



Cartwright-Roblin Municipality

Meeting Minutes

September 6, 2018 - Regular - 9.00 am

Council Members Present

Head of Council R Lovell

Councillors: J Daly, B Decosse, V Hildebrand, B Pawich

Council Members Absent

None

Also Present

Chief Administrative Officer C Mullin

1. CALL TO ORDER

With a quorum present, HOC Lovell called the meeting to order. (9.05 am)

2. ADOPT AGENDA/ CONFIRM MINUTES

Resolution No: Sep-18-230

Moved By: Councillor Daly

Seconded By: Councillor Pawich

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

1. Mutual Aid (Fire)

FURTHER BE IT RESOLVED that meeting minutes are adopted as circulated/ amended: August 14, 2018

Carried

3. REPORTS

- Other Staff reports: see Sept 11 agenda

3.1 APWF McLeod

- DFA
- RL Boat launch & East End sanitation pickup
- Civic addressing still need Rock Lake and looking at homes fronting public lane in Cartwright
- Bell/ MTS ROW application
- Burning Ban
- Cartwright Water
- PVCD well filling

3.2 Office Asst Vincent (Sep 14)

AR/ AP up to Jul 4th:

- External invoicing (customer eq rates/ bulk water/ other) **\$1,813.71**
- External payments received **\$22,264.20**
- Internal invoicing (eq rates for roads/ streets, sanitation, parks, cemeteries, facilities, shop, office, Cwt+Mather utilities) **\$103,093.25**
- AP Aggregate (282 yds not yet incl in financial statement) **\$592.20**

3.3 HOC Lovell

1. Potential property development
2. Unsightly property review
3. Burn ban vs Supervised burn

4. DELEGATIONS/ PETITIONS/ HEARINGS

- See Sept 11 agenda

5. COMMUNICATIONS

<u>FROM</u>	<u>FILE</u>	<u>SUBJECT</u>
FOR ACTION:		
G Daman, Red River Group	6	Cabinet Shuffle, MB Health, FIPPA
Cwt Community Ind School	280	Donations for service auction
MB Sus Development	330	Transition plan: Oct 2 (1pm Manitou)
Bell MTS	Vault	Municipal ROW work E 31-2-13W
MB Municipal Relations	Subd	Subdivision #4167-18-7982 (McKay)
KWB Chartered Prof Accts	20	Draft 2016 financial statements
FOR INFORMATION:		
PV Conservation District	330	June 22 & July 12 mintues
MB Sus Development	375	Cyanobacteris cell count - R Lake
MB News Release	160	Funding 225 community projects
MB Disaster Management	7.2	Conference: \$400/ Oct 10-12
Workers Compensation Bd	455	August news
MB Munic Administrators	250	Municipal Management & Leadership
Red River Basin Commission	330	South mtg Sept 17 (10 am Winkler)
Assoc of MB Municipalities	10	August 23 update on issues
MB Munic Administrators	250	Learning Payroll 1 Oct 12 (Wpg)
WC Water/ Wastewater	450	Annual conference Sept 18-21 (Wpg)
Assoc of MB Municipalities	10	Executive committee election
MB Hydro	280	Refridgerator retirement program
Red River Basin Commission	330	Annual Bd mtg Sept 6 (Moorehead)
Fed of Cdn Municipalities	10	Canada's Horizons
Seniors & Healthy Aging	6	Healthy Aging workshops Sept/ Oct
Assoc of MB Municipalities	10	In Memorium program
MB Water & Wastewater	450	Fall training session (PLP)
Red River Basin Commission	330	Marsh Day fully booked
MB Municipal Relations	8	MB Education Property Tax Credit
MB Electoral Divisions	115	Public hearings - boundaries/ names
Assoc of MB Municipalities	10	Reimbursement for First Nation fires
Fed of Cdn Municipalities	10	Sept 4 news
MB Municipal Relations	Vault	2019 Assessment Roll

6. UNFINISHED AND GENERAL BUSINESS

6.1 Roads/ Drains

6.1.1 Ratify Cal McKay Shewfelt construction

Tabled

6.1.2 DFA Construction well underway @ Ramsden/ Dekoninck Valley

6.2 Other

6.2.1 Burning Ban

Resolution No: Sep-18-231

Moved By: Councillor Pawich

Seconded By: Councillor Hildebrand

WHEREAS Cartwright-Roblin Municipality activated a ban on all burning in the Cartwright-Roblin Municipality for the period August 14, 2018 until further notice;

AND WHEREAS current conditions and the recommendation of the Cartwright Roblin Volunteer Fire Department support the idea of lifting the local fire ban;

BE IT RESOLVED THAT Cartwright-Roblin Municipality lift and retract the fire ban effective September 6, 2018 and that all notifications be distributed accordingly.

Carried

6.2.2 Mutual Aid (Fire Dept)

6.2.3 Employees & Contractors by-law

6.2.4 Procedures by-law

6.2.5 Committee Appointments - PVCD & Solicitor

6.2.6 Canada Customs Border Crossing

6.2.7 PVCD Well Filling

6.2.8 Cartwright Water Chemistry

6.2.9 Animal Control by-law

6.2.10 Unsightly Properties

6.2.11 Rock Lake - east end sanitation

6.3 Animal Control

6.4 Civic Addressing

7. RESOLUTIONS AND BYLAWS

7.1 CCIS Service Auction

Tabled

7.2 Bell MTS ROW

Resolution No: Sep-18-232

Moved By: Councillor Daly

Seconded By: Councillor Hildebrand

RESOLVED that Cartwright-Roblin Municipality gives authority for Bell MTS to plow along E 31-2-13W and directional push across the slough on easement, as well as directional push across Road 12N to replace defective cable.

Carried

7.3 Late Payments

Resolution No: Sep-18-233

Moved By: Councillor Pawich

Seconded By: Councillor Decosse

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

Amount	Payee	Regarding
\$400.00	Cathy Thiessen	August Mather Cemetery Mowing
\$602.90	Rock Lake Electric	HP Washroom-Electrical finishing work
\$38,424.52	Dart Services Ltd.	DFA-Site #39-Phase 1 Bridge
\$39,427.42		

Carried

7.4 Ratify Payment - Cal McKay Shewfelt

Tabled

7.5 Committee Appointments

Resolution No: Sep-18-234

Moved By: Councillor Pawich

Seconded By: Councillor Daly

RESOLVED that effective immediately the following appointments be made:

Pembina Valley Conservation District (Badger Creek Subdistrict)	<u>c/o PVCD</u>	T Stozek
Solicitor (self-insured)		Meighen Haddad Law

Carried

7.6 #33-2018 Employees & Fire Dept 1st reading

Resolution No: Sep-18-235

Moved By: Councillor Decosse

Seconded By: Councillor Hildebrand

BE IT RESOLVED that Cartwright-Roblin Council give first reading to by-law #33-2018 to establish Employee and Fire Department remunerations.

Carried

7.7 #34-2018 Procedures 1st reading

Resolution No: Sep-18-236

Moved By: Councillor Hildebrand

Seconded By: Councillor Daly

BE IT RESOLVED that Cartwright-Roblin Council give first reading to by-law #34-2018 to regulate the proceedings and conduct of the council and the committees (reset agenda order for All-Net).

Carried

8. NOTICE OF MOTION

None

9. ADJOURN/ NEXT MEETING DATE

Resolution No: Sep-18-237

Moved By: Councillor Pawich

Seconded By: Councillor Decosse

RESOLVED that the meeting be adjourned. (12.00 noon)

Next meeting: September 11, 2018 @ 9:00 am

Carried

R Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer