

Cartwright-Roblin Municipality
(11) November 15, 2017 CRM Regular @ 7:00 pm
Council Chambers, Cartwright, Manitoba

Council Members Present

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

Council Members Absent

None

Also Present

Chief Administrative Officer C. Mullin

Call to Order

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

Agenda/ Minutes

#Nov-17-186 Pawich/ Burton

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: October 24, 2017.

Carried-Lovell

Reports

1. AAO K. McDonald
2. APWF K. McLeod
3. CAO Mullin

Delegations/ Petitions/ Hearings

Road Closing hearing cancelled due to need for replacement map/ notice and hearing at a later date.

Communications

FROM	FILE	SUBJECT
Action:		
Association of MB Municipalities	#10	Made in MB Climate and Green Plan
Richmond Land Surveying	Vault	Notice of 13-monument restoration
MB Infrastructure: SE Working Group	#7.1	Discussion mtg Dec 8 @ 10am (Klnty)
Tri Lakes Group	Vault	East End R Lake Development proposal
Information:		
Federation of Canadian Municipalities	#10	Oct 27 newsletter
Prairie Mountain RHA	#345	Community incentives for health practitioners
MTCML	#10	2017 rebate \$2,818.62
MB News Release	#280	25 new road condition cameras
Workers Compensation Bd	#455	November news
Association of MB Municipalities	#10	November 13 news
Federation of Canadian Municipalities	#10	November 10 news
MB Municipal Admin	#250	Other Duties PD Dec 8 (PLP)
23 West	#360	Mtg mins, hire Kevin Cameron
Red River Basin Commission Wpg	#330	Submit success stories

Unfinished & General Business

1. Westcon grader invoice final review
2. Amendment to purchasing policy re: DFA remediation projects
3. Health Task Force & local committee suggestions

Resolutions & By-Laws

#Nov-17-187 Pawich/ Daly

RESOLVED that cheques numbered #2946 through #3022, both inclusive, and online payments #126-143 both inclusive, in the total amount of \$201,305.02 are hereby ratified and approved.

Carried-Lovell

#Nov-17-188 Burton/ Pawich

WHEREAS Cartwright-Roblin Municipality authorize payments as follows:

\$5,112.45	Cal McKay Construction	DFA
\$2,541.00	Cal McKay Construction	DFA
\$1,596.00	Cal McKay Construction	DFA
\$2,564.10	Cal McKay Construction	DFA
\$1,827.00	Cal McKay Construction	DFA
\$1,873.20	Cal McKay Construction	DFA
\$786.45	Cal McKay Construction	DFA
\$150.00	Jeannine Turnbull	Youth Acrylic Art Class
\$116.62	Louise Recreation District	1/2 Mileage to Tri-Regional Conference
\$1,232.07	Manitoba Hydro	Cartwright Street Lighting
\$14.09	Manitoba Hydro	Mather Street Lighting
\$207.71	Manitoba Hydro	Rock Lake Street Lighting
\$251.22	Petty Cash	Stamps, Water Samples, Lagoon Samples
\$65.00	Svetlana Klass	Mather Street Lighting-Annual Pmt
\$1,016.40	MTS	Phones
\$35.74	Denton Barkman	Cancelled Taxes Rebate
\$30,489.51	Prov of MB-Public Schools Finance Bd	November Pmt (93.3% of taxes collected)
\$513,328.77	Prairie Spirit School Division	November Pmt (93.3% of taxes collected)
\$97,893.39	Turtle Mountain School Division	November Pmt (93.3% of taxes collected)
\$200.00	Brian Law	2017 Electors List
\$130.75	Brent Pawich	Garland for Xmas Lights
\$700.00	Ron & Lynn Froese	EPTCA Rebate
\$146.02	Worker's Compensation Board	2016 Owing + \$50 owing for Fire Volunteers
\$5,000.00	Cartwright Mather Health Auxillary	1st Responder Training per Res#Oct-16-244
\$815.15	Cartwright Curling Club	Wall repairs from snow clearing 2016/2017 (Labour 15 hours \$690/ supplies \$125.15)

\$668,092.64

Carried-Lovell

#Nov-17-189 Pawich/ Daly

WHEREAS Sections 300(6) and 326 of the Municipal Act provide for tax roll corrections;
THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality authorize the calculation of tax roll corrections as per the lists of supplementary and reduced assessments provided by Manitoba Municipal Government Assessment Services dated October 24, 2017.

<u>Roll #</u>	<u>Activity</u>
32400	Cancel-Value change due to damage in wind storm

Carried-Lovell

#Nov-17-190 Pawich/ Burton

RESOLVED that subject to section 252 of the Municipal Act and section 8 of schedule 'A' to by-law #236/04, the following overdue utility accounts are added effective November 30/17.

Roll #	Amount
200200 0010	\$ 68.13
201300 0010	\$145.53
204000 0030	\$151.11
205800 0000	\$102.36
207700 0000	\$108.32
208400 0010	\$ 16.47
210200 0010	\$ 68.13
212700 0040	\$403.99
217900 0000	\$ 68.13
220400 0080	\$ 45.67
222200 0000	\$108.45
226600 0040	\$253.05

Carried-Lovell

#Nov-17-191 Burton/ Daly

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: 9:00 pm _____ Carried-Lovell

#Nov-17-192 Pawich/ Daly

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

Time: 9:15 pm _____ Carried-Lovell

Notice of Motion

1. None

Adjournment

#Nov-17-193 Burton/ Daly

RESOLVED that the meeting be adjourned. (9:20 pm)

Next Meeting(s)

Wed Nov 22 @ 7 pm (finish Nov 15 agenda and other matters)

Tues December 12 @ 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, Charitable Donations, Financial Statement

2. APWF K. McLeod

- Damaged culvert replaced
- Beaver control
- Burton: Stones in ditches
- Civic addressing Tyson Martens \$12/sign approx. _____ signs
- Road Closing hearing cancelled due to need for replacement map & notice
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3. CAO Mullin

Action:

- DFA June 9, 2017 Wind event
- Required revisions for 2012-2014 audit reports will be consolidated into the 2016 audit
- HR update
- Sanitation: Essential or non-essential service? Christmas schedule
- Street drainage corner of Veteran & Broadway
- Handicap Parking signs for Mather Hall and MRCC
- MRCC Skating contractor Rob Reynolds

Information:

- Land transfer near complete for Chandler
- Rink maintenance contractor
- Continue working with Gillian Wright @ 23 West to bridge the gap until new staff is in place
- Sutton position reduces to 20 hours @ Nov 1 but was scheduled for temp full time during staff absences
- AMM Convention Nov 27-29: Various updates
- Councillor Hildebrand away Nov 11-20
- Municipal computer system exposed to virus sent by hacked email from other municipal office
- Telehealth promo info
- EMT training complete for 3 new members: K Barkman, R Penner, J Dueck
- T Vincent rec'd bus route maps for PSSD, TMSD; waiting for R Lake School
- MB Hydro to redraft Sunrise streetlight agreement with CRM name