

**RURAL MUNICIPALITY OF CARTIER**

**REGULAR MEETING**

**April 6<sup>th</sup>, 2009**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, April 6<sup>th</sup>, 2009 scheduled for 9:00 AM 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 (arrived at 9:08 am)
Assiniboine Centre:	Marshall Piper – present (arrived at 9:03 am)
Lido Plage-Whitehorse:	Andrew Peters – present
Acting CAO	Roger Bouvier - present
Acting Assistant CAO:	Virginia Beckwith – present
Public Works Administrator:	Tim deDelley – present

**CALL TO ORDER**

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

**MINUTES**

121 - 09      Beaudin - Peters: THAT the minutes of the Regular Meeting held on March 23rd, 2009 be and are hereby confirmed and adopted.

FOR: 4      AGAINST: 0  
CARRIED

**ADOPTION OF MEETING AGENDA**

122 - 09      Arnal - Beaudin: THAT the meeting agenda as prepared by the Acting Chief Administrative Officer be and is hereby adopted with the following additions:

FOR: 4      AGAINST: 0  
CARRIED

Councillor Piper arrived at 9:03 a.m.

**PUBLIC WORKS ADMINISTRATOR REPORT**

123 - 09      Peters - Beaudin: THAT the PWA report dated April 3<sup>rd</sup>, 2009 be and is hereby received as information.

FOR: 5      AGAINST: 0  
CARRIED

**DUST CONTROL**

124 - 09      Peters – Piper: That an application and the applicable fee be submitted to Manitoba Infrastructure & Transportation for dust control on Lido Plage North/Service Road parallel to TCH # 1.

FOR: 5      AGAINST: 0  
CARRIED

**CULVERT REQUESTS FOR PR 241 AND FRANKLIN ST AND**

### **JUNCTION OF PR 424 AND FERRY ROAD**

125 – 09 Beaudin - Arnal: THAT the Rural Municipality of Cartier hereby requests that the Department of Infrastructure and Transportation replace culverts in the following locations:

1. the deteriorating thru grade culvert under PR241 and Franklin Street in St. Eustache
2. the culvert at the junction of PR 424 and Ferry Road

FOR: 5      AGAINST: 0  
CARRIED

Councillor Fossay arrived at 9:08 a.m.

### **PLAYGROUND INSPECTORS COURSE 2009**

126 - 09 Piper - Beaudin: THAT Jason Tanguay and/or Tim deDelley are hereby authorized to attend the Playground Safety Awareness Course hosted by HED and Mast to be held Thursday, April 9<sup>th</sup>, 2009, St. Claude, Manitoba.

AND FURTHER THAT all costs incurred associated therewith be paid/reimbursed in accordance with municipal policy.

FOR: 6      AGAINST: 0  
CARRIED

### **ENVIRONMENTAL YOUTH CORP 2009/2010 FUNDING PROGRAM**

Received as Information

### **MGRA GEOTEXTILES SEMINAR, APRIL 15, 2009**

Tim deDelley, Ken Broten and Lenard Hofer, will attend the GeoTextiles Seminar in Brandon, MB on April 15<sup>th</sup>, 2009.

### **SPRINGSTEIN DRAINAGE IMPROVEMENTS**

Councillor Fossay requested that Council discuss the issues regarding drainage in the Springstein area and possible improvement solutions.

### **REQUEST FOR STOP SIGNS ON CHABOT AVENUE**

127 - 09 Arnal - Beaudin: That due to safety concerns, stop signs be installed at the east and west ends of Chabot Avenue as recommended by the LUD Committee:

FOR: 6      AGAINST: 0  
CARRIED

### **DELEGATION – DAVID YOUNG**

Mr. Young was unable to appear as a delegation, has requested to appear at the next regular meeting of Council.

### **ACCOUNTS**

128 – 09 Fossay - Peters: THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$106,353.93 – Cheques A19555 to A19611  
\$ 20,815.09 – Cheques 013941 to 013951

FOR: 6      AGAINST: 0  
CARRIED

### **VIDEO LOTTERY REVENUE DISTRIBUTION**

The first installment of the 2009 Lottery Terminals Revenue distribution in the amount of \$4,427.47 has been received.

### **LASALLE-REDBOINE CONSERVATION DISTRICT 2009 LEVY**

129 – 09 Piper - Beaudin: THAT the Municipality approve the 2009-2010 LaSalle-Redboine Conservation District Levy in the amount of \$12,229.32;

And further that the April, 2009 installment in the amount of \$6,114.66 be approved.

FOR: 6      AGAINST: 0  
CARRIED

### **PUBLIC NOTICES**

Copies of the Public Notices that had been published were provided to Council.

### **BUDGET PRESENTATION**

It was discussed with Council what additional information they would like included in the April 20, 2009 budget presentation.

### **2009 GENERAL ASSISTANCE GRANT – BUILDING MANITOBA FUND**

The first installment of the 2009 General Assistance Grant in the amount of \$21,361.64 has been received.

### **GENERAL INSURANCE RENEWAL**

130 - 09 Fossay - Peters: THAT the Rural Municipality of Cartier general insurance policy under Hayhurst Elias Dudek Inc. for the 12 month period from April 1<sup>st</sup>, 2009 to March 31<sup>st</sup>, 2010 at a cost of \$49,559.00 is hereby approved for renewal.

FOR: 6      AGAINST: 0  
CARRIED

### **RED RIVER BASIN COMMISSION APRIL 23, 2009 MEETING**

131 - 09 Beaudin - Arnal: THAT Marshall Piper be hereby authorized to attend the Red River Basin Commission Meeting, April 23<sup>rd</sup>, 2009 at 7:00 PM in the RM of Springfield, Emergency Operations Centre;

AND FURTHER THAT all costs incurred associated therewith be paid/reimbursed in accordance with municipal policy.

FOR: 6      AGAINST: 0  
CARRIED

### **MANITOBA CENTRAL PLAINS TOURISM 2009 MEMBERSHIP RENEWAL**

132 – 09 Arnal - Piper: THAT the Municipality renew their membership in Central Plains Tourism Network for the 2009 at a cost of \$300.00.

FOR: 6      AGAINST: 0  
CARRIED

## **CORRESPONDENCE**

133 – 09 Beaudin - Piper: THAT correspondence received be dealt with as follows:

1. Association of Manitoba Municipalities (i) News Bulletin dated March 30, 2009 (ii) Budget News Release dated March 23, 2009 (iii) Budget News Release dated March 26, 2009 (iv) Member Advisory – Provincial Budget 2009 – Municipal Highlights.

### **Received as Information**

2. Manitoba Good Roads Association – AGM Agenda Tuesday, April 14, 2009, Royal Oak Inn, Brandon, MB.

### **Received as Information**

3. Manitoba Health & Healthy Living – 2009 West Nile Virus Planning/Cost Shared Funding for Larviciding.

### **Received as Information**

4. Letter from Kaila Mahoney, Special Assistant to the Honorable Peter Bjornson, Minister of Education, Citizenship and Youth – acknowledging receipt of RM letter

### **Received as Information**

5. Manitoba's Central Plains Fun Guide 2009

### **Received as Information**

FOR: 6      AGAINST: 0  
CARRIED

## **MEETING RECESSED**

134 – 09 Peters - Piper: THAT the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearings on the following matters:

**9:30 AM** (i) Variation Use Order No. VO 1-2009 – Starlite Colony Farms Ltd  
SE 4-10-2W

**9:45 AM** (ii) Variation Use Order No. VO 2-2009 – Correen Deczycia, NW 28-  
11-3W, (Road 65 NW)

and that the said Regular Meeting be reconvened at the conclusion of the said Public Hearing.

FOR: 6      AGAINST: 0  
CARRIED

### **VARIATION USE ORDER NO. VO 1- 2009 APPENDIX 1 STARLITE COLONY FARMS LTD.**

Tabled until the next regular meeting of Council.

### **VARIATION USE ORDER NO. VO 2- 2009 APPENDIX 2 CORREEN DECZYCIA**

Refer to Appendix 2 attached to and forming part of these minutes of the Regular Meeting.

135-09 Beaudin – Peters: BE IT RESOLVED THAT Variation Order Application No. VO 2-2009 submitted by Correen Deczycia requesting to allow a special agricultural use building on 4.78 acres in an “A80” Agricultural Zone for the purpose of constructing a greenhouse and is hereby approved with the following conditions:

1. Engineered stamped plans be provided
2. The building meets all building code requirements as per part 9 of the Manitoba Building Code pertaining to Large Buildings
3. The building be setback 75 feet from the property line

FOR: 6      AGAINST: 0  
CARRIED

### **CHIEF ADMINISTRATIVE OFFICER REPORT**

136 – 09 Arnal - Peters: THAT the CAO Report dated March 20<sup>th</sup>, 2009 be and is hereby received as information.

FOR: 6      AGAINST: 0  
CARRIED

### **2009 MUNICIPAL OFFICIALS SEMINAR AND MTCML TRADESHOW**

Roland Rasmussen, Gerry Arnal, Ken Beaudin and Tim deDelley will attend the '09 Municipal Officials Seminar and MTCML Tradeshow, April 15<sup>th</sup> – 16<sup>th</sup>, 2009 in Brandon, Manitoba.

### **TAX SALE UPDATE**

The CAO provided Council with an update as to the status of the tax sale.

### **UPDATE REGARDING THE EXTENSION OF WATER SERVICES WITHIN THE MUNICIPALITY**

The CAO provide Council with an update regarding the letters that had been sent and the number of applications received to date.

### **REPORTS OF COMMITTEES**

137 - 09 Peter - Piper: THAT the following meeting minutes / reports be hereby received as information.

1. Committee for the LUD of Elie Minutes of April 1<sup>st</sup>, 2009
2. White Horse Plains Planning District Minutes of March 11<sup>th</sup>, 2009

FOR: 6      AGAINST: 0  
CARRIED

### **CRWCI APRIL 23<sup>RD</sup>, 2009 SPECIAL MEETING AGENDA**

138 - 09 Arnal - Piper: THAT Roland Rasmussen be hereby authorized to attend the CRWCI Special Meeting, April 23<sup>rd</sup>, 2009 in the RM of St. Francois Xavier Council Chambers.

AND FURTHER THAT all costs incurred associated therewith be paid/reimbursed in accordance with municipal policy.

FOR: 6      AGAINST: 0  
CARRIED

**PROVINCIAL PLANNING LAND USE POLICIES AND WORKSHOP**

139 - 09 Peters - Fossay: THAT all of Council and Virginia Beckwith be hereby authorized to attend the Provincial Planning Land Use Policies and Workshop in Carman, MB on April 23, 2009 at the Carman United Place Hall.

AND FURTHER THAT all costs incurred associated therewith be paid/reimbursed in accordance with municipal policy.

FOR: 6      AGAINST: 0  
CARRIED

**ADJOURNMENT**

140 – 09 Arnal - Beaudin: THAT the meeting be and is hereby adjourned at 10:40 AM.

FOR: 6      AGAINST: 0  
CARRIED

---

**Roland Rasmussen**  
Reeve

---

**Roger Bouvier**  
Acting Chief Administrative  
Officer