

**Cartwright-Roblin Municipality**  
**(9) September 8, 2015 @ 6:00 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. (6:05 pm)

**Agenda/ Minutes**

#Sep-15-246 Hildebrand/Decosse

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

1. None

FURTHER BE IT RESOLVED that the following meeting minutes are adopted: July 15, 28, August 5, 2015

Carried-Lovell

**Reports**

1. HOC Lovell

- 2011 DFA #6 needs to be completed asap – K. McLeod to discuss with S. Tosh
- Stone stockpile for riprap @ BC Park – K. McLeod to contact Wawanesa-Belmont Transfer to deliver 4-6 loads for winter placement on south east creek bank
- Ability to communicate amongst staff & Council spawned the idea of returning to a municipal cell phone that would migrate from staff member to staff member based on which one happened to be working each weekend/ weekend
- Intended to contact Southwood re: 2014 and 2015 projects... unsuccessful to date

2. Councillor Burton

- Discussions with Bonnie Kinley regarding Memorial Garden project
- The ongoing and increasingly poor condition of #5 highway warrants group discussion by Cartwright-Roblin Municipality, Argyle, South Cypress if they are interested

3. Councillor Daly

None

4. Councillor Decosse

None

5. Councillor Hildebrand

- Boyd Mullin, Chairman of Mac Robinson Community Centre Board has resigned effective immediately

6. Councillor Pawich

None

7. CAO Mullin

Information:

- Application made for Fall Festival as “Community Event”
- Researching options for algae control @ swim areas
- Received firearms license #1 of 3 requested
- Group Inquiry project complete and mailed (copy attached and filed as part of minutes)
- Requested potential dates for discussion meeting with 23 West Planning

- Cartwright-Roblin Municipality reps will attend Louise Roblin Weed Control District meeting asking for further discussion regarding hire combined weed/ building position to cover municipalities (not including individual municipal roadside spray program) vs hire dedicated weed position to cover all weed control needs for both municipalities and each municipality secures building inspection needs from a neighbor planning district
- Following inspection, Cartwright lagoon cell #2 is isolated and waiting for adequate test results to release in prep for winter storage season
- K. Shewfelt advised that footings are poured at Dowler and Hildebrand developments and modifications to plans are underway at Reynolds
- Greg Currie is crafting several municipal promo videos and photos with his drone including preliminary work at Cartwright, Mather, Badger Creek Park and Rock Lake. Council and Roblin Cartwright CDC will have the opportunity to view and purchase footage and photos

8. AAO Drewry

- Reviewed cheque list, late payments, charitable donations received, financial statement

9. APW Foreman McLeod

Action required:

- D. Penner culverts options
- Waste Transfer Station project meeting needed to confirm site details

Information:

- 2014 DFA contract awarded; conversations with area residents
- WSH compliance complete
- Rail ballast cleanup near Mather complete
- Loader window ordered for replacement of shattered glass after overnight parking in urban area
- MB Conservation recommendation to leave dead coyote found on former rail property (east end) for nature to take its course was conveyed to concerned citizen  
\*\*CAO note: garbage bag found at back door of office on Sept 10, 2015 contained remains of dead coyote... Public Works staff disposed of the carcass thereafter\*\*
- New (amalgamated municipality) signs for vehicles complete... Off the Wall needs pictures of office & shop to proceed with pricing options

10. Other

- Permits to September 8, 2015  
→ Planning: fees \$6,854.00/ RTM value \$2,739,449.00/ local value \$1,176,447.00

**Delegations/ Petitions/ Hearings**

None

**Communications**

<u>FROM</u>	<u>SUBJECT</u>	<u>FILE</u>
KWB	Sr Services Handi-Van audit Dec 2014	Vault
MB Municipal Gov't-Planning	Subdivision #4167-15-7393 (Vincent)	Subd
MB Conservation & Water Stewardship	Cartwright lagoon operations inspection report	Vault
Baldur Medical Clinic	Employee sick leave	EE
MB Municipal Administrator's Assoc	District #2 meeting Sept 14 (Somerset)	250
MB Assoc of Regional Recyclers	Membership Drive	340
Barnes & Duncan	Replacing 6 survey monuments \$6000+gst	Vault
Tricia Livingstone (CDC)	Fall Festival Sept 12 (Mather)	365
Association of MB Municipalities	Refund part fees to amalgamated municipalities	10
Pen & Stationary	Supplies for sale	280



#Sep-15-251

Decosse/Hildebrand

**RESOLVED** that Council approves subdivision **4167-15-7343 SW¼ 32-1-13w Glenn-Yvonne Vincent** with the following conditions:

1. Submit a 1-lot Plan of Subdivision to Morden Land Titles Office
2. Submit application for Certificate of Exemption to Manitoba Conservation and Water Stewardship which, if approved, would permit the continued use of the existing sewage ejector or, if application for Certificate of Exemption is rejected, decommission the existing sewage ejector;

**FURTHER BE IT RESOLVED** that Council recommend the applicant and future owner of the subdivided yardsite retain the pasture land as agricultural use

Carried-Lovell

#Sep-15-252

Burton /Pawich

**RESOLVED** that Council authorize Carol Wiebe to attend as follows with expenses paid in accordance with municipal by-laws or policies:

- DMA – Disaster Management conference Oct 14-16 (Winnipeg)

**FURTHER BE IT RESOLVED** that Council authorizes Cartwright-Roblin Municipality members of MB Municipal Administrators Association to attend as follows with expenses paid in accordance with municipal by-laws or policies:

- MMAA – District #2 meeting Sept 14 (Somerset)

Carried-Lovell

#Sep-15-253

Hildebrand/Burton

**RESOLVED** that Council authorize the purchase of three (3) culverts 6ft x 45ft thin wall (2.5mm x 1800mmx) from Canada Culvert for replacement of the “Dan Penner Bridge” near W ½ 7-2-15w at an estimated cost of \$18,963.15 plus cost of delivery FOB Cartwright;

**FURTHER BE IT RESOLVED** that delivery of two (2) culverts is included in purchase price and cost of delivery of 1 culvert is yet to be confirmed;

**AND FURTHER BE IT RESOLVED** that contractor and cost of installation are yet to be confirmed.

Carried-Lovell

#Sep-15-254

Burton/Daly

**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
\$400.00	150042-008	MRCC-Arena Wii-Fi donation
<u>\$400.00</u>	150042-016	Cartwright Fire & Rescue
\$800.00		

Carried-Lovell

#Sep-15-255

Hildebrand/Pawich

**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 \$37.20 representing recent collections.

Carried-Lovell

#Sep-15-256

Decosse/Pawich

**RESOLVED** that Council authorize payments as follows:

369.07	ALS Environmental	Water & lagoon tests
79.10	Canadian Linen & Uniform	Mat rental
73.45	Killarney Farm Supply	Spindle assy
8,292.50	Lakeland Regional Library	4th quarter levy
699.01	Mather General Store	August fuel
330.93	The Iron Rail	Fuel
1,943.55	Pugh's Sand & Gravel	Water line repair (Olfrey's)
2,226.83	Municipal Sewer Maintenance	Sewer line maintenance
33,390.00	Stantec	DFA-Anderson Slice/Contract documentation
711.27	Southern Manitoba Review	Advertising/Envelopes
5,235.55	Municipal Waste Management	August - 4 trips
200.00	MARR	Membership
1,050.00	Willow Creek Greenhouse	Flowers and planting- 34 planters
<u>54,601.26</u>		

Carried-Lovell

#Sep-15-257

Pawich/Burton

**RESOLVED** that cheques numbered #683 through #748, both inclusive, in the total amount of \$102,707.88 are hereby ratified and approved.

Carried-Lovell

**Notice of Motion**

None

**Adjournment**

#Sep-15-258

Pawich/Burton

**RESOLVED** that the meeting be adjourned (10:00 pm)

Carried-Lovell

**Next Meeting(s)**

Date September 22 @ 6:00 pm

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Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer