

Resolutions & By-Laws

#Mar-18-65 Hildebrand/ Decosse

WHEREAS the hour of 12 noon has been reached and the business on the agenda of the meeting has not been completed;

BE IT RESOLVED that the meeting be extended for up to one full hour (until one o'clock pm) as per the Procedural By-law.

Carried-Daly

#Mar-18-66 Decosse/ Hildebrand

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

\$97.26	TELUS	Shop Cell Phone
\$52.50	MB Weed Supervisors Assoc.	K McLeod registration 2018 spring seminar
\$1,481.55	Manitoba Hydro	Street Lighting
\$9,633.50	Lakeland Regional Library	2nd quarter levy
\$178.33	Cartwright-Roblin Municipality	Fire, Library, Office water
\$600.00	Cartwright & Area Foundation	In Memory donations
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\$12,043.14		

Carried-Daly

#Mar-18-67 Pawich/ Decosse

WHEREAS Eric McKay offered to purchase a parcel of land out of NW 12-3-13w located in Cartwright-Roblin Municipality being 13.6 acres, and owned by Tri Lakes Development Group (TLDG) for \$1000.00 per acre as detailed in offer to purchase dated January 30, 2018;

AND WHEREAS Cartwright-Roblin Municipality is a member of the TLDG;

AND WHEREAS the offer is subject to a development agreement between Cartwright-Roblin Municipality Council and Eric McKay which will outline details of the project including but not limited to:

1. Construction of access to public boat launch at Developer's cost
2. Construction of public roads/ lanes at Developer's cost
3. Installation of all utilities at Developer's cost
4. Closing and/ or opening of public roads/ lanes and drainage at Developer's cost
5. Legal fees and any other matter or action pertaining to the development project is the Developer's cost

BE IT RESOLVED that Cartwright-Roblin Municipality supports the sale to and development of the aforesaid properties by Eric McKay;

FURTHER BE IT RESOLVED that Council authorizes the Head of Council and/ or Chief Administrative Officer to sign related land transfer documents on behalf of the municipal corporation.

Carried-Daly

#Mar-18-68 Decosse/ Pawich

BE IT RESOLVED that Cartwright-Roblin Council give second reading to by-law #29-2018 regulating municipal elections campaign expenses and contributions.

Carried-Daly

#Mar-18-69

Decosse/ Pawich

BE IT RESOLVED that Cartwright-Roblin Council give third reading to by-law #29-2018 regulating municipal elections campaign expenses and contributions.

Name	In Favor	Opposed	Abstained & Reason
Lovell	absent		
Vacant			
Daly	x		
Decosse	x		
Hildebrand	x		
Pawich	x		

Carried-Daly

Notice of Motion

None

Adjournment

#Mar-18-70

Pawich/ Hildebrand

Next Meeting(s)

March 14 @ 9:00 am or at the call of the Head of Council

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