

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

January 12th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, January 12th, 2009 scheduled for 9:00 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
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Lynn Kauppila – present
Assistant CAO:	Janine Bray-Klimack – present
Public Works Administrator:	Tim deDelley – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 9:05 AM.

Council observed a moment of silence in memory of Administrative Assistant Sharon Dufresne who passed away on December 21st, 2008.

MINUTES

1 – 09 Fossay – Beaudin: That the minutes of the Regular Meeting held on December 15th, 2008 be and are hereby confirmed and adopted.

FOR: 6 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

2 – 09 Peters – Arnal: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

6.1.7 Prairie Rose School Division – Notice of Public Meeting.

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

3 – 09 Piper – Beaudin: That the PWA report dated January 9th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

EDUCATION SEMINAR

- 4 – 09 Arnal – Fossay: That Waterworks Operators Jason Tanguay and Andrew Waldner are hereby authorized to attend the Small System Nutrient Removal Seminary on January 15th and 16th, 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

DISCUSSION UPGRADES TO ELIE LAGOON

The PWA discussed with Council on-going maintenance issues and potential upgrades that will be required to the Elie Lagoon. Council instructed the PWA to continue monitoring the situation.

ACCOUNTS

- 05 – 09 Piper – Beaudin: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$188,937.80 – Cheques A19259 to A19360
\$ 3,254.88 – Cheques T00005 to T00007
\$246,559.71 – Cheques 13858 to 13882
\$ 7,001.92 – Pre-Authorized Payments

FOR: 6 AGAINST: 0
CARRIED

PRAIRIE MOBILE COMMUNICATIONS

The CAO provided Council with an update on the status of the paging terminal equipment used by the Cartier Fire Department. Currently, it is being rented on a month-to-month basis while the Fire Chief looks at other paging equipment options. Council received the report as information.

N-49 BROKERAGE REQUEST TO AMEND RECYCLING CONTRACT

Council instructed the CAO to invite Jim Moore of N-49 Brokerage to attend an upcoming Council meeting to discuss amending the recycling contract in light of changing market conditions.

MEMORIAL DONATION SHARON DUFRESNE

- 06 – 09 Piper – Arnal: That a donation in the amount of \$300.00 be made to Ovarian Cancer Canada in memory of Sharon Dufresne;

And That payment of said donation be and is hereby approved by Council.

FOR: 6 AGAINST: 0
CARRIED

**MANITOBA GOOD ROADS ASSOCIATION
MEMBERSHIP RENEWAL**

07 – 09 Beaudin – Peters: That the Municipality renew its membership in the Manitoba Good Roads Association for 2009 at a cost of \$130.00;

And Further That payment of the 2009 member fee is hereby approved by Council.

FOR: 6 AGAINST: 0
CARRIED

2009 GARBAGE COLLECTION SERVICE REPORT

08 – 09 Fossay – Piper: That the 2009 Garbage Collection Service Report is hereby received by Council as information and approved.

FOR: 6 AGAINST: 0
CARRIED

**2009 GARBAGE COLLECTION
TRUCK ROUTE**

09 – 09 Peters – Arnal: Whereas, By-Law No. 1527-01 (Being a By-Law of the Rural Municipality of Cartier to establish and maintain a waste and refuse collection system) includes an attached “Schedule A” – Map of Garbage Collection Truck Route and “Schedule B” - Listing of Tax Roll Numbers Within Serviceable Area;

And Whereas, said By-Law (Clause 3) provides for the amending of the said schedules by Resolution of Council to expand the serviceable area;

Now Therefore Be It Resolved that “Schedule A” and “Schedule B” to By-Law No. 1527-01 be hereby amended to include the following tax roll numbers in the R. M. of Cartier Garbage Collection Truck Route:

16450	21434	22602	22700	123300
127936	127938	127940	128016	128140

And Further that the Public Works Administrator be hereby directed to adjust the garbage collection routes accordingly.

FOR: 6 AGAINST: 0
CARRIED

CORRESPONDENCE

10 – 09 Piper – Beaudin: That correspondence received be dealt with as follows:

1. Association of Manitoba Municipalities (i) News Bulletin of December 23rd, 2008.

Received by Council as information.

2. Manitoba Hydro – Bipole III Reliability Improvement Project: Round Two Meetings.

Received by Council as information.

3. Infrastructure and Transportation – Abandonment Grant for former PR 241.

Received by Council as information. Council instructed the CAO to send follow-up letter.

4. Electoral Boundaries Commission – Final redistribution of Manitoba’s provincial electoral division boundaries.

Received by Council as information.

5. MB Conservation – Copy of letter sent to AMM advising of fee level increase for problem beaver removal.

Received by Council as information.

6. Manitoba Good Roads Association – Request to include letter promoting MGRA’s Annual Beautification Competition with 2009 tax bills.

Received by Council as information. Council instructed the administration staff to post letter on Municipal website.

7. Prairie Rose School Division – Invitation to attend public meeting regarding replacement of the current École St. Eustache building – Wednesday, January 28th, 2009 – École St. Eustache.

Received by Council as information.

FOR: 6 AGAINST: 0
CARRIED

**PRSD PUBLIC HEARING
MEMBERS DELEGATED**

- 11 – 09 Peters – Fossay: That all members of Council are hereby authorized (delegated) to attend a public hearing regarding replacement of the current École St. Eustache building on January 28th, 2009 at 7:30 PM at École St. Eustache;

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

CHIEF ADMINISTRATIVE OFFICER REPORT

- 12 – 09 Peters – Arnal: That the CAO Report dated January 8th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

- 13 – 09 Piper – Fossay: That the Miscellaneous Accounts Receivable Report (Invoice No. 5482 to 5493) for the period from December 12th to 31st, 2008 is hereby received by Council as information and approved.

FOR: 6 AGAINST: 0
CARRIED

DEVELOPMENT OF SAFETY & HEALTH PROGRAM

Council received as information a proposal from Corporate Health Works to develop a Safety and Health Program for a consortium of regional municipalities.

CONDITIONAL USE APPLICATION NO. CU 5-2008
DENIS BERGERON

- 14 – 09 Beaudin – Peters: That Conditional Use Order Application No. 5-2008 submitted by the Rural Municipality of Cartier on behalf of registered owner, Denis Bergeron to permit the construction of a sewage disposal lagoon to service the community of St. Eustache in an area designated "AR80" Restricted Agricultural Zone be and is hereby approved.

FOR: 6 AGAINST: 0
CARRIED

EASEMENT REQUIREMENTS
BENNETT AND FRANKLIN STREET

Council discussed what easements would be required along Bennett and Franklin Street in order to install sewer pipe for the proposed St. Eustache project. Council instructed the CAO to prepare and send out easements to the required property owners.

IN-CAMERA SESSION
PERSONNEL MATTERS

- 15 – 09 Peters – Piper: That Council convene, in camera, as a Committee of the Whole, to discuss personnel issues; time 10:20 AM

FOR: 6 AGAINST: 0
CARRIED

- 16 – 09 Fossay – Piper: That Council re-convene its Regular Meeting of Council; time 11:40 AM.

FOR: 6 AGAINST: 0
CARRIED

ADJOURNMENT

- 17 – 09 Peters – Beaudin: That the meeting be and is hereby adjourned at 11:45 AM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Lynn Kauppila
Chief Administrative Officer