

RURAL MUNICIPALITY OF HEADINGLEY

Minutes of the Regular Meeting of Council – October 27, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, October 27, 2009.

Members Present

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

Call to Order

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

235/09 – Agenda

T. Wood; I. Ruth: RESOLVED THAT the meeting agenda for October 27, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

236/09 – 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 13, 2009, be adopted as circulated and corrected.

Carried (4-0)

237/09 – Board of Revision 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 Board of Revision meeting of October 20, 2009, be adopted as circulated.

Carried (4-0)

238/09 – Financial Statement

T. Wood; I. Ruth: BE IT RESOLVED THAT the Financial Statement for the month ending September 30, 2009 be received and approved.

Carried (4-0)

239/09 – By-Law No. 11-2009

I. Ruth; T. Wood: RESOLVED THAT By-Law No 11-09, to revise By-Law No 21/95 by creating an “RR-1E” Rural Residential Planned Unit Development Zone, be read a first time.

Carried (4-0)

240/09 – By-Law No. 12-2009

I. Ruth; T. Wood: RESOLVED THAT By-Law No 12-2009, to revise By-Law No 21/95 by rezoning Pt RL 5, Plan 1780 (Breezy Bend East Subdivision) from “AG” General Agricultural Zone to “RR-1E” Rural Residential Planned Unit Development Zone, be read a first time.

Carried (4-0)

241/09 – By-Law No. 13-2009

I. Ruth; T. Wood: RESOLVED THAT By-Law No 13-2009, to revise By-Law No 21/95 by rezoning Pt RL 52 & 53 (Qualico Developments Subdivision) from “AG” General Agricultural Zone to “CHY” Highway Commercial Zone, be read a first time.

Carried (4-0)

242/09 – 42 Augusta Drive – Settlement Claim

I. Ruth; M. Mustard; WHEREAS Intact Insurance by letter dated October 15, 2009 offered to pay \$1,785.00 in settlement of the claim by the municipality for costs incurred in cleanup of a sewage spill at 42 Augusta Drive;
 AND WHEREAS the offer represents 50% of the costs incurred by the municipality;
 NOW THEREFORE BE IT RESOLVED THAT Council do hereby accept the offer and authorizes administration to execute a Final Release in settlement of this account.

Carried (4-0)

243/09 – Partnership of the Manitoba Capital Region Membership, Organization and Governance Structure

I. Ruth; T. Wood: WHEREAS the Partnership of the Manitoba Capital Region, formerly known as the Mayors and Reeves of the Capital Region, includes representation from 15 of the local government authorities within the area defined as the Capital Region;

AND WHEREAS the Partnership has carried out the mandate articulated in its 1999 Articles of Incorporation and refined in its 2004 Memorandum of Understanding and various motions since 1999;

AND WHEREAS the Province of Manitoba developed Bill c. 32, The Capital Region Partnership Act which lays out the creation of an organization to be known as the Capital Region Partnership and proclaimed it into force January 1, 2006;

AND WHEREAS the mandate of the Partnership of the Manitoba Capital Region duplicates the mandate of the Capital Region Partnership organization discussed in Bill c.32;

AND WHEREAS funding from the Province of Manitoba for the Partnership of the Manitoba Capital Region is contingent upon preparation and submission of a report to the Minister respecting the membership, organization and governance structure of the Capital Region Partnership in accordance with section 3 of *The Capital Region Partnership Act* (Manitoba) (the “Act”);

NOW THEREFORE BE IT RESOLVED: that the Council of the Rural Municipality of Headingley endorses the report entitled “Membership, Organization and Governance Structure of the Capital Region Partnership”, dated March 18, 2009 subject to the following amendments:

1. All references to the Regional Vision Framework include reference to the revised Vision Framework adopted by the municipalities of East St Paul, West St Paul, Springfield and Headingley.
2. The revised Vision Framework be included as an appendix to the report
3. That the statement “and a regional plan for Manitoba’s Capital Region,” in Section 3.2 Objectives, be deleted.

(Carried 4-0)

Public Hearings

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

Variation Applications:

- (i) Variation Application 21/09: McCann 7 Strathboine Cres – Vary minimum front yard requirement from 50 feet to 30 feet to allow construction of an addition to an existing dwelling.

Variation Application No. 21/09

Representations:

In Support:	Mr. and Mrs. McCann
In Opposition:	None

244/09 – Variation Application No. 21/09

T. Wood; I. Ruth: RESOLVED THAT Variation Application No 21/09 regarding 7 Strathboine Crescent, (McCann) be hereby approved.

Carried (4-0)

245/09 – Reports

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

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| Finance: | No report |
| Works and Operations: | Banks of Hall Road drainage ditch has slumped backing up water into agricultural drains. Consider corrective work in 2010 budget |
| Utility: | Sewage Treatment Plant work proceeding |
| Library: | Library project completion expected end of November |
| Recreation: | Halloween Howl went well. Santa Breakfast scheduled for December 5. Parks & Rec Committee selection underway |

Carried (4-0)

246/09 – Correspondence

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

- (a) Dillon Consulting: Sewer System pressure analysis
- (b) St James-Assiniboia School Division: copy of letter regarding proposed daycare
- (c) Headingley Library: contribution for shelving for new library
- (d) Manitoba Product Stewardship: Recycling Report
- (e) Valerie Chatain-White: CaSH Emergency Exercise comments
- (f) Central Plains Regional Development Corp: approval of new levy
- (g) Municipalities Trading Company: members rebate
- (h) Water Stewardship: maintenance of water services during a pandemic
- (i) Minutes
 - (i) Macdonald-Headingley Rec District: September 8, 2009
 - (ii) ARM: October 1, 2009
 - (iii) Cartier Water Co-op: May 7, 2009

Carried (4-0)

Adjournment

Reeve Taillieu declared the meeting adjourned at 8:10 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

Reeve

Chief Administrative Officer