

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

April 19, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, April 19, 2010 scheduled for 6:00 P.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
Assiniboine Centre:	Marshall Piper – present (arrived at 6.10 pm)
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 5:55 P.M.

MINUTES

165 – 10 Arnal – Fossay: BE IT RESOLVED THAT the minutes of the Regular Meeting held on April 6, 2010 is hereby confirmed and adopted.

CARRIED (6/0)

ADOPTION OF MEETING AGENDA

166 – 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 additions/deletions:

- 10.2 Springstein Development
- 10.3 St. Eustache Community Club – Sign Hwy 1
- 13.1 Delegation – 6:00 PM – James Platt & Matt Glavin
Manitoba Planning
- 14.3 Medical Services/Legal Issues

CARRIED (6/0)

DELEGATION

MANITOBA COMMUNITY PLANNING SERVICES

James Platt and Matthew Glavin from Community Planning Services Branch Manitoba Department of Local Government attended Council regarding the WHPPD Development Plan by-law and amending the municipal Zoning by-law.

MEETING RECESSED
2010 FINANCIAL PLAN – PUBLIC HEARING

167 – 10 Peters – Arnal: BE IT RESOLVED THAT the Regular Meeting is hereby recessed at 7:00 PM for the purpose of holding a scheduled Public Hearing on the following matter:

Hearing and adoption thereof of the 2010 Financial Plan for the Rural Municipality of Cartier.

CARRIED (6/0)

Beaudin – Arnal: The Public Hearing be adjourned.

The said Regular Meeting was reconvened at the conclusion of the said Public Hearing at 8:00 P.M.

PUBLIC WORKS ADMINISTRATOR REPORT

168 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the PWA report dated April 14, 2010 be and is hereby received as information.

CARRIED (6/0)

TRAFFIC CONTROL SEMINARS – MAY 6 & 7, 2010, WINNIPEG

169 – 10 Peters – Arnal: BE IT RESOLVED THAT two members of the public works department are hereby delegated to attend the *Temporary Traffic Control in Work Zones* seminar scheduled for Thursday, May 6, 2010 in Winnipeg, Manitoba; and

BE IT FURTHER RESOLVED THAT two members of the public works department are hereby delegated to attend the *Traffic Control Workshop* seminar scheduled for Friday, May 7, 2010 in Winnipeg, Manitoba;

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

CARRIED (6/0)

RENEWAL OF N-49 BROKERAGE CONTRACT

170 – 10 Fossay – Beaudin: BE IT RESOLVED THAT a one year contract between the Rural Municipality of Cartier and N-49 Brokerage is hereby accepted and approved with the increased in annual service rate:

<u>Year</u>	<u>Base Rate Calculation</u>	<u>Annual Service Rate</u>
Year 1	\$30,160.00 x 6.0% increase	\$31,970.00

AND BE IT FURTHER RESOLVED THAT the Reeve and CAO are hereby authorized to sign said agreement on behalf of the Rural Municipality of Cartier.

CARRIED (5/1)

DUST CONTROL APPLICATION

171 – 10 Peters – Piper: BE IT RESOLVED THAT an application and the applicable fee be submitted to Manitoba Infrastructure and Transportation for dust control on Lido Plage North/Service Road parallel to TCH # 1.

CARRIED (6/0)

ST. EUSTACHE PROJECT

The following correspondence was received as information:

- (i) Pre-tender test dig
- (ii) Letter from the Municipal Board

ACCOUNTS

172 – 10 Arnal – Fossay: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$58,402.48 – Cheques A20905 to A20956
\$ 5,948.62 – Cheques 014314 to 014324
\$ 3,653.58 – Pre-Authorized Payments

CARRIED (6/0)

2010 FINANCIAL PLAN

173 – 10 Peters – Piper: BE IT RESOLVED THAT pursuant to Section 162 (1) of The Municipal Act that the 2010 Financial Plan for the Rural Municipality of Cartier consisting of:

- (a) the 2010 Operating Budget;
- (b) the 2010 Capital Budget;
- (c) the estimated 2010 operating revenue and expenditures; and
- (d) the 5 Year Capital Expenditure Program,

as prepared and presented in the form approved by the Minister, is hereby adopted.

CARRIED (6/0)

BY-LAW NO. 1608-10

2010 FINANCIAL PLAN, TAX LEVIES AND RATES

174 – 10 Fossay – Beaudin: BE IT RESOLVED THAT By-Law No. 1608-10 being a By-Law of the Rural Municipality of Cartier to adopt the 2010 Financial Plan of the Rural Municipality of Cartier and to impose tax levies and other tax rates for the year 2010 be and is hereby read a second time.

CARRIED (6/0)

175 – 10 Arnal – Peters: BE IT RESOLVED THAT By-Law No. 1608-10 be and is hereby read a third time, signed, sealed and adopted as a By-Law of the Rural Municipality of Cartier.

CARRIED (6/0)

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

	FOR	AGAINST	ABSTAIN
Roland Rasmussen	X		
Gerry Arnal	X		
Ken Beaudin	X		
Dale Fossay	X		
Andrew Peters	X		
Marshall Piper	X		

Note: By-Law No.1608-10 was given 1st reading on March 22, 2010.

2010 LINE OF CREDIT

176 – 10 Piper – Peters: WHEREAS Section 173(1) of The Municipal Act, provides for the borrowing of money for operating expenses during a fiscal year;

AND WHEREAS any money so borrowed must not exceed the amount collected in taxes and grant-in-lieu of taxes in the previous year;

AND WHEREAS taxes and grants-in-lieu of taxes collected in 2009 amounted to \$4,924,462.32;

THEREFORE BE IT RESOLVED THAT the Municipality borrow money in the amount of \$1,500,000.00 by means of a line of credit at the Caisse Populaire d'Elie Ltée. for operating expenses during the 2010 fiscal year; and

BE IT FURTHER RESOLVED THAT the Municipality pledge and assign the taxes of the Municipality of the current year as security for the repayment of the amount so borrowed

CARRIED (6/0)

**TRANSFER FROM RESERVES TO
GENERAL OPERATING FUND**

177 – 10 Fossay – Arnal: WHEREAS in the past the Municipality has been required to utilize a Line of Credit for operating expenses due to insufficient cash flow;

AND WHEREAS the Municipality has sufficient funds within its Cash Reserve Accounts;

BE IT RESOLVED THAT the administration is hereby authorized to transfer said reserve funds to the general operating fund in an amount not to exceed \$200,000.00; and

BE IT FURTHER RESOLVED THAT upon sufficient cash flow being realized the said \$200,000.00 will be repaid to the appropriate Cash Reserve Account

CARRIED (6/0)

2010 RECREATION & CULTURE GRANT

178 – 10 Peters – Arnal: BE IT RESOLVED THAT the following 2010 Recreation and Culture Grants be approved:

Name	Amount
Meridian Arts Festival	\$200.00
Young At Heart Club	\$2,000.00
St. Eustache Minor Hockey	\$12,000.00
St. Eustache CC / Cartier Hall	\$10,000.00
Elie CC & ANAF Hall	<u>\$10,000.00</u>

TOTALS \$34,200.00

CARRIED (6/0)

**MWSB – LONG TERM CAPITAL PLAN
FOR 2011-12 AND BEYOND**

Received as information.

MISCELLANEOUS ACCOUNTS RECEIVABLE REPORT

- 179 – 10 Piper – Beaudin: BE IT RESOLVED THAT the Miscellaneous Accounts Receivable Report (Invoice No. 5692 to 5699) for the period from April 7 to April 19, 2010 is hereby received by Council as information and approved.

CARRIED (6/0)

CORRESPONDENCE

- 180 – 10 Fossay – Arnal: BE IT RESOLVED THAT the list of all correspondence received dated April 19, 2010 be received as information.

CARRIED (6/0)

CHIEF ADMINISTRATIVE OFFICER REPORT

- 181 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the CAO Report dated April 16, 2010 be and is hereby received as information.

CARRIED (6/0)

2011 BOARD OF REVISION APPOINTMENTS

- 182 – 10 Arnal – Peters: BE IT RESOLVED THAT the date for the 2011 Board of Revision is hereby set for Wednesday, October 20, 2010;

AND FURTHER THAT in accordance with Section 35(1) and (2) of The Municipal Assessment Act, the persons hereunder named be appointed to the 2010 Board of Revision of The Rural Municipality of Cartier, **effective April 19, 2010:**

- (a) Debbie Beaudin
- (b) Rick Desilets
- (c) Gerald Qually
- (d) Dale Piper
- (e) Sam Hofer (Lakeside Colony)
- (f) Roland Rasmussen (Gerry Arnal – alternate)

AND FURTHER THAT each member so appointed shall receive remuneration for services rendered in an amount equivalent to that paid members of Council for like services and in accordance with the members of Council Remuneration By-Law of the Municipality;

AND FURTHER THAT Reeve Rasmussen (or Deputy-Reeve Arnal) is hereby designated the Presiding Officer of the Board and that the CAO is duly appointed the Secretary of the said Board of Revision.

CARRIED (6/0)

COMMITTEE FOR THE LUD OF ELIE REGULAR MEETING MINUTES

- 183 – 10 Arnal – Fossay: 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 February 3 and April 8, 2010.

CARRIED (6/0)

DISCUSSION
R.M. OF ST. FRANCOIS XAVIER
NOTICE OF PUBLIC HEARING

Received as information.

DISCUSSION
ST. EUSTACHE COMMUNITY CLUB – SIGN HIGHWAY 1

184 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the request from the St. Eustache Community Club to place temporary signage at the corner of Provincial Road No. 248 and highway No. 1 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 (6/0)

YOUNG AT HEART CLUB
REQUEST FOR JOINT GREEN TEAM APPLICATION

Received as information.

IN-CAMERA

185 – 10 Piper – Peters: BE IT RESOLVED That Council convene, in camera, as a Committee of the Whole, to discuss:

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

And be it further resolved that all matters shall remain confidential until a report is made public; time 9:00 P.M.

CARRIED (6/0)

186 – 10 Arnal – Fossay: BE IT RESOLVED That Council re-convene its Regular Meeting of Council; time 10:10 P.M.

CARRIED (6/0)

ADJOURNMENT

Beaudin – Rasmussen: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 10:20 P.M.

CARRIED (6/0)

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer

**RURAL MUNICIPALITY OF CARTIER
PUBLIC HEARING
IN THE MATTER OF 2010 FINANCIAL PLAN
April 19, 2010**

Minutes of proceedings of a Public Hearing, in the matter of the Rural Municipality of Cartier 2010 Financial Plan, held on Monday, April 19, 2010 scheduled for 7:00 PM in the Municipal Council Chambers, 28 PR 248 South, in Elie, Manitoba.

ATTENDANCE

Reeve: Roland Rasmussen
Councillors: Ken Beaudin, Gerry Arnal, Dale Fossay, Andrew Peters and Marshall Piper.

Personnel: Anne Burns, CAO
Tim deDelley, PWA

ATTENDANCE BY OTHERS

Refer to Exhibit 2.

CALL TO ORDER

Chairman Rasmussen called the hearing to order at 7:00 PM.

PURPOSE OF PUBLIC HEARING

The Public Hearing is to receive and hear representations in the matter of adopting the Rural Municipality of Cartier 2010 Financial Plan.

**CONFIRMATION OF COMPLIANCE WITH
NOTICE OF REQUIREMENTS**

The CAO informed Council that notice of this Public Hearing was given in compliance with the requirements of The Municipal Act as referred in Section 162(2) and as specifically set out in Section 420(1) of said Act. A Statutory Declaration in this regard is filed as Exhibit 3.

REPRESENTATIONS RECEIVED AT PUBLIC HEARING

No representations.

EXHIBITS FILED

The Exhibits filed forming part of the minutes of the Public Hearing proceeding are as follows:

Exhibit 1	The Financial Plan for the Year 2010
Exhibit 2	Public Hearing Attendance Form
Exhibit 3	Statutory Declaration (confirming compliance with notice requirements)

DECISION

Refer to Resolution No. 173-10.

ADJOURNMENT OF PUBLIC HEARING

_____: That the Public Hearing is hereby adjourned at ____ PM and that the minutes of the proceedings be attached as Appendix 1 to the Regular Meeting minutes of April 19, 2010.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Chairman

Anne Burns, CMMA
Chief Administrative Officer