

RURAL MUNICIPALITY OF HEADINGLEY

Minutes of the Regular Meeting of Council – July 14, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, July 14, 2009.

Members Present

Reeve: Wilfred R. Taillieu
Councillors: Ian L. Ruth, Jim Robson
Assistant Administrator: Darlene Caron
Development Officer: Ray Muller

Call to Order

Reeve Taillieu called the meeting to order at 7:33 p.m.

149/09 – Agenda

J. Robson; I. Ruth: RESOLVED THAT the meeting agenda for July 14, 2009, prepared by the Deputy Reeve and the Chief Administrative Officer be hereby approved.

Carried (3-0)

150/09 – Minutes

J. Robson; 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 June 23, 2009, be adopted as circulated.

Carried (3-0)

151/09 – Payment of Accounts

I. Ruth; J. Robson: WHEREAS the accounts dated July 14, 2009 have been examined and found to be in order;

THEREFORE BE IT RESOLVED THAT accounts numbered 026680 to 026742 inclusive, Internet payments WEB045 to WEB064 inclusive, and direct deposits numbered DD587 to DD626 inclusive, in the total amount of \$194,330.81 be approved and paid.

Carried (3-0)

152/09 – Commercial Subdivision 400 Caron Rd – Fast Golf

I. Ruth; J. Robson: WHEREAS Shindico Realty Inc. on behalf of 3880088 Manitoba Ltd. has made application to subdivide a 19.33 acre parcel from the present holding of 51.2 acres being Pcl. B, C, Plan 10592 in River Lot No. 71 Parish of St. Charles;

AND WHEREAS the area is zoned as "AG" Agricultural Zone;

THEREFORE BE IT RESOLVED THAT Subdivision Application 4208-09-5160 of Shindico Realty Inc. on behalf of 3880088 Manitoba Ltd. BE APPROVED subject to the following conditions:

- 1) A variation will be required to vary the minimum site area for both parcels; the new lot to be 19.33 acres and the residual lot to be 31.87 acres from the required 40 acres.
- 2) Easement agreement with MTS
- 3) Obtain a legal description from WLTO.
- 4) Payment of the Capital Lot Levy according to By-law 9/93. AG zone is \$2,000 per new lot
- 5) Payment of the Road Improvement Fee of \$2,000 (1 new lot @\$2,000) as per By-Law 5-2007
- 6) All Taxes are to be paid.

Carried (3-0)

153/09 – Contract for Sewage Treatment Plant Access Road Construction

J. Robson; I. Ruth: WHEREAS invitational tenders for the construction of the access road to the proposed sewage treatment plant have been received and reviewed; AND WHEREAS the tender of Wilks Enterprises in the amount of \$139,000.00 plus applicable taxes is the lowest tender;

NOW THEREFORE BE IT RESOLVED THAT the tender of Wilks Enterprises be hereby accepted.

Carried (3-0)

154/09 – Approval of CaSH Budget

J. Robson; I. Ruth: WHEREAS the Cartier, St. Francois Xavier, Headingley Emergency Management Board has presented its operating budget for 2009;

AND WHEREAS the budget proposes funding of \$5,000.00 from each of the member municipalities;

THEREFORE BE IT RESOLVED THAT Council do hereby authorize payment of the funding in the amount of \$5,000.00.

Carried (3-0)

155/09 – Grand Trunk Trail Pedestrian Crossing

J. Robson; I. Ruth: WHEREAS the RM of Headingley on behalf of the Grand Trunk Trail Association requires a pedestrian crossing across the CPR Glenboro Subdivision Tracks at Mile 11.46 to connect the recreational trail that exists on either side of the tracks;

AND WHEREAS CPR has presented an agreement for the installation of said crossing;

AND WHEREAS the estimated cost of the installation of the crossing is \$3,000.00;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the agreement with CPR and authorize the Reeve and CAO to execute the agreement on behalf of the municipality.

Carried (3-0)

156/09 – 2008 Audit Report

I. Ruth; J. Robson: WHEREAS the financial statement for the fiscal year 2008 has been audited by the Municipal Auditor, Meyers Norris Penny;

AND WHEREAS the report of the Auditor has been examined and found to be in order;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the 2008 Audit Report.

Carried (3-0)

Delegations:

Constable Al Pasquini of the Headingley RCMP appeared before Council to advise that he was retiring. The Rural Crime Watch Program will continue under his replacement. No replacement for the Christmas Hamper Program has emerged and he is winding it down. He presented the program information and a cheque in the amount of \$1,000 to the municipality in disbursement of the unused proceeds of the program.

Public Hearings

Notice was given that Council would sit at 8:00 pm on this date to hear representation from any person respecting:

Variation Applications:

- (i) 11-09: Schinkel Properties: vary the minimum site area for the residual lot from 40 acres to 33.87 acres and the width from 300' to 90'

Variation Application No. 11/09

Representations:

In Support: None
In Opposition: None

157/09 – Variation Application No 11/09

J. Robson; I. Ruth: RESOLVED THAT Variation Application No 11/09 regarding the proposed subdivision of Part RL 67 Plan 4067 and Part RL 85 & 86 Plan 547, (Schinkel Properties Inc), be hereby approved.

Carried (3-0)

158/09 – Reports

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

Finance: Congratulations on clean audit and balanced budget;

Works and Operations: Shoulder works completed with respect to 2008 storm drain project; 2009 storm drain work on Rodney, Johner Place, Kemper Crescent to begin soon

Utility: No report

Library: Floor joists are done.

Carried (3-0)

159/09 – Correspondence

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

- (a) Dillon Consulting: Copy of recommendation to MWSB for award of contract for construction of sewage treatment plant
- (b) Green Manitoba: Waste Reduction and Recycling Support Program Guide
- (c) Community Centre Manager: Activity report for June
- (d) St. James-Assiniboia School Division: thanks for support of schools
- (e) Minister of Intergovernmental Affairs: VLT Distribution for 2009

Carried (3-0)

Adjournment

Reeve Taillieu declared the meeting adjourned at 8:35 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

Reeve

Chief Administrative Officer