

Cartwright-Roblin Municipality
(7) July 28, 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 at 7:00 pm.

Agenda/ Minutes

#Aug-15-206

Decosse/Hildebrand

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

1. None

Carried-Lovell

Reports

1. HOC Lovell

- Cartwright Cemetery park project is being revitalized

2. Councillor Burton

- Mather LUD received info on Fall Festival, 2015 service plan and sale of municipal property
- South West Rock Lake Resort Association/ Rock Lake Cottage Owners Association annual discussion meeting covered many existing and new/ renewed ideas
- Senior Services of Cartwright Mather Roblin reviewed recently activities and fall plans
- Reviewed status of municipal projects

3. Councillor Daly

- Tri Lakes Group expressed interest in exploring development of an east end boat launch and park area. Still working on memorial structure for Jim Lockhart. Lakes improvement project being resurrected with intent to start any work at the east end of the system. Killarney-Turtle Mountain has maintained membership with the group.

4. Councillor Decosse

- Crystal Cypress sub district of Pembina Valley Conservation met to set priorities & funding

5. Councillor Hildebrand

- None

6. Councillor Pawich

- Investigating warranty on Cemetery tree replacements
- Roblin Cartwright CDC reviewed program options, audit service, communication equipment

7. CAO Mullin

- Growth & Prosperity support letter sent
- School sites mowing letter sent
- Status of Southwood work
- Reminder: PMRHA physician recruitment symposium 10am Aug 19 (Bdn)
- Clarify Roblin Cartwright 2015 Roblin Cartwright CDC levy & wage amounts
- 2015 audit service
- Parks maintenance, cosmetic spraying, etc.
- Reminder: MRCC discussion meeting 7:30pm Aug 5 (Council chambers)
- Port of Churchill seeking participants - info forwarded to newspaper, etc.
- Business cards

- 2-2015 (Procedures)... amend & 3rd reading
- By-law enforcement meeting recap
- Reminder: CRM Young Gunz
- Status of information for McIntyre, McLennan, Janzen, Guilford re: municipal finance
- R. Livingstone comment that dog poop on the beach at Badger Creek Park is a problem
- Community Planning processing another subdivision application
- Response to insurance questions re: Ponderosa Days
- R/S Wray inquiry re: plans for waste transfer station
- Inquiry re: park garbage schedule

8. Foreman Mullin

- Bridge near D. Penner (on west intermunicipal road) had new deck installed as temporary safety measure. G. Caillier CWS advises replace with culverts is an option if capacity is matched or holdback study proves smaller pipes will accommodate flows. Estimated cost \$50,000 with Killarney-Turtle Mountain responsible for 50%. Project funding either CRM Road Construction reserve (Roblin 2014) or 2016 budget
- Cal McKay organized to do excavation project on Railway Ave (east) in Mather
- Mark Sandercock organized to do Walker house approx. July 29
- Chris Turnbull will remove trees from street/ditch south of R. Dousselaere 1st week of August
- Pembina Valley Conservation Dist. being organized to do drainage assessment on run from Heritage Park through Broadway and east-southeast to #3 highway in fall 2015
- Al Mikolasek has a damaged culvert located on private property – Councillor Burton will advise cost and availability of replacement pipe
- New approach & culvert installed at W. Drewry property near R.Lake per request and policy however placement could not be accommodated on road allowance and the pipe is partly on private property due to the lay of the land
- MB Infrastructure & Transport to refund 2014 crack fill cost to LUD via supply delivery to CRM with internal credit to LUD; new municipality name signs are being priced thru MIT as well
- Jonathon Gillis near completion of ballast stockpiling
- Potential to use sea containers for recycling depot housing including household hazardous wastes
- Fuel tank maintenance work complete at workshop
- Culvert work near Mayo on hold waiting for contractor
- Dearsley free land blading request not received
- Gravel to be applied to Gonda approach at R.Lake as a result of municipality raising the height of Poplar street and creating the need for improvement on the approach
- Need to mow Maple street roadsides
- Need to carry out re-inspection of playground/ park equipment during August
- Some of the roads that CRM was going to gravel have been off-loaded to the contractor due to other projects and these are 1/2 complete now
- Need to budget for 2016 tree trimming project along the roadside at R.Lake
- Gravel crushing is postponed to 2017 due to under-estimated product supply

9. Other

- Permits to current date: #33 (garage)

Delegations/ Petitions/ Hearings

Time: 8:30 pm

#Aug-15-207 Hildebrand/Pawich

WHEREAS Council members R. Lovell, P. Burton, J. Daly, B. Decosse, V. Hildebrand, B. Pawich are present;

AND WHEREAS no council member is absent;

THEREFORE BE IT RESOLVED that the Head of Council opens a public hearing regarding variation order application #1-2015

Carried-Lovell

Time: 8:45 pm

#Aug-15-208 Decosse/Burton

RESOLVED that the Head of Council closes the public hearing

Carried-Lovell

Communications (Tabled)

FROM	SUBJECT	FILE
Bertholet/ Marchant	Propose water line through road	Tabled
MB Municipal Gov`t-Planning	Subdivision 4167-15-7386 (Melvin)	Tabled
Mike Cameron	Fire & derelict property inspection service	Tabled
Tracy Wohlgemuth	Bison Drop mowing	280
Larry Maguire MP	Ag Task Force	Tabled
Cliff Cullen MLA	Partner 4 Growth grant application info	Tabled
MAFRD	Partner 4 Growth grant application info	Tabled
Larry Maguire MP	Support letter for settlement services appl.	Tabled
Association of MB Municipalities	Newsletter	Tabled
Federation of Canadian Municipalities	Newsletter	Tabled
STARS	Thank you for donation	Tabled
Public Health Agency of Canada	Congratulations on Age Friendly milestones	Tabled
Prairie Mountain RHA	Newsletter	Tabled
Association of MB Municipalities	Newsletter	Tabled

Unfinished & General Business

None

Resolutions & By-Laws

#Aug-15-209 Burton/Daly

RESOLVED that Council sets the following Board Order:

UNDER THE AUTHORITY OF THE PLANNING ACT

Variation Order No. 1/2015

Whereas **Craig and Carol Bere**, applicant and owner of property legally described as **SE 34-1-13w MLTO in Cartwright-Roblin Municipality**, has applied for approval of a variation order under the RM of Roblin Zoning by-law #301-04 as amended. The application is to **relocate grain bins from low-ground area to east side of same quarter section (south of Tyler Bere subdivided yard) adjacent to municipal road allowance and reducing the required setback from a municipal road allowance from 125 feet down to 65 feet in order to place the bins in an accessible area of higher ground.** After careful consideration of the application and any representations made for or against it at the hearing held Tuesday July 28th, the Cartwright-Roblin Municipality Council, in meeting duly assembled **APPROVES** the said application. Approval is subject to the following conditions:

- 1) Any developments or improvements to the properties shall meet other requirements of the Rural Municipality of Roblin Zoning By-law or be subject to a new variation order application

Carried-Lovell

#Aug-15-210 Hildebrand/Decosse

WHEREAS the hour of ten o'clock has been reached and the business on the meeting agenda is not complete (therefore it is extended)

Carried-Lovell

#Aug-15-211 Pawich/Hildebrand

RESOLVED that Council approves Development permit #33 (new garage).

Carried-Lovell

#Aug-15-212 Pawich/Decosse

RESOLVED that the Council engage Tracy Wohlgemuth for provision of grass mowing service at the Bison Drop in Cartwright-Roblin Municipality;

FURTHER BE IT RESOLVED that the cost and details of service are as set out in the submission from Tracy Wohlgemuth (\$15.00 per mow/ trim & care – labour and fuel included);

Carried-Lovell

#Aug-15-213 Daly/Burton

RESOLVED that subject to section 252 of the Municipal Act and section 8 of schedule 'A' to by-law #236/04, the following overdue utility accounts are added to taxes if not paid by July 31, 2015.

Roll #	Amount	Roll #	Amount
200200 0010	\$109.15	207900 0010	\$ 68.15
201000 0000	\$ 32.57	209400 0000	\$104.57
201300 0010	\$121.84	209700 0060	\$166.24
202800 0010	\$ 67.46	210800 0050	\$ 67.46
204500 0000	\$221.42	217900 0000	\$ 67.46
205800 0000	\$ 88.51	222200 0000	\$107.81
207700 0000	\$103.90	223600 0000	\$ 79.47

Carried-Lovell

#Aug-15-214 Decosse/Hildebrand

WHEREAS an account held by Cartwright-Roblin Municipality is deemed to be uncollectible; **THEREFORE BE IT RESOLVED** that accounts #TOE100289 (Lowell Toews) for the amount of \$91.44 (interest only) and #BRI300002 (Bridges Bros Holdings) for the amount of \$232.83 (interest only) are hereby recorded as loss to the corporation.

Carried-Lovell

#Aug-15-215 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
\$50.00	150038-009	CDC-Ponderosa Days Fireworks
\$50.00	150038-007	CDC-Ponderosa Days Fireworks
\$100.00	150038-005	CDC-Ponderosa Days Fireworks
\$25.00	150038-008	CDC-Ponderosa Days Fireworks
\$25.00	150038-013	CDC-Ponderosa Days Fireworks
\$50.00	150040-002	CDC-Ponderosa Days Fireworks
\$25.00	150040-003	CDC-Ponderosa Days Fireworks
\$50.00	150040-009	CDC-Ponderosa Days Fireworks
\$50.00	150040-010	CDC-Ponderosa Days Fireworks
\$500.00	150040-011	CDC-Ponderosa Days General
\$50.00	150040-017	CDC-Ponderosa Days Fireworks
\$250.00	150041-001	CDC-Ponderosa Days Fireworks

\$1,225.00

Carried-Lovell

#Aug-15-216 Decosse/Hildebrand
RESOLVED that Cartwright-Roblin Municipality Council authorize payment to students for waste transfer station cleanup provided over and above any hours supplied and paid to CCIS Grad at the following flat fee rates: \$5.00 per bag

Carried-Lovell

#Aug-15-217 Hildebrand/Pawich
WHEREAS Rural Municipality of Roblin purchased a motor grader from Volvo with the condition that a used moldboard extension be supplied by the company to the municipality;
AND WHEREAS a used moldboard extension was not available and therefore a new unit was provided;
THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council authorizes payment to Volvo in an amount not exceeding 1/2 the new cost of the moldboard extension based on invoice received in the full amount

Carried-Lovell

#Aug-15-218 Pawich/Burton
RESOLVED that Council authorize payments as follows:

633.11	Province of Manitoba	Tax Statements
40,476.55	Wawanesa Belmont Transfer	2015 Gravel Program
250.00	D.W. Ellison	Scrape, Prime & Paint Change Room BCP
85.00	Cartwright Septic Service 2009	Tank Clean Badger Creek Park
340.40	K. Shewfelt	Cell phone booster
<u> </u>		
\$41,785.06		

Carried-Lovell

#Aug-15-219 Burton/Hildebrand
RESOLVED that Cartwright-Roblin Municipality Council give third reading to by-law #2-2015 (as amended) setting procedures for Cartwright-Roblin Municipality

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

#Aug-15-220 Daly/Pawich
RESOLVED that the meeting be adjourned (10:30 pm)

Carried-Lovell

Next Meeting(s)

August 5, 2015 @ 6:00 pm Special
August 11, 2015 @ 7:00 pm Regular

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer