

- Hosting gravel re-claimer demo June 3rd
- Recycling Depot relocation discussed
- Montie Safety Program renewal
- Southwood finishing up in Cartwright
- Speed reader board useful option in school zone for safety
- Rd Maint & Construct school June 29-30
 - CRM to supply water truck \$100/hr, packer \$475/day c/w pickup/return and coordinate meals
 - CRM get 1 mile of road maint/ construct

2. C. Mullin, CAO

- CDO Mymko researching Hwy Traffic Board sign project
- CDO Mymko researching funding for a wood chipper to create mulch for taxpayers use (could use a local business to mulch on a trial basis?)
- Sent notice to Province that CRM financial plan has been publicly presented and is awaiting input from Municipal Board regarding street lighting and curbside pickup proposed rates
- Reforestation: Some municipalities offer to plant trees on boulevards for adjacent neighbors to tend as their own (assisted by grant funding)
- Draft email requesting proposals from an interested party regarding Animal Control Officer contract
- Notice of Variation Order hearing June 14 @ 8:30pm Stan Enns shelterbelt planting
- Cartwright Waste Transfer Station is subject to renewal of operating permit and other requirements
- Louise Roblin Weed Control District received a resignation from Brad Lewis and it is hoped that Kent Shewfelt will cover off all the duties of Building/ Plumbing Inspector, LR Weed Supervisor and roadside spray operator contract for Cartwright-Roblin Municipality and Municipality of Louise until other arrangements are made.

Delegations/ Petitions/ Hearings

- 8:55 pm Lynn Scheffield, NextGen
Reviewed drainage tile projects proposed for 11-1-13w and 1-3-15w
- 9:00 pm Don/ Jan McIntyre, Jolene Gardiner
McIntyres provided letter opposing 11-1-13w tile drainage (already installed) where it flows onto his property; as he is concerned about potential increased flows and future impact on soil quality and crop quantity

Communications

<u>FROM</u>	<u>FILE</u>	<u>SUBJECT</u>
Pembina Valley Conservation District	#330	Surface water management status
T. Livingstone	#120	Job application and resume
Prairie Benchmark	Vault	Survey may require monument restoration & invoice
MB Association of Regional Recyclers	#340	AGM and facilities tour June 10 (Winkler)
Pembina Valley Conservation District	#330	Audited financial statements @ Mar 31, 2015
Red River Basin Commission	#330	RRBC tour June 1 (Wpg)
Larry Maguire, MP	#280	Request sponsors for Charity Golf June 10 (Shilo)
Tourism Westman	#280	Tourism Awards & Gala June 1 (Carberry)
Travel Manitoba	#280	Tourism awards nominations
MB Indigenous and Municipal Relations	Subd	Subd #4167-16-7517 (V Penner) certificate of approval
Canada Summer Jobs	#160	Student grant funding denied
RM of Pipestone	#345	PM Municipal Health Comm. mtg May 30 (Rivers)
Federation of Canadian Municipalities	#10	News bulletins
Association of MB Municipalities	#10	News bulletin

Unfinished & General Business

1. Inquiry regarding potential to develop park with water feature on private property was reviewed
2. Cleanup of residual materials from landscaping project for subdivision partly Southwood and partly Cartwright-Roblin Municipality

Resolutions & By-Laws

#May-16-126 Pawich/ Decosse

RESOLVED that the Council contract Donnie Ellison to paint equipment and structures at Heritage Park for the amount of \$300.00;

FURTHER BE IT RESOLVED that paint and other supplies required for the project be provided at the municipality's cost.

Carried-Lovell

#May-16-127 Decosse/ Pawich

RESOLVED that Council authorize payments as follows:

\$1,990.86	The Iron Rail	Month of May-fuel
<u>\$369.00</u>	MB Municipal Administrator's Assoc	C. Mullin conference registration
\$2,359.86		

Carried-Lovell

#May-16-128 Decosse/ Hildebrand

RESOLVED that Cartwright-Roblin Municipality authorizes the purchase of 2 Kenwood TK2402P VHF 16 ch W/N 5w 136-174 MHz handheld radios (s/n B5404470 and B5700560) at a price of \$804.56 including applicable taxes from Prairie Mobile Communications.

Carried-Lovell

#May-16-129 Daly/ Burton

RESOLVED that Cartwright-Roblin Municipality authorizes the purchase of a 9000 BTU condenser c/w head, duct split, line set, wall bracket at a price of \$2,991.27 including applicable taxes from Mitchell n' Motion Plumbing & Heating;

AND FURTHER BE IT RESOLVED that additional work be undertaken to renovate existing venting/register(s) as necessary at a price of \$640.23 including applicable taxes from Mitchell n' Motion Plumbing & Heating;

AND FURTHER BE IT RESOLVED that wiring work be undertaken as proposed by Mitchell n' Motion Plumbing & Heating at a price of 203.40 including applicable taxes via Duffy's Electric.

Carried-Lovell

#May-16-130 Decosse/ Pawich

WHEREAS the Cartwright-Roblin Municipality annual financial plan included levy and grant payments to various organizations and groups;

THEREFORE BE IT RESOLVED that payments are authorized as scheduled:

HALLS		#2540 C-M Health Aux (EMT training)	\$ -
Cartwright Hall	\$4,900.00	#2550 E911	\$ 4,600.00
Mather Hall	\$4,500.00	#5200 SSCMR (van \$4000/ SSCMR \$1000)	\$ 5,000.00
Merry Makers	\$0.00	#7123 LR Weed (weed control)	\$11,776.13
Total	\$9,400.00	#7123 LR Weed (planning)	\$11,776.13
RINKS		#7125 PV Vet	\$ 5,071.74
MRCC Skating	\$4,900.00	#7125 TM Vet	\$ 3,105.15
MRCC Curling	\$1,000.00	#7130 PV Conservation	\$ 8,021.00
Mather Skating	\$1,800.00	#7400 CDC	\$40,000.00
Total	\$7,700.00	#7400 Growth & Prosperity (natural gas)	\$10,000.00
OTHER LEVIES & GRANTS		#8110 CR Rec (pop x\$10.25)	\$12,710.00
#1350 CDC - Ponderosa Days	\$3,000.00	#8140 Golf Club	\$ 4,000.00
#1350 CDC - Fall Festival	\$1,000.00	#8240 Historical Society	\$ 1,500.00
#1350 CCIS (beverage cont estimate)	\$1,200.00	#8240 Merry Makers (volunteer hrs)	\$ 250.00
#1350 Kidsport	\$200.00	#8250 Library (pop x \$28.75)	<u>\$35,650.00</u>
#1350 Stars Helicopter	\$500.00	Total	\$163,860.15
#1350 SSCMR (Mobility)	\$4,500.00		

Carried-Lovell

#May-16-131 Pawich/ Hildebrand

RESOLVED that Cartwright-Roblin Municipality (CRM) Council authorizes staff to coordinate efforts in cooperation with MB Good Roads Association (MGRA) to host a 2-Day Gravel Road Maintenance & Re-Construction training course (classroom and practical) in CRM on June 29-30;

FURTHER BE IT RESOLVED that costs are as follows:

- facility rentals – paid by CRM refunded by MGRA
- meals/ refreshments – paid by CRM refunded by MGRA
- equipment necessary for practical road re-construction – paid/ provided by CRM

FURTHER BE IT RESOLVED that staff and Council members are authorized to attend with expenses paid in accordance with municipal by-laws or policies.

Carried-Lovell

#May-16-132 Daly/ Decosse

RESOLVED that Cartwright-Roblin Municipality enter into an agreement with Senior Services of Cartwright Roblin and Cartwright Roblin Recreation Commission providing for the cooperative hiring of a shared staff person to carry out the duties and requirements of the part-time Resource Coordinator and part-time Recreation Director (including MRCC treasurer);

FURTHER BE IT RESOLVED that details are as defined in an agreement signed by Board Chairs and CRM Head of Council.

Carried-Lovell

#May-16-133

Daly/ Burton

RESOLVED that Council approves Development permit #15-16 (Deck)

Carried-Lovell

#May-16-134

Decosse/ Daly

RESOLVED that Cartwright-Roblin Council give second reading to by-law #15-2016 setting rates of remuneration for employees and contractors

Carried-Lovell

Notice of Motion

None

Adjournment

The meeting adjourned. (10:45 pm)

Next Meeting(s)

June 14 @ 7 pm (Regular)

June 28 @ 7 pm (Regular)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer