

**RURAL MUNICIPALITY OF SHELL RIVER**

Minutes of the special meeting of Council of the RM of Shell River held Thursday, March 21, 2013.

**PRESENT:** Deputy Reeve Joseph Senderewich, Councillors Louise Smigelsky, Doug Cranwell, Jack Lenderbeck and Craig Mohr

**ABSENT:** Reeve Albert Nabe

**#109-13 Smigelsky/Cranwell: BE IT RESOLVED THAT** the agenda for the regular meeting of March 21, 2013 be adopted as amended by: Adding: Councillors & CAO Privileges:

- MTS Connect Agreements (i) Basic Access Agreement (ii) Long Distance Rate Carried 5/0

**#110-13 Cranwell/Lenderbeck: WHEREAS** the RM of Shell River advertised for tenders for the construction of a peaked roof on the municipal office in 2012; **AND WHEREAS** Resolution No. 316-12 dated July 24, 2012 was passed accepting the estimate dated May 24, 2012 from K P Roofing; **AND WHEREAS** engineered stamped plans were required by the Roblin Planning District before a building permit could be issued; **AND WHEREAS** the plans were not completed until February 2013; **AND WHEREAS** materials and costs have increased and a new, higher estimate was received from K P Roofing dated March 14, 2013; **THEREFORE BE IT RESOLVED THAT** the estimate dated March 14, 2013 from K P Roofing be accepted. Carried 5/0

**#111-13 Smigelsky/Lenderbeck: BE IT RESOLVED THAT** Invoice # 51048 dated March 15, 2013 from Lester Goossen for drawing for roof renovation and the engineering fee in the amount of \$860.00 plus GST be approved for payment. Carried 5/0

**#112-13 Mohr/Smigelsky: BE IT RESOLVED THAT** Deputy Reeve Joe Senderewich and CAO Dione Cherneski are hereby authorized to sign the "Problem Beaver Management Program" Contribution Agreement with Manitoba Conservation and Water Stewardship on behalf of the RM of Shell River. Carried 5/0

**#113-13 Mohr/Lenderbeck: BE IT RESOLVED THAT** we hereby adjourn the special meeting, time being 9:20 PM. Carried 5/0

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Joseph Senderewich  
Deputy Reeve

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Dione Cherneski  
Chief Administrative Officer