

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

October 13, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Tuesday, October 13, 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 9:05 AM)
Assiniboine Centre:	Marshall Piper – present (arrived at 9:07 AM)
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.

MINUTES

341 – 09 Arnal – Beaudin: That the minutes of the Regular Meeting held on September 28, 2009 be and are hereby confirmed and adopted.

FOR: 4 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

342 – 09 Peters – Beaudin: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted.

FOR: 4 AGAINST: 0
CARRIED

Councillor Fossay arrived at 9:05 AM during the PWA Report. Councillor Piper arrived at 9:07 AM during the PWA Report.

PUBLIC WORKS ADMINISTRATOR REPORT

343 – 09 Arnal – Fossay: That the PWA report dated October 13, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

**MB INFRASTRUCTURE & TRANSPORTATION
FORD CROSSING IN RL 49**

Council received as information the correspondence from MB Infrastructure and Transportation regarding installation of ford crossing.

DELEGATION
CARTIER HAMPER FUND

Bob Whitechurch attended the meeting to inform Council of the formation and progress of the Cartier Hamper Fund.

ACCOUNTS

344 – 09 Peters – Arnal: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$28,446.27 – Cheques A20221 to A20259
\$ 7,940.09 – Cheques 014134 to 014145
Cheques #A20260 to A20263 - VOID

FOR: 6 AGAINST: 0
CARRIED

CORRESPONDENCE

345 – 09 Beaudin – Fossay: That Council accept correspondence as information:

1. AMM – (i) News Release of September 29, 2009 – *Province heavy-handed on sewage rules, ejector ban* (ii) Member Advisory of October 1, 2009 – Update re: Amendments to the Onsite Wastewater Management Systems Regulation.
2. Federation of Canadian Municipalities – Funding through FCM's Green Municipal Fund till available.
3. HED Insurance – Invitation to meet with HED at AMM Convention on November 23-26, 2009.
4. Central Plains Inc. – Confirmation of 2010 municipal rate increase to the per capita levy.

MB Product Stewardship Corporation – October 2009 Bulletin.
5. Manitoba Pork Council – Media Release of October 2, 2009 – *Pork producers welcome details of federal programs.*
6. Rachel's Challenge – Invitation to attending presentation on Wednesday, October 21, 2009 – Morris, MB – 7:00 PM.
7. MB Conservation – Letter requesting assistance to identify operations with non-permitted manure storage facilities.
8. Portage la Prairie Planning District – Notice of Public Hearing to amend City of Portage la Prairie Zoning By-Law No. 7680, as amended – November 9, 2009 at 6:00 PM – City of Portage la Prairie Council Chambers.

FOR: 6 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

346 – 09 Arnal – Peters: That the CAO Report dated October 9, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

None

**DISCUSSION
ASSINIBOINE RIVER – WATER CONTROL STRUCTURES**

347 – 09 Piper – Peters: That MB Water Stewardship provide works and maintenance of flood control structures along the Assiniboine River within the RM of Cartier.

FOR: 6 AGAINST: 0
CARRIED

**DISCUSSION
MAINTENANCE OF WATER SERVICES DURING PANDEMIC
MEMORANDUM OF UNDERSTANDING (MOU)**

CAO directed to contact CWRCI regarding obtaining a MOU.

**MMAA EDUCATION SEMINAR
DECEMBER 3, 2009 – BRANDON, MB**

348 – 09 Arnal – Fossay: That CAO Anne Burns and Assistant CAO Janine Bray-Klimack are hereby authorized to attend MMAA Education Seminar entitled *Policy Development* on December 3, 2009 in Brandon, Manitoba;

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

FOR: 6 AGAINST: 0
CARRIED

**WHITE HORSE PLAINS COMMUNITY FUTURES
REQUEST TO USE COUNCIL CHAMBERS**

There was a brief discussion about entrepreneurial services.

**APPLICATION FOR SUBDIVISION
DAVE DUNSMORE
PT. RL 23, 24 & 24 PARISH OF SFX**

349 – 09 Peters – Beaudin: That the Application for Approval of Subdivision of part RL 23-25 Parish of St. Francois Xavier submitted by Dave Dunsmore (CPS File No. 4112-09-5166) be and is hereby approved, subject to the following conditions:

- (i) The applicant obtain a Variation Order from the RM of Cartier to vary the minimum site requirement of 10 acres for the proposed 7.76 acre parcel; and
- (ii) In accordance with By-Law No. 1568-04, a capital levy fee of \$500.00 per lot created must be paid to the Municipality prior to the issuance of the certificate of approval.

FOR: 6 AGAINST: 0
CARRIED

IN-CAMERA SESSION

350 – 09 Arnal – Peters: That Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Legal Matters
- (ii) Personnel

And be it further resolved that all matters shall remain confidential until a report is made public; time 10:15 AM.

FOR: 6 AGAINST: 0
CARRIED

Janine Bray-Klimack, Assistant CAO and Tim deDelley, PWA left the meeting.

351 – 09 Peters – Beaudin: That Council re-convene its Regular Meeting of Council; time 10:55 AM.

FOR: 6 AGAINST: 0
CARRIED

ADJOURNMENT

352 – 09 Arnal – Fossay: That the meeting be and is hereby adjourned at 11:00 AM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer