

Communications

FROM	FILE	SUBJECT
Cwt & District Early Learning Centre	#360	Animal experience proposal
Growth & Prosperity Stakeholders Group	Vault	Financing mtg June 29 (Somerset)
George & Lori Hildebrand	#230	Offer to purchase property
MB Sustainable Development	Vault	WCW application NW 18-1-14w
MB Sustainable Development	Vault	WCW application NE 30-2-14w
MB Sustainable Development	Vault	WCW application SE 27-2-14w
MB Sustainable Development	Vault	Potential development NE 11-3-13w and conditions
Drinking Water Officer	Vault	Annual inspection report
Federation of Canadian Municipalities	#10	Newsletters & bulletins
Association of MB Municipalities	#10	Newsletters & bulletins
News Media Service	#280	News Release: Provincial budget
Christmas Light Guys	#355	Lighting for sale
MB Ombudsman	#280	Privacy breach survey
MB Infrastructure & Transportation	Vault	Hwy Traffic Bd hearing June 29 (Bdn)
MB Emergency Measures Organization	Vault	Final payment from 2011 DFA \$24,174.87
Red River Basin Advisory	#330	Date change: South Chapter mtg now June 21 (Morris)
Cdn Union of Postal Workers	#280	Input invited re: postal services
Community Futures	#365	Newsletter
Multi-Material Stewardship MB	#340	2015 Annual report
Canadian National Rail	#280	Annual report
Way To Go Consulting	Vault	Cartwright water & Sewer rate study
MB Municipal Government	Subd	Subd #4167-16-7517 conditional approval

Unfinished & General Business

None

Resolutions & By-Laws

#Jul-16-144 Decosse/ Burton

RESOLVED that Council authorize payments as follows:

\$	125.00	Border Town Septic Ltd.	Municipal shop septic tank cleanout
\$	6,300.00	Smitty the Mover	Move recycling depot
\$	514.72	Autoglass Express	Sanitation truck windsheild replacement
\$	414.75	Safetycare Inc	Annual public works safety program renewal
\$	7,354.47		

Carried-Lovell

#Jul-16-145 Pawich/ Daly

RESOLVED that Cartwright-Roblin Municipality authorizes the purchase and installation of carpet for the Lakeland Regional Library (Cartwright Branch) at an estimated cost of \$3000.00 plus taxes

Carried-Lovell

#Jul-16-146

Daly/ Burton

RESOLVED that Cartwright-Roblin Municipality (CRM) enter into a contract agreement with Mile 13 Construction for road reconstruction projects as follows:

- Mt Prospect Rd South (btw mile 2N and 3N)
 - Distance of 3400 lineal feet
 - Application of pit run and/ or crushed gravel (gravel supplied by CRM)
 - Project bid \$59,408.00 plus tax
- Mt Prospect Rd North (btw mile 9N and 10N)
 - Distance of 2400 lineal feet
 - Application of pit run and/ or crushed gravel (gravel supplied by CRM)
 - Project bid \$31,315.00 plus tax
- Buffalo Jump Rd (84W btw mile 7N and 8N)
 - Distance of 750 lineal feet
 - Application of pit run and/ or crushed gravel (gravel supplied by CRM)
 - Project bid \$15,715.00 plus tax
- All projects subject to:
- Final approval of CRM Public Works staff and Council
- Holdback fee of \$0.00

Carried-Lovell

#Jul-16-147

Burton/ Decosse

WHEREAS RPC Ryan Pogson Construction estimated landscaping and building drainage costs for south side of Mather Rink at approximately \$1000.00;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council authorizes payment upon approved completion of landscaping and building drainage works on south side of Mather Rink to a maximum of \$1,000.00 (including GST).

Carried-Lovell

#Jul-16-148

Pawich/ Daly

RESOLVED that Council authorize participation as follows with expenses paid in accordance with municipal by-laws or policies:

- MGRA 2-Day Gravel Road Maint/Re-construction June 29-30 (CRM) for up to 2 Public Works Staff, 1 Admin staff, 1 Councillor

Carried-Lovell

#Jul-16-149

Decosse/ Daly

RESOLVED that Cartwright-Roblin Municipality Council authorizes the following works and projects subject to conditions of provincial water control works licenses where required;

FURTHER BE IT RESOLVED that cost be invoiced as noted;

1. Improve trail c/w culvert replacement between W ½ 2 + E ½ 3-1-15w (Nick & Angela Windsor)
2. Supervise construction of new approach c/w culvert replacement east of angle road @ NE 13-3-15w (Holmfield Colony)
3. Install equalizer culvert between SW 2 + SE 3-3-15 (Holmfield Colony)
4. Supervise construction of new approach without culvert S of acreage @ NW 19-2-13w (Daryl Peterson)
5. Replace culvert in road between SW 16 + SE 17-3-14w (Erin Friesen)
6. Improve trail between SE 22 + SW 23-1-14w complete with new culvert (Tim Bridges)
7. Supervise landscaping of municipal ditch between SE 34 + SW 35-1-13w (S. Bere)

Carried-Lovell

#Jul-16-150 Decosse/ Pawich
RESOLVED that Council approves permits as follows:

- #7-16 Edwards - Residential addition
- #12-16 Pawich - Residential addition
- #14-16 Klassen - New house construction
- #16-16 KM Johnson - RTM
- #19-16 Burton - Bins (Development permit)
- #20-16 Burton - Bins (Development permit)

Carried-Lovell

#Jul-16-151 Burton/ Decosse
RESOLVED that Cartwright-Roblin Municipality adopts the Cartwright Water Treatment and Distribution Emergency Response Plan as part of the local Municipal Emergency Plan as amended;
FURTHER BE IT RESOLVED that copy of amended plan be forwarded to the Office of Drinking Water.

Carried-Lovell

#Jul-16-152 Decosse/ Pawich
WHEREAS the Council of the Cartwright-Roblin Municipality has reviewed water control works application and related assessment report as presented by MB Conservation - Water Stewardship;
AND WHEREAS the application is recommended for approval by MB Water Stewardship;
THEREFORE BE IT RESOLVED that the Council of Cartwright-Roblin Municipality authorizes execution of the following license as submitted:

1. License #15-WCW-1493
 - a. Reconstruct existing field drains NW 18-1-14w (Mathew Warkentin) to a maximum depth of 18", below prairie, 1 m base and 3:1 side slopes respectively per licensed drawings

Carried-Lovell

#Jul-16-153 Daly/ Burton
WHEREAS the Council of the Cartwright-Roblin Municipality has reviewed water control works application and related assessment report as presented by MB Conservation - Water Stewardship;
AND WHEREAS the application is recommended for approval by MB Water Stewardship;
THEREFORE BE IT RESOLVED that the Council of Cartwright-Roblin Municipality authorizes execution of the following license as submitted:

1. License #15-WCW-1494
 - a. Reconstruct existing field drains NW 27-2-14w (Mathew Warkentin) to a maximum depth of 18", below prairie, 1 m base and 3:1 side slopes respectively per licensed drawings

Carried-Lovell

#Jul-16-154 Pawich/ Decosse
WHEREAS the Council of the Cartwright-Roblin Municipality has reviewed water control works application and related assessment report as presented by MB Conservation - Water Stewardship;
AND WHEREAS the application is recommended for approval by MB Water Stewardship;
THEREFORE BE IT RESOLVED that the Council of Cartwright-Roblin Municipality authorizes execution of the following license as submitted:

2. License #15-WCW-1495
 - a. Reconstruct existing field drains NE 30-2-14w (Mathew Warkentin) to a maximum depth of 12", below prairie, 1 m base and 3:1 side slopes respectively per licensed drawings
 - b. Reconstruct existing field drains NE 30-2-14w (Mathew Warkentin) to a maximum depth of 60", below prairie, 1 m base and 3:1 side slopes respectively per licensed drawings

Carried-Lovell

Councillor Decosse requested a recorded vote:

#Jul-16-155

Pawich/ Burton

WHEREAS Cartwright & District Early Learning Centre (CDELC) requested approval to run a trial project incorporating the hatching of incubated eggs and raising of chicks through to August 31, 2016; **AND WHEREAS** Cartwright Zoning By-law does not provide for nor reject poultry and livestock within the institutional zone;

THEREFORE BE IT RESOLVED that Council authorizes one-time approval of an egg incubating/ hatching and chick raising project up to and including August 31, 2016 by which time the poultry is to removed;

FURTHER BE IT RESOLVED that approval is given subject to additional approvals provided by MB Early Learning & Child Care and MB Health departments, respectfully, and only for the year 2016.

Carried-Lovell

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

Notice of Motion

None

Adjournment

#Jul-16-155

Daly/ Pawich

RESOLVED that the meeting be adjourned (10:35 pm)

Next Meeting(s)

June 28 @ 7 pm (Regular)

July 12 @ 7 pm (Regular)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer