

## RURAL MUNICIPALITY OF SHELL RIVER

Minutes of the regular meeting of Council of the RM of Shell River held Tuesday, October 23, 2012 in the Council Chambers of the municipal office.

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

**CALL TO ORDER:** Meeting called to order at 7:31 AM

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

**#420-12 Lenderbeck/Mohr: BE IT RESOLVED THAT** the agenda for the regular meeting of October 23, 2012 be adopted as amended by: Adding: New Business:  
11. Cromarty Hall Committee/Request to Accept Donations, 12. Makaroff Community Club/Condition of Makaroff Hall, 13. 2012/2013 Board of Revision; **Boards and Commissions:** 2. Recreation Commission (b) Letter of Support/Sport Opportunities Program, 4. S.A.V.E.D. (a) ; Financial Statement; Snow Pass Booklet, 6. Economic Development Committee, (a) Report on Oct.22 Meeting; Sept.24 Minutes; Finances; Sept. Immigration Services Report; Sept. EDO Report, (b) New Business Incentive Program Application; **Committees of Council:** 2. Public Works and Equipment (b) Municipal Road East of Lost Meadows. Carried 6/0

**MINUTES:** Regular Meeting of October 11, 2012

**#421-12 Senderewich/Cranwell: BE IT RESOLVED THAT** the minutes of the regular meeting held October 11, 2012 be adopted as presented. Carried 6/0

**DELEGATIONS:** N/A

**HEARINGS:** N/A

**FINANCES:**

**Accounts Payable**

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

**#422-12 Lenderbeck/Cranwell: WHEREAS** the Finance Committee has reviewed the list of accounts; **NOW THEREFORE BE IT RESOLVED THAT** the accounts, as amended, are approved for payment in the amount of \$58,127.69, cheques #16291 to #16341. Carried 6/0

**#423-12 Mohr/Smigelsky: BE IT RESOLVED THAT** the unaudited financial statements dated September 30, 2012 be adopted as presented. Carried 6/0

**IN CAMERA:** N/A

**UNFINISHED BUSINESS:** N/A

**NEW BUSINESS:**

1. Invitation to the Roblin District Community Foundation Seventh Annual Grants Presentation Evening and AGM
2. Proclamation/Restorative Justice Week 2012 Nov.18-25
3. Municipal Heritage Designation/Zelena Church Cemetery Site (by-law required)
4. Appointments to Boards and Commissions/Committees of Council – **TABLED**
5. Electronic Version of War Book/Purchase Request
6. Town of Roblin/Request to Share Full Page Color Ad in the RCMP Drug Safety Booklet
7. Request to Purchase Property/Parcel 1 Plan 1944 on PTH #5 East – **TABLED**
8. 2012 Grant Requests (i) San Clara Curling Club (ii) San Clara & District Rec. Co-op
9. Tractor Tenders
10. Manitoba Women's Institute 2013 Provincial Conference/Financial Support Request
11. Cromarty Hall Committee/Request to Accept Donations
12. Makaroff Community Club/Condition of Makaroff Hall – **TABLED**
13. 2012/2013 Board of Revision

**#424-12 Senderewich/Lenderbeck: BE IT RESOLVED THAT** Albert Nabe be authorized to attend the Roblin and District Community Foundation Seventh Annual Grants Presentation Evening and AGM being held on Thursday, October 25, 2012 at the Community Centre; **AND THAT** expenses for same be allowed. Carried 6/0

**#425-12 Cranwell/Mohr: WHEREAS** in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; **AND WHEREAS** restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and movement towards understanding, feelings of satisfaction, healing and sense of closure; **AND WHEREAS** this year's theme for Restorative Justice Week is "**Diverse Needs' Unique Responses**", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week; **THEREFORE BE IT RESOLVED THAT** the Council hereby proclaim November 18 – November 25, 2012 as **Restorative Justice Week** in the Rural Municipality of Shell River. Carried 6/0

**#426-12 Smigelsky/Mohr: BE IT RESOLVED THAT** Council of the RM of Shell River support the San Clara Curling Club by contributing \$2,500.00 for 2012. Carried 6/0

**#427-12 Cranwell/Senderewich: BE IT RESOLVED THAT** Council of the RM of Shell River support the San Clara & District Recreational Co-op Inc. by contributing \$2,500.00 for 2012. Carried 6/0

**#428-12 Cranwell/Senderewich: BE IT RESOLVED THAT** the tender received from Wilmer Isaac Enterprises in the amount of \$105.00/ hour for a tractor and mower to be used for the 2012 season be accepted. Carried 6/0

**#429-12 Smigelsky/Lenderbeck: BE IT RESOLVED THAT** Council of the RM of Shell River support the Manitoba Women's Institute 2013 Provincial Conference by contributing \$100.00 for 2012. Carried 5/1

**#430-12 Smigelsky/Lenderbeck: BE IT RESOLVED THAT** the RM of Shell River accept donations on behalf of the Cromarty Hall Committee. Carried 6/0

**BY-LAWS:**

- By-Law No. 8-12 To Repeal By-Law No.3/10 (2<sup>nd</sup> & 3<sup>rd</sup> Readings) – *Waiting for Municipal Board Approval*  
By-Law No. 10-12 Procedure By-Law (Review prior to 1<sup>st</sup> Reading)

**REPORTS:**

**Boards & Commissions:**

1. **AMM**
  - (a) New Date and Time for Parkland District Rural Director Election @ Convention; Vote for Cliff Kutzan
  - (b) 2012 RCMP Meetings during Convention
  - (c) Oct.12 News Bulletin
  - (d) Invitation to a "Women in Government Panel Discussion" – Nov.29 @ Winnipeg
2. **Recreation Commission**
  - (a) Joint Council Meeting to Discuss and Review the Rec. Budget Oct.23 @ 5:00 PM
  - (b) Letter of Support/Sport Opportunities Program
3. **Roblin Planning District**
  - (a) Report on Oct.18 Meeting; Sept. 20 Minutes; Permits; Financials
  - (b) Stop Work Order Non-Compliance
4. **S.A.V.E.D.**
  - (a) Report on Oct.18 Meeting; Sept.20 Minutes; Financial Statement; Snow Pass Booklet
5. **Roblin & District Clinic Board Inc.**
  - (a) Report on Oct.17 Meeting

6. **Economic Development Committee**

- (a) Report on Oct.22 Meeting; Sept. 24 Minutes; Finances; Sept. Immigration Services Report; Sept. EDO Report
- (b) New Business Incentive Program Application – **TABLED**

**#431-12 Senderewich/Cranwell: WHEREAS** recreation programs in a community are necessary to increase child and youth involvement, opportunity and participation in sports activities; **AND WHEREAS** it is necessary for communities to apply for available funding to help improve the condition and extend the life of our recreation facilities; **THEREFORE BE IT RESOLVED THAT** Council of the RM of Shell River hereby supports the Roblin-Shell River-Hillsburg Recreation Commission's Sport Opportunities Program grant application. Carried 6/0

**Committees of Council:**

1. **Legislative and Finance**

- (a) Transfer of Funds from General Reserve to Operating re San Clara Shop Repairs

2. **Public Works and Equipment**

- (a) Licence to Construct Water Control Works
- (b) Municipal Road East of Lost Meadows

3. **Policy and Personnel**

- (a) Group Benefits Comparison

4. **Protective Services**

- (a) Prairie Mountain Area Community Alert

**#432-12 Smigelsky/Cranwell: WHEREAS** the RM's 2011 budget included repairs to the Public Works Shops in the amount of \$25,000 from the General Reserve; **AND WHEREAS** Invoice No. 2466 in the amount of \$3,590.71 (excluding GST) for wiring from Ferguson Electrical was not transferred in 2011; **THEREFORE BE IT RESOLVED THAT** \$3,590.71 is hereby authorized to be transferred from the General Reserve to the General Operating. Carried 6/0

**#433-12 Lenderbeck/Mohr: BE IT RESOLVED THAT** the Reeve and CAO be authorized to sign the Licence to Construct Water Control Works on behalf of the RM of Shell River. Carried 6/0

**COMMUNICATIONS/CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>
1. South Manitoba Memorials Ltd.	Grave Markers
2. MVSD	Oct.9 News Digest
3. Eagle Eye Excavation Ltd.	Services Available
4. WRHA	- Oct.11 Media Release - Public Patient Safety Forum
5. MAFRI	- Ann Dandeneau/Training Opportunity - North Parkland Growing Opportunities Bulletin
6. FCM	News Week of Oct.8/12
7. All-Net Meetings	Virten Goes Paperless
8. Walter & Karen Langan	Land Available for Lease in Boggy Creek area
9. Marcel J.J.R. Gregoire	Copy of Letter to Crown Lands re Gauvin Request to Purchase Property

**NOTICE OF MOTION:**

**COUNCILLORS & CAO PRIVILEGES:**

**#434-12 Mohr/Lenderbeck: BE IT RESOLVED THAT** the regular Council meeting adjourns, time being 11:35 AM and reconvene after the Board of Revision being held at 1:00 PM. Carried 6/0

Councillor Jack Lenderbeck left the meeting at 11:35 AM.

**#438-12 Smigelsky/Senderewich: WHEREAS** the decisions of the October 23, 2012 Board of Revision held at 1:00 PM have been presented to Council; **THEREFORE BE IT RESOLVED THAT** the Council of the RM of Shell River hereby accepts the changes to the Assessment Roll as presented by the Board of Revision. Carried 5/0

**ADJOURN:**

**#439-12 Mohr/Senderewich: BE IT RESOLVED THAT** we hereby adjourn at 1:22 PM,  
with the next regular meeting to be held November 13, 2012 at 1:30 PM.

Carried 5/0

**Coming Events:**

*October 23 – BOARD OF REVISION @ 1:00 PM*

*October 23 – Joint Rec Budget Meeting Town of Roblin Council Chambers @ 5:00 PM*

*October 26 – Review of 2011 Audited Financial Statements with Sensus @ 10:00 AM*

*November 2 – MMAA Seminar (DC)*

*November 11 – Remembrance Day Service @ Roblin Community Centre (who will lay wreath?)*

*November 13 – Council Meeting @ 1:30 PM*

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Albert Nabe  
Reeve

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Dione Cherneski  
Chief Administrative Officer