

**Cartwright-Roblin Municipality**  
**(9) September 22, 2015 Regular @ 6:00 pm**  
**Council Chambers, Cartwright, Manitoba**

**Council Members Present**

Head of Council R. Lovell

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

**Council Members Absent**

None

**Also Present**

Chief Administrative Officer C. Mullin

**Viewers Gallery**

Tricia Livingstone (arrived at 7:45 pm) engaged in conversation (at Council's invitation) regarding MRCC Skating Rink

**Call to Order**

With a quorum present, HOC Lovell called the meeting to order. (6:00 pm)

**Agenda/ Minutes**

#Sep-15-259

Hildebrand/Burton

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

1. Abandoned Vehicles
2. Mobile Homes
3. Lumber @ BVL
4. Correspondence
5. Drones

Carried-Lovell

**Reports**

1. HOC Lovell

TABLED

2. Councillor Burton (attached as part of minutes)

- Also inquired regarding the potential for assistance of the Community Development Officer in preparation and/or distribution of information and details to the public in respect to operating costs of the MRCC Skating Rink and also inquired regarding status of rink fundraising plans; clarification was provided that Council had no intention of suspending opening of rink this fall, the intent was to encourage rink board to take on additional fundraising

3. Councillor Daly

TABLED

4. Councillors Decosse & Pawich

- LR Weed appointed Penny Burton as Secretary Treasurer and reviewed applications for the position of Weed Inspector/ Building Inspector and made a recommendation to councils regarding appointment.

5. Councillor Hildebrand

- Away Sept 24-29

6. CAO Mullin

- TABLED

7. APW Foreman McLeod

Action required:

- Installation of pipes to replace bridge near Dan Penner yard site: estimate \$15,000 plus taxes
- Site 6, 2011 DFA: contact Steel Rock/ Marcus Reimer for estimates to cement anchors
- Repairing FM radio in workshop, budget for 2 new handheld radios 2016

- Integrity check is required on culvert near Ron Froese land @ 12-1-14 following inquiry to install effluent distribution line through culvert; if replacement is desired, project cost will be shared with R. Froese on a 50-50 basis as the condition of culvert does not (but would eventually) impede drainage in the area
- Need to repair dent in sanitation truck door
- Need to repair corner by Walter Warkentin yard & north of Davidson Memorial in Cartwright
- Need to blade Rock Lake Hill and level speed bumps after next rain
- Need to cut back more trees near Davidson Drive intersection & stop sign
- Need to cut back trees overhanging street near Chris Johnson home – Councillor Pawich will coordinate the job with either Klassen or A-Cat
- Need to record costs of detour road work near 2014 DFA site #1 for claim
- Need to cleanout cattails from drainage ditch near Milton Warkentin home per 2014 budget – Councillor Hildebrand will assist to coordinate the job
- Lee-Anne Kemp inquiry re: Southwood project timeline... still no word from Southwood

Information:

- Culvert work near Bart Mayo land scheduled
- Rocky Mountain Equipment still troubleshooting problems with loader on tractor
- Hauling gravel to various sites including Gonda approach at Rock Lake (required due to construction completed by municipality in a previous year)
- Waste Transfer Station project to start soon
- Water plant reject line pump replacement necessary
- Cartwright lagoon was equalized, isolated, tested and released, the process will be repeated again during October
- Roadside mower repairs required
- Flushing Cartwright water lines Friday Sept 25
- Heritage park lights – 1 is repaired, 1 is being checked for ballast trouble
- Status of household hazardous waste project
- Status of Cwt lagoon fall release
- Status of 2014 DFA
- Status of Southwood
- Status of D.Penner bridge→culverts (McKay estimate \$15000 + taxes)
- Ray's Septic televising sewer lines – they didn't record any of it
- Cost of tree removals
- Status of in camera
- 

8. Other

- O. Lazarenko (submitted): MRCC Skating Rink WiFi sponsor poster for review; Councillors confirmed it is correct as sent
- K. Shewfelt: Essential Pesticide regulation clarification TABLED

**Delegations/ Petitions/ Hearings**

- 6:00 pm Ginette Cailler, CWS  
Future drainage mtgs: setting up for Oct 6 (Ganske on-site) and ? (Wiebe-Melvin)
- Reviewed ongoing drainage files

**Communications-TABLED**

**Unfinished & General Business**

1. AMM PD: Decision Making for Councils Oct 9 (Wpg)
2. Authorize utility exams
3. Order pens -TABLED
4. MB Association of Regional Recyclers membership & conference -TABLED
5. Presentation of previous Councillor recognition gifts - TABLED
6. Association of MB Municipalities convention Nov 23-25 (Bdn)
7. Status of HR was reviewed

**Resolutions & By-Laws**

**Conflict of Interest Act**

9:30 pm

Upon declaring an interest in agenda item Reports Daly and Pawich- LR Weed said Councilor Penny Burton withdrew from the Council chamber, without further participation in the matter under discussion and left the meeting at 9:30 pm. Time returned – 9:35 pm

#Sep-15-260 Hildebrand/Daly

**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:

- |   |  |
|---|--|
| <input type="checkbox"/> Personnel Matters                  | <input type="checkbox"/> Security of documents or property |
| <input checked="" type="checkbox"/> Preliminary discussions | <input type="checkbox"/> Ombudsman report                  |
| <input type="checkbox"/> Unresolved legal matters           | <input type="checkbox"/> Municipal Assistance              |

Time: 9:35 PM

Carried-Lovell

#Sep-15-261 Daly/Hildebrand

**RESOLVED** that the Committee of the Whole adjourn from in camera and resume the open meeting.

Time: 9:45 PM

Carried-Lovell

#Sep-15-262 Daly/Pawich

**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.

Carried-Lovell

**Notice of Motion**

None

**Adjournment**

The meeting was adjourned (10:00 pm)

**Next Meeting(s)**

September 30 @ 7:00 pm Special to finish Sept agenda and other items as added

October 13 @ 7:00 pm Regular

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

Councillor Burton Report to Cartwright Roblin Council – September 2015

Memorial garden – B Kinley very pleased with location. Contact information from Pilot Mound and Crystal City have been given to her so she can determine how to move forward.

SSCMR – audit approved – copy sent to RHA and Cartwright Roblin Municipality. Resource Coordinator has decided not to attend annual conference and attended a PD Eden Alternative @ Boissevain and will research other professional development opportunities. Luncheon hosted @ Mather Fall Festival; surplus funds will be dedicated to the Handivan account.

Library Board – meeting of 15 September 2015.

Welcomed new staff member Rebecca Hayward who will be working in Killarney and Cartwright and the new staff positions seem to be working well.

A petition has been available for signature relating to the lack of increases regarding funding; the petition will be forwarded to the originators for sending on ?? AMM ??

The desire for a logo to be designed will be rejuvenated

Summer program attracted 100+ kids and 2 youth volunteers were welcomed for the summer

Killarney recycling (lack of) has been sorted

Computers upgraded to the free Windows 10 and a new website is being designed. Cartwright has started an online facebook closed group page called Page Turners.

Reading trip to Winnipeg was successful and enjoyable.

Beginning the 7<sup>th</sup> year of Author Nights in Killarney.

Cartwright say thank you for the air conditioner – WHO IS RESPONSIBLE FOR THE INSTAL?

Going to review policies and plans to start work on the 2016 budget early so any payroll increases can be done with effect from 1 January rather than backtracking.

Next meeting 20 October.

Attended the MMAA Planning Workshop in Winnipeg on 11 September 2015

Very informative. Morning consisted of Government Planning from Brandon; overview of history of need for planning, planning legislation and the reasons for planning. Details of the differences between the development plan, zoning, etc and the desire to comply with the Planning Land Use policies and how they can impact local community needs. Went through the process of how to plan, use of a Planning District and advise that a new Planning Act guideline is being drafted. Secondary Plans were discussed along with subdivision outlines.

Landmark Planning and Design presented from a Consultant's point of view and then we were introduced to the amazing (and expensive) tool of GIS and how it can be used.

Afternoon concluded with the story of how, so very near, Headingly in 2012 were so close to being able to attract the new Facebook Centre (3 buildings each 20% bigger than the Ikea building) and what planning hoops the Municipality had to jump through in order to accommodate the needs of the project.

They were denied the project at the 59<sup>th</sup> minute but ended up having learned a lot and a lawyer's bill of \$120,000.

Rink Board – press release – CDO to prepare ?

Road by corner by hospital – do Public Works think the previous repair is ok for this winter ?

Car (3 wheeled) parked in parking lot of Hall – approx. delivery date 11 Sept – action ?