

Cartwright-Roblin Municipality
(7) July 14, 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.

Agenda/ Minutes

#Jun-15-189

Burton/Hildebrand

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

1. EM System Test.
2. Tax sales properties.
3. Rene Dousselaere - trees/drain

Carried - Lovell

Reports

1. HOC Lovell

- Status of Grader blade extension – no invoice received... discussion authority to pay 50% of new cost
- Southwood to be complete on or before July 27 or delay start until after Ponderosa Days
- Investigate drain cleanout from Waldie Field to #3 highway

2. Councillor Burton

- None

3. Councillor Daly

- None

4. Councillor Decosse

- None

5. Councillor Hildebrand

- None

6. Councillor Pawich

- None

7. CAO Mullin

- Need to rescind withdrawn offer to purchase property
- Outstanding interest charges on account was discussed
- New sewer hookup in Mather LUD is subject to historical owner-pays policy
- Variation Order application #1-2015 – hearing set for July 28
- Advice from Kent Shewfelt re: ag chemical collection day
- Interest in private purchase of (former Walker) tax sale property in Mather
- Office addition wall air conditioner?
- By-law Enforcement Officer preliminary mtg (staff only) July 16@ 2pm... report will come in advance of 2nd discussion mtg involving Council
- Fire Dept. assisted cleaning of sewer lines in Mather LUD is on hold waiting for Contec schedule to work
- Info from Community Planning re: parking/ storage of campers in urban areas
- MRCC Skating requests meeting with Council re: skating facility

- No further info 2014 DFA re: contract, start date, etc. as needed to process funding advance (update sent to Turner for distribution on June 30)
 - Renewal of Intermunicipal Road agreement (Argyle)
 - Ponderosa Days Parade requested CRM Council to enter a team in the bed races
 - Request for municipality to provide mowing at former school sites (school sites are privately owned and therefore owner-maintained)
 - Fire paging test run in place now
 - Long grass on private property 300 Laughlin appears to be clearing itself up
 - May levy & grant cheques mailed to organizations along with letters explaining the total amount and if there would be any additional cheques to follow
 - Waiting for replacement E911 agreement from City of Brandon
 - Council resolution to ratify Fire Dept. volunteers draws recognition to their service
 - Ruth Thomson visit re: increasing assessment, continued loss of productive land, no advancement with Provincial representatives
 - Does Council wish to sell surplus rail property purchased by Village of Cartwright?
 - Legal advice
 - Pay WTS cleanup students (beyond grad hours)
8. AAO Drewry (submitted)
- List of accounts, late payments, financial statement
9. PW Foreman Mullin
- Many road signs were ordered and installed per 2015 budget as a traffic safety measure; in all cases, signs were located on municipal property within road allowances
 - Gardiner Signs has priced replacement decals and signage to accommodate the new municipality name on vehicles and buildings with the exception of the workshop which is too high for their equipment – another option will be sought for that project
 - Fuel tank maintenance & 2016 budget for tank replacements
 - Tax sale property building in Mather to be removed end of July
 - Workplace, Safety & Health visited the public works shop and Cartwright water plant imposing a number of minor improvement orders; staff is working at carrying out all of the orders
 - Roadside mowing is well underway
 - The contract road gravelling project is complete and approx. 20 miles will be moved from the municipal truck application to the contractor application and also a few loads are needed at the 2014 DFA detour road
 - Waste transfer station options continue to be investigated re: adding new recycling streams, buildings, grant funding, etc.
 - Cartwright water system leak caused by joint of private line into public curb stop
 - Cultivating riding arena in advance of Ponderosa Days
 - Sewer backup caused by private residential infrastructure
 - E-waste site inspection is required to finalize program enrollment
 - Paint work at Badger Creek Park up to \$500 budget
 - Employee absence policy needs review
 - Renewal of staff TDG/ WHMIS is necessary
 - Pricing removal of two large dying trees south of R. Dousselaere yard
 - Private work requests ongoing
 - Still waiting for confirmation of 50% in cost of moldboard extension for grader as offered by J. Stevenson, Sales Mgr

10. Other

- Permits to June 30
→ Planning: fees \$5,320/ local value \$604,400/ RTM value \$2,729,402
- MEC C. Wiebe report to June 30, 2015

Delegations/ Petitions/ Hearings

9:00 pm Dan Penner, Killarney-T. Mtn and Mayor R. Pauls (CRM invited) re: intermunicipal bridge
Weights of traffic require further repairs. Council advised deck replacement was temporary repair and further investigation work would be done as this is a #1 project.

Communications

<u>FROM</u>	<u>SUBJECT</u>	<u>FILE</u>
MTS	E911 agreement renewal	Vault
KWB	MRCC Skating 2013-14 audit	Vault
Liberty Tax Service	SSCMR 2013-14 audit	Vault
Pembina Valley Conservation Dist.	2014-15 audit	Vault
Age friendly Council	Request permission to install sign	380
Cartwright-Roblin Recreation	Annual report	235
Community Planning (Elise denHeyer)	New planner started in June	Vault
Association of MB Municipalities	CWS invites comments re: water regulations	10
Prairie Mountain Health	June 2015 community report	345
Prairie Mountain Health	Physician recruitment symposium Aug 19 (Bdn)	345
Prairie Mountain Health	Community Health Assessment on website	345
Workers Compensation Board	Annual report	455
WSP	Community planning support services offered	280
Multi-Material Stewardship MB	Annual report	340
MB Municipal Government	Municipal Programs grant \$13,980.03	160

Unfinished & General Business

1. M. Decosse tile drainage application N ½ 36-1-14w and application to place berm, culvert, low level crossing on the municipal road allowance to allow construction of private fence above water.

Resolutions & By-Laws

#Jun-15-190 Burton/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

#Jun-15-191 Pawich/Hildebrand

RESOLVED that Council approves Development permits #32(storage shed), #34 (addition to existing house), #35 (addition to existing house)

Carried - Lovell

#Jun-15-192 Burton/Decosse

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

1. Mac Robinson Community Centre @ June 30, 2014 (KWB – Unaudited Notice to Reader)
2. Pembina Valley Conservation Dist @ Mar. 31, 2015 (J. M. Smith – Ind. Auditor’s Report)
3. Sr Services Cartwright Mather Roblin @ Mar. 31, 2014 (Liberty Tax Service)
4. **FURTHER BE IT RESOLVED** that other reports will be presented to Council when received.

Carried – Lovell

#Jun-15-193 Pawich/Decosse

WHEREAS Cartwright-Roblin Municipality Council approved sale of lot 15 plan 57032 to Bridges Brothers Holdings by resolution at meeting on May 27, 2015;

AND WHEREAS Chris Bridges of Bridges Brothers Holdings advised HOC Lovell in conversation that he no longer wished to purchase the property;

THEREFORE BE IT RESOLVED that the resolution approving the sale be hereby rescinded

Carried - Lovell

#Jun-15-194 Decosse/Hildebrand

RESOLVED that Cartwright-Roblin Municipality council approves placement of an Age Friendly Sign under the "Community Trees" sign near highway #3 at no cost to the municipality

Carried - Lovell

#Jun-15-195 Pawich/Hildebrand

WHEREAS the Council of the Cartwright-Roblin Municipality has reviewed water control works application and related assessment report as presented by MB Conservation - Water Stewardship;

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

- License #09-WCW-0688 ® install tile drainage network and reconstruct existing drains
N ½ 36-1-14w (Mitch & Anne Decosse)

Carried - Lovell

#Jun-15-196 Burton/Pawich

RESOLVED that subject to Section 252 of the Municipal Act, the following Account Receivables are added to Taxes if not paid by July 31, 2015.

AR Account	Account #	Roll #	Amount
AR Other (tip)	LEE172	81700	\$38.16

Carried - Lovell

#Jun-15-197 Pawich/Decosse

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	150028-006	Cartwright Town and Country Golf Course
\$100.00	150030-043	Cartwright Town and Country Golf Course
\$100.00	150033-024	Cartwright Town and Country Golf Course
\$100.00	150033-030	CDC-Ponderosa Days Fireworks
\$25.00	150033-032	CDC-Ponderosa Days Fireworks
\$40.00	150033-036	CDC-Ponderosa Days Fireworks
\$50.00	150033-018	CDC-Ponderosa Days Fireworks
\$100.00	150033-040	CDC-Ponderosa Days Fireworks
\$100.00	150033-017	CDC-Ponderosa Days Fireworks
\$25.00	150033-020	CDC-Ponderosa Days Fireworks
\$200.00	150034-020	Cartwright Town and Country Golf Course
\$100.00	150034-019	Cartwright Town and Country Golf Course
\$100.00	150034-026	Cartwright Town and Country Golf Course
\$100.00	150034-006	Cartwright Town and Country Golf Course
\$100.00	150034-011	Cartwright Town and Country Golf Course
\$25.00	150034-007	CDC-Ponderosa Days Fireworks
\$100.00	150034-010	CDC-Ponderosa Days Fireworks
\$100.00	150034-009	Cartwright Town and Country Golf Course
\$100.00	150035-004	Cartwright Town and Country Golf Course
\$100.00	150036-001	Cartwright Town and Country Golf Course

Carried - Lovell

\$100.00	150036-002	Cartwright Town and Country Golf Course
\$100.00	150037-003	CDC-Ponderosa Days Fireworks
\$100.00	150037-004	CDC-Ponderosa Days Fireworks
\$100.00	150037-005	Cartwright Town and Country Golf Course
\$2,165.00		

Carried – Lovell

#Jun-15-198 Pawich/Hildebrand

WHEREAS Cartwright-Roblin Municipality has received a grant from the Cartwright and Area Foundation by way of General Receipts number 150039-001;

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

Amount	Organization to Benefit
\$527.00	Cartwright United Church
\$50.00	Cartwright Minor Hockey
\$1,326.00	Cartwright Community Independent School
\$5,562.00	Mac Robinson Community Centre
\$2,050.00	Cartwright Ball Club
\$2,500.00	Cartwright Centennial Auditorium
\$1,718.00	Cartwright School
\$3,000.00	Cartwright Town & Country Golf Course
\$859.00	Cawrtight Roblin Recreation Commission
\$500.00	CDC - Community Tourism
\$3,072.00	Davidson Memorial Health Centre
\$200.00	SSRCM
\$250.00	Don Edkins - Rock Lake Nature Trail
\$21,614.00	

Carried - Lovell

#Jun-15-199 Hildebrand/Burton

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 \$312.60 representing recent collections

Carried - Lovell

#Jun-15-200 Decosse/Pawich

RESOLVED that Council authorizes payment in the amount of \$700.00 to Mather Hall representing the balance of the funding towards eave trough maintenance

Carried - Lovell

#Jun-15-201 Decosse/Burton

RESOLVED that Council authorize payments as follows:

49.50	Acres Industries Inc	Hose assembly
611.57	Collet Transport Inc.	Dust Control - David Pogson's
854.42	Ricoh	Monthly Contract
23.71	Vic Hildebrand	Calking for Monument Plaque "Old Cartwright"
4,200.00	Contec	Reservoir cleaning
4,693.93	Contec	Cwt water plant maintenance
\$10,433.13		

Carried - Lovell

#Jun-15-202 Pawich/Burton

RESOLVED that cheques numbered #438 through #565, both inclusive, in the total amount of \$218,509.98 are hereby ratified and approved

Carried - Lovell

Notice of Motion

None

Adjournment

#Jun-15-203

Hildebrand/Burton

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

Carried - Lovell

Next Meeting(s)

July 28 2015 @ 7:00 pm

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

DRAFT