

# RURAL MUNICIPALITY OF CARTIER

## REGULAR MEETING

May 25, 2010

Minutes of the Regular Meeting of the Council of the Rural Municipality of Cartier held on Tuesday, May 25, 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 (arrived at 6:50 PM)
Elie-Glengarry:	Gerry Arnal – present
Dacotah-Springstein:	Dale Fossay – present
Assiniboine Centre:	Marshall Piper – present (arrived at 6:07 PM)
Lido Plage-Whitehorse:	Andrew Peters – present
Chief Administrative Officer:	Anne Burns – present
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 6:00 P.M.

### MINUTES

210 – 10 Arnal – Fossay: BE IT RESOLVED THAT the minutes of the Regular Meeting held on Monday, May 10, 2010 are hereby confirmed and adopted.

CARRIED (4/0)

### IN-CAMERA

211 – 10 Fossay – Arnal: BE IT RESOLVED THAT Council convene, in camera, as a Committee of the Whole, to discuss:

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

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public; time 6:05 PM.

CARRIED (4/0)

Councillor Piper arrived at 6:07 PM

212 – 10 BE IT RESOLVED THAT Council re-convene its Regular Meeting of Council; time 6:40 PM.

CARRIED (5/0)

### ADOPTION OF MEETING AGENDA

213 – 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:

- |      |   |
|------|---|
| 10.5 | Franco Nicola – Letter of support re: amendment of Development Plan |
| 12.0 | Sewer – Elie North & Springstein                                    |

CARRIED (5/0)

Councillor Beaudin arrived at 6:50 PM

**DELEGATION – 7:00 PM**  
**CANADIAN NAVY –**  
**NAMESAKE PICTURE PRESENTATION – HMCS CARTIER**

Lieutenant-Command W. Paul Stiff, CD and Petty Officer First Class Allingham attended the meeting and presented Council with a Centennial Namesake Picture of Naval Vessel HMCS Cartier, which served in WWI and WWII.

**PUBLIC WORKS ADMINISTRATOR REPORT**

214 – 10 Peters – Arnal: BE IT RESOLVED THAT the PWA report dated May 18, 2010 be and is hereby received as information.

CARRIED (6/0)

**BRIDGE INSPECTIONS**

215 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the PWA is hereby authorized to commence an inspection of all bridges located within the Rural Municipality of Cartier at a cost not to exceed \$15,000.00 (excluding taxes).

CARRIED (6/0)

**DELEGATION – 7:30 PM**  
**TERRI EINARSON-MOLLOT & JENNIFER KRAHN**  
**UPGRADES TO VREL PARK**

Delegation appeared at Council to discuss maintenance and upgrades required to the park / play structure in Vrel park.

**ST. EUSTACHE PROJECT – PIPING REPORT #1**

216 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the Weekly Piping Report #1, 2 & 3 from J.R.Cousin Consultants Ltd. for the period of May 3-21, 2010 for the St. Eustache Pressure Sewer Works Project be accepted as presented.

CARRIED (6/0)

**MANITOBA WATER STEWARDSHIP –**  
**OWNERSHIP & MAINTENANCE OF FLOOD CONTROL STRUCTURE**

Received as information.

**NOXIOUS WEEDS / UNSIGHTLY PROPERTY COMPLAINTS**

217 – 10 Peters – Fossay: BE IT RESOLVED THAT respecting the following lands, property owners be notified in accordance with The Noxious Weeds Act and/or RM of Cartier By-Law No. 1599-08, that weeds must be destroyed by cutting or by other appropriate means prior to June 15, 2010:

CARRIED (6/0)

**DISCUSSION – REFRIGERANT RECLAMATION**

Brief discussion regarding current policy of refrigerant reclamation, to be reviewed with recycling program.

**PRAIRIE ROSE SCHOOL DIVISION –  
REQUEST FOR DRAINAGE IMPROVEMENTS – ST. EUSTACHE**

- 218 – 10 Beaudin – Arnal: BE IT RESOLVED THAT the PWA is hereby instructed to investigate the available options and associated costs to improve drainage at Ecole St. Eustache and to report back to Council.

CARRIED (6/0)

**ACCOUNTS**

- 219 – 10 Fossay – Arnal: BE IT RESOLVED THAT payment of the following accounts are hereby approved or ratified, as the case may be:

\$15,520.09 – Cheques A20978 to A20992  
\$58,040.21 – Cheques A21046 to A21075  
\$ 1,715.75 – Cheques 014342 to 014347  
\$ 2,859.06 – Pre-Authorized Payment

CARRIED (6/0)

**RECYCLING CONTRACT  
N-49 BROKERAGE**

- 220 – 10 Peters – Beaudin: BE IT RESOLVED THAT the RM of Cartier enter into an agreement with N-49 Brokerage & Belake International Inc. for the collection and processing/sorting of recyclable materials for the period May 1, 2010 to April 30, 2011;

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

CARRIED (6/0)

**REPAIR ANAF AIR CONDITIONER**

- 221 – 10 Arnal – Fossay: BE IT RESOLVED THAT Invoice #1952 from K-MAR Refrigeration Services for repair to the air conditioner at the Elie ANAF in the amount of \$4,480.00 (taxes included) is hereby approved for payment.

CARRIED (6/0)

**REPAIR ICE PLANT AT ST. EUSTACHE ARENA**

- 222 – 10 Peters – Beaudin: BE IT RESOLVED THAT a payment of \$15,000.00 is hereby approved to the St. Eustache Arena to be used towards a deposit on tendering for the ice plant repair project.

CARRIED (6/0)

**ST. PAUL COLLEGIATE – 2010 GRADUATION AWARD**

- 223 – 10 Arnal – Fossay: BE IT RESOLVED THAT an award known as the “Citizenship Award” in the amount of \$300.00 be given to the St. Paul’s Collegiate graduate (2010) who is determined to best exemplify the qualities necessary to serve the community through local government.

CARRIED (6/0)

**MISCELLANEOUS ACCOUNTS RECEIVABLE**

- 224 – 10 Peters – Beaudin: BE IT RESOLVED THAT the Miscellaneous Accounts Receivable Report (Invoice No. 5703 to 5705) for the period from May 15 to May 25, 2010 is hereby received by Council as information and approved.

CARRIED (6/0)

**CORRESPONDENCE**

- 225 – 10 Arnal – Peters: BE IT RESOLVED THAT the list of all correspondence received dated May 25, 2010 be received as information.

CARRIED (6/0)

**AMENDMENT OF DEVELOPMENT PLAN**

- 226 – 10 Peters – Piper: BE IT RESOLVED THAT the CAO is hereby authorized to retain the services of Lombard North Group (1984) Ltd. for the purpose of preparing an amendment to the White Horse Plains Planning District Development Plan.

CARRIED (5/1)

**CHIEF ADMINISTRATIVE OFFICER REPORT**

- 227 – 10 Fossay – Beaudin: BE IT RESOLVED THAT the CAO Report dated May 20, 2010 be and is hereby received as information.

CARRIED (6/0)

**APPOINTMENT OF BUILDING INSPECTOR**

- 228 – 10 Peters – Piper: WHEREAS the Rural Municipality of Cartier By-Law No. 1563-04 provides for the appointment of a building inspector to carry out the powers, duties and functions of a designated officer under said by-law;

THEREFORE BE IT RESOLVED THAT the Municipality hereby appoints Stan Neufeld to carry out all powers, duties and functions as described in By-Law No. 1563-04;

AND BE IT FURTHER RESOLVED THAT the Reeve and CAO are hereby authorized to sign an agreement respecting the terms and conditions of a contract position for a Building Inspector to serve the Rural Municipality of Cartier;

AND BE IT FURTHER RESOLVED THAT said agreement shall include Blue Cross Health Benefits and the cost for said benefits shall be split equally between the RM's of Grey, St. Francois Xavier, Woodlands, Cartier and the Village of St. Claude;

AND BE IT FURTHER RESOLVED that any enrollment waiting period imposed by Blue Cross is hereby waived

CARRIED (6/0)

**BY-LAW NO. 1609-10**

**FIRE BY-LAW – 2<sup>nd</sup> & 3<sup>rd</sup> READING**

- 229 – 10 Fossay – Arnal: BE IT RESOLVED THAT By-Law No. 1609-10 being of the Rural Municipality of Cartier to provide for fire fighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code and for establishing continuing and operating an emergency service for the Municipality is hereby read a second time.

CARRIED (6/0)

- 230 – 10 Beaudin – Peters: BE IT RESOLVED THAT By-Law No. 1609-10 being a by-law of the Rural Municipality of Cartier to provide for fire fighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code and for establishing continuing and operating an emergency service for the Municipality 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:

	<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		

CARRIED (6/0)

**BY-LAW NO. 1610-10**  
**PREVENTION & CONTROL OF WILDLAND FIRES – 1<sup>st</sup> READING**

- 231 – 10 Peters – 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

CARRIED (5/1)

**LETTER TO VIA RAIL CANADA REGARDING CN ROW**

- 232 – 10 Fossay – Arnal: BE IT RESOLVED THAT the CAO be authorized to contact Via Rail to discuss with CN Rail as to clearing of ditches.

CARRIED (6/0)

**DELEGATION**  
**TAILLIEU OPEN HOUSE**

- 233 – 10 Beaudin – Peters: BE IT RESOLVED THAT all members of Council, the administration staff and public works staff are hereby delegated to attend the Taillieu Construction Open House on Thursday, June 10, 2010 in Headingley, Manitoba;

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

CARRIED (6/0)

**PROPOSED SUBDIVISION –**  
**PT. RL 43 & 44 SFX – 4340 LIDO PLAGÉ N.**

Tabled

**ELIE COMMUNITY CLUB -**  
**REQUEST FOR TEMPORARY SIGNAGE**

- 234 – 10 Arnal – Beaudin: BE IT RESOLVED THAT the request from Elie Community Club to place temporary signage on the property located at 23 Main Street East, Elie, Manitoba 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 (6/0)

**ST.EUSTACHE COMMUNITY CLUB -  
REQUEST TO PLACE A MONUMENT AT 10 ALLARIE ST S.**

235 – 10 Beaudin – Fossay: BE IT RESOLVED THAT the request from the St. Eustache Community Club to construct and erect a monument on the property located at 10 Allarie Street S., St. Eustache, Manitoba is hereby approved.

CARRIED (6/0)

**LYNN HALLMAN –  
APPLICATION FOR TRANSIENT LICENCE**

236 – 10 Peters – Piper: That the Transient Business License Application submitted by Lynne Hallman for a Fruit / Vegetable Vendor be and is hereby approved, subject to the following conditions:

- (i) The Applicant must obtain approval from the property owners where the fruit / vegetable stand and advertising sign are to be located;
- (ii) Receipt of payment of transient business license fee as per RM of Cartier By-Law No. 1572-04;
- (iii) The Applicant must comply with all regulations of the Department of Infrastructure and Transportation;
- (iv) The Applicant must comply with all Municipal By-Laws; and
- (v) The Applicant must remove all equipment and structures by September 30, 2010.

CARRIED (6/0)

**FRANCO NICOLA –  
LETTER OF SUPPORT RE: AMENDMENT OF DEVELOPMENT PLAN**

Received as information.

**TRANSFER FUNDS TO COVER LAGOON LAND PURCHASE**

237 – 10 Peters – Beaudin: BE IT RESOLVED THAT the Gas Tax Reserve Fund of \$165,342.63 be used to cover lagoon land purchase.

CARRIED (5/1)

**SEWER**

Discussion regarding future sewer projects in the rural areas.

**APPOINTMENT – D'ARCY & DEACON LLP**

238 – 10 Peters – Arnal: BE IT RESOLVED THAT the CAO be authorized to use the services of D'arcy Deacon.

CARRIED (6/0)

**VREL PARK – PURCHASE OF SWING SET & CULVERTS**

239 – 10 Peters – Fossay: BE IT RESOLVED THAT the PWA be authorized to purchase and install a swing set and culverts at Vrel Park at a cost not to exceed \$5,000.00 not including taxes.

CARRIED (6/0)

**ADJOURNMENT**

Beaudin – Arnal: BE IT RESOLVED THAT the meeting be and is hereby adjourned at 10:30 P.M.

CARRIED (6/0)

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**Roland Rasmussen**  
**Reeve**

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