

RURAL MUNICIPALITY OF HEADINGLEY

Minutes of the Regular Meeting of Council – January 26, 2010

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, January 26, 2010.

Members Present

Deputy Reeve:	Tammy Wood
Councillors:	Ian L. Ruth, Marly Mustard, Jim Robson
Chief Administrative Officer:	Chris Fulsher
Development Officer:	Ray Muller

Call to Order

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

18/10 – Agenda

M. Mustard; J. Robson: RESOLVED THAT the meeting agenda for January 26, 2010, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

19/10 – Minutes

J. Robson; M. Mustard: 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 12, 2010, be adopted as circulated.

Carried (4-0)

20/10 – Headingley Recreation and Parks Advisory Committee

M. Mustard; J. Robson: WHEREAS Council has created the Headingley Recreation and Parks Advisory Committee to act as a coordinating body for recreation and parks development and advise Council on all matters relating to recreation including parks, open space, facilities, programs and services;

AND WHEREAS the terms of reference for the committee provides for the appointment of seven citizen representatives three of which shall be appointed for a three year term and four of which shall be appointed for a two year term;

THEREFORE BE IT RESOLVED THAT Council do hereby appoint the following to serve on the Headingley Recreation and Parks Advisory Committee for the following terms:

For the term ending December 31, 2011:

Paula Ballegeer
Karl Gompf
Paul Karam
Jade Wood

For the term ending December 31, 2012:

Ken Cutts
Shan Hornby
Carston Roche

Carried (4-0)

21/10 – Planning Advisory Committee

J. Robson; M. Mustard: WHEREAS there is one vacancy on the Planning Advisory Committee for the term ending June 30, 2011;

AND WHEREAS Dan Caron has agreed to fill the vacancy;

THEREFORE BE IT RESOLVED THAT Council do hereby appoint Dan Caron to serve on the Planning Advisory Committee for the term ending June 30, 2011.

Carried (4-0)

22/10 – Election Seminar

M. Mustard; J. Robson: RESOLVED THAT Council do hereby authorize the CAO, Assistant CAO, and Administrative Assistant to attend the Election Seminar to be held in Headingley on March 9, 2010 and that expenses be authorized for payment.

Carried (4-0)

23/10 – Playground Development Seminar

J. Robson; M. Mustard: RESOLVED THAT Council do hereby authorize the following to attend a Playground Development Seminar hosted by Crozier Enterprises to be held in Winnipeg and that mileage, indemnity and expenses be authorized for payment:

Councillor Wood

Carried (4-0)

24/10 – Membership Renewals

M. Mustard; J. Robson: RESOLVED THAT Council do hereby authorize payment of the following membership fees

1. Manitoba Good Roads Association	\$130.00
2. Federation of Canadian Municipalities	\$440.75
3. Central Plains Inc:	\$2,726.00

Carried (4-0)

25/10 – Reports

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

Finance:	2009 fiscal year end nearing completion; 2010 budget preparation started
Works and Operations:	Major snow clearing operation required due to storm
Utility:	Reservoir supply valve operation still being done manually. Sewage treatment plant construction project ongoing.
Library:	Opened for business at new location January 18, 2010, grand opening date still pending;
Recreation:	Preparations for Winter Carnival February 8 – 14 well underway
Landmark Planning and Design	2009 Residential Lot Supply and Demand Analysis

Carried (4-0)

26/10 – Correspondence

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

- (a) St James-Assiniboia School Division: permission to use old library building for Macdonald-Headingley Recreation District Office
- (b) Manitoba Product Stewardship Corporation: Corporation discontinued
- (c) Multi-Material Stewardship Manitoba: Program startup
- (d) Water Services Board: Sewage treatment plant costs to December 31, 2009
- (e) ARM: Minutes of meeting January 7, and notice of meeting February 4

Carried (4-0)

Public Hearings

Notice was given that Council would sit at 7:30 p.m. on this date to hear representation from any person respecting:

Conditional Use Applications:

- (i) Conditional Use 01/10: Hebert, Lot 7 of proposed subdivision east of Blumberg Sportsplex – to allow a self-storage warehouse business in a Commercial Highway Zone

Subdivision Hearing:

- (i) Subdivision Hearing: Seekville Inc., 46 residential lot single family dwelling subdivision south of Roblin Boulevard and east of Breezy Bend Golf Course

Conditional Use Application No. 01/10

Representations:

- In Support: Shawn and Amanda Hebert
- In Opposition: None

27/10 – Conditional Use Application No. 01/10

J. Robson; M. Mustard: RESOLVED THAT Conditional Use Order No 01-10 regarding Lot 7 of a proposed plan of subdivision of Pt RL 67 Parish of Headingley, and PT RL 85 & 86 Parish of St Charles, and located east of Blumberg Sportsplex and south of PTH No 1 in the RM of Headingley, (Hebert) be hereby approved subject to the following conditions:

- 1) Building face to be constructed similar to elevation picture provided with a combination of brick and metal siding
- 2) Paved front parking lot
- 3) Complete site storage to be fenced
- 4) No loading, storage, trash collection, outdoor service or display area shall be permitted within the front yard.
- 5) Site signage to meet zoning by-law requirements
- 6) Approval of landscaping plan

Carried (4-0)

Subdivision Hearing

Representations:

- In Support: Warren Earl
- In Opposition: None

Council referred the matter to committee for further review.

Adjournment

Deputy Reeve Wood declared the meeting adjourned at 8:26 p.m.

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Deputy Reeve

Chief Administrative Officer