

RURAL MUNICIPALITY OF ELTON
March 22 + 26, 2018 SPECIAL MEETING

MEETING	A Special meeting of Council of the Rural Municipality of Elton was held on Thursday, March 22, 2018 in the Council Chambers at Forrest, Manitoba.
PRESENT	Attending the meeting were Councillors Campbell, Paterson, Bollman, Hales and Reeve Farley. Reeve Farley called the meeting to order at 1:55 P.M. All active members of Council were notified of the meeting.
PURPOSE	The meeting was held to discuss the following matters: <ol style="list-style-type: none">1) Call to Order2) Adopt Agenda3) Brandon Conditional Use – 1875 Middleton; grant approval subject to conditions *4) CN EcoConnexions From the Ground Up – Tree planting program grant up to \$25,0005) EMO<ol style="list-style-type: none">a. Appoint EMO Coordinator (if information is received) *b. Review MEC revised option for 2018 services *6) Policy regarding BAPD refunds *7) FCM news – Would Council like it emailed instead of printed?8) Financial Plan Review/Approval9) Voicemail from Mark Taggart – 405 Railway<ol style="list-style-type: none">a. Frozen linesb. Request to have waterline removedc. On debenture by-law 1543 \$1,115.98/yr final payment 203510) Robert Sopuck – Request for support for Motion M-167 RCMP operations11) CAO Salary Discussion12) Adjourn
AGENDA 2018-105	HALES-BOLLMAN Be it resolved that Council of the Rural Municipality of Elton hereby adopt the agenda as presented. CARRIED 5-0
67786 MB LTD CONDITIONAL APPROVAL 3-37171 BLTO 2018-106	BOLLMAN-CAMPBELL Whereas 67786 Manitoba Ltd. has been issued Conditional Use Decision No. C-03-18-B by the City of Brandon Planning Commission for their property described as Lot 3, Plan 37171 BLTO which is partly located within City of Brandon boundaries, subject to conditions; And whereas said Lot 3, Plan 37171 BLTO crosses municipal boundaries, with the northern approximate 100 feet being located within the Rural Municipality of Elton boundaries; And whereas the proposed use is to allow for accessory manufacturing of a maximum of up to two (2) RTM homes onsite at one time which activity is proposed to be carried out on the portion of lands within the Rural Municipality of Elton; Now therefore be it resolved that Council of the Rural Municipality of Elton (Elton) hereby grant approval to 67786 Manitoba Ltd. located at 1875 Middleton Avenue in Brandon, Manitoba, regarding that portion of property described as Lot 3, Plan 37171 BLTO which is located within the boundaries of Elton, to build RTM homes on the subject property with the following conditions: <ol style="list-style-type: none">1. That provisions contained in the preamble form part of this approval;2. That all construction materials must be contained to eliminate any debris being carried off property onto adjacent lands;3. That a plan that includes a tree buffer/debris containment measures around the northern edge of the property be submitted for approval from Elton. CARRIED 5-0
CN Tree Program	Information on the CN EcoConnexions program where grants up to \$25,000 may be awarded to community groups was discussed by Council. Council indicated they would proceed on request of any local committee.
EMO CO-ORD A GOERTZEN 2018-107	BOLLMAN-PATERSON Be it Resolved that Council of the Rural Municipality of Elton hereby appoint Anita Goertzen as the EMO Coordinator for the Rural Municipality of Elton. CARRIED 5-0
MEC Options for EMO	The options for partial year contract as well as for assistance and support by the MEC group was read to Council with the specific rates identified. Council indicated that they would not proceed at this time until the new EMO coordinator had an opportunity to begin the position.
POL 64-2018 BAPD REFUNDS 2018-108	BOLLMAN-HALES Be it Resolved that Council of the Rural Municipality of Elton hereby approve Policy No. 64-2018 for Planning Services refund consideration. CARRIED 5-0
FCM News	Some Council indicated that they received FCM news updates directly. Reeve Farley requested they continue to be printed and placed in his folder.

FINANCIAL PLAN	<p>The CAO reviewed the following with Council:</p> <ul style="list-style-type: none">• proposed Five Year Capital Plan• Reserve estimates for 2018 – 2025• 2018 budgeted revenues and expenses (including sundry revenue, road work/costs, detailed account and road work estimates)• equivalent mill rate calculations (2017 = 7.250 mills; 2018 equivalent = 6.420 mills)• 2017 actual Road Re-construction costs incurred were \$253,417.08• planning costs are increasing to about \$50,000• budgeted mill rate is 6.546 mills or 1.9626% <p>Council indicated approval of the financial plan as presented.</p>
FROZEN WATERLINE	<p>Council was advised that Mark Taggart of 405 Railway in Douglas, whose waterline had frozen 3 or 4 times, has requested that the waterline be removed from his property and he will continue using his cistern. Currently, payment for this connection is by debenture per By-law 1543. More information will be obtained regarding this request.</p>
SUPPORT RCMP STUDY 2018-109	<p>CAMPBELL-BOLLMAN Be it Resolved that Council of the Rural Municipality of Elton hereby register support for Motion M-167. The rising rural crime rate in recent years is a deep concern to our community. Given the nature of how dispersed our residents are within the RM of Elton, it is very difficult for the RCMP to respond in a timely fashion. Therefore, we support Motion M-167, which states: “That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada, and consider factors, including but not limited to rural crime rates/trends, staffing, partnerships with provincial and municipal police, and recommendations to improve rural crime prevention.”. CARRIED 5-0</p>
CAO SALARY DISCUSSION	<p>The CAO requested Council clarify some points regarding their salary/benefits proposal with information that she would require to prepare a proposal as they had requested. In addition, a summary of hours worked pre, during and post the 2011-2016 period was provided to indicate what typically overtime hours had been when the usual workload allowed for time to be taken off versus the volume of work that was required due to unusual additional work resulting in overtime payout as provided in January 2018 (including the new required PSAB accounting, floods/DFA claims, Forrest subdivisions, waterline construction/installation, planning (outstanding permits, structure, operating agreements), water cooperative management (backlog from inception, changes to accounting/audit requirements to PSAB basis), hiring/training of three assistants, correcting contractor errors (engineer/waterline contractors), river waterline (break, water hauling, repairs, floating line), water rate study). Council indicated they wished to have time to consider this information.</p>
RECESS TO MAR 26/18 2018-110	<p>PATERSON-CAMPBELL Be it resolved that Council of the Rural Municipality of Elton hereby recess this meeting to Monday, March 26, 2018 at 9:00 am. CARRIED 5-0</p>
MEETING RESUMED	<p>Council reassembled on Monday, March 26, 2018. Attending were Councillors Campbell, Paterson, Bollman, Hales and Reeve Farley. Reeve Farley called the meeting to order at 9:00 A.M.</p>
REASSEMBLE 2018-111	<p>BOLLMAN-HALES Be it resolved that Council of the Rural Municipality of Elton hereby reassemble in special meeting. CARRIED 5-0</p>
CAO SALARY DISCUSSION	<p>Council continued discussion regarding wages and benefits for the CAO. A decision was deferred until Councillor Mitchell was present.</p>
ADJOURN 2018-112	<p>HALES-CAMPBELL Be it Resolved that Council of the Rural Municipality of Elton hereby adjourn this meeting to meet again on Tuesday, April 17, 2018 or at the call of the Reeve. CARRIED 5-0</p>

RURAL MUNICIPALITY OF ELTON

Reeve

Chief Administrative Officer