

RURAL MUNICIPALITY OF HEADINGLEY

Minutes of the Regular Meeting of Council – March 24, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, March 24, 2009.

Members Present

Reeve: Wilfred R. Taillieu
Councillors: Marly A. Mustard, James D. Robson, Ian L. Ruth
Chief Administrative Officer: Chris Fulsher

Call to Order

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

58/09 – Agenda

I. Ruth; J. Robson: RESOLVED THAT the meeting agenda for March 24, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved subject to the addition of the following item:

4.0(g) Correspondence from Frontline Freight Systems regarding drainage on Wilkes Ave Carried (4-0)

59/09 – Minutes

I. Ruth; J. Robson: 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 March 10, 2009, be adopted as circulated. Carried (4-0)

60/09 – By-Law No 1-2009 Establish New Recreation Commission

J. Robson; I. Ruth: WHEREAS the White Plain Recreation District is being reorganized following the withdrawal from the District by the RM of St. Francois Xavier and the Prairie Rose School Division;
THEREFORE BE IT RESOLVED THAT By-Law No 1-2009, to reorganize the White Plain Recreation District, be read a third time and finally passed.

Recorded vote under provisions of Section 137 of The Municipal Act

For the Motion

Reeve Taillieu
Councillor Mustard
Councillor Robson
Councillor Ruth

Against the Motion

Carried (4-0)

61/09 – RHA Medical First Response Agreement

J. Robson; M. Mustard: WHEREAS the Regional Health Authority – Central Region has presented an agreement for the provision of Emergency First Response Services by the RM of Headingley;

AND WHEREAS the agreement has been examined and found to be in order;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the agreement with the Regional Health Authority and authorizes the Reeve and CAO to execute the agreement on behalf of the municipality. Carried (4-0)

62/09 – Reports

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

Finance:	Budget work has begun
Works and Operations:	Lots of problems with spring runoff, particularly with Highways; upgrade of drainage for Hall Road; staff working lots of overtime; consider purchase of second steamer; PTH No 1 upgrading stalled due to concerns about location of strategic intersection at Cameron St.
Utility:	Sewage collection system experiencing pressure problems due to infiltration from spring runoff
Library:	Plans at Bilsky Enterprises; tender process to begin shortly Carried (4-0)

Delegation

Sgt Denis Jolicoeur, RCMP Headingley Detachment, appeared before Council to present a report for the last half of 2008.

Public Hearings

Notice was given that Council would sit at 8:00 pm on this date to hear representation from any person respecting Variation Application No 03/09: Boda, 199 Dodds Road – to vary site width from 100' to 90' and site area from 20,010 sq ft to 12,590 sq ft.

Variation Application No 03/09 - there were no representations

63/09 – Variation Order No 03/09

I. Ruth; J. Robson: RESOLVED THAT Variation Application No 03/09 regarding 199 Dodds Road, being Lots 8-10, Block 7, Plan 1541 (Boda), be hereby approved.

Carried (4-0)

64/09 – Correspondence

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

- (a) Waste Management: Notice of increase in garbage collection fees

- (b) HED: 2009 Insurance renewal
- (c) Onside Wastewater Systems Installers of Manitoba Inc.: introductory letter and copy of letter to Minister re: proposed new regulations
- (d) RM of Macdonald: invitation to meeting with Conservation re: proposed new regulations for onsite wastewater management
- (e) Concerned Citizens of the Sturgeon Creek Watershed: Response to TAC Committee Report
- (f) ARM: Minutes of meeting of March 5
- (g) Frontline Freight Systems: Drainage issues on Wilkes Ave Carried (4-0)

Adjournment

Reeve Taillieu declared the meeting adjourned at 8:55 p.m.

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Reeve

Chief Administrative Officer