

RURAL MUNICIPALITY OF CARTIER

REGULAR MEETING

March 22, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Monday, March 22, 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
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 6:00 P.M.

MINUTES

133 – 10 Arnal – Fossay: BE IT RESOLVED THAT the minutes of the Regular Meeting and Public Hearing held on March 8, 2010 and Special Meeting held on March 17, 2010 are hereby confirmed and adopted.

CARRIED (6/0)

ADOPTION OF MEETING AGENDA

134 – 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:

7.6	Unsightly property in Elie / Derelict Vehicles in St. Eustache
10.2	Development Plan

CARRIED (6/0)

PUBLIC WORKS ADMINISTRATOR REPORT

135 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the PWA Report dated March 18, 2010 be and is hereby received as information.

CARRIED (6/0)

QUOTATION FOR NEW 2010 UTILITY TRACTOR

136-10 Arnal – Beaudin: WHEREAS the Public Works Administrator has received three quotations for a new 2010 utility tractor with rear discharge mower and;

WHEREAS the Public Works Administrator recommends the quote to be awarded to Mazer Group being the best quote offered to the Rural Municipality of Cartier;

THEREFORE BE IT RESOLVED THAT Mazer Group be awarded the contract to supply two new 2010 utility tractor(s) with rear discharge mower with the agreed specifications at a cost not to exceed \$28,560.00 (taxes included) and;

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

CARRIED (5/1)

ACCOUNTS

137 – 10 Piper – Peters: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$27,982.72 – Cheques A20820 to A20844

\$ 8,528.46 – Cheques 014284 and 014286 to 014297

CARRIED (6/0)

GENERAL INSURANCE POLICY RENEWAL

138-10 Fossay – Arnal: WHEREAS, the Rural Municipality of Cartier general insurance policy under Hayhurst Elias Dudek Inc. is due for renewal for the next 12 month period from April 1st, 2010 to March 31st, 2011 at the cost of \$51,964.00;

THEREFORE BE IT RESOLVED THAT the general insurance policy is hereby approved for renewal at the above said period and cost.

CARRIED (6/0)

BY-LAW NO. 1608-10 FINANCIAL PLAN

139 – 10 Peters – Piper: BE IT RESOLVED THAT By-Law No. 1608-10 being a proposed RM of Cartier By-Law to adopt the financial plan and set the levies and rates for the year 2010 is hereby read a first time.

CARRIED (6/0)

CORRESPONDENCE

140 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the list of all correspondence received dated March 22, 2010 be received as information.

CARRIED (6/0)

CHIEF ADMINISTRATIVE OFFICER REPORT

141 – 10 Arnal – Fossay: BE IT RESOLVED THAT the CAO Report dated March 18, 2010 be and is hereby received as information.

CARRIED (6/0)

MISCELLANEOUS ACCOUNTS RECEIVABLE REPORT

- 142 – 10 Piper – Peters: BE IT RESOLVED THAT the Miscellaneous Accounts Receivable Report (Invoice No. 5681 to 5686) for the period from March 9 to March 22, 2010 is hereby received by Council as information and approved.

CARRIED (6/0)

ENROLLMENT IN MANAGING THE HUMAN RESOURCE FUNCTION COURSE

- 143-10 Fossay – Beaudin: BE IT RESOLVED THAT payment be authorized for tuition fees in the amount of \$430 each to be paid on behalf of Dallas Prawdzik and Lily Mallard, for enrollment in Managing the Human Resource Function 24011 (10-01) and;

BE IT FURTHER RESOLVED THAT these fees will be repaid to the Municipality if the course is not successfully completed.

CARRIED (6/0)

MEETING RECESSED – PUBLIC HEARING

- 144 – 10 Peters – Piper: That the Regular Meeting is hereby recessed for the purpose of holding scheduled Public Hearing on the following matter:

7:30 PM (i) Variation Order No. VO 03-2010 – Burr Properties Ltd (registered owner)/ Vertex Construction Ltd (applicant)– Lot 2 Block 2 Plan 1859 PLTO (2 Piper Bay), Elie

and that the said Regular Meeting be reconvened at the conclusion of the said Public Hearing at 7:40 PM.

CARRIED (6/0)

ADJOURNMENT OF PUBLIC HEARING

Peters – Piper: That the Public Hearing is hereby adjourned at 7:50 PM.

CARRIED (6/0)

**VARIATION ORDER NO. VO 03-2010
BURR PROPERTIES LTD / VERTEX CONSTRUCTION LTD**

- 145 – 10 Peters – Fossay: BE IT RESOLVED THAT Variation Order Application No. VO 03-2010 submitted by registered owner Burr Properties Ltd and applicant, Vertex Construction Ltd requesting:

To allow for the construction of a dwelling to be in alignment with neighbouring dwellings in an area zoned “R” – Urban Residential Zone is hereby approved.

CARRIED (6/0)

RESCHEDULE OF COUNCIL MEETING

- 146 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the regular scheduled meeting of Monday, April 5, 2010 be and is hereby rescheduled to April 6, 2010 at 9:00 AM.

CARRIED (6/0)

Councillor Gerry Arnal left the meeting at 8:00 PM

**APPOINTMENT OF REPRESENTATIVE FOR
REVIEW OF DEVELOPMENT PLAN &
MEETING WITH MINISTER OF LOCAL GOVERNMENT**

147 – 10 Peters – Piper: BE IT RESOLVED THAT the CAO be authorized to hire a representative to review the changes to the Development Plan By-Law and meet with the Minister of Local Government.

CARRIED (4/1)

ADJOURNMENT

Beaudin – Peters: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 8:25 PM.

CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer

**RURAL MUNICIPALITY OF CARTIER
PUBLIC HEARING
IN THE MATTER OF VO 03-2010
March 22, 2010**

Minutes of the proceedings of a Public Hearing, in the matter of VO 03-2010 held on Monday, March 22, 2010 scheduled for 7:30 PM in the Municipal Council Chambers in the Village of Elie, Manitoba.

ATTENDANCE

Reeve: Roland Rasmussen
Councillors: Andrew Peters, Dale Fossay, Gerry Arnal, Ken Beaudin and Marshall Piper
Personnel: Anne Burns, Chief Administrative Officer
Tim deDelley, Public Works Administrator

ATTENDANCE BY OTHERS

Refer to Exhibit 2.

CALL TO ORDER

Chairman Rasmussen called the hearing to order at 7:40 PM.

PURPOSE OF PUBLIC HEARING

- (i) The Public Hearing is to receive and hear representations respecting Variation Order Application No. VO 03-2010 (refer to Exhibit 1 hereto), as submitted by applicant Vertex Construction Ltd on behalf of registered owner Burr Properties Ltd requesting to vary the minimum front yard requirement for a dwelling from 30 ft. to 21 ft. to allow for the construction of a dwelling to be in alignment with neighbouring dwellings

in an area designated "R" Urban Residential Zone. The lands affected are legally described as Lot 2 Block 2 Plan 1859 PLTO (2 Piper Bay, Elie, MB).

**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 Planning Act as set out in Section 55(4) of said Act. A Statutory Declaration in this regard is filed as Exhibit 3.

REPRESENTATIONS RECEIVED AT PUBLIC HEARING

Michael Candelaria has no objection to the application.

EXHIBITS FILED

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

Exhibit 1	Variation Order Application No. VO 03-2010
Exhibit 2	Public Hearing Attendance Form
Exhibit 3	Statutory Declaration (confirming compliance with notice requirements)

DECISION

Refer to Resolution No. 145-10.

ADJOURNMENT OF PUBLIC HEARING

Peters – Piper: That the Public Hearing is hereby adjourned at 7:50 PM and that the minutes of the proceedings be attached as Appendix 1 to the Regular Meeting Minutes of March 22, 2010.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Chairman

Anne Burns, CMMA
Chief Administrative Officer