



**Unfinished & General Business**

1. Bob Argue requested the municipality support the MB Baseball Hall of Fame recognition program. Cartwright-Roblin Municipality prefers local advertising over Morden.
2. Maple street improvement proposal presented by Mr. Saxton and Mr. Robertson was reviewed again, the project allowance had been removed from 2017 budget in favor of further on-site investigation & planning.

**Resolutions & By-Laws**

#Apr-17-61 Pawich/ Hildebrand

**RESOLVED** that cheques numbered #2434 through #2487, both inclusive, and online payments #1-8, both inclusive, in the total amount of \$138,814.30 are hereby ratified and approved.

Carried-Lovell

#Apr-17-62 Daly/ Burton

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

\$226.76 Border View Lumber Window @ MRCC/Curling Rink

Carried-Lovell

#Apr-17-63 Pawich/ Burton

**RESOLVED** that Cartwright-Roblin Municipality authorizes the purchase of a 2012 used New Holland C227 Track Loader from Mazergroup per offer dated February 6, 2017 as follows:

- \$35,000 plus applicable taxes
- 74 hp
- 2700 lbs
- 72" NH bucket
- 12.6" tracks
- Pilot 2 speed control
- Cab w/ heat/air & heated air ride seat
- Radio kit

**FURTHER BE IT RESOLVED** that Cartwright-Roblin Municipality authorizes the purchase of forks, bucket and other attachments from Northfork Ranch Supply to a maximum cost of \$6,000.00 plus applicable taxes.

Carried-Lovell

#Apr-17-64 Pawich/ Hildebrand

**RESOLVED** that Cartwright-Roblin Municipality Council hires Charles Calcott and Sam Wetstein for the summer student positions;

**FURTHER BE IT RESOLVED** that details of the position including start date and rate of pay are as set out in the employment agreement letter.

Carried-Lovell

#Apr-17-65 Pawich/ Hildebrand

**RESOLVED** that Cartwright-Roblin Municipality Council hires Nick Riglin for the Seasonal Operator position;

**FURTHER BE IT RESOLVED** that details of the position including start date and rate of pay are as set out in the employment agreement.

Carried-Lovell

#Apr-17-66 Hildebrand/ Pawich

**RESOLVED** that Cartwright-Roblin Municipality Council hires Tim Sutton for the Public Works Operator term position ending December 31, 2017;

**FURTHER BE IT RESOLVED** that details of the position including start date and rate of pay are as set out in the employment agreement.

Carried-Lovell

#Apr-17-67

Burton/ Daly

**WHEREAS** areas of Cartwright-Roblin Municipality are suffering damages as a result of spring thaw and floodwaters;

**AND WHEREAS** Cartwright-Roblin Municipality is facing additional costs as a result of water damage to road allowances and water crossings;

**AND WHEREAS** Cartwright-Roblin Municipality anticipates the private sector may also face additional costs as a result of water damage;

**THEREFORE BE IT RESOLVED** that Council requests the Federal and Provincial Governments to introduce funding programs that will provide assistance to public and private sectors that are affected by spring thaw.

Carried-Lovell

**Notice of Motion**

None

**Adjournment**

#Apr-17-68

Hildebrand/ Burton

**RESOLVED** that the meeting be adjourned. (10.55 pm)

**Next Meeting(s)**

April 24 @ 7:00 pm Regular

May 3 @ 7:00 pm Special (F.Plan hearing)

May 9 @ 7:00 pm Regular

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Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

**Attachment(s):**

1. AAO K. McDonald

- Cheque List, Late Payments, Financial Statement, etc.

2. APWF K. McLeod

- 20+ flood disaster sites to date
  - Most roads are re-opened and passable
  - Some culverts are still blocked by ice
  - 2011 sites help solid
  - Some Provincial drains are causing problems
- Summer road blading, re-crowning and mulching is underway
- Cleanup of residual sod damage after winter is ongoing
- Preparing summer road project contracts
- Attending MOS trade shown & MGRA workshop (Wpg)
- Beginning to book staff vacations

3. CAO Mullin

Action:

- F. Plan hearing date May 3<sup>rd</sup>
- APHGEO filters installed at rink & payment due \$1405.26
- RCMP requests copy of emergency plan and suggests investigating shared plan with municipal neighbors
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Information:

- MH Law confirmed no further advise on file
- CR Recreation accounts:
  - 2016 revenue \$35,611.59; 2016 expense \$36,102.83
  - 2017 revenue \$1,315.00; 2017 expense \$1,421.29
  - 2017 close account \$2,846.07
- CDELC will attend upcoming mtg re: Baby Chicks Project continuing
- PVCD well water testing program to run Jun 6 & 13, 2017
- Anticipate approval of Provincial-Federal DFA program
- Flood information & provincial bulletins available online
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4. HOC Lovell

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5. Councillor Burton

Senior Services

Healthy Together Now grant received for hosting the Living It Up program.

Roblin-Cartwright CDC

RC CDC AGM – Executive to remain as is. Constitution reviewed and tweaked to reflect quorum and President/Chairman. Budget approved indicating a deficit of \$4,182.94. Annual CAO report showed an increase in Settlement Services appointments, an increase in the use of community bucks, 3 business profiles, 2 community loans approved and distribution of 7 welcome boxes. Annual CDA report included Ponderosa Days (49.5 hrs), Mather Fall Festival (103.5 hrs), Sports Day (54.5 hrs) and website updates (55 hrs).

Regular meeting – approval to attend SRDC PD, and review of a loan application. Treasurer reported all loans to be current and 7 active loans valued at outstanding balance of \$37,447.66. The 3 year agreement re Settlement Services was signed.

Quotes are being sought for a Home of Miss Rodeo Canada sign proposed for under the highway sign.

Written opposition is to be sent regarding Canada Post's Saturday closure

Loan application approved for purchase of existing Cartwright business.

Emergency Handbook is now on community website and as approved by C Wiebe.

Discussions held w/ MB Hsg regarding chronically vacant MB house in Cartwright

#### LUD of Mather

Reviewed 31 December financials.

Recommended Service Plan to CRM

Agreed to adjust procedures and schedule only 4 meetings per year with option to add at call of the Chairman.

Agreed to bi-weekly recycling collections

Proposed date to host Mather Fall Festival on 23 September is approved.

#### Mather Hall Board

R Melvin (well owner) would prefer to have no agreement regarding water supply. A portion of the recent water testing expenses is to be reimbursed to her.

Quotes regarding boiler and ducting purchase and install continue to be sought and clarified.

Dishwasher was repaired but still not working properly

Arrangements made to host the annual Mather Steak Fry scheduled for 22 April.

#### Mather Rink Board

Planning a celebratory event scheduled for 15 July 2017

#### Emergency Preparedness

Reviewed and updated binders

#### Library

#### General information

Joined tile drainage webinar # 4. Good information regarding policy and guidelines. Copy agreement forwarded to CAO for potential consideration of Council

Park washroom – CDO had sourced plans of numerous community facilities at varying values.

Questions to be asked is – is it an OFC permit, what would be the minimum requirements under Health requirements, is it hooked or is there the potential of town sewer connection. It was thought to not retro fit a container and not try to repair the existing structure. A federal accessibility grant of \$10,000 has been received; what is the CRM budget amount.

Arena Fitness Centre have more closely monitored attendees vs fees paid and has determined that some attendees are not paying. Proposed that membership only admittance be introduced, fees payable at 1<sup>st</sup> of the month and installation of security and fob system to administer.