

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

January 11, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, January 11, 2010 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
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 AM.

MINUTES

01 – 10 Arnal – Beaudin: BE IT RESOLVED THAT the minutes of the Regular Meeting held on December 14, 2009 are hereby confirmed and adopted.

CARRIED (5/0)

ADOPTION OF MEETING AGENDA

02 – 10 Piper – Peters: BE IT RESOLVED THAT the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following deletion:

13.2 Delegation – Manitoba Hydro (Dennis Richardson)

CARRIED (5/0)

Councillor Fossay arrived at 9:05 AM.

PUBLIC WORKS ADMINISTRATOR REPORT

03 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the PWA report dated January 11, 2010 be and is hereby received as information.

CARRIED (6/0)

LETTER OF SUPPORT
BARICKMAN COLONY

04 – 10 Peters – Piper: BE IT RESOLVED THAT the Rural Municipality of Cartier supports the request from Barickman Colony to Manitoba Infrastructure and Transportation for the removal of an approach located at part of River Lot 85 in Parish of Saint Francois Xavier, northside of the Trans Canada Highway;

AND FURTHER THAT a letter of support for Barickman Colony's request be sent to Manitoba Infrastructure and Transportation.

CARRIED (6/0)

2010 LIMESTONE CONTRACT – AMENDMENT

05 – 10 Fossay – Arnal: BE IT RESOLVED THAT Council hereby agrees to amend the 2010 Limestone Contract with D. Humiski Trucking, High Bluff, Manitoba, to include an additional 895 tonne of limestone at a cost of \$16,652.00 (taxes extra) for spring gravel use;

AND FURTHER THAT the Reeve and CAO are hereby authorized to sign the amended 2010 Limestone Contract Agreement.

CARRIED (6/0)

PURCHASE OF UTILITY VEHICLE

06 – 10 Peters – Arnal: BE IT RESOLVED THAT the Public Works Manager be authorized to purchase a 2007 GMC Sierra 1500 SLE Crew Cab used truck from Gillis Service Garage Ltd. in an amount not to exceed 23,500.00 (GST & PST extra).

CARRIED (6/0)

DISCUSSION **2010 GARBAGE COLLECTION FEES**

A discussion took place regarding garbage fees. The Public Works Manager is to present a report to Council in the future.

ACCOUNTS

07 – 10 Fossay – Beaudin: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$70,025.00 – Cheques A20521 to A20612
\$51,248.68 – Cheques 014217 to 014234
\$ 2,911.62 – Pre-Authorized Debit

CARRIED (6/0)

FINANCIAL REPORT

08 – 10 Peters – Beaudin: BE IT RESOLVED THAT the financial report for the eleven months ended November 30, 2009 is hereby received as information.

CARRIED (6/0)

RED RIVER BASIN COMMISSION

09 – 10 Piper – Beaudin: BE IT RESOLVED THAT the Municipality renew its membership in the Red River Basin Commission for 2010 and that payment of the 2010 Local Funding Share of \$790.50 be and is hereby approved by Council.

CARRIED (6/0)

10 – 10 Piper – Peters: BE IT RESOLVED THAT all members of Council be hereby delegated to attend the Red River Basin Commission North Chapter Fish Dinner Fundraiser on Thursday, February 25th, 2010 at the Dugald Community Club, Dugald, Manitoba;

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

CARRIED (6/0)

2010 TAX SALE

11 – 10 Fossay – Arnal: WHEREAS pursuant to the provisions of Section 365 (2) of The Municipal Act, Be It Resolved that Council hereby designates 2009 as the year for which property taxes which are in arrears must be offered for sale by auction to recover tax arrears and costs;

AND FURTHER THAT the Tax Sale Auction Date is hereby set for Wednesday, October 13, 2010;

AND FURTHER THAT the Municipality retain the services of TAXervice to provide management of the Rural Municipality of Cartier tax sale process;

AND FURTHER THAT Central Auction and Appraisal Service of Portage la Prairie, Manitoba be and is hereby appointed auctioneer for that purpose.

CARRIED (6/0)

12 – 10 Piper – Peters: BE IT RESOLVED THAT pursuant to Section 363 (1) of The Municipal Act and Manitoba Regulation 50/97 thereunder, that an administration fee of \$50.00 be charged against each and every roll entry which is subject to Notice of Tax Sale.

CARRIED (6/0)

13 – 10 Arnal – Fossay: BE IT RESOLVED THAT pursuant to Section 372 of The Municipal Act, the following terms and conditions for the annual tax sale auction are hereby adopted:

- 1) The Purchaser of property at a tax sale auction will be responsible for the current year's taxes;
- 2) Possession of the property shall be obtained at the Purchaser's own expense;
- 3) The Purchaser shall bear all other expenses including searches, investigations, registrations, land transfer tax and GST;
- 4) Council may set a reserve bid in the amount of all tax arrears and costs;
- 5) The Municipality makes no representation or warranty whatsoever concerning the properties being sold;
- 6) The risk for the property lies with the purchaser immediately following the auction;
- 7) The successful Purchaser shall, at the time of the sale, pay in cash, certified cheque or bank draft to the Rural Municipality of Cartier:
 - i) if the purchase price is less than \$1,000.00 - payment in full;
 - ii) if the purchase price is \$1,000.00 or more - \$1,000.00 deposit and the balance of the purchase price shall be due and payable in cash, certified cheque or bank draft to the Rural Municipality of Cartier no later than 4:30 p.m. on the day of the sale; and
- 8) If the purchaser fails to pay the balance of the purchase price within the time limit set forth above, the deposit shall be absolutely forfeited to the Rural Municipality of Cartier.

CARRIED (6/0)

INTERIM AUDIT

14 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the 2009 interim audit report dated November 19, 2009 completed by The Exchange Chartered Accountants, for the period January 1, 2009 to November 19, 2009 is hereby acknowledged and received as information.

CARRIED (6/0)

2010 AUDIT SERVICES

- 15 – 10 Fossay – Arnal: BE IT RESOLVED THAT the CAO is hereby authorized to obtain a price quotation from The Exchange, Chartered Accountants to provide audit services to The Rural Municipality of Cartier for the year 2010.

CARRIED (6/0)

REQUEST FOR DUST CONTROL REFUND PT. SE 24-11-3W

- 16 – 10 Piper – Peters: BE IT RESOLVED THAT the request from John Waldner for cancellation of Invoice #5573 covering 2009 dust control measures be hereby approved.

DEFEATED (0/6)

ALLNETMEETINGS.CA

Council instructed the CAO to arrange for a demonstration of the e-agenda computer software program for the February 8, 2010 Regular Council Meeting.

CORRESPONDENCE

- 17 – 10 Arnal – Fossay: BE IT RESOLVED THAT the list of all correspondence received dated January 11, 2010 be received as information.

CARRIED (6/0)

CHIEF ADMINISTRATIVE OFFICER REPORT

- 18 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the CAO Report dated January 7, 2010 be and is hereby received as information.

CARRIED (6/0)

MMAA EDUCATION SEMINAR JANUARY 22, 2010

- 19 – 10 Peters – Piper: BE IT RESOLVED THAT Anne Burns, Tom Scoular and Tim deDelley be hereby authorized to attend the MMAA Education Seminar *Leadership in Safety Excellence* course in Winnipeg, Manitoba on Friday, January 22, 2010;

AND BE IT FURTHER RESOLVED THAT all costs associated therewith be paid in accordance with municipal policy.

CARRIED (6/0)

PERSONNEL POLICY P-9 STAFF VACATION POLICY

- 20 – 10 Fossay – Arnal: BE IT RESOLVED THAT RM of Cartier Policy P-9 –Staff Vacation Policy dated January 2010 is hereby adopted as amended.

CARRIED (5/1)

PERSONNEL POLICY P-14 HOURS OF WORK / LATE ARRIVAL POLICY

- 21 – 10 Fossay – Beaudin: BE IT RESOLVED THAT RM of Cartier Policy P-14 – Hours of Work / Late Arrival Policy dated January 2010 is hereby adopted.

CARRIED (6/0)

APPOINTMENT OF LOCAL ASSISTANT TO FIRE COMMISSIONER

- 22 – 10 Peters – Piper: BE IT RESOLVED THAT the Fire Chief for the Cartier Fire Department is hereby designated as the Local Assistant to the Fire Commissioner for the Province of Manitoba as authorized by *The Fires Prevention and Emergency Response Act* to operate within the provisions of said Act within the Rural Municipality of Cartier.

CARRIED (6/0)

CANADIAN RED CROSS LETTER OF UNDERSTANDING

- 23 – 10 Arnal – Beaudin: BE IT RESOLVED THAT the Rural Municipality of Cartier hereby agrees to sign a Letter of Understanding with the Canadian Red Cross regarding the response services provided during a disaster;

AND FURTHER THAT said Letter of Understanding is effective from January 1, 2010 to January 15, 2011.

CARRIED (6/0)

2010 SCHEDULE OF REGULAR COUNCIL MEETINGS

- 24 – 10 Peters – Piper: BE IT RESOLVED THAT the schedule of Regular Council meetings for the year 2010 be and is hereby approved and that public notice of said schedule be given in accordance with Article 6.1 of the Rural Municipality of Cartier Procedures By-Law No.1590-06.

CARRIED (6/0)

2010 BUDGET APPROVAL PROCESS

- 25 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the Schedule of Dates prepared by the CAO outlining the dates for completion of the 2010 budget process is hereby approved.

CARRIED (6/0)

2010 COMMITTEE APPOINTMENTS

- 26 – 10 Arnal – Beaudin: That the following miscellaneous appointments are hereby made:

1) Central Plains Inc.

- (i) Roland Rasmussen

2) Cartier Senior Citizens Support Committee

- (i) Gerry Arnal

3) White Horse Plains Community Futures Development Corporation

- (i) Ken Beaudin

4) St. Paul's Collegiate Community Council

- (i) Andrew Peters

5) St. Eustache School Community Council

- (i) Ken Beaudin

6) Assiniboine Dykes Restoration Works Committee

- (i) Andrew Peters
(ii) Marshall Piper (alternate)

7) Local Urban District of Elie Committee

- (i) Gerry Arnal

8) CaSH Committee

- (i) Roland Rasmussen

9) La Salle Redboine Conservation District

- (i) Lower Assiniboine – Marshall Piper
- (ii) Lower La Salle – Roland Rasmussen
- (iii) Upper La Salle – Ken Beaudin

10) White Horse Plains Planning District

- (i) Dale Fossay
- (ii) Andrew Peters

11) Recreation Committee

- (i) Andrew Peters

CARRIED (6/0)

APPOINTMENT OF DESIGNATED OFFICER

27 – 10 Peters – Piper: WHEREAS the Rural Municipality of Cartier By-Law No. 1599-08 provides for the establishment of a By-Law Enforcement Officer position to carry out the powers, duties and functions of a designated officer under said by-law, the Act or any other Act;

THEREFORE BE IT RESOLVED THAT the Municipality hereby appoints Thomas Scoular to carry out all powers, duties and functions as described in By-Law No. 1599-08;

AND BE IT FURTHER RESOLVED THAT the Municipality hereby appoints Stan Neufeld to carry out all powers, duties and functions as described in By-Law No. 1599-08 until February 28, 2010.

CARRIED (6/0)

**PROBATION PERIOD
EMPLOYEE BENEFIT PROGRAMS**

28 – 10 Fossay – Arnal: BE IT RESOLVED THAT the probation / waiting period for all new employees of the Rural Municipality of Cartier to join any employee benefit programs is hereby established at six months.

CARRIED (6/0)

COMMITTEE / MEETING REPORTS

29 – 10 Arnal – Beaudin: That the following meeting minutes / reports are hereby received as information:

- o Committee for the LUD of Elie Regular Meeting Minutes of December 2, 2009.

CARRIED (6/0)

MODULAR HOME REQUEST

The Public Works Manager to bring more information to Council at next meeting.

DISCUSSION
WHITE HORSE PLAINS PLANNING DISTRICT
ZONING BY-LAW

Councillor Peters provided verbal update to Council.

UNSIGHTLY PROPERTY
LOT 3 PLAN 892 & LOT 1 BLOCK 12 PLAN 821 PLTO

The CAO provided a verbal report concerning ongoing issues.

IN-CAMERA SESSION

30 – 10 Beaudin - Arnal: 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 11:25 AM.

CARRIED (6/0)

31 – 10 Fossay – Arnal: BE IT RESOLVED THAT Council re-convene its Regular Meeting of Council; time 11:58 AM.

CARRIED (6/0)

2010 EMPLOYEE WAGE AND SALARY PROPOSAL

32 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the report submitted by the CAO and dated January 11, 2010 respecting the 2010 Employee Wage and Salary Proposal, be hereby received and approved by Council as amended.

CARRIED (6/0)

ADJOURNMENT

33 – 10 Piper – Arnal: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 11:59 AM.

CARRIED (6/0)

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer