

Cartwright-Roblin Municipality
(10) October 7 2015 Special @ 8:30 pm
Council Chambers, Cartwright, Manitoba

Council Members Present

Head of Council R. Lovell

Councillors P. Burton, J. Daly, B. Decosse, V. Hildebrand, B. Pawich

Council Members Absent

None

Also Present

C. Mullin

Call to Order

With a quorum present, HOC Lovell called the meeting to order.

Resolutions & By-Laws

#Oct-15-281 Pawich/Daly

WHEREAS Cartwright-Roblin Municipality Council has reviewed assessment report and draft license as presented by MB Conservation and Water Stewardship which recommends reconstruct existing drains and install culvert to improve local drainage;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council authorizes execution of the following license (revised):

1. License #15-WCW-0385 reconstruct existing drains and install culvert S ½ 16-1-14w (Howard Ganske)

FURTHER BE IT RESOLVED that the applicant shall enter into an agreement including but not limited to:

1. Applicant is responsible for all costs of construction and maintenance of the drainage infrastructure installed on private property; and
2. Applicant is responsible for all costs of damage caused to the road, any utilities or underground services relating to construction or maintenance of tile drainage infrastructure; and
3. Applicant conveys the above responsibilities to any and all new landowner(s), in the event of private property ownership change

Carried-Lovell

#Oct-15-282 Pawich/Daly

WHEREAS Cartwright-Roblin Municipality Council has reviewed assessment report and draft license as presented by MB Conservation and Water Stewardship which recommends install tile drainage network; **THEREFORE BE IT RESOLVED** that Cartwright-Roblin Municipality Council authorizes execution of the following license:

1. License #15-WCW-0384 install tile drainage network NE 15-1-15w (Border View Ventures)

FURTHER BE IT RESOLVED that the applicant shall enter into an agreement including but not limited to:

1. Applicant is responsible for all costs of construction and maintenance of the tile drainage infrastructure installed on municipal road allowance; and
2. Applicant is responsible for all costs of damage caused to the road, any utilities or underground services relating to construction or maintenance of tile drainage infrastructure; and
3. Applicant indemnifies and saves harmless the municipality from and against all claims arising from the construction, operation and maintenance of the tile drainage infrastructure; and
4. Applicant releases the municipality from any and all liability for damage to the tile drainage infrastructure or related property by reason of any work carried out on the road allowance by the municipality, its servants or agents in all cases any future adjustments or relocations of tile drainage infrastructure due to road and drainage upgrading will be the responsibility of the application; and
5. Applicant conveys the above responsibilities to any and all new landowner(s), in the event of private property ownership change.

Carried-Lovell

#Oct-15-283

Burton/Pawich

WHEREAS MB Water Stewardship previously approved license #11-WCW-2335 in May 2013;
WHEREAS Cartwright-Roblin Municipality Council has reviewed subsequent information provided by Mowbray Farms Ltd and MB Conservation and Water Stewardship which recommends install tile drainage network;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council authorizes execution of the following license (revised):

1. License #11-WCW-2335 field drains and subsurface tile drainage network NW 28-2-15w and NE 29-2-14w (Mowbray Farms Ltd.)

FURTHER BE IT RESOLVED that the applicant shall enter into an agreement including but not limited to:

1. Applicant is responsible for all costs of construction and maintenance of the tile drainage infrastructure installed on municipal road allowance; and
2. Applicant is responsible for all costs of damage caused to the road, any utilities or underground services relating to construction or maintenance of tile drainage infrastructure; and
3. Applicant indemnifies and saves harmless the municipality from and against all claims arising from the construction, operation and maintenance of the tile drainage infrastructure; and
4. Applicant releases the municipality from any and all liability for damage to the tile drainage infrastructure or related property by reason of any work carried out on the road allowance by the municipality, its servants or agents in all cases any future adjustments or relocations of tile drainage infrastructure due to road and drainage upgrading will be the responsibility of the application; and
5. Applicant conveys the above responsibilities to any and all new landowner(s), in the event of private property ownership change.

Carried-Lovell

#Oct-15-284

Daly/Pawich

WHEREAS Cartwright-Roblin Municipality Council has reviewed assessment report and draft license as presented by MB Conservation and Water Stewardship which recommends install tile drainage network;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council authorizes execution of the following license:

1. License #15-WCW-0385 install tile drainage network E ½ 24-1-15w (Krahn Farms)

FURTHER BE IT RESOLVED that the applicant shall enter into an agreement including but not limited to:

1. Applicant is responsible for all costs of construction and maintenance of the tile drainage infrastructure installed on municipal road allowance; and
2. Applicant is responsible for all costs of damage caused to the road, any utilities or underground services relating to construction or maintenance of tile drainage infrastructure; and
3. Applicant indemnifies and saves harmless the municipality from and against all claims arising from the construction, operation and maintenance of the tile drainage infrastructure; and
4. Applicant releases the municipality from any and all liability for damage to the tile drainage infrastructure or related property by reason of any work carried out on the road allowance by the municipality, its servants or agents in all cases any future adjustments or relocations of tile drainage infrastructure due to road and drainage upgrading will be the responsibility of the application; and
5. Applicant conveys the above responsibilities to any and all new landowner(s), in the event of private property ownership change.

Carried-Lovell

#Oct-15-285

Daly/Pawich

RESOLVED that Cartwright-Roblin Municipality (CRM) Council approves cleanup of CRM stockpile pad at Martens Pit NE 24-2-16w subject to acceptance by contractor:

- Cal McKay maximum \$1000.00 equipment provided by contractor
- Gravel material owned by CRM
- Subject to final approval of CRM staff and Council
- Municipality pays applicable taxes
- Subject to holdback fee of \$0.00

Carried-Lovell

#Oct-15-286

Pawich/Daly

RESOLVED that Cartwright-Roblin Municipality (CRM) Council approves replacement of failed 15"-18" culvert on mile 2 between SW 13-1-14w and NW 12-1-14w subject to acceptance by contractor:

- Cal McKay approx. \$500.00 equipment provided by contractor
- Culvert and materials approx. \$1,050.00 provided by CRM
- Subject to final approval of CRM staff and Council
- Subject to MMW license (like-size for like-size)
- Subject to holdback fee of \$0.00
- Subject to cost share 50-50 with Ron Froese based on the replacement benefitting both landowner (conveyance of livestock waste transmission pipe) and municipality (life of culvert)
- Municipality pays applicable taxes

Carried-Lovell

#Oct-15-287

Hildebrand/Pawich

WHEREAS Public Works Foreman Gordon Mullin is currently on extended sick leave;

THEREFORE BE IT RESOLVED that Cartwright Roblin Municipality appoints Kevin McLeod as Acting Public Works Foreman effective immediately.

Carried-Lovell

Adjournment

The meeting adjourned (8:50 AM).

Next Meeting(s)

October 15, 2015

Rod Lovell, Head of Council

Glenda Drewry, Assistant Administrative Officer