

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the twelfth regular meeting of the Council of the Rural Municipality of Blanshard held May 7th, 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

Reeve Fortune presiding.

ADOPTION OF AGENDA

Motion : Walt Froese - Ewan Common
#121/14: That the agenda for May 7th, 2014 be adopted as presented.
CARRIED.

MINUTES

Motion: R. G. Stewart - Stephen Carter
#122/14: That the minutes of the eleventh regular meeting held April 22nd, 2014 and the minutes of the second special meeting held April 25th, 2014, be adopted as circulated.
CARRIED.

COMMITTEE

The Waste Management Committee reported that the burn site has been pushed back. The recycling program was discussed and information was presented on costs associated with sending recyclables co-mingled instead of sorting them before they are shipped. It was decided that we would send some co-mingled recyclables to Virden on a trial basis.

The Roads & Drainage Committee informed Council of roads that are still closed and damage done to roads where water was running over them. Gravel is to be placed on these sites as soon as feasible. Road maintenance as well as heavy traffic on roads when roads are soft were discussed by council. Screens for culverts are to be made.

The Personnel Committee reported on a meeting they had on April 25th, 2014.

The Fire Department Committee reported on the training that was completed on the week-end and a request to use/borrow the new fire truck/old fire truck was discussed.

Councillor Brown reported on the L.U.D. Committee meeting he attended and updated Council regarding the Clack Museum.

ARISING FROM THE MINUTES

1. Green Team employees.

Motion : Walt Froese - Ewan Common
#123/14: Resolved that the Council of the R. M. of Blanshard agree to hire Terinda Holopina, Chase Anderson (Oak River community Assoc.) and Alison Radcliffe (Cardale Sports Committee) under the Hometown Green Team Program for 2014 at the rate of \$11.00 per hour.
CARRIED.

DELEGATES

Glen Newton from G. D. Newton & Associates attended the meeting at 11 a.m. to discuss the building of a new municipal shop in Oak River. Steps that should be taken to complete the project were discussed with Council.

UNFINISHED BUSINESS

1. Municipal shop in Oak River. Getting site plans drafted were discussed.

Motion : Stephen Carter - M. Gill
#124/14: That the Council of the R. M. of Blanshard agree to hire G. D. Newton & Associates to complete site servicing for the proposed new municipal shop in Oak River.
CARRIED.

UNFINISHED BUSINESS

2. Amalgamation - The C.A.O. informed council of "The Checklist" received from Municipal Government.
3. Drainage in Ward 6 - Reeve Fortune updated Council on information received regarding the proposed drainage project. B. Sheedy is to be asked to attend a meeting of Council.
4. Road reconstruction between 16 & 21-14-22W - The relocation of the monument and the proposed time frame to complete the road was discussed.

Motion : G. Stewart - Stephen Carter
#125/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to request proposals to construct and repair certain portions of roads in the R. M. of Blanshard.

CARRIED.

5. Request for additional culvert in Hamiota boundary road between 82N and 83N - Water repeatedly going over this road was brought to the attention of Council. The C.A.O. is to discuss this matter with the R. M. of Hamiota and review if any water rights licence has been obtained for this location.

NEW BUSINESS

1. Gas Tax Agreement to be signed for 2014 - 2018.

Motion : Stephen Carter - Ewan Common
#126/14: Be it resolved that the R. M. of Blanshard authorize the Reeve and C.A.O. to sign the new Municipal Gas Tax Agreement between the Province of Manitoba and the R. M. of Blanshard for 2014 - 2018.

CARRIED.

2. A.M.M. - June district meeting to be held in Hamiota on June 12th.

Motion : G. Stewart - Walt Froese
#127/14: That the Council of the R. M. of Blanshard authorize the Reeve, Council, and C.A.O. to attend the Mid-West June District meeting in Hamiota on Thursday, June 12th, 2014.

CARRIED.

3. Purchase of mower for Oak River - Quotes received were reviewed.

Motion : G. Stewart - Stephen Carter
#128/14: Whereas quotes were received for a new mower for the Village of Oak River;
 Therefore, be it resolved that the C.A.O. be authorized to purchase a new Kubota ZE326 mower with a 60" side discharge mower deck from Rocky Mountain Equipment less the trade-in of the 2010 Kubota mower as per the quote dated May 5th, 2014 with the understanding that the L.U.D. Committee of Oak River will reimburse the municipality for 50% of the purchase price.

CARRIED.

4. Donations to Oak River Ag Society and Clack museum.

Motion : Ewan Common - Jim Brown
#129/14: Be it resolved that the Council of the R. M. of Blanshard agree to donate \$1,000. To the Oak River Agricultural Society for 2014.

CARRIED.

Motion : Stephen Carter - Walter Froese
#130/14: Be it resolved that the Council of the R. M. of Blanshard agree to donate \$1,000. to the Clack Family Heritage Foundation Inc. for 2014.

CARRIED.

5. Parkland Regional Library - Resolution to accept financial statements

Motion : Jim Brown - M. Gill
#131/14: That the Council of the R. M. of Blanshard accept the Parkland Regional Library's Service's financial statement, as presented.

CARRIED.

NEW BUSINESS

6. Culverts to be ordered.

Motion : G. Stewart - Ewan Common
#132/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to order culverts for the R. M. of Blanshard.

CARRIED.

7. MWSB - Infrastructure renewal plan

Motion : Walter Froese - Ewan Common
#133/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to submit an infrastructure renewal plan for the Manitoba Water Services Board.

CARRIED.

8. Rivers Mennonite Cemetery Committee.

Motion : M. Gill - Jim Brown
#134/14: That the Council of the R. M. of Blanshard do hereby agree that the Rivers Mennonite Committee can invest an additional \$3,000. into the Rivers Mennonite Cemetery Committee perpetual care fund.

CARRIED.

9. Request for second approach into SW 25-14-22W (E. Shaw).

Motion : G. Stewart - Stephen Carter
#135/14: Whereas E. Shaw 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 Ed Shaw to build an additional approach into the SW ¼ of 25-14-22W, at his expense, and the Council of the R. M. of Blanshard would provide a culvert for the approach, if needed.

CARRIED.

10. Advertise for sale the used 1995 Ford fire truck.

Motion : G. Stewart - Jim Brown
#136/14: That the Council of the R. M. of Blanshard agree to advertise the 1995 Ford fire truck for sale by tender.

CARRIED.

ACCOUNTS AND FINANCES

Motion : G. Stewart - Walt Froese
#137/14: Resolved that the report of the Finance Committee be received and approved and that General Pay List Cheques #6481 to #6503 and Payroll Cheques #50374 - #50388 amounting to \$31,570.98 and unpaid invoices amounting to \$13,596.71 having been certified by said Committee, be hereby passed for payment.

CARRIED.

NOTICE OF MOTION - No notices were received.

ADJOURNMENT

Motion : Stephen Carter - Walter Froese
#138/14: That the Council of the R.M. of Blanshard do now adjourn to meet again at the Call of the Chair.

CARRIED.

TIME: 12:10 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER