

RURAL MUNICIPALITY OF HEADINGLEY

Minutes of the Regular Meeting of Council – July 28, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, July 28, 2009.

Members Present

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

Call to Order

Reeve Taillieu called the meeting to order at 7:30 p.m.

160/09 – Agenda

J. Robson; M. Mustard: RESOLVED THAT the meeting agenda for July 28, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (5-0)

161/09 – 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 July 14, 2009, be adopted as circulated.

Carried (5-0)

162/09 – Headingley Senior Services – Christmas Craft Sale

J. Robson; M. Mustard: WHEREAS Headingley Seniors Services Inc. is sponsoring a Christmas Craft Sale at the Headingley Community Centre on Friday October 23 and Saturday October 24 as a fundraiser towards the costs of operating their programs; AND WHEREAS the organizers have requested a waiver on 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 (5-0)

163/09 – Monterey Park Community Fun Day – September 12, 2009

M. Mustard; J. Robson: WHEREAS the Monterey Park/Heartland Trail community members are planning a community fun day to be held on September 12 at the Headingley Community Centre;

AND WHEREAS the organizers are requesting a waiver of the rental fee for the use of the hall and outside ground;

NOW THEREFORE BE IT RESOLVED THAT Council do hereby authorize the waiver of the rental fees for this event;

Carried (5-0)

164/09 – New Computer – Recreation Centre Manager

J. Robson; M. Mustard: WHEREAS MicroAge Technology Services has presented a quote for the supply of a new desktop computer for the Rec Centre Manager at an estimated cost of \$650.00 plus setup and data transfer costs;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the purchase of the hardware quoted from MicroAge Technology Services at a cost of \$650.00 and authorizes the expenditure of up to \$350.00 for setup and data transfer costs.

Carried (5-0)

165/09 – Provincial Lands – Headingley Business Park expansion

I. Ruth; T. Wood: WHEREAS the partners in the Headingley Business Park are interested in acquiring lands owned by the Province of Manitoba which may be surplus to the needs for the new Women's Jail;

AND WHEREAS the partners have requested the assistance of the municipality in acquiring the land because of the municipality's place in the order of priority for the acquisition of Provincial lands;

THEREFORE BE IT RESOLVED THAT Council do hereby agree in principle to the request subject to the proponents agreeing to pay all costs incurred by the municipality with respect to this transaction, and subject to preparation and approval of a formal agreement outlining the terms and condition of the transaction, and subject to preparation and approval of a formal agreement outlining the terms and conditions of the transaction.

Carried (5-0)

166/09 – Loss of personal property – Fire Department

I. Ruth; T. Wood: WHEREAS a member of the fire department lost some personal property while responding to an emergency call on behalf of the municipality; THEREFORE BE IT RESOLVED THAT Council do hereby authorize a contribution of \$200.00 towards the cost of replacing the lost personal property.

Carried (5-0)

167/09 – Parks & Greenspace Committee – New Playground Equipment

J. Robson; M. Mustard: WHEREAS the Parks and Greenspace Committee has presented a proposal for the purchase and installation of three playground structures to be located at the Headingley Community Centre, the Phoenix Community Centre, and in Breezy Bend Developments at an estimated cost of \$143,000 plus related taxes; AND WHEREAS the 2009 Financial Plan provided up to \$165,000 in funding for the upgrading of playground equipment THEREFORE BE IT RESOLVED THAT Council do hereby authorize the purchase and installation of the playground equipment as proposed by the Parks and Greenspace Committee at a cost not to exceed \$143,000 plus related taxes.

Carried (5-0)

168/09 – Reports

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

Finance:	No report
Works and Operations:	Storm drainage work on Rodney Street has begun; Site work at Phoenix Community Centre underway, development of parking lot to be considered, impact on adjacent property owners to be considered.
Utility:	Sewage treatment plant contract negotiations proceeding; sewer line pressure problems no longer an issue
Library:	Framing done, work proceeding well, shelving under discussion.

Carried (5-0)

169/09 – Correspondence

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

- (a) Assessment Services: 2010 Board of Revision, Oct 20, 2009
- (b) Mavis Taillieu, MLA, Morris:
 - (i) Copy of letter to Minister of Infrastructure & Transportation re: CentrePort Canada Way
 - (ii) Copy of letter to Minister of Infrastructure & Transportation re: PTH No. 1
- (c) Minister of Infrastructure & Transportation: Copy of letter to Chamber of Commerce re: Upgrading of PTH No 1

Carried (5-0)

Adjournment

Reeve Taillieu declared the meeting adjourned at 8:25 p.m.

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Reeve

Chief Administrative Officer