

**RURAL MUNICIPALITY OF CARTIER**

**REGULAR MEETING**

**April 6, 2010**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Tuesday, April 6, 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 (left at 1:15 PM)
Dacotah-Springstein:	Dale Fossay – present
Assiniboine Centre:	Marshall Piper – present (left at 11:25 AM)
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Anne Burns – present
Public Works Administrator:	Tim deDelley – present

**CALL TO ORDER**

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

**MINUTES**

148 – 10 Arnal – Fossay: BE IT RESOLVED THAT the minutes of the Regular Meeting held on March 22, 2010 are hereby confirmed and adopted.

CARRIED (6/0)

**ADOPTION OF MEETING AGENDA**

149 – 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/deletions:

4.4 Condition of Roads

CARRIED (6/0)

**PUBLIC WORKS ADMINISTRATOR REPORT**

150 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the PWA Report dated March 31, 2010 be and is hereby received as information.

CARRIED (6/0)

**THE HIGHWAY TRAFFIC BOARD PUBLIC HEARING**

151 – 10 Peters – Piper: BE IT RESOLVED THAT all members of Council are hereby delegated to attend The Highway Traffic Board Public Hearing scheduled for Tuesday, April 20, 2010 at 10:00 AM in Winnipeg, Manitoba regarding the RM of Cartier's application made on behalf of Barickman Hutterian Mutual Corporation to remove the access driveway (agricultural) onto PTH No. 1 in RL 82, Parish of SFX;

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)

**ST. EUSTACHE COMMUNITY CLUB  
HOMECOMING 2010 STREET PARTY – JULY 3, 2010**

- 152 – 10 Beaudin – Fossay: WHEREAS the St. Eustache Community Club will be hosting a Manitoba Homecoming 2010 Street Party on July 3, 2010 in celebration of Manitoba's 140<sup>th</sup> birthday;

THEREFORE BE IT RESOLVED THAT permission is hereby given to St. Eustache Community Club to close Allarie Street South from noon to midnight on July 13, 2010.

CARRIED (6/0)

**ROAD CONDITIONS**

Council discussed spring road conditions with the PWA.

**ACCOUNTS**

- 153 – 10 Fossay – Arnal: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$22,998.82 – Cheques A20864 to A20904  
\$96,396.41 – Cheques 014298 to 014313

CARRIED (6/0)

**WENKAI ORIENTAL VEGETABLES  
REQUEST TO REDUCE UTILITY BILLS**

Council directed the CAO to advise the owner of Wenkai Oriental Vegetables his request to reduce his utility bills is denied.

**MANITOBA FARM WOMEN'S CONFERENCE**

- 154 – 10 Peters – Arnal: WHEREAS the R.M. of Cartier recognizes the contribution that rural women make to the community;

BE IT RESOLVED THAT the Municipality sponsors the Manitoba Farm Women's Conference on November 7 to 9, 2010 in Portage La Prairie and that payment of the sponsorship be and is hereby approved by Council.

DEFEATED (0/6)

**MANITOBA'S CENTRAL PLAINS  
TOURISM NETWORK MEMBERSHIP SUBSCRIPTION**

- 155 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the Municipality subscribes to the Manitoba's Central Plains Tourism Network Membership for year 2010 and that payment of the membership of \$300.00 be and is hereby approved by Council.

CARRIED (5/1)

**DELEGATION  
WHITE HORSE VILLAGE TRAILER PARK**

Connie Wachsman attended Council to discuss the White Horse Village Trailer Park.

**DELEGATION  
MANITOBA COMMUNITY PLANNING SERVICES**

Chris Leach and Matt Glavis attended Council to review the White Horse Plains Planning District Development Plan and Zoning By-Law.

Councillor Piper left the meeting at 11:25 AM.

**IN-CAMERA**

156 – 10 Beaudin – Fossay: BE IT RESOLVED That Council convene, in camera, as a Committee of the Whole, to discuss:

- (i) Legal Matters
- (ii) Personnel

And be it further resolved that all matters shall remain confidential until a report is made public; time 11:45 AM.

CARRIED (5/0)

157 – 10 Fossay – Beaudin: BE IT RESOLVED That Council re-convene its Regular Meeting of Council; time 1:10 PM.

CARRIED (5/0)

**2010 ELECTION WORKERS FEE SCHEDULE**

158 – 10 Peters – Arnal: WHEREAS 2010 is a general municipal election year and Council is desirous of establishing a fee schedule for 2010 election workers;

THEREFORE BE IT RESOLVED THAT the following rates of remuneration and fee schedule be adopted for the 2010 election:

<b><u>Position</u></b>	<b><u>Remuneration</u></b>
Enumerator	\$1,200.00
Deputy Returning Officer (DRO)	\$12.00 per hour for training \$180.00 – election day
Mileage for:	
Enumerator, Assistant SEO & DRO	\$0.45 per kilometer
Poll Clerk	\$12.00 per hour for training \$150.00 – election day
Voters List	\$ 25.00

CARRIED (5/0)

**CORRESPONDENCE**

159 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the list of all correspondence received dated April 6, 2010 be received as information.

CARRIED (5/0)

**CHIEF ADMINISTRATIVE OFFICER REPORT**

160 – 10 Arnal – Beaudin: BE IT RESOLVED THAT the CAO Report dated April 6, 2010 be and is hereby received as information.

CARRIED (5/0)

**MISCELLANEOUS ACCOUNTS RECEIVABLE REPORT**

161 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the Miscellaneous Accounts Receivable Report (Invoice No. 5687 to 5691) for the period from March 23 to April 6, 2010 is hereby received by Council as information and approved.

CARRIED (5/0)

**DISCUSSION**  
**EVENING COUNCIL MEETINGS – TIME CHANGE**

Council directed the CAO to make public notification that the April 19, May 25, June 28 and July 26 Regular Council Meetings will begin at 6:00 PM.

Councillor Arnal left the meeting at 1:15 PM.

**2011 BOARD OF REVISION**

The CAO was directed to provide Council with a list of the members from the 2010 Board of Revision. Council members are to report back if the current members are willing to remain as appointees for the 2011 Board of Revision.

**MANITOBA WATER SERVICES BOARD**  
**TENDER MWSB#980**

- 162 – 10 Fossay – Beaudin: BE IT RESOLVED THAT Manitoba Water Services Board's tender known as MWSB #980 dated March 26, 2010 for the St. Eustache Low Pressure Sewer and Lagoon System project be accepted as presented.

CARRIED (4/0)

**PURCHASE OF ADDITIONAL LAND**  
**FOR FUTURE EXPANSION OF MUNICIPAL LAGOON**

- 163 – 10 Fossay – Peters: WHEREAS the Municipality wishes to purchase additional land for the purpose of future expansion of a Municipal lagoon located in part of SW¼ 35-11-3 WPM, EXC Firstly: WLY 338 feet perp of sly 525 feet perp Secondly: Drain plan 23389 PLTO in St. Eustache;

BE IT RESOLVED THAT Council hereby agrees to purchase the additional land from Denis Bergeron;

AND FURTHER THAT the Reeve and CAO are hereby authorized to sign the Purchase Agreement.

CARRIED (4/0)

**TEMPORARY SIGNAGE –**  
**L'AUBERGE CLEMENCE TEA HOUSE**

- 164 – 10 Peters – Fossay: BE IT RESOLVED THAT the request from L'Auberge Clemence Tea House of Elie, Manitoba to place temporary signage at (i) the corner of Provincial Road No. 248 and highway No. 1 and (ii) the corner of Provincial Road No. 248 and Elie Street West is hereby approved and;

BE IT FURTHER RESOLVED THAT said approval is subject to the written approval from MB Infrastructure and Transportation being provided to the municipality.

CARRIED (4/0)

**ADJOURNMENT**

Beaudin – Rasmussen: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 1:30 PM.

CARRIED (4/0)

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**Roland Rasmussen**  
**Reeve**

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