

Cartwright-Roblin Municipality
(8) August 9, 2016 Regular @ 7:00 pm
Council Chambers, Cartwright, Manitoba

Council Members Present

Head of Council R. Lovell

Councillors J. Daly, P. Burton, B. Decosse, V. Hildebrand, B. Pawich

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. (7:00 pm)

Agenda/ Minutes

#Aug-16-196

Hildebrand/ Decosse

RESOLVED that the agenda be adopted as presented with the following amendments:

1. None

FURTHER BE IT RESOLVED that the following meeting minutes are adopted: April 22, July 25, 26, 2016.

Carried-Lovell

Reports

1. K. McDonald, AAO (7-7:15 pm)

- Cheque list, late payments and charitable donations reviewed
- Financial statement reviewed

2. K. McLeod, APWF (7:15-8 pm)

- Dennis Andrews' bridge inspection services & potential quote was discussed
 - Lakes Lorne/ Louise bridge structure looks good and can be reused if new abutment walls and piles are constructed
 - Quote to be requested and shared with Prairie Lakes Council for consideration
 - Remainder of bridges will not be quoted until the cost to obtain quote is detailed
- Zenith Paving scheduled for asphalt repairs at Broadway hydrant near Apple Valley
- Waste Transfer Site
 - Provincial agencies now require cardboard and boxboard recycling which requires additional storage space (rent 2 MWM containers until further notice)
 - Curbside pickup schedule under review with changes pending
- Fences @ Mather lagoon and Cartwright well head to be constructed
- Civic addressing information and pricing is promised from Repromap
- Along with the MB Hydro transformer damaged due to storm-weather, the computer at the public works shop is also damaged and will be assessed for repair/ replace
- Low level crossing near Lakes Lorne/ Louise received temporary culverts to provide for ag equipment crossing; culverts to be removed in favor of provincially approved solution when determined
- Louise Municipality is leading the Orr's road project facilitated by Mile 13 which has undergone additional works exceeding budgeted costs; more information coming from Louise Municipality
- Howard Ganske's mini-hoe is rented to carry out several scheduled projects
- J. daly requested assessment of approach needs at the top of Rock Lake hill
- Initial roadside mowing work is near complete
- Rainbow Trailers is carrying out lot improvement work on their property and has asked Cartwright-Roblin Municipality involvement regarding improvements to the surface drainage system. Further discussion pending PVCD survey information review.

3. CAO Mullin 8.15-8.45 pm

Action required:

- Draft by-law #16b (Animal Control), draft contract for review (attached to agenda email)
- Does CRM wish to obtain used unistone bricks if they match Cartwright's existing ones?
- Add Neil Sturrock to by-law as Pest Control
- Most tax statements are mailed, some emailed/ faxed, some reviewed with property owner
- Resolution required to initiate joining of 23 West Planning District
- Carpet cleaning estimate for municipal office \$400 + GST
- Dousselaere tile drainage application resolution
- Shortcut notice distributed via email, signs, word of mouth re: Algae Advisory at Rock Lake
- Dale Lyle advises PUB utility rate decision for Cartwright is likely Oct-Dec timeline

Information:

- Copies of 2016 budget distributed
- Confirmed RCMP communities report received
- FIPPA request re: office supplies - cancelled by applicant

4. HOC Lovell

- None

5. Councillor Burton (as attached)

- RPC providing quote addressing immediate safety issues identified by D. Young, Planning Inspector but declining the opportunity to quote on structural repairs
- Roblin Cartwright CDC
 - Ponderosa Days another successful event due largely to community and volunteer involvement
 - In With the Old music concert coming up in Mather
- Lakeland Regional Library (Cartwright Branch) carpet quotation came in higher than Council had initially approved (see resolutions)
- South West Rock Lake Resort Association
 - Still divided interest in moving Maple street (PVCD survey indicates it is already located on road allowance property, without encroachment on private property)
 - Those attending the meeting expressed desire to maintain the May-Sept inclusive curbside garbage/ recycling pickup system as it currently exists
 - The group proposed an annual membership fee to resort area owners/ residents

6. Councillor Daly

- None

7. Councillors Decosse & Pawich

- Louise Roblin Weed Control District interviewed four applicants for the full-time Weed Supervisor position (1 most interview yet to do)
- The job plans to provide full-time service covering all weed control needs within Cartwright-Roblin Municipality and Municipality of Louise
- Upon completion of interviews, Louise Roblin Weed Control District will make a hiring recommendation to both Municipal Councils and seek their respective input prior to offering the position

8. Councillor Hildebrand

- Mather Cemetery
 - Maintenance on the shed roof and door is needed; Frank Janzen to provide quote for the work
 - Grave covers to be removed and necessary landscaping completed; Lil Badger to provide quote for the work

9. Other

- Dwight Young, 23 West Planning (8-8:15 pm)
 - Mr. Young visited with Council to introduce himself and review the nature of services being provided via 23 West Planning District in terms of building, plumbing and development inspections
 - Approximately 5 local permits are currently ongoing
 - Carried out basic safety inspection at Mather Rink and provided a report of findings and recommendations addressing minor structural needs and exterior drainage needs
 - A flexible schedule will be maintained between Prairie Lakes, Argyle and Cartwright-Roblin municipalities; it was noted and accepted that general service hours range between 8am and 5 pm weekdays unless otherwise warranted

Delegations/ Petitions/ Hearings

None

Communications

<u>FROM</u>	<u>FILE</u>	<u>SUBJECT</u>
Jack Pawich	Vault	Request for refund of work
Hudson Bay Route Ass'n	#280	Request letter of support & related AMM response
Association of MB Municipalities	#10	News bulletin August 3 rd
MB Infrastructure & Transportation	Vault	Highway Traffic Board hearing (Golf Club)
MB Indigenous and Municipal Relations	#8	MB Building Fund 2 nd payment \$22,371.58
MB Sustainable Development	Vault	Cartwright facility classification documents (2)
MTS	Vault	Rights of Way work completed #9121354-2015
FCM	#10	News bulletin July 22 nd
News Media Services	#280	New Federal Infrastructure funding programs
MB Indigenous and Municipal Relations	#8	2016 Infrastructure grant program announcement
MB Justice	#9.9	Municipal By-law Enforcement Act info
News Media Services	#280	Supreme Court of Canada re: prayer at meetings
MB Sustainable Development		Algae advisory at beaches including Rock Lake

Unfinished & General Business

1. Dousselaere tile drainage & road bore (see resolutions)

Resolutions & By-Laws

#Aug-16-197 Daly/ Hildebrand

RESOLVED that cheques numbered #1719 through #1824, both inclusive, in the total amount of \$152,867.71 are hereby ratified and approved.

Carried-Lovell

#Aug-16-198 Pawich/ Hildebrand

RESOLVED that Council authorize payments as follows:

\$ 31,500.00 Gravier Collet Gravel Inc.

Carried-Lovell

#Aug-16-199

Decosse/ Burton

WHEREAS Cartwright-Roblin Municipality has received donations from various individuals or organizations by way of a general receipt;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality disburse funds received by donations in the following manner:

<u>Amount</u>	<u>Rct #</u>	<u>Organization to Benefit</u>
\$25.00	160032-003	Ponderosa Days Committee
\$40.00	160032-002	Ponderosa Days Committee
\$100.00	160032-005	Ponderosa Days Committee
\$100.00	160032-009	Ponderosa Days Committee
\$50.00	160033-004	Ponderosa Days Committee
\$50.00	160033-008	Ponderosa Days Committee
\$10.00	160033-011	Ponderosa Days Committee
\$150.00	160034-003	Ponderosa Days Committee
\$100.00	160034-002	Ponderosa Days Committee
\$25.00	160034-004	Ponderosa Days Committee
\$40.00	160034-012	Ponderosa Days Committee
\$25.00	160034-007	Ponderosa Days Committee
\$100.00	160034-013	Ponderosa Days Committee
\$25.00	160034-014	Ponderosa Days Committee
\$50.00	160035-003	Ponderosa Days Committee
\$300.00	160035-002	Ponderosa Days Committee
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\$1,190.00		

Carried-Lovell

#Aug-16-200

Daly/ Burton

RESOLVED that Cartwright-Roblin Municipality Council authorize the contracting of Barrie Wood Carpet Cleaning to clean carpets in the municipal office for the amount of \$400.00 plus GST and inclusive of supplies as detailed in quote dated August 4, 2016

- Reception area, 4 offices and Council Chambers

Carried-Lovell

#Aug-16-201

Pawich/ Burton

RESOLVED that Cartwright-Roblin Municipality (CRM) Council enter into a contract agreement with Municipal Waste Management for recycling bins to be located at the waste transfer site for the purposes of storing paper and cardboard products which are now mandated by the province as required to be recycled as follows:

- two (2) 6-yard front load recycling bins
- \$208.00 each per month rental fee

Carried-Lovell

#Aug-16-202

Decosse/ Hildebrand

WHEREAS resolution passed by Cartwright-Roblin Municipality (CRM) Council at meeting held June 20, 2016 authorized the purchase and installation of carpet for the Lakeland Regional Library (Cartwright Branch) at an estimated cost of \$3000.00 plus taxes;

AND WHEREAS confirmed quote for same proved higher than estimated by \$1,000.00;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality (CRM) Council authorizes the purchase and installation of carpet for the Lakeland Regional Library (Cartwright Branch) to a maximum quoted cost of \$4000.00 plus taxes.

Carried-Lovell

#Aug-16-203

Decosse/ Pawich

WHEREAS the Cartwright-Roblin Municipality Council has reviewed water control works application and related assessment report as presented by MB Conservation - Water Stewardship;

AND WHEREAS the application is recommended for approval by MB Water Stewardship on the basis of downstream landowner (Jerry Dousselaere) signature of approval on file;

THEREFORE BE IT RESOLVED that the Council of Cartwright-Roblin Municipality authorizes execution of the following license due to its potential impact on municipal road allowance and as submitted:

1. License #16-WCW-0465

- a. Install tile drainage network W 1/2 1-3-15w (Jamie Dousselaere) per licensed drawings
- b. Ensure stabilization of side slopes with rip rap and geo textile fabric at outlet
- c. Road bore under road 85W at outlet #2 (10" pipe south end of project)
- d. Reseed excavated areas in municipal right of way
- e. All works conducted within the municipal right of way subject to satisfaction of municipality

FURTHER BE IT REOSLVED that Council's authorization is conditional upon written sign-off from landowners 1 mile farther downstream than required by provincial regulation.

Carried-Lovell

Notice of Motion

1. None

Adjournment

#Aug-16-204

Councillor/Councillor

RESOLVED that the meeting be adjourned. (9:40 pm)

Next Meeting(s)

September 13 @ 7:00 pm

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

CARTWRIGHT ROBLIN MUNICIPALITY - COUNCILLOR REPORT – 9 AUGUST 2016

Mather Rink

Chairman LL Harms send out a Board member round-robin email asking for feedback as to drainage project and how to fund; outcome unknown.

R Pogson has responded; he will put together an estimate for the safety items but advises they will be a 'rainy day project'. He is not comfortable about attempting the structural repairs (email with full comments)

CDC

Good Ponderosa Days; Financials show a net loss of \$436.40. In With The Old concert planned for 22 August @ Mather.

Library

Estimate from BVL for the carpet has come in at \$3972.58 incl PST. This is above the budgeted figure; how do Council wish to proceed ?

Report from Rock Lake Cottage Owners Association meeting; 30 July 2016, 10am

The sand delivered to the beach in spring has disappeared quickly; J Daly advised 'it is what it is'.

J Daly advised he is working with an engineer on a floating dock design which will be manufactured this year; it will work so it will not need to be moved.

Maple Street – concern from property owners who want it re-routing as it encroaches on their property.

The property markers they are using to determine property lines are the ones put in by PVCD when they undertook a 'survey' 2 years ago. One reason that the road was not built was because the hydro needed to be moved; Darwin Robertson says it does not need to be moved. Where would the \$ come from ?

Former Reeve Mowbray had advised the group that the funds had been put aside and it would come out of general revenue. The group were advised that a delegation to Council would be welcomed but that, due to amalgamation, a review of funding measures would probably need to be done. Widening the road to the south is not an option. A delegation would like to discuss moving and height of Maple Street.

Thank you for the speed bumps; J Daly advised there is a plan to buy more next year.

Garbage – RLCO group would like to retain garbage service as it is, May to Oct. There was a concern about lack of knowledge of dump hours; I offered to get a laminated poster made for putting up on the notice board @ the store; it would be welcomed.

The executive reported they have been to some meetings with Pelican Lake and a Fisheries biologist and researched aeration for the lake. In order for the system to be effective it needs 10ft of water and the cost of the 'bubbler' is 'large'. Therefore, a dam is needed to stabilize the level of the water. The executive met with C Cullen and attended a TriLakes meeting in March. The wheels move slowly and 13.31 is needed to give an active 10ft of water. It was stated that that level of water would cause erosion on the north side of the lake. The executive are continuing to move forward with getting facts and information.

It was agreed there would be a \$10.00 per annum per household RLCO membership fee.

It was reinforced that AED repairs are a CRM responsibility. D Robertson will chat with J Daly as to a location for the device in winter.

A change of name for the group was tabled.

A potluck gathering is scheduled for 27 August 2016, 4pm in the ball diamond area.

Election of officers – executive to remain as is.

There was a suggestion to host the annual meeting earlier in the season.

Gloria Lee will circulate lake levels to all who wish via email (website search for Rocklake nr Glenora).

The meeting adjourned at 11.45am