

Cartwright-Roblin Municipality
(3) March 14, 2018 Regular @ 9:00 am
Council Chambers, Cartwright, Manitoba

Council Members Present

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

Council Members Absent

R Lovell

Also Present

Chief Administrative Officer C. Mullin

Call to Order

With a quorum present, HOC Lovell called the meeting to order. (9.00 am)

Agenda/ Minutes

#Mar-18-71 Hildebrand/ Decosse

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

1. None

BE IT FURTHER RESOLVED that meeting minutes are adopted as circulated/ amended:

March 9, 2018 Special.

Carried-Daly

Reports

1. Staff
2. Council

Delegations/ Petitions/ Hearings

10:30 am D Jones, Mowbray Farms Ltd

Donalee Jones met with Council to express objection to resolution from November 22, 2017 meeting which authorized proceeding with restoration of survey monuments in conjunction with a proposed subdivision where net costs were to be invoiced to the applicant and/ or landowner. Council is awaiting an opinion on the matter from the Examiner of Surveys. (Tabled to March 28th)

Communications

| <u>FROM</u> | <u>FILE</u> | <u>SUBJECT</u> |
|---------------------------------|-------------|--|
| Action: | | |
| B & B Memorial Restoration | #50 | Cemetery stone restoration & resetting |
| Pier Solutions | Vault | Multi-year (flexible) contract |
| Westman Safety Conference | #355 | Apr 18-19 (Bdn) |
| Municipality of Killarney T.Mtn | #360 | Amend zoning: Emergency Services in "Industrial" |
| Information: | | |
| Larry Maguire, MP | #280 | Town Hall summary |
| DA Walls & Associates | #280 | Community housing |
| AMM | #10 | Increase MPI reimbursement |
| LUD of Mather | Vault | March 7 minutes |

Unfinished & General Business

10:07 am Municipal Conflict of Interest Act - MA 5(1)

With reference to Unfinished Business – 2017 DFA Wind Cleanup arising at a meeting of Cartwright-Roblin Municipality, Deputy Head of Council John (Jack) Daly disclosed a personal interest in the matter before Council and withdrew from the Council Chamber, without further participation in the matter under discussion.

1. 2017 DFA Wind Cleanup at Rock Lake - invoice from S Daly

10:12 am Deputy Head of Council Daly returned to the meeting

2. Fire Dept lighting upgrade is complete and although it was suggested that surplus light fixtures be added to the upgraded system, Fire Dept recommendation is to not add further works to the project. A contractor’s summary including invoice and status of MB Hydro Lighting Grant is forthcoming.
3. Subdivision application #4167-17-7891 - Mowbray Farms Ltd (Tabled to March 28th)
4. Waste transfer station hours were discussed again in respect to potential for increased hours. It was noted that further input is required from APWF McLeod regarding impact on staff hours of additional hours on either Thursday or Saturday. Public comments welcome.
5. Neelin Bridge project work – modifications to the proposal submitted by Pier Solutions are in keeping with the integrity of the engineer’s recommendation and will result in considerable cost savings.
6. Further 2018 budget review is pending receipt of Education tax requirements and tax impact study.

Resolutions & By-Laws

#Mar-18-72 Hildebrand/ Decosse

BE IT RESOLVED Cartwright-Roblin Municipality authorize payments as follows:

| | | |
|------------|-------------------------------|--|
| \$28.32 | Manitoba Hydro | Interest on Pole Relocation @ Sunrise |
| \$965.17 | Bell MTS | Phones, Internet |
| \$4,493.00 | Pembina Valley Conservation | 1st 1/2 levy |
| \$400.00 | Robert Reynolds | March 1-15 MRCC Contract |
| \$1,043.70 | Taxervice | Roll #102210, #229400, #122600-PreNotice |
| \$715.29 | Wells Fargo Equipment Finance | Quarterly Payment |
| <hr/> | | |
| \$7,645.48 | | |

Carried-Daly

#Mar-18-73 Hildebrand/ Pawich

BE IT RESOLVED that Cartwright-Roblin Municipality hereby accepts the cash financial statements for the year ending December 31, 2017 as presented detailing a surplus in the General Operating Fund of \$54,028.16 and a deficit in the Utility General Operating Fund of (\$8,088.93), respectively;

AND WHEREAS pursuant to Section 183 (2) of the Municipal Act, copy of financial statements to be submitted to Province of Manitoba and municipal auditor for review.

Carried-Daly

#Mar-18-74 Decosse/ Pawich

BE IT RESOLVED Cartwright-Roblin Municipality authorize payments as follows:

| | | |
|------------|--------------|---------------------------------------|
| \$3,372.00 | Suzanne Daly | June 9 Wind Event Cleanup @ Rock Lake |
|------------|--------------|---------------------------------------|

Carried-Daly

#Mar-18-75 Pawich/ Decosse

BE IT RESOLVED that Cartwright-Roblin Municipality (CRM) enter into an agreement with Gordon Riglin for the purchase of crushed gravel from existing stockpile in RM of Argyle.

Carried-Lovell

Notice of Motion

None

Adjournment

#Mar-18-76

Hildebrand/ Pawich

RESOLVED that the meeting be adjourned. (11.12 am)

Next Meeting(s)

Wednesday March 28 @ 9:00 am or at the call of the Head of Council

J Daly, Deputy Head of Council

Colleen Mullin, Chief Administrative Officer

Attachment(s):

1. AAO K. McDonald

- Cheque List, Late Payments
- December 2017 yearend 'cash' financial statement

2. APWF K. McLeod

- None

3. OA Vincent

- None

4. Rec Hildebrand @ March 2nd

We currently have four programs running:

- **Pickleball** continues to run once a week on Monday evenings at CCIS gym. The feedback has been great, people are enjoying the game. This program will end March 12th
- **Hall Walking** runs Mondays, Wednesdays, and Fridays in the Cartwright Centennial Auditorium from 11-1. Participants have access to pedometers supplied by the Rec. to keep track of their steps and booklets to record their steps. This program has had such a great response from the community that we have decided to offer evening hall walking on Monday and Wednesday evenings for the remainder of the program. Hall Walking will continue until the weather is nice enough that people are able to safely walk outside.
- **Yoga** is being held on Tuesday evenings at 7pm in the CCIS Gym. The class is facilitated by Doreen Delgaty and will be ran for 5 weeks, the last class being March 20th.
- **Chair Yoga** has just begun. This is a project that has ties with both the Recreation Programs as well as Senior Services, as it targets both groups. Doreen Delgaty is facilitating this program on Monday and Wednesdays for seven sessions at the Hall the hour before Hall Walking. The hope is that community members will come for the Yoga and stay for Hall Walking or vice versa. Therefore, encouraging people to get out socialize and be active together.

We have 5 programs running in March:

- Hall walking will continue for the month of March on Mondays, Wednesdays, and Fridays, as well as Monday and Wednesday evenings at the Cartwright Centennial Auditorium.
- Pickleball will continue on Monday evenings ending on March 12th at the CCIS gym.
- Spring yoga with Doreen Delgaty runs on Tuesday evenings at 7pm in the CCIS Gym
- This Make & Take Night will be on March 14th, as long as the required minimum required participants register (6). It will be held in the Mather Hall. "A Pinch of Pretty" (formally Two Chicks and a Power Tool) is facilitating this evening where we will be making a spring "Welcome" sign. Cost is \$40 a person
- There will be a Mini Stick Tournament March 26th at the MRCC. This event is during Spring Break to give kids an option of something to do locally. There will be little rinks set up in the waiting area of the MRCC where teams of 4 will play a round robin style tournament of mini stick hockey. There is a specific set of rules, similar to ice hockey for the tournament and officials to ensure fair play. Cost is \$5 person or \$20 to register a team. Time is TBA depending on the amount that register. We are hoping to have a few food items in the canteen for purchase. We are also encouraging the community to come out and watch or participate as this event is open to all ages.

5. CAO Mullin

- Budget
 - Tri-Lakes Dev Group request funding for lake feasibility study
- Fire Inspections – Provincial legislation requires municipalities to ensure that inspections of certain facilities are completed. M Cameron is working through fire inspections:
 - MRCC (skating & curling), Mather Hall requiring:
 - Replacement of extension cords with permanent power sources
 - Fire alarm safety inspections
 - Label pull-station alarms “Pull Handle and Call 911”
 - Relocation or public identification of fire extinguisher locations
 - Remove items from exit doors to provide clear access
 - Post floor plans indicating fire exit path for each facility along with simple action plan
 - Electrical repairs
 - Elevator annual testing
 - Daycare – no concerns
- S Tosh submitted request to MB Infrastructure-EMO for increased engineering cost as required
- Tri-Lakes Development Group feasibility funding request
- K McDonald training Apr 20 (Bdn)
- Staff booked off/ (#days remaining):
 - Aitken: Mar 2, 5, 14 (17.8 days)
 - Barber: Feb 2 & 9 (20.9 days)
 - Hildebrand Mar 5, 23 (n/a)
 - Martens: Feb 12 (17.9 days)
 - McDonald: Mar 15, 22 (15.6 days)
 - McLeod: none (13.3 days)
 - Mullin: Mar 2, 16, 29, May 28-31, Jun 1 (29.9 days)
 - Vincent: none (19 days)

6. HOC Lovell

- Absent

7. Councillor Daly

- None

8. Councillor Decosse

- None

9. Councillor Hildebrand

- None

10. Councillor Pawich

- None