

Cartwright-Roblin Municipality
(2) February 24, 2015 Regular @ 6:00 pm
Council Chambers, Cartwright, Manitoba

Council Members Present

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

Council Members Absent

Head of Council R. Lovell

Also Present

Chief Administrative Officer C. Mullin

Call to Order

With a quorum present, DHOC Daly called the meeting to order.

Agenda/ Minutes

#Feb-15-51 Hildebrand/ Decosse

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

1. None

Carried

Reports

1. None

Delegations/ Petitions/ Hearings

1. 6:00 pm Kent Shewfelt, LRWD met with council to advise impact of provincial chemical program changes including discontinuation of the dandelion spray program.

Communications

FROM	SUBJECT	FILE
None		

Unfinished & General Business

1. It was pointed out during recent public hearings that where committees are formed by a combination of public and councillors, the councillors should not hold executive positions with the committees – this format of representation was readily accepted and will be encouraged at all committees.
2. RM of Pipestone request for council appointee AMHC/ PMMDC – none made
3. Doug Collins request for Council appointee for natural gas meetings – Brian Decosse will attend (no appointment)
4. Continued review of 2015 financial plan budget

Resolutions & By-Laws

#Feb-15-52 Decosse/ Hildebrand

RESOLVED that Council approves Building and Plumbing permits #6 & 7- 2015

Carried

#Feb-15-53 Burton/ Pawich

WHEREAS certain tax sale details need set by Council in order to commence with the tax sale process; **AND WHEREAS** Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED that Council appoints TAXervice Inc./ Donna Zinkiew as tax sale

manager to conduct the corporation's annual tax sale in accordance with Division 6 of The Municipal Act, R.S.M. 1996, c.M225, which appointment may be revoked by ordinary resolution of Council;
FURTHER BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction be 2014 (meaning all properties with outstanding taxes from the year 2013 or prior);
FURTHER BE IT RESOLVED that in accordance with 363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2015 tax sale;
FURTHER BE IT RESOLVED that the 2015 tax sale be held November 18, 2015 at 10:00 am at the Cartwright-Roblin Municipality chambers, subject to change as may be deemed necessary

Carried

Notice of Motion

1. None

Adjournment

#Feb-15-54

Burton/ Pawich

RESOLVED that the meeting be adjourned. (9:00 pm)

Carried

Next Meeting(s)

March 10, 2015 @ 6:00 pm

John Daly, Deputy Head of Council

Colleen Mullin, Chief Administrative Officer