

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

May 10, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, May 10, 2010 scheduled for 9:00 A.M. in the Municipal Council Chambers, 28 PR 248 South, in Elie, Manitoba.

ATTENDANCE

| | |
|-------------------------------|----------------------------|
| Reeve: | Roland Rasmussen – present |
| Ward Councillors: | |
| St. Eustache-Poplar Point: | Ken Beaudin – present |
| Elie-Glengarry: | Gerry Arnal – present |
| Dacotah-Springstein: | Dale Fossay – present |
| Assiniboine Centre: | Marshall Piper – absent |
| Lido Plage-Whitehorse: | Andrew Peters – present |
| Chief Administrative Officer: | Anne Burns – present |
| Public Works Administrator: | Tim deDelley – present |

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 9:00 A.M.

MINUTES

187 – 10 Beaudin – Peters: BE IT RESOLVED THAT the minutes of the Regular Meeting and Financial Plan Public Hearing held on April 19, 2010 are hereby confirmed and adopted.

CARRIED (5/0)

ADOPTION OF MEETING AGENDA

188 – 10 Arnal – Fossay: BE IT RESOLVED THAT the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted.

CARRIED (5/0)

DELEGATION – 9:05 AM
FIRE CHIEF DAN BOUCHARD

Fire Chief Bouchard attended Council regarding proposed fire by-law and burning permit by-law.

DELEGATION – 9:30 AM
SGT. DENIS JOLIECOEUR, RCMP

Sgt. Joliecoeur attended Council regarding RCMP policing report.

DELEGATION – 10:00 AM
JOHN AQUIN

John and Linda Aquin attended council requesting their support for a possible development.

PUBLIC WORKS ADMINISTRATOR REPORT

189 – 10 Fossay – Arnal: BE IT RESOLVED THAT the PWA report dated May 10, 2010 be and is hereby received as information.

CARRIED (5/0)

**RESIDENTIAL WATER HOOK UP AT
6526 ASSINIBOINE ROAD**

190 – 10 Peters – Fossay: BE IT RESOLVED THAT the application for residential water hook up on the regional water line at 6526 Assiniboine Road be approved and all fees associated with said application also be approved.

CARRIED (5/0)

ST. EUSTACHE PROJECT UPDATE

Discussion regarding update on St. Eustache Project.

MANITOBA WATER SERVICES BOARD'S TENDER #981

191 – 10 Beaudin – Arnal: BE IT RESOLVED THAT Manitoba Water Services Board's tender known as MWSB #981 dated April 23, 2010 for the St. Eustache Lagoon Works project be accepted as presented.

CARRIED (5/0)

PR 241 / LIDO PLAGÉ PARKS / BOAT LAUNCH

Councillor Peters presented a verbal report to Council.

ACCOUNTS

192 – 10 Beaudin – Fossay: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$177,003.65 – Cheques A20957 to A21045

\$206,559.16 – Cheques 014325 to 014336

CARRIED (5/0)

FINANCIAL REPORT

193 – 10 Peters – Arnal: BE IT RESOLVED THAT the Financial Report for the three months ended March 31, 2010 be approved and is hereby received as information.

CARRIED (5/0)

PURCHASE OF LAPTOP COMPUTERS

194 – 10 Peters – Fossay: BE IT RESOLVED THAT the CAO is hereby authorized to purchase seven 17" laptop computers at a cost not to exceed \$5,500.00 (GST excluded), including set up for use with All Net Meetings.ca.

CARRIED (5/0)

MWSB – LONG TERM CAPITAL PLAN

Council instructed the CAO to reply with the following:

1. Elie North Low Pressure Sewer;
2. Rural Water Extension in Springstein area;
3. Rural Water Extension in 5, 6 & 8 10-3W; and
4. Lido Plage Sewer.

MISCELLANEOUS ACCOUNTS RECEIVABLE

- 195 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the Miscellaneous Accounts Receivable Report (Invoice No. 5700 to 5702) for the period from April 20 to May 10, 2010 is hereby received by Council as information and approved.

CARRIED (5/0)

CORRESPONDENCE

- 196 – 10 Peters – Fossay: BE IT RESOLVED THAT the list of all correspondence received dated May 10, 2010 be received as information.

CARRIED (5/0)

CHIEF ADMINISTRATIVE OFFICER REPORT

- 197 – 10 Arnal – Fossay: BE IT RESOLVED THAT the CAO Report dated May 10, 2010 be and is hereby received as information.

CARRIED (5/0)

DELEGATION

RM OF ST. FRANCOIS XAVIER'S MEETING

- 198 – 10 Peters – Beaudin: BE IT RESOLVED THAT the R.M. of Cartier council be delegated to attend a meeting with the R.M. of St. Francois Xavier on June 15, 2010 at a location to be determined by both CAO's.

CARRIED (5/0)

DELEGATION

AMM 2010 JUNE DISTRICT MEETING

- 199 – 10 Arnal – Beaudin: BE IT RESOLVED THAT all members of Council and the CAO are hereby delegated to attend the AMM 2010 June District Meeting to be held in La Riviere, Manitoba on Tuesday, June 15, 2010;

AND FURTHER THAT all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

CARRIED (5/0)

BY-LAW NO. 1609-10

FIRE BY-LAW – 1st READING

- 200 – 10 Fossay – Arnal: BE IT RESOLVED THAT By-Law No. 1609-10 being of the Rural Municipality of Cartier to provide for fire fighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code and for establishing continuing and operating an emergency service for the Municipality is hereby read a first time.

CARRIED (5/0)

RM OF CARTIER POLICY P-5

ADVERTISING AND HIRING FOR VACANCIES

- 201 – 10 Arnal – Peters: BE IT RESOLVED THAT RM of Cartier Policy P-5 "Advertising and Hiring for Vacancies" dated February, 2007 be hereby repealed and that a replacement policy dated May, 2010 be substituted and is hereby adopted.

CARRIED (5/0)

**OPPOSITION OF PROPOSED BIPOLE III ROUTE
ON WEST SIDE OF LAKE WINNIPEG**

202 – 10 Peters – Fossay: WHEREAS the Government of Manitoba proposed construction of a third Bipole hydro line along the west side of Lake Manitoba;

AND WHEREAS the cost including additional line losses would be approximately \$2.477 billion to construct in the west and \$1.837 billion to construct in the east;

AND WHEREAS the length traversing agricultural lands would be 16% to 27% in the west and minimal in the east;

AND WHEREAS the length traversing private land would be 27% to 39% in the west and minimal in the east;

AND WHEREAS the total length of the Bipole III route is expected to be 1290 to 1485 km in the west and 885 km in the east;

AND WHEREAS the total number of towers required will be 2405 to 2760 in the west and 1650 in the east;

AND WHEREAS the number of health concerns are high due to the large population along the proposed Bipole III route;

THEREFORE BE IT RESOLVED THAT the RM of Cartier be opposed to any construction routes of Bipole III along the west side of Lake Manitoba.

CARRIED (5/0)

**DELEGATION
MEETING WITH PROVINCE OF MANITOBA MINISTERS**

203 – 10 Peters – Fossay: BE IT RESOLVED THAT all members of Council and the CAO be hereby delegated to attend a meeting with Local Government Minister Ron Lemieux, Minister of Housing and Community Development Kerri Irvin-Ross and Deputy Minister of Conservation Minister Fred Meier on April 27, 2010 in Winnipeg, Manitoba;

AND FURTHER THAT all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

CARRIED (5/0)

AMM ANNUAL GENERAL MEETING

204 – 10 Fossay – Peters: WHEREAS the AMM holds an Annual Convention alternately in Brandon and Winnipeg;

AND WHEREAS Brandon currently does not have enough quality hotel rooms to accommodate all of the delegates, suppliers, government personnel and others;

AND WHEREAS all member Cities, Towns, Villages, RM's and other delegates should have access to quality accommodations within a reasonable distance of the Convention;

AND WHEREAS AMM hosts several other Conferences, Meetings, Seminars, etc. in Brandon each year;

THEREFORE BE IT RESOLVED THAT the RM of Cartier supports the AMM decision to hold the Annual Convention in Winnipeg every year until such a time as an adequate supply of quality rooms are available in Brandon.

CARRIED (5/0)

MEETING WITH DEPUTY MINISTER LOCAL GOVERNMENT

205 – 10 Peters – Beaudin: BE IT RESOLVED THAT the Reeve, all members of Council and the CAO be hereby delegated to attend a meeting with Local Government Deputy Minister Linda McFadyen on May 13, 2010 in Winnipeg, Manitoba;

AND FURTHER THAT all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

CARRIED (3/2)

IN-CAMERA

206 – 10 Arnal – Beaudin: BE IT RESOLVED That Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Personnel;
- (ii) Legal Matters.

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public; time 11:55 A.M.

CARRIED (5/0)

207 – 10 Fossay – Beaudin: BE IT RESOLVED That Council re-convene its Regular Meeting of Council; time 12:20 P.M.

CARRIED (5/0)

Council Arnal left the meeting at 12:20 P.M.

PROPOSED SUBDIVISION – NW 16-10-1 WPM, QUALLY R & K

208 – 10 Peters – Fossay: BE IT RESOLVED THAT the Application for Subdivision (CPS File No. 4112-10-5286) in the RM of Cartier be and is hereby approved, subject to the following conditions:

- (i) The applicant obtain written confirmation from Manitoba Conservation that the sewage disposal system is in compliance with the *Onsite Wastewater management Systems Regulations*; and
- (ii) In accordance with By-Law No. 1568-04, a capital levy fee of \$500.00 must be paid to the Municipality prior to the issuance of the certificate of approval.

CARRIED (4/0)

PROPOSED ZONING BY-LAW FOR RM OF CARTIER

209 – 10 Fossay – Peters: BE IT RESOLVED THAT the RM of Cartier has their own Zoning By-Law.

CARRIED (4/0)

DISCUSSION
LETTER OF INTENT
WHITE HORSE VILLAGE TRAILER PARK

Discussion regarding the process for the relocation of a trailer within the RM of Cartier.

ADJOURNMENT

Beaudin – Peters: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 12:30 P.M.

CARRIED (4/0)

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer