

**Cartwright-Roblin Municipality  
(4) April 17, 2018 Regular @ 9:00 am  
Council Chambers, Cartwright, Manitoba**

**Council Members Present**

Head of Council R Lovell  
Councillors: J Daly, B Pawich (excused 10:00 am, returned 10:30am),  
B Decosse V Hildebrand

**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. (9.00 am)

**Agenda/ Minutes**

#Apr-18-93                                  Daly/ Pawich

**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:

April 9, 2018.

Carried-Lovell

**Reports**

1. Staff
2. Council

**Delegations/ Petitions/ Hearings**

10:50 am D Mymko, CDO CDC

Attended at the request of Councillor Pawich to apprise Council of recent and upcoming opportunities for CRM community development that are currently being researched, as well as important timeline details for the Heritage Park/ Waldie Field washroom project.

**Communications**

FROM	FILE	SUBJECT
Action:		
L Maguire, MP	#280	Support Safety/ Security study (TABLE)
Cwt Town & Country Golf Club	#280	2017 yearend financial statement (TABLE)
Information:		
Federation of Canadian Municipalities	#10	April 3, 9, 16 news
Association of MB Municipalities	#10	April 6 news
Murray's Fire Extinguisher	Vault	MRCC inspection report
Turtle Mountain RCMP	#280	Updated 2017-18 reports
Construction Assoc of Rural MB	#355	Forms seminar May 1
Canadian Heritage	#280	National Anthem change
MB News Release	#280	Minimum wage increase to \$11.35 @ Oct 1
Association of MB Municipalities	#10	Cities Caucus wrap-up: budgets, cannabis
Municipal Relations	#8	The Planning Amendment Act – more info
MB Health, Seniors, Active Living	#6	Food permits: Mather Hall & Cwt Curling
Killarney T. Mtn	#360	Planning Hearings postponed

CARTWRIGHT-ROBLIN MUNICIPALITY

**Unfinished & General Business**

1. 2018 budget was reviewed
2. Tri-Lakes Development Group potential land sale discussed with details to share for consideration
3. Survey monument restoration & notice of motion were discussed (resolution)
4. Subdivision application #4167-17-7891 was discussed (resolution)

**Resolutions & By-Laws**

#Apr-18-94

Decosse/ Daly

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

\$68.76	Brian Decosse	McLeod/Martens-MOS Tradeshow Supper
\$949.70	Ken Fosty	Chainsaw Safety Training
\$130.39	John Deere Financial	JD Grader Repairs
\$309.00	Kevin McLeod	Mileage - Weed Seminar
\$250.00	Minister of Finance	2018 Pesticide License
\$1,032.82	Bell MTS	Phones
\$623.76	Murray's Fire Extinguisher	MRCC Fire Inspection
\$500.00	Brenda Preston	Rec Program-Babysitting Course
\$314.82	Reimer Welding	Tubing, Welding Pipes
\$649.69	The Russell Inn	Weed Seminar-KMcLeod-Apr 3-6
\$149.77	Struth Publishing	RFP Sidewalk & Employ Opportunity
\$69.30	The Gazette	RFP Sidewalk
\$493.68	The Iron Rail	Fuel
\$2,065.93	Western Financial Group	Benefits
<u>\$7,607.62</u>		

Carried-Lovell

#Apr-18-95

Pawich/ Daly

**RESOLVED** that Cartwright-Roblin Municipality Council hires Nick Riglin for the Seasonal Operator position;

**FURTHER BE IT RESOLVED** that details of the position including start date and rate of pay are as set out in the employment letter.

Carried-Lovell

#Apr-18-96

Pawich/ Decosse

**RESOLVED** that Cartwright-Roblin Municipality Council hires Sam Wetstein for a summer student position;

**FURTHER BE IT RESOLVED** that details of the position including start date and rate of pay are as set out in the employment letter.

Carried-Lovell

#Apr-18-97

Pawich/ Decosse

**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: 11:10 am

Carried-Lovell

**CARTWRIGHT-ROBLIN MUNICIPALITY**

#Apr-18-98 Hildebrand/ Decosse  
**RESOLVED** that the Committee of the Whole adjourn from in camera and resume the open meeting.  
Time: 11:30 am Carried-Lovell

#Apr-18-99 Decosse/ Hildebrand  
**WHEREAS** Councillor Decosse gave notice on April 9, 2018 that at the next regular meeting of council scheduled for April 17, 2018, he would introduce a motion to reverse/ reconsider resolutions pertaining to recovery of survey monument restoration costs as follows:

#Nov-17-208 (dated Nov 22, 2017)	#Dec-15-350 (Dec 8, 2015)
#Nov-17-207 (Nov 22, 2017)	#Nov-15-338 (Nov 16, 2015)
#Jan-17-17 (Jan 24, 2017)	#Nov-15-317 (Nov 2, 2015)
#Apr-16-93 (Apr 19, 2016)	#Nov-15-316 (Nov 2, 2015)
#Mar-16-53 (Mar 8, 2016)	

**WHEREAS** Section 6 of The Surveys Act provides that the registrar-general, upon receiving a report from any surveyor indicating the disturbance in any way of any outline monument, may require the municipality in which the monument is situated to remedy any such disturbance of monuments or surveys to his satisfaction;

**WHEREAS** The Surveys Act C.C.S.M. c. S240, 2015 does not define nor restrict the recovery of monument restoration costs;

**WHEREAS** its promoted to Cartwright-Roblin Municipality (CRM) that the intent of the legislation is for survey monuments to be restored as a cost of general taxation;

**BE IT RESOLVED** that any and all reference to recovery of costs, other than by way of grant(s) funded by The Property Registry, be stricken from the following resolutions and minutes of corresponding meetings also amended accordingly:

#Nov-17-208 (Nov 22, 2017)	#Dec-15-350 (Dec 8, 2015)
#Nov-17-207 (Nov 22, 2017)	#Nov-15-338 (Nov 16, 2015)
#Jan-17-17 (Jan 24, 2017)	#Nov-15-317 (Nov 2, 2015)
#Apr-16-93 (Apr 19, 2016)	#Nov-15-316 (Nov 2, 2015)
#Mar-16-53 (Mar 8, 2016)	

Carried-Lovell

#Apr-18-100 Pawich/ Daly  
**RESOLVED** that Council approves subdivision **4167-17-7891 SE 27-2-14w M+L Warkentin** with the following conditions: None

**FURTHER BE IT RESOLVED** that road construction, if required may be subject to a development agreement.

Carried-Lovell

#Apr-18-101 Hildebrand/ Pawich  
**BE IT RESOLVED** that Cartwright-Roblin Council give second reading to by-law #30-2018 to appoint Designated Officers and rescind by-law #11-2015.

Carried-Lovell

**Notice of Motion**

None

**Adjournment**

#Apr-18-102 Daly/ Hildebrand  
**RESOLVED** that the meeting be adjourned.

Carried-Lovell

**Next Meeting(s)**

May 2 @ 7:00 pm F. Plan public hearing

May 8 @ 9:00 am Regular

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R Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

**Attachment(s):**

1. AAO K. McDonald

- None

2. APWF K. McLeod @ Apr 13<sup>th</sup>

- Training Water Distribution System Operation & Maint (6/9 complete)
- Recap on recent Tasks:
  - Annual equipment maintenance
  - Chainsaw safety course
  - packaging of HHW
- Upcoming Tasks:
  - Boulevard clean-up
  - spot gravel
  - blading roads etc.
- Decisions to be made:
  - Mowing contracts
  - Seasonal employee
- Information: Tradeshow re-cap
  - Sewer scope rental
  - Wood chippers/ mulchers
  - Mowers
  - Solar park lights
  - Canada Culvert “Bridge in a Box”
  - Titan boat launch products
  - Pressure steamers
- Volvo maintenance on regen
- Mowing contracts
- Several frozen culverts in urban and rural areas
- Winter & summer equipment changed out on graders, including gravel truck safety
- K McLeod and T Martens attended MTCML tradeshow
- Blading roads, edging sods off sidewalks, spring cleanup @ parks
- Cleaned up spill on Broadway & repacked household hazardous wastes for shipping
- Updating utility locate cards with new owners’ info, new connections, etc.
- Sunrise Apts continuing with renovation – cellulose insulation container to be invoiced
- Planning for Cartwright & Mather Cemetery meetings where projects & maintenance may include municipal staff and equipment
- Final pesticide exam this week

3. OA Vincent

- None

4. Rec Hildebrand

- None

5. CAO Mullin @ Apr 13<sup>th</sup>

- Budget
  - Lorne/ Louise bridge project (TABLED)
  - Public Hearing May 2 @ 7:30 pm

- NextGen proposed tile drain project in development
- Notified MB Infrastructure that Council has no interest in imposing municipal road weight restrictions
- Audit field work set for June 4-6
- Summer WTS hours start next week (Apr 15)
- TLDG land sale project
- HR
- Working on 2017 sub-org financials for audit
- CDELC poultry
- MRCC fire alarm tested
- 2017 DFA sites 12 & 39 and pending tile drainage application
- Airscapes aerial photos for urban centers will not be pursued this year
- Granite Columbarium information for family plots and cemetery developments
- Staff booked off/ (#days remaining):
  - Aitken: Apr 5-6 (13.3 days)
  - Barber: None (18.1 days)
  - Hildebrand None
  - Marchant Apr 6
  - Martens: None (15.5 days)
  - McDonald: May 7, 24 (11.6 days)
  - McLeod: Apr 24-25, Jun 21-22, 25-26, also Oct-Nov (0 days)
  - Mullin: Apr 20, May 11, 25, 28-31, Jun 1, 15 (31.4 days)
  - Vincent: None (15.8 days)

6. HOC Lovell

- Mather Hall Steak Fry April 21<sup>st</sup>

7. Councillors Daly/ Decosse/ Pawich

- Municipal Officials Seminar (Bdn) provided plenty of information on:
  - Cannabis Legalization and Manitoba municipalities
  - Ethics and Professionalism
  - Employee Misconduct
  - Trading Company Members' services and products

8. Councillor Hildebrand

- Gave verbal notice of his resignation from MRCC Skating and volunteer geothermal system maintenance. CRM Council and MRCC Board to sort details of 2018-19 ice contractor this summer to provide for teaching/ learning the geo system.