

Association of MB Municipalities	#10	Municipal Ethics/ Conflict of Interest Oct 6 (Wpg)
Justice	#360	New Home Warranty Act effective Jan 1, 2018
Province of MB Media Bulletin	#1	Crop residue burning authorizations eff. Aug 1
Larry Maguire, MP	#280	StatsCan should return to prior population calculation
Drug Free Kids, Canada.org	#280	Cannabis Talk Kit

Unfinished & General Business

1. Free Boat Launch sign was missing and three (3) new ones have been purchased and reinstalled
2. By-law #24-2017 3rd reading as amended: K. Marion rate and Cwt Hall caretaker (A. Mikolasek)

Resolutions & By-Laws

#Aug-17-136 Pawich/ Daly
RESOLVED that cheques numbered #2705 through #2789, both inclusive, and online payments #46-75, both inclusive, in the total amount of \$219,267.84 are hereby ratified and approved.

Carried-Burton

#Aug-17-137 Pawich/ Daly
WHEREAS Cartwright-Roblin Municipality has received donations from various individuals or organizations way of a general receipt;
THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality disburse funds received by donations in the following manner:

<u>Amount</u>	<u>Organization to Benefit</u>	<u>Receipt #</u>
\$100.00	Cartwright Town & Country Golf Course	170137-004
\$100.00	Cartwright Town & Country Golf Course	170144-029
\$200.00		
\$50.00	Mac Robinson Community Centre	170137-020
\$50.00	Reflection Park	170137-021
\$50.00	Cartwright Centennial Hall	170137-025
\$50.00	Roblin Cartwright CDC (Mather Fall Festival)	170137-024
\$50.00	Cartwright Historical Society	170137-019
\$50.00	Mather Rink	170137-016
\$100.00	Mather Rink	170150-020
\$25.00	Mather Rink	170150-024
\$175.00		
\$50.00	Mather Hall Board	170137-017
\$50.00	Cartwright Fire & Rescue	170137-018
\$100.00	Cartwright-Mather Legion	170144-033
\$200.00	Cartwright Ball Club	170150-039
\$1,025.00		

Carried-Burton

#Aug-17-138

Decosse/ Hildebrand

WHEREAS Cartwright-Roblin Municipality has received donations from various individuals or organizations way of a general receipt;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality disburse funds received by donations in the following manner:

<u>Amount</u>	<u>Organization to Benefit</u>	<u>Receipt #</u>
\$50.00	Ponderosa Days Committee	170113-046
\$50.00	Ponderosa Days Committee	170122-001
\$100.00	Ponderosa Days Committee	170122-005
\$25.00	Ponderosa Days Committee	170122-015
\$100.00	Ponderosa Days Committee	170122-020
\$100.00	Ponderosa Days Committee	170122-050
\$25.00	Ponderosa Days Committee	170129-022
\$25.00	Ponderosa Days Committee	170132-001
\$150.00	Ponderosa Days Committee	170135-022
\$25.00	Ponderosa Days Committee	170135-027
\$25.00	Ponderosa Days Committee	170135-025
\$100.00	Ponderosa Days Committee	170135-013
\$25.00	Ponderosa Days Committee	170135-010
\$30.00	Ponderosa Days Committee	170135-012
\$100.00	Ponderosa Days Committee	170127-002
\$30.00	Ponderosa Days Committee	170137-009
\$25.00	Ponderosa Days Committee	170137-004
\$25.00	Ponderosa Days Committee	170137-015
\$25.00	Ponderosa Days Committee	170137-022
\$25.00	Ponderosa Days Committee	170137-023
\$25.00	Ponderosa Days Committee	170137-029
\$50.00	Ponderosa Days Committee	170144-031
\$25.00	Ponderosa Days Committee	170144-001
\$50.00	Ponderosa Days Committee	170144-003
\$25.00	Ponderosa Days Committee	170144-019
\$50.00	Ponderosa Days Committee	170144-018
\$25.00	Ponderosa Days Committee	170144-014
\$100.00	Ponderosa Days Committee	170144-025
\$25.00	Ponderosa Days Committee	170144-028
\$100.00	Ponderosa Days Committee	170144-027
\$25.00	Ponderosa Days Committee	170144-030
\$50.00	Ponderosa Days Committee	170144-026
\$50.00	Ponderosa Days Committee	170150-001
\$25.00	Ponderosa Days Committee	170150-003
\$50.00	Ponderosa Days Committee	170150-002
\$40.00	Ponderosa Days Committee	170150-014
\$100.00	Ponderosa Days Committee	170150-004
\$100.00	Ponderosa Days Committee	170150-021

\$5.00	Ponderosa Days Committee	170150-022
\$50.00	Ponderosa Days Committee	170150-025
\$100.00	Ponderosa Days Committee	170150-023
\$50.00	Ponderosa Days Committee	170150-037
\$25.00	Ponderosa Days Committee	170150-040
\$75.00	Ponderosa Days Committee	170150-045
\$25.00	Ponderosa Days Committee	170150-043
\$50.00	Ponderosa Days Committee	170150-042
\$25.00	Ponderosa Days Committee	170153-041
\$100.00	Ponderosa Days Committee	170153-021
\$100.00	Ponderosa Days Committee	170153-023
\$25.00	Ponderosa Days Committee	170153-022
\$150.00	Ponderosa Days Committee	170153-010
\$50.00	Ponderosa Days Committee	170144-029

\$2,805.00

Carried-Burton

#Aug-17-139 Hildebrand/ Decosse

RESOLVED that Cartwright-Roblin Municipality authorize payments as follows:

\$1,450.20	Manitoba Hydro	Hydro
\$119.68	Brent Pawich	Parade Candy
\$46.53	Plumas Filter Services	Filter Cleaned
\$14,645.92	Receiver General	July Payroll Remittance
\$169.50	Gardiner Signs	Rock Lake Boat Launch-2nd set Signs
<u>\$16,431.83</u>		

Carried-Burton

Time: 7:25 pm

HOC Lovell joined the meeting and assumed the chair.

#Aug-17-140 Pawich/ Burton

WHEREAS Cartwright-Roblin Municipality (CRM) Council entered into an agreement with the Provincial Government respecting Gas Tax funding;

AND WHEREAS the Federal Government has provided additional funding (2017 Federal Infrastructure Legacy Transfer) to the Gas Tax Program;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council enter into an agreement with the Province of Manitoba representing a one-time top-up to Gas Tax funding in the amount of \$813.51.

Carried-Burton

#Aug-17-141 Decosse/ Hildebrand

WHEREAS Cartwright-Roblin Municipality (CRM) Council has reviewed water control works proposal and impacted landowner signoffs as presented by NextGen Drainage for submission to MB Conservation - Water Stewardship CWS);

AND WHEREAS CRM Council recognizes that MB CWS may identify additional impacted landowners;

AND WHEREAS based on the information provided, CRM Council sees no negative impact to the municipal road allowance;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality Council supports application to MB CWS for approval of licensed tile drainage network on SW 31-1-13w (Bart Mayo);

FURTHER BE IT RESOLVED that consent be obtained from additional impacted landowners, if any are identified by MB Conservation-Water Stewardship;
AND FURTHER BE IT RESOLVED that remediation be provided by NextGen Drainage Solutions and/ or owner of SW 31-1-13w (Bartley Mayo) if the road allowance is negatively impacted.

Carried-Burton

Notice of Motion

1. None

Adjournment

#Aug-17-142

Daly/Burton

RESOLVED that the meeting be adjourned. (9:25 pm)

Next Meeting(s)

Aug 15 @ 6:15 site tour at Rock Lake, late pmts (anyone can meet at office 6pm to carpool)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer

Attachment(s):

1. AAO K. McDonald

- Review Cheque List, Late Payments, Charitable Donations

2. CAO Mullin

Action:

- Westoba safety inspection identified and requires CRM repair brick sidewalk in front of WCU
- Waiting for amended price for street light relocation project
- Children at Play signs in urban and rural areas
- Lagoon key for septic hauler access
- Ponderosa Days review amongst office staff Tuesday morning

Information:

- Assisting with providing addresses to KTM Planning
- Community Impact Assessment (wind storm)
- Investigating changing CRM current NetSet service to the new tower
- Draft & sent detailed explanation of tax bill to new homeowner
- Update contractor for Hall on Contractor Remuneration by-law
- Sent Community Event status request for Ponderosa Days & Fall Festival
- Red River Basin Commission Basin visit Sept 12 @ 6:30pm
- Unightly properties:
 - Status inspection sometime after August 13
- DFA claim: assessment reports received for most sites & copied to Ed Lamb
- Staff vacations booked:
 - McLeod: Aug 8-9
 - Mullin: Aug 9, 21-25, 28-31
 - Vincent: Sept 11-15, 18-22

3. HOC Lovell

- None

4. Councillor Burton

Senior Services

- Approval was given for Resource Coordinator to attend the annual 2017 conference.
- Preparation is on the way to host the luncheon on Ponderosa Days Saturday.
- Research will be done as to the status of the Age Friendly Committee

Roblin-Cartwright CDC

- The 2016 audit bill was paid to GTP (\$2,300 + taxes)
- Ponderosa Days events in place. AEDO out of town on Saturday so the go to person is CDO Mymko.
- Former MB Housing House on Bowles, private property owner take possession in August and commence new business venture 1 September 2017.
- Ambulance Action Group; other community contacts made with CDO but follow up now going to rest with AMM.
- Washroom upgrade; now need to commence project from ground up as prospective planner declined as he is unable to cost the project for under \$25,000.
- Works Loans, approx. \$45,500 in loans working in the community, approx. 8 loans working.
- \$745.00 in community bucks in circulation at present.
- Painted rock hunting/hiding project, started by the Library, going well.
- Work for 20 hours of community hours being sought in Mather.

Mather Arena Board

- Successful Pitchfork Fondue. Unofficial profit in the region of \$600.00

General information

- RLCO meeting. Approx. 35 people present.
 - Location of Maple Street discussed on numerous occasions. One property owner whose cottage land is affected asked if they could park campers for guests on the Crown land as they are not able to accommodate them on their property. It was suggested they write to CRM to make such a request.
 - Stabilization of the lake is needed if aeration is to be used. Nature Conservancy of Canada advise that if a structure were to be located on land belonging to CRM and an endangered species were to be found then funding might be forthcoming.
 - Financial report showed a \$20.00 per household annual fee with a closing balance of \$461.14.
 - Name of organization to remain as is but notification to WCU 'also trading as RLCO Assn'
 - RLCO Assn appreciates the non-gravelling of the parking area.
 - The constitution was adopted. Election of officers Chairman D Robertson, Vice M Everett, Sec Treasurer B McIntyre.
 - Potluck planned for 29 July 2017, 6pm, ball diamonds. Defib on show.
 - Ambulance (proposed closure) discussed.
 - Can the Rock Lake road onto Hwy # 5 sign be replaced following road improvements?
 - Can the weeds be trimmed around the Davidson Drive sign?
 - Can CRM research the potential of registering a Stars location within the municipality
 - Docking fees – as these are no longer to be charged then \$8.00 a day will be charged along with fees to use the fish cleaning facility. Income received from docking fees was historically in the region of \$600 per annum but more \$2,000 per annum and, after expenses, items such as play equipment has been purchased.
 - Thanks were expressed by CRM for the volunteer assistance in the tree clearing process.

5. Councillor Daly

- Ponderosa Days needs to increase the fireworks budget in keeping with product prices (up \$500 to \$2,500.00)
- 23 West anticipates a healthy increase in permits over 2016

6. Councillor Decosse

- Road/ ditch damages & rocks in ditch north of Al Mikolasek and on Crocus Country road

7. Councillor Hildebrand

- Creating a 'portable' base and lock down system for Rock Lake sign is almost complete; Councillor Burton will ask the property owner for same access as before (near highway #5) for placement

8. Councillor Pawich

- Health Task Force is working on the final draft of recommendations from the area prior to sharing with Councils

9. Inspector D. Young

- Draft/ sent letter regarding permits required for all solar panel structures, working with Duffy's to secure compliance