

**RURAL MUNICIPALITY OF CARTIER**

**REGULAR MEETING**

**May 25<sup>th</sup>, 2009**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, May 25<sup>th</sup>, 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**

195 – 09      Beaudin – Arnal: That the minutes of the Regular Meeting held on May 11<sup>th</sup>, 2009 and the Special Meeting held on May 19<sup>th</sup>, 2009 be and are hereby confirmed and adopted.

FOR: 5      AGAINST: 0  
CARRIED

**ADOPTION OF MEETING AGENDA**

196 – 09      Fossay – Peters: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

- 6.1.13 Elections Manitoba – General election information
- 6.1.14 AMM News Bulletin – May 22, 2009
- 6.1.15 FCM Members Advisory – May 22, 2009
- 7.7      Bipole III – Regional Open House
- 7.8      MMAA Education Seminar – Payroll Administration
- 10.2    Lynne Hallman – Application for Transient Business License

FOR: 5      AGAINST: 0  
CARRIED

**PUBLIC WORKS ADMINISTRATOR REPORT**

197 – 09      Arnal – Peters: That the PWA report dated May 20<sup>th</sup>, 2009 be and is hereby received as information.

FOR: 5      AGAINST: 0  
CARRIED

**DRINKING WATER WORKSHOP**  
**JUNE 11, 2009 – PORTAGE LA PRAIRIE**

198 – 09      Beaudin – Fossay: That Waterworks Employees Jason Tanguay and Andrew Waldner are hereby authorized to attend the Drinking Water Chlorination workshop on June 11<sup>th</sup>, 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

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

The PWA met and advised the ratepayer that trees would not be allowed to be planted on the public reserve in order to maintain the drainage route.

**ACCOUNTS**

199 – 09      Peters – Arnal: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$105,567.38 – Cheques A19709 to A19762  
\$ 62,087.84 – Cheques 013991 to 014002  
\$ 6,312.97 – Pre-Authorized Payments

FOR: 5      AGAINST: 0  
CARRIED

**CORRESPONDENCE**

200 – 09      Fossay – Beaudin: That correspondence received be dealt with as follows:

1. MB Infrastructure and Transportation – Cartier’s request to have MIT replace culverts has been forwarded to Superintendent for Warren Sub-Region.

**Received by Council as information.**

2. Father Denis Bernardin – Article from Canadian Geographic regarding straw disposal.

**Received by Council as information.**

3. Deputy Minister of Conservation – Province proposes to amend the Waste Reduction and Prevention (WRAP) Act to implement a provincial waste levy at all Manitoba landfills.

**Received by Council as information.**

4. RCMP – Periodic survey to assess performance, measure progress and identify areas for improvement.

**Received by Council as information.**

5. Federation of Canadian Municipalities – Press Release about Share it! Contest, designed to recognize and reward Canadians who are leading the charge on sustainable behaviours.

**Received by Council as information.**

6. MB Good Roads Association (i) Nomination form for Honorary and Life Membership in MGRA (ii) 2009 judging competition nomination forms.

**Received by Council as information.**

7. MB Conservation – Environmental Operations – Copy of letter sent to Poplar Point Colony regarding earthen manure storage.

**Received by Council as information.**

8. MB Agriculture, Food and Rural Initiatives – Swine Update Newsletter – Vol. 1 – May 2009.

**Received by Council as information.**

9. Western Economic Diversification Canada Media Release – *Recreational Infrastructure Canada Program Accessible to Manitoba Communities.*

**Received by Council as information.**

10. White Horse Plains Planning District – Notice of Public Hearing regarding By-Law No. 1-2008.

**Received by Council as information.**

11. RM of Headingley – Notice of Public Hearing to re-zone lands at 400 Wescana Street from “A5” – Restricted Agricultural Zone to “RR-1” – Rural Residential Zone – June 23, 2009 – 8:00 PM – RM of Headingley Council Chambers.

**Received by Council as information.**

12. RM of Headingley – Notice of Public Hearing to re-zone lands at 401 Seekings Street from “A5” – Restricted Agricultural Zone to “RR-1” – Rural Residential Zone – June 23, 2009 – 8:00 PM – RM of Headingley Council Chambers.

**Received by Council as information.**

13. Elections Manitoba – General info on 2010 election.

**Received by Council as information.**

14. AMM News Bulletin of May 22, 2009.

**Received by Council as information.**

15. FCM Members Advisory – *Canada Revenue Agency Temporarily Extends Waiver for Corporate Income Tax Filing for Municipalities and Municipally-owned Bodies.*

**Received by Council as information.**

FOR: 5      AGAINST: 0  
CARRIED

### **CHIEF ADMINISTRATIVE OFFICER REPORT**

201 – 09

Arnal – Peters: That the CAO Report dated May 22<sup>nd</sup>, 2009 be and is hereby received as information.

FOR: 5      AGAINST: 0  
CARRIED

**MISCELLANEOUS ACCOUNTS  
RECEIVABLE REPORT**

202 – 09 Beaudin – Fossay: That the Miscellaneous Accounts Receivable Report (Invoice No. 5567 to 5571) for the period from May 7<sup>th</sup> to 22<sup>nd</sup>, 2009 is hereby received by Council as information and approved.

FOR: 5      AGAINST: 0  
CARRIED

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

203 – 09 Peters – Arnal: That By-Law No. 1603-09 be and is hereby read a third time, signed, sealed and adopted as a By-Law of the Rural Municipality of Cartier.

FOR: 5      AGAINST: 0  
CARRIED

In accordance with Section 137 of The Municipal Act, members present voted as follows:

FOR:      Roland Rasmussen      Dale Fossay  
         Gerry Arnal                      Ken Beaudin  
         Andrew Peters  
ABSENT: Marshall Piper

Note: By-Law No.1603-09 was given 1<sup>st</sup> reading on May 11<sup>th</sup>, 2009.

**DISCUSSION  
PUBLIC HEARING DATE**

Council discussed potential timelines for a Public Hearing for the proposed St. Eustache lagoon project.

**RCMP HEADINGLEY COMBINED  
COMMUNITY CHARITY GOLF TOURNAMENT**

204 – 09 Arnal – Beaudin: That the RM of Cartier register up to four golfers in the RCMP 2009 Headingley Combined Community Charity Golf Tournament at a cost of \$100.00 per golfer, to be held on at the Kingswood Golf & Country Club in La Salle, Manitoba on June 15<sup>th</sup>, 2009; and

And Be It Further Resolved that the Rural Municipality also sponsor a golf hole at said tournament at a cost of \$100.00.

FOR: 5      AGAINST: 0  
CARRIED

**INTER-MUNICIPAL GOLF TOURNAMENT  
JUNE 4<sup>TH</sup>, 2009 – RM OF ROLAND**

Received by Council as information.

### **BIPOLE III – REGIONAL OPEN HOUSE**

205 – 09 Fossay – Peters: That all members of Council and the CAO be hereby delegated to attend a Bipole III Regional Open House on either June 2<sup>nd</sup>, 2009 in Portage la Prairie, MB or June 18<sup>th</sup>, 2009 in Winnipeg, MB;

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

### **MMAA EDUCATION SEMINAR PAYROLL ADMINISTRATION SEMINAR JUNE 19<sup>TH</sup>, 2009**

206 – 09 Peters – Arnal: That CAO Anne Burns, Assistant CAO Janine Bray-Klimack and Utility-Finance Assistant Virginia Beckwith are hereby authorized to attend the Manitoba Municipal Administrators Association *Payroll Administration Seminar* scheduled for June 19<sup>th</sup>, 2009 in Winnipeg, Manitoba;

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

FOR: 5      AGAINST: 0  
CARRIED

### **COMMITTEE / MEETING REPORTS**

207 – 09 Arnal – Peters: That the following meeting minutes / reports be hereby received as information.

- Committee for the Local Urban District of Elie – May 6<sup>th</sup>, 2009

FOR: 5      AGAINST: 0  
CARRIED

### **WELCOMESTOP CAMPGROUND REQUEST FOR TEMPORARY SIGNAGE**

208 – 09 Peters – Fossay: That the request from Mr. Hasmukh Korla, owner of the Welcomestop in St. Francois Xavier to place a temporary portable advertising sign be and is hereby approved, subject to the following conditions:

- (i) Must obtain permission from the landowner;
- (ii) Must comply with all MB Infrastructure and Transportation regulations; and
- (iii) The portable advertising sign be removed by October 31<sup>st</sup>, 2009.

FOR: 5      AGAINST: 0  
CARRIED

**APPLICATION FOR  
TRANSIENT BUSINESS ACTIVITIES**

209 – 09 Arnal – Beaudin: That the Transient Business License Application submitted by Lynne Hallman for a Fruit / Vegetable Vendor be and is hereby approved, subject to the following conditions:

- (i) The Applicant must obtain approval from the property owners where the fruit / vegetable stand and advertising sign are to be located;
- (ii) Receipt of payment of transient business license fee as per RM of Cartier By-Law No. 1572-04;
- (iii) The Applicant must comply with all regulations of MB Infrastructure and Transportation;
- (iv) The Applicant must comply with all Municipal By-Laws; and
- (v) The Applicant must remove all equipment and structures by September 30<sup>th</sup>, 2009.

FOR: 5      AGAINST: 0  
CARRIED

**IN-CAMERA SESSION**

210 – 09 Peters – Arnal: That Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Personnel Issues
- (ii) Pending Legal Issues

And be it further resolved that all matters shall remain confidential until a report is made public; time 8:10 PM.

FOR: 5      AGAINST: 0  
CARRIED

211 – 09 Beaudin – Arnal: That Council re-convene its Regular Meeting of Council; time 8:24 PM.

FOR: 5      AGAINST: 0  
CARRIED

**OFFICE HOURS**

212 – 09 Fossay – Peters: That effective July 6<sup>th</sup>, 2009 the office hours for the Rural Municipality of Cartier be changed to 8:30 AM to 4:30 PM.

FOR: 5      AGAINST: 0  
CARRIED

**ADJOURNMENT**

213 – 09 Beaudin – Peters: That the meeting be and is hereby adjourned at 8:24 PM.

FOR: 5      AGAINST: 0  
CARRIED

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**Roland Rasmussen**  
Reeve

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**Anne Burns, CMMA**  
Chief Administrative Officer