

**RURAL MUNICIPALITY OF SHELL RIVER
AGENDA**

November 13, 2012 – 1:30 PM

CALL TO ORDER

ADOPTION OF AGENDA (res): Adopt agenda as presented or amended

MINUTES (res): Regular Meeting of October 23, 2012
Board of Revision of October 23, 2012

DELEGATION: **2:00 PM** – David Hanlin re: Rural Water Line

HEARING: 3:00 PM – Variation Hearing V-129-2012-182 SE 2-26-29 (Hammond)

FINANCES:

Accounts Payable (res)

Unaudited Financial Statement to October 31, 2012

IN CAMERA:

1. Employee Matters

UNFINISHED BUSINESS:

1. **2:30 PM** – Warren Radbourne, MIT re: Highway #5 East at Road 164W
2. Zelena Cemetery/Municipal Heritage Site Designation Responses

NEW BUSINESS:

1. Appointments to Boards and Commissions/Committees of Council (res)
2. Request to Purchase Property/Parcel 1 Plan 1944 on PTH #5 East (res) (ii) Highway Traffic Board Permit Application (res)
3. Makaroff Community Club/Condition of Makaroff Hall
4. Parkland Community Futures/Board Members Needed to fill Vacancies (res)
5. Corporate Christmas Function (res)
6. MMAA *Year End – Out with the Old Workshop @ Brandon Jan.24 & 25, 2013* (res)
7. Grant to Town of Roblin (i) Community Centre (ii) Recycling Depot (res's)
8. Diamond Jubilee Medal Presentation Nov.10/Reeve's Attendance Ratified (res)
9. USTI/Additional User Licence Fee (res)
10. Roblin & District Community Help Centre/Request for Annual Grant (res)
11. University of Saskatchewan/Invitation to One-day Workshop re Elk CWD (res)
12. Manitoba Crime Stoppers Donation Request (res)
13. Final Completion Council Resolutions (i) River View Road @ Riverview Estates (ii) Lakeview Lane @ Knight Subdivision (res's)

BY-LAWS:

By-Law No. 8-12 To Repeal By-Law No.3/10 (2nd & 3rd Readings)

By-Law No. 10-12 Procedure By-Law (1st Reading)

By-Law No. 11-12 Code of Conduct for Council Members (1st Reading)

REPORTS:

Boards & Commissions:

1. **AMM**

- (a) U of M Invitation during Convention; Convention Material; The Veterinary Services Commission Board Meeting during Convention
- (b) Nov.5 News Bulletin

2. **Recreation Commission**

- (a) Operating and Capital Budget (res)
- (b) Municipal Facility Maintenance Article from AMM Magazine

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3. **Economic Development Committee**
 - (a) Dec.31, 2011 Audited Financial Statement (res)
4. **Chamber of Commerce**
 - (a) Christmas Shop @ Home Promotion; Parade of Lights/Festive Friday – Nov.30
 - (b) Roblin Centennial Committee/Parade “of the century” – July 13, 2013
 - (c) Nov.14 Agenda; Oct.10 Minutes; Finances
5. **Lake of the Prairies Conservation District**
 - (a) Report on Oct.11 and Nov.8 Meetings; Financials; Manager’s Report
6. **Manitoba Good Roads Association**
 - (a) Copy of letter to Bailey’s/Congratulations on winning the Rebeck Shield for Best Country Non-Farm Home Grounds – District 5

Committees of Council:

1. **Legislative and Finance**
 - (a) (i) Gas Tax Project/Road 166N (res) (ii) Guidelines for Project Signage
 - (b) Main Market Roads (i) RM of Piney/Request AMM to assist meeting arrangement (res)
(ii) MB Local Gov’t/Meeting to discuss next year’s funding support – Nov.19 @ Headingley
 - (c) MARRC Funding (\$3,389.70); MTCML Rebate (\$5,240.43); Ag Crown Lands 3rd Quarter Payout (\$1,537.05)
 - (d) Audit engagement letter
2. **Public Works and Equipment**
 - (a) 2:15 PM – Dennis Beck/Transportation Update
 - (b) Safety Services Manitoba/Disability Management
3. **Policy and Personnel**
 - (a) Group Benefits Comparison
 - (b) Follow up to in camera/Michelle Harrison’s Probation Period completion (res)
4. **Protective Services**
 - (a) Dog Complaint/Running at Large and Aggressive (res)
5. **Emergency Measures**
 - (a) Sewer Back-up Subsidy Program – 2013
 - (b) Joint Water/Drainage Issues with Town of Roblin

COMMUNICATIONS/CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
1. Ron Lemieux, Minister of Local Gov’t	2013 MB Planning Excellence Awards
2. MVSD	Oct.22 News Digest
3. FCM	- 2013 Annual Conference in Vancouver - News Week of Oct.29/12
4. MIT, Highway Traffic Board	Permit Approve with Conditions/Roblin Redi-Mix
5. All-Net Meetings	RM of Lac du Bonnet Goes Paperless
6. TD Green Streets	Funding Available for Forestry Projects
7. Roblin Review	Winter Staycation Advertising Opportunity
8. Rec & Regional Services – Parkland	November E-news
9. MARRC	2011 Annual Report
10. MB News Release	- Repairs on PTH 83 - New Prairie Mountain RHA
11. MAFRI	Training Opportunity/Reviewing and Analyzing Demographic Data
12. Robert Sopuck, MP	Rural Infrastructure Needs Update
13. Community Safety Net	Thank You for Contribution
14. Prairie Mapping Services	New Items in 2013

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NOTICE OF MOTION:

COUNCILLORS & CAO PRIVILEGES:

- Annual Statement of Assets and Interests – To be filed by **Nov.30/12**
- Employee recognition at Christmas Supper

ADJOURN (res):

Coming Events:

November 13 to 16 – Employee Holidays (DB)
November 14 – Bug Chucker Cup @ 10:00 AM
November 14 – Chamber of Commerce @ 12 Noon
November 15 – Planning Meeting @ 9:00 AM
November 15 – S.A.V.E.D. @ 7:30 PM
November 16 – EDO Meeting @ 8:30 AM
November 21 – Clinic Board Meeting @ 9:00 AM
November 26 to 29 – AMM Convention @ Winnipeg
December 4 – Council Meeting @ 1:30 PM