

RURAL MUNICIPALITY OF SHELL RIVER

Minutes of the regular meeting of Council of the RM of Shell River held Tuesday, February 26, 2013 in the Council Chambers of the municipal office.

PRESENT: Chair – Deputy Reeve Joe Senderewich
Reeve – Albert Nabe at 1:50 (by phone)
Councillors – Louise Smigelsky, Doug Cranwell, Jack Lenderbeck,
Craig Mohr
Chief Administrative Officer – Dione Cherneski

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

ADOPTION OF AGENDA: Adopt agenda as presented or amended

#71-13 Mohr/Lenderbeck: **BE IT RESOLVED THAT** the agenda for the regular meeting of February 26, 2013 be adopted as amended by: Adding: **New Business:** 3. Draft “Problem Beaver Management Agreement”; **Boards and Commission:** 1. AMM (d) Online Questionnaire/Intent to Regulate Aquatic Invasive Species – Deadline March 1st, 3. Economic Development (c) ; Jan.16 Minutes, (f) Copy of Letter to Chamber re Magazine Opportunity, 8. Lake of the Prairies Conservation District (a) Report; **Committees of Council:** 3. Protective Services (a) RSRFR 2013 Proposed Budget (res); **Correspondence:** 9. FCM News - Week of Feb.18, 2013.

Carried 5/0

MINUTES: Regular Meeting of February 12, 2013

#72-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** the minutes of the regular meeting held February 12, 2013 be adopted as presented. Carried 5/0

FINANCES:

Accounts Payable

Unaudited Financial Statement to December 31, 2012

Unaudited Financial Statement to January 31, 2013 (review)?

Bank Balances as of February 19, 2013

#73-13 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 \$61,053.77, cheques #16664 to #16709.

Carried 5/0

#74-13 Mohr/Smigelsky: **BE IT RESOLVED THAT** the unaudited financial statements dated December 31, 2012 be adopted as presented. Carried 5/0

UNFINISHED BUSINESS:

1. Lester Goosen/Roof Renovation Plans

NEW BUSINESS:

1. TAXervice Invoice #8684
2. Cancellation of Taxes
3. Draft “Problem Beaver Management Agreement”

#75-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** TAXervice Invoice No. 8684 in the amount of \$312.00 plus GST be approved for payment. Carried 6/0

#76-13 Lenderbeck/Mohr: **WHEREAS** a house located on municipal road allowance at SE/SW 23-29-29AW was vacated, demolished and removed from the assessment roll in the fall of 2011, being Roll No. 224700 in the name of Leonard Allarie, belonging to Her Majesty the Queen; **AND WHEREAS** all attempts made by the RM of Shell River and TAXervice were unsuccessful in collecting the outstanding property taxes up to and including 2011; **THEREFORE BE IT RESOLVED THAT** the Council of the RM of Shell River cancel the outstanding taxes and penalties on Roll #224700 totaling \$3,896.12.

Carried 6/0

BY-LAWS:

By-Law No. 2-13 Fixing Indemnities and Remuneration for Reeve and Councillors
(2nd & 3rd Readings – TABLED)

Request to Update Animal Control By-Law

#77-13 Mohr/Smigelsky: **BE IT RESOLVED THAT** By-Law No. 2-13, as amended, be read a second time. Carried 6/0

REPORTS:

Boards & Commissions:

1. **AMM**
 - (a) Municipal Excellence Award/Submission Deadline Mar.8
 - (b) Feb.13 News Bulletin
 - (c) Loss Prevention: *Frozen Pipes – Fire and Water Damage*
 - (d) Online Questionnaire/Intent to Regulate Aquatic Invasive Species – Deadline March 1st
2. **Recreation Commission**
 - (a) Feb.11 and Jan.14 Minutes; Finances
3. **Economic Development Committee**
 - (a) Community Website/Committee Appointments; Proposed Meeting Date Choice
 - (b) Report on Feb.21 Meeting
 - (c) Report on Feb.25 Bug Chucker Cup Meeting; Jan.16 Minutes
 - (d) New Active Transportation Funding/MRTA February Newsletter
 - (e) Sustaining Momentum Webinar March 4 – **POSTPONED** (Currently no new date)
 - (f) Copy of Letter to Chamber re Magazine Opportunity
4. **S.A.V.E.D.**
 - (a) Report on Feb.20 AGM; Jan.17 Minutes; Feb.16/12 AGM Minutes
5. **Planning District**
 - (a) Report on Feb.21 Meeting; Jan.17 Minutes; 2013 Permits; Financials
6. **Roblin & District Clinic Board**
 - (a) Reports on Feb.7 and Feb.25 Doctor Recruitment Meetings
7. **Roblin/Shell River Airport Commission**
 - (a) 2013 Proposed Budget
8. **Lake of the Prairies Conservation District**
 - (a) Report

#78/13 Lenderbeck/Smigelsky: **BE IT RESOLVED THAT** Councillors Louise Smigelsky and Craig Mohr, Dione Cherneski and Michelle Harrison be appointed to represent the RM in a focus group regarding a community website; **AND THAT** expenses for same be allowed. Carried 6/0

#79-13 Smigelsky/Cranwell: **BE IT RESOLVED THAT** Councillor Craig Mohr and Jack Lenderbeck be authorized to attend an informational session regarding sustaining momentum; **AND THAT** expenses for same be allowed. Carried 6/0

#80-13 Cranwell/Mohr: **BE IT RESOLVED THAT** Council of the RM of Shell River approves the 2013 operating budget of \$40,000.00 as presented by the Roblin, Shell River Municipal Airport Commission; **AND THAT** payment of \$11,290.00 for Shell River's portion of the budget is hereby authorized to be paid in two installments (\$5,645.00 to be paid now and \$5,645.00 to be paid in July). Carried 6/0

Committees of Council:

1. **Legislative and Finance**
 - (a) Power Point Presentation/Amalgamation Workshop Feb.14 @ Birtle
 - (b) Amalgamated Tax Comparator Worksheet Budget and Tax Calculation
 - (c) Copy of Letter to Municipal Auditors re 2012 Audited Financial Statements
 - (d) Town of Roblin Public Notice re Special Service Plan No. 2013-1 and No. 2013-2
2. **Emergency Measures**
 - (a) Water Drainage Project Update
 - (b) EMO – Preparing for Potential Spring Flooding; Regional Flood Seminars and Teleconference Calls; Regional DFA Seminars
3. **Protective Services**
 - (a) RSRFR 2013 Proposed Budget

Councillor Doug Cranwell requested a recorded vote for the following resolution. Reeve Albert Nabe abstained from voting because he is out of the country and has not seen any of the amalgamation information/calculations.

#81-13 Mohr/Smigelsky: WHEREAS the Provincial Government has asked municipalities with less than 1,000 population to consider amalgamations to conform with *The Municipal Act*; **AND WHEREAS** the RM of Shell River's population is greater than 1,000 threshold and meets *The Municipal Act* requirement; **THEREFORE BE IT RESOLVED THAT** the RM of Shell River remain the same.

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

Carried 3/2

#82-13 Smigelsky/Mohr: BE IT RESOLVED THAT Dione Cherneski or Michelle Harrison be authorized to attend the DFA Seminar in Brandon on March 12/13; **AND THAT** expenses for same be allowed.

Carried 6/0

#83-13 Cranwell/Smigelsky: BE IT RESOLVED THAT Council of the RM of Shell River approve of the 2013 Roblin/Shell River Fire & Rescue proposed budget in the amount of \$120,400; **AND THAT** payment for the RM's portion of \$55,000 is authorized to be paid as follows:

By March 31, 2013 \$27,500
By July 31, 2013 \$27,500

Carried 6/0

COMMUNICATIONS/CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
1. Robert Sopuck, MP	Canada Summer Jobs Funding
2. RM of Argyle	Forced Amalgamation Concerns
3. PCDF	2012 Annual Report
4. Armtec	Beavercone Information
5. Centra Gas	2013/14 General Rate Application – Notice of Hearing and Pre-Hearing Conference
6. Manitoba Eco-Network	Keeping Water on the Land – <u>Mar.20 @ Brandon</u>
7. Climate Change Connection	Severe Weather in MB – The Potential Impacts of Climate Change <u>Apr.2 @ Winnipeg</u>
8. Women of Distinction	2013 YWCA Nominees
9. FCM News	Week of Feb.18, 2013

#84-13 Lenderbeck/Smigelsky: BE IT RESOLVED THAT Council of the RM of Shell River apply for funding of one (1) public works position with Canada Summer Jobs 2013; **AND FURTHER THAT** the rate of pay be \$10.25 per hour. Carried 6/0

NOTICE OF MOTION:

ADJOURN:

#85-13 Cranwell/Mohr: BE IT RESOLVED THAT we hereby adjourn at 4:51 PM, with the next regular meeting to be held March 12, 2013 at 1:30 PM.

Carried 6/0

Coming Events:

*February 27 – Clinic Board Meeting @ 9:00 AM
March 5 – Rec. Commission Meeting @ 5:30 PM
March 8 – WDS Committee Meeting @ 9:30 AM
March 8 – Employee Holidays (DC)
March 9 – Safer Communities Meeting, Roblin @ 9:00 AM
March 12 – Council Meeting @ 1:30 PM*

Joe Senderewich
Deputy Reeve

Dione Cherneski
Chief Administrative Officer