

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

February 8, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, February 8, 2010 scheduled for 9:00 A.M. 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 9:07 A.M.)
Assiniboine Centre:	Marshall Piper – present
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Anne Burns – present
Public Works Manager:	Tom Scoular – present
Public Works Administrator:	Tim deDelley – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 9:00 A.M.

MINUTES

66 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the minutes of the Regular Meeting and Public Hearing held on January 26, 2010 are hereby confirmed and adopted.

CARRIED (5/0)

ADOPTION OF MEETING AGENDA

67 – 10 Peters – Piper: BE IT RESOLVED THAT the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following addition:

Addition 4.4 Assiniboine River Letter to Minister

CARRIED (5/0)

Councillor Fossay arrived at 9:07 A.M.

PUBLIC WORKS MANAGER REPORT

68 – 10 Fossay – Arnal: BE IT RESOLVED THAT the PWM report dated February 8, 2010 be and is hereby received as information.

CARRIED (6/0)

PUBLIC WORKS ADMINISTRATOR REPORT

69 – 10 Peters – Piper: BE IT RESOLVED THAT the PWA report dated February 8, 2010 be and is hereby received as information.

CARRIED (6/0)

DELEGATION
CARTIER HAMPER FUND

Bob Whitechurch attended Council at 9:10 A.M. representing 2009 Christmas Hamper Fund. A request was made for funds to be considered in 2010 Budget and annually thereafter.

**DELEGATION
MANITOBA HYDRO**

Dennis Richardson attended Council at 9:15 A.M. He advised Council of the restructuring of Manitoba Hydro in the Central Region and stated the office in Elie will remain open.

**DELEGATION
ALLNETMEETINGS.CA**

Vern Sabeski attended Council at 9:30 A.M. with a presentation of e-agenda software.

PURCHASE OF CULVERTS

70 – 10 Arnal – Beaudin: BE IT RESOLVED THAT Public Works Management be and is hereby authorized to order four 600 mm x 15m culverts from Armtec Limited as shown in a price quotation ACT-012-2010 dated February 1, 2010; the cost thereof not to exceed \$6,100.00 (taxes extra).

CARRIED (6/0)

2010 GRANT-IN-AID WORKS

71 – 10 Fossay – Peters: BE IT RESOLVED THAT the Department of Manitoba Infrastructure and Transportation – Highways Division be requested to cost share on a 50/50 basis the following grant-in-aid works:

- i) LUD OF ELIE: dust control and associated works on Deslauriers Road South (PTH #1 to elevator access – 0.56 km)
Total Estimated Cost: \$2,000.00
- ii) ST. EUSTACHE: dust control and associated works on Allarie Street North (end of asphalt to “Ducharme Road” – 0.25 km)
Total Estimated Cost: \$900.00.

CARRIED (6/0)

**2009 ANNUAL AUDIT REPORT FOR
RM OF CARTIER’S PUBLIC WATER SYSTEM**

72 – 10 Peters – Beaudin: BE IT RESOLVED THAT the 2009 Annual Audit Report for the R.M. of Cartier’s Public Water System received from Manitoba Water Stewardship dated January 26, 2010 is hereby received as information.

CARRIED (6/0)

ACCOUNTS

73 – 10 Fossay – Arnal: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$49,150.91 – Cheques A20665 to A20716
\$159,712.33 – Cheques 014246 to 014248 and 014256 to 14266

CARRIED (6/0)

TRANSFER OF FUNDS TO RESERVES

74 – 10 Piper – Peters: BE IT RESOLVED THAT the following transfer of funds be and are hereby approved by Council to augment the specific reserve as hereinafter listed:

Reserve Name	Amount	Particulars
General Reserve	\$25,000.00	Utilize funds for purchase of culverts, etc.
General Reserve	\$75,000.00	Utilize funds for office renovations / council chamber table / software
Emergency Equip. Reserve	\$30,000.00	2009 surplus from operations (\$30,000.00)
Garbage Reserve	\$10,000.00	2009 surplus from operations (\$10,000.00)
Recreation Reserve	\$25,000.00	Augment Recreation/Cultural Reserve
Machinery Replacement Reserve (MRR)	\$85,000.00	Augment MMR (\$85,000.00)

CARRIED (6/0)

**BY-LAW NO. 1607-09
 MUNICIPAL ELECTIONS –
 CAMPAIGN EXPENSES AND CONTRIBUTIONS**

75 – 10 Arnal – Fossay: BE IT RESOLVED THAT By-Law No. 1607-09 being a proposed RM of Cartier By-Law to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections is hereby read a first time; as amended.

CARRIED (6/0)

**2010 RENEWAL OF MEMBERSHIP
 BOYNE RIVER MUTUAL AID DISTRICT**

76 – 10 Piper – Peters: BE IT RESOLVED THAT the Rural Municipality of Cartier renew its membership in the Boyne River Mutual Aid District and that the yearly membership fee of \$200.00 is hereby authorized for payment.

CARRIED (6/0)

**MUNICIPAL WEED CONTROL MEETING
 MARCH 17, 2010 – CARBERRY, MB**

77 – 10 Fossay – Arnal: BE IT RESOLVED THAT all members of Council, the CAO, the PWM or the PWA are hereby delegated to attend the Municipal Weed Control meeting to be held on Wednesday, March 17, 2010 in Carberry, Manitoba;

AND BE IT FURTHER RESOLVED THAT all costs associated therewith be paid in accordance with municipal policy (Indemnity By-Law No. 1589-06).

CARRIED (6/0)

CORRESPONDENCE

78 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the list of all correspondence received dated February 8, 2010 be received as information.

CARRIED (6/0)

CHIEF ADMINISTRATIVE OFFICER REPORT

79 – 10 Fossay – Arnal: BE IT RESOLVED THAT the CAO Report dated February 4, 2010 be and is hereby received as information.

CARRIED (6/0)

MISCELLANEOUS ACCOUNTS RECEIVABLE REPORT

80 – 10 Piper – Peters: That the Miscellaneous Accounts Receivable Report (Invoice No. 5660 to 5673) for the period from January 1 to 31, 2010 is hereby received by Council as information and approved.

CARRIED (6/0)

PERSONNEL POLICY P-12 MUNICIPAL EMPLOYEE CODE OF CONDUCT

81 – 10 Beaudin – Fossay: BE IT RESOLVED THAT RM of Cartier Policy P-12 – *Municipal Employee Code of Conduct* dated February 2010 is hereby adopted.

CARRIED (6/0)

WHITE HORSE PLAINS PLANNING DISTRICT 2010 OPERATING BUDGET

82 – 10 Peters – Piper: BE IT RESOLVED THAT the 2010 White Horse Plains Planning District Operating Budget dated February 4, 2010 is hereby accepted as presented.

CARRIED (6/0)

LUD OF ELIE REGULAR MEETING MINUTES

83 – 10 Arnal – Fossay: BE IT RESOLVED THAT the following meeting minutes / reports are hereby received as information:

- Committee for the LUD of Elie Regular Meeting Minutes of January 6, 2010; as amended.

CARRIED (6/0)

IN-CAMERA SESSION

84 – 10 Arnal – 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 12:30 PM.

CARRIED (6/0)

85 – 10 Beaudin – Piper: BE IT RESOLVED THAT Council re-convene its Regular Meeting of Council; time 1:09 PM.

CARRIED (6/0)

ADJOURNMENT

86 – 10 Arnal – Fossay: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 1:10 PM.

CARRIED (6/0)

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer