

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

September 28, 2009

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, September 28, 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 7:00 PM.

MINUTES

316 – 09 Arnal – Beaudin: That the minutes of the Regular Meeting held on September 14, 2009 be and are hereby confirmed and adopted.

FOR: 6 AGAINST: 0
CARRIED

ADOPTION OF MEETING AGENDA

317 – 09 Peters – Fossay: That the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions:

4.2 Spoil Piles
5.8 ANAF Air Conditioner
7.8 CaSH Emergency Management Board – Table Top Exercise

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS ADMINISTRATOR REPORT

318 – 09 Beaudin – Piper: That the PWA report dated September 28, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

SPOIL PILES

319 – 09 Arnal – Peters: That North Interlake Contracting Inc. be retained to assist with the leveling of spoil piles within the RM of Cartier at a cost not to exceed \$5,000.00 (GST & PST extra).

FOR: 6 AGAINST: 0
CARRIED

ACCOUNTS

- 320 – 09 Fossay – Piper: That payment of the following accounts are hereby approved or ratified, as the case may be:

\$63,568.12 – Cheques A20167 to A20220
\$ 5,711.30 – Cheques 014123to 014133

FOR: 6 AGAINST: 0
CARRIED

MEMBERS LOAN
CARTIER REGIONAL WATER CO-OP

- 321 – 09 Arnal – Beaudin: That a members loan in the amount of \$1,500.00 to the Cartier Regional Water Co-op Inc. for the purpose of defraying day to day operations costs be and is approved and ratified by Council.

FOR: 6 AGAINST: 0
CARRIED

CONFIRMATION OF RESERVE BIDS

- 322 – 09 Peters – Arnal: That all properties listed on the Public Notice of Tax Sale Auction as prepared by the CAO and dated August 27, 2009, be sold subject to a Reserve Bid in the amount of all tax arrears and costs.

FOR: 6 AGAINST: 0
CARRIED

APPOINTMENT OF DESIGNATED OFFICER

- 323 – 09 Fossay – Beaudin: That the CAO be designated to represent the municipality at the Tax Sale and bid on properties as per direction of Council.

FOR: 6 AGAINST: 0
CARRIED

DISCUSSION
PROPOSED EXPANSION OF SPRINGSTEIN LAGOON

- 324 – 09 Peters – Piper: That the Reeve and Chief Administrative Officer are hereby authorized and directed to negotiate an “Offer to Purchase” agreement with Black Soil Farms Ltd. for the proposed purchase of property in Lots 12-15 OTM, Parish of St. Francois Xavier.

FOR: 6 AGAINST: 0
CARRIED

- 325 – 09 Fossay – Arnal: That Manitoba Water Services Board is hereby authorized to prepare a functional design for the proposed expansion of the Springstein Lagoon.

FOR: 6 AGAINST: 0
CARRIED

**ADDITION TO 2009 TAX ROLL
UTILITY & TRAILER FEES**

326 – 09 Beaudin – Peters: That the following miscellaneous accounts be and are hereby added to the 2009 Tax Roll of the Municipality:

<i><u>ADDED TO ACCOUNT NO.</u></i>	<i><u>AMOUNT</u></i>	<i><u>ROLL NO.</u></i>
06003800	\$60,643.16	26300
Trailer Fees – 2009	\$15,525.00	26300

And Further That the CAO is directed to make the necessary entries in the records of the Municipality to reflect these additions;

And Further That the said amounts be collected in the same manner in which ordinary taxes upon the land are collectible, and with like remedies.

FOR: 6 AGAINST: 0
CARRIED

**CARTIER SENIOR CITIZEN'S SUPPORT COMMITTEE
2009 GRANT**

327 – 09 Arnal – Piper: That a municipal grant in the amount of \$3,600.00 be and is hereby approved for the Cartier Senior Citizens Support Committee Inc. in support of its activities for the year 2009;

And Further That payment of said grant is hereby authorized.

FOR: 5 AGAINST: 1
CARRIED

**2009 PROVINCIAL RECREATION CONFERENCE
DELEGATE SPONSORSHIP**

328 – 09 Peters – Arnal: That the Municipality sponsors a maximum of three resident community volunteers to attend the 2009 Provincial Recreation Conference for Community Volunteers to be held in Brandon, Manitoba on November 6 to 8, 2009 to a maximum cost of \$500.00 per delegate.

FOR: 6 AGAINST: 0
CARRIED

**ARMY NAVY AIR FORCE (ANAF) ELIE
REPLACEMENT OF AIR CONDITIONER**

Brief discussion regarding air conditioning unit at Elie ANAF. Received as budget and information purposes.

CORRESPONDENCE

329 – 09 Fossay – Beaudin: That correspondence received be dealt with as follows:

1. AMM – (i) News Bulletin of September 21, 2009 (ii) Member Advisory – Update re: Greyhound's intention to terminate passenger bus service in Manitoba.

Received as Information.

2. Newton Enterprises – Letter advising Newton’s intention to continue with development of their subdivision.

Received as Information. CAO directed to respond to letter.

3. Manitoba Health – West Nile Virus Update #8 – September 22, 2009.

Received as Information.

4. Red River School Division – Invitation to attend meeting on November 30, 2009.

Received as Information. See Resolution No. 330-09.

5. RCMP “D” Division – Copy of *Year in Review* for 2008/2009 RCMP “D” Division.

Received as Information.

6. White Horse Plains Community Futures – Letter introducing new staff member Mrs. Elaine Palson.

Received as Information.

7. Manitoba Good Roads Association – September, 2009 Newsletter.

Received as Information.

8. Manitoba Agriculture, Food and Rural Initiatives – Fall 2009 Community Connection Newsletter.

Received as Information.

FOR: 6 AGAINST: 0
CARRIED

RED RIVER SCHOOL DIVISION STAKEHOLDERS MEETING

- 330 – 09 Beaudin – Peters: That Reeve Rasmussen and Councillor Fossay are hereby authorized to attend a meeting with the Red River Valley School Division Board of Trustees on Monday, November 30, 2009 in Morris, Manitoba;

And Further That all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

FOR: 6 AGAINST: 0
CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

- 331 – 09 Fossay – Peters: That the CAO Report dated September 23, 2009 be and is hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

PWA deDelley left the meeting at 8:30 PM during the CAO Report.

**MISCELLANEOUS ACCOUNTS
RECEIVABLE REPORT**

332 – 09 Beaudin – Piper: That the Miscellaneous Accounts Receivable Report (Invoice No. 5617 to 5620) for the period from September 11 to 25, 2009 is hereby received by Council as information and approved.

FOR: 6 AGAINST: 0
CARRIED

**RM OF CARTIER POLICY P16
INTERNET USAGE POLICY**

333 – 09 Arnal – Peters: That RM of Cartier Policy P-16 – Internet Usage Policy dated August 2009 is hereby adopted.

FOR: 6 AGAINST: 0
CARRIED

**DISCUSSION
PR 332**

Council directed the CAO to schedule a meeting at the AMM Convention with the Minister of Infrastructure & Transportation along with reps from the RM of Macdonald.

**REQUEST FOR TEMPORARY PLACEMENT
OF DISCHARGE PIPE OVER MUNICIPAL ROAD
WALDHEIM FARMS LTD.**

334 – 09 Fossay – Beaudin: That the request from Waldheim Farms Ltd. dated September 18, 2009 for temporary placement of a discharge pipe over a municipal roads 58N and 17W between sections 20-10-3W, 17-20-3W and 19-10-3W be and is hereby approved subject to the following conditions:

- i) The temporary discharge pipe will not be allowed on any improved roads (gravel);
- ii) The placement of any temporary discharge pipe will only be allowed on a dirt or grass road;
- iii) The placement of any temporary discharge pipe will only be allowed for a period of six (6) consecutive days; and
- iv) Signage warning of the placement of a temporary discharge pipe must be in a form approved by the Municipality.

FOR: 6 AGAINST: 0
CARRIED

**DISCUSSION
BILL 35**

CAO provided a brief overview of Bill 35 *The Municipal Conflict of Interest and Campaign Financing Act* with Council.

**AMM
CONFIRMATION OF MEETING DATE**

CAO confirmed with Council members a meeting with the AMM Board of Directors for October 20, 2009 at 3:00 PM in the RM of Cartier Council Chambers.

PWA deDelley returned to the meeting at 9:00 PM.

**CaSH EMERGENCY MANAGEMENT BOARD
TABLE TOP EXERCISE**

335 – 09 Arnal – Peters: That CAO Anne Burns is hereby authorized to attend the CaSH Emergency Management Board Table Top Exercise on October 17, 2009 in Elie, Manitoba;

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

FOR: 6 AGAINST: 0
CARRIED

COMMITTEE / MEETING REPORTS

336 – 09 Piper – Beaudin: That the following meeting minutes / reports:

- o Committee for the LUD of Elie Minutes of September 9, 2009

be hereby received as information.

FOR: 6 AGAINST: 0
CARRIED

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

Tabled until further information is obtained.

IN-CAMERA SESSION

337 – 09 Fossay – Piper: 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 9:00 PM.

FOR: 6 AGAINST: 0
CARRIED

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

338 – 09 Arnal – Beaudin: That Council re-convene its Regular Meeting of Council; time: 10:15 PM.

FOR: 6 AGAINST: 0
CARRIED

PUBLIC WORKS MANAGER

339 – 09 Fossay – Peters: That the CAO is hereby authorized to advertise in the appropriate media outlets for the new position of *Public Works Manager*.

FOR: 6 AGAINST: 0
CARRIED

ADJOURNMENT

340 – 09 Fossay – Beaudin: That the meeting be and is hereby adjourned at 10:20 PM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer