

THE RURAL MUNICIPALITY OF BLANSHARD

The minutes of the first regular meeting of the Council of the Rural Municipality of Blanshard held Tuesday, November 12th, 2014 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River. The C.A.O. informed Council regarding the annual statement of assets and interests letter that must be completed by November 30th, 2014.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Stephen Carter - Walt Froese
#288/14: That the agenda for November 12th, 2014 be adopted as presented.

CARRIED.

ORGANIZATION

Motion : G. Stewart - Stephen Carter
#289/14: That the Council of the R. M. of Blanshard do hereby appoint Jim Brown as the Deputy-Reeve of the R. M. of Blanshard for Nov. and Dec. 2014.

CARRIED.

Motion : M. Gill - Walter Froese
#290/14: That the following committees be appointed for November and December 2014 and that the first name mentioned be the Chairman of the Committee:
DEPUTY REEVE - Jim Brown
FINANCE - Brent Fortune, Jim Brown, Gary Stewart
MACHINERY & BUILDINGS
- Cardale - Stephen Carter, Ewan Common
- Oak River - Mark Gill, Walter Froese
ROADS & DRAINAGE - Gary Stewart, Jim Brown, Ewan Common
WEEDS & AGRICULTURE - Walter Froese, Stephen Carter
VETERINARY - Minnedosa -Ewan Common
Shoal Lake - Brent Fortune
WASTE MGMT/RECYCLING - Mark Gill, Walter Froese, Stephen Carter
Civil Defence & EMO - Hamiota- Gary Stewart, Brent Fortune
- Rivers - Mark Gill, Stephen Carter
ROLLINGDALE WORKSHOP - Roy Greer
OAK RIVER UTILITY - Jim Brown
ECONOMIC/REGIONAL DEVELOPMENT - Jim Brown
RURAL WATER PIPELINE - Mark Gill
NEWDALE HALL - Brent Fortune
#250 COMMITTEE - Stephen Carter, Walter Froese
#354 COMMITTEE - Gary Stewart, Brent Fortune
#355 COMMITTEE - Ewan Common, Stephen Carter
#24, #21, & #83 COMMITTEE - Mark Gill, Jim Brown
R.C.M.P. Advisory - Stephen Carter
MID-WEST RECREATION & TOURISM - Jim Brown
CONSERVATION DISTRICT - Ewan Common

COMMITTEE REPORTS

The Waste Management Committee reported that clean-up is to be completed at the waste management site. Cardboard was hauled to Virden last week and more recyclables are to be hauled out from Oak River this week. Recyclables being taken from the Oak River depot was discussed. A camera and a sign are to be purchased for the depot. Rates to have wastes picked up and hauled from Cardale were discussed.

The roads & drainage committee reported that reconstruction on a portion of Road 89N has been completed and additional gravel has been placed on certain roads. Tree removal on machinery roads was discussed as well as culvert replacement.

Reeve Fortune reported on the transitional committee meetings that were held on October 27th and November 6th, 2014 and the seminar attended in Brandon on November 5th, 2014.

Concerns received from ratepayers during tax time were brought to the attention of Council.

ARISING FROM THE MINUTES

1. Disaster Financial Assistance - Q-Collaboration's representative will be out November 17th, 2014 to put the application together.
2. A.M.M. Conference - The dates and time of the conference were discussed and Council members indicated if they were able to attend the annual event.

UNFINISHED BUSINESS

1. Municipal shop - A suitable location for a proposed shop was discussed.
2. Sale of property in Oak River - Information received from the Midwest Planning District Development Officer was brought to the attention of Council.
3. Request for ditch clean-out on east side of 125W between 82N and 83N.

Motion : Jim Brown - Ewan Common
#292/14: That the Council of the R. M. of Blanshard agree to hire a contractor to clean out the debris in the ditch on the west side of Road 125W between 82W and 83W that is causing water to back up and cause undue hardship to a ratepayer.

CARRIED.

4. Tree removal on machinery roads - Information was received from a company that cuts down trees but an hourly rate would be charged for the work. A quote is to be received from Eye Level Trees.

NEW BUSINESS

1. Payment to school divisions and to the Minister of Finance for statutory levy.

Motion : Jim Brown - Walt Froese
#293/14: That the Chief Administrative Officer be hereby authorized

NEW BUSINESS

2. Payment of levy to the Newdale Hall Committee.

Motion : Ewan Common - Stephen Carter

#295/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to pay the 2014 levy to the Agricultural & Community District of Newdale (Hall Committee) in the amount of \$1,561.38.

CARRIED.

3. ALUS Committee - A representative from the L.S.R.C.D. contacted the Office to request Blanshard(Oakview) input in setting up ALUS Committee members.

4. Concern regarding access to a road allowance in Ward 4 - This matter was referred to a Council member for review. No gates are to be placed on municipal road allowances.

5. Culvert to be replaced in Ward 6.

Motion : G. Stewart - E. Common

#296/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to apply for a water stewardship permit to install an 18" culvert in the road between 28 and 33-15-22 WPM.

CARRIED.

6. Proposal to subdivide PT. SE 33-13-22 W - Request for approval.

Motion : Jim Brown - Ewan Common

#297/14: Whereas a proposal to subdivide PT. SE 33-13-22 W 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 K. Marzoff to subdivide PT. SE 33-13-22W be approved with the following condition;

1. That the development on site be brought into conformance with the applicable by-laws of the R. M. of Blanshard.

CARRIED.

CORRESPONDENCE

The following correspondence was brought to the attention of Council:

1. M.T.C.M.L. - Rebate for 2014 received
2. Crime Stoppers - request for donation for 2015
3. Infrastructure and Transportation - Gravel Roads agreement information regarding the replacement costs of all culverts
4. LSRCD - Board and sub-district appointments
5. Minister of Municipal Government - Congratulations
6. Teamsters Canada - Rail industry's self-regulation
7. Manitoba Ag Hall of Fame - Letter of Support; request for sponsorship
8. Veterinary Services Commission Board - Annual meeting to be held Nov. 25th in Winnipeg

6. Today's Trucking

NOTICE OF MOTION - No notice to rescind a motion was received.

ACCOUNTS & FINANCES

Motion : Jim Brown - Walter Froese

#298/14: Resolved that the Report of the Finance Committee be received and approved and that General Paylist Cheques #6835 to #6883 and Payroll Cheques #50537 - #50553, inclusive, amounting to \$79,031.38 and unpaid invoices amounting to \$21,545.69, having been certified by said Committee, be hereby passed for payment.

CARRIED.

Councillor Gill declared a conflict of interest in the next item on the agenda and excused himself from the Council Chambers before any discussion took place.

Motion : Stephen Carter - Walter Froese

#299/14: That the Council of the R. M. of Blanshard authorize the C.A.O. to pay Gill Farms Ltd. \$29,925. For road reconstruction completed in Ward 6 and \$14,571.10 plus GST for gravelling roads in Blanshard.

CARRIED.

ADJOURNMENT

Motion : M. Gill - Ewan Common

#300/14: That the Council of the R.M. of Blanshard do now adjourn to meet again on Tuesday, December 2nd, 2014 at 9:00 a.m. or at the Call of the Chair.

CARRIED.

TIME: 12:05 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER