

Cartwright-Roblin Municipality
(6) June 28, 2016 Regular @ 7:00 pm
Council Chambers, Cartwright, Manitoba

Council Members Present

Head of Council R. Lovell

Councillors J. Daly, P. Burton, B. Decosse, V. Hildebrand, B. Pawich

Council Members Absent

None

Also Present

Chief Administrative Officer C. Mullin

Call to Order

With a quorum present, HOC Lovell called the meeting to order. (7:00 pm)

Agenda/ Minutes

#Jun-16-157

Daly/ Pawich

RESOLVED that the agenda be adopted as presented with the following amendments:

1. Derelict lots

Carried-Lovell

Reports

1. K. McLeod, APWF

- Civic addressing
 - C. Mullin emailed Repromap reminder requests for price May 27 & June 28 – no response
 - K. McLeod requested pricing from alternate contractor
- Road projects were review along with prices – all works pending Provincial funding
- Another trail upgrade has been requested (site assessment pending)

2. C. Mullin, CAO

Need input:

- BC Park washroom cleanup was an improvement – 2017 budget should include repainting
- Inquiry was received from L. Coulthard re: discontinued Clearwater facility funding – Council discussed (see resolutions)
- Potential bale twine recycling TABLED
- 2nd round of info to public re: fire pits & burning – D. Mymko
- McLennan water control works applications (see resolutions)
- Comments received re: raccoons(?) in trash at north end of Cartwright
- 23 West Planning sent draft MOU for services July 1-Dec 31, 2016
- Growth & Prosperity mtg regarding financing will be attended by CAO Mullin; Council discussed their views on the project
- N. Tolmacheva tendered resignation effective June 30 (see resolutions)

For information:

- Accessibility funding under exploration – D. Mymko
- Accessibility Plan training workshops coming in future
- Art Harms – bubble soccer info
- P. Lees will maintain CRM lot on which his play equipment is located (per Councillor Burton)
- Western District mtg
 - AMM convention Nov 21-23 (Wpg)
 - New health & dental program rebate coming
 - Municipal sidewalks, boulevards exempt from cosmetic spray ban
 - Province moving to ‘basket’ grant funding
 - Dale Aitken received Life Membership

→ 2017 host either Two Borders or Carberry

- BC Park water tank kept full
- Animal Control status – seeking input from residents
- Email sent to G. Caillier asking for status of ditch work (berm has been re-instated)
- AMM commencing distribution of bulletins & advisories directly to Councillors by June 30
- Phoned absentee landowner asking for details of weed control on private property

Delegations/ Petitions/ Hearings

8:30 pm #3-2016 (VO) Enns trees

Communications

FROM	FILE	SUBJECT
Benchmark Prairie Survey	Subd	Subdivision survey \$1743.
Deloraine-Winchester	#10	AMM golf tournament July 21 (Deloraine)
Pembina Valley Conservation District	#330	April minutes
MIMR – Assessment Services	#280	Potential postal strike
MB Water & Wastewater Association	#445	Training survey
CDELCC	Permits	Approvals re: hatching chicks project
Federation of Canadian Municipalities	#10	Newsletters & updates
Louise Roblin Weed Control District	Vault	Audit @ Dec 31/ 15 (Sensus)
Pembina Valley Vet District	Vault	Audit @ Dec 31/ 15 (Sensus)
NetSet	CU-VO	Tower information
MB Health	#35	Farmer’s Market food permit
Association of MB Municipalities	#10	News bulletin
Prairie Mountain Health	#345	Newsletter
Service Canada	#280	New Horizons funding program

Unfinished & General Business

None

Resolutions & By-Laws

#Jun-16-158 Burton/ Pawich

RESOLVED that Council authorize payments as follows:

\$ 85.00	Border Town Septic	Clean holding tank-Ball Park
\$ 16,549.15	Southwood Ventures Inc.	Progress Estimate #5-Railway Subdivision
\$ 68.96	Cartwright-Roblin Recreation Commission	Reimburse for Suzie Q's movie night donation
\$ 3,373.05	Jim Delorme	Repairs-Gravel Truck (May invoice)
\$ 20,076.16		

Carried-Lovell

#Jun-16-159 Daly/ Hildebrand

RESOLVED that Council approves permits as follows:

#23-16 KM Construction-Bryan Ross - RTM

Carried-Lovell

#Jun-16-160 Pawich/ Hildebrand

RESOLVED that the following organization financial reports be accepted as presented:

1. Pembina Valley Vet Service Dist @ Dec. 31, 2015 (Sensus – Ind. Auditors’ Report)
2. Louise Roblin Weed Control Dist @ Dec. 31, 2015 (Sensus – Ind. Auditors’ Report)

FURTHER BE IT RESOLVED that other reports will be presented to Council when received.

Carried-Lovell

#Jun-16-161

Hildebrand/ Decosse

WHEREAS, Cartwright-Roblin Municipality is temporarily without a Development Officer or Building Inspector; and

WHEREAS, Cartwright-Roblin Municipality is considering the option of joining the 23 West Planning District; and

WHEREAS, Cartwright-Roblin Municipality wishes to retain the services of the Building Inspector / Development Officer of the 23 West Planning District for a period of six (6) months, to provide services to residents of the municipality; and

WHEREAS, it is considered desirable for the Cartwright-Roblin Municipality and 23 West Planning District to have a mutual understanding as to: what the services are, how the services will be provided, what specific financial arrangements are to be made and how the services are to be administered;

THEREFORE BE IT RESOLVED that the Council of Cartwright-Roblin Municipality and the Board of 23 West Planning District enter into a Memorandum of Understanding in respect to Building Inspector / Development Officer services for the period July 1 through December 31, 2016.

Carried-Lovell

Time: 8:30 pm

#Jun-16-162

Decosse/ Burton

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

AND WHEREAS no member is absent;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality opens a public hearing for the purposes of Variation Order application #3-2016 VO (Enns-Trees)

Carried-Lovell

Time: 8:45 pm

#Jun-16-163

Hildebrand/ Pawich

RESOLVED that the Head of Council closes the public hearing.

Carried-Lovell

#Jun-16-164

Burton/ Decosse

RESOLVED that Council sets the following Board Order:

UNDER THE AUTHORITY OF THE PLANNING ACT
Variation Order No. 3-2016

Whereas **Stan Enns**, applicant and owner (subject to completion of subdivision) of property legally described as NW ¼ 22-1-14 WPM MLTO in Cartwright-Roblin Municipality, has applied for approval of a variation order under the RM of Roblin Zoning by-law #301-04 as amended. The application is to vary the minimum yard requirements from 125 foot setback down to 40 foot setback to provide for continuation of existing tree rows on private property east of municipal road allowance #81. After careful consideration of the application and any representations made for or against it at the hearing held Tuesday June 28, 2016, the Cartwright-Roblin Municipality Council, in meeting duly assembled **APPROVES** the said application.

Approval is subject to the following conditions:

- 1) Any developments or improvements to the properties shall meet other requirements of the Rural Municipality of Roblin Zoning By-law or be subject to a new variation order application

Carried-Lovell

#Jun-16-165

Decosse/ 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 on the basis of downstream landowner (Bart Mayo) signature of approval on file;

THEREFORE BE IT RESOLVED that the Council of Cartwright-Roblin Municipality authorizes execution of the following license due to its potential impact on municipal road allowance and as submitted:

1. License #09-WCW-0677 (Revised)

- a. Install tile drainage network NW and E 15-1-13w (Don McLennan) per licensed drawings
- b. Reconstruct existing drains NW and E 15-1-13w (Don McLennan) to a maximum depth of 12", below prairie, 1 m base and 3:1 side slopes respectively per licensed drawings

Carried-Lovell

#Jun-16-166

Hildebrand/ Pawich

WHEREAS Cartwright-Roblin Municipality has applied for Municipal Road and Bridge Improvement funding in past years to offset costs of road projects;

AND WHEREAS the change in Provincial government has delayed the announcing of Provincial funding programs and amounts;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality (CRM) enter into a contract agreement with Pugh's Sand & Gravel for road reconstruction projects as follows:

- Rock Lake Road Shoulder Improvement
(Mile 14N, 4 miles east to Rock Lake Beach Road and Mile 79 W from 12N to 14N)
 - Strip sod and topsoil off of road shoulders and ditches
 - Shape shoulders: remove subsoil and place on road surface
 - Compact during construction in 6" lifts
 - Completed road top width to be 22 feet
 - Spread topsoil over ditch slopes after completion
 - Spread and compact 3000 yds of crushed gravel (contractor loads, hauls, spreads)
 - Road and ditches must be clear of all debris and rocks upon completion
 - Application of pit run and/ or crushed gravel (gravel supplied by CRM)
 - Project bid \$73,500.00 plus tax
- Projects subject to:
- Final approval of CRM Public Works staff and Council
- Holdback fee of \$0.00

FURTHER BE IT RESOLVED that approval of the above projects is conditional upon 50% Provincial funding being secured.

Carried-Lovell

#Jun-16-167

Decosse/ Pawich

RESOLVED that Cartwright-Roblin Municipality (CRM) enter into a contract agreement with McRoof Renovations for sidewalk projects as follows:

- Mather LUD (north and west of Divinitea (lot 1 block 9 plan 145)
 - Over-pour 120 feet x 4 feet existing concrete sidewalk
 - 4” depth 3500 PSI concrete (6 yards)
 - Gravel base where needed (gravel supplied by CRM)
 - Landscaping with topsoil and reseed with grass
 - Labour and concrete included
 - Project bid \$3,096.00 including tax
- Sidewalk near Apple Valley (Broadway street)
 - Relay used unistone paving bricks in existing sidewalk
 - Distance approximately 111 feet
 - Lay gravel/ sand base (gravel/sand supplied by CRM)
 - Repour concrete curb where removed to match existing curb
 - Distance approximately 13 feet
 - Labour and concrete included
 - Project bid \$622.65 including tax
- All projects subject to:
- Final approval of CRM Public Works staff and Council
- Holdback fee of \$0.00

Carried-Lovell

Councillor Daly requested a recorded vote:

#Jun-16-168

Daly/ Hildebrand

WHEREAS Rural Municipality of Roblin historically provided annual operating levies or grants to Clearwater Hall and Clearwater Arena;

AND WHEREAS Cartwright-Roblin Municipality provided grant funding to both Clearwater Hall and Clearwater Arena in the amount of \$540.60 each during the fiscal year 2015;

AND WHEREAS Cartwright-Roblin Municipality acknowledges that both Clearwater Hall and Clearwater Arena are located outside the municipality’s boundary and are not owned in whole or in part by Cartwright-Roblin Municipality;

AND WHEREAS the 2016 Financial Plan does not provide for any grants to Clearwater Hall or Clearwater Arena;

THEREFORE BE IT RESOLVED that in maintaining good neighbor relations, Cartwright-Roblin Municipality authorizes payment over and above the financial plan of \$540.60 to each Clearwater Hall and Clearwater Arena as grant funding for the fiscal year 2016.

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

Carried-Lovell

Notice of Motion

None

Adjournment

#Jun-16-169

Daly/ Burton

RESOLVED that the meeting be adjourned. (9:35 pm)

Next Meeting(s)

July 12 @ 7 pm (Regular)

July 26 @ 7 pm (Regular)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer