

**RURAL MUNICIPALITY OF HEADINGLEY**

**Minutes of the Regular Meeting of Council – February 9, 2010**

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, February 9, 2010.

**Members Present**

Reeve: Wilfred R. Taillieu  
Deputy Reeve: Tammy Wood  
Councillors: Ian L. Ruth, Marly Mustard  
Chief Administrative Officer: Chris Fulsher

**Call to Order**

Reeve Taillieu called the meeting to order at 7:00 p.m.

**28/10 – Agenda**

T. Wood; I. Ruth: RESOLVED THAT the meeting agenda for February 9, 2010, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

**29/10 – Minutes**

T. Wood; I. Ruth: WHEREAS copies of the minutes have been distributed to the members of Council;

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of January 26, 2010, be adopted as circulated.

Carried (4-0)

**30/10 – Accounts**

T. Wood; I. Ruth: WHEREAS the accounts dated February 9, 2010 have been examined and found to be in order;

THEREFORE BE IT RESOLVED THAT accounts numbered 027124 to 027191 inclusive, Internet payments WEB143 to WEB152 inclusive, and direct deposits numbered DD872 to DD894 inclusive, in the total amount of \$717,334.96 be approved and paid.

Carried (4-0)

**31/10 – Proposed Subdivision Seekville Inc. – Breezy Bend East**

I. Ruth; T. Wood: WHEREAS Seekville Inc. has made application to subdivide forty-six residential lots approximately ½ acre in size from total holdings of approximately 46 acres being Pt RL 4 & 5, Parish of Headingley held as follows:

|                                 |             |
|---------------------------------|-------------|
| Seekville Inc.                  | 41.18 acres |
| Marilyn Christianson            | 4.18 acres  |
| Public Road to be closed approx | 0.5 acres   |

AND WHEREAS the area of the proposed subdivision designated for residential development is designated as Neighborhood in Plan Headingley;

AND WHEREAS the subject lands are zoned “AG” General Agricultural;

AND WHEREAS subdivision applications that include the opening of a public road require a public hearing as part of the application process;

AND WHEREAS a Public Hearing was held on January 26, 2010;

AND WHEREAS the layout of the plan of subdivision has been modified as requested by Council in accordance with the attached plan;

THEREFORE, BE IT RESOLVED THAT Subdivision Application 4208-09-5197 of Seekville Inc. BE APPROVED subject to the following conditions:

- 1) The final layout of the proposed subdivision shall conform to the attached plan with any modifications subject to the approval of council;

- 2) Applicant entering into a Development Agreement for the installation of municipal services and infrastructure per Development Guidelines & Municipal Services Standards Version 07-04-16.
- 3) File a plan of subdivision at WLTO
- 4) Easements are required for, MTS, Hydro and Gas
- 5) Development site drainage plan and any impact to Drain 3G (Beaver Creek) to be approved by municipality. Cost of upgrades to Drain 3G to be the responsibility of developer and detailed within the Development Agreement.
- 6) A Water Rights License from Water Stewardship
- 7) A Traffic Impact Study to be completed by the developer
- 8) Developer to pay Capital Lot Levy as follows;
  - a) \$2,000 for each single family lot 46 X \$2,000 = \$92,000
- 9) Developer to pay infrastructure fee of \$4,500 per lot;
  - a) 46 lots X \$4,500 = \$207,000
- 10) Developer to pay Road Infrastructure Levy of \$2,000 per lot;
  - a) 46 lots x \$2,000 = \$92,000
- 11) Developer to upgrade and pave Taillieu Road from the main development access to Roblin Blvd. and upgrade Taillieu Road to municipal gravel road standards from the south secondary development access to the paved north main development access
- 12) Developer to pay all outstanding taxes, if any

Carried (4-0)

**32/10 – Mayors, Reeves and CAO’s Meeting**

M. Mustard; I. Ruth: RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to attend the Mayors, Reeves and CAO’s meeting to be held in Treherne on March 18, 2010, and that mileage indemnity and expenses be authorized for payment

Carried (4-0)

**33/10 – Phoenix Recreation Association – Hall Rental Fee**

I. Ruth; M. Mustard: WHEREAS the Phoenix Recreation Association is holding a social at the Headingley Community Centre on February 13, 2010 as a fundraiser towards the operation of their association;  
 AND WHEREAS the organizers have requested a waiver of the facility rental charges for holding the event;  
 NOW THEREFORE BE IT RESOLVED THAT Council do hereby authorize the waiver of facility rental fees for this event;

Carried (4-0)

**34/10 – Reports**

M. Mustard; I. Ruth: BE IT RESOLVED THAT the following reports be received as information:

- |                       |   |
|-----------------------|---|
| Finance:              | No report   |
| Works and Operations: | Major snow clearing operation required after weekend storm  |
| Utility:              | New water supply valve at reservoir to be installed by Friday. Sewage treatment plant construction project ongoing. |
| Library:              | Grand opening planned for April 24  |
| Recreation:           | Winter Carnival started   |

Carried (4-0)

**35/10 – Correspondence**

I. Ruth; M. Mustard: BE IT RESOLVED THAT the following correspondence be received as information:

- (a) Office of Drinking Water: Annual audit of Headingley Water System

- (b) RM of Woodlands: Invitation to joint council meeting to discuss Sturgeon Creek Watershed Issues
- (c) Macdonald-Headingley Rec District Minutes of Meeting January 15
- (d) Community Centre Manager: Activity report for January
- (e) Development Officer: Heritage Centre Attendance 2005-2008

Carried (4-0)

### **Delegations**

Shan Hornby appeared before Council and made a presentation regarding the holding of a Manitoba Homecoming Event.

### **36/10 – Manitoba Homecoming Events**

T. Wood; I. Ruth: WHEREAS Manitoba Homecoming Events will be celebrated in many communities during 2010;

AND WHEREAS community organizations in Headingley are proposing to host a Homecoming event in Headingley;

AND WHEREAS the municipality has been requested to provide a grant towards the cost of the celebration;

THEREFORE BE IT RESOLVED THAT Council do hereby approve a grant of \$5,000.00 towards the cost of the event.

Carried (4-0)

### **Adjournment**

Reeve Taillieu declared the meeting adjourned at 7:30 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

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Reeve

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Chief Administrative Officer