

**Cartwright-Roblin Municipality
(5) May 14, 2015 Special @ 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

Call to Order

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

Agenda/ Minutes

#May-15-133

Daly/ Pawich

RESOLVED that the agenda be adopted as presented with the following amendments:

1. Dump site clean-up (near Wray's property)

FURTHER BE IT RESOLVED that the following meeting minutes are adopted: None

Carried - Lovell

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

Reports

1. HOC Lovell

- Fire Department members need to hold proper driver's license level to ensure liability coverage – training is available thru Cartwright Driver Training and with application fee reduced to \$0.00
- Collecting more information needed for discussion of utility work near Broadway South
- 2011 DFA #9 work will continue next week

2. Councillor Burton

- Playground supplies are being delivered this week for the work bee on Monday May 18 @ 9am. A request was received from the Mather contact asking to leave work at that playground to another day.

3. Councillor Daly

- Pembina Valley Conservation Dist. exploring amalgamation of subdistricts and cleanup of sandbar at Badger Creek Park to improve the swim area

4. Councillor Decosse

- Louise Roblin Weed Control District awarded chemical contract to JB Agro and is looking at options re: hiring a weed & planning inspector following retirement of current employee
- Pembina Valley Conservation Dist. is looking at options regarding amalgamation of subdistricts and also phase 2 of an erosion project at Rock Lake
- Growth and Prosperity project is still being explored

5. Councillor Hildebrand

- None

6. Councillor Pawich

- Cartwright CDC is spending a few minutes each meeting on their strategic plan. Buy Local program is discontinued temporarily. Roblin Cartwright CDC and Cartwright Ball Club pooled grant funding to purchase a sound system that is now available on a rental basis from CDC. Ryan Pogson is a new member representing the LUD of Mather on the board. New projects are being developed.

7. CAO Mullin

- WSP on test holes at Cartwright lagoon for Environmental Assessment Proposal
- Copy of LR Weed pesticide use permit provided by K. Shewfelt
- C. Greenfield provided re: PVCD board membership
- O. Lazarenko will attend a Central Region discussion meeting regarding recreation facilities as most are facing increasing costs and decreasing use
- Inviting interested municipal neighbors to meet for discussion of opportunities regarding a regional by-law control officer to potentially manage animal control by-law, derelict/ unsightly properties by-law, building by-law providing consistency throughout the area at large
- Bob McIntyre wished to advise Council that he located survey markers for his Rock Lake property and therefore his property boundary is in a lightly different location than once thought
- Map indicating no-trucks route has been provided to Terry Groening at Gardwine
- Council years of service pins have been sorted for presentation at June Dist meeting (Brandon)
- Municipal audit work being done in-office May
- Review of financial plan hearing

8. PW Foreman Mullin

- Councillor Daly has arranged for Grad 2016 to do WTS cleanup work as a fundraiser with municipality to provide bags and students to supply gloves, work boots, etc.
- WTS has been landscaped to provide work area for relocation of buildings and creation of an efficient workspace. MB Hydro estimates approximately \$30,000 for installation of hydro service infrastructure (subject to rebate based on initial 36 months of usage). Collection/ recycling of used paint, fl. lightbulbs, aerosol cans triggers funding opportunities toward a new building – this is being explored further K. McLeod and D. Mymko, CDO.
- 100+ new signs and potential locations are being mapped
- Mile 1 trail on half mile line heading south between Reimers and Thiessens was discussed
- Free land blading program was discussed and upgraded in respect to the amalgamated municipality: Every CRM landowner is entitled to one annual lane blading provided on private property (residential, agricultural or commercial use) by the municipality free of charge and at the municipality's convenience regarding schedule.
- As of May, the remaining stockpile of gravel to be used at Marten's pit is approximately 200 yds
- Wawanesa Belmont Transfer planning to begin the road gravelling program the last week of May
- Discussing gravel availability and price with landowners
- In conversation with Foreman Pinkerton (Louise) it is agreed that the east intermunicipal road north of highway #3 requires excavation, geotextile, backfill and compact with each municipality funding 50%; the project will be discussed for 2016 budget
- Foreman Pinkerton (Louise) advised that they are preparing to host a local road maintenance seminar in June
- The steps for processing work requests generated by the public was discussed and outlined in draft as follows:
 - Submit completed work request form to Foreman
 - Depending on the complexity of the request, Foreman may involve area Council rep in assessing the request

- Foreman to cost out the project and if he deems the project should proceed,
- When cost is lower than \$ (amount to be set by CRM Council), schedule and carry out the work
 - When cost is higher than \$ (amount to be set by CRM Council), make a recommendation to Council for consideration & if approved by resolution, schedule and carry out the work
- D. Ellison culvert is clear and open
 - Beaver control project in provincial waterway on S. Ganske property forwarded to D. Laychuk
 - K. McLeod is taking the lead on researching funding and program opportunities for the waste transfer site with assistance from D. Mymko, CDO

9. Other

- Permits to date
→ Planning: fees \$3,035/ local value \$280,000/ out-of-area value \$1,796,581
- MEC C. Wiebe report to April 30, 2015

Delegations/ Petitions/ Hearings

None

Communications

FROM

SUBJECT

FILE

None

Unfinished & General Business

None

Resolutions & By-Laws

#May-15-134

Pawich/Hildebrand

WHEREAS the hour of ten o'clock has been reached and the business on the agenda of the meeting has not been completed;

THEREFORE BE IT RESOLVED that the meeting be extended for up to one half hour (until 10:30 pm o'clock) as per the Procedural By-law.

Carried - Lovell

#May-15-135

Pawich/Burton

RESOLVED that Council authorizes the Head of Council and CAO to sign an agreement with Municipal Waste Management Service respecting collection and deliver of wastes from the local waste transfer site to the end waste disposal site for the period ending April 1, 2016

Carried - Lovell

#May-15-136

Daly/Hildebrand

RESOLVED that Council authorizes the Head of Council and CAO to sign an agreement with Municipal Sewer Maintenance Ltd cleaning sanitary sewers within the Cartwright Utility for the period ending March 22, 2019

Carried - Lovell

#May-15-137

Decosse/ Hildebrand

WHEREAS Council reviewed the insurance values provided by Western Group Financial and decided:

- reduce coverage on MRCC to \$3 million (75.9% skating rink, 24.1% curling rink, fitness centre included in skating rink) from current insured value of \$6.98 million complete
- increase deductible for MRCC from \$2500 to \$5000

Carried - Lovell

#May-15-138

Decosse/ Pawich

RESOLVED that Cartwright-Roblin Municipality Council hires Drew Haight and Jory Mullin for the summer student positions;

FURTHER BE IT RESOLVED that details of the position including start date and rate of pay are as set out in the employment agreement letter

Carried - Lovell

#May-15-139

Burton/ Daly

RESOLVED that Council authorize the purchase of retirement gifts for previous Councillors at a cost up to \$150.00 per person

Carried - Lovell

#May-15-140

Decosse/ Pawich

WHEREAS Cartwright-Roblin Municipality has received donations from various individuals or organizations by way of a general receipt;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality disburse funds received by donations in the following manner:

Amount	Rct #	Organization to Benefit
\$100.00	150012-008	Cartwright Town and Country Golf Course
\$100.00	150014-002	Cartwright Town and Country Golf Course
\$100.00	150014-017	Cartwright Town and Country Golf Course
\$100.00	150014-043	Cartwright Town and Country Golf Course
\$200.00	150016-016	Cartwright Town and Country Golf Course
\$100.00	150017-007	Cartwright Town and Country Golf Course
\$100.00	150017-011	Cartwright Town and Country Golf Course
\$100.00	150018-005	Cartwright Town and Country Golf Course
\$200.00	150018-009	Cartwright Fire & Rescue
\$100.00	150020-004	Cartwright Town and Country Golf Course
\$100.00	150020-008	Cartwright Town and Country Golf Course
\$100.00	150020-007	Cartwright Town and Country Golf Course
\$60.00	150020-005	Cartwright Roblin Recreation Commission
\$1,460.00		

Carried - Lovell

#May-15-141

Hildebrand/ Decosse

WHEREAS the recycling program generates cash income from certain beverage containers;

AND WHEREAS this cash income has been historically granted to the Cartwright Community Independent School;

THEREFORE BE IT RESOLVED that Council authorizes payment to Cartwright Community Independent School in the amount of \$250.80 representing recent collections

Carried - Lovell

#May-15-142

Daly/ Pawich

RESOLVED that Council approve payment to J & D Penner Paving Stone and Concrete in the amount of \$923.58 representing the cost of supplies to repair playground equipment at Badger Creek and Heritage parks

Carried - Lovell

Conflict of Interest Act

10:25 am

Upon declaring an interest in agenda item Resolutions and Bylaws 8. Purchase truck said Councilor John Daly withdrew from the Council chamber, without further participation in the matter under discussion and left the meeting at 10:25 am. Time returned – 10:30 am

#May-15-143

Decosse/Burton

RESOLVED that Council authorizes the purchase of a saftied 1999 GMC Sierra 1500 SLE extended cab 8 cylinder red truck s/n 2GTEK19TO1544953 for the total cost of \$5,500, F.O.B. Cartwright Ag & Auto in Cartwright-Roblin Municipality from John D Daly and Susan Daly;

FURTHER BE IT RESOLVED that \$5,500 plus associated costs be transferred in to the operating account from reserve as per 2015 financial plan

Carried - Lovell

Notice of Motion

None

Adjournment

#May-15-144

Hildebrand/ Decosse

RESOLVED that the meeting be adjourned. (10:30 pm)

Carried - Lovell

Next Meeting(s)

May 27, 2015 7:00 pm

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer