

RURAL MUNICIPALITY OF ELTON
FEBRUARY 28, 2019 SPECIAL MEETING

MEETING A Special meeting of Council of the Rural Municipality of Elton was held on Thursday, February 28, 2019 in the Council Chambers at Forrest, Manitoba.

PRESENT Attending the meeting were Councillors Mitchell, Campbell, Bollman, Hales, Bromley and Reeve Farley. Reeve Farley called the meeting to order at 9:00 A.M. All members of Council were notified of the meeting. Councillor Mitchell attended while the meeting was in progress.

PURPOSE The meeting was held to discuss the following matters:
1) Adopt Agenda *
2) By-Law No. 1607; Create Water Tanker Repair & Replacement Reserve (1st Reading)*
3) Budget
4) Forrest Drainage Costs Summary *
5) Personnel – In Camera **
6) Other Items requested by council to be considered
7) Adjourn *

AGENDA 2019-066 **BROMLEY-CAMPBELL**
Be it resolved that Council of the Rural Municipality of Elton hereby adopt the agenda as presented. CARRIED 5-0

BL 1607 WATER TANK RESERVE 2019-067 **HALES-CAMPBELL**
Be it Resolved that Council of the Rural Municipality of Elton hereby give first reading to By-Law No. 1607 (Create Water Tanker Repair/Replacement Reserve). CARRIED 5-0

FORREST DRAINAGE 2019-068 **BROMLEY-BOLLMAN**
Be it Resolved that Council of the Rural Municipality of Elton hereby accept and file the Forrest Drainage Costs Summary as presented. CARRIED 5-0

BUDGET REVIEW Chop Saw: Council discussed capability of saw required to cut metal blades. Property Chair Hales will look into options for March meeting.
Council Chambers lights: Public Works will be requested to install new bulbs in the Council Chambers to determine if the existing bulbs are weakening.

ATTENDED Councillor Mitchell attended at the meeting during the following discussion.

Road Stabilization: Councillor Campbell noted he thought Gravelock might be beneficial on Sandison Road for ½ mile east of No. 10 Highway when the future development begins. Work would include textile installation and No. 10 Highway approach elevations.
Asset Management Plan: The CAO noted that the program/training costs had been included in the proposed budget numbers. Council indicated that additional wage costs should be allocated for this purpose (approximately \$5,000-\$6,000).
Brookdale-Oberon Community District: Council indicated the mill rate should be maintained at .901 mills for 2019.
Proposed Budget Works: Proposed revenues, expenditures and road work/projects were reviewed.

IN CAMERA 2019-069 **MITCHELL-CAMPBELL**
Be it resolved that Council of the Rural Municipality of Elton hereby assemble in camera as per Section 152(3)(B)(II) of The Municipal Act to discuss personnel matters including employee salary, duties, benefits, employee appraisal/performance. CARRIED 6-0

REASSEMBLE 2019-070 **MITCHELL-CAMPBELL**
Be it resolved that Council of the Rural Municipality of Elton hereby reassemble in open meeting. CARRIED 6-0

2019 OFFICE WAGES 2019-071 **MITCHELL-BROMLEY**
Be it resolved that Council of the Rural Municipality of Elton hereby adopt Personnel Committee recommendations for 2019 Salaries/Wages for Administrative Office as presented. CARRIED 6-0

ADJOURN 2019-072 **CAMPBELL-BOLLMAN**
Be it Resolved that Council of the Rural Municipality of Elton hereby adjourn this meeting to meet again on Wednesday, March 13, 2019 or at the call of the Reeve. CARRIED 6-0

RURAL MUNICIPALITY OF ELTON



Reeve



Chief Administrative Officer