

**RURAL MUNICIPALITY OF SHELL RIVER
AGENDA**

October 23, 2012 – 7:30 AM

CALL TO ORDER

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

MINUTES (res): Regular Meeting of October 11, 2012

DELEGATIONS: N/A

HEARINGS: N/A

FINANCES:

Accounts Payable (res)

Unaudited Financial Statement to September 30, 2012 (res)

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

BY-LAWS:

By-Law No. 8-12 To Repeal By-Law No.3/10 (2nd & 3rd Readings)—*Waiting for Municipal Board Approval*

By-Law No. 10-12 Procedure By-Law (Review prior to 1st 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 (res)

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

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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 (res) – **TABLED**

Committees of Council:

1. **Legislative and Finance**
 - (a) Transfer of Funds from General Reserve to Operating re San Clara Shop Repairs (res)
2. **Public Works and Equipment**
 - (a) Licence to Construct Water Control Works (res)
 - (b) Municipal Road East of Lost Meadows
3. **Policy and Personnel**
 - (a) Group Benefits Comparison
4. **Protective Services**
 - (a) Prairie Mountain Area Community Alert

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	Virder 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:

ADJOURN (res):

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