

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the second special meeting of the Council of the Rural Municipality of Blanshard held Friday, April 25th, 2014 at 1:30 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, and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : Councillor Stephen Carter

The meeting was called to meet with a ratepayer regarding drainage concerns; to hear roads and drainage report regarding machinery roads; roads closed due to water over them; road maintenance; and other business at hand as well as to give 2nd and 3rd reading to the By-Law No. 2014-3. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : R. G. Stewart - Walter Froese
#115/14: That the agenda for April 25th, 2014 be adopted as presented.

CARRIED.

COMMITTEE REPORTS

The Roads and Drainage Committee reported on the meeting they attended in Ward 6 with Rick Pemkowski from the Manitoba Water Stewardship; Gerald Winstone; the Reeve of the R.M. of Blanshard and the Reeve of the R. M. of Strathclair to discuss drainage concerns. Snow removal on machinery roads; concerns with the multi-plate culvert installed last fall; water over some roads; and road maintenance were discussed by Council.

The building committee indicated that information had been received from a contractor and is to be reviewed by the committee.

DELEGATE

Gerald Winstone attended the meeting at 2 p.m. to discuss the drainage concerns he had in Ward 6 and how these concerns can be rectified without causing hardships for downstream landowners. Work that had been done by B. Sheedy in the area was discussed and more information is to be obtained to see if survey information is readily available. Suggestions that may alleviate the drainage concerns were discussed and the ratepayer is to obtain further information regarding some of the ideas suggested.

BUSINESS AT HAND

1. Drainage concerns in Ward 6 - More information is to be obtained.
2. Applications for water rights licenses to be completed.

Motion : G. Stewart - Walter Froese
#116/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to apply for a water rights license to:

BY-LAWS

By-Law No. 2014-3, being the tax levy by-law was presented to Council for second and third reading.

Motion : Ewan Common - Walt Froese

#118/14: Resolved that the Council of the R. M. of Blanshard give second reading to By-Law No. 2014-3, being the 2014 tax levy by-law.

CARRIED.

Motion : Jim Brown - M. Gill

#119/14: Resolved that the Council of the R. M. of Blanshard give third reading to By-Law No. 2014-3, being the 2014 tax levy by-law and that it be signed by the Reeve and C.A.O., sealed with the Municipal Seal, and Delivered.

FOR: FORTUNE, GILL, BROWN, COMMON, FROESE, STEWART

OPPOSED: NONE

CARRIED.

ADJOURNMENT

Motion : R. G. Stewart - Walter Froese

#120/14: That the Council of the R.M. of Blanshard do now adjourn to meet again at the Call of the Chair.

CARRIED.

TIME: 3:45 p.m.

REEVE

DRAFT

CHIEF ADMINISTRATIVE OFFICER