

RURAL MUNICIPALITY OF CARTIER

SPECIAL MEETING

MAY 19th, 2009

Minutes of the Special Meeting of the Council of the Rural Municipality of Cartier held on Tuesday, May 19th, 2009 at 7:00 PM in the Municipal Council Chambers in the Village of 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 (7:10 PM)
Lido Plage-Whitehorse	Andrew Peters – present
Chief Administrative Officer	Anne Burns – present
Public Works Administrator (PWA):	Tim deDelley – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 7:02 PM.

NOTIFICATION OF SPECIAL MEETING

All members of Council were notified as to time, place and purpose of the Special Meeting.

PURPOSE OF MEETING

The purpose of the Special Meeting was to:

- (i) To discuss legal issues.

AGENDA

190 – 09 Peters – Fossay: That the agenda be accepted as presented.

FOR: 6 AGAINST: 0
CARRIED

IN CAMERA

191 – 09 Arnal – Beaudin: That Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Legal issues

And be it further resolved that all matters shall remain confidential until a report is made public.

FOR: 6 AGAINST: 0
CARRIED

192 – 09 Piper – Beaudin: That Council re-convene its Regular Meeting of Council; time 8:10 PM.

FOR: 6 AGAINST: 0
CARRIED

193 – 09 Peters – Fossay: Whereas the Rural Municipality is concerned about the long-term viability of its lagoons due to excessive use diminishing the lifespan of the said lagoons;

And Whereas it is deemed necessary and in the best interest of the Rural Municipality of Cartier to provide a Lagoon Tipping Fee;

Therefore Be It Resolved That the CAO and PWA be authorized to begin the process of establishing said Lagoon Tipping Fee as regulated by the Public Utilities Board.

FOR: 6 AGAINST: 0
CARRIED

ADJOURNMENT

194 – 09 Beaudin – Fossay: That the meeting be adjourned, time: 8:15 PM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer