

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

May 11th, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, May 11th, 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 – 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 9:00 AM.

Reeve Rasmussen welcomed CAO, Anne Burns to her first Council meeting.

MINUTES

159 – 09 Fossay – Beaudin: That the minutes of the Regular Meeting held on April 20th, 2009 be and are hereby confirmed and adopted.

FOR: 5 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

160 – 09 Peters – Arnal: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

- 4.4 Request to plant shelter belt – Lot 14 Block 8 Plan 1807 PLTO
- 4.5 Council direction re: MTS right-of-way applications
- 4.6 Discussion – Repair and Maintenance of Main Street, St. Eustache
- 5.7 Request for utility bill cancellation – Account #333.000
- 5.8 Request for reimbursement re: damage to vehicle
- 10.3 Renewal of Variation Order No. 1-2008 – 30 Bernardin Street, Elie – Colin & Monique Vann

FOR: 5 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

161 – 09 Beaudin – Fossay: That the PWA report dated May 6th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

**STARLITE COLONY FARMS LTD.
VO 1-2009**

- 162 – 09 Fossay – Beaudin: That Variation Order Application No. VO 1-2009 submitted by Starlite Colony Farms Ltd. to allow the applicant to operate an abattoir at SE 4-10-2W as a temporary change of land use for a period of not more than five years [as per The Planning Act section 97(2)(a)] commencing at the date of approval in an area designated “AL” Agricultural Livestock Zone be and is hereby approved, subject to the following conditions:

(i) The operation shall not expand outside the existing building.

FOR: 5 AGAINST: 0
CARRIED

**ST. EUSTACHE RECYCLING BINS
DISPOSAL OF HAZARDOUS MATERIALS**

- 163 – 09 Beaudin – Peters: That the St. Eustache Recycling Bins be removed for one month and a bulk mail notice be sent advising of safe handling and disposal of needles.

FOR: 5 AGAINST: 0
CARRIED

**PROPOSED RURAL WATER EXTENSION
UPDATE**

Council received and reviewed a report on the proposed rural water extension projects.

- 164 – 09 Arnal – Beaudin: That the Manitoba Water Services Board is hereby requested to provide technical and financial assistance to the Rural Municipality of Cartier for the purpose of extending water distribution service to various locations within the Municipality.

FOR: 5 AGAINST: 0
CARRIED

**REQUEST TO PLANT TREES ON PUBLIC RESERVE
LOT 14 BLOCK 8 PLAN 1807 PLTO**

Tabled until next meeting.

**DISCUSSION
MTS RIGHT-OF-WAY APPLICATION**

Council directed that any future requests can be dealt with by Administration and Public Works Departments.

**MAIN STREET
ST. EUSTACHE**

Council directed that a letter be sent to Manitoba Infrastructure and Transportation clarifying ownership / maintenance of Main Street in St. Eustache.

ACCOUNTS

165 – 09 Peters – Arnal: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$98,000.04 – Cheques A19652 to A19708
\$27,157.38 – Cheques 013972 to 13990

FOR: 5 AGAINST: 0
CARRIED

**DISASTER FINANCIAL ASSISTANCE
CLAIM COMPENSATION**

166 – 09 Fossay – Peters: That the PWA be compensated for all overtime hours worked relating to the 2009 flood event and compiling the Disaster Assistance Claim.

FOR: 5 AGAINST: 0
CARRIED

**YOUNG AT HEART CLUB
GRANT REQUEST**

167 – 09 Beaudin – Fossay: That the grant request received from The Young At Heart Club of St. Eustache in the amount of \$300.00 be and is hereby approved.

FOR: 4 AGAINST: 1
CARRIED

**ST. PAUL'S COLLEGIATE
2009 GRADUATION AWARD**

168 – 09 Arnal – Peters: That an award known as the “Citizenship Award” in the amount of \$300.00 be given to the St. Paul’s Collegiate graduate (2009) who is determined to best exemplify the qualities necessary to serve the community through local government.

FOR: 5 AGAINST: 0
CARRIED

SIGNING AUTHORITY

169 – 09 Beaudin – Arnal: That Anne Burns, Chief Administrative Officer be designated as a signing officer for the Rural Municipality of Cartier.

FOR: 5 AGAINST: 0
CARRIED

**REQUEST FOR UTILITY BILL CANCELLATION
ACCOUNT #00000370.000**

170 – 09 Arnal – Peters: That the utility bill and subsequent penalties for account #00000370.000 covering the period October 1st to December 31st, 2008 be and is hereby cancelled.

FOR: 4 AGAINST: 1
CARRIED

**REQUEST FOR UTILITY BILL CANCELLATION
ACCOUNT #00000333.000**

Tabled until June 8th, 2009 Regular Meeting of Council.

REQUEST FOR VEHICLE REPAIR

Council received and reviewed a letter from a ratepayer regarding damage done to his vehicle because of the municipal gravelling program. Council directed the Administration to advise the ratepayer should make a claim through Manitoba Public Insurance.

CORRESPONDENCE

171 – 09 Beaudin – Arnal: That correspondence received be dealt with as follows:

1. Candice Hoepfner, MP for Portage-Lisgar – Letter advising of increase to Federal Government's Gas Tax Transfer.

Received by Council as information.

2. Prairie Rose School Division – Letter regarding replacement of Ecole St. Eustache.

Received by Council as information.

3. MB Infrastructure and Transportation – 2009/2010 Grant-in-Aid Funding.

Received by Council as information.

4. Central Plains Inc. – Proposed increase to per capita levy.

Received by Council as information.

5. Marshall B. Diggle – Copy of thank you letter sent to Cartier Fire Department regarding vehicle rollover.

Received by Council as information.

6. Manitoba Pork – Information package regarding swine influenza in Manitoba.

Received by Council as information.

7. MB Emergency Measures Organization – Use of emergency powers regarding H1N1 Flu.

Received by Council as information.

8. RM of St. Francois Xavier – Copy of letter sent St. Eustache Arena regarding grant request.

Received by Council as information.

9. MB Infrastructure & Transportation – Copy of letter sent to Dave Dunsmore regarding approval of proposed access on pt. OTM 23 SFX (PR 424).

Received by Council as information.

10. Town of Virden – Request to support Town of Virden Councillor Jeff McConnell in his run for FCM 3rd Vice-President Election.

Received by Council as information.

FOR: 5 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

172 – 09 Fossay – Arnal: That the CAO Report dated May 8th, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

173 – 09 Peters – Beaudin: That the Miscellaneous Accounts Receivable Report (Invoice No. 5561 to 5566) for the period from April 16th to May 7th, 2009 is hereby received by Council as information and approved.

FOR: 5 AGAINST: 0
CARRIED

**PROPOSED ROAD CLOSURE
ROAD 62N**

Councillor Arnal reported on a request from Milltown Colony to close a portion of Road 62N. Council directed the Administration to investigate the steps required to close and transfer said portion of the road.

**BY-LAW NO. 1603-09
APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER**

174 – 09 Arnal – Beaudin : That By-Law No. 1603-09 being a By-Law of the Rural Municipality of Cartier to establish the position of Chief Administrative Officer be and is hereby read a first time.

FOR: 5 AGAINST: 0
CARRIED

175 – 09 Peters – Fossay: That By-Law No. 1603-09 being a By-Law of the Rural Municipality of Cartier to establish the position of Chief Administrative Officer be and is hereby read a first time.

FOR: 5 AGAINST: 0
CARRIED

**AMM 2009 JUNE DISTRICT MEETING
ALTONA, MANITOBA**

176 – 09 Peters – Arnal: That all members of Council and the CAO are hereby delegated to attend the AMM 2009 June District Meeting to be held in Altona, Manitoba on Tuesday, June 16th, 2009;

And Further That all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

FOR: 5 AGAINST: 0
CARRIED

**MANITOBA MUNICIPAL USER GROUP
AGM & CONFERENCE – JUNE 11th & 12th**

177 – 09 Peters – Fossay: That CAO Anne Burns and Assistant CAO Janine Bray-Klimack are hereby authorized to attend the Manitoba Municipal User Group AGM & Conference scheduled for Thursday, June 11th and Friday, June 12th, 2009 in Portage la Prairie, Manitoba.

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

FOR: 5 AGAINST: 0
CARRIED

DISCUSSION
2010 BOARD OF REVISION APPOINTEES

Council directed the Administration to check with current members to see if they wish to continue as a member of the RM of Cartier Board of Revision.

WINKLER & DISTRICT CHAMBER OF COMMERCE
LUNCHEON WITH VIC TOEWS – MAY 20th, 2009

178 – 09 Fossay – Peters: That all members of Council and the CAO and Assistant CAO are hereby delegated to attend the luncheon with Vic Toews sponsored by the Winkler & District Chamber of Commerce on Wednesday, May 20th, 2009 in Winkler, Manitoba;

And Further That the registration fee of \$25.00 per person be and is hereby approved for payment;

And Further That all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

FOR: 5 AGAINST: 0
CARRIED

COMMITTEE / MEETING REPORTS

179 – 09 Peters – Arnal: That the meeting minutes/report of the Recreation and Culture Committee of April 22nd, 2009 be hereby received as information;

And Further That the following 2009 Recreation and Culture Grants be approved:

Name	Amount
Meridian Arts Festival	\$200.00
Lido Plage North Property Owners	\$200.00
Springstein Community Club	\$1,833.00
St. Eustache CC / Cartier Hall	\$26,000.00
Elie CC & ANAF Hall	<u>\$29,500.00</u>

TOTALS \$57,733.00

FOR: 5 AGAINST: 0
CARRIED

180 – 09 Arnal – Beaudin: That the following meeting minutes / reports be hereby received as information.

1. White Horse Plains Planning District Minutes of April 7th, 2009
2. Cartier Regional Water Co-op Inc. – 2009 Operations Meeting – March 16th, 2009.

FOR: 5 AGAINST: 0
CARRIED

**APPLICATION FOR SUBDIVISION
EDWARD & ANNI JANZEN
SE 22-10-3W**

181 – 09 Arnal – Peters: That the Application for Subdivision (CPS File No. 4112-09-5150) in the RM of Cartier be and is hereby approved, subject to the following conditions:

- (i) in accordance with By-Law No. 1568-04, a capital levy fee of \$500.00 must be paid to the Municipality prior to the issuance of the certificate of approval.

FOR: 5 AGAINST: 0
CARRIED

**VARIATION ORDER 1-2008
REQUEST FOR RENEWAL**

182 – 09 Fossay – Peters: That Variation Order 1-2008 be and is hereby renewed for an additional period not to exceed 12 months, effective May 11th, 2009.

FOR: 5 AGAINST: 0
CARRIED

IN-CAMERA SESSION

183 – 09 Arnal – Beaudin: That Council convene, in camera, as a Committee of the Whole, to discuss:

- (a) Personnel Issues
- (b) Matters in preliminary stages

Time 11:05 AM.

FOR: 5 AGAINST: 0
CARRIED

184 – 09 Peters – Beaudin: That Council re-convene its Regular Meeting of Council; time 11:40 AM.

FOR: 5 AGAINST: 0
CARRIED

**ADMINISTRATIVE ASSISTANT II
VIRGINIA BECKWITH**

185 – 09 Fossay – Arnal: That Virginia Beckwith be offered the position of Administrative Assistant II with a starting wage of \$18.00 per hour effective April 13th, 2009.

FOR: 5 AGAINST: 0
CARRIED

ADMINISTRATIVE ASSISTANT III

186 – 09 Peters – Beaudin: That a job posting for a full-time permanent Administrative Assistant III be advertised with the appropriate media outlets.

FOR: 5 AGAINST: 0
CARRIED

**WAIVE WAITING PERIOD
BENEFITS**

187 – 09 Arnal – Beaudin: That the MEBP and Blue Cross benefits waiting period for Anne Burns, CAO be waived in order to allow for her immediate enrollment in said plans.

FOR: 5 AGAINST: 0
CARRIED

**MUNICIPAL EMPLOYEES BENEFIT PROGRAM
GROUP INSURANCE PLAN**

188 – 09 Fossay – Peters: That the RM of Cartier hereby agrees to participate in the Municipal Employees Benefit Program Group Life Insurance Plan;

And Further That the RM of Cartier will be responsible for all premiums.

FOR: 5 AGAINST: 0
CARRIED

ADJOURNMENT

189 – 09 Beaudin – Arnal: That the meeting be and is hereby adjourned at 11:30 AM.

FOR: 5 AGAINST: 0
CARRIED

**Roland Rasmussen
Reeve**

**Anne Burns
Chief Administrative Officer**