

**Cartwright-Roblin Municipality
(8) August 24 2016 Special @ 7:00 pm
Council Chambers, Cartwright, Manitoba**

Council Members Present

Head of Council R. Lovell
Councillors P. Burton, J. Daly, B. Pawich

Council Members Absent

B. Decosse, V. Hildebrand

Also Present

Chief Administrative Officer C. Mullin

Call to Order

With a quorum present, HOC Lovell called the meeting to order.

Resolutions & By-Laws

#Aug-16-205 Burton/ Daly

WHEREAS streets, public lanes and roads within Cartwright-Roblin Municipality require construction and maintenance in order to maintain sustainability;

AND WHEREAS the Cartwright-Roblin Municipality Council has included projects the 2016 financial plan for which grant funding is available;

AND WHEREAS the cumulative cost estimate for the projects is estimated at up to **\$131,250.00** as detailed below;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality the Council authorizes the submission of an application to the Municipal Road and Bridge Program for coverage of up to 50% of costs to a maximum of **\$60,000.00** toward the project.

- | | |
|--|------------------------------|
| 1. Martens Road Rebuild (btw 2-1-15w and 11-1-15w) | \$20,000.00 (grant \$10,000) |
| 2. Mason Low Level Crossing (btw 21-3-15w and 22-3-15w) | \$20,000.00 (grant \$10,000) |
| 3. Rock Lake Road Reshape (Mile 14 from PTH #5 to Mile 79)
and Rebuild (Mile #79 from mile 12 to mile 14) | \$91,250.00 (grant \$40,000) |

TOTAL	\$131,250.00 (grant \$60,000)
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Carried- Lovell

#Aug-16-206 Burton/ Pawich

RESOLVED that Council authorize payments as follows:

\$	630.00	A-Cat Tree Service	Cut down 1 Ash tree (in front of Dolores Marchant)
\$	478.82	Donalee Jones	Badger Creek Park equipment - A foundation grant was given but made out to CRM, so we are refunding D. Jones who has already paid for supplies
\$	1,459.76	Iron Rail	Aug 1-15 Fuel
\$	1,374.61	Maxim Truck & Trailer	
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\$	3,943.19		

Adjournment

The meeting then adjourned

Next Meeting(s)

Sept 13, 2016 @ 7:00 pm (Regular)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer