

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

September 14, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, September 14, 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 9:03 AM)
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 9:00 AM.

MINUTES

292 – 09 Arnal – Peters: That the minutes of the Regular Meeting held on August 24, 2009 be and are hereby confirmed and adopted.

FOR: 4 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

293 – 09 Peters – Beaudin: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted.

FOR: 4 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

294 – 09 Beaudin – Arnal: That the PWA report dated September 14, 2009 be and is hereby received as information.

FOR: 4 AGAINST: 0
CARRIED

**LANDFILL TRACTOR
SERVICE AND REPAIRS**

295 – 09 Peters – Arnal: That Quote No. cartier953 from Toromont Cat for service and repairs to the Landfill Site Tractor is hereby accepted;

And Further That said repairs not exceed a maximum of \$2,100.00 (GST and PST excluded).

FOR: 4 AGAINST: 0
CARRIED

Councillor Fossay joined meeting at 9:03 AM

CULVERT PURCHASE
N 18-20-2 (RICE ROAD)

296 – 09 Beaudin – Peters: That the quotation from Armtec Limited dated September 11, 2009 for 1 only 20 mm x 1800 mm x 18 m culvert is hereby accepted;

And Further That cost for said culvert not exceed \$6,300.00 (GST & PST extra).

FOR: 5 AGAINST: 0
CARRIED

DRAINAGE MATTERS
ASSINIBOINE RIVER

Councillor Peters provided a verbal update on the progression of discussions with provincial officials respecting ownership and repair / maintenance of water / drainage structures located along the Assiniboine River.

ACCOUNTS

297 – 09 Fossay – Arnal: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$133,190.97 – Cheques A20085 to A20166
\$ 50,430.31 – Cheques 014102 to 014122
\$ 6,842.65 – Pre-Authorized Payments

FOR: 5 AGAINST: 0
CARRIED

FINANCIAL REPORT
JULY 31, 2009

298 – 09 Peters – Arnal: That the Financial Report for the seven months ended July 31, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

CONFIRMATION OF RESERVE BIDS

Tabled until September 28, 2009 Regular Meeting of Council.

2009 TAXES ADDED / CANCELLED

299 – 09 Arnal – Beaudin: That the additional real property and personal assessment as provided by the Municipal Assessment Branch under return dated September 2, 2009 is hereby added to the 2009 Assessment Roll of the Municipality;

And Further That the Chief Administrative Officer is hereby authorized to charge supplementary taxes, as shown on a list prepared for that purpose and as directed by Council (E & OE);

And Further That the reduction of real property assessment as provided by the Municipal Assessment Branch under the same return dated September 2, 2009 is hereby approved and that the appropriate cancellations be recorded in the tax roll of the Municipality.

FOR: 5 AGAINST: 0
CARRIED

DISCUSSION
SHORT-TERM DEPOSITS

Brief discussion regarding benefits and drawbacks of investing reserve funds in short-term deposits to gain better interest rate in 2010.

MEETING RECESSED

300 – 09 Arnal – Beaudin: That the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

9:30 AM (i) Variation Use Order No. VO 5-2009 – Bill & Michelle Corrigan

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

FOR: 5 AGAINST: 0
CARRIED

VARIATION USE ORDER NO. VO 5- 2009
PUBLIC HEARING – APPENDIX 1

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

301 – 09 Fossay – Peters: That Variation Order Application No. VO 5-2009 submitted by Bill and Michelle Corrigan requesting to vary the maximum height of a detached accessory building from 15 ft to 26.4 ft in an area zoned “RR” – Rural Residential Zone to allow for the construction of a two-storey garage is hereby approved.

FOR: 5 AGAINST: 0
CARRIED

DELEGATION
CARTIER SENIOR CITIZENS SUPPORT COMMITTEE

Michelle Dunbar, CSCSC Program Coordinator and Bonnie Norrie, CSCSC President attended the meeting to discuss the Cartier Meal program.

CORRESPONDENCE

302 – 09 Fossay – Arnal: That correspondence received be dealt with as follows:

1. AMM – (i) News Bulletin of September 4, 2009 (ii) Request to meet with Council on Tuesday, October 20, 2009 at 3:00 PM (iii) Member Advisory re: cancellation of Greyhound Bus passenger service

Received as Information

2. Blue Moon Farms – Letter of gratitude to Cartier Fire Department re: grass fire on Saturday, June 20, 2009.

Received as Information

3. Les Jeunes de Coeur – Letter of concern regarding meal program.

Received as Information

4. La Salle Redboine Conservation District – Request to participate in opportunity to have aerial photos taken of Cartier.

Received as Information

5. RCMP “D” Division – Letter advising of opportunity to meet with RCMP at AMM Convention to discuss policing issues area.

Received as Information

6. KidSport – Information / application package for KidSport Central Region.

Received as Information. Information to be forwarded to St. Eustache Minor Hockey.

7. MB Health – Media Bulletin – West Nile Virus Update #7 dated August 27, 2009.

Received as Information

8. 9-1-1 Services – Notice of Annual Services Fees effective 2010.

Received as Information

9. MB Intergovernmental Affairs – Assessment Services – Reference Sheet answering questions about Owner-Assessor Agreements.

Received as Information

10. MB Infrastructure and Transportation – Highway Traffic Board – Notice of Hearing regarding Lot 1 Plan 1314 (PR 248, Elie) – Winnipeg, MB – Sep 22, 2009 at 10:00 AM.

Received as Information

11. MB Agriculture, Food & Rural Initiatives – Information on upcoming Take the Leap 3 (MB Rural Entrepreneurship Conference) – Dauphin, MB – October 23 & 24, 2009.

Received as Information

12. Transportation Options Network for Seniors – Community Transportation Tool Kit, a guide to interpreting and implementing Mobility Disadvantaged Transportation guidelines.

Received as Information

13. Portage la Prairie Planning District – Notice of Public Hearing – October 27, 2009 – 10:00 AM – RM of Portage la Prairie office.

Received as Information

14. RM of Headingley – Notice of Public Hearing – October 13, 2009 – 8:00 PM – RM of Headingley Council Chambers.

Received as Information

FOR: 5 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

303 – 09

Arnal – Beaudin: That the CAO Report dated September 11, 2009 be and is hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

2009 MUNICIPAL CHRISTMAS PARTY

304 – 09 Fossay – Peters: That the 2009 RM of Cartier Municipal Christmas Party is hereby scheduled for Saturday, November 28, 2009 and to be held at the Elie ANAF Hall.

FOR: 5 AGAINST: 0
CARRIED

**N-49 BROKERAGE
AMEND RECYCLING CONTRACT**

305 – 09 Arnal – Fossay: That Council hereby approves the implementation of a \$40.00 per tonne surcharge on the contract with N-49 Brokerage due to recent recycling market changes.

FOR: 5 AGAINST: 0
CARRIED

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

306 – 09 Peters – Fossay: That the Miscellaneous Accounts Receivable Report (Invoice No. 5603 to 5616) for the period from August 5 to September 11, 2009 is hereby received by Council as information and approved.

FOR: 5 AGAINST: 0
CARRIED

**DISCUSSION
CARTIER 2014 CENTENNIAL**

Council briefly discussed Cartier's Centennial which will take place in 2014.

H1N1 UPDATE

Council received as information a bulletin from Intergovernmental Affairs and AMM regarding H1N1.

**MMAA DISTRICT MEETING
SEPTEMBER 21, 2009 – ROSENORT**

307 – 09 Beaudin – Arnal: That the CAO and the Assistant CAO are hereby authorized to attend the Manitoba Municipal Administrators District Meeting scheduled for Monday, September 21, 2009 in Rosenort, Manitoba;

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

FOR: 5 AGAINST: 0
CARRIED

**MMAA EDUCATION SEMINAR
OCTOBER 2, 2009 – WINNIPEG**

308 – 09 Fossay – Peters: That CAO Anne Burns and Assistant CAO Janine Bray-Klimack are hereby authorized to attend the Manitoba Municipal Administrators Association Seminar *FIPPA 101* on October 2, 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

**11th ANNUAL AMM CONVENTION
BRANDON, MANITOBA**

309 – 09 Arnal – Beaudin: That all members of Council, the CAO and the Assistant CAO are hereby authorized (delegated) to attend the 11th Annual AMM Convention to be held in Brandon, Manitoba from November 23 to November 26, 2009;

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

MAVIS TAILLEAU CHARITY GOLF TOURNAMENT

310 – 09 Peters – Arnal: That the RM of Cartier register a team of four golfers in the Mavis Taillieu Charity Golf Tournament at a cost of \$105.00 per golfer, to be held on Wednesday, September 16, 2009 at the Kingswood Golf & Country Club;

And Be It Further Resolved that the Rural Municipality sponsor a golf hole at said tournament at a cost of \$180.00.

FOR: 5 AGAINST: 0
CARRIED

**MANITOBA PLANNING CONFERENCE
OCTOBER 28-30, 2009 – BRANDON**

311 – 09 Peters – Fossay: That all members of Council, the CAO, the Development Officer and Virginia Beckwith are hereby delegated to attend the Manitoba Planning Conference 2009 to be held on October 28-30, 2009 in Brandon, Manitoba;

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

COMMITTEE / MEETING REPORTS

312 – 09 Beaudin – Arnal: That the following meeting minutes / reports:

- o Committee for the LUD of Elie Minutes of June 29, 2009

be hereby received as information.

FOR: 5 AGAINST: 0
CARRIED

**DITCH MAINTENANCE
50 MAIN STREET – ST. EUSTACHE**

Council directed the PWA to investigate and undertake the necessary works to improve drainage at above-noted location.

**DERELICT VEHICLE COMPLAINT
LOT 8 PLAN 1283 PLTO**

Councillor Beaudin reported that the vehicle in question is licenced each year for hauling wood. Council directed the CAO to respond to initial letter of complaint that vehicle in question does not meet derelict criteria.

-CAMERA SESSION

313 – 09 Fossay – Arnal: 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 10:33 AM.

FOR: 5 AGAINST: 0
CARRIED

314 – 09 Beaudin – Peters: That Council re-convene its Regular Meeting of Council; time: 11:40 AM.

FOR: 5 AGAINST: 0
CARRIED

ADJOURNMENT

315 – 09 Beaudin – Fossay: That the meeting be and is hereby adjourned at 11:45 AM.

FOR: 5 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer