

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

February 9th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, February 9th, 2009 scheduled for 9:00 AM in the Municipal Council Chambers, 28 PR 248 South, in Elie, Manitoba.

Due to poor road conditions, the meeting was postponed until 1:00 PM.

ATTENDANCE

Reeve:	Roland Rasmussen – present
Ward Councillors:	
St. Eustache-Poplar Point:	Ken Beaudin – present (arrived at 1:04 PM)
Elie-Glengarry:	Gerry Arnal – absent
Dacotah-Springstein:	Dale Fossay – present
Assiniboine Centre:	Marshall Piper – present
Lido Plage-Whitehorse:	Andrew Peters – present
Acting Chief Administrative Officer:	Roger Bouvier – absent
Assistant CAO:	Janine Bray-Klimack – present
Administrative Assistant:	Virginia Beckwith – present
Public Works Administrator:	Tim deDelley – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 1:00 P.M.

MINUTES

48 – 09 Fossay – Peters: That the minutes of the Regular Meeting held on January 26th, 2009 be and are hereby confirmed and adopted.

FOR: 4 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

49 – 09 Peters – Piper: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted

FOR: 4 AGAINST: 0
CARRIED

Councillor Beaudin arrived 1:04 PM during the PWA's Report

PUBLIC WORKS ADMINISTRATOR REPORT

50 – 09 Piper – Beaudin: That the PWA report dated February 5th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

**FLOOD CONTROL STRUCTURES – ASSINIBOINE RIVER
BRIDGE AT MILL CREEK – PT. RL 12 BSP**

- 51 – 09 Fossay – Peters: That Councillors Piper and Peters are hereby delegated to meet with representatives from MB Conservation and MB Infrastructure and Transportation regarding flood control structures along the Assiniboine River and bridge infrastructure concerns along Mill Creek in Pt. RL 12 BSP.

FOR: 5 AGAINST: 0
CARRIED

ACCOUNTS

- 52 – 09 Piper –Beaudin: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$ 90,100.53 – Cheques A19398 to A19446
\$153,645.39 – Cheques 13893 to13912
\$ 7,001.92 – Pre-Authorized Payments

FOR: 5 AGAINST: 0
CARRIED

FINANCIAL STATEMENT

- 53 – 09 Peters – Fossay: That the Financial Report for the year ended December 31, 2008 (unaudited) is hereby received as information and adopted, subject to verification by the municipal auditors.

FOR: 5 AGAINST: 0
CARRIED

**BOYNE RIVER MUTUAL AID DISTRICT
RENEWAL OF MEMBERSHIP**

- 54 – 09 Piper – Peters: That the Rural Municipality of Cartier renew its membership in the Boyne River Mutual Aid District and that the yearly membership fee of \$200.00 be and is hereby authorized for payment.

FOR: 5 AGAINST: 0
CARRIED

SIGNING AUTHORITY

- 55 – 09 Fossay – Beaudin: That due to temporary staffing shortages, Virginia Beckwith, Administrative Assistant is hereby designated as a signing officer for the Rural Municipality of Cartier beginning February 19th, 2009 to April 30th, 2009;

And That Lynn Kauppila be removed as signing authority for the Rural Municipality of Cartier, effective February 7th, 2009.

FOR: 5 AGAINST: 0
CARRIED

CASUAL OFFICE STAFF

Tabled until February 23rd, 2009 Regular Meeting of Council.

CORRESPONDENCE

56 – 09 Piper – Beaudin: That correspondence received be dealt with as follows:

1. Association of Manitoba Municipalities (i) News Bulletin dated January 29th, 2009 (ii) Member Advisory News Release re: Federal Budget 2009 (iii) Information on 5th Annual Municipal Excellence Award (iv) AMM Education Seminar – Friday, February 27th, 2009.

Received by Council as information.

2. Prairie Rose School Division – Ecole St. Eustache External Study – March 2008.

Received by Council as information.

3. Red River Basin Commission – Fish Dinner Fundraiser – February 26th, 2009 – East Selkirk Hall – 6:00 PM.

Received by Council as information.

4. Office of the President of the Treasury Board – Budget 2009 Highlights.

Received by Council as information.

5. MB Product Stewardship Corporation – Press Release on *Global Economic Downturn Affects Recycling Markets*.

Received by Council as information.

6. Diana S. Riedle – Letter respecting replacement of Ecole St. Eustache.

Received by Council as information.

7. Agriculture & Agri-Food Canada – Farm Debt Mediation Awareness Campaign.

Received by Council as information.

8. Mavis Taillieu, MLA – Press Release regarding *Federal Government willing to fund twinning of the Trans-Canada Highway through Headingley*.

Received by Council as information.

FOR: 5 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

57 – 09 Fossay – Piper: That the CAO Report dated February 9th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

- 58 – 09 Peters – Beaudin: That the Miscellaneous Accounts Receivable Report (Invoice No. 5505 to 5510) for the period from January 23rd to February 5th, 2009 is hereby received by Council as information and approved.

FOR: 5 AGAINST: 0
CARRIED

**LETTER OF SUPPORT
ECOLE ST. EUSTACHE**

- 59 – 09 Beaudin – Peters: That letters of support be sent to Prairie Rose School Division and to the Minister of Education stating the RM of Cartier's support for the Ecole St. Eustache building to be rebuilt in the community of St. Eustache.

FOR: 5 AGAINST: 0
CARRIED

**APPOINTMENT OF
ACTING ASSISTANT CHIEF ADMINISTRATIVE OFFICER**

- 60 – 09 Piper – Beaudin: That Virginia Beckwith is hereby appointed Acting Assistant Chief Administrative Officer for the Rural Municipality of Cartier effective February 19th, 2009 until the return of the Assistant CAO from sick leave;

And Further That the salary commensurate with the said position be paid for the duration of said appointment.

FOR: 5 AGAINST: 0
CARRIED

**2009 MAYORS, REEVES AND CAO'S MEETINGS
DELEGATES APPROVED**

- 61 – 09 Piper – Fossay: That the CAO, Deputy Reeve and /or designate be hereby delegated to attend a Mayors, Reeves and CAOs meeting for the Central District scheduled for Tuesday, March 24th, 2009 in Headingley, Manitoba;

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

FOR: 5 AGAINST: 0
CARRIED

COMMITTEE / MEETING REPORTS

- 62 – 09 Beaudin – Peters: That the following meeting minutes / reports:
- o Cartier Regional Water Co-op Annual Meeting Minutes of December 11, 2008
 - o Elie Community Club Annual Meeting Minutes of December 10, 2008

FOR: 5 AGAINST: 0
CARRIED

REPORT FROM WHPPD

Councillors Fossay and Peters provided Council with a verbal report on activities of the White Horse Plains Planning District.

IN-CAMERA SESSION
PERSONNEL MATTERS

63 – 09 Piper – Beaudin: That Council convene, in camera, as a Committee of the Whole, to discuss personnel issues; time 2:20 PM.

FOR: 5 AGAINST: 0
CARRIED

64 – 09 Fossay – Beaudin: That Council re-convene its Regular Meeting of Council; time 2:30 PM.

FOR: 5 AGAINST: 0
CARRIED

ADJOURNMENT

65 – 09 Piper – Beaudin: That the meeting be and is hereby adjourned at 2:30 PM.

FOR: 5 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Janine Bray-Klimack
Assistant Chief Administrative Officer