

Cartwright-Roblin Municipality
(4) April 6, 2016 Special budget @ 7:30 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. (7:35 pm)

Agenda/ Minutes

#Apr-16-72 Hildebrand/ Pawich

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. Foundation Grants
3. Redpath Culvert
4. Waste Transfer Station
5. Seasonal Operator

Carried-Lovell

General & Unfinished Business

1. 2016 budget
 - Several public works projects were discussed
 - Budget was reviewed in full
2. Foundation distribution list and funding was received
3. An unauthorized culvert (sewer pipe) installed on a municipal road allowance needs to be removed
4. The MB Hydro schedule for installing service to the WTS is necessary to make a relocation plan
5. Seasonal employee interviews were carried out and recommendation to hire made

Resolutions & By-Laws

#Apr-16-73 Pawich/ Decosse

WHEREAS Cartwright-Roblin Municipality has received a grant from the Cartwright and Area Foundation by way of General Receipts # 160017-005;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality disburse funds received in the following manner:

<u>Amount</u>	<u>Organization to Benefit</u>
\$1,700.00	Cartwright Town & Country Golf Course
\$500.00	Cartwright 4-H
\$500.00	Individual - kids sports c/o Riley Kemp
\$500.00	Lakeland Regional Library
\$1,500.00	Mather Rink
\$200.00	Reflection Park
\$2,500.00	Cartwright Centennial Hall
\$200.00	Cartwright Community Independent School
\$400.00	Arena Fitness Centre
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\$8,000.00	

Carried-Lovell

#Apr-16-74

Decosse/ Pawich

RESOLVED that Cartwright-Roblin Municipality Council hires Larry Isham for the Seasonal Operator position;

FURTHER BE IT RESOLVED that details of the position including start date and rate of pay are as set out in the employment agreement.

Carried-Lovell

Notice of Motion

1. None

Adjournment

#Apr-16-75

Daly/ Decosse

RESOLVED that the meeting be adjourned (11:00 pm)

Carried- Lovell

Next Meeting(s)

April 11 @ 7:00 pm (Regular)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer