

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the fourteenth regular meeting of the Council of the Rural Municipality of Blanshard held June 24th, 2014 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Jim Brown, Mark Gill, Ewan Common,
Walter Froese, Stephen Carter and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Reeve Fortune presiding.

ADOPTION OF AGENDA

Motion : Ewan Common - Jim Brown
#159/14: That the agenda for June 24th, 2014 be adopted as presented.
CARRIED.

MINUTES

Motion: Stephen Carter - Walter Froese
#160/14: That the minutes of the thirteenth regular meeting held June 17th, 2014 be adopted as circulated.
CARRIED.

COMMITTEE

The Waste Management Committee discussed a request that the light be replaced in the recycling depot. Options to get light into the depot were discussed. The C.A.O. is to obtain more information regarding our recycling program.

The Roads & Drainage Committee informed Council of the road inspection tour they completed on June 23rd, 2014. The committee discussed recommendations that should be completed on certain roads in the municipality. Surveying of some ditches was discussed as well as areas where culverts should be replaced or installed. Drainage permits are to be obtained. Areas where roads washed over after the last heavy rainfall; roadside mowing and additional grading hours were discussed. Council also discussed areas where dust control product is to be applied; gravel crushing to be done in the Krahn pit; and the 2014 gravelling program.

UNFINISHED BUSINESS

1. Municipal shop in Oak River - The proposed location for a new shop was discussed.
2. Amalgamation - No new information was received.
3. Request to purchase land - The agreement has been signed by the purchaser and returned for municipal signatures. The agreement was signed by the Reeve and C.A.O.
4. Drainage in Ward 6 - B. Sheedy is to attend a meeting on Thursday, June 26th, 2014.
5. Water rate study - The request for a deadline extension was approved by the Public Utilities Board.
6. Road construction between 16 & 21-14-22W - Costs for surveying were received the C.A.O. is to contract Prairie Benchmark Land Surveys to complete the surveying as soon as possible.
7. Insurance claim on 2010 Kubota - No new information received.

NEW BUSINESS

1. Road repairs/construction for 2014 - A second draft tender document was reviewed by Council. The C.A.O. was instructed to make additional changes and send out the request for tenders to certain contactors.
2. Prairie Mountain Health - A request for a donation in 2015 was discussed. The C.A.O. is to reply to the letter indicating that this request is to be referred to the next Council.
3. Precision Land Solutions - Information on a drainage permit application was reviewed and more information is to be obtained.

NEW BUSINESS

4. Fire truck - Two tenders were received.

Motion : Jim Brown - Ewan Common

#161/14: Whereas Council advertised the used 1995 fire truck for sale;
And whereas two tenders were received and reviewed;
Therefore, be it resolved that the Council of the R. M. of Blanshard accept the tender received from The Rural Municipality of Mountain for the purchase of the 1995 Ford F-700G, 429 gas engine and five speed transmission c/w two speed axle (Serial No. IFDPF70J0SVA03867; as is, where is for the sum of \$50,001.00 (fifty thousand one dollars).

CARRIED.

5. Request for ditch clean outs along 11-15-22W and SW of 28/NW of 21-14-22. Surveying is to be done in these locations.

6. Midwest Emergency Plan - Draft is to be reviewed.

7. Oak River utility - A request from a ratepayer to be reimbursed for expenses incurred due to having no sewer service for an extended period of time was brought to the attention of Council. The C.A.O. is to obtain more information regarding this request. The bill for work done to repair the sewer line was reviewed by Council.

8. Conservation & Water Stewardship - A follow-up inspection to the lagoon was reviewed with Council. More information is to be received as to the type of fence that needs to be built around the lagoon.

9. B. Oraschuk - A request to pump excess groundwater into a ditch was reviewed with Council. This request is to be discussed with the Department of Highways.

10. J. Crowson - request for second approach into SE 8-14-22W.

Motion : Ewan Common - Stephan Carter

#162/14: Whereas J. Crowson has requested permission to construct an additional approach onto his property;
Therefore, be it resolved that the Council of the R. M. of Blanshard authorize Jon Crowson to build an additional approach into the SW ¼ of 8-14-22W, at his expense, and the Council of the R. M. of Blanshard would provide a culvert for the approach.

CARRIED.

11. Community and Regional Planning - Proposal to Subdivide PT. S 3-15-21W

Motion : Walter Froese - Ewan Common

#163/14: Whereas a proposal to subdivide PT South of 3-15-21W has been circulated to various government departments and agencies;
And whereas the comments from the various departments have been reviewed;
Therefore, be it resolved that the Council of the R. M. of Blanshard recommend that the application of Thomas Carter to subdivide PT S ½ of 3-15-21 WPM be approved, without conditions.

CARRIED.

12. Debit machine for the office - Costs to have a debit machine installed in the office at this time were reviewed with Council. No debit machine is to be installed at this time.

13. Water rights licenses to be applied for by the C.A.O.

Motion : Stephen Carter - Walter Froese

#164/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to obtain water rights licenses to install the following culverts:
1) Replace a 24" culvert in the road allowance at the end of J. Thompson's land
2) A 24" culvert in Road 130W between 83N and 84N
3) An 18" culvert on Road 82N between 129W and 130W

CARRIED.

CORRESPONDENCE

1. Emergency Communications Centre - Changes to your E911 service & increase in rates for 2015 were noted.
2. Emergency Measures Organization - Damages to sites during the 2011 spring flood
3. Conservation & Water Stewardship - Minor works approved; water control works application received
4. Midwest Planning District - Fire Prevention Inspection report for Cardale Rink
5. Rivers Collegiate - Undergrad Awards to be held in the fall in 2014
6. Agriculture, Food, and Rural Development - Hometown MB advertising
7. Midwest Planning - Notice of Public Hearing
8. MARR - 2014 MARR Summer Tour and Meeting
9. Hydrologic Forecasting & Water Management - Lake Manitoba & Lake St. Martin Conceptual Study
10. Midwest Arts Council - Letter of support sent
11. Occupational therapist - scooters in Oak River
12. Contec Projects Limited - Lift Station Report
13. ALS - Certificate of Analysis for lagoon samples
14. Labour & Immigration - Child Employment Permit
15. Minister of Municipal Government - Acknowledge receipt of letter
16. Manitoba Agriculture Hall of Fame - News from the Hall
17. Midwest Planning - Copy of building and development permit
18. Minister of Municipal Government - Application-based fund
19. Liquor and Gaming Authority - New amalgamated municipality to be "wet" community unless steps are taken to restrict or partially restrict liquor sales or service
20. Progressive Agriculture Safety Day - Thank you
21. TransCanada Pipeline - Energy East Pipeline
22. Blanshard WMS - reports
23. Little Saskatchewan River Conservation District - Tours
24. Minister of Municipal Government - 2014 Municipal Road Improvement Program grant approved
25. Canada-Manitoba Infrastructure - Small Communities Fund Process
26. Municipal Government - 2015 Board of Revision October 28th, 2014
14. Midwest Planning - Copy of invoice received for DataLink GIS Mapping project
15. Infrastructure inventory proposal for R.M.'s - Stephanie Colli

ACCOUNTS AND FINANCES

Motion : G. Stewart - Ewan Common

#165/14: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #6534 to #6597 and Payroll Cheques #503430 - #50431 inclusive, amounting to \$87,369.00 and unpaid invoices amounting to \$23,986.03 having been certified by said Committee, be hereby passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion : G. Stewart - Stephen Carter

#166/14: That the Council of the R.M. of Blanshard do now adjourn to meet again on Thursday, June 26th, 2014 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 12:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER