

**Cartwright-Roblin Municipality
(10) October 21, 2015 Special @ 7:00 pm
Council Chambers, Cartwright, Manitoba**

Council Members Present

Head of Council R. Lovell
Councillors J. Daly, P. Burton, B. Decosse, V. Hildebrand, B. Pawich

Council Members Absent

None

Also Present

Chief Administrative Officer C. Mullin

Call to Order

With a quorum present, HOC Lovell called the meeting to order. (7:00 pm)

Agenda/ Minutes

#Oct-15-299 Burton /Pawich

WHEREAS HOC Lovell called a special meeting to for the following:

1. Unfinished October 15 agenda and new items

THEREFORE BE IT RESOLVED that subject to unanimous agreement, the agenda be adopted as presented with the following amendments:

1. Subdivision #4167-15-7430 Terry Pogson and R.Pogson - N.Fox
2. Fire Burn Permits
3. Fence @ Dump

Carried-Lovell

| Name | In Favor | Opposed | Abstained & Reason |
|------------|----------|---------|--------------------|
| Lovell | X | | |
| Burton | X | | |
| Daly | X | | |
| Decosse | X | | |
| Hildebrand | X | | |
| Pawich | X | | |

Reports

1. Councillor Decosse

- A recent Growth & Prosperity meeting provided further details to Councillors including the need for each municipality to input \$10,000 per year for 2 years toward further operating costs of promotion and a detailed feasibility study respecting potential implementation of natural gas service to commercial customers in the area Wawanesa to Miami and Spruce Woods Park to US border.

2. APW Foreman McLeod (7:05 pm)

- Grader price comparison and discussion of finance options

Delegations/ Petitions/ Hearings

None

Communications – Tabled

Unfinished & General Business – Tabled

Resolutions & By-Laws

#Oct-15-300

Daly/Pawich

RESOLVED that pursuant to section 152(3) of the Municipal Act, Council adjourns the regular meeting and convenes into a Committee of the Whole to meet in camera to discuss:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Personnel Matters | <input type="checkbox"/> Security of documents or property |
| <input type="checkbox"/> Preliminary discussions | <input type="checkbox"/> Ombudsman report |
| <input type="checkbox"/> Unresolved legal matters | <input type="checkbox"/> Municipal Assistance |

Time: 9:17 PM

Carried-Lovell

#Oct-15-301

Burton/Decosse

RESOLVED that the Committee of the Whole adjourn from in camera and resume the open meeting.

Time: 10:30 PM

Carried-Lovell

#Oct-15-302

Decosse/Burton

WHEREAS the hour of ten o'clock has been reached and the business on the meeting agenda is not complete; **THEREFORE BE IT RESOLVED** that the meeting be extended until 11:00 pm

Carried-Lovell

#Oct-15-303

Daly/Hildebrand

WHEREAS the bridge on mile road 90W and north of mile road 1N had been identified by Canada Bridge to have some minor deficiencies which have not been adequately addressed by the installation of a new bridge deck and furthermore recommend restricting the load limit to 3 tonnes;

AND WHEREAS Cartwright-Roblin Municipality Council passed resolution #222 on August 5, 2015;

AND WHEREAS the bridge has since been replaced by culverts;

THEREFORE BE IT RESOLVED that Council removes the weight restriction from the water crossing

Carried-Lovell

Notice of Motion

None

Adjournment

#Oct-15-304

Pawich/Decosse

RESOLVED that the meeting be adjourned (11:00 pm)

Carried-Lovell

Next Meeting(s)

October 27 @ 7:00 pm

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer