

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the fifth special meeting of the Council of the Rural Municipality of Blanshard held Thursday, August 28th, 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 : COUNCILLORS: Ewan Common

The meeting was called to complete the agenda from the last regular meeting; to discuss the proposed municipal shop with a representative through a conference call; and discuss repairs to be completed on municipal roads. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Jim Brown - Walter Froese
#217/14: That the agenda for August 28th, 2014 be adopted as presented.

CARRIED.

COMMITTEE REPORTS

The Roads & Drainage Committee reported on road inspections that were completed. J. Brown reported on surveying that had been completed. Recommendations were received as to how to repair the areas of roads that need attention. Gravelling of municipal roads and the crushing of gravel in the Krahn & McIntyre pit were discussed.

DELEGATE

A conference call was held with Chris Fortier, C. Tech from Excel Design & Construction at 10:00 a.m. Council questioned the delegate on the quote received for project management and design and inquired if an estimate for a proposed building could be obtained. The delegate indicated that he would request a "letter of intent" be signed before additional work is done on the project.

BUSINESS AT HAND

1. Road repairs to be completed.

Motion : Stephen Carter - Walter Froese
#218/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to request specified work be done on certain roads as recommended by Council.

CARRIED.

2. Municipal Shop - Letter of Intent.

Motion : M. Gill - Jim Brown
#219/14: That the Council of the R.M. of Blanshard agree that a "Letter of Intent" be signed between the R. M. of Blanshard and Excel Design & Construction indicating that Excel Design & Construction provide quotes to provide

BUSINESS AT HAND

4. Manitoba Municipal User Group - Membership & Conference.

Motion : Walter Froese - M. Gill
#221/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to pay the annual membership fee of \$100. to the Manitoba Municipal User Group.

CARRIED.

Motion : G. Stewart - Stephen Carter
#222/14: That the Council of the R. M. of Blanshard authorize the C.A.O. and the assistant C.A.O. to attend the Manitoba Municipal User Group A.G.M. and conference to be held in Portage on October 2nd and 3rd, 2014 and that the Blanshard municipal office be closed on those two days.

CARRIED.

5. Blanshard Fire Department - Request for two new turn out gear.

Motion : M. Gill - Jim Brown
#223/14: That the Council of the R. M. of Blanshard authorize the fire chief to purchase two new turn-out gear for the Blanshard Fire Department as per the quote received.

CARRIED.

6. Manitoba Hydro - Proposed natural gas work in Blanshard.

Motion : M. Gill - Jim Brown
#224/14: Whereas Manitoba Hydro has provided drawing #CD-17355, indicating Manitoba Hydro's proposed natural gas work in the R. M. of Blanshard;
Therefore, be it resolved that the Council of the R. M. of Blanshard authorize the C.A.O. to sign the form to allow Manitoba Hydro and all parties working on Manitoba Hydro's behalf to complete the work as described in the drawing.

CARRIED.

7. Culverts - Additional culverts to be ordered.

Motion : R. G. Stewart - Stephen Carter
#225/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to order additional culverts for the R. M. of Blanshard.

CARRIED.

CORRESPONDENCE

The following correspondence was reviewed with Council:

1. Minister of Municipal Government - 2nd intake Municipal Road Improvement Program
2. Manitoba Water Stewardship - Licence to construct minor water control works received
3. Minister of Municipal Government - 2014 Federal Gas Tax Funding
4. Manitoba Finance - Application for tax refunds
5. Cando Rail Services - Notice of Company Name Change
6. CN - CN in Your Community 2014
7. Midwest Planning - Building permits
8. Infrastructure and Transportation - Sewer line along PTH #24

MAGAZINES & ADVERTISING

1. Municipal World
2. Brandt - Brandt Tractor Ltd. has purchased Wallace Equipment Ltd.
3. Manitoba Association of Resource Recovery - 2012 Annual Report
4. Manitoba Pork
5. Falcon - Equipment for sale
6. Various magazines

NOTICE OF MOTION

A written "Notice of Motion" was received from Reeve Brent Fortune to rescind Resolution #209/14 passed at the August 26th, 2014 meeting. Resolution #209/14 authorized Gill Farms Ltd. to stockpile gravel. Councillor Gill expressed a personal interest in the item being discussed and excused himself from the Council Chambers before any discussion took place.

ADJOURNMENT

Motion : G. Stewart - Stephen Carter
#226/14: That the Council of the R.M. of Blanshard do now adjourn to meet again at the Call of the Chair.

CARRIED.

TIME: 12:40 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER