

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the second regular meeting of the Council of the Rural Municipality of Blanshard held Friday, November 22nd, 2013 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River. The C.A.O. reminded Council regarding the annual statement of assets and interests letter that must be completed by November 30th, 2013.

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 - Walt Froese  
#287/13: That the agenda for November 22nd, 2013 be adopted as presented.

CARRIED.

**MINUTES**

Motion : Jim Brown - M. Gill  
#288/13: That the minutes of the first regular meeting held on November 5th, 2013 be adopted as circulated.

CARRIED.

**COMMITTEE REPORTS**

The Waste Management Committee reported on information received from Armtec representatives and Daniel Burns regarding guard rails. The site has been cleaned up after the Cardale school demolition. Garbage pick-up in the villages were discussed. The recycling program was discussed with Council.

The Roads & Drainage Committee reported that dams have been removed in certain areas of the municipality. Road concerns brought to the attention of Council after tax season were discussed.

The Personnel Committee reported that two employees passed the Level One Water Distribution course. A personnel meeting is to be held in early December. Training was discussed.

The Building Committee discussed improvements that could be made to the Cardale shed and tools that may be required.

Councillor Brown reported on the CDC meeting and the library meeting he attended.

**ARISING FROM THE MINUTES**

1. Meeting with Minister of Municipal Government - A meeting has been requested with the Minister during the annual conference.

**UNFINISHED BUSINESS**

1. Waste Management Site - Information as to where casings for monitoring wells can be purchased was reviewed with Council.
2. Multi-plate culvert replacement - The contractor indicated that he

**UNFINISHED BUSINESS**

Motion : G. Stewart - J. D. Brown  
#289/13: Whereas the Province of Manitoba has passed legislation forcing smaller municipalities to amalgamate and to submit amalgamation plans by December 1<sup>st</sup>, 2013;  
And Whereas the Rural Municipality of Blanshard is proceeding to amalgamate with the Rural Municipality of Saskatchewan and the Town of Rapid City:  
And whereas Councils of the Rural Municipality of Blanshard; the Rural Municipality of Saskatchewan and the Town of Rapid City have jointly developed the attached Amalgamation Plan for submission to the Department of Municipal Government and requests that it be implemented, as required by legislation.  
CARRIED.

**NEW BUSINESS**

1. Land for rent.

Motion: G. Stewart - Stephen Carter  
#290/13: That the Council of the R. M. of Blanshard authorizes the C.A.O. to accept tenders to rent approximately 90 acres of land on the NW ¼ of 1-14-22W. Tenders are to be submitted indicating price per acre for a three year term and are to be in the municipal office by January 14<sup>th</sup>, 2014.  
CARRIED.

2. Fire truck - pump repairs.

Motion : Jim Brown - M. Gill  
#291/13: That the Council of the R. M. of Blanshard authorize Sea Hawk Specialized Truck Service to complete the necessary repairs on the 1995 fire truck as per estimate received on November 15<sup>th</sup>, 2013.  
CARRIED.

3. Spectra Energy - Invitation to Emergency Awareness Session.

Motion : Jim Brown - M. Gill  
#292/13: That the Council and C.A.O. be authorized to attend the Pipeline Emergency Response Awareness Session to be held in Miniota on Wednesday, December 4<sup>th</sup>, 2013.  
CARRIED.

**CORRESPONDENCE**

The following correspondence was brought to the attention of Council:

1. R. M. of Woodworth - Copy of resolution passed requesting an extension
2. YWCA - Women of Distinction Awards
3. A.M.M. - Notification to remove resolution 16/04 (public library funding formulas) from active resolution list
4. LSRCD - Cumulative report as at the end of the Second Quarter of the 2013-2014 LSRCD program year
5. Crime Stoppers - Request for donation for 2014 - Tabled until

**ACCOUNTS & FINANCES**

Motion : Ewan Common - Stephen Carter

#293/13: Resolved that the Report of the Finance Committee be received and approved and that General Paylist Cheques #6164 to #6164 and Payroll Cheques #50247 - #50253, inclusive, amounting to \$11,596.14 and unpaid invoices amounting to \$81,673.75, having been certified by said Committee, be hereby passed for payment.

CARRIED.

**ADJOURNMENT**

Motion : G. Stewart - Stephen Carter

#294/13: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, December 10<sup>th</sup>, 2013 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 11:45 a.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER