

**Cartwright-Roblin Municipality
 (5) May 12, 2016 Special @ 7:00 pm
 Council Chambers, Cartwright, Manitoba**

Council Members Present

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

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. (7:00 pm)

Agenda/ Minutes

#May-16-121 Daly/ Hildebrand

WHEREAS HOC Lovell called a special meeting for the following:

1. Road work, projects, etc.
2. Public Hearing Financial Plan

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

3. Redpath Culvert
4. Reports
5. Highway signs & permit areas
6. Donations to Fort McMurray

Name	In Favor	Opposed	Abstained & Reason
Lovell	X		
Burton	X		
Daly	X		
Decosse	X		
Hildebrand	X		
Pawich	X		

Carried- Lovell

Delegations/ Petitions/ Hearings

Time: 8:00 pm

#May-16-122 Decosse/ Pawich

WHEREAS Council members R. Lovell, P. Burton, J. Daly, B. Decosse, V. Hildebrand, B. Pawich are present;

AND WHEREAS no council member is absent;

THEREFORE BE IT RESOLVED that the Head of Council opens a public hearing regarding the annual financial plan.

Carried- Lovell

Time 8:45 pm

#May-16-123 Daly/ Burton

RESOLVED that the Head of Council closes the public hearing.

Carried- Lovell

General & Unfinished Business

1. Reports & Road work, projects, etc.

APWF McLeod (7:15 pm)

- Potential to host MB Good Roads Association training re: gravel road maintenance & reconstruction
 - Jim Enns' name has been suggested to MGRA as a potential instructor for training courses
 - JD grader problems with injectors (warranty work)
 - Complaint received regarding spring windrows too large for ag equipment
 - Bere approach work involved clay that was located on Private property
 - Municipality of Louise is the lead for Orr's road work to cut down 18", lay geo-textile and refill the road top
 - T. Martens is being encouraged to train for operating the grader
 - New mower arrived and is working well
 - Options for repairing Rock Lake road mile 14
 - Larry Redpath indicated the municipality should remove the unlicensed and failing sewer pipe/ culvert from road allowance, invoice him for the works and undertake a site inspection for alternate solutions
 - Grader operator training options were discussed
 - Capital I will undertake a gravel reclaim demo in Cartwright-Roblin Municipality this spring
 - Scott Bere approach work used clay which was thought to be on Mitch/ Anne Decosse property but was actually on McIntyre land – McIntyres have advised of the price to be paid for the product
 - Louise Municipality is the lead on Intermunicipal road work (Orr's) which will cut out 18", lay geotextile and top with road gravel
2. Daly - Highway Traffic Board has issued several letters to sign owners requiring removal of signs located within the required setback
3. Daly – A donation and challenge to other municipalities in respect to Fort McMurray fire tragedy was discussed with Council encouraging such donations as a personal choice rather than a municipal responsibility

Resolutions & By-Laws

None

Notice of Motion

None

Adjournment

#May-16-124

Hildebrand/ Daly

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

Carried- Lovell

Next Meeting(s)

May 24 @ 7:00 pm (Regular)

June 14 @ 7:00 pm (Regular)