

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Blanshard held August 26th, 2014 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, Walter Froese,
Stephen Carter, and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Ewan Common

Reeve Fortune presiding.

ADOPTION OF AGENDA

Motion : Jim Brown - M. Gill
#204/14: That the agenda for August 26th, 2014 be adopted as presented.
CARRIED.

MINUTES

Motion : Stephen Carter - Walt Froese
#205/14: That the minutes of the sixteenth regular meeting held on
Tuesday, August 12th, 2014 and the minutes of the fourth special
meeting held on Wednesday, August 20th, 2014 be adopted as
circulated.
CARRIED.

COMMITTEE

Concerns received from the Waste Management Supervisor regarding the waste management site were reviewed with Council. Passenger tires are to be picked up this week. Solar lights were installed at the Cardale Recycling depot. Installing hydro at the site was discussed. New stairs were placed at the Cardale garbage trailer.

The Roads & Drainage Committee reported that some survey work had been completed but more must be done. Machinery roads that still need to be fixed were discussed. Brush cutting has been completed as requested.

Councillors Froese and Carter reported on the Midwest Weed Board meeting they attended.

UNFINISHED BUSINESS

1. Drainage in Ward 6 - B. Sheedy called on August 21st, 2014 and he hopes to have work completed shortly.
2. Culvert in boundary road - Information received from Water Stewardship was reviewed with Council.

Motion : Jim Brown - Walter Froese
#206/14: That the Council of the R. M. of Blanshard agree to contract
Stephanie Colli, GIS Environmental Technician, to complete a
culvert inventory and assessment of culverts on the Oak River in
Blanshard.

CARRIED.

3. Municipal shop - A quote to complete project management and design was received and reviewed by Council. Council requested further discussion with a representative from Excel Design & Construction.
4. Insurance claim - a new tractor has been ordered and the "Proof of Loss" signed for the new tractor.
5. Municipal Road Improvement Program - 2013 grant recipients information was reviewed with council and an email was sent out requesting clarification.
6. Multi-plate culvert - amount of rip rap required is to be determined.

DELEGATES

1. Wayne Peters attended the meeting at 9:50 a.m. Drainage concerns in Ward 4 were discussed with Council.
2. John Thow attended the meeting at 10:30 a.m. Drainage concerns in Ward 3 were discussed.

NEW BUSINESS

1. Gravel crushing at Krahn & McIntyre Pit.

Motion : G. Stewart - Stephen Carter
#207/14: That the Council of the R. M. of Blanshard agree to have F. Kozak & Sons Ltd. crush an additional 5,000. yards at the Krahn pit as per the quote received.

CARRIED.

Motion : R. G. Stewart - Stephen Carter
#208/14: That the Council of the R. M. of Blanshard agree to get 10,000. yards of gravel crushed from the McIntyre Pit.

CARRIED.

2. Stockpiling of gravel from the McIntyre Pit.

Motion : G. Stewart - Jim Brown
#209/14: That the Council of the R. M. of Blanshard authorize Gill Farms Ltd. to stockpile approximately 5,000. yards of crushed gravel on the road allowance on the SE $\frac{1}{4}$ of 35-15-22W from the McIntyre Pit.

CARRIED.

3. A.M.M. - Amalgamation session in Brandon on Sept. 4th, 2014.

Motion : Stephen Carter - Walter Froese
#210/10: That the Council of the R. M. of Blanshard authorize Diane Kuculym to attend the amalgamation panel session to be held in Brandon on Thursday, September 4th, 2014 at 1 p.m.

CARRIED.

4. A.M.M. - 2014-2015 membership dues. A member advisory was reviewed with Council regarding the fees.

Motion : M. Gill - Stephen Carter
#211/14: Resolved that the Council of the R. M. of Blanshard authorize the C.A.O. to pay the 2013 - 2014 membership dues to the Association of Manitoba Municipalities in the amount of \$1,928.36.

CARRIED.

5. SW Flood Strategy - Annual membership and meeting to be held.

Motion : G. Stewart - Jim Brown
#212/14: That the Council of the R. M. of Blanshard agree to pay the annual membership fee of \$100.00 to the S.W. Strategy and authorize a member of Council to attend the meeting to be held in Hartney on Sept. 3rd, 2014.

CARRIED.

6. Metal detector required for municipal purposes.

Motion : R. G. Stewart - Stephen Carter
#213/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to purchase a new metal detector for municipal use.

CARRIED.

The balance of the New Business and the Correspondence was tabled until the next meeting.

NOTICE OF MOTION - Gravel Road Agreement Resolution #192/14 to be reviewed.

Motion : M. Gill - Stephen Carter
#214/14: Whereas a "Notice of Motion" was received to review Resolution #192/14, being a resolution authorizing the municipality to enter into a gravel road agreement with the province for 2015-2017;
And Whereas, Blanshard is amalgamating with the R.M. of Saskatchewan and the Town of Rapid City in 2015 and they do not currently enter into gravel road agreements with the Province;
Therefore, be it resolved that the council of the R. M. of Blanshard do hereby rescind Resolution #192/14 which authorized the R.M. of Blanshard to enter into a three year agreement with the Province of Manitoba for the gravel road agreement for a three year period.

CARRIED.

ACCOUNTS AND FINANCES

Motion : G. Stewart - Walter Froese
#215/14: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #6682 to #6713 and Payroll Cheques #50480 - #50489 inclusive, amounting to \$170,777.72 and unpaid invoices amounting to \$68,731.96, having been certified by said Committee, be hereby passed for payment.

CARRIED.

ADJOURNMENT

Motion : R. G. Stewart - Stephen Carter
#216/14: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, September 9th, 2014 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 12:35 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER