



## **Cartwright-Roblin Municipality**

### **Meeting Minutes**

**July 19, 2018 - Special Meeting - 1.00 pm**

#### **Council Members Present**

Head of Council R Lovell

Councillors: B Decosse, V Hildebrand

#### **Council Members Absent**

Councillors: J Daly, B Pawich

#### **Also Present**

Chief Administrative Officer C Mullin

### **1. Call To Order**

With a quorum present, HOC Lovell called the meeting to order. Time: 1.00 pm

### **2. Adopt Agenda**

**Resolution No:** Jul-18-194

**Moved By:** Councillor Decosse

**Seconded By:** Councillor Hildebrand

**WHEREAS** HOC Lovell called a special meeting for the following:

1. Purchase pressure washer/ steamer
2. Purchase replacement mower motor
3. 2017 DFA - Dekoninck Valley

**BE IT RESOLVED** that the agenda be adopted as presented.

Carried

### **3. New and Other Business**

#### **3.1 Mower Motor**

**Resolution No:** Jul-18-195

**Moved By:** Councillor Hildebrand

**Seconded By:** Councillor Decosse

WHEREAS the Toro zero-turn mower motor has been assessed and failed any options for repair;

BE IT RESOLVED that Cartwright-Roblin Municipality authorizes the purchase of a replacement gas engine with electric start from Princess Auto per quote dated July 17, 2018 as follows:

- 724 cc OHV Gas Engine
- Electric start
- \$1,199.99 plus applicable taxes

Carried

### 3.2 Pressure Washer/ Steamer

**Resolution No:** Jul-18-196

**Moved By:** Councillor Decosse

**Seconded By:** Councillor Hildebrand

**BE IT RESOLVED** that Cartwright-Roblin Municipality authorizes the purchase of a gas hot water pressure washer from Princess Auto per current financial plan and quote dated July 17, 2018 as follows:

- 3.5 GPM @ 4,000 PSI
- \$3,999.99 plus applicable taxes

Carried

### 3.3 DFA 2017 - #39 DeKoninck Bridge

**Resolution No:** Jul-18-197

**Moved By:** Councillor Decosse

**Seconded By:** Councillor Hildebrand

**WHEREAS** Cartwright-Roblin Municipality suffered extensive damage to site 39 (DeKoninck Bridge) as a result of the 2017 Spring Flood event and Manitoba Emergency Measures Organization has determined that the site is an eligible site under the Disaster Financial Assistance Program;

**AND WHEREAS** Cartwright-Roblin Municipality has contracted The Works Management Group (2017 Disaster Remediation Program Manager) and Stantec Consulting Ltd. (Engineering Firm) to provide a remediation recommendation;

**BE IT RESOLVED** that the remediation recommendation as designed and estimated by Stantec Consulting Ltd for the phase 1 remediation of the wingwall at site 39 be accepted and approved for \$50,000.00 subject to Manitoba Emergency Measures Organization final approval;

**FURTHER BE IT RESOLVED** that the remediation costs be included in the disaster financial assistance claim being submitted to Manitoba Emergency Measures Organization program for reimbursement.

Carried

### 4. Adjourn/ Next Meeting

**Resolution No:** Jul-18-198

**Moved By:** Councillor Hildebrand

**Seconded By:** Councillor Decosse

**RESOLVED** that the meeting be adjourned. Time: 1.15 pm

Next meeting: July 24, 2018 @ 9:00 am

Carried