

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

June 22nd, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, June 22nd, 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 – absent
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.

MINUTES

231 – 09 Beaudin – Arnal: That the minutes of the Regular Meeting held on June 8th, 2009 be and are hereby confirmed and adopted.

FOR: 5 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

232 – 09 Peters – Fossay: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

4.2 Request for Approach – Pt. NW 24-11-3W

FOR: 5 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

233 – 09 Arnal – Beaudin: That the PWA report dated June 17th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

**RURAL ACCESS APPROACH APPLICATION
PT. NW 24-11-3W**

234 – 09 Arnal – Beaudin: That the Rural Access Approach Application received from Tenailleau for Pt. NW 24-11-3W be and is hereby approved.

FOR: 5 AGAINST: 0
CARRIED

ACCOUNTS

235 – 09 Peters – Fossay: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$56,070.86 – Cheques A19818 to A19860
\$84,217.18 – Cheques 014015 to A014032
\$ 6,312.94 – Pre-Authorized Payments

FOR: 5 AGAINST: 0
CARRIED

DELEGATION **PRAIRIE SKY WIRELESS**

Garry and Brian Stasyneec attended the meeting to discuss with Council their proposal to construct a 100 ft. tower on municipal property in order to provide wireless high-speed internet in St. Eustache. Reeve Rasmussen thanked the Stasyneec's for attending the meeting; Messrs. Stasyneec left the meeting.

MEETING RECESSED

236 – 09 Peters – Arnal: That the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

7:30 PM (i) Variation Use Order No. VO 3-2009 – Prairie Rose School Division

and that the said Regular Meeting be reconvened at the conclusion of the said Public Hearing.

FOR: 5 AGAINST: 0
CARRIED

VARIATION USE ORDER NO. VO 3- 2009 **PUBLIC HEARING – APPENDIX 2**

Refer to Appendix 1 attached to and forming part of these minutes of the Regular Meeting.

237 – 09 That Variation Order Application No. VO 3-2009 submitted by Prairie Rose School Division requesting to vary the height of a fence in a front yard from 3½ feet to 4 feet in an area zoned "C" – General Commercial Zone for the purpose of installation of a fence which complies with Provincial day-care standards and regulations is hereby approved.

FOR: 5 AGAINST: 0
CARRIED

IN-CAMERA SESSION

238 – 09 Fossay – Beaudin: That Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Matters in preliminary stages
- (ii) Personnel
- (iii) Legal Matters

And be it further resolved that all matters shall remain confidential until a report is made public; time 7:40 PM.

FOR: 5 AGAINST: 0
CARRIED

239 – 09 Beaudin – Arnal: That Council re-convene its Regular Meeting of Council; time 8:55 PM.

FOR: 5 AGAINST: 0
CARRIED

FINANCIAL REPORT
APRIL 30th, 2009

240 – 09 Peters – Fossay: That the Financial Report for the four months ended April 30th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

CORRESPONDENCE

241 – 09 Beaudin – Arnal: That correspondence received be dealt with as follows:

1. AMM – News Bulletin of June 5th, 2009

Received by Council as information.

2. Mavis Taillieu, MLA Morris – Copy of letter sent to Hon. Jim Rondeau and Hon. Rosann Wowchuk regarding development cellulosic-based ethanol plant and bioenergy facility at Prince Albert, Saskatchewan.

Received by Council as information.

3. Federation of Canadian Municipalities – Members’ Advisory – *Update on Infrastructure Stimulus Programs.*

Received by Council as information.

4. MB Public Health Division – *2009 Provincial West Nile Virus (WNV) Program: Summary of Key Components.*

Received by Council as information.

5. MB Tax Assistance Office – Information respecting changes / improvements to the Riparian Tax Credit Program.

Received by Council as information.

6. MB Conservation – Information regarding Problem Beaver Management Program 2009/10.

Received by Council as information.

7. Portage la Prairie Planning District – Notice of Public Hearing to rezone an area from “A80”-Agricultural to “RR”-Rural Residential District – Tuesday, July 14th, 2009 – 10:00 AM – RM of Portage la Prairie office.

Received by Council as information.

8. RHA-Central Manitoba Inc. – *RHA Central Asking Public to Restrict Unnecessary Visits to Facilities.*

Received by Council as information.

FOR: 5 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

242 – 09 Fossay – Peters: That the CAO Report dated June 17th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

EMPLOYEE ASSISTANCE PROGRAM

243 – 09 Peters – Beaudin: That effective July 1st, 2009 the Rural Municipality of Cartier hereby agrees to participate in the Employee Assistance Program through MMAA at a cost of \$4.00/person per month;

And Further That said coverage is hereby extended to cover all permanent municipal employees, members of Council and members of the Cartier Fire Department.

FOR: 5 AGAINST: 0
CARRIED

2010 ASSESSMENT CHANGES MUNICIPAL PROPERTY

Council reviewed and received as information a report from Administration concerning changes to the 2010 Assessments for all municipally owned properties.

ASSOCIATION MB MUNICIPALITIES MUNICIPAL DOWNLOADS & UNFUNDED MANDATES

Council provided the CAO with a list of items to respond to AMM's request.

GRAVELLING OF PUBLIC LANE

244 – 09 Peters – Fossay: That an application of gravel be applied, as needed, to the road within the property commonly described as the Asham Subdivision in Pt. RL 36 IT 5066 SFX.

FOR: 4 AGAINST: 1
CARRIED

ST. EUSTACHE LOW PRESSURE SEWER AND LAGOON PROJECT

245 – 09 Beaudin – Peters: That Manitoba Water Services Board (MWSB) is hereby appointed as the Project Manager for construction of the proposed St. Eustache Low Pressure Sewer and Lagoon Project;

And Further That MWSB is hereby requested to provide technical and financial assistance in this regard.

FOR: 5 AGAINST: 0
CARRIED

**REGIONAL WASTEWATER PROJECT
PROPOSED STUDY**

246 – 09 Fossay – Peters: That the RM of Cartier hereby requests to participate in a Manitoba Water Services Board study regarding a potential regional wastewater project.

FOR: 5 AGAINST: 0
CARRIED

ADJOURNMENT

247 – 09 Beaudin – Fossay: That the meeting be and is hereby adjourned at 10:00 PM.

FOR: 5 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer

RURAL MUNICIPALITY OF CARTIER
PUBLIC HEARING
IN THE MATTER OF VO 3-2009
June 22nd, 2009

Minutes of the proceedings of a Public Hearing, in the matter of VO 3-2009 held on Monday, June 22nd, 2009 scheduled for 7:30 PM in the Municipal Council Chambers in the Village of Elie, Manitoba.

ATTENDANCE

Reeve: Roland Rasmussen
Councillors: Ken Beaudin, Andrew Peters, Gerry Arnal and Dale Fossay
Personnel: Anne Burns, Chief Administrative Officer
Tim deDelley, Public Works Administrator
Janine Bray-Klimack, Assistant CAO
Absent: Marshall Piper

ATTENDANCE BY OTHERS

Refer to Exhibit 2.

CALL TO ORDER

Chairman Rasmussen called the hearing to order at 7:30 PM.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations respecting Variation Order Application No. VO 3-2009 (refer to Exhibit 1 hereto), as submitted by Brian Whitbread on behalf of registered owner Prairie Rose School Division requesting to vary the front yard fence height requirement from 3½ ft. to 4 ft. to allow:

Installation of a fence which complies with Provincial day-care standards and regulations

in an area designated "C" General Commercial Zone. The lands affected are legally described as Lot 6 Block 12 Plan 821 and Lot 4 Plan 1345 PLTO (35 PR 248 S, Elie).

CONFIRMATION OF COMPLIANCE WITH NOTICE OF REQUIREMENTS

The CAO informed Council that notice of this Public Hearing was given in compliance with the requirements of The Planning Act as set out in Section 55(4) of said Act. A Statutory Declaration in this regard is filed as Exhibit 3.

REPRESENTATIONS RECEIVED AT PUBLIC HEARING

None

EXHIBITS FILED

The Exhibits filed forming part of the minutes of the Public Hearing proceeding are as follows:

Exhibit 1	Variation Order Application No. VO 3-2009
Exhibit 2	Public Hearing Attendance Form
Exhibit 3	Statutory Declaration (confirming compliance with notice requirements)

DECISION

Refer to Resolution No. 237-09.

ADJOURNMENT OF PUBLIC HEARING

Peters – Fossay: That the Public Hearing is hereby adjourned at 7:35 PM and that the minutes of the proceedings be attached as Appendix 1 to the Regular Meeting Minutes of June 22nd, 2009.

FOR: 5 AGAINST: 0
CARRIED

Roland Rasmussen
Chairman

Anne Burns, CMMA
Chief Administrative Officer