credit Union/Safety Deposit Box Signing Authority
7. Keystone Pioneer Museum/2013 Donation
8. Roblin Planning District Invoice #833 re Cromarty Hall Development Permit

#46-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** Council of the RM of Shell River accept Joe Coffey's proposal to mark graves at the Roblin & District Cemetery, regardless of the funeral provider; **AND FURTHER THAT** the RM agrees to make an annual donation of \$1,000.00 to the Roblin District Community Foundation – Cemetery Fund, in exchange for this service. Carried 5/0

#47-13 Lenderbeck/Smigelsky: **BE IT RESOLVED THAT** expenses related to the joint amalgamation meeting with the RM of Hillsburg held January 11 be ratified; **AND FURTHER BE IT RESOLVED THAT** all members of Council and the CAO and office staff be authorized to attend any and all upcoming amalgamation meetings; **AND THAT** expenses for same be allowed. Carried 5/0

#48/13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** Reeve Albert Nabe or Deputy Reeve Joe Senderewich and CAO Dione Cherneski be authorized to attend the AMM 2013 Mayors, Reeves and CAOs Meeting being held on Friday, March 22, 2013 in Dauphin; **AND THAT** expenses for same be allowed. Carried 5/0

#49-13 Lenderbeck/Smigelsky: BE IT RESOLVED THAT Town of Roblin Invoice No. 2012-173G in the amount of \$12,315.85 being 25% of charges related to WDS Operation (\$10,874.11) and Roblin & District Library Operation (\$1,441.74) for the period July 1 to December 31 be approved for payment. Carried 5/0

Reeve Albert Nabe was not available for the following resolution.

#50-13 Lenderbeck/Cranwell: BE IT RESOLVED THAT Town of Roblin Invoice No. 2012-178G in the amount of \$1,001.81 being 33% of charges related to EMO expenses to December 31 be approved for payment. Carried 4/0

#51-13 Smigelsky/Cranwell: BE IT RESOLVED THAT the signing authority for the RM of Shell River's safety deposit box be any **TWO** of the following four people: Reeve Albert Nabe, Deputy Reeve Joe Senderewich, CAO Dione Cherneski or Administrative Assistant Michelle Harrison. Carried 5/0

#52-13 Cranwell/Lenderbeck: BE IT RESOLVED THAT the RM of Shell River hereby supports the Keystone Pioneer Museum by providing a donation of \$500.00 for 2013. Carried 5/0

#53-13 Smigelsky/Cranwell: BE IT RESOLVED THAT the RM of Shell River pay Roblin Planning District Invoice #833 on behalf of Cromarty Hall for Development Permit #122-2012-182 for siding. Carried 5/0

FINANCES:

Accounts Payable

Unaudited Financial Statement to December 31, 2012 (review)

#54-13 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 \$137,128.86, cheques #16617 to #16663. Carried 5/0

BY-LAWS:

By-Law No. 1-13 Grants to Certain Organizations (2nd & 3rd Readings)

By-Law No. 2-13 Fixing Indemnities and Remuneration for Reeve and Councillors (1st Reading)

*****Request to Update Animal Control By-Law*****

#55-13 Smigelsky/Cranwell: BE IT RESOLVED THAT By-Law No. 1-13, as amended, be read a second time. Carried 5/0

#56-13 Lenderbeck/Smigelsky: BE IT RESOLVED THAT By-Law No. 1-13 being a by-law of the Rural Municipality of Shell River to make grants to certain organizations 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

#57-13 Lenderbeck/Cranwell: BE IT RESOLVED THAT By-Law No. 2-13 being a by-law of the Rural Municipality of Shell River for fixing indemnities and remuneration for Reeve and Councillors be read a first time. Carried 5/0

REPORTS:

Boards & Commissions:

1. AMM

- (a) Member Advisory/AMM Asks for Extended Amalgamation Deadline
- (b) Municipal Officials Seminar – April 10 & 11 @ Brandon

2. Parkland Library Board

- (a) Jan.26 Minutes; 2013 Municipal Levy

3. **Parkland Tourism**
 - (a) Updates to Visitor Guide by **Feb.1**; Community Futures Parkland Tourism Grants Information
 - (b) Meeting with Tourism Secretariat – Feb.22 @ Elkhorn (res); The Manitoba Government's Tourism Action Plan 2012-2015 Document; Rural Regional Tourism Initiative (RRTI)
4. **Economic Development Committee**
 - (a) Report on Jan.24 EDO Meeting; Jan.10 & 24 Minutes; Dec.2012 ISC Report; Dec.31/12 EDO Report; Financial Report
5. **Veterinary Board**
 - (a) Annual Contribution Request
6. **Manitoba Good Roads Association**
 - (a) January 2013 Newsletter
 - (b) AGM and Banquet
7. **Recreation Commission**
 - (a) Report on Feb.11 Meeting
8. **Lake of the Prairies Conservation District**
 - (a) Various Material including Written Reports, Year in Review, 2013-14 Draft Budget, Minutes
9. **Roblin & District Clinic Board**
 - (a) Dr. Recruitment Meetings – Feb.7 @ Roblin and Feb.25 @ Dauphin
10. **Chamber of Commerce**
 - (a) AGM Friday, February 22 @ Life & Arts Centre

#58-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** all members of Council and the CAO be authorized to attend the AMM Municipal Officials Seminar April 10 & 11, 2013 in Brandon; **AND THAT** expenses for same be allowed. Carried 5/0

#59-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** Council of the RM of Shell River approves the 2013 operating budget of \$954,695.61 as presented by the Parkland Regional Library; **AND THAT** payment of \$8,075.80 (1084 x \$7.45) for Shell River's portion of the budget is hereby authorized to be paid. Carried 5/0

#60-13 Lenderbeck/Smigelsky: **BE IT RESOLVED THAT** Council of the RM of Shell River approves payment of the 2013 annual levy to Roblin & District Veterinary Services in the amount of \$6,607.70. Carried 5/0

#61-13 Lenderbeck/Smigelsky: **BE IT RESOLVED THAT** all members of Council and the CAO be authorized to attend the Manitoba Good Roads Association Banquet and Awards Presentation being held on Tuesday, April 9, 2013 in Brandon; **AND THAT** expenses for same be allowed. Carried 5/0

#62-13 Smigelsky/Lenderbeck: **BE IT RESOLVED THAT** the RM of Shell River purchase two tickets to the Manitoba Good Roads Association Banquet and Awards Presentation for Sylvester and Carol Bailey, winners of the Rebeck Shield for the Best Country Non-Farm Home Grounds – District 5 being held on Tuesday, April 9, 2013 in Brandon; **AND FURTHER THAT** accommodations and mileage be paid at the municipal rate. Carried 5/0

#63-13 Lenderbeck/Cranwell: **BE IT RESOLVED THAT** Councillor Craig Mohr's attendance at a doctor recruitment meeting held February 7 in Roblin be ratified; **AND FURTHER BE IT RESOLVED THAT** Councillor Craig Mohr also be authorized to attend a doctor recruitment meeting in Dauphin on February 25, 2013; **AND FURTHER THAT** expense for both meetings be allowed. Carried 5/0

#64-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** all members of Council be authorized to attend the Roblin Chamber of Commerce Annual General Meeting being held on Friday, February 22, 2013 at the Life & Arts Centre; **AND THAT** expenses for same be allowed. Carried 5/0

Committees of Council:

1. Legislative and Finance

- (a) Sensus Interim Audit Report & Invoice
- (b) 2013 Statement of Total Municipal Assessment
- (c) (i) Minister of Local Government – *Guide to Municipal Amalgamation: Developing Your Amalgamation Plan*
(ii) Amalgamation Seminar (iii) Thank you for Submission re Preliminary Amalgamation Partner(s)

2. Public Works and Equipment

- (a) **2:00 PM** – Dennis Beck/Transportation Update; PTH 484 Ice/Sanding Issues
- (b) Customized Safety Manual for COR
- (c) MB Conservation/Beaver Subsidy Program
- (d) Electrical Quotes for Pressure Washer System

3. Emergency Measures

- (a) Funding for Water Project

4. Protective Services

- (a) ****New Date**** Safer Communities Meeting in Roblin – March 9 @ 9:00 AM

5. Weed Control

- (a) MB Weed Supervisors Association One Day Seminar – Mar.20 @ Carberry

6. Environmental Health

- (a) MB Conservation and Water Stewardship/Notice of Public Consultation – Stewardship Program Plans

#65-13 Cranwell/Lenderbeck: BE IT RESOLVED THAT Invoice: R121231 from Sensus Partnership of Chartered Accountants for 2012 Interim audit fee tendered plus a charge for additional time spent, plus interest, totaling \$4,380.79 be approved for payment.

Carried 5/0

#66-13 Smigelsky/Cranwell: BE IT RESOLVED THAT the Council of the RM of Shell River approve the creation of a customized safety manual for COR at a cost of \$500.00 plus GST.

Carried 5/0

#67-13 Smigelsky/Cranwell: BE IT RESOLVED THAT the quote received from Ferguson Electrical in the amount of \$915.00 plus taxes be accepted to supply and install all labour and material for hook-up of the new electric pressure washer be accepted.

Carried 5/0

#68-13 Lenderbeck/Smigelsky: BE IT RESOLVED THAT all members of Council be authorized to attend the Prairie Mountain Safer Communities Meeting rescheduled from Saturday, January 19th to Saturday, March 9th at 9:00 AM at the Roblin Community Centre; **AND THAT** expenses for same be allowed.

Carried 5/0

#69-13 Smigelsky/Lenderbeck: BE IT RESOLVED THAT Doug Cranwell, Joe Senderewich and Jack Lenderbeck be authorized to attend the Manitoba Weed Supervisors Association one day seminar on municipal weed issues being held on Wednesday, March 20, 2013 in Carberry; **AND THAT** expenses for same be allowed.

Carried 5/0

COMMUNICATIONS/CORRESPONDENCE:

From

- 1. Town of Emerson
- RM of Lansdowne
- RM of Woodworth
- RM of Lakeview
- RM and Village of McCreary
- RM of Grandview
- Town of Neepawa
- Village of Elkhorn
- Village of Riverton
- RM of Edward
- RM of Miniota
- RM of Rossburn
- RM of Strathclair
- Town of Grandview
- Town of Rossburn
- Village of Riverton
- RM of Wallace
- Town of Hamiota

Subject

Forced Amalgamation Concerns

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- | | |
|--|---|
| 2. Blaine Pedersen, MLA for Midland | Petition – Forced Municipal Amalgamations |
| 3. Prairie Mountain Health | - New Logo Unveiled |
| | - Media Release – EChart Manitoba |
| | - Hosting 48 Medical Students interested in Rural Medicine |
| | - RHA Report to Communities Feb.2013 |
| 4. MIT | Highway Traffic Board Hearing/Crop Builders Ltd.
<u>Feb.20 @ Brandon</u> |
| 5. Genivar | Upcoming Infrastructure Program |
| 6. Eagle Eye Excavation Ltd. | Upcoming 2013 Construction Season |
| 7. All-Net | RM of Dauphin goes Paperless |
| 8. Rec. & Regional Services–Parkland | Feb.2013 E-newsletter; Health Promotion News; Aquatic Manager Job Posting |
| 9. Robert Sopuck, MP | Canada Summer Jobs Funding – TABLED |
| 10. Dauphin Regional Airport Authority | Airport Funding Request |

NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

ADJOURN:

#70-13 Lenderbeck/Smigelsky: BE IT RESOLVED THAT we hereby adjourn at 5:30 PM, with the next regular meeting to be held February 26, 2013 at 1:30 PM.

Carried 5/0

Coming Events:

- February 13 – Bug Chucker Cup Meeting @ 10:00 AM*
- February 13 or 14 – Amalgamation Seminar (DC & MH)*
- February 14 – LPCD Board Meeting*
- February 21 – Planning Meeting @ 9:00 AM*
- February 25 – Dr. Recruitment Meeting in Dauphin @ 5:30 PM*
- February 26 – Council Meeting @ 1:30 PM*

Joe Senderewich
Deputy Reeve

Dione Cherneski
Chief Administrative Officer