

Cartwright-Roblin Municipality
(12) December 12 2017 Regular @ 9:00 am
Council Chambers, Cartwright, Manitoba

Council Members Present

Head of Council R. Lovell

Councillors: B. Decosse, V. Hildebrand, B. Pawich (excused 11:15am)

Council Members Absent

J. Daly

Also Present

Chief Administrative Officer C. Mullin

Call to Order

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

Agenda/ Minutes

#Dec-17-211

Pawich/ Decosse

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

1. Rural Civic Signs
2. Cannabis

FURTHER BE IT RESOLVED that the following meeting minutes are adopted: November 15 and 22, 2017.

Carried-Lovell

Reports

1. AAO K. McDonald
2. CAO Mullin
3. Council

Delegations/ Petitions/ Hearings

9.25 am CDO Mymko and Councillor Pawich

The Health Care Subcommittee has been meeting and providing insight and support to Councillor Pawich and CDO Mymko as they participate in the Southwest Manitoba Health and Long Term Care Task Force. As the final draft of recommendations approached, the subcommittee requested that the following recommendations be included:

- Manitoba Health will develop guidelines for standardized First Responder services in every municipality.
- Manitoba Health will coordinate and provide Level 1 EMT training on a regular basis rotating through the regions so that no one has to travel more than 100 km for training.
- Manitoba Health will provide funding for EMT vehicle, equipment and supplies.
- Manitoba Health will fund supportive housing in Cartwright-Roblin.
- Manitoba Health will continue to operate and maintain Davidson Memorial Health Center as a transition care center with a community bathing program, and in addition, DMHC will provide outpatient services such as dressing changes, suture/ staple removal and vitamin B12 injections.
- Manitoba Health will continue to provide and fund space for satellite services including but not limited to Public Health well baby clinics, Meals on Wheels, Laboratory services, Physiotherapy and Nurse Practitioner clinic.

These recommendations were not included in the final draft and therefore the Health Care Subcommittee cannot endorse the recommendations as proposed to be submitted to the Minister of Health.

Communications

FROM	FILE	SUBJECT
Action: Disabilities Issues Office	Vault	Accessibility plans due Dec 31, 2017
Information: Ronald McDonald House	#280	Program info
Red River Basin Commission Wpg	#330	Holiday gathering invitation

Unfinished & General Business

1. Health Task Force information was reviewed and resolution drafted
2. Draft Library agreement was reviewed again and will be sent without changes to Killarney-Turtle Mountain as presented asking for their agreement.
3. Potential local sale of cannabis (or prohibiting of same) once legalized by the federal government July 2, 2017 was discussed; Council can change their decision at a later date but, for now, they are not prohibiting future sales
4. A second civic address sign order will be placed and anyone wishing to have a sign at a secondary yard or workspace can request same and be invoiced the cost
5. Waste transfer site hours were discussed in terms of adding time either Thursday or Saturday afternoon as many people are finding Tuesday and Saturday morning inadequate; public input will be sought
6. Options to reduce the cost of washroom facility at the waste transfer site to be researched
7. CAO Mullin and Rec Director Marion to interview for CR REC term position
8. Christmas supper and years of service presentation details reviewed
9. Assistance with job descriptions and HR policies to be sought from People First HR through AMM
10. Modified Procedures by-law re: meeting times (1st mtg 9am, 2nd mtg evening) reviewed
11. Rate of pay proposals to be distributed for January 9th meeting
12. Sick leave policy proposal reviewed with final draft for January 9th meeting
13. CRM draft accessibility plan reviewed and resolution drafted
14. Pugh's invoice \$1248.00 utility curbstop search was reviewed
15. Waste Transfer Site:
 - Status of waste compacting was requested
 - Increased fence & site cleanup is required
 - Magnet cleanup of nails, etc. is required
 - Review of duties is required
 - Potential increase of Saturday hours at waste transfer site was discussed
16. Tree removal from ditches & trails is required

Resolutions & By-Laws

#Dec-17-212 Decosse/ Pawich

RESOLVED that Council authorizes payments to the Cartwright Roblin Fire Department volunteers as per by-law and report submitted by Fire Chief L. Klassen.

Carried-Lovell

#Dec-17-213

Decosse/ Pawich

WHEREAS Cartwright-Roblin Municipality authorize payments as follows:

\$3,407.90	ABC Fire & Safety	Boots, Turnout Gear, Gloves (All budgeted for)
\$141.75	Cal McKay Construction	Digging out Beaver Dam
\$89.25	Canada Post	100 Stamps
\$300.00	Cartwright Centennial Hall	Recreation-Hall Walking
\$100.00	Cartwright School	Recreation-Pickleball Rental
\$476.00	Doreen Delgaty	2017 Chair Yoga
\$570.00	Frank Janzen	Bookkeeping & 6 Consultations/Burials-Mather Cemetery
\$1,487.20	Manitoba Hydro	Street Lighting
\$989.66	Bell MTS	Phones, Internet, Fleetnet
\$294.02	MTCML	Office Paper
\$13,204.60	Prairie Spirit School Division	December Payment-School Taxes
\$784.29	Province of Manitoba-PSFB	December Payment-School Taxes
\$1,425.00	Jean Robinson	Bookkeeping & 25 Consultations/Burials-Mather Cemetery
\$750.00	Roblin Cartwright CDC	2017 Staff Christmas Community Bucks
\$169.05	Ryan Pogson Construction	November Snow Removal-Mather
\$5.36	Sentinel Courier	Community Health Meeting Notice Ad
\$194.09	Senior Services of Cartwright, Mather	Recreation-2017 Share of MTS/Computer Repair
\$47.00	Struth Publishing	2018 The Guide Subscription
\$2,518.16	Turtle Mountain School Division	December Payment-School Taxes
\$23,078.61	Minister of Finance	2017 Debenture -Subdivision
\$15,018.53	Minister of Finance	2017 Debenture -Roblin Hall
\$6,681.88	Minister of Finance	2017 Debenture -Village Hall
\$12,662.81	Minister of Finance	2017 Debenture -Utility
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\$84,395.16		

Carried-Lovell

#Dec-17-214

Pawich/ Hildebrand

RESOLVED that cheques numbered #3023 through #3099, both inclusive, and online payments #144-161 both inclusive, in the total amount of \$2,712,147.02 are hereby ratified and approved.

Carried-Lovell

#Dec-17-215

Pawich/ Decosse

WHEREAS, Cartwright-Roblin Municipality is a member of the Southwestern Manitoba Health and Long-Term Care Task Force, and

AND WHEREAS, the Task Force has developed recommendations on behalf of its member municipalities, and

AND WHEREAS, the Task Force has undertaken consultations with community members in the nine-member municipal region, and

AND WHEREAS, the Task Force has completed its role,

AND WHEREAS, Cartwright-Roblin Municipality has invited a group of representatives from the local area who have a keen interest in the sustainability of the Cartwright-Roblin community and the health services provided within and to the families comprising the community,

AND WHEREAS, the Task Force recommendations do not include the specific wording sought by the Cartwright-Roblin subcommittee, nor do they provide assurance that existing services in Cartwright-Roblin Municipality will be either equally replaced or maintained,

THEREFORE, BE IT RESOLVED that Cartwright-Roblin Municipality withdraws support for the Task Force's final recommendations, dated December 8, 2017, and remain an active member of the Task Force.

Carried-Lovell

#Dec-17-217

Hildebrand/ Decosse

RESOLVED that Cartwright-Roblin Council adopt an Accessibility Plan including appointment of Coordinator and Committee as presented.

Carried-Lovell

#Dec-17-217

Hildebrand/ Decosse

RESOLVED that Cartwright-Roblin Council give first reading to by-law #28-2017 providing for the procedures of Council and Committees.

Carried-Lovell

Notice of Motion

1. None

Adjournment

#Dec-17-218

Decosse/ Hildebrand

RESOLVED that the meeting be adjourned. (12.25 pm)

Next Meeting(s)

January 9 @ 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

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3. CAO Mullin

Action:

- Second civic address sign order to be placed
- Waste transfer site hours proposal to add time either Thursday or Saturday afternoon and take time off (no overtime pay)
- WTS porta potty
- CR Rec term position
- Code Red information distribution system TABLED
- Christmas supper
- People First HR
- Modify Procedures by-law re: meeting times (1st mtg 9am, 2nd mtg evening)
- Rate of pay proposals for Jan 9th mtg
- Sick leave policy
- CRM draft accessibility plan
- Looking for written reports from Councillors and staff in the new year

Information:

- Received all school division bus route maps
- Misdirected funds from Province of MB were refunded \$1,853 million
- Staff vacations booked/ (bank time remaining):
 - Aitken: (0 days)
 - Barber: Dec 15, 18-22 (1 day)
 - Marion: (0 days)
 - Martens: (2 days)
 - McDonald: Dec 27-28, Jan 2 (0 days)
 - McLeod: Dec 11-12, 27-29 (0 days)
 - Mullin: Dec 15, 20-22, 27-29, Jan 4-5 (0 days)
 - Sutton: (2.2 days – pay out)
 - Vincent: Dec 21 (0 days)

4. HOC Lovell

- Recent and 2018 Public Works activities

5. Councillor Daly

- Absent

6. Councillor Decosse

- 23 West advised that K Cameron is registered to begin the Inspector's training program and the orientation period with Kent Shewfelt is nearing an end
- Some CRM residents have advised that the civic address signs at their property are in the way of equipment access; they can relocate them as long as they are easily visible
- Conflict of Interest policy was discussed
- #5 Hwy Working Group (expanded to SW Highways Working Group) has identified their multi-year priority project list:
 - #18 hwy from Killarney to Ninette
 - #23 from Ninette to #5

- #253 from Pilot Mound to Glenora
- #5 from #23 to Glenboro
- #23 from Ninette to #10
- #5 from #23 to Neelin

7. Councillor Hildebrand

- None

8. Councillor Pawich

- Health Task Force