

**RURAL MUNICIPALITY OF ELTON
FEBRUARY 22, 2017 SPECIAL MEETING**

MEETING	Council of the Rural Municipality of Elton assembled in special meeting on Wednesday, February 22, 2017, in the Council Chambers at Forrest, Manitoba. All Council Members were notified of the meeting.						
PRESENT	Attending the meeting were Councillors Mitchell, Campbell, Paterson, Bollman, Hales, Kowbel and Reeve Farley. Reeve Farley called the meeting to order at 9:00 A.M.						
ADOPT AGENDA 2017-067	HALES-BOLLMAN BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY APPROVE THE AGENDA AS REVISED. CARRIED 7-0						
RATIFY BDN FIRE AGMT 2017-068	KOWBEL-HALES BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY RATIFY EXECUTION OF FIRE PROTECTION AGREEMENT WITH CITY OF BRANDON FOR 2017, 2018 AND 2019. CARRIED 7-0						
BL 1572 BDN FIRE AGMT 2017-069	HALES-KOWBEL BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY GIVE FIRST READING TO BY-LAW NO. 1572 (BRANDON FIRE AGMT). CARRIED 7-0						
BL 1573 BAPD AGMT 2017-070	PATERSON-BOLLMAN BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY GIVE FIRST READING TO BY-LAW NO. 1573 (BRANDON & AREA PLANNING DISTRICT RURAL SERVICES AGREEMENT). CARRIED 7-0						
BL 1573 BAPD AGMT 2017-071	PATERSON-BOLLMAN BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY GIVE SECOND READING TO BY-LAW NO. 1573 (BRANDON & AREA PLANNING DISTRICT RURAL SERVICES AGREEMENT). CARRIED 7-0						
APPROVE CWWF AGMT 2017-072	HALES-BOLLMAN BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY APPROVE AGREEMENT WITH THE PROVINCE OF MANITOBA FOR FUNDING UNDER THE CLEAN WATER AND WASTEWATER FUND FOR INSTALLATION OF RURAL WATERLINES BEGINNING IN 2016. CARRIED 7-0						
BL 1574 CWWF AGMT 2017-073	BOLLMAN-HALES BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY GIVE FIRST READING TO BY-LAW NO. 1574 (CLEAN WATER AND WASTERWATER FUND AGREEMENT). CARRIED 7-0						
POLICY NO. 55-2017 MUN. MAPS 2017-074	CAMPBELL-HALES BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY APPROVE POLICY NO. 55-2017 (SALE OF MUNICIPAL MAPS). CARRIED 7-0						
POLICY NO. 56-2017 UTILITY FEE 2017-075	HALES-BOLLMAN BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY APPROVE POLICY NO. 56-2017 (UTILITY CONNECTION FEES). CARRIED 7-0						
AWARD MOWER TENDER 2017-076	PATERSON-BOLLMAN BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY AWARD TENDER FOR MOWER TO SHOAL LAKE FARM EQUIPMENT AS PER THEIR TENDER IN THE NET AMOUNT OF \$28,600.00 + TAXES BEING: <table border="0" style="margin-left: 40px;"> <tr> <td>PURCHASE OF MOWER/SIDEARM</td> <td style="text-align: right;">\$68,233.00</td> <td></td> </tr> <tr> <td>LESS: TRADE OF OLD MOWER/SIDEARM</td> <td style="text-align: right;">\$39,633.00</td> <td style="text-align: right;">CARRIED 7-0</td> </tr> </table>	PURCHASE OF MOWER/SIDEARM	\$68,233.00		LESS: TRADE OF OLD MOWER/SIDEARM	\$39,633.00	CARRIED 7-0
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AWARD HERBICIDE APPLICATION 2017-077	KOWBEL-HALES BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY AWARD HERBICIDE APPLICATION QUOTE TO ABSOLUTE LAWN CARE AS PER THEIR QUOTE DATED FEBRUARY 17, 2017 AS FOLLOWS: <table border="0" style="margin-left: 40px;"> <tr> <td>2017:</td> <td>\$57.50 + GST PER DITCH MILE</td> </tr> <tr> <td>2018</td> <td>\$55.00 + GST PER DITCH MILE</td> </tr> <tr> <td>2019:</td> <td>\$52.50 + GST PER DITCH MILE</td> </tr> </table> BASED ON MAXIMUM 100 MILES (200 DITCH MILES) CARRIED 7-0	2017:	\$57.50 + GST PER DITCH MILE	2018	\$55.00 + GST PER DITCH MILE	2019:	\$52.50 + GST PER DITCH MILE
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CHEMICAL	Quotes for chemical are to be requested for the March meeting.						

AWARD DUST CONTROL 2017-078
PATERSON-BOLLMAN
BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON
HEREBY AWARD DUST CONTROL APPLICATION QUOTE TO PRAIRIE LIQUID
FEEDS AS PER THEIR QUOTE DATED FEBRUARY 15, 2017 IN THE AMOUNT OF
\$0.65 PER FOOT + GST
CARRIED 7-0

MWSB WATER CWWF FUNDS
 It was noted that an application can be sent on a one-time basis to request additional connections to the CWWF project. The CAO will follow up with Dave Shwaluk at MWSB.
CHRISTMAS PARTY
 It was confirmed with the Royal Canadian Legion that a booking (with deposit to follow) was made for December 2, 2017 for the Elton Christmas Party.
VOLUNTEER FIRE FUNDS
 It was noted that Whitehead also received income from their Volunteer Fire Department. The CAO will inquire as to income and administration costs inclusion in operating.

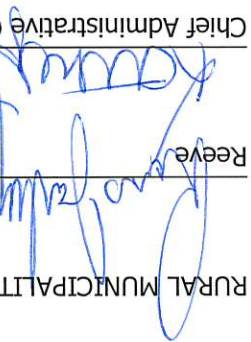
AMEND BL 1572 2017-079
MITCHELL-KOWBEL
BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON
HEREBY APPROVE AMENDED SCHEDULE "B" TO BRANDON FIRE AGREEMENT
DUE TO TYPOGRAPHICAL ERROR AND REPLACE SCHEDULE "B" TO AGREEMENT
ATTACHED TO BY-LAW NO. 1572 WITH THE AMENDED SCHEDULE "B".
CARRIED 7-0

DOUGLAS SIDEWALKS
 Due to the mild weather which has greatly reduced the snow on sidewalks in Douglas, it was indicated that the Elton backhoe would clear any existing sidewalk snow.

BUDGET
 Council members outlined potential 2017 budget items including:
 Canada Summer help program (no)
 HELP International; Willow trees (no - request for proposals to be developed)
 Roads/Projects (each councillor identified possible repairs/projects)
 Forrest Drainage completion (information to be obtained from Daniel Burns)
 Street light at Elton Road/No. 10 (cost to be obtained)
 Operating Expenses and Estimated Revenues

EXCUSED
 Councillor Bollman was excused from the balance of the meeting.

ADJOURN 2017-080
CAMPBELL-HALES
BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON
HEREBY ADJOURN THIS MEETING.
CARRIED 6-0

RURAL MUNICIPALITY OF ELTON
 Reeve

 Chief Administrative Officer
