

Unfinished & General Business

1. Douselaere & Holmfield Colony road allowance use continues to cause discontent. Letter to be sent to both users inviting conciliatory agreement or discontinue use of road allowance.
2. Road Closing: Close/ convey McKibbin St to Borderview, Rainbow and KM Construction respectively – see resolutions.

Resolutions & By-Laws

#Jun-17-109 Daly/ Hildebrand

RESOLVED that cheques numbered #2570 through #2637, both inclusive, and online payments #19-31, both inclusive, in the total amount of \$155,273.41 are hereby ratified and approved.

Carried-Burton

#Jun-17-110 Pawich/ Decosse

RESOLVED that Cartwright-Roblin Municipality authorize payments as follows:

\$2,010.75 Prairie Benchmark Survey monument restoration

Carried-Lovell

#Jun-17-111 Daly/ Hildebrand

WHEREAS APWF McLeod and WRO Caillier have carried out a site inspection at SW 22-3-15w (near Laurence Mason);

AND WHEREAS Cartwright-Roblin Municipality Council has been apprised of the details which recommend application for municipal water control works;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council hereby authorizes the following:

1. Application for replacement of low level crossing in municipal road allowance near SW 22-3-15w to existing depth
2. No reconstruction of farmland drainage in included
3. Cost of all of the work to be funded by Cartwright-Roblin Municipality as the preliminary applicant and the benefactor, including application fee.

Carried-Lovell

#Jun-17-112 Decosse/ Hildebrand

WHEREAS Cartwright-Roblin Municipality (CRM) resolved to enter into an agreement with Mark Bourns regarding purchase of approximately 20,000 cubic yards of gravel;

AND WHEREAS details of the agreement require amending;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality (CRM) enter into an agreement with Mark and Lorette Bourns for the purchase of 18,426 cubic yards of gravel as follows crushed by Gravier Collet Gravel:

- Bourns Pit NE 4-1-15w \$2.10/ cu yd. + GST
- Annual payment to be issued based on gravel removed for municipal purposes until depletion
- Final payment to include residual or lost yards to ensure payment for 18,426 cubic yards total
- CRM responsible for any processing costs (stripping, crushing, scalping, stockpiling)
- CRM responsible for provincial rehabilitation levy

Carried-Lovell

#Jun-17-113 Hildebrand/ Burton

WHEREAS Cartwright-Roblin Municipality (CRM) requested and reviewed proposals for various mowing contracts within the municipality;

AND WHEREAS Council made an amended offer to Susanne Daly in respect to offers the Rock Lake Public Parks & Reserves mowing contract for 2017;

AND WHEREAS S. Daly requested clarification of cleanup on public parks and reserves in the event Disaster Financial Assistance funding is unavailable;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality (CRM) and Susanne Daly

agree as follows:

Rock Lake Public Parks & Reserves – Susanne Daly – Total \$3,000.00

- For the 2017 season
- Contractor to provide all necessary equipment and fuel required to carry out the contract
- Contractor to maintain (mow/ trim/ general maintenance & cleanup) the camping areas of public parks and reserves in exchange for the authority to collect camping fees for personal use.
- Contractor to maintain (mow/ trim/ general maintenance & cleanup) the residual areas of public parks and reserves for the sum of \$2000 per season as scheduled below
- Contractor to provide flood or other disaster cleanup on public parks and reserves as funded through Disaster Financial Assistance (DFA) program and in the event DFA funding is unavailable, Cartwright-Roblin Municipality is responsible for the cleanup on public parks and reserves;
- Free vehicle and boat parking on residual public park and reserve lands
- Free boat launching/ docking using the dock and water access
- Contractor to maintain the dock and water access for the sum of \$1000 per season as scheduled below
- CRM to pay Contractor \$600 per month in each of the months May-September, inclusive, totalling \$3000 per season (representing ‘the schedule’ for all remuneration above)
- Contractor and CRM to review the contract prior to 2018 season start and discuss findings/ impact and 2018 contract details
- Contractor to advise on or before May 31, 2017 of acceptance or rejection (if rejected, CRM reserves the right to make offer to another contractor).

Carried-Lovell

#Jun-17-114

Burton/ Pawich

WHEREAS areas of Cartwright-Roblin Municipality are suffering damages as a result of a summer wind storm which may or may not have included tornado during the period June 9-11, 2017;

AND WHEREAS Cartwright-Roblin Municipality is facing additional costs as a result of debris cleanup and damage to road allowances and public parks/ reserve areas;

AND WHEREAS Cartwright-Roblin Municipality anticipates the private sector may also face additional costs as a result of wind storm 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 summer wind storm.

Carried-Lovell

#Jun-17-115

Pawich/ Burton

WHEREAS Cartwright-Roblin Municipality (municipality) received request from Eric McKay (developer) to consider entering into a development agreement in respect to NE 11-3-13w and NW 12-3-13w involving:

- Close/ convey public municipal road allowance
- Relocation/ construction of new public municipal road allowance
- Subdivision and development of lakefront cottage subdivision
- Construction/ improvement of public boat launch
- Other details yet to be defined

AND WHEREAS Cartwright-Roblin Municipality agrees to work together with the developer to draft a development agreement that is mutually satisfactory to both the developer and municipality;

AND WHEREAS costs to draft the development agreement are the responsibility of the developer;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality work in cooperation with Eric McKay to draft a mutually agreed to, joint, development agreement detailing all aspects of a cottage

subdivision involving NE 11-3-13w and NW 12-3-13w;

AND FURTHER BE IT RESOLVED all costs are the responsibility of the developer.

Carried-Lovell

#Jun-17-116

Burton/ Decosse

RESOLVED that Cartwright-Roblin Council give first reading to by-law #25-2017 providing for close and conveyance of McKibbin Street in Cartwright Manitoba.

Carried-Lovell

Notice of Motion

None

Adjournment

#Jun-17-117

Decosse/ Hildebrand

RESOLVED that the meeting be adjourned. (11:25pm)

Next Meeting(s)

July 11 @ 7:00 pm or at the call of the Head of Council

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

- WCW application for low level crossing
- Toilet water leak at MRCC
- Water line leaks near W. Warkentin & V. Hildebrand
- 29 water meters estimated for the June billing
- Waiting for approval of DFA sites
- Current projects (pending weather):
 - Driveway @ Wall
 - Road @ Martens
 - Water leak @ Warkentin (Hydro to stabilize pole)
- Road gravelling
- Storm cleanup
- Work requests for approach widening & new approaches
- Volvo 6wd repair work denied warranty coverage
- Mather Cemetery needs some plot cleanup (Councillor Pawich to talk with J Robinson re: Cartwright Cemetery)

3. CAO Mullin

Action:

- Bourns gravel – see resolutions
- Road allowance by-law example attached for review
- Civic addressing by-law example coming for consideration
- MEC replacement – does Council have any interest in sharing a MEC with Killarney T.Mtn?
- Potential DFA for wind storm event
- Fire inspection underway – reports pending
- CWS & drainage applications
- Assessment impact on July 4th
- Vehicle damage claim status
- Bere's request for road closure
- Animal control incident & need to move forward with by-law and Animal Control Officer

Information:

- Argue Family: Thank you for recognizing Charles Argue in the MB Baseball Hall of Fame program!!
- Office interactions with public
- Still need 'order' from CWS G. Caillier to send with letter to landowner
- Handing out the WTS key as needed for private property cleanup of trees – pile is huge
- DFA Flood – still waiting for approval reports;

4. HOC Lovell

- None

5. Councillor Burton

Senior Services

AGM ratified existing executive with E McLennan as Chairman. Annual financial returns to be sent to PMH. Agreed to host hotdog luncheon at Mather Fall Festival as a fundraiser. Concluded a very successful Living It Up program with highlight being the chair yoga.

Roblin-Cartwright CDC

Miss Rodeo Canada signage has been ordered.

Immigration 'invitation to visit' letters have been forged, this practice will cease unless there is a direct link to an existing community member. Housing challenges continue for newcomers. Report from Cartwright School outlined playground proposals including asphalt cost of approx. \$16,000

A loan application was approved.

LUD of Mather

Playground repairs as indicated by annual safety report have been directed to A Harms and response awaited.

Mather Rink Board

R Pogson has declined to carry out repair work as per the report of D Young.

I contacted board to advise of proposed inspection by Fire Inspector Mike Cameron and question their desire to be present when carried out.

Pitchfork fundraiser plans continue. Some tidy up (painting) work has been done in the viewing area. APWF McLeod has confirmed with Highways that a permit is not needed for the tile drainage run off to the road ditch. Agreed a Foundation grant will be applied for to make washroom improvements and wheelchair accessible. An information package has been requested for commercial properties to see if a grant is available and insulation in the loft space above the kitchen/viewing area and front door area is proposed. The septic tank is to be pumped out, outside walkway repairs and some roof repairs. Plans for 22 July are moving ahead with walkway at the side of the arena to be repaired, dancefloor lumber from KM, kids games from Rec Commission. Is it acceptable for Mather Arena to borrow some CRM snow fencing for the event? Advice from Inspector D Young has sought regarding bathroom renovations and permit application has been forwarded to the Board. Workbee planned for early June.

Library

Annual report which showed 53,158 items checked out with 2,111 library patrons. An accessibility consultation has been carried out (report pending). PLS e library contribution formula is for \$500 and the operating grant has been approved. Cartwright stats show a slight reduction in numbers but though due to the winter storm but indicate average of 17 people coming into the library daily.

General information

? swing chain ?

6. Councillor Daly

- None

7. Councillor Decosse

- 23 West Planning hired part-time admin staff

8. Councillor Hildebrand

- None

9. Councillor Pawich

- SW Health Task Force discussed regional EMS service, doctor shortages with a goal of brainstorming recommendations for the good of the region at large.

10. Other

- 23 West Inspector D. Young

**YTD
June 2017**

Direct

Project	R.M. Roll#	Work Site Address: Civic & Legal	Owner: address & Phone #	Permit Cost	Estimated value of work	Estimated Completion
23 West	n/a Cartwright Roblin	Penner Builders Box 145 Cartwright, Mb. ROK 010 SW 19-1-14W	Collin & Charlene Lewanski Box 339 Sandy Lake, Mb. ROJ 1X0	\$350.00	\$260,000.00	July 20
23 West	n/a Cartwright Roblin	KM Construction Box 340 475 Menarey Ave. Cartwright, Mb. ROK 010	Craig Cameron Box 1 Alameda SK SOG 0A0	\$350.00	\$245,000.00	June 21
23 West	n/a Cartwright Roblin	KM Construction Box 340 475 Menarey Ave. Cartwright, Mb. ROK 010	Ron Jamault Box 157 Rathwell, Mb. ROG 150 SE1-7-9W	\$350.00	\$220,000.00	July 20
23 West	38500 Cartwright Roblin	207 Second St Mather, Mb. NE 6-14-2 Lots14/15, Block 3, Plan 105	Andreas & Svetlana Klass Box 65 Mather, Mb. ROK 110	\$305.00	\$3,000.00	July 20
Use	80300 Cartwright Roblin	SE 8-2-14w Cartwright, Mb.	Jakob Suderman Box 477 Cartwright, Mb. ROK 010	\$200.00		
ent	94600 Cartwright Roblin	SE 6-3-14	Brian & Penny Burton Box 64 Cartwright, Mb. ROK 010	\$25.00	\$29,000.00	August 2
				Permit/Receipt Income:	\$1,580.00	YTD ----->
					\$757,000.00	YTD ----->

**YTD
June 2017**

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ne	R. M. Roll#	Work Site Address: Civic & Legal	Owner: address & Phone #	Permit Cost	Estimated value of work	ESTIMA COMPLE
	n/a	KM Construction Box 340 475 Menarey Ave. Cartwright, Mb. ROK OLO	Les & Robin Banga Southey, Sk. 1-306-726-2218	\$350.00	\$265,000.00	Seot 21
	n/a	Penner Builders Box 145 Cartwright, Mb. ROK OLO SW 19-1-14W	David McNish Box 202 Wawanesa, Mb. ROK 2GO	\$350.00	\$200,000.00	August:
	66600 Cartwright Roblin	SE 12-1-15w	Jaycelyn Dueck Box 393 Cartwright, Mb. ROK 0LO 204-529-2168	\$550.00	\$300,000.00	Septembe
	83800 Cartwright Roblin	NW 17-2-14w	Ron Toews Box 328 Cartwright, Mb. ROK 0LO 204-529-2591	\$250.00	\$45,000.00	October
	38800 Cartwright Roblin	203 @nd St. Lot20/22 Block 3 plan 105	Rhonda Melvin Box 101 Mather, Mb. ROK 1LO	\$250.00	\$25,000.00	July 2c
int	16500 Cartwright Roblin	SW 4-2-13	Robert McLeod Box 51 Mather, Mb. ROK 1LO	\$25.00		sept 2c
				Permit/Receipt Income: \$1,775.00	\$835,000.00	: l
				YTD -----> \$3,355.00	YTD ----->	

Breakout Session #2: Thunderstorm Safety by Natalie Hasell, Environment and Climate Change Canada Warning Preparedness Meteorologist; Robyn Dyck, Environment and Climate Change Canada Support Specialist

Again, I chose this session because it is very relevant to this season. This was a fact-packed presentation...my note taking couldn't keep up. We were taught about different types of storm clouds and what they can tell us. The part that I felt would be most useful to report on was lightning safety. I tend to be a bit casual about lightning safety. It turns out I shouldn't be. Lightning is deadly. It kills about 10 people in Canada every year, more than tornadoes. Lightning also injures many – 9 out of 10 chance of survival, but many do not recover to normal. There is no safe place outdoors during a lightning storm – go indoors immediately when you hear the first roll of thunder and remain indoors for a full 30 minutes after the last rumble of thunder. Approximately one-third of lightning deaths and injuries occur before the storm hits and one-third after the storm ends. The presenters then went on to talk about different types of lightning. Lightning can travel a long distance under the ground or through the air from one object to another. Natalie and Robyn also talked about safety precautions. It seems to me that an article in the newspaper at this time would be advisable. I also think that some updates to the article on the CRM website might be in order.

Breakout Session #3: Local Authorities Emergency Planning and Preparedness Regulation by Don Mackinnon, Manitoba Emergency Measures Organization

The description promised a review of the new regulations in the Emergency Measures Act that came into effect at the end of December 2016 (I reported on that at the March meeting) along with an introduction to the CSA Z1600 and NFPA1600 Emergency Management and Business Continuity standards. They were planning to discuss the rationale(s) for the policy, how it would affect municipal emergency preparedness programs and plans, and expectations and compliance. I was hoping to be able to bring more information back to council and CAO. Unfortunately, this session was cancelled on short notice – very disappointing.

Plenary Session: Imagination, Partnership and Resilience: Three Recommendations for Optimal Disaster Management by Sandra Millers Younger, ComeBACK Solutions International

The presenter used her personal story as a wildfire survivor of the Cedar Fire 2003 in Wildcat Canyon in California to develop three key insights that she believes are relevant to both the preparedness and recovery stages of emergency management. The scope and frequency of disasters is changing due to many factors. Her first point, Imagination, includes thinking past what you know, responding in ways that fit the event, not necessarily as described by the books, and educating the public about dangers by wrapping the messages around a real life story. The second point, Partnership, involves seeing the public as potential responders, not as a hindrance. Cultivate relationships with the media managers before a disaster happens; the media is not the enemy; the media's job is to disseminate critical information. Pre-incident partnerships will help the recovery. Her final point, Resilience, is the ability to recover from adversity. Resilience is a skill that can be learned. The local economy, infrastructure, the people and the normal activities of the community require resilience in order to bring back order, prosperity, and normalcy, and even opportunity to become better. Survivors of a disaster may be traumatized and require help. To assist survivors to move past being a victim, Sandra Millers Younger has developed the ComeBACK Formula. It consists of 5 principles that can transform disaster into opportunity:

1. Come to a place of gratitude
2. Be patient and believe you can come back
3. Accept help; ask for it when you need it
4. Choose your response
5. Keep moving forward.

To hear the discussion of these principles, you can get access to the ComeBACK Formula Workbook at sandramillersyounger.com for free (I downloaded it so I know it works). This information might be a useful resource to have when assisting individuals during a recovery.

Submitted by Carol Wiebe