

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the eleventh regular meeting of the Council of the Rural Municipality of Blanshard held May 7th, 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 : G. Stewart - Stephen Carter
#127/13: That the agenda for May 7th, 2013 be adopted as presented.
CARRIED.

MINUTES

Motion: Walt Froese - Ewan Common
#128/13: That the minutes of the tenth regular meeting held April 23rd, 2013 be adopted as circulated.
CARRIED.

COMMITTEE

The Roads & Drainage Committee informed Council that the new public works employee started on May 1st and representatives from Toromont Cat were out to help demonstrate the grader and provide some training. Some additional training is to be received from Toromont Cat. The use of the mulcher and tandem grading were also discussed. Projects that need to be completed in Ward 6.

Councillor Brown reported on the Clack Museum meeting; the Little Saskatchewan River Conservation District meeting and the Midwest Recreation District meeting he attended.

The building committee reported that Universal Doors were out and repaired the car wash and Oak River municipal shed doors. The car wash was also discussed.

ARISING FROM THE MINUTES

1. Ground Force Training - Information received on the gravel road maintenance course was discussed with Council. The new public works employee is to be enrolled in the course.
2. Sale of grizzly mower - Parts received from the R.M. of Daly were brought to the attention of Council.
3. Green Team employees.

Motion : G. Stewart - Stephen Carter
#129/13: Resolved that the Council of the R. M. of Blanshard agree to hire Terinda Holopina, Alison Radcliffe (Oak River community Assoc.) and Eleanor Hyndman (Cardale Sports Committee) under the Hometown Green Team Program for 2013 at the rate of \$11.00 per hour.
CARRIED.

UNFINISHED BUSINESS

1. Waste management site - Estimates to complete the transfer station/waste management site are to be obtained from Burns Maendel Engineering.
2. Oak River subdivision - Estimated costs to complete the project and advertising the lots for sale were discussed.

Motion : Ewan Common - Jim Brown
#130/13: That the Council of the R. M. of Blanshard agree to advertise and sell the new lots in the Hedley Subdivision for \$27,000. with certain conditions.
CARRIED.

UNFINISHED BUSINESS

3. Amalgamation - Bulletin 2013-4; an update from PC MB; and a letter to citizens were brought to the attention of Council. Bill 33 *The Municipal Modernization Act* was reviewed. Proposed amalgamation and the effects it would have on the weed board, planning district, recreation districts, conservation districts and vet boards were discussed.
4. Property standards - Re-inspections are to be completed by the property standards officer.
5. Sidewalks/back lane in Cardale - A reminder for sidewalk removal was brought to the attention of Council. Noted.

ADJOURNMENT FOR HEARING

Motion : G. Stewart - Stephen Carter
#131/13 : That the regular meeting now adjourn to reconvene after the Public Hearing for fire truck borrowing by-law 2013-3.

CARRIED.

PUBLIC HEARING FOR FIRE TRUCK BORROWING BY-LAW

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 fire truck borrowing by-law No. 2013-3.

The hearing was advertised and notices were placed as required.

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

PUBLIC HEARING ADJOURNED

Motion : Ewan Common - Jim Brown
#132/13 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the fire truck borrowing by-law 2013-3, do now close the hearing and reconvene the regular council meeting.

CARRIED.

BY-LAWS

By-Law No. 2013-3 - Fire truck borrowing by-law.

Motion : Walt Froese - Ewan Common
#133/13: Resolved that the Council of the R. M. of Blanshard give first reading to By-Law No. 2013-3, being a by-law to authorize borrowing for a new fire truck.

CARRIED.

DELEGATES

Daniel Burns attended the meeting at 10:30 a.m. He informed Council that he had inspected the work done at the waste management site to date and work that needs to be done to complete the project. Gravel, fencing, guard rails, and berm location was discussed with the delegate.

NEW BUSINESS

1. Carbide grader blades for the Oak River grader.

Motion : G. Stewart - Stephen Carter
#134/13: That the Council of the R. M. of Blanshard agree to purchase two sets of carbide grader blades for the Oak River grader.

CARRIED.

NEW BUSINESS

2. Schulte Industries Ltd. - Mower service school to be held in Neepawa.

Motion : G. Stewart - Ewan Common
#135/13: That the Council of the R. M. of Blanshard authorize two public works employees to attend the Schulte Mower Service School in Neepawa on Wed. May 14th, 2013.

CARRIED.

3. R. M. of Harrison - Fire Agreement to be renewed.

Motion : Ewan Common - Jim Brown
#136/13: Be it resolved that the R. M. of Blanshard renew the fire protection agreement with the R. M. of Harrison.

CARRIED.

4. A.M.M. - June district meeting to be held in Rossburn on June 13th.

Motion : Stephen Carter - R. G. Stewart
#137/13: That the Council of the R. M. of Blanshard authorize the Reeve, Council, and C.A.O. to attend the Mid-West June District meeting in Rossburn on Thursday, June 13th, 2013.

CARRIED.

5. Fire truck purchase.

Motion : Jim Brown - Ewan Common
#138/13: Whereas the Council of the R. M. of Blanshard received quotes for the purchase of a new fire truck;
And whereas two quotes were received and reviewed;
Therefore, be it resolved that the Council of the R. M. of Blanshard agree to purchase a 2014 fire service pumper with a conventional 6 man crew cab with cross controls from Acres Emergency Vehicles for the total price of \$284,160. plus taxes on the condition that Municipal Board approval is received authorizing the borrowing of up to 4135,000. for the purchase of the truck.

CARRIED.

6. Purchase of air compressor for workshop.

Motion : Ewan Common - M. Gill
#139/13: That the Council of the R. M. of Blanshard authorize the purchase of a new air compressor for the Oak River workshop and agree to contract an electrician to wire in the compressor.

CARRIED.

7. Purchase of mower for Cardale - Quote received from Rocky Mountain Equipment.

Motion : Stephen Carter - Ewan Common
#140/13: Whereas quotes were received for a new mower for the Hamlet of Cardale;
Therefore, be it resolved that the C.A.O. be authorized to purchase a new Kubota ZE326 mower with a 60: side discharge mower deck from Rocky Mountain Equipment less the trade-in of the 2009 Kubota mower as per the quote dated April 15th, 2013 with the understanding that the Cardale Sports committee will reimburse the municipality for 50% of the purchase price.

CARRIED.

8. Donations to Oak River Ag Society and Clack museum.

Motion : Walt Froese - M. Gill
#141/13: Be it resolved that the Council of the R. M. of Blanshard agree to donate \$1,000. To the Oak River Agricultural Society for 2013.

CARRIED.

Motion : Jim Brown - Ewan Common
#142/13: Be it resolved that the Council of the R. M. of Blanshard agree

to donate \$1,000. to the Clack Family Heritage Foundation Inc.
for 2013.

CARRIED.

NEW BUSINESS

9. Parkland Regional Library - Resolution to accept financial statements

Motion : G. Stewart - Stephen Carter

#143/13: That the Council of the R. M. of Blanshard accept the Parkland
Regional Library's Service's financial statement, as presented.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council for review:

- 1. Hamiota Co-op (1958)- 2012 allocation rates
- 2. Infrastructure and Transportation - Dust control along PR roads
- 3. Office of the Minister Responsible for Manitoba - Economic Action Plan 2013
- 4. ALS Lab - Certificate of Analysis of water
- 5. Draft Bill 33 - The Municipal Modernization Act
- 6. MAFRI - Partners for Growth Program

ADVERTISING & NEWSLETTER

- 1. Municipal World
- 2. Today's Trucking
- 3. Clearly Insight - Video Security Coverage

ACCOUNTS AND FINANCES

Motion : Walt Froese - Jim Brown

#144/13: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #5769 to #5800 and Payroll Cheques #50082 - #50094 amounting to \$23,598.69 and unpaid invoices amounting to \$20,097.96, having been certified by said Committee, be hereby passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion : Stephen Carter - G. Stewart

#145/13: That the Council of the R.M. of Blanshard do now adjourn to meet again at the Call of the Chair.

CARRIED.

TIME: 12:00 noon

REEVE

CHIEF ADMINISTRATIVE OFFICER