

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

April 20th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, April 20th, 2009 scheduled for 7:00 PM 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 – present
Lido Plage-Whitehorse:	Andrew Peters – present
Acting Chief Administrative Officer:	Roger Bouvier – present
Acting Chief Financial Officer:	Yves Sabourin – present
Assistant CAO:	Janine Bray-Klimack – present
Public Works Administrator:	Tim deDelley – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 7:02 P.M.

MEETING RECESSED

141 – 09 Arnal – Fossay: That the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

7:00 PM – Hearing and considering the matter of adoption of the 2009 Financial Plan for the Rural Municipality of Cartier

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

FOR: 6 AGAINST: 0
CARRIED

**ADOPTION OF 2009 FINANCIAL PLAN
FOR THE RURAL MUNICIPALITY OF CARTIER
PUBLIC HEARING – APPENDIX 1**

Refer to Appendix 1 attached to and forming part of these minutes of the Regular Meeting.

142 – 09 Arnal – Beaudin: Pursuant to Section 162 (1) of The Municipal Act, Be It Resolved that the 2009 Financial Plan for the Rural Municipality of Cartier consisting of:

- (a) the 2009 Operating Budget;
- (b) the 2009 Capital Budget;
- (c) the estimated 2009 operating revenue and expenditures; and
- (d) the 5 Year Capital Expenditure Program,

as prepared and presented in the form approved by the Minister, is hereby adopted.

FOR: 6 AGAINST: 0
CARRIED

2009 TAX LEVY
BY-LAW NO. 1602-09

143 – 09 Peters – Fossay: That By-Law No. 1602-09 being a By-Law of the Rural Municipality of Cartier to adopt the 2009 Financial Plan of the Rural Municipality of Cartier and to impose tax levies and other tax rates for the year 2009 be and is hereby read a second time.

FOR: 6 AGAINST: 0
CARRIED

144 – 09 Piper – Beaudin: That By-Law No. 1602-09 be and is hereby read a third time, signed, sealed and adopted as a By-Law of the Rural Municipality of Cartier.

FOR: 6 AGAINST: 0
CARRIED

In accordance with Section 137 of The Municipal Act, members present voted as follows:

FOR:	Roland Rasmussen	Dale Fossay
	Gerry Arnal	Ken Beaudin
	Andrew Peters	Marshall Piper

Note: By-Law No.1602-09 was given 1st reading on March 23rd, 2009.

DELEGATION
DAVE YOUNG

Reeve Rasmussen welcomed Mr. Young to the meeting. Mr. Young is a consultant retained by TransWest Financial Services respecting the White Horse Trailer Park. Mr. Young provided Council with a brief report of the work being undertaken to the rehabilitate the White Horse Trailer Park. Mr. Young asked if the Municipality would be able to provide a letter of support for the work / future plans regarding the Trailer Park. Reeve Rasmussen thanked Mr. Young for attending the meeting. Mr. Young left the meeting.

MEETING RECESSED

145 – 09 Fossay – Peters: That the Regular Meeting is hereby recessed for the purpose of reconvening the Public Hearing on the following matters:

7:45 PM (i) Variation Use Order No. VO 1-2009 – Starlite Colony Farms Ltd
SE 4-10-2W

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 2
STARLITE COLONY FARMS LTD.

Council tabled a decision until the next regular meeting of Council.

MINUTES

146 – 09 Piper – Peters: That the minutes of the Regular Meeting held on April 6th, 2009 be and are hereby confirmed and adopted.

FOR: 6 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

147 – 09 Piper – Beaudin: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions and deletions:

Additions:

7.5 Appointment of Anne Burns to Cartier Regional Water Co-op Inc.
Board of Directors
12.1 Letter of Support – White Horse Trailer Park

Deletions:

5.2 Monthly Financial Statement

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

148 – 09 Peters – Piper: That the PWA report dated April 15th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

REQUEST FOR IMPROVEMENTS ROAD 62 N

Councillor Arnal reported on a request from Milltown Colony to improve a portion of Road 62N. Council instructed the PWA to obtain an estimate and report back to Council.

REQUEST FOR TEMPORARY PLACEMENT OF DISCHARGE PIPE OVER MUNICIPAL ROAD WALDHEIM FARMS LTD.

149 – 09 Arnal – Fossay: That the request from Waldheim Farms Ltd. dated April 14th, 2009 for temporary placement of a discharge pipe over a municipal road 58N between sections 20-10-3W and 29-10-3W be and is hereby approved subject to the following conditions:

- i) The temporary discharge pipe will not be allowed on any improved roads (gravel)
- ii) The placement of any temporary discharge pipe will only be allowed on a dirt or grass road
- iii) The placement of any temporary discharge pipe will only be allowed for a period of seven (7) consecutive days.
- iv) Signage warning of the placement of a temporary discharge pipe must be in a form approved by the Municipality.

FOR: 6 AGAINST: 0
CARRIED

ACCOUNTS

150 – 09 Beaudin – Peters: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$117,467.15 – Cheques A19612 to A19651
\$ 13,837.80 – Cheques 013952 to 13971
\$ 6,312.97 – Pre-authorized Payments

FOR: 6 AGAINST: 0
CARRIED

CORRESPONDENCE

151 – 09 Piper – Arnal: That correspondence received be dealt with as follows:

1. Association of Manitoba Municipalities (i) News Bulletin dated April 9th, 2009.

Received by Council as information.

2. Manitoba Water Services Board – Request to complete long term capital plan for 2010-11 and beyond.

Received by Council as information.

3. Water Stewardship – Flood Media Bulletin dated April 16, 2009.

Received by Council as information.

4. Candice Hoepfner, MP for Portage-Lisgar – Media Release dated April 3rd, 2009 regarding Federal Gas Tax Funding.

Received by Council as information.

5. St. Paul's Collegiate Teenagers Against Drinking and Driving (i) Invitation to attend dinner and discussion with speaker Michael Buckingham (ii) 2008-2009 TADD Membership Certificate.

Received by Council as information.

6. Intergovernmental Affairs – 2007 Statistical Information Publication – Statistical highlights and financial statistics compiled from the 2007 audited financial statements (books on Council table).

Received by Council as information.

7. White Horse Plains Planning District – Copy of 2007 and 2008 Audited Financial Statements.

Received by Council as information.

FOR: 6 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

152 – 09 Beaudin – Peters: That the CAO Report dated April 17th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

- 153 – 09 Arnal – Piper: That the Miscellaneous Accounts Receivable Report (Invoice No. 5546 to 5560) for the period from March 19th to April 16th, 2009 is hereby received by Council as information and approved.

FOR: 6 AGAINST: 0
CARRIED

**MANITOBA EMERGENCY MANAGEMENT ORGANIZATION
FLOOD DAMAGES**

- 154 – 09 Peters – Beaudin: That the Manitoba Disaster Assistance Board be notified that private and public sector property within the Rural Municipality of Cartier has sustained property losses/damages caused by heavy ice and spring run-off and that the Municipality hereby requests that compensation for costs incurred by said private and public sector property be given due consideration under criteria established by Manitoba Emergency Management Organization for that purpose.

FOR: 6 AGAINST: 0
CARRIED

**DISASTER FINANCIAL ASSISTANCE CLAIM
Q COLLABORATIONS**

- 155 – 09 Fossay – Piper: That the Municipality retain the services of Q-Collaborations to process the disaster financial assistance claim due to heavy ice and spring run-off on behalf of the municipality.

FOR: 6 AGAINST: 0
CARRIED

**CARTIER REGIONAL WATER CO-OP INC.
BOARD OF DIRECTORS APPOINTMENT CONFIRMED**

- 156 – 09 Arnal – Piper: That Cartier Regional Water Co-op Inc. (CRWCI) be informed that Anne Burns, CAO is delegated to serve as director of the CRWCI Board.

FOR: 6 AGAINST: 0
CARRIED

**DISCUSSION
DIKE LEVEL REQUIREMENTS
ASSINIBOINE RIVER**

Council discussed what measures can be taken to ensure dike levels along the Assiniboine River are adequately maintained in order to protect residents and properties located along the Assiniboine River.

**LETTER OF SUPPORT
5046492 MANITOBA LTD.**

- 157 – 09 Peters – Fossay: That a Letter of support to be provided to Mr. Dave Young of 5046492 Manitoba Ltd. respecting the works planned to rehabilitate the White Horse Trailer Park.

FOR: 6 AGAINST: 0
CARRIED

ADJOURNMENT

158 – 09 Beaudin – Fossay: That the meeting be and is hereby adjourned at 9:20 PM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Roger Bouvier
Acting Chief Administrative Officer

**RURAL MUNICIPALITY OF CARTIER
PUBLIC HEARING
IN THE MATTER OF 2008 FINANCIAL PLAN
April 20th, 2009**

Minutes of proceedings of a Public Hearing, in the matter of the Rural Municipality of Cartier 2009 Financial Plan, held on Monday, April 20th, 2009 scheduled for 7:00 PM in the Municipal Council Chambers, 28 PR 248 South, in Elie, Manitoba.

ATTENDANCE

Reeve: Roland Rasmussen; Councillors: Ken Beaudin, Gerry Arnal, Dale Fossay, Andrew Peters and Marshall Piper.

Personnel: Acting CAO, Roger Bouvier; Acting Chief Financial Officer, Yves Sabourin, PWA, Tim deDelley and Assistant CAO, Janine Bray-Klimack.

ATTENDANCE BY OTHERS

Refer to Exhibit 2.

CALL TO ORDER

Chairman Rasmussen called the hearing to order at 7:02 PM.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of adopting the Rural Municipality of Cartier 2009 Financial Plan.

**CONFIRMATION OF COMPLIANCE WITH
NOTICE OF REQUIREMENTS**

The Acting CFO informed Council that notice of this Public Hearing was given in compliance with the requirements of The Municipal Act as referred in Section 162(2) and as specifically set out in Section 420(1) of said Act. A Statutory Declaration in this regard is filed as Exhibit 3.

REPRESENTATIONS RECEIVED AT PUBLIC HEARING

No representations.

EXHIBITS FILED

The Exhibits filed forming part of the minutes of the Public Hearing proceeding are as follows:

Exhibit 1	The Financial Plan for the Year 2009
Exhibit 2	Public Hearing Attendance Form
Exhibit 3	Statutory Declaration (confirming compliance with notice requirements)

DECISION

Refer to Resolution No. 142-09.

ADJOURNMENT OF PUBLIC HEARING

Beaudin – Peters: That the Public Hearing is hereby adjourned at 7:25 PM and that the minutes of the proceedings be attached as Appendix 1 to the Regular Meeting minutes of April 20th, 2009.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Chairman

Roger Bouvier
Acting Chief Administrative Officer

RURAL MUNICIPALITY OF CARTIER
PUBLIC HEARING
IN THE MATTER OF VO 1-2009
April 20th, 2009

Minutes of the proceedings of a Public Hearing, in the matter of VO 1-2009 held on Monday, April 20th, 2009 scheduled for 7:45 PM in the Municipal Council Chambers in the Village of Elie, Manitoba.

ATTENDANCE

Reeve: Roland Rasmussen;
Councillors: Ken Beaudin, Andrew Peters, Gerry Arnal, Marshall Piper and Dale Fossay
Personnel: Roger Bouvier, Acting Chief Administrative Officer
Tim deDelley, Public Works Administrator
Janine Bray-Klimack, Assistant CAO
Stan Neufeld, Building Inspector/Development Officer

ATTENDANCE BY OTHERS

Refer to Exhibit 2.

CALL TO ORDER

Chairman Rasmussen called the hearing to order at 8:00 PM.

PURPOSE OF PUBLIC HEARING

The purpose of the public hearing was for council to continue its review and discussion regarding the application for a variation by Starlite Colony Farms. No decision was made at this time.

DECISION

Tabled until the next regular meeting of Council.

ADJOURNMENT OF PUBLIC HEARING

Arnal – Beaudin: That the Public Hearing is hereby adjourned at 8:35 PM and that the minutes of the proceedings be attached as Appendix 2 to the Regular Meeting Minutes of April 20th, 2009.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Chairman

Roger Bouvier
Acting Chief Administrative Officer