

## RURAL MUNICIPALITY OF SHELL RIVER

Minutes of the regular meeting of Council of the RM of Shell River held Tuesday, January 22, 2013 in the Council Chambers of the municipal office.

**PRESENT:** Reeve – Albert Nabe  
Councillors – Louise Smigelsky, Doug Cranwell, Joe Senderewich (left meeting at 5:17 PM), Jack Lenderbeck, Craig Mohr  
Chief Administrative Officer – Dione Cherneski

**ALSO PRESENT:** Blaine Harlow, Bob Case, Peter Goba, Erwin Stelter (1:30 to 2:39 PM)

**CALL TO ORDER:** Meeting called to order at 1:31 PM

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

**#23-13 Smigelsky/Cranwell: BE IT RESOLVED THAT** the agenda for the regular meeting of January 22, 2013 be adopted as amended by: Adding: New Business: 7. Administrative Assistant Credit Card (res), 8. Manitoba Local Government/Municipal Amalgamation Seminar (res), #3 & #4 to Finances; **Committees of Council:** 5. Environmental Health (a) Canada's New Federal Wastewater Regulations Seminar – Jan.30 @ Winnipeg; **Correspondence:** 2. MAFRI - 2013 MAFRI GO Team Advisory Council Consultation, 7. Prairie Mountain Health - MBTelehealth Adds Two New Sites in Parkland Region, 12. Village of Benito - Forced Amalgamation Concerns, 13. All-Net Service Tracker Launch, 14. RM of Glenella - Forced Amalgamation Concerns; Amending: Boards and Commissions: 9. S.A.V.E.D. (a) Report of Jan.17 Meeting; Dec.19 Minutes; Dec.31 Financial Statement; Deleting: Boards & Commissions: 11. Crocus Trail (duplicated #4). Carried 6/0

**MINUTES:** Regular Meeting of January 8, 2013

**#24-13 Mohr/Senderewich: BE IT RESOLVED THAT** the minutes of the regular meeting held January 8, 2013 be adopted as presented. Carried 6/0

### FINANCES:

#### Accounts Payable

Unaudited Financial Statement to December 31, 2012? (review) – NOT AVAILABLE  
Access to Information/Council Member Expense Claim  
Indemnity & Mileage Overpayment/Re-Payment

**#25-13 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 \$69,787.92, cheques #16550 to #16558 and #16573 to #16616. Carried 6/0

**#25-13 Mohr/Smigelsky: WHEREAS** Councillor Cranwell submitted a letter to Council requesting a review of indemnity expense claims submitted and approved by Resolution No. 4-13 at the January 8, 2013 Council meeting; **AND WHEREAS** Reeve Albert Nabe requested CAO Dione Cherneski review the indemnity and mileage claims submitted; **AND WHEREAS** upon review of the indemnities submitted for 2012 it was discovered that an overpayment was made to Reeve Nabe for mileage in the amount of \$1,371.60 and indemnity in the amount of \$1500.00; **AND WHEREAS** Reeve Nabe has written a cheque in the amount of \$2,871.60 to reimburse the municipality for the overpayment; **NOW THEREFORE BE IT RESOLVED** that the Council hereby instructs the CAO to deposit the cheque from Reeve Nabe into the municipal bank account and ensure that the records of the municipality reflect the reimbursement payment and the corrected indemnity and mileage expenditure amounts. Carried 5/1

**#27-13 Cranwell/Smigelsky: BE IT RESOLVED THAT** audit expense claim forms for all years 2010, 2011 and 2012 for all Council; **AND FURTHER BE IT RESOLVED THAT** Councillor Doug Cranwell cover all expenses. Carried 6/0

**DELEGATION:** 2:30 PM – WRHA/Mobile Primary Health Care Clinic

2:39 PM – Debbie Clavett and Brenda Morris/Mobile Primary Health Care “Bus” (via teleconference due to the extreme cold temperature)

Prairie Mountain Health (former ARHA/PRHA) was approved for 1 of 2 mobile units with the Provincial announcement about access to primary care providers for all Manitobans by 2015. The goal is to improve access to local, on the spot primary health care services to multiple small, yet underserved communities in Manitoba. One of the benefits of this mobile unit is that studies have shown that it costs 20-50% less to deliver services in primary health care clinics when compared to costs of emergency room care.

The vehicle, 40 feet long, is designed and equipped to provide primary care with 2 exam rooms, reception/waiting room and washroom, medical equipment, Electronic Medical Record connectivity, portable x-ray, immediate blood and urine testing and has the ability for tele-health services. Potential services include physical examinations and diagnostic testing, diagnosis and treatment of illness, screening, chronic disease management, minor procedures, immunizations, health promotion and education. Providers include Primary Health Care Nurse Practitioners (PHCNPs), Primary Health Care Registered Nurses (PHCRNs) and Primary Health Care Assistants/Drivers, all from the area. The new mobile service will add 2.5 PHCNPs, 2.5 PHCRNs and 2.5 PHC Assistants/Drivers. There are 67,000 sq. km to cover in this region so the “bus” will travel to multiple communities on a rotational/itinerant basis but the providers will also continue to work from base locations in the area when they are not on the bus.

They are looking at the possibility of having the mobile unit in San Clara but need Council’s participation with the logistics planning as well as the information technology needs. This service requires road access, adequate space for parking and set up, parking space for people accessing the service, access to and costs for electrical hook up, access to diesel fuel and access to waste water disposal, as well as cell service and high speed internet. Council’s feedback is requested by February 8<sup>th</sup>.

**IN CAMERA: N/A**

**UNFINISHED BUSINESS:**

1. Heritage Grants Program Application/Jan.31
2. Council Direction re Damage to Municipal Signs

**NEW BUSINESS:**

1. MTS Municipal Rights-of-Way
2. 2013 Parkland District Municipal Bonspiel/RM of Lawrence
3. Purchase of Desktop Computer
4. Marking of Graves/Roblin District Cemetery - **TABLED**
5. Administrative Assistant Credit Card
7. Manitoba Local Government/Municipal Amalgamation Seminar

**#28-13 Lenderbeck/Senderewich: BE IT RESOLVED THAT** the Reeve and CAO are hereby authorized to sign the MTS Municipal Rights-of-Way application, File No. 9097107-12, to:

- 1) Install, with a backhoe, 1-new pedestal adjacent to the existing MTS Building on the corner of Giles Road and Lakeshore Drive,
- 2) To Plow cable from the existing MTS pedestal adjacent to the MTS Building, across Lakeshore Drive and Giles Rd on Road Allowance along Giles Rd. The cable is to be placed into an existing MTS Pedestal located on 1.0 (0.3m) line of Road Allowance. Road Allowance has been chosen as the proposed cable alignment as the existing easement is heavily treed.

This work is necessary to place additional facilities for reinforcing existing service and future growth.

Carried 6/0

**#29-13 Mohr/Smigelsky: BE IT RESOLVED THAT** the RM of Shell River participate in the 2013 Parkland District Municipal Bonspiel hosted by the Rural Municipality of Lawrence at Rorketon by entering one rink at a cost of \$80.00.

Carried 6/0

**#30-13 Smigelsky/Senderewich: BE IT RESOLVED THAT** the purchase of an Acer Veriton desktop computer, VX4618G-Ei7260W with Windows 7 Professional 64-bit, Intel Core i7-2600 3.4GHz, 4GB DDR3 Memory, 500GB HDD, USB Keyboard and Mouse in the amount of \$999.00 plus taxes from Computer Solutions be approved.

Carried 6/0

**#31-13 Smigelsky/Mohr: BE IT RESOLVED THAT** Council authorize the application of a Visa card for Michelle Harrison, Administrative Assistant, with a credit limit of \$1,000.00; **FUTHERMORE THAT** the Visa card only be used for expenses authorized by resolution or by-law.

Carried 6/0

**#32-13 Mohr/Lenderbeck: BE IT RESOLVED THAT** Dione Cherneski, CAO and Michelle Harrison, Administrative Assistant, be authorized to attend the Municipal Amalgamation Seminar on February 13 in Dauphin; **AND THAT** expenses for same be allowed.

Carried 6/0

**BY-LAWS:**

By-Law No. 12-12 To Designate “Zelena Cemetery” as being a Site of Historic Value  
*(2<sup>nd</sup> and 3<sup>rd</sup> Readings pending Public Hearing)*

By-Law No. 1-13 Grants to Certain Organizations (1<sup>st</sup> Reading)

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

**#33-13 Senderewich/Mohr: BE IT RESOLVED THAT** By-Law No. 12-12 be read a second time.

Carried 6/0

**#34-13 Smigelsky/Cranwell: WHEREAS** the Council of the RM of Shell River held the necessary public hearing as required by the *Heritage Resources Act* for municipal heritage site designation; **AND WHEREAS** there were no objectors at the hearing on January 22, 2013; **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 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 6/0

**#35-13 Smigelsky/Mohr: 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 first time.

Carried 6/0

**REPORTS:**

**Boards & Commissions:**

1. **AMM**

- (a) Member Advisories (i) Pre-budget Consultations – Jan.28 @ Swan River (ii) Position on Amalgamation Unwavering
- (b) Jan.17 News Bulletin

2. **Roblin Planning District**

- (a) Report on Jan.17 Meeting; Dec.20 Minutes; Financials
- (b) Manitoba Planning Conference 2013 Feb.26-28 @ Winnipeg

3. **Roblin & District Clinic Board Inc.**

- (a) Report on Jan.16 Meeting – NO QUORUM; Next Meeting Feb.20

4. **Crocus Trail**

- (a) Report on Jan.15 Meeting

5. **Economic Development Committee**
  - (a) Report on Jan.10 Meeting
  - (b) Report on Jan.16 Bug Chucker Cup Meeting; Dec.12 Minutes
6. **Veterinary Board**
  - (a) Land Required to Revamp Handling System
7. **Manitoba Good Roads Association**
  - (a) 2013 Membership
8. **Recreation Commission**
  - (a) Report on Jan.14 Meeting; Nov.14 Minutes; Nov.19 Special Meeting Minutes; Nov-Dec. Rec Director Report; Finances
  - (b) Recreation Connections Manitoba Annual Provincial Conference Feb.27-Mar.1 @ Winnipeg (c) 2014 MB Winter Games Age Chart
9. **S.A.V.E.D.**
  - (a) Report on Jan.17 Meeting; Dec.19 Minutes; Dec.31 Financial Statement
10. **Lake of the Prairies Conservation District**
  - (a) Report on Jan.17 Meeting; Dec. Manager's Report; Financials

**#36-13 Mohr/Lenderbeck: BE IT RESOLVED THAT** all Council and CAO be authorized to attend the pre-budget consultation meeting being held in Swan River on January 28 from 7:00 to 9:00 PM at the Westwood Inn; **AND THAT** expenses for same be allowed.  
Carried 6/0

**#37-13 Smigelsky/Cranwell: BE IT RESOLVED THAT** Craig Mohr be authorized to attend the 2013 Manitoba Planning Conference February 26-28 in Winnipeg; **AND THAT** expenses for same be allowed.  
Carried 6/0

**#38-13 Cranwell/Senderewich: BE IT RESOLVED THAT** the Council of the RM of Shell River agree to transfer the easterly 75 feet of Parcel 1 Plan 1944 to the Roblin & District Veterinary Services Board to extend their facilities to accommodate drive through unloading; **AND FURTHER THAT** all associated costs related to the transfer be covered by the Roblin & District Veterinary Services Board.  
Carried 6/0

**#39-13 Senderewich/Mohr: BE IT RESOLVED THAT** 2013 membership fees for Manitoba Good Roads Association in the amount of \$150.00 be paid.  
Carried 6/0

**Committees of Council:**

1. **Legislative and Finance**
  - (a) Manitoba Local Government/Amalgamation Guide
  - (b) Letter from the Deputy Minister of Local Government re Municipal Amalgamations
  - (c) Sensus (i) Interim Audit Report (**TABLED**) (ii) Municipal Amalgamation Process
  - (d) Final Spring Flood Payment (\$6500)
  - (e) Vic Toews, Minister of Public Safety/Seeking Pre-Budget Suggestions
2. **Public Works and Equipment**
  - (a) MWWA 2013 Annual Conference & Trade Show – Feb.3-6 @ Winnipeg
  - (b) Water Rights Licences
3. **Emergency Measures**
  - (a) Update/Goose Lake Survey
4. **Protective Services**
  - (a) RCMP 2012 Annual Report for RM of Shell River
  - (b) Report on Safer Communities Meeting Jan.19
5. **Environmental Health**
  - (a) Canada's New Federal Wastewater Regulations Seminar – Jan.30 @ Winnipeg

**#40-13 Smigelsky/Cranwell: BE IT RESOLVED THAT** the Reeve and CAO be authorized to sign the Licence to Construct Water Control Works for various locations on behalf of the RM of Shell River.  
Carried 5/0

**#41-13 Lenderbeck/Mohr: 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 # Correspondence #1; **NOW THEREFORE BE IT RESOLVED THAT** a ½ hour extension be allowed.

Carried 5/0

**COMMUNICATIONS/CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>
1. Stan Struthers	Season's Greetings
2. MAFRI	- North Parkland Jan.2013 e bulletin - 2013 MAFRI GO Team Advisory Council Consultation
3. RM of Archie	Concerns re Proposed Amalgamation
4. RM of Grey	Concerns re Forced Amalgamation
5. MIT	Copy of Highway Traffic Board Permit to Roblin Ford
6. MVSD	Jan.14 News Digest
7. Prairie Mountain Health	- Manitobans Encouraged to get the Flu Shot - MBTelehealth Adds Two New Sites in Parkland Region
8. FCM	Infrastructure Challenge Blog
9. Manitoba Swine Seminar 2013	Jan.30-31 @ Winnipeg
10. Louise & Wes Smigelsky	Thank You
11. Manitoba Hydro	Surplus Corporation Property/334 Hospital Street, Roblin
12. Village of Benito	Forced Amalgamation Concerns
13. All-Net	Service Tracker Launch
14. RM of Glenella	Forced Amalgamation Concerns

**NOTICE OF MOTION:**

**COUNCILLORS & CAO PRIVILEGES:**

**ADJOURN:**

**#42-13 Smigelsky/Mohr: BE IT RESOLVED THAT** we hereby adjourn at 5:50 PM, with the next regular meeting to be held February 12, 2013 at 1:30 PM.

Carried 5/0

**Coming Events:**

*January 22 – Joint Amalgamation Meeting @ 7:30 PM  
January 24 & 25 – MMAA Workshop (DC & MH)  
February 1 – Employee Holiday (DC)  
February 12 – Council Meeting @ 1:30 PM*

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Albert Nabe  
Reeve

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Dione Cherneski  
Chief Administrative Officer