

**RURAL MUNICIPALITY OF HEADINGLEY**

**Minutes of the Regular Meeting of Council – November 24, 2009**

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

**Members Present**

Deputy Reeve:	Tammy Wood
Councillors:	Ian L. Ruth, Marly Mustard, Jim Robson
Assistant Administrator:	Darlene Caron
Development Officer:	Ray Muller

**Call to Order**

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

**254/09 – Agenda**

J. Robson; M. Mustard: RESOLVED THAT the meeting agenda for November 24, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

**255/09 – 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 November 10, 2009, be adopted as circulated and corrected.

Carried (4-0)

**256/09 – Financial Statement**

J. Robson; M. Mustard: BE IT RESOLVED THAT the Financial Statement for the month ending October 31, 2009 be received and approved.

Carried (4-0)

**257/09 – Proposed Subdivision – Degraeves Realty Inc., Part RL 5**

I. Ruth; J. Robson: WHEREAS Wilf Taillieu, on behalf of the owner Degraeves Realty Inc., has made application to subdivide a parcel of land 73.08 acres in size from the present holding of 100 acres being Part RL 5, Parish of Headingley;

AND WHEREAS the new lot is designated as Agricultural in Plan Headingley and the residual lot is designated as Neighborhood in Plan Headingley

AND WHEREAS the area is zoned as "AG" General Agricultural Zone, which requires a minimum 300 feet frontage and an area of 40 acres;

THEREFORE, BE IT RESOLVED THAT Subdivision Application 4208-09-5229 of Degraeves Realty Inc. BE APPROVED subject to the following conditions:

- 1) A minimum site area variation will be required for the 26.92 acre parcel
- 2) Obtain a legal description from WLTO
- 3) Developer to pay Capital Lot Levy of \$2,000 per lot;
  - a) 1 lot x \$2,000 = \$2,000
- 4) Developer to pay Road Infrastructure Levy of \$2,000 per lot;
  - a) 1 lot x \$2,000 = \$2,000
- 5) Developer to pay all outstanding taxes, if any

Carried (4-0)

**258/09 – Sewage Treatment Plant Easement Agreement**

J. Robson; M. Mustard: WHEREAS the RM of Headingley requires an easement over land owned by the Province of Manitoba for the installation of a water line to service the new sewage treatment plant;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the easement agreement with the Province of Manitoba and authorizes the Reeve and CAO to execute the agreements on behalf of the municipality.

Carried (4-0)

**259/09 – Sewage Treatment Plant Easement Agreement**

J. Robson; M. Mustard: WHEREAS the RM of Headingley requires an easement over land owned by the Province of Manitoba for the installation of a sewage forcemain and final effluent discharge line for the new sewage treatment plant;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the easement agreement with the Province of Manitoba and authorizes the Reeve and CAO to execute the agreements on behalf of the municipality.

Carried (4-0)

**260/09 – Sewage Treatment Plant Easement Agreement**

I. Ruth; J. Robson: WHEREAS the RM of Headingley requires an easement over land owned by the Province of Manitoba for ingress and egress to the new sewage treatment plant;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the easement agreement with the Province of Manitoba and authorizes the Reeve and CAO to execute the agreements on behalf of the municipality.

Carried (4-0)

**261/09 – Reports**

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

Finance:	Received balance of Fuel tax Grant
Works and Operations:	Reservoir flooded due to shut-off valve not closing, loss of power and shorted out electrical panels; running off diesel generator and manual pumps; reviewing grass cutting contract

Utility:	No report
Library:	Ahead of schedule; planned opened February 6, 2010
Recreation:	Santa Breakfast first sitting sold out; three playgrounds completed
	Carried (4-0)

**262/09 – Correspondence**

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

- (a) James Dube Spragg: Little claim denied
- (b) Minister of Intergovernmental Affairs: Proclamation of Tax Increment Financing Act
- (c) Headingley Heritage Centre: Financial Statement Oct '08-Sept '09
- (d) ARM: Annual Christmas meeting December 3, South Beach Casino
- (e) Rob & Lori Nowosad: Library Grade and privacy concerns

Carried (4-0)

**Correspondence Action**

- (e) Installed catch basin at rear parking lot line which is connected to new street storm drainage system; front grading to level that is well within property line. Drainage issue will be monitored and corrected if need be. Privacy concerns will be monitored by municipal staff.

**Public Hearings**

Notice was given that Council would sit at 7:30 p.m. on this date to hear representation from any person respecting:

Conditional Use Applications:

- (i) Conditional Use Application 5/09: 5767173 Manitoba Ltd. – operate an Equestrian Establishment in an “AG” General Agricultural Zone: CANCELLED, withdrawn by applicant
- (ii) Conditional Use Application 6/09: Jason Rohs – operate a water park and campground in an “AG” General Agricultural Zone

**Conditional Use Application No. 6/09**

Representations:

- |                |  |
|----------------|--|
| In Support:    | Jason Rohs<br>Ian Corbett, Shindico Realty |
| In Opposition: | None                                       |

Council has referred this matter to committee for further review.

**Adjournment**

Deputy Reeve Wood declared the meeting adjourned at 8:07 p.m.

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Deputy Reeve

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Assistant Administrator