

**RURAL MUNICIPALITY OF CARTIER**

**REGULAR MEETING**

**June 28, 2010**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, June 28, 2010 scheduled for 6:00 P.M. in the Municipal Council Chambers, 28 PR 248 South, in Elie, Manitoba.

**ATTENDANCE**

Reeve:	Roland Rasmussen – absent
Ward Councillors:	
St. Eustache-Poplar Point:	Ken Beaudin – present
Elie-Glengarry:	Gerry Arnal – present
Dacotah-Springstein:	Dale Fossay – present
Assiniboine Centre:	Marshall Piper – present (arrived at 7:00 PM)
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Anne Burns – present
Public Works Administrator:	Tim deDelley – present

**CALL TO ORDER**

Deputy Reeve Arnal called the meeting to order at 6:00 P.M.

**MINUTES**

262 – 10 Peters – Fossay: BE IT RESOLVED THAT the minutes of the Regular Meeting held on Monday, June 14, 2010 are hereby confirmed and adopted.

CARRIED (4/0)

**ADOPTION OF AGENDA**

263 – 10 Beaudin – Fossay: 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:

5.6	Council Signing Authorities
5.7	St. Eustache Community Club – Request for contribution
7.4	#1 Highway – Grass Cutting

CARRIED (4/0)

**QUOTATIONS FOR ELIE ANAF HALL ROOF REPAIRS**

264 – 10 Peters – Fossay: BE IT RESOLVED THAT the Public Works Administrator is hereby directed to obtain at least three individual price quotations for roof repairs at the Elie ANAF Hall.

CARRIED (4/0)

**DRAINAGE IMPROVEMENTS – RL 49-66, EAST OF CABOT ROAD**

265 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the Rural Municipality of Cartier hereby requests that MB Infrastructure & Transportation undertake drainage improvements in RL 49-66, east of Cabot Road along the north side of the Trans Canada Highway.

CARRIED (4/0)

### **PUBLIC WORKS ADMINISTRATOR REPORT**

266 – 10 Peters – Beaudin: BE IT RESOLVED THAT the PWA report dated June 24, 2010 be and is hereby received as information.

CARRIED (4/0)

### **ST. EUSTACHE PROJECT – PIPING REPORT #5**

267 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the Weekly Piping Report #5 from J.R. Cousin Consultants Ltd. for the period of June 4 to 11, 2010 for the St. Eustache Pressure Sewer Works Project be accepted as presented.

CARRIED (4/0)

### **ST.EUSTACHE LOW PRESSURE SEWER PROJECT**

268 – 10 Peters – Fossay: BE IT RESOLVED THAT the RM of Cartier hereby approves the additional work pertaining to sewer connections for the St. Eustache low pressure sewer project; and

BE IT FURTHER RESOLVED THAT said connection works do not exceed the cost of \$210,000.00.

CARRIED (4/0)

### **DRAINAGE MATTERS**

#### **(i) E½ 11-10-2W (ii) BEAUDIN BLVD**

Received as information.

### **MOSQUITO FOGGING**

269 – 10 Fossay – Peters: WHEREAS the RM of Cartier recognizes the extraordinary circumstances the major rain event has created in regards to nuisance mosquitoes;

BE IT RESOLVED THAT the RM of Cartier may undertake mosquito fogging for special events that will be held on municipal property; and

BE IT FURTHER RESOLVED THAT it is understood should it be necessary, individual ratepayers are free to fog their own property as per regulations set by the Province.

CARRIED (4/0)

### **ACCOUNTS**

270 – 10 Beaudin – Fossay: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$151,426.25 – Cheques A21170 to A21206  
\$ 50,992.44 – Cheques 014371 to 014379

CARRIED (4/0)

### **FEDERAL GAS TAX SHARING AGREEMENT**

271 – 10 Peters – Fossay: WHEREAS the Province of Manitoba and the Government of Canada have signed an amendment to the Canada-Manitoba Gas Tax Agreement to extend the transfer of Federal gas taxes to Manitoba Municipalities for four years – 2010/11 to 2013/14;

AND WHEREAS the municipality is required to sign an Extension Agreement with the Province of Manitoba in order to continue receiving gas tax funding during the four years - 2010/11 to 2013/14;

THEREFORE BE IT RESOLVED THAT signing officers on behalf of the Council of the Rural Municipality of Cartier are hereby authorized to sign the Federal Gas Tax Funding Extension Agreement with the Province of Manitoba.

CARRIED (4/0)

**ADDITION OF TOWN CLOCK TO JOSEPH LEGAULT PARK**

Received as information. To be considered for 2011 Budget and 2014 Centennial.

**MUNICIPAL FINANCE & ADVISORY SERVICES  
FINANCIAL INFORMATION RETURN**

Received as information.

**MISCELLANEOUS ACCOUNTS RECEIVABLE**

Councillor Beaudin requested that Resolution 272-10 be reconsidered after the initial vote. Councillor Beaudin also requested a recorded vote.

272 – 10 Beaudin – Peters: BE IT RESOLVED THAT the Miscellaneous Accounts Receivable Report (Invoice No. 5706 to 5737) for the period from May 26 to June 28, 2010 is hereby received by Council as information and approved.

CARRIED (3/1)

In accordance with Section 137 of the Municipal Act, the same members present in the meeting voted as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSENT</b>
Roland Rasmussen			X
Dale Fossay	X		
Gerry Arnal	X		
Ken Beaudin		X	
Andrew Peters	X		
Marshall Piper			X

**SIGNING AUTHORITY FOR RM OF CARTIER**

273 – 10 Fossay – Peters: BE IT RESOLVED THAT the signing officers for the Rural Municipality of Cartier be and are designated as follows:

- i) Reeve Roland Rasmussen or Deputy-Reeve Arnal; and as an alternate when required (for signing of cheques only) Councillor Fossay or Councillor Beaudin; and
- ii) Counter-signed by the Chief Administrative Officer, Anne Burns or Assistant Chief Administrative Officer Janine Bray-Klimack.

CARRIED (4/0)

Councillor Piper arrived at 7:00 P.M.

**ST. EUSTACHE COMMUNITY CLUB  
FUNDING FOR CANADA DAY CELEBRATION**

- 274 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the request for funding made by the St. Eustache Community Club dated June 24, 2010 for the purpose of defraying costs of the Canada Day Celebrations be approved in the amount of \$2,500.00.

CARRIED (5/0)

**CORRESPONDENCE**

- 275 – 10 Piper – Peters: BE IT RESOLVED THAT the list of all correspondence received dated June 28, 2010 be received as information.

CARRIED (5/0)

**CHIEF ADMINISTRATIVE OFFICER REPORT**

- 276 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the CAO Report dated June 25, 2010 be and is hereby received as information.

CARRIED (5/0)

**MMAA EDUCATION SEMINAR  
SEPTEMBER 10, 2010**

- 277 – 10 Peters – Piper: BE IT RESOLVED THAT Anne Burns, CAO is hereby authorized to attend the MMAA Education Seminar *Successful Council Orientation* scheduled for Friday, September 10, 2010 in Winnipeg, Manitoba;

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

CARRIED (5/0)

**LUD OF ELIE COMMITTEE  
PEDESTRIAN CROSSWALK REQUEST**

- 278 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the Rural Municipality of Cartier hereby requests that Manitoba Infrastructure and Transportation (MIT) proceed with the installation of a pedestrian crosswalk as per a letter from MIT-Traffic Engineering dated June 8, 2010.

CARRIED (5/0)

**COMMITTEE REPORTS**

- 279 – 10 Piper – Peters: BE IT RESOLVED THAT the following meeting minutes / reports are hereby received as information:

- o Committee for the LUD of Elie Regular Meeting Minutes of June 16, 2010.

CARRIED (5/0)

**RM OF CARTIER ZONING BY-LAW**

Discussion respecting completion of new Zoning By-Law.

**REZONING REQUESTS**

280 – 10 Peters – Piper: BE IT RESOLVED THAT the following rezoning requests be given consideration in the development of the RM of Cartier new zoning bylaw:

1. Lot 1 Block 12 Plan 821 PLTO (Commercial to Residential)
2. Lot 1 Plan 2156 PLTO (Commercial to Residential)

CARRIED (5/0)

**LETTER OF INTENT – LOT 33 PLAN 2156 PLTO**

281 – 10 Fossay – Peters: WHEREAS the RM of Cartier zoning by-law 1153 as amended Section IV – 3(1) which states “for temporary accommodation of a builder-owner of a proposed approved dwelling may be permitted in all zones for so long as it is essential for the work in progress and until the work is completed or abandoned”;

BE IT RESOLVED THAT the letter of intent from Arthur and Myrna Flett be approved to allow a trailer on Lot 33 Plan 2156 PLTO for a period not to exceed one and a half years.

CARRIED (3/2)

**IN-CAMERA**

282 – 10 Beaudin – Fossay: BE IT RESOLVED THAT Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Legal Matters; and
- (ii) Matters in preliminary stages.

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public; time 8:05 PM.

CARRIED (5/0)

283 – 10 Beaudin – Fossay: BE IT RESOLVED THAT Council re-convene its Regular Meeting of Council; time 8:34 P.M.

CARRIED (5/0)

**MEETING RECESSED – PUBLIC HEARING**

284 – 10 Fossay – Peters: BE IT RESOLVED THAT the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

- (i) Variation Order No. VO 04-2010 – Tri-Dyck Farms Ltd.
- (ii) Variation Order No. VO 05-2010 – Tri-Dyck Farms Ltd.

and that the said Regular Meeting be reconvened at the conclusion of the said Public Hearing.

CARRIED (5/0)

**ADJOURNMENT OF PUBLIC HEARING**

285-10 Fossay – Peters: BE IT RESOLVED THAT the Public Hearing is hereby adjourned at 8:45 PM.

CARRIED (5/0)

Decisions for VO 04-2010 and VO 05-2010 tabled until the next Regular Council Meeting of July 12, 2010.

**ADJOURNMENT**

Peters – Piper: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 8:45 P.M.

CARRIED (5/0)

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**Gerry Arnal**  
**Deputy Reeve**

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**Anne Burns, CMMA**  
**Chief Administrative Officer**