

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the first special meeting of the Council of the Rural Municipality of Blanshard held Wednesday, March 19th, 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,
Ewan Common, Walter Froese, Stephen Carter, and Gary Stewart
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

The meeting was called to discuss a request for a new access road; the Energy East Pipeline open house; machinery roads; regional services; the invoice for the fire truck; capital projects; and other business at hand as well as to work on the 2014 financial plan. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Stephen Carter - Walt Froese
#68/14 : That the agenda for March 19th, 2014 be adopted as presented.

CARRIED.

BUSINESS AT HAND

1. Inquiry if the municipality would build approximately $\frac{1}{4}$ of a mile of road for the development of a new residence. The C.A.O. was instructed to apply for necessary permits for new culverts that may be required.

Motion : Ewan Common - Jim Brown
#69/14 : Whereas the R. M. of Blanshard has been requested to build approximately $\frac{1}{4}$ mile of all-weather road on the existing road allowance on the south side of 21-14-22W to provide for the establishment of a new dwelling unit; Therefore, be it resolved that the Council of the R. M. of Blanshard would look favourably to the request if a new residence is placed on the property.

CARRIED.

2. Energy East Pipeline - Open house to be held in Brandon.

Motion : Walt Froese - Stephen Carter
#70/14 : That the Council of the R. M. of Blanshard authorizes Councillor Gary Stewart to attend the Energy East Pipeline open house to be held in Brandon on Wednesday, March 19th, 2014 from 4 - 8 p.m.

CARRIED.

3. Regional Services - Invitation to attend meeting in Hamiota.

Motion : G. Stewart - Stephen Carter
#71/14 : That the Council of the R. M. of Blanshard authorizes the Reeve and C.A.O. to attend a meeting in Hamiota to discuss regional services affected by amalgamation.

CARRIED.

BUSINESS AT HAND

5. Municipal Waste Management - liability levy due to the R. M. of Glenwood.

Motion : G. Stewart - Walt Froese
#73/14 : That the Council of the R. M. of Blanshard authorized the C.A.O. to pay the liability levy amount owing to the R. M. of Glenwood as per the Municipal Waste Management agreement with Municipal Waste Management Services.
CARRIED.

6. Municipal shed - Information received from various contractors and an engineering firm was reviewed with Council. The size and use of the proposed building was discussed as well as an appropriate estimate for same.

2014 FINANCIAL PLAN

The 2014 financial plan was worked on by Council. Capital purchases; reserve fund appropriations; and projects to be completed in 2014 were discussed. The 2014 notice of tax requirements from the Rolling River School Division and Parkwest School Division were brought to the attention of Council.

ACCOUNTS AND FINANCES

Motion : Ewan Common - Walt Froese
#74/14 : Be it resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #6392 to #6407 amounting to \$25,197.66 and payroll cheques #53045 - #50351 amounting to \$6,883.41 and unpaid invoices amounting to \$12,496.27 having been certified by said committee, be hereby passed for payment.

CARRIED.

ADJOURNMENT

Motion : G. Stewart - Walter Froese
#79/13 : That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, March 26th, 2013 or at the Call of the Chair.

CARRIED.

TIME: 12:10 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER