

Cartwright-Roblin Municipality
(1) January 15, 2015 Regular @ 7:00 pm
Council Chambers, Cartwright, Manitoba

Council Members Present

Head of Council R. Lovell

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

Also Present

Chief Administrative Officer C. Mullin

CAO Mullin invited the members in attendance to complete Oath of Office and Declaration of Interest forms.

Call to Order

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

Agenda/ Minutes

#Jan-15-01

Daly/Pawich

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

1. None

FURTHER BE IT RESOLVED that the following meeting minutes are accepted: RM of Roblin Dec. 31, 2014, Village of Cartwright Nov. 6, Dec. 31, 2014, Roblin Cartwright Planning District Dec. 30, 2014

Carried

Reports

1. HOC Lovell - Tabled
2. Councillor Burton- Tabled
3. Councillor Daly- Tabled
4. Councillor Decosse- Tabled
5. Councillor Hildebrand- Tabled
6. Councillor Pawich- Tabled
7. CAO Mullin- Tabled
8. AAO Drewry - Filed
9. PW Foreman Mullin - Filed
10. Other
 - Harms, Lees, Pogson, LUD of Mather Committee - Filed
 - Minutes
 - Snow clearing policy
 - Procedures policy
 - Grant-in-Aid program (info requested re: crack filling)
 - Park equipment
 - Indemnity
 - C. Wiebe, Emergency Measures - Filed
 - Roblin Cartwright Planning District - Filed
 - Permit fees \$7,460.00
 - Local construction value \$2.4 million
 - Out-of-area construction value \$2.6 million

Delegations/ Petitions/ Hearings

1. None

Communications

<u>FROM</u>	<u>SUBJECT</u>	<u>FILE</u>
MB Water Services Board	2014 operation & maintenance fee \$735.00	445
Turtle Mountain Mutual Aid	2015 levy \$275.00	145
Red River Basin Commission	Request funding \$300.00	330
Archives of MB	Invoice for copies of records \$12.95	9
Crime Stoppers	Request funding 10¢ per capita \$124.00	280
Federation of Cdn Municipalities	Membership renewal \$308.23	10
LUD of Mather	Appointment of Council rep to LUD Committee	275
TAXervice	2015 engagement letter	Tax Sale
MB4Youth	Green Team grant program	160
Pembina Manitou Archive	Request funding for digitizing newspapers	Budget
Red River College	Water & Wastewater certification courses	120
Association of MB Municipalities	Municipal Officials Training seminars	10
Association of MB Municipalities	Pesticide use permits & Non-essential pesticide use	10
Office of Drinking Water	2014 annual compliance audit	445
Office of Drinking Water	2015-18 operating license public water system	Vault
Cdn Union of Postal Workers	Save door-to-door mail delivery	280
MB Ag Hall of Fame	Nominate recipient & invite membership	280
PROBE Research Inc.	1-day strategic planning program \$4000.00	280
Prairie Mtn Regional Health	Blue Monday Challenge info	345
23 West Planning	Public hearing – rezoning at Manhattan Beach	360
Deloraine Winchester	Amalgamation information	280
Prairie Mtn Regional Health	December newsletter	345
YWCA	Women of Distinction awards March 12	280
MB Historic Resources	Designated Heritage Building Grants info	9
Larry Maguire, MP	Details on three government programs	280
MB4Youth	Premier's Volunteer Service Award info	280
STARS	Annual report	Budget
Federation of Cdn Municipalities	Newsletter	10
MB Hydro-Electric Board	Quarterly report	280
Rec Connections MB	Annual conference Feb. 25-27 (Wpg)	235
MB Pork	2015 MB Swine Seminar Feb 4-5 (Wpg)	280
Safe Work MB	Program information	280
MB Municipal Government	2015 Municipal Officials Directory	Hand out
MB Municipal Government	2012 Statistical Information	Vault

Unfinished/ General Business

1. None

Resolutions/ By-Laws

#Jan-15-02 Decosse / Hildebrand

WHEREAS the Senior Election Officer for Cartwright-Roblin Municipality advertised a nomination period in conjunction with a general election to fill (3) LUD of Mather Committee Member positions;

AND WHEREAS only (2) nominations were received;

AND WHEREAS section 102(1) of the Municipal Act provides:

“If a Councillor position is not filled at a general election, the members who are elected may fill the vacancy by appointing as Councillor a person who was eligible to be nominated for the position at the election, and any person so appointed is deemed to have been elected at a by-election”;

AND WHEREAS an LUD Board is subject to the same legislation as a Municipal Council;

THEREFORE IT IS RESOLVED THAT Ryan Pogson is hereby appointed as a Member for the LUD of Mather in the Cartwright-Roblin Municipality.

Carried

#Jan-15-03 Pawich / Hildebrand

RESOLVED that council authorizes the Head of Council and Chief Administrative Officer to sign an agreement with Taxervice respecting tax sale management 2015

Carried

#Jan-15-04 Daly/ Hildebrand

WHEREAS Section 163 of the Municipal Act provides that Council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED that the interim operating and capital budgets (below) for the period until the current year's operating budget for the current year is adopted.

General Government Services	110,000.00
Protective Services	13,000.00
Transportation Services	265,000.00
Transportation Services (including DFA)	\$2,300,000
Environmental Health Services	15,000.00
Public Health & Welfare Services	7,000.00
Environmental Development Services	3,000.00
Economic Development Services	36,000.00
Recreational & Cultural Services	31,000.00
Fiscal Services	5,000.00
Utility Water Supply	30,000.00
Utility Sewage Supply	225,000.00
	\$3,040,000.00

TOTAL

Capital Expenditures \$100,000.00

Carried

#Jan-15-05 Burton/Pawich

RESOLVED that Council authorize its members and administrative staff to attend the following with expenses paid in accordance with municipal by-laws or policies:

- AMM – Municipal Officials Training Jan 26 (Winkler) or Feb 2 (Bdn)
- MMG – Financial Plan Template training February 20 (Bdn)
- MB EMO – Emergency Coordinator’s Workshop March 12 (Portage)
- MWWA – Water Distr. May 11-15, Water Collect May 25-29, Wastewater Treat June 1-5

Carried

#Jan-15-06

Decosse /Burton

RESOLVED that Council authorize payments as listed:

- \$735.00 MWSB 2014 MOU
- \$275.00 TM Mutual Aid Membership
- \$300.00 RR Basin Membership
- \$12.95 MB Archives Documents
- \$124.00 Crime Stoppers Membership
- \$308.23 FCM Membership
- \$253.20 ACC Bookstore Manuals – Pesticide Certification

Carried

#Jan-15-07

Daly/Pawich

RESOLVED that Council approve payment to JK Insurance representing 2015 Autopac renewals in the amount of \$4,702.00

Carried

#Jan-15-08

Burton / Hildebrand

RESOLVED that Council approve the Cheque List including cheque #1 through cheque #41 for the sum of \$53,654.52

Carried

#Jan-15-09

Daly/Pawich

WHEREAS the hour of ten o'clock has been reached and the business on the agenda of the meeting has not been completed;

THEREFORE BE IT RESOLVED that the meeting be extended for up to one half hour (until 10:30 pm o'clock) as per the Procedural By-law.

Carried

#Jan-15-10

Burton / Decosse

RESOLVED that Council give first reading to by-law #1-2015 – organizational structure

Carried

#Jan-15-11

Burton/Pawich

RESOLVED that Council give first reading to by-law #3-2015 – CAO position

Carried

Notice of Motion

None

Adjourn

#Jan-15-112

Hildebrand / Decosse

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

Carried

Next Meeting(s)

January 27, 2015 @ 6:00 pm