

**Cartwright-Roblin Municipality**  
**(4) April 30, 2015 Special budget @ 7:00 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**

Chief Administrative Officer C. Mullin  
 Public Works Foreman G. Mullin

**Call to Order**

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

**Agenda**

#Apr-15-115 Hildebrand/ Daly

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

1. 2015 Financial Plan Budget
  - a. Playground (Lovell)
  - b. Grazing lease actual amount
  - c. Jun Ayson tabled interest in rail lots due to 69-acre project at Steinbach
2. Drainage assessments - Tabled

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

1. Fire ban

Carried

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

**Unfinished & General Business**

1. 2015 Financial Plan Budget was given a final review with assistance from Wendy Wolfe, MSO
  - a. Playground (Lovell) materials lists for Heritage and Badger Creek Park need detailed before Borderview Lumber can prep supply order
  - b. Grazing lease actual amount was adjusted in financial plan based on confirmation received
  - c. Jun Ayson tabled interest in rail lots due to 69-acre project he is developing at Steinbach
2. Fire ban was discussed with Fire Chief Klassen and Deputy Fire Chief Dousselaere. It is acknowledged that the provincial ban is lifted in this area and several agricultural producers need to incorporate residual burns in order to carry our spring 2015 seeding

**Resolutions & By-Laws**

#Apr-15-116

Daly/ Pawich

**WHEREAS** Cartwright-Roblin Municipality activated a ban on all burning in the Cartwright-Roblin Municipality for the period April 17, 2015 until further notice;

**AND WHEREAS** current conditions, the recommendation of the Cartwright Roblin Volunteer Fire Department and the lifting of the provincial ban in this area of Manitoba support the idea of lifting the local fire ban;

**THEREFORE BE IT RESOLVED THAT** Cartwright-Roblin Municipality lift and retract the fire ban effective May 1, 2015

Carried

#Apr-15-117

Burton/ Decosse

**WHEREAS** streets and roads within Cartwright-Roblin Municipality require construction, improvement and crack-filling in order to maintain sustainability;

**AND WHEREAS** the Council of Cartwright-Roblin Municipality is undertaking the 2015 component of a program to improve/ construct streets and public lanes including construction, maintenance, pavement crack filling, gravel street/ road dust control;

**AND WHEREAS** the cost estimate for the project is estimated at up to \$120,000.00;

**THEREFORE BE IT RESOLVED** that the Council of Cartwright-Roblin Municipality authorizes the submission of an application to the Municipal Road and Bridge Program for coverage of up to 50% of costs to a maximum of \$60,000.00 toward the project

Carried

**Notice of Motion**

None

**Adjournment**

#Apr-15-118

Pawich/Burton

The meeting adjourned (10:00 pm)

Carried

**Next Meeting(s)**

May 12 Regular @ 7:00 pm

May 26 Regular @ 7:00 pm

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Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer