

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Blanshard held August 12th, 2014 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill (until 1:45 p.m.), Jim Brown, Walter Froese, Stephen Carter, and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Ewan Common

Reeve Fortune presiding.

ADOPTION OF AGENDA

Motion : R. G. Stewart - Stephen Carter
#185/14: That the agenda for August 12th, 2014 be adopted as presented.
CARRIED.

MINUTES

Motion : Walt Froese - Jim Brown
#186/14: That the minutes of the fifteenth regular meeting held on July 17th, 2014 be adopted as circulated.
CARRIED.

COMMITTEE

The Waste Management Committee reported on information received regarding recycling and changes that may be initiated next year by Portage & District Recycling. Solar lights are to be purchased for the Cardale recycling shed to see if that meets lighting needs required. Recycling is being taken out of Cardale today and recycling is to be taken out of Oak River shortly. Tires are to be taken out as soon as possible.

The Roads & Drainage Committee reported that gravelling is almost completed in Wards 3, 5, and 6 but still must be completed as soon as more gravel is crushed. Machinery roads that need to be repaired; maintaining and mowing of machinery roads; and culverts to be replaced were discussed by Council. Access to clay for road repairs is to be discussed with a local ratepayer. Road reconstruction in Ward 4 was discussed.

Reeve Fortune reported on the Midwest Planning Board meeting he attended and changes that will be required due to municipal amalgamations.

Councillor Brown updated Council regarding the Clack Museum Foundation Board and the success of the recent "Museum Day" that was held on August 10th, 2014.

UNFINISHED BUSINESS

1. Gravel crushing - A delay in getting additional gravel crushed in the Krahn pit, water in the pit, and additional stripping at the site were discussed with Council. The C.A.O. is to contact the contractor to discuss the time frame for gravel crushing.
2. Amalgamation - The effects of amalgamation on the planning district were discussed. A committee meeting has been scheduled for Thursday, August 14th, 2014.
3. Multi-place culvert replacement in Ward 3 - The work has been completed and the road is now open. Additional rip rap for the road was discussed.
4. Drainage concerns in Ward 6 - B. Sheedy is still completing report.
5. Additional culverts in boundary road - No new information.
6. Municipal shop - The C.A.O. is to invite a design & build contractor to attend a meeting.
7. Disaster financial assistance - Information received regarding the disaster financial assistance program was discussed with Council as well as roads that still need to be fixed.
8. Insurance claim - Information is being processed and a decision made this week regarding the 2010 Kubota tractor claim.
9. Oak River lagoon - Quotes for suitable fencing are to be obtained.
10. Cardale recycling - solar lights are to be purchased for the depot.

UNFINISHED BUSINESS

11. Water rate study - information from the MWSB was reviewed with Council. The cost of water purchased from the plant, if a debenture is taken out to pay off the debt, is to be discussed with MWSB staff.
12. Road construction in Ward 3 - Road is almost complete. An inquiry if rip rap for the road is available for purchase was discussed with Council.
13. Precision Land Solutions - No new information regarding the request for a drainage permit in Ward 6.

ADJOURNMENT

Motion : Jim Brown - M. Gill
#187/14: That the regular meeting now adjourn to reconvene after the Public Hearing for a Variation Order for File No.: VO-01-14-B (Kuculym)
 CARRIED.

PUBLIC HEARING FOR VARIATION ORDER

In attendance: Brent Fortune, Chair; Mark Gill, Jim Brown, 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 wish to make them in respect to the variance requested to the zoning by-law for the construction of a new storage shed on a lot in Oak River.

The hearing was advertised and notices were placed as required.

Public Presentations: No presentations were received.

Questions: None

The hearing closed at 10:10 a.m.

PUBLIC HEARING ADJOURNED

Motion : G. Stewart - Stephen Carter
#188/14: That Council, having completed its duties at the Public Hearing to hear public presentations in respect of Variation Order No. VO-01-14-B, being an application to vary the zoning by-law to allow for the establishment of a storage building, do now close the hearing and reconvene the regular Council meeting.
 CARRIED.

VARIATION ORDER

Motion : Walt Froese - Jim Brown
#189/14: Whereas a public hearing was held on August 12th, 2014 to hear representation for or against the proposed Variation Order No. VO-01-14B, being the request by D. & J. Kuculym for a variation order under Part 4, Table 4.2, of the R. M. of Blanshard Zoning By-Law No. 2012-4, as amended, to vary the required minimum site area of 15000 sq. feet to 6250 sq. feet; to vary the site width of 100 feet to 50 feet; and vary the west side yard of 15 feet to 5 feet;
 And Whereas Council has given careful consideration of the application and any representation made for or against it;
 Therefore, be it resolved that the Council of the Rural Municipality of Blanshard approve Variation Order No.VO-01-14B.
 CARRIED.

NEW BUSINESS

1. Request for brush cutting in Ward 1 and repairs requested on machinery roads - Referred to the Roads and Drainage Committee.
2. 2014 Growing Assurance - Farmland Beaver Damage Control program.

Motion : Jim Brown - M. Gill
#190/14: Whereas the R. M. of Blanshard has been approved for financial assistance up to 100% of eligible costs of the eligible nuisance farmland beaver damage control activities as listed in the Growing Assurance-Farmland Beaver Damage Control terms and conditions;
 Therefore be it resolved that the Council of the R. M. of Blanshard accept the offer of funding and authorize the C.A.O.

to sign the letter for financial assistance under the Growing Assurance for Farmland Beaver Damage Control.

CARRIED.

NEW BUSINESS

3. J. & S. Thompson - A letter requesting an additional culvert for the Oak River and concerns regarding protocol during a state of emergency were brought to the attention of Council. This matter was referred to the Roads & Drainage Committee.
4. Baseball player attending Nationals.

Motion : G. Stewart - Walt Froese
#191/14: Whereas the Midwest AAA Baseball Team won the privilege of representing the province at the Nationals in Quebec in August; And whereas one member of the team resides in Blanshard; And whereas Council has a policy to donate to Blanshard athletes attending sporting events outside of the province; Therefore, be it resolved that the Council of the R. M. of Blanshard agree to donate \$125. to Riley Shamray to assist with expenses to represent the province in Nationals in Quebec.

CARRIED.

5. Infrastructure & Transportation - R. M. Gravel Road Agreements. Clarification was received regarding COR certification not being required for 2015.

Motion : Walt Froese - Stephen Carter
#192/14: Whereas the R. M. of Blanshard has reviewed the amended/clarified agreement between the Province and the municipality for the maintenance and repair of gravel surfaced provincial roads in Blanshard; Therefore, be it resolved that the Reeve and Chief Administrative Officer be authorized to sign the amended municipal gravel road maintenance agreement between the Province of Manitoba and the municipality which commences on January 15th, 2015 and extends until December 31st, 2018 on the condition that COR certification for the municipality be extended to December 2015.

CARRIED.

6. Animal control by-law - The C.A.O. informed Council regarding concerns raised with our current dog by-law. Council referred this matter to the L.U.D. Committee of Oak River for further recommendations.
7. Request for culvert for approach into new dwelling in Blanshard.

Motion : G. Stewart - Stephen Carter
#193/14: Whereas a request has been received for a culvert for an approach into a new dwelling site in the R. M. of Blanshard; Therefore, be it resolved that the Council of the R. M. of Blanshard agree to supply a new culvert for the approach into the SW $\frac{1}{4}$ of 21-14-22W.

CARRIED.

8. Request for culvert for second approach (D. Gould).

Motion : G. Stewart - Jim Brown
#194/14: Whereas Dickson Gould has requested permission to construct an additional approach into his property; Therefore, be it resolved that the Council of the R.M. of Blanshard authorize Dickson Gould to build an additional approach into the SE $\frac{1}{4}$ of 7-13-22W, at his expense, and the Council of the R. M. of Blanshard would provide 40' of 18" culvert for the approach with any additional culvert requested supplied by the municipality but costs for same reimbursed by the ratepayer.

CARRIED.

9. Payment to contractor for gravel hauling and disaster site repairs. Councillor Gill had left the meeting before this agenda item was discussed.

Motion : Stephen Carter - Jim Brown
#195/14: That the Council of the R. M. of Blanshard agree to pay Gill

Farms Ltd. for hauling gravel on municipal roads and for repairing disaster sites in the municipality.

CARRIED.

NEW BUSINESS

10. Inquiry regarding purchase of land in Cardale was brought to the attention of Council. The C.A.O. was requested to obtain more information regarding the inquiry.

CORRESPONDENCE

Due to time constraints, the correspondence was tabled until the next meeting.

ACCOUNTS AND FINANCES

Motion : Walt Froese - Jim Brown

#196/14: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #6623 to #6681 and Payroll Cheques #50459 - #50467 inclusive, amounting to \$59,143.22 and unpaid invoices amounting to \$52,981.94, having been certified by said Committee, be hereby passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion : Stephen Carter - Jim Brown

#197/14: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, August 26th, 2014 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 2:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER