

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Blanshard held Friday, December 20th, 2013 at 2:00 p.m. in the Council Chambers of the municipal office in Oak River.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Stephen Carter - Walter Froese
#325/13: That the agenda for December 20th, 2013 be adopted as presented.

CARRIED.

MINUTES

Motion : R. G. Stewart - Ewan Common
#326/13: That the minutes of the regular meeting held on December 10th, 2013 be adopted as circulated.

CARRIED.

DELEGATE

Doug McIntyre attended the meeting at 3 p.m. to discuss gravel requirements from Eileen McIntrye's pit. Extra stripping done at the pit by our gravel crushing contractor was discussed with the delegate.

COMMITTEE REPORTS

The roads & drainage committee reported that Clint Moffat & Sons Ltd. have completed most of the work for the multi-plate replacement. The C.A.O. is to contact the contractor to request that the old culvert be removed as soon as possible and discuss work that still must be completed. Work done to improve the conditions of the roads was discussed.

The waste management/recycling committee reported gay lords were taken from the recycling shed. Improvements to improve recycling are to be looked into by the committee.

The machinery committee informed Council that a new beacon had to be obtained for the Cardale grader. Concerns with taking off the quick-detach one-way plows were discussed by Council. The committee is to look into improvements to the quick-detachments on the machines.

ARISING FROM THE MINUTES

1. Memory Lighting - 63 memory lights were purchased.
2. Garbage hauling contract - J. Vassart signed the contract and it was signed by the Reeve.

NEW BUSINESS

1. Healthy Living, Youth & Seniors - Green Team grant applications for 2014.

Motion : Jim Brown - M. Gill

#327/13: That the Council of the R. M. of Blanshard authorizes the C.A.O. to apply for three positions under the 2014 Green Team Program.

2. Manitoba Water Services Board - The wholesale water rate at the Oak River water treatment plant and a request for Manitoba Water Services Board staff to meet with Council was brought to the attention of Council. The C.A.O. is to invite a representative to attend a meeting.

3. Interest on loans to be paid by Dec. 31st, 2013.

Motion : Ewan Common - Jim Brown

#328/13: That the Council of the R. M. of Blanshard authorizes the C.A.O. to pay the interest due on December 31st, 2013 to the Vanguard Credit Union for the fire truck loan and the subdivision loan.

CARRIED.

4. Building Canada Fund for 2014 - More information is to be obtained.
5. Manitoba Highways - A video was received and viewed by Council. It is to be reviewed with the public works employees in the spring.
6. R. M. of Blanshard - An inquiry if celebrations should be planned for 130 years in 2014 was discussed.

CORRESPONDENCE

The following correspondence was brought to the attention of Council:

1. Royal Canadian Mounted Police - Management review of the Yellowhead Detachment
2. A.M.M. - Member advisory of amalgamation legal challenge
3. Premier Volunteer Service Award 2014 - Nominations due by Feb. 7th, 2014.
4. McDonald & Associates Consulting Ltd. - hearing tests completed on Dec. 4th, 2013. Noted.
5. The Royal Canadian Legion - Request to advertise in "Military Service Recognition Book" - Noted.
6. TransCanada - Energy East Pipeline

ADVERTISING & Newsletters

1. Ful-Flo Industries Ltd. - Distributor of Waterplay Solutions Corp for MB
2. Nelson Granite - Columbariums
3. Today's Trucking
4. MHCA Groundbreaker

NOTICE OF MOTION - No notice of motion was received.

ADJOURNMENT

Motion : G. Stewart - Stephen Carter

#330/13: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, January 14th, 2014 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 4:10 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER