

**Cartwright-Roblin Municipality**  
**(5) May 27, 2015 Regular @ 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 (7:05 pm)

**Agenda/ Minutes**

#May-15-145                                  Burton/Pawich

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

1. Drainage – J. Dueck
2. Fire ban
3. Beaver dams
4. Civic address at Lake properties
5. Rock on boat launch
6. Dust control
7. FICE
8. Sewer yet to connect
9. Playground
10. Tile drainage

Carried - Lovell

**Reports**

1. HOC Lovell
  - None
2. Councillor Burton (attached)
  - Association of MB Municipalities workshop – Navigating Change
  - Manitoba Municipal Administrators Association workshop – Realities of a Unionized Workplace
  - Participating in a municipal zoning interview
  - Senior Service of Cartwright Mather Roblin notes that E. McLennan is new South Central Cancer Resource representative. Fielding inquiries from other services regarding municipal funding/ support provided. Jeanine Turnbull is a new board member.
  - LUD of Mather notes mowing contract awarded to D. Argue, playground work party being planned, 2015 service plan set & LUD member Pogson is new Roblin Cartwright CDC board member.
  - Site visits included: A. Melvin ditch, Dearsley/ Cummings private driveway, B. Mayor culvert
  - Community Playground meetings propose a work bee to include 1 Mather, 1 Cartwright and 1 rural park(s).
  - Larry Maguire meeting discussed challenges of municipal amalgamation, Universal Child Tax Benefit, Temporary Foreign Worker programs
3. Councillor Daly
  - None
4. Councillor Decosse
  - MB Hydro requires Council commitment re: continuing to move forward with project (non-financial support)

5. Councillor Hildebrand

- None

6. Councillor Pawich

- None

7. CAO Mullin

- Notice of beaver dams in a provincial drain forwarded to MB Conservation & Water Stewardship
- June District Meeting registrations?
- Initial work is started for Cartwright lagoon study
- Municipal Road & Bridge Program application submitted per budget
- Update on PVCD members
- Who is going to gold tournament
- Sponsor provincial baseball (\$25-\$100 – RM Prairie Lakes \$25) program cost \$250
- Summer meetings
- Municipal responses re: Regional By-law Officer

8. PW Foreman Mullin & Asst Foreman McLeod

- Much research on options for waste transfer site development including:
  - Relocate recycling depot & add several other items
  - Grant funding toward setup costs for certain product recycling
  - Lovell, Hildebrand, Daly and PW staff to continue research with assistance from Roblin Cartwright CDC if available
- Reliable Tire hauled 2 loads of tires out with more to follow
- Shipping shingles to Winker – 1 load removed by receiver
- DFA #9 is complete
- DFA \_6 culvert to be delivered in June
- Curve north of Davidson Memorial needs product where traffic is off the pavement and onto the lawn
- Sewer line backup at connection of 4-plex to main line needs further investigation by Southwood as they ‘camera-ed’ the line before completion last fall
- R. Warkentin request for work on low level crossing
- D. Ellison request for culvert work & assessment report – culvert debris was cleaned out
- 2016 budget to include intermunicipal frost boil repair near Orr’s
- Foreman to process work requests and involve Council rep where deemed necessary by Foreman
- Culvert reset near Mayo complete
- “T” intersection near Mikolasek needs gravel to provide better ditch side slope

9. Other

- Permits to May 25, 2015
  - Planning: fees \$3,910/ local value \$366,500/ out-of-area value \$2,073,145
- MEC C. Wiebe report to April 30, 2015 (attached)
- O. Lazarenko report on discussion of Rec Facilities in Central Region
- B. McIntyre (R. Lake) reported that he is sorting property line survey pin locations in his area

**Delegations/ Petitions/ Hearings**

None

**Communications**

| FROM                             | SUBJECT   | FILE  |
|----------------------------------|---|-------|
| LR Weed                          | Copy of 2015 pesticide use permit                           | 240   |
| Association of MB Municipalities | 24 <sup>th</sup> annual golf tournament July 16 (Deloraine) | 10    |
| Stantec                          | DFA 2014  | Vault |
| EMO                              | CRM 2014 claim extended to November 30                      | 7.2   |

**Unfinished & General Business**

1. J. Dueck site meeting Thurs. May 28 @ 3pm
2. Fire ban is off
3. Beaver dams in Provincial Drain reported to Province
4. Civic addressing to be researched for lake and rural area
5. Rock is needed at the Rock Lake boat launch as vehicles are having difficulty with getting stuck
6. Dust control preparation work needs done
7. FICE support letter from council requested by Roblin Cartwright CDC
8. Provincial follow-up regarding properties to connect to sewer system in Mather was discussed
9. Playground (see Burton report)
10. Tile drainage – further details required from G. Caillier

**Resolutions & By-Laws**

#May-15-146 Hildebrand/Pawich  
**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-15-147 Burton/Pawich  
**RESOLVED** that Council approves Development permits #11 (RTM), 14 (garden shed), 18 (metal yard fence), 19 (grain bin), 20 (demolition), 21 (demolition), 22 (garage), 23 (screened porch), 24 (garden shed)

Carried - Lovell

#May-15-148 Burton/Pawich  
**RESOLVED** that Cartwright-Roblin Municipality supports the Roblin Cartwright Community Development Corporation's involvement in the First Impressions Community Exchange (FICE) program and agrees to be the sponsoring organization for the community program

Carried - Lovell

#May-15-149 Pawich/Decosse  
**RESOLVED** that council authorizes the Head of Council and/ or Chief Administrative Officer to sign an agreement with Government of Manitoba as represented by Minister of Children and Youth Opportunities detailing obligations of municipal authorities, Province of Manitoba and the Cartwright Roblin Recreation Commission for the period ending March 31, 2019

Carried - Lovell

#May-15-150 Hildebrand/Decosse  
**RESOLVED** that Council authorize its members and staff to attend the following with expenses paid in accordance with municipal by-laws or policies and presentation of summary report at next Council meeting:

- Capital I – Gravel re-claimer June 1 (Souris)

Carried - Lovell

#May-15-151

Burton/Hildebrand

**WHEREAS** the Cartwright-Roblin Municipality annual financial plan included levy and grant payments to various organizations and groups;

**THEREFORE BE IT RESOLVED** that payments are authorized as follows:

**Levies paid by CRM****2015** (usually May/ Nov)

| <b>HALLS</b>                           | Budget              | 1/2 pmt            | 1/2 pmt            | Other pmt           | Difference    |
|--|---------------------|--------------------|--------------------|---------------------|---------------|
| Cartwright Hall                        | \$6,000.00          | \$3,000.00         | \$3,000.00         | -                   | \$0.00        |
| Mather Hall                            | \$3,000.00          | \$1,500.00         | \$1,500.00         | -                   | \$0.00        |
| Mather Hall eaves                      | \$1,400.00          | \$700.00           | \$700.00           | -                   | \$0.00        |
| Merry Makers                           | \$0.00              | \$0.00             | -                  | -                   | \$0.00        |
| Clearwater Hall                        | \$540.60            | \$540.60           | -                  | -                   | \$0.00        |
| <b>Total</b>                           | <b>\$10,940.60</b>  | <b>\$5,740.60</b>  | <b>\$5,200.00</b>  | <b>\$0.00</b>       | <b>\$0.00</b> |
| <b>RINKS</b>                           |                     |                    |                    |                     |               |
| MRCC Skating                           | \$6,000.00          | \$3,000.00         | \$3,000.00         | -                   | \$0.00        |
| MRCC Curling                           | \$1,000.00          | \$500.00           | \$500.00           | -                   | \$0.00        |
| Mather Skating                         | \$1,000.00          | \$500.00           | \$500.00           | -                   | \$0.00        |
| Clearwater Skating                     | \$540.60            | \$540.60           | -                  | -                   | \$0.00        |
| <b>Total</b>                           | <b>\$8,540.60</b>   | <b>\$4,540.60</b>  | <b>\$4,000.00</b>  | <b>\$0.00</b>       | <b>\$0.00</b> |
| <b>OTHER LEVIES &amp; GRANTS</b>       | Budget              | 1/2 pmt            | 1/2 pmt            | Other pmt           | Difference    |
| #1350 CDC - Ponderosa Days             | 3,000.00            | -                  | -                  | 3,000.00            | \$0.00        |
| #1350 CDC - Fall Festival              | 1,000.00            | -                  | -                  | 1,000.00            | \$0.00        |
| #1350 CCIS (beverage cont estimate)    | 1,600.00            | -                  | -                  | 1,600.00            | \$0.00        |
| #1350 Kidsport                         | 200.00              | -                  | -                  | 200.00              | \$0.00        |
| #1350 Stars Helicopter                 | 500.00              | -                  | -                  | 500.00              | \$0.00        |
| #1350 SSCMR (Mobility)                 | \$ 3,067.40         | -                  | -                  | 3,067.40            | \$0.00        |
| #2540 C-M Health Aux (EMT training)    | \$ -                | -                  | -                  | -                   | \$0.00        |
| #2550 E911                             | \$ 4,513.60         | -                  | -                  | 4,513.60            | \$0.00        |
| #5200 SSCMR (van \$4000/ SSCMR \$1000) | \$ 5,000.00         | \$2,500.00         | 2,500.00           | -                   | \$0.00        |
| #7123 LR Weed (weed control)           | \$ 13,250.00        | -                  | -                  | 13,250.00           | \$0.00        |
| #7123 LR Weed (planning)               | \$ 13,250.00        | -                  | -                  | 13,250.00           | \$0.00        |
| #7125 PV Vet                           | \$ 5,071.74         | \$2,545.26         | 2,526.48           | -                   | \$0.00        |
| #7125 TM Vet                           | \$ 3,044.26         | \$1,522.13         | 1,522.13           | -                   | \$0.00        |
| #7130 PV Conservation                  | \$ 7,276.00         | \$3,638.00         | 3,638.00           | -                   | \$0.00        |
| #7400 CDC                              | \$ 38,000.00        | -                  | -                  | 38,000.00           | \$0.00        |
| #8110 CR Rec (pop x\$10.25)            | \$ 12,710.00        | \$6,355.00         | 6,355.00           | -                   | \$0.00        |
| #8140 Golf Club                        | \$ 4,000.00         | \$2,000.00         | 2,000.00           | -                   | \$0.00        |
| #8240 Historical Society               | \$ 1,500.00         | \$750.00           | 750.00             | -                   | \$0.00        |
| #8240 Merry Makers (volunteer hrs)     | \$ 250.00           | -                  | 250.00             | -                   | \$0.00        |
| #8250 Library (pop x \$26.75)          | \$ 33,170.00        | -                  | -                  | \$33,170.00         | \$0.00        |
| <b>Total</b>                           | <b>\$150,403.00</b> | <b>\$19,310.39</b> | <b>\$19,541.61</b> | <b>\$111,551.00</b> | <b>\$0.00</b> |
| Total Payments                         | \$169,884.20        |                    |                    |                     |               |

Carried - Lovell

#May-15-152 Hildebrand/Daly  
**RESOLVED** that Council authorize the payment of \$50.00 to Cougar Sports Association representing a partial sponsor toward programs for MHSAA High School Boys Baseball Provincials being hosted May 29-30 in Cartwright MB and Baldur MB  
Carried - Lovell

#May-15-153 Decosse/Burton  
**RESOLVED** that Council authorize the purchase of rock for the boat launch area at Rock Lake at an estimated cost of \$200.00 plus applicable taxes  
Carried - Lovell

#May-15-154 Hildebrand/Pawich  
**WHEREAS** Bridges Brothers Holdings Inc. of the postal district of Brandon Manitoba have made an offer to purchase Lot 15 Plan 57032 (Cartwright) in Cartwright-Roblin Municipality for \$5000.00 total plus legal fees; **AND WHEREAS** the Council of Cartwright-Roblin Municipality deems it expedient and in the best interests of the corporation to accept the offer;  
**THEREFORE BE IT RESOLVED** that Lot 15 Plan 57032 (Cartwright) in Cartwright-Roblin Municipality is sold to Bridges Brothers Holding for \$5000.00 plus legal fees related to the sale and transfer of title of the property;  
**FURTHER BE IT RESOLVED** that the purchaser is responsible for all utility (hydro, water, telephone, etc.) connection fees and costs including service from water/ sewer main lines to construction on the private property;  
**FURTHER BE IT RESOLVED** that the sale is conditional upon agreement by the proponent that building construction will be completed within the period commencing with the payment of the purchase price and ending 36 months after transfer of title or the property will be reacquired by Cartwright-Roblin Municipality for \$5000.00 plus legal fees;  
**FURTHER BE IT RESOLVED** that Council authorizes the Head of Council and/ or Chief Administrative Officer to sign related documents on behalf of the corporation.  
Carried - Lovell

#May-15-155 Pawich/Burton  
**RESOLVED** that Council give second reading to by-law #6-2015 setting employee and contractors remuneration  
Carried - Lovell

#May-15-156 Decosse/Daly  
**RESOLVED** that Council give third reading to by-law #6-2015 setting employee and contractor remuneration for Cartwright-Roblin Municipality

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

Carried - Lovell

#May-15-157 Pawich/Hildebrand  
**RESOLVED** that Council give second reading to by-law #9-2015 amending RM of Roblin by-law #368-2014 (Cartwright Hall roof debenture funding), as amended  
Carried - Lovell

#May-15-158

Daly/Hildebrand

**RESOLVED** that Council give third reading to by-law #9-2015 amending RM of Roblin by-law #368-2014 (Cartwright Hall roof debenture funding), as amended

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

Carried - Lovell

#May-15-159

Burton/Daly

**RESOLVED** that Council give second reading to by-law #10-2015 tax levy

Carried - Lovell

#May-15-160

Pawich/Burton

**RESOLVED** that Council give third reading to by-law #10-2015 tax levy

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

Carried - Lovell

**Notice of Motion**

None

**Adjournment**

#May-15-161

Daly/Pawich

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

Carried - Lovell

**Next Meeting(s)**

June 9, 2015 @ 7:00 pm

---

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer