

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

August 24th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, August 24th, 2009 scheduled for 8:00 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
Assiniboine Centre:	Marshall Piper – present (left at 10:30 AM)
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Anne Burns – present
Assistant CAO:	Janine Bray-Klimack – present
Public Works Administrator:	Tim deDelley – present

CALL TO ORDER

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

MINUTES

275 – 09 Peters – Arnal: That the minutes of the Regular Meeting held on August 10th, 2009 be and are hereby confirmed and adopted.

FOR: 6 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

276 – 09 Fossay – Piper: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted.

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

277 – 09 Arnal – Beaudin: That the PWA report dated August 20th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

ACCOUNTS

278 – 09 Fossay – Piper: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$79,248.48 – Cheques A20022 to A20084
\$15,219.26 – Cheques 014086 to 014101

FOR: 6 AGAINST: 0
CARRIED

**MUNICIPAL WEBSITE
REVIEW OF QUOTATIONS**

- 279 – 09 Arnal – Peters: That the quotation from F3 Designs dated August 3rd, 2009 for re-development of the municipal website for an amount not to exceed \$4,500.00 (plus applicable taxes) is hereby approved.

FOR: 6 AGAINST: 0
CARRIED

TRANSFER FROM RESERVES

- 280 – 09 Piper – Beaudin: That the 2009 General and Specific Reserve Fund Withdrawals as contained in the 2009 Financial Plan be hereby approved.

FOR: 6 AGAINST: 0
CARRIED

**DISCUSSION
LANDFILL TRACKLOADER**

- 281 – 09 Peters – Fossay: That the Municipality hereby agrees to purchase the 953C Caterpillar Landfill Track Loader at a cost of \$78,585.00

And Further that said purchase be funded from the Machinery Replacement Reserve.

FOR: 6 AGAINST: 0
CARRIED

**DELEGATION
PORTAGE LEARNING CENTER – 8:40 AM**

Vicky Carnegie of the Portage Learning Center attended the meeting to provide Council with information about the Center and its mandate.

MEETING RECESSED

- 282 – 09 Piper – Beaudin: That the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

8:30 AM (i) Variation Use Order No. VO 4-2009 – Jim Gladstone & Allison Cotton

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 4- 2009
PUBLIC HEARING – APPENDIX 1**

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

- 283 – 09 Arnal – Fossay: That Variation Order Application No. VO 4-2009 submitted by Jim Gladstone and Allison Cotton requesting to vary the minimum setback from a riverback from 100 ft to 70 ft in an area zoned “R” – Urban Residential Zone to allow for the construction of a deck is hereby approved.

FOR: 6 AGAINST: 0
CARRIED

CORRESPONDENCE

284 – 09 Peters – Fossay: That correspondence received be dealt with as follows:

1. AMM – News Bulletin of August 11, 2009.

Received as Information

2. MB Highway Traffic Board – Letter of response respecting Cartier’s request to reduce speed limit on a portion of PR 424.

Received as Information

3. Prairie Rose School Division – Copy of letter respecting air quality monitoring and assessment at the St. Eustache School.

Received as Information

4. Lily Mallard – Thank you card respecting enrollment in Municipal Administration course.

Received as Information

5. Dallas Prawdzik – Thank you card respecting enrollment in Municipal Administration course.

FOR: 6 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

285 – 09 Beaudin – Arnal: That the CAO Report dated August 10th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

DELEGATION **PIPER FARMS – 9:00 AM**

Gary Piper attended the meeting to express concerns regarding the removal by Manitoba Conservation of the ford crossing in RL 49 SFX.

MMAA EDUCATION SEMINAR **SEPTEMBER 18, 2009 – WINNIPEG**

286 – 09 Arnal – Peters: That CAO Anne Burns and and Assistant CAO Janine Bray-Klimack are hereby authorized to attend the Manitoba Municipal Administrators Association Seminar *Microsoft PowerPoint 2000-2003* on September 18th, 2009 in Winnipeg, Manitoba;

And further that all costs incurred associated therewith be paid/reimbursed in accordance with municipal policy.

FOR: 6 AGAINST: 0
CARRIED

MMAA EDUCATION SEMINAR **NOVEMBER 5 & 6, 2009 – WINNIPEG**

Received as information – date conflicts with Disaster Management Conference.

DISASTER MANAGEMENT CONFERENCE

287 – 09 Beaudin – Piper: That all members of Council, the CAO and the Assistant CAO be hereby delegated to attend the Disaster Management Conference 2009 scheduled for November 4-6, 2009 in Brandon, Manitoba;

And Further That all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

FOR: 6 AGAINST: 0
CARRIED

RATEPAYER CONCERNS RIVER ROAD WEST

Council reviewed a letter from Joan and Michael Stainton regarding their concerns about the condition of River Road West. CAO to respond in writing to the Stainton's concerns.

288 – 09 Beaudin – Arnal: That the dust control invoice no. 5578 be reduced by 50%.

FOR: 6 AGAINST: 0
CARRIED

UPDATE PARCEL C PLAN 1622 PLTO

Council received as information an email from Richard Gray of Community Planning Services regarding the above noted parcel.

DERELICT VEHICLE COMPLAINT LOT 8 PLAN 1283 PLTO

Council reviewed a derelict vehicle complaint. Councillor Beaudin to investigate and report back to Council.

DISCUSSION LOTTERY LICENCING

The CAO reviewed the process respecting issuance of lottery licences and raffles.

DISCUSSION 1% PROPERTY TAX DISCOUNT

Discussion respecting changes to the municipal policy regarding the 1% discount currently offered on current taxes.

DISCUSSION RESOLUTION PROCESS

Discussion regarding current policy for resolution process at Council meetings.

Councillor Piper left the meeting at 10:25 AM

IN-CAMERA SESSION

289 – 09 Beaudin – 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; time 10:30 AM.

FOR: 5 AGAINST: 0
CARRIED

290 – 09 Arnal – Beaudin: That Council re-convene its Regular Meeting of Council; time: 11:05 AM.

FOR: 5 AGAINST: 0
CARRIED

ADJOURNMENT

291 – 09 Fossay – Beaudin: That the meeting be and is hereby adjourned at 11:10 AM.

FOR: 5 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer