

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

March 9th, 2009

Minutes of the regular meeting of the Rural Municipality of Cartier held on Monday, March 9th, 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
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 9:00 A.M.

MINUTES

79 – 09 Fossay-Peters: That the minutes of the Regular Meeting held on February 23, 2009 be and are hereby confirmed and adopted.

FOR: 6 AGAINST: 0
CARRIED

ADDITIONS TO THE AGENDA

ADOPTION OF MEETING AGENDA

80 – 09 Beaudin-Arnal: That the meeting agenda as prepared by the Acting Chief Administrative Officer be and is hereby adopted.

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

81 – 09 Peters-Piper: That the PWA report dated February 25th, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

ASSISTANT WATERWORKS OPERATOR COURSE

82 – 09 Beaudin-Arnal: That Assistant Waterworks Operator, Andrew Waldner is hereby authorized to attend the Wastewater Collection and Treatment Course scheduled for June 2, 2009.

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

FOR: 6 AGAINST: 0
CARRIED

2009 DITCH MAINTENANCE PROJECTS

- 83 – 09 Peters-Fossay: That the RM of Cartier approved the proposed ditching projects with the Manitoba Infrastructure and Transportation's Right-of-Way as presented by the PWA.

FOR: 6 AGAINST: 0
CARRIED

WATER CONNECTIONS SPRINGSTEIN RURAL AREA AND RIVER RD W

Council instructed administration to determine the number of residents living along Angle Rd. west of Springstein, Wilkes Rd. from the corner of PR 424 east and River Rd W from PR 248 to Lachance Rd. who may be interested in connecting to the regional water system.

MTS APPLICATION FOR MUNICIPAL RIGHTS-OF-WAY WORK

- 84 – 09 Piper-Fossay: That the application from MTS to install services to the subdivision along Alarie Drive & Carriere Crescent be approved subject to the provision that the cabling be buried to a depth of 1.5 meters.

FOR: 6 AGAINST: 0
CARRIED

ACCOUNTS

- 85 – 09 Arnal-Beaudin: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$ 47,997.31 – Cheques A19481 to A19523
\$ 12,889.46 – Cheques 13923 to 13929

FOR: 6 AGAINST: 0
CARRIED

CORRESPONDENCE

- 96 – 09 Piper-Arnal: That correspondence received be dealt with as follows:

1. Association of Manitoba Municipalities (i) News Bulletin dated February 27, 2009
(ii) Member Advisory Proposed Amendments to the Onsite Wastewater Management Systems
(iii) Letter regarding the Resolution on Authority to Grant Interests in Municipal Roads passed at last years convention
(iv) 5th Annual Municipal Excellence Award

Received by Council as information

2. E-mail from Morris Constituency Office – requesting Council's feedback regarding the Proposed Amendments to the Onsite Wastewater Management Systems and Regulation (MR83/2003) under the Environment Act

Received by Council as information

3. Manitoba Conservation, Environmental Stewardship Division – Copy of letter regarding the St. Eustache Wastewater Treatment Lagoon sent to JR Cousins Consultants.

Received by Council as information

4. E-mail from Linda Baker, HED – 2009 Playground Inspection Course to be offered by the Manitoba Association of School Trustees and HED Insurance and Risk Services

Received by Council as information

5. E-mail from Norm Tchir – advising he is back from holidays

Received by Council as information

6. Letter from James Dube Spraggs Adjusters Ltd. – regarding claim by Portage Mutual.

Received by Council as information

7. E-mail from Manitoba Good Roads Association – 2 day gravel course in Thompson, MB, Mar 10 & 11, 2009 has been cancelled due to lack of registrants

Received by Council as information

8. MPSC – (i) February 2009 Bulletin; (ii) E-mail advising of Funding Rate Changes effective April 1, 2009.

Received by Council as information

9. E-mail from Karen Parisien, CWWA – CWWA Communique's three and four

Received by Council as information

10. E-mail from Robert Poirier, CRWCI – Info and draft agenda for the CRWCI Operations meeting, March 16, 2009

Received by Council as information

11. Letter from Steve Ashton, Minister of Intergovernmental Affairs – Manitoba Regulation 48/97, The Aggregate Mining and Transportation Fees and Agreements Regulations.

Received by Council as information

12. RM of Grey – Notice of Public Hearing – CU 14-09, April 15, 2009 at 11:00 AM, RM of Grey Council Chambers, 34 Main Street North, Elm Creek, Manitoba.

Received by Council as information

FOR: 6 AGAINST: 0
CARRIED

ACTING CHIEF ADMINISTRATIVE OFFICER REPORT

97 – 09

Fossay-Peters: That the Acting CAO report dated March 5th, 2009 hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

WEBSITE LINK

98 – 09 Piper - Beaudin: That administration make the necessary arrangements with the website designer to include a link to the LaSalle-Redboine Conservation District website.

FOR: 6 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

99 – 09 Piper-Arnal: That the Miscellaneous Accounts Receivable Report (Invoice No. 5525 to 5537) for the period from February 19th, 2009 to March 5th, 2009 is hereby received by Council as information and approved.

FOR: 6 AGAINST: 0
CARRIED

WHITE HORSE PLAINS PLANNING DISTRICT

100-09 Peters-Fossay: That the minutes of the February 4th, 2009 White Horse Plains Planning District be received as information.

FOR: 6 AGAINST: 0
CARRIED

PROPOSED SUB-DIVISION

The proposed sub-division File 4112-09-5150, SE 22-10-3WPM, Edward and Anni Janzen was reviewed.

NOTICE OF MOTION

101-09 Arnal-Peters: Be it resolved that resolution no. 59-09 (support for Ecole St. Eustache) be rescinded.

FOR: 2 AGAINST: 4
DEFEATED

ADJOURNMENT

102 – 09 Piper-Beaudin: That the meeting be and is hereby adjourned at 10:40 A.M.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Roger Bouvier
Acting Chief Administrative Officer