

**Cartwright-Roblin Municipality
(6) June 23, 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, Deputy HOC Daly called the meeting to order at 7:10 pm.

Agenda/ Minutes

#Jun-15-175 Pawich/Burton

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

1. Ponderosa Days

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

Carried - Lovell

7:20 HOC Lovell joined the meeting and assumed the chair.

Reports

1. HOC Lovell

- Pest control has been required on occasion this summer; purchase of a live animal trap for public rental will be implemented. Pest Control team to be expanded under new Cartwright-Roblin Municipality resolution

2. Councillor Burton

- Senior Services auction luncheon profited \$1200 which was supplemented by existing previous fundraising to provide grants to South Central Cancer Resource \$500, Roblin Cartwright CDC Mather Fall Festival \$400 and Cartwright-Roblin Municipality Emergency Preparedness \$400. 2014-15 yearend financials are at Liberty tax service for review. Flu Shot clinic planned for fall and grant application submitted for new laptop computer.
- Emergency Preparedness supply kits review carried out, testing Mather generator soon.
- Lakeland Regional Library Regional Library annual social gathering held June 16.
- Cartwright Community Independent School service auction this fall 2015

3. Councillor Daly

- Plastic shopping bag trash blowing around the municipality and the province is becoming a prolific problem – discouraged use of plastic bags and a re-usable bag program would be beneficial
- Cartwright Centennial Auditorium board is reviewing janitorial duties

4. Councillor Decosse

None

5. Councillor Hildebrand

None

6. Councillor Pawich

None

7. CAO Mullin

- Summer meeting dates – July 14 & 28, August 11, September 8 & 22
- MRCC-Skating insurance
- AED supplies

- Please return election campaign finance reports for municipal survey
- Advertising correction to tax information insert re: proper listing of mill rates
- Response to community-wide distributed letter of ratepayer comments
- Plenty of discussion re: dogs & cats in town
- Need a decision on water-sewer extension project
- Communication – area reps, Councillors in general and staff

8. Other

- Permits to current date: #29-demolition, #30-new house, #31-demolition

Delegations/ Petitions/ Hearings

8:00 pm RCMP Sgt Porter and Cst Beverage

Local detachment members met with Council to provide a crime overview of the Cartwright-Roblin Municipality and notify of several staff changes that will take place during summer 2015. Recent local break-ins are under investigation and increased patrols/ stops are being incorporated into the service program. A follow-up program is in the works to support the court system. It is estimated that there is RCMP presence within the municipality at some point during the day or night approximately once per 24 hour period. Locals are encouraged to call in with any comments or concerns.

Communications - TABLED

<u>FROM</u>	<u>SUBJECT</u>	<u>FILE</u>
MB Municipal Gov't	2014 Election Campaign finance survey	215
MB Conservation Water Stewardship	Assessment report 36-1-14w	Vault
Louise Roblin Weed Control District	KWB Dec 2014 audit report	Vault
Lakeland Regional Library	BDO Dec 2014 audit report	Vault
Pembina Valley Conservation District	Smith March 2014 audit report	Vault
Cartwright Curling Club Inc.	KWB June 2014 notice to reader report	Vault
Next Gen	Request change to tile license W24-1-15w	Vault
MTS	ROW application 17-3-15w	Vault
J. Pawich	Request gravel on the trail near Pawich yard	355
R. Martin	Offer to purchase 1-3-57 (Cartwright)	230
Killarney-Turtle Mountain	MB CIBloom conference Sept 11-12 (Klny)	280
Conservations Districts	Request permission to install memorial rock	330
CN Econnexions	Grant funding for green spaces	280
GFI Systems	GPS supplier for public works operations	280
S. Tosh	Request status from Stantec re: DFA 2014	Vault
Kidsport	Thanks for donation	280
MB Infrastructure & Transportation	Expanding safety requirements on vehicles	7.1
Hometown Manitoba	Library grant funding approved up to \$5000	160
MB Ombudsman	Annual reports	280

Unfinished & General Business

None

Resolutions & By-Laws

#Jun-15-176 Hildebrand/Decosse

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

#Jun-15-177 Decosse/Hildebrand

RESOLVED that Council approves Development permits #29 (shed demolition), 30 (new house), 31 (shed demolition)

Carried - Lovell

#Jun-15-178 Daly/Burton

RESOLVED that the following organization financial reports be accepted as presented:

1. Louise-Roblin Weed Control District @ Dec. 31, 2014 (KWB – Ind. Auditor's Report)
2. Lakeland Regional Library @ Dec. 31, 2014 (BDO – Ind. Auditor's Report)
3. Pembina Valley Conservation District @ Mar. 31, 2014 (Smith – Ind. Auditors' Report)
4. Cartwright Curling Club Inc. @ June 30, 2014 (KWB – Unaudited Notice to Reader)

FURTHER BE IT RESOLVED that other reports will be presented to Council when received.

Carried - Lovell

Notice of Motion

None

Adjournment

#Jun-15-179 Daly/Burton

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

Carried - Lovell

Next Meeting(s)

June 24 2015 @ 7:00 pm Special (Finish June 23 & Personnel)

July 14 2015 @ 7:00 pm Regular

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer