

**Cartwright-Roblin Municipality
(1) January 30, 2018 Regular @ 9:00 am
Council Chambers, Cartwright, Manitoba**

Council Members Present

Head of Council R Lovell
Councillors: J Daly, B Pawich, B Decosse V Hildebrand

Council Members Absent

None

Also Present

Chief Administrative Officer C. Mullin
A/Public Works Foreman K McLeod

Call to Order

With a quorum present, HOC Lovell called the meeting to order. (am)

Agenda/ Minutes

#Jan-18-33 Decosse/ Hildebrand

BE IT RESOLVED that the agenda be adopted as presented with the following amendments:

1. Pier Solutions invoice
2. Tri-Lakes Development Group support for funding application

BE IT FURTHER RESOLVED that the following meeting minutes are adopted: January 24, 2018.

Carried-Lovell

Reports

None

Delegations/ Petitions/ Hearings

None

Communications

FROM	FILE	SUBJECT
None		

Unfinished & General Business

1. 2018 budget discussions focused on Public Works Dept projects
2. Pier Solutions provided a multi-year plan for bridge repairs/ maintenance
3. Tri-Lakes Development Group requested support for their funding application related to lake levels at Rock Lake and Swan Lake

Resolutions & By-Laws

#Jan-18-34 Pawich/ Daly

BE IT RESOLVED that Cartwright-Roblin Municipality Council authorize payments to PIER Solutions in the amount of \$14,805.00 including taxes for engineering and management services involved in developing a multi-year bridge maintenance program.

Carried-Lovell

#Jan-18-35 Hildebrand/ Decosse

BE IT RESOLVED that Cartwright-Roblin Municipality authorizes the purchase of a 2017 new Shulte XH1500 15' ditch mower from Green Valley Equipment per offer dated January 22, 2018 as follows:

- \$49,900 plus applicable taxes
- New Schulte FXH 1510 Flex Arm
- (\$8,000) Trade-in used Highline RCH 15' ditch mower with centre pivot
- Plus applicable taxes

Carried-Lovell

#Jan-18-36

Daly/ Pawich

WHEREAS the Tri-Lakes Group provides a valuable function in facilitating a unanimous voice to Governments and NGO's in the area where these lands and waters are concerned;

AND WHEREAS the Tri-Lakes Group is encouraging feasibility studies to improve fishing and general recreation opportunities;

BE IT RESOLVED that Cartwright-Roblin Municipality supports the efforts of the Tri-Lakes Group in seeking funding for feasibility studies that would look at options for lake levels for Rock and Swan Lakes as a means of improving fishery and general recreational opportunities for these lakes and in this region.

Carried-Lovell

Notice of Motion

None

Adjournment

#Jan-18-37

Decosse/ Hildebrand

RESOLVED that the meeting be adjourned. (11.30 am)

Carried-Lovell

Next Meeting(s)

February 13 @ 9:00 am or at the call of the Head of Council

February 27 @ 9:00 am or at the call of the Head of Council

R Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

Attachment(s):

1. APWF K. McLeod

- AMM landfill operator training courses
- 10 and 4 shift proposal
- Wages / bonus
- WTS hours
- Toilet at WTS (frame in a room insulate install dry flush toilet?) Laveo delivered with refills for \$1083 ca or purchase a porta-potty
- Dan Mullin stone pile
- 2018 budget
 - Culvert @ Rock Lake (Maple St) and straighten Maple
 - Boat Launch
 - Sidewalk repairs cwt “unistone” and curbs
 - Pad for container @ Rock Lake
 - Bridge repairs
 - Frost Boil by Stan Enns and on 79 north of hwy #3
 - Davidson Drive
 - Brogden Road
 - Spray program

2. CAO Mullin

- Waste Transfer Site
 - Operating hours
 - Porta-potty
- 2017 DFA – Wind Event
 - Need cleanup invoice from Daly’s
- 2017 DFA – Flood Event
 - Further input requested from EMO regarding R Lake cleanup invoice payment
- Sunrise street light relocation confirmed & waiting for Hydro (TABLED – wait for placement)
- AR report billed month December:
 - Adjust Custom \$0
 - Adjust Other \$2,545
 - MMSM recycling \$0
 - Sale of Goods-culverts \$2,258
 - Sale of Goods - gravel \$11,001
 - Rentals \$4,000
 - Tipping \$135
 - Sale of Service \$170 (tandem truck)
 - Bulk water \$0
- AR report billed years 2017:
 - Adjust Custom -\$745
 - Adjust Other \$9,181
 - MMSM recycling \$4774
 - Sale of Goods-culverts \$2,258
 - Sale of Goods - gravel \$11,067 (\$11,001 crushed +\$66 ballast)
 - Rentals \$4,000
 - Tipping \$135

- Sale of Service \$1466 (\$175 grader +\$1046 absentee owners +\$245 tandem truck)
- Bulk water \$987

- Regional Library agreement (resolution – rent increase)
- Staff/ Contractors:
 - Hall & Rink contracts (TABLE – need info)
 - 2017 bank time review
 - 2018 rate review/ incentive proposal
 - Sick Leave policy (resolution)
 - Years of Service policy (resolution)
 - General (stat holiday) pay policy for part-time employees (resolution)
 - CDO sharing agreement (TABLE – need info)
 - First Aid training with L Klassen (TABLE – need dates)
 - Accessibility Coordinator appointment (TABLE – budget)
 - 2018 SEO contract (advertisement)
 - 2018 MEC contract (advertisement)
 - MMAA membership renewals (resolution)
 - Notice sent to Westoba to process signing authority changes
 - Digital ownership map will be ordered and shared with Council/ Staff/ Fire, etc.
 - Municipality of Louise adjusted their reporting requirements for CW Hall & CW Rink and advised that CRM will no longer receive financial reports – CRM has no share in ownership of these facilities but still provides an operating grant in respect to grandfathered support
- Staff booked off/ (#days remaining):
 - Aitken: Jan 8-12, 22, 29-31, Feb 1-2, 5-9 (17.9 days)
 - Barber: none (22.7 days)
 - Marion: none (1.1 days)
 - Martens: none (17.6 days)
 - McDonald: none (15.6 days)
 - McLeod: none (14.5 days)
 - Mullin: none (31.1 days)
 - Vincent: none (19.5 days)

3. HOC

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4. Councillor

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5. Councillor

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6. Councillor

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7. Councillor

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8. Councillor

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