

**RURAL MUNICIPALITY OF CARTIER**

**REGULAR MEETING**

**November 9, 2009**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, November 9, 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 (arrived at 9:07 AM)
Assiniboine Centre:	Marshall Piper – present
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Anne Burns – present
Finance Administrator:	Virginia Beckwith - present
Public Works Administrator:	Tim deDelley – present

**CALL TO ORDER**

Reeve Rasmussen called the meeting to order at 9:00 AM.

**MINUTES**

374 – 09      Beaudin - Arnal: Be It Resolved that the minutes of the Regular Meeting held on October 26, 2009 be and are hereby confirmed and adopted as amended.

CARRIED (5 – 0)

Councillor Fossay arrived at 9:07 AM.

**ADOPTION OF MEETING AGENDA**

375 – 09      Peters - Piper: Be It Resolved that the meeting agenda as prepared by the Chief Administrative Officer be and is hereby.

CARRIED (6 – 0)

**PUBLIC WORKS ADMINISTRATOR REPORT**

376 – 09      Arnal - Fossay: Be It Resolved that the PWA report dated November 9, 2009 be and is hereby received as information.

CARRIED (6 – 0)

**LETTER OF INTENT  
PROPOSED DRAINAGE WORKS**

- 377 – 09 Piper - Peters: Be It Resolved that the CAO be authorized to provide the Department of Highways with a letter of intent concerning drainage works at Maxwell Colony and RL 66.

CARRIED (6 – 0)

**ACCOUNTS**

- 378 – 09 Arnal - Beaudin: Be It Resolved that payment of the following accounts are hereby approved or ratified, as the case may be:

\$ 96,182.74 – Cheques A20338 to A20398  
\$ 2,605,397.44 – Cheques 014158 to 014172

CARRIED (6 – 0)

**DISCUSSION  
MICROSOFT DYNAMICS**

- 379 - 09 Arnal - Beaudin: Be It Resolved that Administration be authorized to purchase Microsoft Dynamics Software at a cost not to exceed \$91,300.

CARRIED (5 – 1)

**MANITOBA AG HALL OF FAME**

- 380 – 09 Fossay – Peters: Be It Resolved that the Municipality purchase a 2010 membership fee in the amount of \$250 from the Manitoba Ag Hall of Fame.

CARRIED (6 – 0)

**NEPTUNE TECHNOLOGIES**

- 381 – 09 Beaudin – Piper: Be It Resolved that the Municipality purchase an extended maintenance agreement with Neptune Technologies for the Neptune Handheld Utility Reader and the Equinox Utility Software for 2010 in the amount of \$2,431.50.

CARRIED (6 – 0)

### **MEETING RECESSED**

382 – 09 Peters - Arnal: Be It Resolved that the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

VO 6-2009 – Lot 1 Block 8 Plan 1807 (2 Oris Street) – Pierre Thibault –  
Request to vary minimum side yard requirement.

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

CARRIED (6 – 0)

### **VARIATION ORDER NO. VO6- 2009 PUBLIC HEARING – APPENDIX 1**

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

383 – 09 Arnal - Fossay: Be It Resolved that Variation Order Application No. VO 6-2009 submitted by Pierre Thibault requesting permission to vary the minimum side yard requirement on a corner lot from 12 feet to 5 feet to allow for the construction of an attached garage at Lot 1 Block 8 Plan 1807 (2 Oris Street) in an Urban Residential Zone is hereby approved.

CARRIED (6 – 0)

### **CRIME STOPPERS REQUEST**

Received as information.

### **CORRESPONDENCE**

384 – 09 Peters - Beaudin: Be It Resolved that the list of all correspondence received dated November 9, 2009 be received as information.

CARRIED (6 – 0)

### **CHIEF ADMINISTRATIVE OFFICER REPORT**

385 – 09 Fossay - Arnal: Be It Resolved that the CAO Report dated November 9, 2009 be and is hereby received as information.

CARRIED (6 – 0)

**MISCELLANEOUS ACCOUNTS  
RECEIVABLE REPORT**

- 386 – 09 Beaudin - Peters: Be It Resolved that the Miscellaneous Accounts Receivable Report (Invoice No. 5637 to 5640) for the period from October 24, 2009 to November 5, 2009 is hereby received by Council as information and approved.

CARRIED (6 – 0)

**WASTEWATER LAGOON TIPPING FEES**

- 387 – 09 Peter - Piper: Be It Resolved that By-Law No. 1604-09 be and is hereby read a third time, signed, sealed and adopted as a By-Law of the Rural Municipality of Cartier.

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

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSENT</b>
Roland Rasmussen	X		
Dale Fossay	X		
Gerry Arnal	X		
Ken Beaudin		X	
Andrew Peters	X		
Marshall Piper		X	

CARRIED (4 – 2)

**ST. EUSTACHE SEWER PROJECT ENGINEERING AGREEMENT –  
JR COUSINS REPRESENTATION**

- 388 – 09 Beaudin - Fossay: Be It Resolved that the CAO and Reeve be authorized to enter into an agreement with Manitoba Water Services Board and JR Cousins for the St. Eustache Low Pressure Sewer System.

CARRIED (6 – 0)

**CLUSTER ASSET MAPPING PILOT PROJECT**

- 389-09 Arnal – Peters: Be It Resolved that the Municipality take part in the Cluster Asset Mapping Pilot Project as proposed by Central Plains Inc.

CARRIED (6 – 0)

## **COMMITTEE / MEETING REPORTS**

390 – 09 Piper - Peters: Be It Resolved that the following meeting minutes / reports are hereby received as information:

- o 2010 Board of Revision October 27, 2009 minutes

CARRIED (6 – 0)

## **PLANNING CONFERENCE REPORT**

Virginia Beckwith provided Council with a brief report on the 2009 Planning Conference.

## **TELUS MOBILITY – REQUEST FOR EXTENSION OF CU4-2008**

391 – 09 Fossay – Peters: Be It Resolved that Telus Mobility be granted a one year extension of Conditional Use # CU4-2008.

CARRIED (6 – 0)

## **IN-CAMERA SESSION**

392 – 09 Arnal - Fossay: Be It Resolved that Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Personnel

And be it further resolved that all matters shall remain confidential until a report is made public; time 10:50 AM.

CARRIED (6 – 0)

Virginia Beckwith and Tim deDelley left the meeting.

393 – 09 Arnal - Peters: Be It Resolved that Council re-convene its Regular Meeting of Council; time 11:05 AM

CARRIED (6 – 0)

## **ADJOURNMENT**

394 – 09 Beaudin - Fossay: Be It Resolved that the meeting be and is hereby adjourned at 11:10AM.

CARRIED (6 – 0)

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**Roland Rasmussen**  
**Reeve**

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**Anne Burns, CMMA**  
**Chief Administrative Office**