

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

August 10th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, August 10th, 2009 scheduled for 8:00 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 (left at 9:15 a.m.)
Elie-Glengarry:	Gerry Arnal – present
Dacotah-Springstein:	Dale Fossay – present
Assiniboine Centre:	Marshall Piper – present (arrived at 9:03 a.m.)
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Anne Burns – present
Finance Administrator	Virginia Beckwith – present
Public Works Administrator:	Tim deDelley – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 8:00 AM.

MINUTES

261 – 09 Arnal - Beaudin: That the minutes of the Regular Meeting held on July 13th, 2009 be and are hereby confirmed and adopted.

FOR: 5 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

262 – 09 Peters-Fossay: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

- 4.2 - #2 Drain
- 4.3 - Noxious Weeds

FOR: 5 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

263 – 09 Peters - Arnal: That the PWA report dated August 10th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

ROSEDALE COLONY INVOICE

264 – 09 Fossay – Peters: That Rosedale Colony be reimbursed \$2,000 for work completed.

FOR: 5 AGAINST: 0
CARRIED

LANDFILL TRACKLOADER REPORT

Council discussed the benefits of purchasing versus leasing a trackloader.
To be brought back to next Council meeting.

#2 DRAIN ISSUES

265 – 09 Beaudin – Fossay: That as per the request from Manitoba Conservation the ford crossing at RL 49 Parish of St. Francois Xavier north of the CN main line be removed.

FOR: 5 AGAINST: 0
CARRIED

NOXIOUS WEED ISSUES

Discussion regarding noxious weed tabled for further information.

INTERLAKE REGION EMERGENCY RESPONSE EXERCISE 2010

266 – 09 Fossay – Peters: That the RM of Cartier participate in the Interlake Region Emergency Response Exercise, 2010.

FOR: 5 AGAINST: 0
CARRIED

ACCOUNTS

267 – 09 Beaudin - Arnal: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$357,654.28 – Cheques A19933 to A20021
\$110,978.01 – Cheques 014050 to 014085

FOR: 5 AGAINST: 0
CARRIED

CORRESPONDENCE

268 – 09 Arnal - Beaudin: That correspondence received be dealt with as follows:

1. Onsite Wastewater Systems Installers of Manitoba Inc. – Copy of report to the Board regarding meeting with Conservation Minister on July 6, 2009.

Received as Information

2. RM of St. Francois Xavier – Copy of letter sent to Manitoba Emergency Measures Organization regarding 2010 Interlake Region Emergency Exercise.

Received as Information

3. Chad Combot – Thank you card for the 2009 Citizenship Award.

Received as Information

4. Notice of Public Hearing – Portage La Prairie Planning District – Amend Development Plan By-Law No. 1-2006 – Friday, August 21st, 2009 – 12:00 PM.

Received as Information

5. Manitoba Conservation – Revised Environment Act License No. 2730R – Changes to wording in definitions and clauses to reflect current standards.

Received as Information

6. MTS Allstream Inc. – Installation of additional cable at affected areas in Parish of Baie St. Paul.

Received as Information

7. Mothers & Project Managers – Request for donations through kitchen and baking sponsorships to aid underprivileged children around the world.

Received as Information

8. Manitoba Health and Healthy Living – West Nile Virus Update #3 – July 9th, 2009.

Received as Information

9. MB Infrastructure and Transportation – Letter of Approval to provide Provincial Grant-In Aid funding.

Received as Information

10. OWSIM – Report on the meeting with Conservation Minister on July 6, 2009.

Received as Information

11. Manitoba Health and Healthy Living – West Nile Virus Update #6 – July 30th, 2009.

Received as Information

12. Federation of Canadian Municipalities – Online fundraising initiative to support Canadian athletes via “Own the Podium 2010” program.

Received as Information

13. Keystone Motor Inn – Confirmation of room bookings for AMM Convention from Nov 23 to Nov 26, 2009.

Received as Information

14. Manitoba Trucking Association – 9th Annual National Trucking Week (Sept 6-13, 2009) and letter to encourage celebrating Canada’s trucking Industry in Cartier’s community.

Received as Information

15. White Horse Plains Planning District – Notice of 2nd Reading regarding By-Law No.1-2008.

Received as Information

FOR: 5 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

269 – 09 Arnal – Beaudin: That the CAO Report dated August 10th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

Councillor Piper arrived at 9:03 a.m.

MISCELLANEOUS ACCOUNTS

RECEIVABLE REPORT

270 – 09 Peters – Beaudin: That the Miscellaneous Accounts Receivable Report (Invoice No. 5572 to 5602) for the period from May 22nd to August 5th, 2009 is hereby received by Council as information and approved.

FOR: 6 AGAINST: 0
CARRIED

MUNICIPAL WEBSITE INFORMATION

Discussion regarding a new municipal website. CAO was instructed to investigate additional quotes for next Council meeting.

MANITOBA MUNICIPAL ADMINISTRATORS COURSES

271 – 09 Fossay – Beaudin: That payment be authorized for tuition fees in the amount of \$525 each to be paid on behalf of Dallas Prawdzik and Lily Mallard, for enrollment in Municipal Administrators course 98238 (09-01).

And Further That these fees will be repaid to the Municipality if the course is not successfully completed by Ms. Prawdzik or Ms. Mallard.

FOR: 6 AGAINST: 0
CARRIED

PSAB DEADLINES UPDATE

The CAO provided Council with an update of preparations for financial reporting based on the new PSAB requirements.

LAND USE MATTERS

Discussion was held regarding request for access to Parcel C Plan 1622 and previous subdivision application and Resolution No. 43-81 pertaining to this application.

Councillor Beaudin left the meeting at 9:15 a.m.

WHITE HORSE PLAINS PLANNING DISTRICT DEVELOPMENT PLAN

Councillor Fossay gave a verbal update regarding the 2nd reading of the Development Plan By-law No. 01-2008.

IN-CAMERA SESSION

272 – 09 Peters - Fossay: 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.

FOR: 5 AGAINST: 0
CARRIED

273 – 09 Fossay - Peters: That Council re-convene its Regular Meeting of Council.

FOR: 5 AGAINST: 0
CARRIED

ADJOURNMENT

274 – 09 Arnal - Piper: That the meeting be and is hereby adjourned at 11:45 AM.

FOR: 5 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer