

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

February 23rd, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, February 23rd, 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 – absent
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 – present
Acting Assistant CAO:	Virginia Beckwith – present
Public Works Administrator:	Tim deDelley – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 7:00 P.M.

MINUTES

66 – 09 Piper-Fossay: That the minutes of the Regular Meeting held on February 9, 2009 be and are hereby confirmed and adopted.

FOR: 4 AGAINST: 0
CARRIED

ADDITIONS TO THE AGENDA

4.3 Water Co-op meeting, Portage la Prairie Saturday, Feb 21, 2009.

ADOPTION OF MEETING AGENDA

67 – 09 Peters-Fossay: That the meeting agenda as prepared by the Acting Chief Administrative Officer be and is hereby adopted

FOR: 4 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

68 – 09 Peters - Piper: That the PWA report dated February 19th, 2009 be and is hereby received as information.

FOR: 4 AGAINST: 0
CARRIED

REGIONAL WATER CO-OP MEETING

Regional Water Co-op meeting in Portage la Prairie on Saturday, February 21, 2009. The focus of the meeting was Operating Licenses for Public Water System. Engineering assessments will be done by Manitoba Water Services Board for small water co-ops. Inspections to be done every 3 – 5 years.

EXTENSION OF WATER SERVICES FROM THE R.M. OF GREY

The R.M. of Grey has approved the extension of their water service lines to residents of Cartier within the south west corner of the municipality.

ACCOUNTS

69 – 09 Piper-Peters: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$ 29,449.97– Cheques A19447 to A19480

\$ 2,804.56 – Cheques 13913 to 13922

FOR: 4 AGAINST: 0
CARRIED

FINANCIAL PLAN 2009

Distributed preliminary budget papers. Budget meeting set for March 10, 2009 at 5:30 p.m.

CASUAL OFFICE STAFF

70 – 09 Piper-Fossay: That Marion Grogan be retained as Casual Office Staff Support for the RM of Cartier at the rate of \$40/hr (includes expenses and mileage) on an as need basis:

FOR: 4 AGAINST: 0
CARRIED

BUILDING CANADA FUND – ST. EUSTACHE LOW PRESSURE SEWER APPLICATION

71 – 09 Peters-Piper: That the Rural Municipality of Cartier supports the installation of a low pressure sewer system for the community of St. Eustache.

And further that application be made to the Building Canada Fund – Communities Component for funding to assist with this project.

FOR: 4 AGAINST: 0
CARRIED

BUILDING CANADA FUND – SUPPORT FOR CRWCI APPLICATION

72 – 09 Fossay-Peters: That the Rural Municipality of Cartier supports the application made by the CRWCI to the Building Canada Fund For \$5,000,000 to upgrade the St. Eustache water treatment plant.

FOR: 4 AGAINST: 0
CARRIED

ELIE ELEVATOR MAINTENANCE AGREEMENT RENEWAL

73 – 09 Piper-Peters: Whereas Elie Elevator Inc. is the owner of the land known as Lot 1 Plan 2277 PLTO in SW 11-11-3W, in the Province of Manitoba, including the road located within the limits of the land and commonly known as “Elevator Road”;

And Whereas “Elevator Road” is a private road, but is used as a public road by local residents;

And Whereas Elie Elevator Inc. has requested that the Municipality maintain “Elevator Road” and the Municipality has agreed to maintain it on the terms and conditions set out in an Agreement between the parties dated April 7th, 2005;

Therefore Be It Resolved That the Municipality renew said Agreement with Elie Elevator Inc. dated April 7th, 2005 for the maintenance of the road commonly known as “Elevator Road” for the period April 1st, 2009 to March 31st, 2011;

And Be It Further Resolved That the Reeve and Acting CAO are hereby authorized to sign said agreement on behalf of the Rural Municipality of Cartier.

FOR: 4 AGAINST: 0
CARRIED

CORRESPONDENCE

74 – 09 Fossay-Piper: That correspondence received be dealt with as follows:

1. Association of Manitoba Municipalities (i) News Bulletin dated February 13, 2009 (ii) Member Advisory Provincial Police Act Consultation

Received by Council as information

2. Prairie Rose School Division – Ecole St. Eustache Replacement Special Board Meeting, Thursday, February 26th at St. Eustache Community Hall.

Received by Council as information

3. Letter from Manitoba Infrastructure and Transportation to Neil Ouellette regarding a proposed building addition.

Received by Council as information

4. Municipal Finance and Advisory Services – Information regarding 2009 Financial Plans Bulletin #2, Municipal and School Board Elections Act – Maintaining the Voters List Bulletin #3.

Received by Council as information

5. E-mail from Norm Tchir – information regarding standby Emergency Coordinator from February 22 to March 2, 2009.

Received by Council as information

6. Letter from Steve Ashton, Minister of Intergovernmental Affairs – announcing 2009 Manitoba Planning Excellence Awards program.

Received by Council as information

7. E-mail from Manitoba Good Roads Association – 2 day gravel course in Thompson, MB, Mar 10 & 11, 2009.

Received by Council as information

8. Alf Warketin – Spring Flood Outlook for Manitoba

Received by Council as information

FOR: 4 AGAINST: 0
CARRIED

ACTING CHIEF ADMINISTRATIVE OFFICER REPORT

- 75 – 09 Piper-Fossay: That the Acting CAO report dated February 23, 2009 hereby received as information.

FOR: 4 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

- 76 – 09 Peters-Piper: That the Miscellaneous Accounts Receivable Report (Invoice No. 5511 to 5524) for the period from February 5th, 2009 to February 19th, 2009 is hereby received by Council as information and approved.

FOR: 4 AGAINST: 0
CARRIED

**MANITOBA WEED SUPERVISORS
ASSOCIATION SEMINAR**

- 77-09 Peters-Fossay: That all members of Council are hereby authorized to attend the Manitoba Weed Supervisors Association Seminar on Wednesday, March 18, 2009 in Holland, Manitoba;

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

FOR 4 AGAINST: 0
CARRIED

NOTICE OF MOTION

Councillor Arnal served a Notice of Motion to rescind resolution no. 59-09 at the next regular meeting of Council on March 09, 2009.

ADJOURNMENT

- 78 – 09 Piper-Fossay: That the meeting be and is hereby adjourned at 8:20 PM.

FOR: 4 AGAINST: 0
CARRIED

**Roland Rasmussen
Reeve**

**Roger Bouvier
Acting Chief Administrative Officer**