

Cartwright-Roblin Municipality
(4) April 14, 2015 Regular @ 6:30 pm
Council Chambers, Cartwright, Manitoba

Council Members Present

Head of Council R. Lovell
Councillors P. Burton, J. Daly, 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.

Agenda/ Minutes

#Apr-15-94 Hildebrand/Decosse

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

1. Rocks
2. Bales in residential zones
3. Sale of lots in Cartwright

FURTHER BE IT RESOLVED that the following meeting minutes are adopted as circulated: None 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 (7:00 pm)
 - List of accounts, late payments, financial statement
9. PW Foreman Mullin (7:30 pm)
 - Park inspection reports: Heritage, Badger Creek, Mather, Cartwright School (copies available)
 - Neelin Road is closed at the 2014 DFA site "Anderson Slide"
 - Still waiting for Anderson Slide restoration proposal to be approved by EMO/ DFA
 - Gravel truck is in for maintenance due to oil leak into antifreeze
 - Gravel contract reviewed
 - Status of interest in lots for sale in Cartwright reviewed – follow-up & confirmation required
10. Other
 - Permits to date
 - Planning: fees \$3,035/ local value \$280,000/ out-of-area value \$1,796,581
 - MEC C. Wiebe report to March 31, 2015

Delegations/ Petitions/ Hearings

None – G. Caillier had been scheduled but was unable to attend due to unforeseen circumstances

Communications

FROM	SUBJECT	FILE
Association of MB Municipalities	June District mtg June 18 (Bdn), Prep dist elections	10
MB Conservation & Water Stewardship	WCW license for past maint near lagoon (Mather)	Vault

Lakeland Regional Library	2014 audited financial statement	220
Municipal Waste Management	Renew agreement	Tabled
Municipal Sewer Maintenance	Renew agreement	Tabled
R & G Cavers	Animal control – noise	Tabled
MH Law	Update property titles; account balance \$155.91	230
L. Maguire, MP	Enabling Accessibility deadline Apr 27	280
Profile Paving	Line painting in add'n to pave, patch, crack seal	355
Association of MB Municipalities	Discontinue resolution 08/12-PFRA Shelterbelt	10
MH Law	Return purchase from Pyrozok complete	230
MB Children & Youth Opportunities	2015 Green Team funding approved \$3030	161
Louise Roblin Weed	2015 budget, levies, minutes, 2014 f. statement	Vault
Brandon Regional Health	Donations accepted	280
Association of MB Municipalities	Reviewing WGF insurance coverages	10
Prairie Mountain Health	Merged disaster management policies into one	345
FCM	Newsletters	10

Unfinished & General Business

1. Gravel program submissions reviewed
2. Park inspection reports: Heritage, Badger Creek, Mather, Cartwright School
3. Fire Department authority set out in fire prevention by-law #8-2015
4. Roblin Cartwright CDC
 - Municipal governments are the shareholder(s) of CDC's (per R. Mealy & MAFRD)
 - Need to update articles of incorporation as a result of municipal amalgamation
5. Rocks:
 - A price will be submitted from D. Hyslop for 2017 gravel
 - Rocks are available for municipality to take from D. Hyslop field for riprap
6. Bales in urban residential zones
 - There are currently bales stored around the base of some homes which is causing concern for neighbors of rodent population; council will require the removal of all bales and no further use of bales in town

Resolutions & By-Laws

#Apr-15-95 Hildebrand/Daly

WHEREAS the Rural \Municipality of Roblin and Village of Cartwright amalgamated effective January 1, 2015 and are now known as Cartwright-Roblin Municipality;
THEREFORE BE IT RESOLVED that the articles of incorporation for the Roblin Cartwright Community Development Corporation be amended accordingly to reflect the new municipal name: Cartwright-Roblin Municipality

Carried

#Apr-15-96 Daly/Burton

RESOLVED that the Village of Cartwright and Rural Municipality of Roblin Financial Statements for the year ending December 31, 2014 are accepted as presented.

Carried

#Apr-15-97 Decosse/Pawich

RESOLVED that Council authorizes the Head of Council and/ or Chief Administrative Officer to sign an agreement with Ryan Pogson of RPConstruction respecting bridge planks replacement on the bridge near the Dan Penner yard site at an estimated cost of \$8,852.81 including taxes.

Carried

#Apr-15-98

Hildebrand/Burton

RESOLVED that Council authorizes the Head of Council and/ or Chief Administrative Officer to sign an agreement with Ryan Pogson of RPConstruction respecting shingle work on the library building at an estimated cost of \$3,521.22 including taxes

Carried

#Apr-15-99

Decosse/Burton

RESOLVED that Council authorizes the HOC and/ or CAO to sign a one year agreement with Phil Lees o/a Wawanesa Belmont Transfer respecting 2015 gravel road re-surfacing contract within the Cartwright-Roblin Municipality including:

- 33¢ per yard mile hauling & spreading
- 60¢ per yard loading
- 2-closed under load trailers
- 2-Allis 645 loader c/w 3 yard buckets
- Municipality pays for rehabilitation levy
- Municipality pays GST as applicable

Carried

#Apr-15-100

Daly/Decosse

RESOLVED that Council authorize payments as follows:

145.05	Westcon Equipment	Filters, screws
2,545.26	Pembina Valley Vet District	1st half levy
2,095.34	WFGIS	Blue Cross
\$4,785.65		

Carried

#Apr-15-101

Daly/Burton

RESOLVED that cheques numbered #174 through #265, both inclusive, in the total amount of \$128,840.16 are hereby ratified and approved. #253 VOID

Carried

#Apr-15-102

Daly/Pawich

RESOLVED that Council give first reading to by-law #7-2015 setting reduced school speed zones

Carried

Notice of Motion

1. A notice of motion was received from Councillor Burton for reconsideration of resolution #Mar-15-78 passed at the March 24, 2015 Council meeting of Cartwright-Roblin Municipality authorizing tree removal, culvert and berm installation on a municipal road allowance.

Adjournment

#Apr-15-103

Decosse/Burton

RESOLVED that the meeting be adjourned (10:00 pm)

Carried

Next Meeting(s)

April 21, 2015 @ 7:00 pm

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer