

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

July 12, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, July 12, 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 via teleconference |
| Dacotah-Springstein: | Dale Fossay – present |
| Assiniboine Centre: | Marshall Piper – present (arrived at 9:05 AM) |
| Lido Plage-Whitehorse: | Andrew Peters – present |
| Chief Administrative Officer: | Anne Burns – present |
| Public Works Administrator: | Tim deDelley – present |
| Municipal Legal Counsel: | Paul Barsy – present |

CALL TO ORDER

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

MINUTES

286 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the minutes of the Regular Meeting and Public Hearings held on Monday, June 28, 2010 are hereby confirmed and adopted.

CARRIED (5/0)

Councillor Piper arrived at 9:05 A.M.

ADOPTION OF AGENDA

287 – 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 additions:

| | |
|--------|--|
| 4.1.10 | Bridge Inspection Quotation |
| 4.1.11 | Water Loss Report – 2 nd Quarter |
| 4.3 | St. Eustache Project – Service Connection Installation |
| 4.4 | Drainage on PR 424 |
| 4.5 | Trees in back lane in RM of Cartier R.O.W. in St. Eustache |
| 5.3 | Elie North – Proposed Low Pressure Sewer System |
| 10.3 | Review of Open House re: Development Plan Amendment |

CARRIED (6/0)

DELEGATION – CLAUDE & GISELLE LACHANCE

Claude Lachance met with Council to discuss the fire that was on his property, May 18, 2010.

**DELEGATION –
WHITE HORSE VILLAGE RESIDENTS**

Connie Wachsmann, Lisa Ellis, Holly Tweed, Chrissy and Doris Lavallee from White Horse Village Trailer Park met with Council to discuss various matters regarding the White Horse Village Trailer Park.

Council meeting recessed at 10:30 AM and re-convened at 10:40 AM.

IN-CAMERA

288 – 10 Fossay – Beaudin: BE IT RESOLVED THAT Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Legal Matters; and
- (ii) Personnel

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public; time 10:40 AM.

CARRIED (6/0)

289 – 10 Beaudin – Fossay: BE IT RESOLVED THAT Council re-convened its Regular Meeting of Council; time 12:00 P.M.

CARRIED (6/0)

ELIE NORTH – PROPOSED LOW PRESSURE SEWER SYSTEM

290 – 10 Arnal – Fossay: BE IT RESOLVED THAT the Federal Gas Tax Funding in an amount not to exceed \$200,000 be contributed towards the Elie North Low Pressure Sewer Project;

AND BE IT FURTHER RESOLVED that said contribution will be obtained from both the LUD and Rural Federal Gas Tax Fund Reserve.

CARRIED (5/1)

Councillor Arnal left the meeting at 12:15 P.M.

PUBLIC WORKS ADMINISTRATOR REPORT

291 – 10 Peters – Piper: BE IT RESOLVED THAT the PWA Report dated July 8, 2010 be and is hereby received as information.

CARRIED (5/0)

BRIDGE INSPECTION QUOTATION

292 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the quotation from DGH Engineering dated June 21, 2010 in the amount of \$13,500.00 covering bridge inspections within the Rural Municipality of Cartier is hereby accepted.

CARRIED (5/0)

WATER LOSS REPORT – 2nd QUARTER

Received as information.

Council recessed for lunch at 12:20 PM and re-convened at 12:55 PM.

UNSIGHTLY PROPERTY

293 – 10 Peters – Piper: WHEREAS there are a number of unsightly properties within the Rural Municipality of Cartier;

BE IT RESOLVED THAT Administration is hereby directed to enforce By-Law No. 1599-08 as it pertains to certain unsightly properties within the Rural Municipality of Cartier; and

BE IT FURTHER RESOLVED THAT Administration is hereby approved to hire a By-Law Enforcement Officer to enforce said By-Law on an “as needed” basis.

CARRIED (5/0)

ST. EUSTACHE PROJECT SERVICE CONNECTION INSTALLATION

294 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the third option for service connection installation for the St. Eustache Project as outlined in an email from J. Hutzul of J.R. Cousin Consultants Ltd. dated July 9, 2010 be hereby accepted.

CARRIED (5/0)

DRAINAGE ON PR 424

Administration directed to send a letter to the Department of Highways regarding drainage on PR 424.

TREES IN BACK LANE IN RM OF CARTIER R.O.W. IN ST. EUSTACHE

Administration directed to send letter requesting trees be removed from the RM of Cartier R.O.W.

ACCOUNTS

295 – 10 Piper – Peters: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$120,082.21 – Cheques A21207 to A21281
\$ 35,702.57 – Cheques 014380 to 014394
\$ 2,859.06 – Pre-Authorized Payments (May 2010)

CARRIED (5/0)

MISCELLANEOUS ACCOUNTS RECEIVABLE

296 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the Miscellaneous Accounts Receivable Report (Invoice No. 5739 to 5743) for the period from June 29 to July 12, 2010 is hereby received by Council as information and approved.

CARRIED (5/0)

CORRESPONDENCE

- 297 – 10 Peters – Piper: BE IT RESOLVED THAT the list of all correspondence received dated July 12, 2010 be received as information.

CARRIED (5/0)

CHIEF ADMINISTRATIVE OFFICER REPORT

- 298 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the CAO Report dated July 9, 2010 be and is hereby received as information.

CARRIED (5/0)

START TIME FOR EVENING COUNCIL REGULAR MEETINGS

To be tabled until September 2010.

RETAIN SERVICES OF MUNICIPAL PLANNER

Council directed Administration to postpone hiring a planner at this time.

COMMITTEE REPORTS

- 299 – 10 Piper – Peters: BE IT RESOLVED THAT the following meeting minutes / reports are hereby received as information:

- o Cartier Regional Water Co-op Inc. – Minutes of June 30, 2010.

CARRIED (5/0)

Reeve Rasmussen declared to have a conflict of interest and left the Council Chamber at 1:50 P.M. Councillor Peters was appointed as Acting Chairperson for this portion of the meeting.

VARIATION ORDER APPLICATION NO. 04-2010 TRI-DYCK FARMS LTD/ RASMUSSEN

- 300 – 10 Beaudin – Fossay: BE IT RESOLVED THAT Variation Order Application No. VO 04-2010 submitted by Roland Rasmussen, Applicant on behalf of registered owners Tri-Dyck Farms Ltd. requesting to vary the following:

| <u>Minimum Site Area</u> | <u>Minimum Site Width</u> |
|--------------------------|---------------------------|
| FROM: 4.00 acres | FROM: 600 feet |
| TO: 2.46 acres | TO: 220 feet |

in an area zoned “A80” – Agricultural Zone to satisfy the requirements of subdivision application #4112-10-5284 is hereby approved.

CARRIED (4/0)

VARIATION ORDER APPLICATION NO. 05-2010 TRI-DYCK FARMS LTD/ RASMUSSEN

- 301 – 10 Piper – Beaudin: BE IT RESOLVED THAT Variation Order Application No. VO 05-2010 submitted by Roland Rasmussen, Applicant on behalf of registered owners Tri-Dyck Farms Ltd. requesting to vary the minimum site area of 80.00 acres to 78.43 acres in an area zoned “A80” – Agricultural Zone to satisfy the requirements of subdivision application #4112-10-5284 is hereby approved.

CARRIED (4/0)

Reeve Rasmussen returned to the Council Chamber at 1:55 PM and resumed Head of Council position for the remainder of the meeting.

Council recessed at 2:00 PM and re-convened at 2:10 PM.

PROPOSED SUBDIVISION
S½ OF SW 30-10-2W

302 – 10 Fossay – Peters: BE IT RESOLVED THAT the Application for Subdivision (CPS File No. 4112-10-5297) in the RM of Cartier be and is hereby approved, subject to the following conditions:

- (i) The applicant comply with the *Onsite Wastewater Management Systems Regulations (MR 156/2009)* respecting decommissioning of the sewage ejector system;
- (ii) The applicant obtain a Variation Order to vary the minimum site area requirement from 80 acres to 62.25 acres for the proposed residual parcel; and
- (iii) In accordance with By-Law No. 1568-04, a capital levy fee of \$500.00 must be paid to the Municipality prior to the issuance of the certificate of approval.

CARRIED (5/0)

REVIEW OF OPEN HOUSE
PROPOSED DEVELOPMENT PLAN AMENDMENT

There was a discussion regarding the Open House held on July 7, 2010 at the Elie Veteran Hall.

ADJOURNMENT

Beaudin – Piper: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 2:30 P.M.

CARRIED (5/0)

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer