

**RURAL MUNICIPALITY OF ELTON  
MARCH 29, 2017 SPECIAL MEETING**

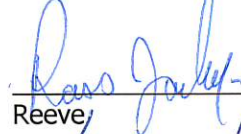
MEETING	Council of the Rural Municipality of Elton assembled in special meeting on Wednesday, March 29, 2017, in the Council Chambers at Forrest, Manitoba. All Council Members were notified of the meeting.
PRESENT	Attending the meeting were Councillors Mitchell, Campbell, Paterson, Bollman, Hales, Kowbel and Reeve Farley. Reeve Farley called the meeting to order at 9:00 A.M.
<b>ADOPT AGENDA 2017-105</b>	<b>HALES-BOLLMAN BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY APPROVE THE AGENDA AS REVISED. CARRIED 7-0</b>
FINANCIAL STATEMENT SUMMARY	PSAB and Non-PSAB Financial Statements at December 31, 2016 were presented. Non-PSAB General Fund Operating Surplus was \$8,984.02 and Utility Operating Surplus was \$155,273.91 (PSAB General Fund Operating Surplus \$79,776.73 and Utility Fund Operating Surplus \$3,300,637.70). Accrued Liability for Sick Leave was set up in the amount of \$13,978.14, Graveling was over approximately \$30,000 with Road Projects under budget about \$20,000.00. Clerk & Staff wages/benefits were over budget about \$1,200.00 and Public Works wages/benefits were under about \$3,000.00.
<b>DEC 31, 2016 FINANCIAL STATEMENT 2017-106</b>	<b>KOWBEL-HALES BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY APPROVE THE FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2016 AS PRESENTED. CARRIED 7-0</b>
SANDBAGS COSTS	It was noted an inquiry had been received if Elton would stock sandbags. A cost for sandbags is to be obtained for consideration later in the meeting.
<b>LAW LEASE COND USE AGMT 2017-107</b>	<b>CAMPBELL-HALES BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY ADVISE BRENT LAW THAT TORMAX HAS THE ABILITY TO APPLY FOR A CONDITIONAL USE ORDER TO OPERATE IN THE "RC" RURAL COMMERCIAL ZONE. CARRIED 7-0</b>
KEYSTONE AG PRODUCERS	The correspondence from Keystone Agricultural Producers was read to Council. Council indicated that KAP should be advised of our Financial Plan Hearing date.
<b>NOT INSTALL ST LIGHT #10/ELTON 2017-108</b>	<b>MITCHELL-KOWBEL BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY DO NOT APPROVE MANITOBA HYDRO TO INSTALL A STREET LIGHT AT #10 AND ELTON ROAD AT AN ESTIMATED COST OF \$7,216.00 PLUS TAXES. CARRIED 7-0</b>
BUDGET REVIEW	Road projects were reviewed with changes noted as to the year each would be carried out. It was noted graveling budget had been reduced from what had been ordered on the 2016 gravel maps. Council indicated that a budget of \$5,000.00 (included in the numbers presented) should be supplied to the Public Works Foreman for his discretion in ordering spot loads of gravel. It was indicated that Council members were going to look at purchase of 1 or 2 graders depending on current prices, although this was included in the 2018 Financial Plan, and not 2017. Council indicated the \$8,750.00 for Forrest subdivision seeding and trees should be spent from the General Reserve. All revenues and expenses were reviewed with Council Members.
<b>2017 MILL RATE INCREASE 2017-109</b>	<b>BOLLMAN-MITCHELL BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY APPROVE 2.98% INCREASE FOR 2017 MILL OF 7.250 MILLS AS PRESENTED. CARRIED 7-0</b>
SANDBAGS PRIVATE PURCHASE	Estimated costs for sandbags from \$0.35 to \$0.50 each were presented to Council. Council requested that any ratepayer making an inquiry be supplied with the information of where they can purchase sandbags.
<b>DO NOT STOCK SANDBAGS 2017-110</b>	<b>BOLLMAN-KOWBEL BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON HEREBY DO NOT APPROVE PURCHASE OF SANDBAGS FOR RATEPAYERS. CARRIED 5-2</b>
ROAD SIGNS ACCESS	It was asked if a lock box can be put on the Machinery Shed to allow Council Members access to road barricades/signage where needed on short notice, which will be looked into.
COUNCIL INSURANCE COVERAGE	An inquiry was received as to coverage for Municipal Councillors where erecting signage or working on roads. The CAO will make inquiries with Workers Compensation and the Insurance Company as to coverage.

CYPHER ROAD Councillor Paterson requested that Cypher be advised that Elton is not proceeding with their product in 2017.

**ADJOURN  
2017-111**

**BOLLMAN-CAMPBELL  
BE IT RESOLVED THAT COUNCIL OF THE RURAL MUNICIPALITY OF ELTON  
HEREBY ADJOURN THIS MEETING. CARRIED 7-0**

RURAL MUNICIPALITY OF ELTON

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer