

**Cartwright-Roblin Municipality**  
**(3) March 31, 2016 Special budget @ 7:00 pm**  
**Council Chambers, Cartwright, Manitoba**

**Council Members Present**

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

**Council Members Absent**

None

**Also Present**

Chief Administrative Officer C. Mullin  
Acting Public Works Foreman K. McLeod

**Call to Order**

With a quorum present, HOC Lovell called the meeting to order. (8:10 pm)

**Agenda/ Minutes**

#Mar-16-68 Hildebrand/ Burton

**WHEREAS** HOC Lovell called a special meeting for the following:

1. 2016 budget

**THEREFORE BE IT RESOLVED** that subject to unanimous agreement, the agenda be adopted as presented with the following amendments:

2. Permits
3. Drainage
4. Mather Hall
5. Riglin Gravel
6. Public Works Report

Carried-Lovell

**General & Unfinished Business**

1. 2016 budget
  - public works items were reviewed
  - special service proposal to fund Cartwright street lighting was presented
  - special service proposal for Cartwright & Rock Lake curbside garbage/ recycling was presented
  - Amalgamation year-2 transitional measures (differential mill rates) was presented
2. Permits were reviewed
3. Drainage inquiries have been received by Council members and the assistance and advice of Ginette Caillier will be requested
4. Mather Hall exhaust fan was replaced and further building repairs will be undertaken at municipal cost as previously discussed
5. A stockpile of gravel is available for purchase from Gordon Riglin; APWF McLeod will obtain further information
6. APWF McLeod Report:
  - APWF McLeod received and reviewed applications for Seasonal Employee and a recommendation was made; further interviewing is required prior to offering the position
  - APWF McLeod will determine a for sale rate for ballast
  - Plastic culverts are available for public purchase through Northfork Ranch Supply; occasionally used culverts become surplus and are available for sale @ cost less 50% while a new steel culvert can be ordered @ cost plus 25%
  - 2016 projects identified in the budget will start asap
    - Davidson-Veteran curve
    - Ryan Pogson road

- WTS fence
- WTS bank cleanup
- Road allowance erosion control near Holmfield Colony
- Paint sea-cans for WTS
- 2016 road improvement project location is not yet determined
- Highline mower is repaired and ready for another summer season
- Contract mowing will be investigated as an option
- McRoof Construction will price sidewalk repairs

## **Resolutions & By-Laws**

### **In Camera**

#Mar-16-69 Decosse/ Pawich

**RESOLVED** that pursuant to section 152(3) of the Municipal Act, Council adjourns the regular meeting and convenes into a Committee of the Whole to meet in camera to discuss:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Personnel Matters | <input type="checkbox"/> Security of documents or property |
| <input type="checkbox"/> Preliminary discussions      | <input type="checkbox"/> Ombudsman report                  |
| <input type="checkbox"/> Unresolved legal matters     | <input type="checkbox"/> Municipal Assistance              |

Time: 8:20 PM

Carried-Lovell

#Mar-16-70 Daly/ Burton

**RESOLVED** that the Committee of the Whole adjourn from in camera and resume the open meeting.

Time: 8:50 PM

Carried-Lovell

#Mar-16-71 Decosse/ Hildebrand

**RESOLVED** that Council approves Development permit #2-16 (new house), #4-16 (RTM), #5-16 (PB RTM#405), #6-16 (fence), #8-16 (KM RTM #163), #9-16 (KM RTM #165).

## **Notice of Motion**

1. None

## **Adjournment**

The meeting adjourned (11:10 pm)

Carried- Lovell

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Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer