

**RURAL MUNICIPALITY OF CARTIER**

**REGULAR MEETING**

**October 26, 2009**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, October 26, 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 – present
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 7:02 PM.

**MINUTES**

353 – 09 Arnal – Fossay: That the minutes of the Regular Meeting held on October 13, 2009 be and are hereby confirmed and adopted.

FOR: 6      AGAINST: 0  
CARRIED

**ADOPTION OF MEETING AGENDA**

354 – 09 Fossay – Beaudin: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby.

FOR: 6      AGAINST: 0  
CARRIED

**PUBLIC WORKS ADMINISTRATOR REPORT**

355 – 09 Fossay – Arnal: That the PWA report dated October 26, 2009 be and is hereby received as information.

FOR: 6      AGAINST: 0  
CARRIED

**LETTER OF INTENT  
PROPOSED DRAINAGE WORKS**

356 – 09 Peters – Arnal: That the CAO be authorized to provide the Department of Highways with a letter of intent concerning drainage works along the Westside of PR 424 north from Springstein and 1 ½ mile west of Cabot Road to east of main drain on the south side of #1 Highway.

FOR: 6      AGAINST: 0  
CARRIED

**MILL CREEK  
WATER LEVELS**

357 – 09 Beaudin – Fossay: That Manitoba Water Stewardship maintain consistent water levels on the Mill Creek.

FOR: 6      AGAINST: 0  
CARRIED

**ACCOUNTS**

358 – 09 Peters – Arnal: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$176,368.54 – Cheques A20263 to A20353  
\$ 29,427.09 – Cheques 014146 to 014157  
Cheques #A20279 – VOID

FOR: 6      AGAINST: 0  
CARRIED

**FINANCIAL REPORT  
SEPTEMBER 30, 2008**

359 – 09 Fossay – Peters: That the Financial Report for the nine months ended September 30, 2009 be and is hereby received as information.

FOR: 6      AGAINST: 0  
CARRIED

**STATEMENT OF EXPENSES  
OCTOBER 31, 2009**

360 – 09 Beaudin – Fossay: That the Statement of Expenses ending October 22, 2009 be and is hereby received as information.

FOR: 6      AGAINST: 0  
CARRIED

**CARTIER HAMPER FUND  
2009 FINANCIAL CONTRIBUTION**

361 – 09 Fossay – Beaudin: That a contribution by the Municipality in the amount of \$500.00 to the 2009 Cartier Hamper Fund be hereby approved.

FOR: 6      AGAINST: 0  
CARRIED

**DEFIBRILLATOR FOR  
ST. EUSTACHE COMMUNITY CLUB**

362 – 09 Peters – Arnal: That the RM of Cartier provide 50% of the cost of a defibrillator for the St. Eustache Community Club and Arena.

FOR: 6      AGAINST: 0  
CARRIED

**MEETING RECESSED**

363 – 09 Beaudin – Fossay: That the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

**7:30 PM** (i) Conditional Use Order No. CU 1-2009 – Edwin & Bonnie Mueller

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

FOR: 6      AGAINST: 0  
CARRIED

**CONDITIONAL USE ORDER NO. CU 1- 2009  
PUBLIC HEARING – APPENDIX 1**

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

364 – 09 Fossay – Peters: That Conditional Use Order Application No. CU 1-2009 submitted by Edwin and Bonnie Mueller requesting to permit construction of an accessory building (garden shed) in the front yard beyond the front of the house in an area zoned “RR” – Rural Residential Zone is hereby approved.

FOR: 6      AGAINST: 0  
CARRIED

**DISCUSSION  
MICROSOFT DYNAMICS**

Review of quotation from Microsoft Dynamics. Council instructed the CAO to obtain additional information and report back to Council.

**CORRESPONDENCE**

365 – 09 Arnal – Peters: That the list of all correspondence received dated October 26, 2009 be received as information.

FOR: 6      AGAINST: 0  
CARRIED

**CHIEF ADMINISTRATIVE OFFICER REPORT**

366 – 09 Piper – Peters: That the CAO Report dated October 23, 2009 be and is hereby received as information.

FOR: 6      AGAINST: 0  
CARRIED

**MISCELLANEOUS ACCOUNTS  
RECEIVABLE REPORT**

367 – 09 Piper – Peters: That the Miscellaneous Accounts Receivable Report (Invoice No. 5621 to 5636) for the period from September 26 to October 23, 2009 is hereby received by Council as information and approved.

FOR: 6      AGAINST: 0  
CARRIED

### **WASTEWATER LAGOON TIPPING FEES**

368 – 09 Arnal – Peters: That By-Law No. 1604-09 being a by-law of the Rural Municipality of Cartier to regulate the licensing of and to establish fees for the use of municipal wastewater lagoons by septic wastewater contractors is hereby read for a second time.

FOR: 6      AGAINST: 0  
CARRIED

### **DISCUSSION** **POLICY FOR TRANSIENT PERSONS**

After a brief discussion, any requests will be left to discretion of CAO.

### **PUBLIC HEARING** **PROPOSED ST. EUSTACHE SEWER PROJECT**

Council reviewed the Public Hearing Notice to be held on Wednesday, November 11, 2009 at 7:00 PM at the St. Eustache Community Club.

### **MEBP ADMINISTRATION SEMINAR** **NOVEMBER 10, 2009 – TREHERNE, MB**

369 – 09 Beaudin – Fossay: That Dallas Prawdzik is hereby authorized to attend MEBP Administration Seminar for payroll/personnel on November 10, 2009 in Treherne, Manitoba;

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

FOR: 6      AGAINST: 0  
CARRIED

### **RM OF MACDONALD** **PROPOSAL FOR AIR PHOTO ACQUISITION PARTNERSHIP**

Received as information.

### **DISCUSSION** **INTERVIEW PROCESS FOR PUBLIC WORKS MANAGER**

Brief discussion regarding interviews.

### **COMMITTEE / MEETING REPORTS**

370 – 09 Beaudin – Fossay: That the following meeting minutes / reports are hereby received as information:

- Prairie Rose School Division Minutes of October 5, 2009.
- Cartier Regional Water Co-op Inc. Minutes of Special Meeting of May 7, 2009.

FOR: 6      AGAINST: 0  
CARRIED

**IN-CAMERA SESSION**

371 – 09 Arnal – Beaudin: 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 9:45 PM.

FOR: 6      AGAINST: 0  
CARRIED

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

372 – 09 Piper – Peters: That Council re-convene its Regular Meeting of Council; time 10:00 PM.

FOR: 6      AGAINST: 0  
CARRIED

**ADJOURNMENT**

373 – 09 : That the meeting be and is hereby adjourned at 10:10 PM.

FOR: 6      AGAINST: 0  
CARRIED

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**Roland Rasmussen**  
Reeve

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**Anne Burns, CMMA**  
Chief Administrative Officer