

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Blanshard held April 9th, 2013 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Jim Brown, Ewan Common, Gary Stewart
Walter Froese, Stephen Carter and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Fortune presiding.

ADOPTION OF AGENDA

Motion: Jim Brown - M. Gill
#89/13: That the agenda for April 9th, 2013 be adopted as presented.
CARRIED.

MINUTES

Motion: Stephen Carter - Walter Froese
#90/13: That the minutes of the eighth regular meeting held March 25th, 2013 be adopted as circulated.
CARRIED.

COMMITTEE REPORTS

The Personnel Committee reported that public work employee interviews were completed on April 2nd, 2013. Training for the new employee was discussed and the C.A.O. was instructed to contact Toromont Cat regarding training.

The Roads and Drainage Committee reported that some machinery roads were opened up by M. Newton. Charges for private work were discussed.

Councillor Brown reported on the Midwest Recreation District meeting he attended.

Reeve Fortune reported on the Midwest Emergency Measures Board meeting he attended in Hamiota.

The Building Committee indicated that the door on the carwash needs to be fixed.

The Blanshard Fire Committee reported on their meeting held on April 3rd, 2013. Purchasing new overalls for grass fires was discussed.

The Midwest Weed Board was discussed.

UNFINISHED BUSINESS

1. Waste management site - A reply to an inquiry to Burns Maendel Engineering was reviewed with Council. The C.A.O. was instructed to invite Daniel Burns to our next council meeting to discuss work required to be done at the site.
2. Oak River subdivision - Concern regarding the condition of Hedley Street was brought to the attention of Council. G. Newton inspected the road on April 5th, 2013 and the contractor is to be here to inspect.
3. Amalgamation - Copies of letters received from other municipalities expressing opposition to forced amalgamation was brought to the attention of Council.

ADJOURNMENT FOR HEARING

Motion : Stephen Carter - Walter Froese
#91/13 : That the regular meeting now adjourn to reconvene after the Public Hearing for the 2013 financial plan.
CARRIED.

PUBLIC HEARING FOR FINANCIAL PLAN

In attendance: Brent Fortune, Chair; Mark Gill; Jim Brown; Ewan Common; Walt Froese; Stephen Carter; Gary Stewart; and Diane Kuculym, C.A.O.

Public Attendance: None

Chairperson Fortune opened the hearing. The C.A.O. advised that the purpose of the hearing was to receive public presentations from any person who wishes to make them in respect to the 2013 financial plan.

The hearing was advertised and notices were placed as required.

PUBLIC HEARING FOR FINANCIAL PLAN

Public Presentations: None
Questions: None
The hearing closed at 10:15 a.m.

PUBLIC HEARING ADJOURNED

Motion : G. Stewart - Ewan Common
#92/13 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the 2013 Financial Plan do now close the hearing and reconvene the regular council meeting.
CARRIED.

2013 FINANCIAL PLAN

The financial plan was reviewed with Council.

Motion : Ewan Common - Jim Brown
#93/13 : Whereas a public hearing was held on April 9th, 2013 to hear representation for or against the proposed 2013 Financial Plan for the R. M. of Blanshard;
And whereas no representation was received on the proposed financial plan;
Therefore, be it resolved that the Council of the Rural Municipality of Blanshard approve the 2013 Financial Plan.
CARRIED.

Motion : G. Stewart - Walter Froese
#94/13 : Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality, and to adopt the said financial plan by resolution;
And Whereas the Council of the Rural Municipality of Blanshard has made such a financial plan;
Now therefore be it resolved that the financial plan for the Rural Municipality of Blanshard for the year 2013, as set out in form approved by the Minister, be and the same are hereby adopted, and that the said estimates shall be incorporated and form part of the 2013 tax levy by-law.
CARRIED.

Motion : Jim Brown - M. Gill
#95/13 : Whereas Section 568 of The Municipal Act requires each municipality to prepare a program showing proposed capital expenditures and sources of revenue for the next five years;
And Whereas the Council of the R. M. of Blanshard has prepared such a program;
Therefore, be it resolved that the Capital Expenditure program for the Rural Municipality of Blanshard for the next five years, as set out in the form approved by the Minister, be and the same, is adopted.
CARRIED.

Motion : Ewan Common - Jim Brown
#96/13 : That the Council of the R. M. of Blanshard is in favour of having all taxes and rates imposed and levied and be due and collectable on the 31st day of October, 2013. A penalty of .75% per month is to be added to all unpaid taxes as at November 1st, 2013.
CARRIED.

BY-LAWS

By-Law No. 2013-2- 2013 Tax Levy By-Law was presented for reading.

Motion : Stephen Carter - Walt Froese
97/13: Resolved that the Council of the R. M. of Blanshard give first reading to By-Law No. 2013-2, being the 2012 tax levy by-law.
CARRIED.

ADJOURNMENT FOR HEARING

Motion : Stephen Carter - Walter Froese
#98/13 : That the regular meeting now adjourn to reconvene after the Public Hearing for a Conditional Use Order No. CU-02-13B (Boutall to Walker).

PUBLIC HEARING FOR CONDITIONAL USE

In attendance: Brent Fortune, Chair; Mark Gill; Jim Brown; Ewan Common;
Walt Froese; Stephen Carter; Gary Stewart; and Diane Kuculym, C.A.O.

Public Attendance: Richard Walker; Frances Walker; and Kristina Walker

Chairperson Fortune opened the hearing. The C.A.O. advised that the purpose of the hearing was to receive public presentations from any person who wishes to make them in respect to the establishment of a non-farm dwelling (site) within the "Ag" Agricultural General Zone by subdivision and being legally described at the NE ¼ of 32-14-21WPM. The applicants explained the reasons for the subdivisions and answered any questions that were asked.

The hearing was advertised and notices were placed as required.

Public Presentations: None

Questions: None

The hearing closed at 11:10 a.m.

PUBLIC HEARING ADJOURNED

Motion : Stephen Carter - Ewan Common
#99/13 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Order File No. CU-02-13B (Boutall to Walker) do now close the hearing and reconvene the regular council meeting.

CARRIED.

CONDITIONAL USE APPLICATION

Motion : G. Stewart - Jim Brown
#100/13: Whereas a public hearing was held on April 9th, 2013 to hear representation for or against the proposed Conditional Use Application Order No. CU-02-13-B, (Warren G. Barber for R. Walker; F. Walker; and J. Walker). The Conditional Use Application, being made by W. Barber, is to provide for the establishment of a non-farm dwelling (site) within the "Ag" Agricultural General Zone by subdivision;
And Whereas no opposition was received on the proposed conditional use application;
Therefore, be it resolved that the Council of the Rural Municipality of Blanshard approve the Conditional Use Application by Warren G. Barber for the Walkers for File No. CU-02-13-B and being legally described as the NE ¼ of 32-14-21 WPM in the R. M. of Blanshard.

CARRIED.

DELEGATES

Vern Davidson, Fire Department member, attended the meeting at 11:30 a.m. He reviewed the proposals received for a new fire truck with Council and informed Council as to reasons why certain requirements were suggested by the fire department.

NEW BUSINESS

- 1. Public works employee.

Motion : G. Stewart - Ewan Common
#101/13: Be it resolved that the Council of the R. M. of Blanshard agree to hire Ben Oraschuk for the full-time public works (grader operator) position at the starting wage of \$16.00 per hour with a six month probation period. The position is to start May 1st, 2013.

CARRIED.

NEW BUSINESS

2. L.U.D. Service Plan for 2013.

Motion : Jim Brown - Ewan Common
#112/12: Whereas the L.U.D. of Oak River has prepared a service plan for the L.U.D. for 2013;
 And whereas the Council of the R. M. of Blanshard has consulted with the L.U.D. regarding the annual financial plan;
 Therefore, be it resolved that the Council of the R. M. of Blanshard do hereby adopt the L.U.D. service plan as submitted by the L.U.D. Committee of Oak River.

CARRIED.

3. Brush cutting program in the municipality for 2013.

Motion : G. Stewart - Stephen Carter
#103/13: That the Council of the R. M. of Blanshard authorize Eye Level Landscaping to complete scrub-cutting in certain areas as determined by the Roads and Drainage Committee up to a maximum of \$15,000.

CARRIED.

3. Request for road extension.

Motion : G. Stewart - Stephen Carter
#104/13: Whereas an inquiry was received if Council would consider building up a machinery road to an all-weather road for approximately 320 yards if a new residence was built off of Boundary Road #120W;
 Therefore, be it resolved that the Council of the R. M. of Blanshard will look favourably to the request if a new residence is placed on the property.

CARRIED.

4. Fire Department - Proposals for a new fire truck were reviewed. More information is to be obtained.

5. Auditor - Proposals for audit services were received and opened. The C.A.O. is to review the proposals and report back to Council.

6. Request for culverts in boundary road west of 30-14-22W. This matter was referred to the Roads and Drainage committee for further review.

7. MTS - Municipal rights-of-way application form.

Motion : Jim Brown - M. Gill
#105/13: That the Council of the R. M. of Blanshard approve the application by MTS to plow in a new buried cable adjacent to the back slope as shown on the plan along PTH #24 in the NE of 28-13-22W to provide feeder cable facilities to the new Hedley Street Subdivision, as per file # 9097961-2013.

CARRIED.

8. Moline Community Club - Request for donation.

Motion : G. Stewart - Ewan Common
#106/13: Whereas the Moline Community Club is celebrating their 130th birthday on July 14th, 2013 and have requested a donation to offset some expenses for the celebration;
 Therefore, be it resolved that the Council of the R. M. of Blanshard agree to donate \$500. to the Moline Community Club.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council for review:

1. Province of Manitoba - Gravel road initiative instalment received
2. Manitoba Public Insurance - Rate increase for basic and complex fire fighting
3. Midwest Emergency Measures Board - Minutes
4. R. M. of Daly - Notice of Public Hearing

5. Thunder & Ice Snowmobile Club - Thank you and invitation
6. Oak River Kids Club - Thank you
7. A.M.M. - Municipal Officials Seminar agenda

CORRESPONDENCE

8. Conservation and Water Stewardship - 2012 Annual Audit Report
9. Midwest Planning - Copy of demolition permit
10. WMS - Activity Sheets received
11. Foreman Survey 2013
12. Compost Facility - Operating Practices Course May 13 - 15th, 2013
13. Minister of Local Government - 2013 General Assistance grant received
14. Province of Manitoba - WRARS fund payment

ACCOUNTS AND FINANCES

Motion : Ewan Common - Walter Froese

#107/13: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #5719 to #5743 and Payroll Cheques #50062 - #50075 amounting to \$31,353.91 and unpaid invoices amounting to \$58,357.19, having been certified by said Committee, be hereby passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion : Jim Brown - M. Gill

#108/13: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, April 23rd, 2013 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 12:10 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER