

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

June 14, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, June 14, 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 9:01 AM) |
| Assiniboine Centre: | Marshall Piper – present |
| Lido Plage-Whitehorse: | Andrew Peters – present |
| Chief Administrative Officer: | Anne Burns – absent |
| Assistant Chief Administrative Officer: | Janine Bray-Klimack – present |
| Public Works Administrator: | Tim deDelley – present |

CALL TO ORDER

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

Councillor Fossay arrived at 9:01 A.M.

MINUTES

240 – 10 Arnal – Beaudin: BE IT RESOLVED THAT the minutes of the Regular Meeting held on Monday, May 25, 2010 are hereby confirmed and adopted.

CARRIED (6/0)

ADOPTION OF AGENDA

241 – 10 BE IT RESOLVED THAT the meeting agenda as prepared by the Chief Administrative Officer be and is hereby adopted subject to the following additions/deletions:

4.5 P.R. 332

CARRIED (6/0)

PUBLIC WORKS ADMINISTRATOR REPORT

242 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the PWA report dated June 10, 2010 be and is hereby received as information.

CARRIED (6/0)

ST. EUSTACHE PROJECT – PIPING REPORT #4

243 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the Weekly Piping Report #4 from J.R. Cousin Consultants Ltd. for the period of May 24-28, 2010 for the St. Eustache Pressure Sewer Works Project be accepted as presented.

CARRIED (6/0)

PROPOSED ELIE NORTH PRESSURE SEWER

244 – 10 Peters – Arnal: BE IT RESOLVED THAT the Rural Municipality of Cartier enter into an agreement with Manitoba Water Services Board (MWSB) for the proposed Elie North Low Pressure Sewer Project;

AND FURTHER THAT the Reeve and the CAO are hereby authorized to sign said agreement on behalf of the Municipality.

CARRIED (6/0)

RURAL ACCESS APPROACH APPLICATION – PT. SW 4-10-3W

245 – 10 Arnal – Fossay: BE IT RESOLVED THAT the Rural Access Approach Application received from Joel Classen for Pt. SW 4-10-3W be and is hereby approved.

CARRIED (6/0)

DRAINAGE MATTERS – PR 332

Council briefly discussed drainage matters along PR332 north of Starbuck as well as other locations within the Municipality.

ACCOUNTS

246 – 10 Fossay – Piper: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$215,950.71 – Cheques A21076 to A21169
\$ 50,992.44 – Cheques 014348 to 014370

CARRIED (6/0)

FINANCIAL REPORT

247 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the Financial Report ending April 30, 2010 is hereby accepted.

CARRIED (6/0)

**INCREASE CREDIT CARD LIMIT
CARTIER FIRE DEPARTMENT**

248 – 10 Arnal – Fossay: BE IT RESOLVED THAT the Cartier Fire Department credit card limit be increased from \$2,000.000 to \$5,000.00 effective immediately.

CARRIED (6/0)

DISASTER FINANCIAL ASSISTANCE PROGRAM

249 – 10 Peters – Piper: BE IT RESOLVED THAT the Manitoba Disaster Assistance Board be notified that private and public sector property within the Rural Municipality of Cartier has sustained property losses/damages caused by heavy rains on May 28-30, 2010 and that the Municipality hereby requests that compensation for costs incurred by said private and public sector property be given due consideration under criteria established by Manitoba Emergency Management Organization for that purpose.

CARRIED (6/0)

Q-COLLABORATIONS – DFA PROGRAM CLAIM

- 250 – 10 Fossay – Arnal: BE IT RESOLVED THAT the Rural Municipality of Cartier retain the services of Q-Collaborations to process the 2010 MB EMO disaster financial assistance claim caused by heavy rains on May 28-30, 2010.

CARRIED (6/0)

EMERGENCY OPERATIONS CENTRE SEMINAR

- 251 – 10 Beaudin – Fossay: BE IT RESOLVED THAT Dallas Prawdzik is hereby authorized to attend the Manitoba EMO – Emergency Operations Centre Seminar scheduled for June 28, 29 and 30, 2010 in East Selkirk, Manitoba;

AND FURTHER THAT all costs incurred associated therewith be paid/reimbursed in accordance with municipal policy.

CARRIED (6/0)

CORRESPONDENCE

- 252 – 10 Piper – Peters: BE IT RESOLVED THAT the list of all correspondence received dated June 14, 2010 be received as information.

CARRIED (6/0)

CHIEF ADMINISTRATIVE OFFICER REPORT

- 253 – 10 Arnal – Fossay: BE IT RESOLVED THAT the CAO Report dated June 10, 2010 be and is hereby received as information.

CARRIED (6/0)

BY-LAW NO. 1610-10

PREVENTION AND CONTROL OF WILDLAND FIRES

- 254 – 10 Peters – Piper: BE IT RESOLVED THAT By-Law No. 1610-10 being a by-law of the Rural Municipality of Cartier for the prevention and the control of wildland fires within the Rural Municipality of Cartier is hereby read for a second time.

CARRIED (4/2)

- 255 – 10 Fossay – Arnal: BE IT RESOLVED THAT By-Law No. 1610-10 being a by-law of the Rural Municipality of Cartier for the prevention and the control of wildland fires within the Rural Municipality of Cartier is hereby read a third time, signed, sealed and adopted as a By-Law of the Rural Municipality of Cartier.

In accordance with Section 137 of The Municipal Act, members present voted as follows:

| | FOR | AGAINST | ABSENT |
|------------------|------------|----------------|---------------|
| Roland Rasmussen | X | | |
| Dale Fossay | X | | |
| Gerry Arnal | X | | |
| Ken Beaudin | | X | |
| Andrew Peters | X | | |
| Marshall Piper | | X | |

CARRIED (4/2)

2010 CIVIC ELECTION – WORKERS REQUIREMENT

Council and Assistant CAO reviewed 2010 Election worker requirements.

CANADA DAY GENERAL HOLIDAY

Confirmation that Office, Public Works Department and Landfill site will be closed Thursday July 1, 2010.

CaSH EMERGENCY MANAGEMENT BOARD

- 256 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the audited financial statement for the CaSH Emergency Board for the year ending December 31, 2009 is hereby accepted as information.

CARRIED (6/0)

Reeve Roland Rasmussen declared a conflict of interest in the proposed subdivision and left the meeting. Deputy-Reeve Arnal acted as Head of Council for the next agenda item.

PROPOSED SUBDIVISION LOT 1 PLAN 21774 WLTO – TRI-DYCK FARMS LTD

- 257 – 10 Peters – Piper: BE IT RESOLVED THAT the Application for Subdivision (CPS File No. 4112-10-5284) in the RM of Cartier be and is hereby approved, subject to the following conditions:

- (i) The applicant obtain a permit from Manitoba Infrastructure and Transportation to identify the required Right-of-Way Declaration(s) using the existing access onto PR 427;
- (ii) The applicant obtain written confirmation from Manitoba Conservation that the sewage ejector has been decommissioned and replaced with a septic field;
- (iii) The applicant enter into an easement agreement with Manitoba Hydro;
- (iv) The applicant obtain Variation Orders to vary the minimum site area requirement for both the proposed and residual parcel;
- (v) The applicant obtain a Variation Order to vary the minimum site width requirement for the proposed parcel; and
- (vi) 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)

Reeve Roland Rasmussen returned to the meeting and resumed the Head of Council position.

WHITE HORSE PLAINS PLANNING DISTRICT - PUBLIC HEARING – JUNE 17, 2010

Discussion regarding Council's attendance at Public Hearing.

IN-CAMERA

- 258 – 10 Peters – Piper: 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 11:00 A.M.

CARRIED (6/0)

259 – 10 Beaudin – Fossay: BE IT RESOLVED THAT Council re-convene its Regular Meeting of Council; time 11:25 A.M.

CARRIED (6/0)

MEMBERS DELEGATED

260 – 10 Piper – Peters: BE IT RESOLVED THAT all Council members, CAO Burns and Assistant CAO Bray-Klimack are hereby delegated to attend a meeting scheduled for June 14, 2010 at the RM of Cartier Council Chambers;

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

CARRIED (6/0)

261 – 10 Arnal – Fossay: BE IT RESOLVED THAT all members of Council, CAO Burns and Assistant CAO Bray-Klimack are hereby delegated to a meeting scheduled for Tuesday, June 29, 2010 in Winnipeg, Manitoba;

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

CARRIED (6/0)

DELEGATE – CLAUDE LACHANCE

Mr. Lachance did not attend meeting.

ADJOURNMENT

Beaudin – Arnal: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 11:30 A.M.

CARRIED (6/0)

**Roland Rasmussen
Reeve**

**Janine Bray-Klimack, CMMA
Assistant Chief Administrative Officer**