

- By-laws for street lighting and garbage/ recycling charges have been approved by the Municipal Board allowing for finalizing of tax levy by-law; tax statements will be ordered and expect to be distributed including early payment discount during August
- BEDlam entry fee donated by individual Councillors; uniform ideas under discussion

Information:

- Unsightly lot maintenance will be invoiced to property owner
- Building/ Plumbing/ Development services being provided by Dwight Young via 23 West Planning District
- Post-storm cleanup & need to budget 2017 tree maintenance

3. R. Lovell, Head of Council

None

4. P. Burton, Councillor

- Weed cleanup on the east side of library is required
- Handivan storage garage will be home to 2 donated scooters
- Mather Rink Board received resignations from Myron Lees and Kathy Hyslop and thanked them for their years of service to the board. Drainage options for the rink floor are being discussed.

5. J. Daly, Councillor

- Location of honey bees hives was recently discussed as concern had been raised based on two different apiary swarms being located too close together in the north east area of the municipality.

6. B. Pawich & B. Decosse, Councillors

- Louise Roblin Weed Control District advertised for a full-time Weed Supervisor to provide weed control within Louise and Cartwright-Roblin Municipalities.

7. B. Decosse, Councillor

- The drainage tile workshop hosted by Pembina Valley Conservation District proved to be very informative.
- Pembina and Cartwright-Roblin Municipality have both withdrawn from the Growth & Prosperity Stakeholders Group project due to other necessary and priority projects. 2017 funding is under discussion in respect to these two municipalities.

8. V. Hildebrand, Councillor

- Carried out simple repairs to the Cartwright Community sign following storm with B. Pawich help.
- D. Barkman will draft a drain maintenance plan for Menarey Avenue area.

Delegations/ Petitions/ Hearings

7-7:30 pm Tim Oliver, Municipal Waste Management

T. Oliver thanked Council for being a long-time client and explained expansion of the service available to municipalities including curbside garbage and recycling pickup. He noted that they had joined forces with Gateway (Morden-Winkler) to offer more efficient recycling. They provide public information, advertising, etc. and commercial pickup service is provided directly between businesses and MWM (direct invoicing as well). Other communities are beginning to enlist the service.

8-8:25 pm Laura Lee Harms, Mather Rink

A detailed quote for tile draining the rink floor was shared – price is approx. \$6500.00 and will be lower if aggregate material can be salvaged. D. Young, Building/Plumbing Inspector provided a positive report which identifies certain structural/ safety-related items that need tended to asap. A rink board meeting is called to discuss options, costs, funding, etc. Approval from provincial highway department is initiated.

#Jul-16-191 Hildebrand/ Decosse

RESOLVED that Council give second reading to by-law #19-2016 to establish a rate for providing for the collection and transportation of garbage or recyclable materials as a special service to the former Village of Cartwright and the South-West Rock Lake Resort Area for the years 2016-2018 inclusive.

Carried-Lovell

#Jul-16-192 Burton/ Decosse

RESOLVED that Council give third reading to by-law #19-2016 to establish a rate for providing for the collection and transportation of garbage or recyclable materials as a special service e to the former Village of Cartwright and the South-West Rock Lake Resort Area for the years 2016-2018 inclusive.

Name	In Favor	Opposed	Abstained & Reason
Lovell	X		
Burton	X		
Daly	X		
Decosse	X		
Hildebrand	X		
Pawich	X		

Carried-Lovell

#Jul-16-193 Pawich/ Decosse

RESOLVED that Cartwright-Roblin Municipality Council give second reading to by-law #20-2016 setting taxation rates and fees for the current fiscal year.

Carried-Lovell

#Jul-16-193 Pawich/ Hildebrand

RESOLVED that Cartwright-Roblin Municipality Council give third reading to by-law #20-2016 setting taxation rates and fees for the current fiscal year.

Name	In Favor	Opposed	Abstained & Reason
Lovell	X		
Burton	X		
Daly		X	
Decosse	X		
Hildebrand	X		
Pawich	X		

Carried-Lovell

Notice of Motion

None

Adjournment

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RESOLVED that the meeting be adjourned (10:30 pm)

Next Meeting(s)

August 9 @ 7 pm (Regular)