

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the eighth regular meeting of the Council of the Rural Municipality of Blanshard held March 25th, 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,
Walter Froese, Stephen Carter and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : Councillor: Gary Stewart

Reeve Fortune presiding.

ADOPTION OF AGENDA

Motion: Jim Brown - M. Gill
#80/13: That the agenda for March 25th, 2013 be adopted as presented.
CARRIED.

MINUTES

Motion: Stephen Carter - Walter Froese
#81/13: That the minutes of the seventh regular meeting held March 5th, 2013 and the minutes of the second special meeting held March 19th, 2013 be adopted as circulated.
CARRIED.

COMMITTEE REPORTS

The Roads and Drainage Committee informed Council that some snow has been pushed back in Wards 1 and 3. A suggestion that the machines work together to complete work was brought to the attention of Council.

The Machinery Committee reported that a request to change the tire size on the one-way ploughs was received from the public works department.

The Personnel Committee reported that they would be having a meeting to interview public work employee applications.

Councillor Brown reported on the CDC meetings he attended. The former Shenanigan's Restaurant is going to be open as a Drop-In Centre, Monday - Fridays, in the morning beginning April 1st, 2013 on a trial basis.

Two nominations were received for the L.U.D. Committee and therefore an election will be held in April.

UNFINISHED BUSINESS

1. Subdivision - A request that a "Construction Concurrence" be signed was received and reviewed by Council.

Motion: Jim Brown - Ewan Common
#82/13: That the Council of the R. M. of Blanshard authorizes the C.A.O. to sign the "Construction Concurrence Plan" received from Manitoba Hydro for hydro installation on the Hedley Subdivision.
CARRIED.

2. Fire truck - Requests for proposals went out and are to be in April 5th, 2013.
3. Auditing tenders - Requests for audit proposals are to be in April 5th, 2013.

NEW BUSINESS

1. Public works employee - Seven applications were received and reviewed. The Personnel Committee is to complete interviews and make recommendations to Council.
2. Western Financial - Insurance premium for 2013/14 was reviewed by Council.

Councillor Gill disclosed a personal interest in the next item on the agenda and excused himself from the Council Chambers before any discussion took place.

3. Gravel loading and hauling for 2013 - Two tenders were received and reviewed.

Motion: Jim Brown - Ewan Common
#83/13: That the Council of the R. M. of Blanshard agree to contract Gill Farms Ltd. to load and haul gravel in the south four wards of the municipality for 2013 as per the quote received dated March 25th, 2013.
CARRIED.

NEW BUSINESS

4. Signing authority for assistant administrator.

Motion: Walter Froese - Stephen Carter

#84/13: Be it resolved as follows:

1. That all cheques of the Corporation drawn on its chequing accounts be signed on its behalf by the Reeve or Deputy Reeve and signed/counter signed by the Chief

Administrative

Officer (C.A.O.) or administrative assistant;

2. That Diane Kuculym, C.A.O. and Kristina Walker, Administrative Assistant of the R.M. of Blanshard be and are hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to the Vanguard Credit Union Limited (herein after called the Credit Union) for credit to the accounts of the said Corporation only, all or any Bills of Exchange, Promissory, Notes, Cheques, and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the

same or

any of them on behalf of the said Corporation, either in writing

or

by rubber stamp;

3. That the C.A.O. or administrative assistant be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance, and certify all books and accounts between the said Corporation and the Credit Union; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments;

4. That the C.A.O. or administrative assistant be and are hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Credit Union all or any stocks, bonds and other securities held by the said Credit Union in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts thereof;

5. That this resolution be communicated to the said Credit Union and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Credit Union at which the account of the said corporation is kept and receipt of such notice duly acknowledged in writing.

CARRIED.

5. Midwest Planning - 2013 levy.

Motion : Jim Brown - M. Gill

#85/13 : That the Council of the R. M. of Blanshard do hereby agree to pay 50% of the 2013 levy in the amount of \$3,500. to the Midwest Planning District board and the balance when it is due.

CARRIED.

6. Utility - Water meters to be ordered.

Motion : Ewan Common - Walter Froese

#86/13 : That the Council of the R. M. of Blanshard authorize the C.A.O to purchase 10 new water meters from Wolseley Canada as per the quote received.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council for review:

1. James, Dube, Spraggs Adjusters Ltd. - Property damage claim closed at this time. Noted.
2. RCMP -Planning for Safer Communities meeting on April 11th, 2013.
3. Local Government - 2014 Tax Impact date with council is June 11th, 2013 and open house is scheduled to be held in Hamiota on June 26th, 2013 from 10 a.m. - 2 p.m.
4. Manitoba Crime Stoppers - thank you for donation
5. Manitoba Assessment - real property partial exemptions inquiries. The C.A.O. is to look into these inquiries.
6. MHCA - Training options in Brandon

7. Red River College - Program Guide
8. Taxervice - Property tax experts
9. Safety Services Manitoba - Safety training and consulting needs.

CORRESPONDENCE

10. C.A.A. - Worst Roads Campaign
11. Association of Manitoba Land Surveyors - Annual Register 2013
12. Children & Youth Opportunities - Hometown Green team grants were approved for 175 hours. Advertising for two youths is to be done.
13. Midwest EMO - meeting to be held Thursday, March 28th, 2013.

ADVERTISING & Newsletters

1. Even Spray - 2013 Catalogue
2. Municipal World magazine
3. Various magazines & catalogues

FINANCIAL PLAN

The 2013 financial plan was finalized.

ACCOUNTS AND FINANCES

Motion: Jim Brown - M. Gill

#87/13: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #5695 to #5718 and Payroll Cheques #50054 - #50061 amounting to \$47,287.21 and unpaid invoices amounting to \$13,664.79, having been certified by said Committee, be hereby passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion: Stephen Carter - Ewan Common

#88/13: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, March 26th, 2013 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 11:15 a.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER