

## RURAL MUNICIPALITY OF HEADINGLEY

### Minutes of the Regular Meeting of Council – June 9, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, June 9, 2009.

#### Members Present

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

#### Call to Order

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

#### 119/09 – Agenda

M. Mustard; I. Ruth: RESOLVED THAT the meeting agenda for June 9, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

#### 120/09 – Minutes

I. Ruth; 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 May 26, 2009, be adopted as circulated.

Carried (4-0)

#### 121/09 – Payment of Accounts

M. Mustard; I. Ruth: WHEREAS the accounts dated June 9, 2009 have been examined and found to be in order;

THEREFORE BE IT RESOLVED THAT accounts numbered 26634 to 26679 inclusive, Internet payments, and direct deposits numbered DD556-586 inclusive, in the total amount of \$385,240.85 be approved and paid.

Carried (4-0)

#### 122/09 – Subdivision – Schinkel Properties

I. Ruth; M. Mustard: WHEREAS Schinkel Properties Inc. on behalf of Leo Cholakis et al has made application to subdivide two commercial lots 8.5 acres in size from the present holding of 50.68 acres being Part or R.L. 67 Parish of Headingley and PT RL 85 & 86 Parish of St. Charles;

AND WHEREAS the new lots to be created are zoned "CHY" Highway Commercial and the residual area is zoned as "AG" General Agricultural Zone;

THEREFORE, BE IT RESOLVED THAT Subdivision Application 4208-08-5135 of Schinkel Properties Inc. BE APPROVED subject to the following conditions:

- 1) Variations will be required to vary the minimum site area for the residual lot from 40 acres to 33.87 acres and the width from 300' to 90'.
- 2) Easement agreement with MTS
- 3) File a 3 lot plan of subdivision at WLTO.
- 4) Submit for municipal approval an engineered lot drainage and elevation plan. Showing grades of ditches, drains and proposed building elevations.
- 5) Payment of Capital Lot Levy according to By-law 9/93. CHY at \$2,000 per lot plus \$500 per acre after the first acre.  
2 lots x \$5750 = \$11,500
- 6) Payment of the Road Improvement Fee of \$2,000 (2 new lots @\$2,000 each) as per By-Law 5-2007  
2 lots x \$2000 = \$4000
- 7) Payment of Infrastructure Fee of \$6,000 (2 service connections of \$3,000 for the installation of a new curb stop as per policy # 7.2)
- 8) All Taxes are to be paid.
- 9) Sewer and water service cost reimbursement to Flying J Canada and Qualico Developments (Winnipeg) Ltd.;
  1. most easterly lot reimbursement to Flying J Canada Inc. as per the Development Agreement between Headingley and Flying J.

- i. 438' (frontage) x \$45.91 = \$20,108.58
  - 2. subdivided lot reimbursement to Qualico Developments (Winnipeg) Ltd. as per Development Agreement between Headingley and Qualico.
    - i. 8.5 (total number of acres being subdivided) x \$285.00 = \$2422.50
    - 2 lots x \$2422.50 = \$4,845.00
- 10) Developer to install hydrants fronting along Portage Avenue as per municipal standards. Carried (4-0)

**123/09 – By-Law No 2-2009: Sewage Plant Borrowing By-Law**

M. Mustard; I. Ruth: WHEREAS the municipality proposes to construct a new sewage treatment plant in partnership with the Province of Manitoba to service the Headingley community, the proposed new Women’s Correctional Centre, and the Headingley Correctional Centre;  
 AND WHEREAS the cost of the project is estimated at \$14,000,000 to be shared 50/50 with the Province of Manitoba;  
 AND WHEREAS for this purpose the RM of Headingley proposes to borrow the sum of \$6,000,000 towards its share of the cost;  
 AND WHEREAS The Municipal Board of Manitoba by its Order No. E-09-101 has approved the said by-law subject to certain amendments;  
 THEREFORE BE IT RESOLVED THAT By-Law No 2-2009 be amended as follows:

- (a) in the second “Whereas” Clause, at the end of item “(c)” insert “Should be undertaken with the municipality”;
- (b) in the third “Whereas” Clause, after “necessary”, insert “for the Rural Municipality of Headingley”;
- (c) insert, the following, as the sixth “Whereas” Clause: “AND WHEREAS the portioned assessed value of the whole land chargeable under this By-law, according to the latest revised assessment roll is \$136,075,480.00”;
- (d) in Clause No 2, at the end, insert “to replace the existing Sewage Treatment Plant at the Headingley Correctional Institute”; and
- (e) in Clause No. 3, delete “Rural Municipality of Headingley may borrow SIX MILLION DOLLARS (\$6,000,000.00) such”.

AND FURTHER BE IT RESOLVED THAT By-Law No 2-2009, as amended, be read a second time. Carried (4-0)

**124/09 – By-Law No 2-2009: Third Reading**

I. Ruth; M. Mustard: RESOLVED THAT By-Law No 2-2009, as amended, be read a third time and finally passed.

Recorded vote under provisions of Section 137 of The Municipal Act

For the Motion

Against the Motion

Reeve Taillieu  
 Councillor Mustard  
 Councillor Ruth  
 Councillor Wood

Carried (4-0)

**125/09 – Appoint Administrative Assistant**

M. Mustard; I. Ruth: WHEREAS applications for the position of Administrative Assistant have been considered;  
 AND WHEREAS the Personnel Committee has recommended the acceptance of the application by Sandra Miller;  
 THEREFORE, BE IT RESOLVED THAT Council do hereby accept the recommendation of the Personnel Committee and authorizes the hiring of Sandra Miller to be paid in accordance with the accepted offer of employment. Carried (4-0)

**126/09 – Central Plains Development Corp Membership Fee**

I. Ruth; M. Mustard: WHEREAS Central Plains Regional Development Corporation has proposed an increase in the membership per capita levy from \$0.75 to \$1.00 beginning in 2010;  
 AND WHEREAS Council has examined the value of membership in the Development Corporation and finds it to be beneficial to the municipality;  
 THEREFORE BE IT RESOLVED THAT Council do hereby agree to proposed increase. Carried (4-0)

**127/09 – Appointment of New Fire Fighter**

M. Mustard; I. Ruth: WHEREAS the Fire Chief has recommended the appointment of Steve Tylliros as a firefighter on the Headingley Fire Department to replace Arnold Witt; THEREFORE BE IT RESOLVED THAT Council do hereby accept the recommendation of the Fire Chief and authorizes the appointment of Steve Tylliros to be effective immediately;  
 AND FURTHER THAT Council do hereby authorize the expenditure of up to \$1,000.00 for the necessary gear and clothing and training. Carried (4-0)

**128/09 – Community Centre Glu Lam Cladding**

I. Ruth; M. Mustard: WHEREAS by Resolution 115/09 of May 26, 2009 Council awarded a contract to Crane Steel for the installation of metal cladding on the exterior glue lam beams at the Headingley Community Centre;  
 AND WHEREAS the contract did not include the glue lam beams under the entrances to the Community Centre or the Museum or the extension of the rain water gutters;  
 AND WHEREAS the extra cost for this work is \$5,100.00;  
 NOW THEREFORE BE IT RESOLVED THAT Council do hereby approve the quote for the extra work as set out above. Carried (4-0)

**129/09 - Reports**

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

- Finance: No report
- Works and Operations: Road gravelling underway; PTH No 1 upgrading project expected to proceed – tenders fall of '09 construction in '10
- Utility: Sewer Pressures not an issue following June 8 rain event. Inspection program continuing.
- Library: Contracts executed; sod turning successful. Carried (4-0)

**130/09 – Correspondence**

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

- (a) Weed Supervisor: Annual report for Headingley
- (b) Minutes:
  - (i) Seniors Services May 20
  - (ii) Macdonald-Headingley Rec: May 28

Carried (4-0)

**Adjournment**

Reeve Taillieu declared the meeting adjourned at 7:50 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

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 Reeve

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 Chief Administrative Officer