

## RURAL MUNICIPALITY OF HEADINGLEY

### Minutes of the Regular Meeting of Council – November 10, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, November 10, 2009.

#### Members Present

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

#### Call to Order

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

#### 247/09 – Agenda

T. Wood; I. Ruth: RESOLVED THAT the meeting agenda for November 10, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

#### 248/09 – Minutes

T. Wood; 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 October 27, 2009, be adopted as circulated and corrected.

Carried (4-0)

#### 249/09 – Accounts

T. Wood; I. Ruth: WHEREAS the accounts dated November 10, 2009 have been examined and found to be in order;

THEREFORE BE IT RESOLVED THAT accounts numbered 026948 to 026998 inclusive, Internet payments WEB104 to WEB118 inclusive, and direct deposits numbered DD747 to DD787 inclusive, in the total amount of \$525,998.62 be approved and paid.

Carried (4-0)

#### 250/09 – PTH No. 100 Service Road Access Removal

M. Mustard; I. Ruth: WHEREAS Manitoba Infrastructure & Transportation (MIT) has given notice of its intention of closing the meridian opening and removing the accesses to the Perimeter Highway from the service road between Roblin Blvd and Wilkes Ave; AND WHEREAS the municipality agrees with the closing of the meridian but does not agree with the removal of the accesses at this time due to the lack of any secondary access to or from the service road;

NOW THEREFORE BE IT RESOLVED THAT Council do hereby request MIT to delay the removal of the accesses until such time as the municipality, in consultation with the

property owners of the area and MIT, has adopted a sector plan for the area affected and developed a secondary access to or from the service road.

Carried (4-0)

**251/09 – Proposed Subdivision – Hay Falcon & Rodney**

M. Mustard; I. Ruth: WHEREAS Kevin & Maggie Hay have made application to subdivide three 1 acre residential lots from the present holding of 5.78 acres being Pt Lot 9 and Lot 10, Block 27, Plan 1521;

AND WHEREAS the area is zoned as "A-5" Restricted Agricultural Zone;

THEREFORE BE IT RESOLVED THAT Subdivision Application 4208-08-5064 of Kevin & Maggie Hay BE APPROVED subject to the following conditions:

1. Rezone four lots to RR-1 as per South Headingley Development Policy.
2. A development agreement will be required to prohibit installation and use of holding tanks. The agreement shall be registered as a caveat on the property titles.
3. Payment of the Capital Lot Levy of \$7,500 (3 new RR-1 lots @ \$2,500 each)
4. Payment of the Road Improvement Fee of \$6,000 (3 new lots @\$2,000 each) as per By-Law 5-2007
5. Approval of a lot grading and drainage plan
6. Preparation and filing of a 4 lot plan of subdivision with WLTO, including installation of survey pins at all the lot corners.
7. All Taxes are to be paid

Carried (4-0)

**252/09 – Reports**

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

Finance: No report

Works and Operations: No report

Utility: Sewage Treatment Plant construction underway

Library: Parking lot base completed, exterior of building complete, drainage installed. Completion expected by the end of November

Recreation: Lots of support for new playground equipment, Monterey Park equipment installation pending

Carried (4-0)

**253/09 – Correspondence**

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

- (a) RHA-Central Region: Invitation for nominations for Board of Directors
- (b) Ross & Cheryl Little: Request for compensation for damages due to sewer backup
- (c) Manitoba Crime Stoppers: Request for annual support
- (d) Minister of Intergovernmental Affairs: Amendments to Municipal Conflict of Interest Act
- (e) Manitoba Hydro: Bipole III – Round Three Consultation
- (f) Government of Canada-Province of Manitoba: PTH No 1 upgrade

Carried (4-0)

**Adjournment**

Reeve Taillieu declared the meeting adjourned at 7:25 p.m.

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Reeve

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Chief Administrative Officer