

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

July 13th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, July 13th, 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 – 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:	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 7:00 PM.

DELEGATION

CST. AL PASQUINI

Cst. Al Pasquini attended the Council meeting and was presented a Certificate of Appreciation by Reeve Rasmussen. Cst. Pasquini was being recognized for his dedication to residents of the RM of Cartier on his upcoming retirement from the RCMP.

MINUTES

248 – 09 Arnal – Peters: That the minutes of the Regular Meeting held on June 22nd, 2009 be and are hereby confirmed and adopted.

FOR: 6 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

249 – 09 Fossay – Piper: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

- 4.2 Request to improve portion of Road 65N
- 4.3 Drainage – Minnesota School Road

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

250 – 09 Beaudin – Arnal: That the PWA report dated July 13th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

LANDFILL TRACKLOADER REPORT

Council discussed the benefits of purchasing versus leasing a trackloader. Council instructed the PWA to investigate for the next regular meeting.

DELEGATION RESIDENTS OF WHITE HORSE TRAILER PARK

Reeve Rasmussen welcomed the delegation to the meeting. Connie Wachsmann acted as spokesperson for the group. Discussion between Council and the delegation regarding the past history, current status and future plans of the trailer park.

REQUEST TO IMPROVE PORTION OF ROAD 65N

Council received and reviewed a letter from Josef Doeberl to improve one-mile of Road 65N between Roads 16W and 17W. Council directed the CAO to reply to request.

DRAINAGE MATTERS MINNESOTA SCHOOL ROAD

Council discussed potential options to alleviate drainage issues along a portion of Minnesota School Road.

ACCOUNTS

251 – 09 Beaudin – Piper: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$387,142.16 – Cheques A19861 to A19932
\$ 21,013.11 – Cheques 014033 to A014049

FOR: 6 AGAINST: 0
CARRIED

DISCUSSION MUNICIPAL BANKING SERVICES

Discussion regarding Cartier's current municipal banking services. Council instructed the CAO to prepare a tender for banking services.

CORRESPONDENCE

252 – 09 Peters – Fossay: That correspondence received be dealt with as follows:

1. AMM – (i) Member Advisory – Adjustment to cost-sharing agreement re: DFA.

Received by Council as information.

2. Green Manitoba – Waste Reduction and Recycling Support (WRARS) Program Guideline.

Received by Council as information.

3. The Young at Heart Club – Thank you card for 2009 rec grant contribution.

Received by Council as information.

4. Red River Economic Developer's Bulletin – June 2009.

Received by Council as information.

5. Federation of Canadian Municipalities (i) Increasing women's participation in government.

Received by Council as information.

6. Tire Stewardship Manitoba – 2008 Annual Report Highlights.

Received by Council as information.

7. GM Canada – Letter reinforcing GM's commitment to Cartier as a valued GM Fleet and Commercial customer.

Received by Council as information. Council instructed CAO to respond to letter.

8. Canadian Fitness and Lifestyle Research Institute – Physical Activity in Canadian Communities Survey.

Received by Council as information. CAO to complete survey.

9. HED Insurance – Loss Prevention Bulletin.

Received by Council as information.

10. MB Intergovernmental Affairs – Provincial Land Use Policies Review Committee – Workshop Feedback report.

Received by Council as information.

11. MB Agriculture, Food and Rural Initiatives – Information package on *First Impressions Community Exchange* program.

Received by Council as information.

12. Central Plains Inc. – Copy of letter/application to Western Economic Diversification Canada to establish a biomass energy industry utilizing excess straw.

Received by Council as information.

13. Notice of Public Hearing to adopt a revised Development Plan for Macdonald-Ritchot Planning District.

Received by Council as information.

14. Notice of Public Hearing to rezone land on Falcon Avenue and Boyda Avenue – Tuesday, August 11th, 2009 – 8:00 PM – Headingley Council Chambers.

Received by Council as information.

FOR: 6 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

253 – 09

Arnal – Piper: That the CAO Report dated July 10th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

COMPUTER UPGRADES
NORTHWEST DIGITAL

254 – 09 Fossay – Peters: That the following computer hardware and software is hereby approved for purchase as per the quote from Northwest Digital dated May 29th, 2009:

1	MDaemon Mail Program (hardware & software)	\$ 8,065.00
4	Adobe Acrobat Software & Media Kit	786.00
3	HP Compaq Business Desktop Computers	2,337.00
2	HP ProBook Laptop Computers	1,698.00
3	Microsoft Office Small Business Software	867.00
1	Installation, configuration and setup	1,950.00

FOR: 6 AGAINST: 0
CARRIED

SPEED LIMIT REDUCTION
PR 424 – LIDO PLAGE NORTH

255 – 09 Peters – Piper: That Manitoba Infrastructure and Transportation – The Highway Traffic Board is hereby requested to reduce the speed limit on a 1.8 km section of Lido Plage North / Dufresne Drive from 90 km/h to 70 km/h.

FOR: 6 AGAINST: 0
CARRIED

BY-LAW NO. 1604-09
WASTEWATER LAGOON TIPPING FEES

256 – 09 Arnal – Piper: That By-Law No. 1604-09 being a by-law of the Rural Municipality of Cartier to regulate the licensing of and to establish fees for the use of municipal wastewater lagoons by septic wastewater contractors is hereby read for a first time.

FOR: 4 AGAINST: 2
CARRIED

WHITE HORSE PLAINS PLANNING DISTRICT
DEVELOPMENT PLAN

Councillors Fossay and Peters provided a verbal report on the progress of giving second reading to the Development Plan.

IN-CAMERA SESSION

257 – 09 Peters – Beaudin: 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: 6 AGAINST: 0
CARRIED

258 – 09 Beaudin – Peters: That Council re-convene its Regular Meeting of Council.

FOR: 6 AGAINST: 0
CARRIED

ELIE LAGOON
DISPOSAL OF TRAILER PARK EFFLUENT

259 – 09 Piper – Arnal: That as of July 15th, 2009 the Rural Municipality of Cartier will no longer allow the effluent from the White Horse Trailer Park to be disposed of in the Elie Lagoon.

FOR: 6 AGAINST: 0
CARRIED

ADJOURNMENT

260 – 09 Beaudin – Fossay: That the meeting be and is hereby adjourned at 10:00 PM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer