

**Cartwright-Roblin Municipality
(02) February 27 2017 Special @ 6:30 pm
Council Chambers, Cartwright, Manitoba**

Council Members Present

Deputy Head of Council P. Burton
Councillors J. Daly, B. Decosse, B. Pawich

Council Members Absent

Head of Council R. Lovell,
V. Hildebrand,

Also Present

Chief Administrative Officer C. Mullin

Call to Order

With a quorum present, DHOC Burton called the meeting to order. (6:30 pm)

Agenda/ Minutes

#Feb-17-38 Pawich/ Daly

WHEREAS DHOC Burton called a special meeting to for the following:

1. Motor Grader presentations
2. Public Works applications
3. 2017 budget

THEREFORE BE IT RESOLVED that the agenda be adopted as presented.

Carried-Burton

General Business

1. 6:30 pm Motor Grader presentation
2. 7:00 pm Motor Grader presentation
3. Public Works applications were highlighted by APWF McLeod and interviews are being arranged
4. 2017 budget
 - APWF reviewed public works budget suggestions
 - CAO Mullin reviewed taxation as per amalgamation

Resolutions & By-Laws

None

Notice of Motion

None

Adjournment

#Feb-17-39 Pawich/ Decosse
RESOLVED that the meeting be adjourned. (9.37pm)

Next Meeting(s)

February 28, 2017 @ 7:00 pm
March 14 @ 7:00 pm

Penny Burton, Deputy Head of Council

Colleen Mullin, Chief Administrative Officer