

MB Water & Waste Water Assoc.	#445	Comparison of school vs. courses
MB Water & Waste Water Assoc.	#445	School Feb 21-24 (Wpg)
Seniors & Healthy Aging	#380	Oct 18 report
Association of MB Municipalities	#10	Jan 3 newsletter
MB Indigenous and Municipal Relations	#8.1	2017 MB Planning Excellence Awards
Pembina Valley Conservation District	#330	November agenda/ minutes
MB Sport, Culture, Heritage	#9	Designated Heritage Building Grants Program
MB Ombudsman	#280	Newsletter
A. Maxwell	#280	Resume

Unfinished & General Business

None

Resolutions & By-Laws

#Jan-17-2 Decosse/ Hildebrand

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:

\$	30.00	160110-009	Mac Robinson Community Centre-Skating
\$	25.00	160110-010	Mac Robinson Community Centre-Skating
\$	30.00	160110-011	Mac Robinson Community Centre-Skating
\$	100.00	160110-006	Mac Robinson Community Centre-Skating
\$	25.00	160110-007	Mac Robinson Community Centre-Skating
\$	40.00	160110-008	Mac Robinson Community Centre-Skating
\$	250.00		

Carried-Lovell

#Jan-17-3 Daly/ Burton

WHEREAS Section 163 of the Municipal Act provides that Council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED that the interim operating and capital budgets (below) for the period until the current year's operating budget for the current year is adopted:

General Government Services	450,000.00
Protective Services	70,000.00
Transportation Services	1,300,000.00
Environmental Health Services	165,000.00
Public Health & Welfare Services	24,000.00
Environmental Development Services	50,000.00
Economic Development Services	87,000.00
Recreational & Cultural Services	147,000.00
Fiscal Services	576,000.00
TOTAL General Operating	\$2,869,000
TOTAL Utility Water/ Sewage Supply	215,000.00
TOTAL Capital Expenditures	\$100,000.00

Carried-Lovell

#Jan-17-4 Decosse/ Pawich

RESOLVED that the signing authorities for Cartwright-Roblin Municipality are as follows:

- all cheques, agreements and other instruments of the corporation shall be signed on its behalf by Head of Council or Deputy Head of Council (in the Head of Council's absence) **and** countersigned by the Chief Administrative Officer or Assistant Administrative Officer (in the CAO's absence) except in the event where only one signature is required, in which case it may be either the Chief Administrative Officer or Assistant Administrative Officer (in the CAO's absence)
- Safety deposit box and any safekeeping requires only one signature and shall be signed on its behalf by any of Chief Administrative Officer, Assistant Administrative Officer, Office Assistant or Admin-Rec Clerk

Head of Council – Rod Lovell
Deputy Head of Council – Penelope Burton
Chief Administrative Officer – Colleen Mullin
Assistance Administrative Officer – Kristy McDonald
Office Assistant – Teresa Vincent

Carried-Lovell

#Jan-17-5 Decosse/ Hildebrand

WHEREAS Cartwright-Roblin Municipality Council has reviewed details of a Conservation Easement Agreement between Ducks Unlimited and Brett and Teresa and Codie Vincent for the following properties:

1. NW 2-3-14 W1

THEREFORE BE IT RESOLVED and noted that Cartwright-Roblin Municipality Council has no concerns with the conservation agreement.

Carried-Lovell

#Jan-17-6 Pawich/ Burton

WHEREAS Cartwright-Roblin Municipality Council has reviewed details of a Conservation Easement Agreement between Ducks Unlimited and Brett and Teresa Vincent for the following properties:

1. SE 3-3-14 W1
2. NW 11-3-14 W1
3. SW 11-3-14 W1

THEREFORE BE IT RESOLVED and noted that Cartwright-Roblin Municipality Council has no concerns with the conservation agreement.

Carried-Lovell

Notice of Motion

None

Adjournment

#Jan-17-7 Daly/ Hildebrand

RESOLVED that the meeting be adjourned. (9:50 pm)

Next Meeting(s)

Jan 16 @ 6:00 pm Special – Solar Energy presentation(s)

Jan 24 @ 7:00 pm Regular

Report(s):

1. AAO K. McDonald

- Cheque list, draft financial statement
- Donations

2. APWF K. McLeod

- Snow clearing
- Equipment breakdowns & repairs
- Cartwright Yard & Garden assisted with sidewalk snow clearing
- Spring flood concern
- Seasonal employee early start
- Flooding farmland adjacent to west provincial drain earlier in December
- Snow ridging is ineffective due to overabundant snow
- Road closures to be discussed pending further accumulation of snow
- Stop sign maintenance

3. CAO Mullin

Action:

- Sanitation is a non-essential service during storm snow clearing and Christmas week
- Christmas Party
- LRWCD value of assets and proposed distribution to partners
- KWB amend 2015 audit report
- CDC/CRM agreement addressing staff wage, Settlement Services and municipal tasks

Information:

- AMM distribution list includes Councillor email addresses
- Hometown Green Team and Canada Summer Jobs
- B. Ramsden, Public Health Inspector inspected MRCC Skating and Curling kitchens
- CR Fire reminded facility emergency exits clear of snow

4. HOC Lovell

- Away much of February/March – Penny Burton Deputy HOC

5. Councillor Burton

- Roblin-Cartwright CDC
 - Review of 2016 budget to actuals but need clarification from Council as to Settlement funds budgeted in relation to duties carried out for CRM
 - Some welcome boxes have been delivered and for rental properties CDO is advising of blue box to stay with property
 - Website updates – photographs have disappeared and are taking time to reinstall
 - CDO assisting Willow Creek in sourcing accommodation
 - Conversations with MB Housing re empty rental house
 - Discussions with MPI, C Cullen, Brandon Sun re removal of MPI adjuster service from Cartwright.
 - Heritage Park washroom grant for \$10,000 approved.
 - Facilitated Shaw Direct grant for MRCC for \$500 for public skating
 - Settlement Services increase in numbers enabled to be recorded. No recent updates re Federal grant due in spring.
 - Question – now mixed recycling – what ideas regarding beer bottles/cans for CCIS reimbursement.
- Mather Hall Board

- Annual meeting determined C Lees as Chairman, O Taylor as Vice Chairman and A McLeod as Secretary Treasurer.
 - Financial report showed a closing chequing balance of 23,154.67 but no new chairs were purchased in 2016. A very successful steak fry profited \$6238.28.
 - 2017 budget was set with a request for \$4500.00 from CRM. Budget expense items include \$5,500 to replace furnace, ducting, etc. and \$5,500 for more chairs. The budget indicates an anticipated deficit of \$12,365.
 - Emergency Preparedness
 - Website information shared to CDO Mymko for incorporation on the website
 - Library
 - Budget meeting – decisions made was to reduce the taxi/mail collection to, initially 2 days per week, to increase municipal levy by 1% to $\$29.05 \times 1240 = \$36,022.00$, to retain the book budget as is (although it has been the same since 2004) and, due to the request of a staff member, reduce the hours/wages. It was agreed the Caretaker wages incur a slight increase.
6. Councillor Daly
 - None
 7. Councillor Decosse
 - Away Jan 12-24
 8. Councillor Hildebrand
 - Away Feb 17-28
 9. Councillor Pawich
 - Pembina Valley Vet 2017 budget and x-ray equipment
 10. Other
 - 23 West Inspector D. Young - None
 - MEC C. Wiebe
 - Dec 21 2016 met with Dustin Mymko re: emergency preparedness on the community website; I brought him all the articles and we discussed the way they could be entered; the main concern is that the information is easy to locate and to navigate; the “label” will be titled “Emergency Preparedness” and will appear on the home page – no charge