

Communications

<u>FROM</u>	<u>SUBJECT</u>	<u>FILE</u>
MB Municipal Gov't	2014 Election Campaign finance survey	8
MB Conservation Water Stewardship	Assessment report 36-1-14w	Vault
Louise Roblin Weed Control District	KWB Dec 2014 audit report	Vault
Lakeland Regional Library	BDO Dec 2014 audit report	Vault
Pembina Valley Conservation District	Smith March 2014 audit report	Vault
Cartwright Curling Club Inc.	KWB June 2014 notice to reader report	Vault
Next Gen	Request change to tile license W24-1-15w	Vault
MTS	ROW application 17-3-15w	Vault
J. Pawich	Request gravel on the trail near Pawich yard	355
R. Martin	Offer to purchase 1-3-57 (Cartwright)	230
Killarney-Turtle Mountain	MB CIBloom conference Sept 11-12 (Klny)	280
Conservations Districts	Request permission to install memorial rock	330
CN Econnexions	Grant funding for green spaces	280
GFI Systems	GPS supplier for public works operations	280
S. Tosh	Request status from Stantec re: DFA 2014	Vault
Kidsport	Thanks for donation	280
MB Infrastructure & Transportation	Expanding safety requirements on vehicles	7.1
Hometown Manitoba	Library grant funding approved up to \$5000	160
MB Ombudsman	Annual reports	280

Unfinished & General Business

1. Intermunicipal discussion re: By-law Enforcement Officer (Grasslands, Boissevain-Morton, Killarney-T. Mtn, Prairie Lakes, Argyle, Cartwright-Roblin Municipality & Louise) July 16 @ 7:30pm in Municipal Office @ Cartwright
2. Request to cancel interest on account
3. Clarification on Ponderosa Days insurance coverages requested

Resolutions & By-Laws

#Jun-15-181

Hildebrand/Decosse

RESOLVED that pursuant to section 152(3) of the Municipal Act, Council adjourns the regular meeting and convenes into a Committee of the Whole to meet in camera to discuss:

- Personnel Matters
- Preliminary discussions
- Unresolved legal matters
- Security of documents or property
- Ombudsman report
- Municipal Assistance

Time: 7:30 PM

10:10 pm In Camera session adjourned

Carried - Lovell

#Jun-15-182

Burton/Daly

WHEREAS the hour of ten o'clock has been reached and the business on the agenda of the meeting has not been completed;

THEREFORE BE IT RESOLVED that the meeting be extended for up to one half hour (until 10:30 pm o'clock) as per the Procedural By-law.

Carried - Lovell

#Jun-15-183

Burton/Pawich

WHEREAS Assiniboine Hills Conservation District and Pembina Valley Conservation District wish to recognize Jim Lockhart and his passion for conservation, especially the Rock Lake area, in addition to his years of service to RM of Argyle and Conservation District Board(s);

AND WHEREAS the proposed recognition is large rock with affixed plaque commemorating his dedication and service to the area with location proposed as on either the Cartwright-Roblin Municipality road allowance or Tri Lakes Group property located near mile roads 73W-14N at east end Rock Lake boat launch;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council hereby agrees and approves of the placement of a commemorative rock and plaque at either the municipal road allowance or Tri Lakes Development Group property

Carried - Lovell

#Jun-15-184

Daly/Hildebrand

RESOLVED that acknowledgement is given of authority for MTS to directional push across the ravine/creek area in the south of 17-3-15w in the Killarney exchange on road allowance and on easement, as may be required, subject to land terrain conditions as per application file #911910-2015

Carried - Lovell

#Jun-15-185

Decosse/Hildebrand

WHEREAS a utility account held by Cartwright-Roblin Municipality for a property owned by Cartwright-Roblin Municipality is deemed to be excessive due to a water leak;

THEREFORE BE IT RESOLVED that utility account #21200 000 be hereby reduced to normal usage rate of \$66.79 and the balance is hereby recorded as loss to the Cartwright Utility Operating Fund

Carried - Lovell

#Jun-15-186

Decosse/Burton

WHEREAS Council periodically receives complaints regarding scavenger birds and animals;

AND WHEREAS the RCMP provides a list of scavenger birds and/or animals that are allowable to be controlled within urban limits;

THEREFORE BE IT RESOLVED that Council appoints Pest Patrol team members and sets remuneration as follows subject to receipt of copy of firearms certificate:

1. Rod Lovell \$0.00
2. Vic Hildebrand \$0.00
3. Brent Pawich \$0.00
4. Jack Daly \$0.00
5. Ron McCormick up to \$60.00
6. Garnie Ross up to \$60.00
7. Neil Sturrock up to \$60.00
8. Animal Control Officer as may be appointed from time to time
9. By-law Enforcement Officer as may be appointed from time to time

Carried - Lovell

Notice of Motion

None

Adjournment

#Jun-15-187

Pawich/Hildebrand

RESOLVED that the meeting be adjourned. (10:30 pm)

Carried - Lovell

Next Meeting(s)

July 14 2015 @ 7:00 pm Regular

July 16 2015 @ 7:30 pm Special (Intermunicipal discussion re: By-law Enforcement Officer)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

DRAFT