

3. Septic truck access agreement re: Lagoon at Mather is being drafted
4. Council Code of Conduct is required by Province of MB; draft distributed

Resolutions & By-Laws

#Sep-17-159 Pawich/ Decosse

RESOLVED that pursuant to section 152(3) of the Municipal Act, Cartwright-Roblin Municipality Council adjourns the regular meeting and convenes into a Committee of the Whole to meet in camera to discuss:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Personnel Matters | <input type="checkbox"/> Security of documents or property |
| <input type="checkbox"/> Preliminary discussions | <input type="checkbox"/> Ombudsman report |
| <input type="checkbox"/> Unresolved legal matters | <input type="checkbox"/> Municipal Assistance |

Time: 8:57pm Carried-Lovell

#Sep-17-160 Burton/ Hildebrand

RESOLVED that the Committee of the Whole adjourn from in camera and resume the open meeting.

Time: 9:15pm Carried-Lovell

#Sep-17-161 Hildebrand/ Decosse

RESOLVED that Cartwright-Roblin Municipality authorize payments as follows:

\$100.00	Minister of Finance	Tyson Martens-Water Trmt 2 Certificate
\$3,194.93	Mac Robinson Community Centre	APHEGO Repairs
\$1,810.00	Ponderosa Days Committee	Donations
\$9,389.82	23 West Planning	2nd half levy
\$526.50	Mike Cameron	Derelict Property Inspections Aug 14
\$600.00	Susan Daly	September Mowing
\$31,500.00	Gravier Collet Gravel Inc	2017 Crushing
\$1,406.32	Manitoba Hydro	Hydro
\$123.72	Karly Marion	Rec Directors Meeting-Winkler Mileage
\$400.00	Kristy McDonald	September Office Janitorial
\$300.00	Allen Mikolasek	September Hall Janitorial
\$142.65	Colleen Mullin	Maguire MP Mileage (Brandon)
\$4,009.00	Pembina Valley Conservation District	2nd half levy
\$263.65	Sandra Ramsden	Cancelled Taxes
\$937.95	The Iron Rail	Sept 1-15 Fuel
\$5,076.52	The Works Management	May, June, August Hours
\$400.00	Cathy Thiessen	September Mowing-Mather Cemetery
\$2,005.76	Western Financial Group	Blue Cross
\$1,120.00	Willow Creek Greenhouse	2017 Flower Planting-Cartwright
\$150.00	Brenda Preston	Recreation Program-Stay Safe

\$63,456.82

Carried-Lovell

#Sep-17-162

Pawich/ Burton

WHEREAS Cartwright-Roblin Municipality has received donations from various individuals or organizations way of a general receipt;
THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality disburse funds received by donations in the following manner:

Amount	Organization to Benefit	Receipt #
\$100.00	Ponderosa Days Committee	170170-044
\$200.00	Ponderosa Days Committee	170170-043
\$200.00	Ponderosa Days Committee	170170-042
\$450.00	Ponderosa Days Committee	170170-045
\$360.00	Ponderosa Days Committee	170170-053
\$500.00	Ponderosa Days Committee	170170-046
\$1,810.00		

Carried-Lovell

Notice of Motion

None

Adjournment

#Sep-17-163

Daly/ Hildebrand

RESOLVED that the meeting be adjourned. (9:55 pm)

Carried-Lovell

Next Meeting(s)

Oct 10 @ 7:00 pm or at the call of the Head of Council

Oct 24 @ 7:00 pm Board of Revision (application deadline Oct 10)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

Attachment(s):

1. AAO K. McDonald

- Late Payments, Charitable Donations, Equipment reserve synopsis

2. APWF K. McLeod

- Roadside mowing with Kuhn and repaired Highline
 - Currently 1/3 complete
 - Contractor option \$178/ mile (both sides)
 - New mower \$30,000 plus offset hitch \$20,000
 - Will finish with current equipment and budget purchase for 2018
- Culvert replacement required near Holmfield
- MB Infrastructure been replacing/ repairing road signs
- Complaint of rocks/ debris deposited in ditch with potential for blocking flow was discussed along with equalizer culverts and municipal disposal of road rocks. Further information is being sought from MB Conservation and Water Stewardship regarding drainage licenses issued in the area.
- Participated in grader demo, 2018 equipment budget reviewed
- Hwy #5 west stop sign
- Condition of Rock Lake boat launch needs further attention to trim rebar for safety; will price 'concrete roll out' to lay over-top of existing structure
- Confirmed that construction site areas have been raked and re-seeded
- Council has received good comments on the condition of CRM roads and conveyed same to Public Works staff

3. CAO Mullin

Action:

- L Klassen offering Red Cross (re)certification for municipal staff/ Council
- HR status report
- Legalization of cannabis
- Larry Maguire, MP Sept 6th meeting recap
- Council Code of Conduct is required by Province of MB; draft distributed
- Clarify tax statements discussed @ Sept 12 mtg

Information:

- Variance in E911 budget vs actual is due to increased rate and increased population
- Arraf updated land transfer agreement with T Chandler and re-issued
- Water interruption reasonable painless except for communication of situation to customers
- Email sent to R Kemp re: solar panel opportunities on rec facilities & upcoming mtg dates
- LUD snow removal ad drafted
- PVCD capping & filling well at back lane near Clark Lovell Ventures
- MB Hydro mtg again with Sunrise Apt reps regarding pricing relocation of street light
- Septic truck access agreement re: Lagoon at Mather is being drafted