

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Blanshard held Tuesday, January 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, Ewan Common, Walter Froese,
and Stephen Carter
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLORS: Jim Brown and Gary Stewart

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: Stephen Carter - Walter Froese
#18/14: That the agenda for January 28th, 2014 be adopted as presented.
CARRIED.

MINUTES

Motion: M. Gill - Ewan Common
#19/14: That the minutes of the fourth regular meeting held January 14th, 2014 be adopted as circulated.
CARRIED.

COMMITTEE REPORTS

The Waste Management Committee reviewed costs incurred for the waste management site in 2013.

The Roads and Drainage Committee reported that due to the excessive wind, some snow will have to be pushed back on certain roads in the municipality. Ridging in some fields has been requested to be done by some ratepayers in the municipality. Snow removal on bus routes was discussed.

ARISING FROM THE MINUTES

1. Fire truck - Information regarding the radio that should be placed in the new fire truck was discussed with council.
2. Forced amalgamations - The A.M.M. was contacted and indicated that the A.M.M. just has to wait and see as to how the legal challenge goes on March 10th, 2014.

UNFINISHED BUSINESS

1. Request for purchase old Plan 1707 - Our lawyer is obtaining more information regarding having the land conveyed as per the by-law passed in 1966.
2. Culvert replacement - The old culvert has not been removed but markers have been placed around it for safety reasons.
3. Drainage in Strathclair - A call from a ratepayer requesting information in regards to a proposed project in Strathclair was brought to the attention of Council. More information is to be obtained.
4. Drainage in Hamiota - An inquiry from a ratepayer to increase culvert capacity on the boundary road was discussed. More information is to be obtained.

BY-LAWS

By-Law #2014-1, being a borrowing by-law, was presented to Council for third reading.

Motion: Ewan Common - Stephen Carter
#20/14: Be it resolved that By-Law No. 2014-1, being a borrowing by-law, be given third reading and that it be signed by the Reeve and C.A.O., sealed with the Municipal Seal, and Delivered.
FOR: FORTUNE, GILL, COMMON, FROESE, CARTER
OPPOSED: NONE

CARRIED.

NEW BUSINESS

1. Request from ratepayer for approach/improvements - This request was referred to the roads and drainage committee for recommendations.
2. Vet Board - Ten percent increase requested for 2014.

Motion: Stephen Carter - Walter Froese

#21/14: Be it resolved that the council of the R. M. of Blanshard agree to pay the 2014 levy to the Minnedosa Area Veterinary Services District in the amount of \$1,210. in two instalments with the first \$605. due immediately and authorize the Reeve and C.A.O. to sign the Veterinary Services District agreement.

CARRIED.

3. Midwest Recreation - 2014 levy same as 2013.

Motion: Ewan Common - M. Gill

#22/14: That the Council of the R. M. of Blanshard do hereby agree to pay \$1,886.50 to the Mid-West Recreation District as Blanshard's contribution for 2014.

CARRIED.

4. A.M.M. - Election Training Seminars 2014.

Motion: Stephen Carter - M. Gill

#23/14: That the Council of the R. M. of Blanshard authorize Diane Kuculym and Kristina Walker to attend the municipal election training seminar to be held in Neepawa on March 27th, 2014 and the office be closed in the afternoon that day.

CARRIED.

5. A.M.M. - Reeves and Mayors meeting to be held Mar. 20th in Gladstone.

Motion: Walt Froese - Stephen Carter

#24/14: That the Council of the R. M. of Blanshard authorize the Reeve and C.A.O. to attend the Mayors, Reeves, and C.A.O.'s meeting for the Midwestern District to be held in Gladstone.

CARRIED.

6. Donations to Cardale mixed bonspiel.

Motion: Ewan Common - M. Gill

#25/14: That the Council of the R. M. of Blanshard agree to donate \$50. To the Cardale mixed bonspiel to be held Jan. 31st - Feb. 2nd, 2014.

CARRIED.

7. Donations to Thunder & Ice Snowmobile club.

Motion: M. Gill - Ewan Common

#26/14: That the Council of the R. M. of Blanshard agrees to donate \$250. to the Thunder and Ice Snowmobile Club and \$250. to the Valleyview Sno-Riders to help manage snowmobile trails in Blanshard.

CARRIED.

8. Strathclair Drama Club - Request for advertisers.

Motion: Stephen Carter - Ewan Common

#27/14: That the Council of the R. M. of Blanshard agree to support the Strathclair Drama Club by purchasing a ½ page ad in the production program which is to be held April 21st - 26th, 2014.

CARRIED.

9. MMAA membership for 2014.

Motion: M. Gill - Walt Froese

#28/14: That the Council of the R. M. of Blanshard authorizes the payment of the 2014 membership fees to the Manitoba Municipal Administrator's Association for the C.A.O. and the Assistant C.A.O.

CARRIED.

10. Rent to be paid for 2013 for meetings held in the Oak River hall.

Motion: Stephen Carter - Walter Froese
#29/14: That the Council of the R. M. of Blanshard agree to pay the Oak River Community Association \$360. for renting the hall in 2013.

CARRIED.

11. Water & Wastewater School - B. Haggarty indicated he would attend.

Motion: Ewan Common - Stephen Carter
#30/14: That the Council of the R. M. of Blanshard authorize Brent Haggarty to attend the Manitoba Water & Wastewater School to be held at Red River College from March 3rd - March 7th, 2014 with registration, hotel room, meals, and mileage be paid by the utility.

CARRIED.

CORRESPONDENCE

The following correspondence was presented to Council:

1. LSRCDC - Proposed budget for 2014/2015 program year
2. Red River College - Water & Wastewater School
3. Red River College - Water & Wastewater courses for the spring
4. Leanne Rowat, MLA - Request feedback prior to the Spring 2014 budget
5. Manitoba Housing - Land Development - Rural Homeownership program
6. Midwest Planning - Copy of demolition permits
7. Midwest Planning District - Notice of Hearing

ADVERTISING & Newsletters

1. Curb magazine
2. Today's Trucking
3. Playworld Systems Magazine
4. Blue Imp playground equipment
5. Five Star Uniforms - advertising

NOTICE OF MOTION - No notices were received.

ACCOUNTS & FINANCES

Motion: Walter Froese - Stephen Carter
#31/14: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #6289 - #6322 and Payroll Cheques #50300 - #50306 amounting to \$38,323.56 and unpaid invoices amounting to \$2,187.73, having been certified by said Committee, be hereby passed for payment.

CARRIED.

ADJOURNMENT

Motion: Ewan Common - Walt Froese
#32/14: That the Council of the RM. of Blanshard do now adjourn to meet again on Tuesday, February 11th, 2014 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 11:00 a.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER