

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

June 8th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, June 8th, 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 (arrived at 9:05 AM)
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 9:00 AM.

MINUTES

214 – 09 Peters – Beaudin: That the minutes of the Regular Meeting held on May 25th, 2009 be and are hereby confirmed and adopted.

FOR: 5 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

Councillor Fossay arrived at 9:05 AM.

215 – 09 Arnal – Piper: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

- 4.3 Grass Cutting / Unsightly Properties
- 4.4 MIT – Shelterbelt adjacent to TransCanada Highway
- 14.2 Matters in preliminary stages – CHC Dental Office

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

216 – 09 Fossay – Beaudin: That the PWA report dated June 4th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

DELEGATION
BLESSED SACRAMENT PARISH

Parish Council Members Bridget Rivard and Marcel Gauthier attended the meeting to discuss the Parish's first quarter utility billing and the results of the test conducted on the Parish's water meter. Reeve Rasmussen thanked Mrs. Rivard and Mr. Gauthier for attending the meeting. Mrs. Rivard and Mr. Gauthier left the meeting.

DELEGATION
LINDA BALDES - WHITE HORSE TRAILER PARK

Linda Baldes attended the meeting to advise Council of the current situation and future plans for the White Horse Trailer Park. Reeve Rasmussen thanked Ms. Baldes for attending the meeting. Ms. Baldes left the meeting.

PURCHASE OF GPS EQUIPMENT

- 217 – 09 Peters – Arnal: That the quotation from Cansel dated May 1st, 2009 for the purchase of a RTK GPS unit in the amount of \$36,391.50 (PST & GST extra) be and is hereby approved.

FOR: 6 AGAINST: 0
CARRIED

REQUEST FOR UTILITY BILL CANCELLATION
ACCOUNT #00000343.000

- 218 – 09 Arnal – Beaudin: That the utility bill for account #00000340.000 covering the period January 1st to March 31st, 2009 be cancelled in full, less the minimum quarterly charge of \$56.30.

FOR: 6 AGAINST: 0
CARRIED

NOXIOUS WEEDS / UNSIGHTLY PROPERTY COMPLAINTS

- 219 – 09 Beaudin – Fossay: That certain property owners be notified, by registered mail, in accordance with The Noxious Weeds Act and/or RM of Cartier By-Law No. 1599-08 that weeds must be destroyed by cutting or by other appropriate means prior to June 23rd, 2009.

FOR: 6 AGAINST: 0
CARRIED

MB INFRASTRUCTURE & TRANSPORTATION
SHELTERBELT ADJACENT TO TRANSCANADA HIGHWAY

- 220 – 09 Piper – Beaudin: That the Administration is hereby instructed to send a letter to MIT requesting clarification of who is responsible for the shelterbelt adjacent to the TransCanada Highway and that the shelterbelt is in need of maintenance and upkeep.

FOR: 6 AGAINST: 0
CARRIED

ACCOUNTS

221 – 09 Fossay – Piper: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$56,558.78 – Cheques A19763 to A19817
\$31,178.94 – Cheques 014003 to 014014

FOR: 6 AGAINST: 0
CARRIED

DISCUSSION

BANK AND RESERVE BALANCES

Council received and reviewed a report from the CAO dated June 2nd, 2009 respecting the Municipality's cash flow and reserve balances.

CORRESPONDENCE

222 – 09 Peters – Piper: That correspondence received be dealt with as follows:

1. MB Infrastructure and Transportation – Response to Cartier's letter regarding maintenance of the road surface and "apron" of Main Street, St. Eustache.

Received by Council as information.

2. Association of Manitoba Municipalities (i) Notice that at AMM Board of Director elections will be held at June District Meetings (ii) Resolution responses from Minister Selinger and Minister Melnick (iii) Letter asking for comments regarding 2012 Police Services Agreement.

Received by Council as information.

3. Email from Mayor Mel Klassen, Town of Altona advising he will be letting his name stand as the Urban Director for the AMM Board of Directors-Central District.

Received by Council as information.

4. Central Plains Inc. – Letter advising about recently launched the "Invest Central Plains" website.

Received by Council as information.

5. Manitoba Conservation – Copy of letter sent to Huron Colony advising Colony their professional engineer's certificate meets the legislated requirements and they permitted to put their manure storage facility into operation.

Received by Council as information.

6. Village of Bowsman – Request for resolution or letter of support to help Bowsman prevent demolition of their grain elevator.

Received by Council as information.

7. Winnipeg Free Press – News Article from June 2nd issue *Province Introduces Municipal Conflict of Interest and Campaign Financing Act.*

Received by Council as information.

8. CMHC Winnipeg – Information package regarding Municipal Infrastructure Lending Program.

Received by Council as information.

9. Notice of Public Hearing by Grey-St. Claude Planning District to adopt Livestock Operation Policies into the Development Plan – Tuesday, July 7th, 2009 at 7:00 PM – RM of Grey Municipal Office.

Received by Council as information.

FOR: 6 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

- 223 – 09 Arnal – Beaudin: That the CAO Report dated June 2nd, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

HARDWARE AND SOFTWARE UPGRADES

Council received and reviewed a quotation from Northwest Digital respecting hardware and software upgrades. Council instructed Administration to obtain additional quotations for comparison purposes.

2010 BOARD OF REVISION

- 224 – 09 Arnal – Piper: Be It Resolved that in accordance with Section 35(1) and (2) of The Municipal Assessment Act, the persons hereunder named be appointed to the 2010 Board of Revision of The Rural Municipality of Cartier, **effective June 8th, 2009**:

- (a) Debbie Beaudin
- (b) Rick Desilets
- (c) Gerald Qually
- (d) Dale Piper
- (e) Sam Hofer (Lakeside Colony)
- (f) Roland Rasmussen (Gerry Arnal – alternate)

And Further That each member so appointed shall receive remuneration for services rendered in an amount equivalent to that paid members of Council for like services and in accordance with the members of Council Remuneration By-Law of the Municipality;

And Further That Reeve Rasmussen (or Deputy-Reeve Arnal) is hereby designated the Presiding Officer of the Board and that the CAO is duly appointed the Secretary of the said Board of Revision.

FOR: 6 AGAINST: 0
CARRIED

**MUNIWARE SOFTWARE WORKSHOP
JUNE 18th, 2009 – WINNIPEG, MB**

- 225 – 09 Peters – Fossay: That CAO Anne Burns, Assistant CAO Janine Bray-Klimack and Utility-Finance Administrator Virginia Beckwith are hereby authorized to attend the MuniWare Software Workshop scheduled for Thursday, June 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

**LE CLUB JEUNES DE COEUR
LETTER OF SUPPORT**

226 – 09 Peters – Beaudin: That the RM of Cartier provide a letter of support to the Le Club Jeunes de Coeur for their New Horizons of Canada grant application in support of their goal of forming an art club to create murals with the community of St. Eustache.

FOR: 6 AGAINST: 0
CARRIED

**RHA CENTRAL MANITOBA INC.
CHC LEASE AGREEMENT RENEWAL**

227 – 09 Fossay – Arnal: That the Reeve and CAO are hereby authorized to sign a Lease Agreement, on behalf of the Rural Municipality of Cartier, with RHA Central Manitoba Inc. respecting the leasing of office space at the Cartier Health Centre, 7 Main Street, Elie for the period July 1, 2009 to June 30, 2011.

FOR: 6 AGAINST: 0
CARRIED

**PROPOSED SUBDIVISION
PT. RL 23-25 SFX (DUNSMORE)**

Received as information.

IN-CAMERA SESSION

228 – 09 Beaudin – Arnal: That Council convene, in camera, as a Committee of the Whole, to discuss:

(i) Matters in preliminary stages

And be it further resolved that all matters shall remain confidential until a report is made public; time 11:10 AM.

FOR: 6 AGAINST: 0
CARRIED

229 – 09 Peters – Piper: That Council re-convene its Regular Meeting of Council; time 11:53 AM.

FOR: 6 AGAINST: 0
CARRIED

ADJOURNMENT

230 – 09 Beaudin – Fossay: That the meeting be and is hereby adjourned at 11:53 AM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer