

**Cartwright-Roblin Municipality  
(02) February 28 2017 Regular @ 7:00 pm  
Council Chambers, Cartwright, Manitoba**

**Council Members Present**

Deputy Head of Council P. Burton  
Councillors J. Daly, B. Decosse, V. Hildebrand, B. Pawich

**Council Members Absent**

Head of Council R. Lovell

**Also Present**

Chief Administrative Officer C. Mullin

**Call to Order**

With a quorum present, DHOC Burton called the meeting to order. (7:00 pm)

**Agenda/ Minutes**

#Feb-17-40 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: January 9, February 14, 2017.

Carried-Burton

**Reports (attached)**

1. APWF McLeod

**Delegations/ Petitions/ Hearings**

None

**Communications**

<u>FROM</u>	<u>FILE</u>	<u>SUBJECT</u>
Action:		
CR Recreation Commission		Recommendation to consolidate accounting
MB Weed Supervisors Assoc		Spring Training seminar Apr 4-7 (Russell)
SW Rock Lake Resort Assoc		July 30/16 mins
Aime Pantel		Scrap metal service
SW Flood Strategy Group		Reorganizational mtg Mar 1 (Hartney)
MB Infrastructure-EMO	#7.2	Flood Preparedness seminar Mar 15 (Bdn)
Karen Isham		Community pest control
Killarney-Turtle Mountain		Municipal task force on health & long term care
Information:		
Association of MB Municipalities	#10	MPI increasing basic call rate from \$788 to \$806
Workers Compensation Bd	#455	Feb news
Red River Basin Commission Wpg	#330	AGM Feb 16 (Lowe Farm)
Cypher Environmental		Dust Control & gravel road stabilization
Mennonite Central		Social Services workshop Mar 2 (Morris)
Red River Basin Commission Wpg	#330	Tile drainage webinars
News Release		2017 Provincial Flood Outlook

**Unfinished & General Business**

1. Motor grader quote review - TABLED
2. Closed bridge near Clearwater impacts commercial and residential activity all throughout Municipality of Louise and neighboring municipalities; letter to be drafted to province supporting the Municipality of Louise's need for the Province of Manitoba to attend to maintaining existing infrastructure and thereby reinstating all traffic to and from impacted communities.
3. Artificial ice system maintenance at MRCC is in a monitoring stage

**Resolutions & By-Laws**

#Feb-17-41 Pawich/ Hildebrand

**RESOLVED** that Cartwright-Roblin Municipality authorize payment as follows:

\$80.00 MB Weed Supervisors Kevin/ Tyson Mar 22 Workshop (Carberry)

Carried-Burton

#Feb-17-42 Decosse/ Pawich

**RESOLVED** that Council authorize participation as follows with expenses paid in accordance with municipal by-laws or policies:

- MWSA Spring Training Seminar Apr 4-7 T. Martens

Carried-Burton

#Feb-17-43 Daly/ Hildebrand

**WHEREAS** Cartwright-Roblin Municipality Council has identified a Walking-Biking Trail which would link downtown Cartwright with Heritage Park and Waldie Field as eligible under the Small Communities Transportation Fund at a total estimated cost of \$45,000.00;

**THEREFORE BE IT RESOLVED** that Council authorizes the application for grant funding and commits to include up to \$15,000.00 (1/3 of the project cost) as cash and/or in kind support in the 2017 Annual Financial Plan toward the project.

Carried-Burton

#Feb-17-44 Pawich/ Decosse

**WHEREAS** Operating License for Cartwright Public Water System requires regular engineering assessment;

**THEREFORE BE IT RESOLVED** the Cartwright-Roblin Municipality Council hereby requests technical and/ or financial assistance from Manitoba Indigenous and Municipal Relations – Manitoba Water Services Board in respect to an engineering assessment project.

Carried-Burton

#Feb-17-45 Hildebrand/ Decosse

**WHEREAS** Section 186(1)c of the Municipal Act required Cartwright Roblin Recreation Commission to have a full audit as a result of receiving municipal funding greater than \$5000.00 per year and committee members appointed by Cartwright-Roblin Municipality;

**AND WHEREAS** the cost for the full audit for the year ending December 31, 2015 was approximately \$1,700.00 and is expected to be \$1,700-\$1900 per year going forward;

**AND WHEREAS** advice received from Manitoba Indigenous and Municipal Relations promotes the idea of Recreation Services as a department of Municipal operations, which would be included in the Municipal Audit;

**AND WHEREAS** Cartwright Roblin Recreation Commission recommends that the Recreation Commission become an internal department of Cartwright-Roblin Municipality;

**THEREFORE BE IT RESOLVED** that Cartwright-Roblin Municipality hereby agrees to accept recreation services as an internal department of Cartwright-Roblin Municipality and directs that all accounting and administrative procedures required be undertaken to complete the consolidation;

**FURTHER BE IT RESOLVED** that current Recreation Employee K. Marion continue to provide services for the Recreation Department of the municipality.

Carried-Burton

#Feb-17-46 Decosse/ Pawich

**RESOLVED** that Cartwright-Roblin Municipality Council accepts and adopts the Cartwright-Roblin Emergency Plan for the year 2017 as prepared by Carol Wiebe, Municipal Emergency Coordinator.

Carried-Burton

#Feb-17-47 Decosse/ Hildebrand

**RESOLVED** that Cartwright-Roblin Council give third reading to by-law #21-2017 establishing the Senior Election Official position and repealing former V of Cartwright and RM of Roblin by-laws.

Name	In Favor	Opposed	Abstained & Reason
<b>Lovell</b>			<b>Absent</b>
<b>Burton</b>	x		
<b>Daly</b>	x		
<b>Decosse</b>	x		
<b>Hildebrand</b>	x		
<b>Pawich</b>	x		

Carried-Burton

#Feb-17-48 Daly/ Pawich

**RESOLVED** that Council give third reading to by-law #22-2017 rescinding former V of Cartwright Animal Control by-law #280-2010.

Name	In Favor	Opposed	Abstained & Reason
<b>Lovell</b>			<b>Absent</b>
<b>Burton</b>	x		
<b>Daly</b>	x		
<b>Decosse</b>	x		
<b>Hildebrand</b>	x		
<b>Pawich</b>	x		

Carried-Burton

**Notice of Motion**

None

**Adjournment**

#Feb-17-49 Decosse/ Pawich

**RESOLVED** that the meeting be adjourned. (8.50pm)

**Next Meeting(s)**

- March 9 @ 7:00 pm Budget
- March 14 @ 7:00 pm Regular
- March 28 @ 7:00 pm Regular

**Attachment(s):**

1. APWF K. McLeod

- P.Wks applications
- MazerGroup offers GPS surveying and mapping of land, culverts, ditches, etc.
- Tyson pesticide certification & MWSA Spring Training Seminar Apr 4-7 (Russell)
- Scrap metal service
- 

2. CAO Mullin

Action:

- CR Rec Commission info
- Grant application-walking trail from midtown through Heritage Park
- Adopt 2017 EMO plan
- Water Plant assessment
- South Cartwright drainage survey completed by PVCD

Information:

- Report that outdoor moisture is leaking into the library around the recently install air conditioner unit; Duffy's will check and report
- Asset Management Plan is the next PSAB/ Amalgamation style requirement being imposed on