

**RURAL MUNICIPALITY OF CARTIER**

**REGULAR MEETING**

**November 23, 2009**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, November 23, 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
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**

397 – 09 Arnal – Fossay: BE IT RESOLVED That the minutes of the Regular Meeting held on November 9, 2009 be and are hereby confirmed.

CARRIED (6/0)

**ADOPTION OF MEETING AGENDA**

398 – 09 Piper – Beaudin: BE IT RESOLVED That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby approved with the following additions:

- 4.2 Carriere Crescent Compaction Report
- 4.3 Janzen Road by Flour Mill
- 4.4 Elie Manor Snow Clearing
- 7.6 CAO Probation
- 7.7 MWSB Agreement St. Eustache/Springstein Sewer Study

CARRIED (6/0)

**PUBLIC WORKS ADMINISTRATOR REPORT**

399 – 09 Peters – Arnal: BE IT RESOLVED that the PWA report dated November 19, 2009 be and is hereby received as information.

CARRIED (6/0)

**DRAIN FERRY ROAD AREA**

400 – 09 Arnal – Peters: WHEREAS ownership of the drain located in the Ferry Road area is yet to be determined and repair is required immediately;

THEREFORE BE IT RESOLVED That a contractor be hired to repair said culvert and the CAO be directed to request appropriate reimbursement.

CARRIED (6/0)

**CARRIERE CRESCENT COMPACTION REPORT**

Taken as information.

### **JANZEN ROAD – FLOUR MILL ENTRANCES**

PWA was instructed to arrange for Janzen Road from Trans Canada Hwy to Prairie Flour Mill entrances to be graveled.

### **CARTIER MANOR SNOW CLEARING**

Tabled until December 14<sup>th</sup> meeting.

### **ACCOUNTS**

401 – 09 Peters – Fossay: BE IT RESOLVED That payment of the following accounts are hereby approved or ratified, as the case may be:

\$ 82,262.68 – Cheques A20399 to A20444

\$ 4,750.88 – Cheques 014173 to 014181

CARRIED (6/0)

### **MINUTES OF PUBLIC HEARING FOR ST. EUSTACHE SEWER PROJECT**

402 – 09 Beaudin – Arnal: BE IT RESOLVED That the following minutes are hereby received as information:

- o November 11, 2009 By-Law 1605-09 Public Hearing

CARRIED (6/0)

### **BY-LAW NO. 1605-09 BE READ FOR THE 1<sup>ST</sup> TIME**

403 – 09 Beaudin – Fossay: BE IT RESOLVED That By-Law No. 1605-09 being a proposed RM of Cartier By-Law to authorize the expenditure and borrowing of money for the completion of a Low Pressure Sewer System and Lagoon for the community of St. Eustache as a Local Improvement is hereby read for the first time.

CARRIED (5/1)

### **OCTOBER FINANCIAL STATEMENT**

404 – 09 Arnal – Piper: BE IT RESOLVED That the Financial Report for the ten months ended October 31, 2009 be and is hereby received as information.

CARRIED (6/0)

### **CORRESPONDENCE**

405 – 09 Peters – Arnal: BE IT RESOLVED That the list of all correspondence received dated November 23, 2009 be received as information.

CARRIED (6/0)

### **CHIEF ADMINISTRATIVE OFFICER REPORT**

406 – 09 Fossay – Beaudin: BE IT RESOLVED That the CAO Report dated November 23, 2009 be and is hereby received as information.

CARRIED (6/0)

**MISCELLANEOUS ACCOUNTS  
 RECEIVABLE REPORT**

407 – 09 Arnal – Peters: BE IT RESOLVED That the Miscellaneous Accounts Receivable Report (Invoice No. 5641 to 5644) for the period from November 5, 2009 to November 23, 2009 is hereby received by Council as information and approved.

CARRIED (6/0)

**MUNICIPAL 2009 / 2010 FESTIVE SEASON HOURS**

408 – 09 Arnal – Fossay: BE IT RESOLVED That the operations of the Municipality during the festive season be hereby scheduled as follows:

<b>DAY/DATE</b>	<b>OFFICE</b>	<b>PUBLIC WORKS</b>	<b>GARBAGE COLLECTION</b>	<b>LANDFILL SITE</b>
Thurs, Dec 24	9:00 AM to Noon	9:00 AM to Noon	Garbage - Business	8:30 to Noon
Fri, Dec 25	Closed	Closed	None	Closed
Sat, Dec 26	Closed	Closed	None	Closed
Sun, Dec 27	Closed	Closed	None	Closed
Mon, Dec 28	Closed	Closed	None	Closed
Tues, Dec. 29	Open	Open	Elie/Business	8:30 to 5:00
Wed, Dec 30	Open	Open	St. Eustache / Lido Plage / Springstein	8:30 to 5:00
Thurs, Dec 31	9:00 AM to Noon	9:00 AM to Noon	Garbage - Business	8:30 to Noon
Fri, Jan 1	Closed	Closed	None	8:30 to 5:00

CARRIED (6/0)

**DISCLOSURE OF ASSETS**

Discussion regarding Disclosure of Assets form for Council members.

**BY-LAW NO. 1606-09 TO REPEAL BY-LAW NO. 1576-04 1<sup>ST</sup> READING**

409 – 09 Peters – Piper: BE IT RESOLVED That By-Law No. 1606-09 repealing By-Law No. 1576-04 being a By-Law entering into agreement respecting conditions of employment and benefits to municipal employees is hereby read for the first time.

CARRIED (6/0)

**BY-LAW NO. 1606-09 TO REPEAL BY-LAW NO. 1576-04 2<sup>ND</sup> READING**

410 – 09 Beaudin – Arnal: BE IT RESOLVED That By-Law No. 1606-09 repealing By-Law No. 1576-04 being a By-Law entering into agreement respecting conditions of employment and benefits to municipal employees is hereby read for the second time.

CARRIED (6/0)

### **CAO PROBATION**

- 411 – 09 Peters – Fossay: WHEREAS the CAO’s probationary period has been fulfilled;  
  
WHEREAS the employment contract states the probationary period either be finished or extended;  
  
THEREFORE BE IT RESOLVED That the six months probationary period be ended.

CARRIED (6/0)

### **MWSB AGREEMENT ST. EUSTACHE/SPRINGSTEIN SEWER STUDY**

- 412 – 09 Arnal – Fossay: BE IT RESOLVED That the Municipality enter into agreement with Manitoba Water Services Board to cost share a St. Eustache/Springstein Sewer System Study at a cost not to exceed \$100,000.00.

CARRIED (6/0)

### **LA SALLE-REDBOINE APPOINTMENTS**

Council was asked to verify citizen members to be approved at the December 14<sup>th</sup> meeting.

### **MODULAR HOME REQUEST**

Council requested administration to provide more information regarding the request; to be reviewed at the December 14<sup>th</sup> meeting.

### **IN-CAMERA SESSION**

- 413 – 09 Peters – 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 9:50 AM.

CARRIED (6/0)

Virginia Beckwith and Tim deDelley left the meeting.

- 414 – 09 Peters – Piper: BE IT RESOLVED That Council re-convene its Regular Meeting of Council; time 11:15 AM

CARRIED (6/0)

### **ADJOURNMENT**

- 415 – 09 Beaudin – Fossay: BE IT RESOLVED That the meeting be and is hereby adjourned at 11:15 AM.

CARRIED (6/0)

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**Roland Rasmussen**  
Reeve

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**Anne Burns, CMMA**  
Chief Administrative Officer