

**RURAL MUNICIPALITY OF HEADINGLEY**

**Minutes of the Regular Meeting of Council – September 22, 2009**

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, September 22, 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 7:30 p.m.

**200/09 – Agenda**

M. Mustard; I. Ruth: RESOLVED THAT the meeting agenda for September 22, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.  
Carried (4-0)

**201/09 – 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 September 8, 2009, be adopted as circulated. Carried (4-0)

**202/09 – Financial Statement for August**

M. Mustard; I. Ruth: BE IT RESOLVED THAT the Financial Statement for the month ending August 31, 2009 be received and approved. Carried (4-0)

**203/09 – By-Law No. 10-2009**

I. Ruth; M. Mustard: WHEREAS Council wishes to change the time for the holding of Regular Council Meetings from 7:30 pm to 7:00 pm  
THEREFORE BE IT RESOLVED THAT By-Law No 10/09, to revise the RM of Headingley Procedural By-Law, be read a first time. Carried (4-0)

**204/09 – Proposed 1 lot subdivision – 219 Dodds Road, Hamill**

M. Mustard; I. Ruth: WHEREAS Dale & Linda-Jane Hamill have made application to subdivide one residential lot 0.16 acres in size from the present holding of 0.48 acres being Lots 1-3, Block 29, Plan 1545;

AND WHEREAS the area is zoned as "R1-20" Single Detached Residential Zone;

THEREFORE, BE IT RESOLVED THAT Subdivision Application 4208-09-5199 of Dale & Linda-Jane Hamill BE APPROVED subject to the following conditions:

1. Variations will be required to vary the minimum site area and site width requirements for both lots, and the south side yard for the residual lot
2. Payment of the Capital Lot Levy of \$2,000 (1 new lot @ \$2,000 each)
3. Payment of the Road Improvement Fee of \$2,000 (1 new lot @\$2,000 each) as per By-Law 5-2007
4. Payment of Infrastructure Fee of \$5,000 (1 lot service connection fee for the installation of a new curb stop as per policy # 7.2)
5. Approval of a lot grading and drainage plan
6. A legal description from WLTO for the 2 lot plan of subdivision
7. installation of survey pins at the corners of the lots.
8. All Taxes are to be paid
9. Approval of an access permit from Manitoba Transportation

Carried (4-0)

**205/09 – Conditional Use Order No. 4/08 (Schinkel) - Extension**

I. Ruth; M. Mustard: RESOLVED THAT Conditional Use Order No 4/08 regarding Pt RL 67 and Part RL 85 & 86 and located on Portage Ave east of Blumberg Sportsplex, (Schinkel Properties Inc. ) be hereby extended for a period of twelve months.

Carried (4-0)

**206/09 – Association of Manitoba Municipalities Annual Conference**

I. Ruth; T. Wood: RESOLVED THAT any member of Council and the Chief Administrative Officer be authorized to attend the Association of Manitoba Municipalities Annual Conference to be held in Brandon from November 23-26, 2009 and that mileage indemnity and expenses be authorized for payment:

Carried (4-0)

**207/09 – Cartier Regional Water Co-op Annual Meeting**

I. Ruth; T. Wood: RESOLVED THAT Reeve Taillieu, Councillor Ruth, and CAO Fulsher be authorized to attend the Cartier Regional Water Co-op Annual Meeting to be held in St. Francois-Xavier on October 1, 2009, and that mileage indemnity and expenses be authorized for payment.

Carried (4-0)

**208/09 – Manitoba Planning Conference**

I. Ruth; T. Wood: RESOLVED THAT any member of Council and the CAO and the Development Officer be authorized to attend the annual Manitoba Planning Conference to be held in Brandon October 28 – 30, 2009, and that mileage and expenses be authorized for payment.

Carried (4-0)

**209/09 – Red River Basin Commission**

I. Ruth; T. Wood: RESOLVED THAT membership in the Red River Basin Commission be not renewed.

Carried (4-0)

**210/09 – Reports**

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

Finance:	No report
Works and Operations:	Rodney Street storm sewer project complete
Utility:	Water consumption down in August
Library:	Site inspection done Monday, progressing on budget and on time. "Friends of Library" chaired by Cora Nelson formed to support library
Recreation:	Playground structure installed at Phoenix Community Club; Installation of Breezy Bend playground structure starting tomorrow

Carried (4-0)

**211/09 – Correspondence**

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

- (a) Cartier Water Co-op:
  - (i) Infrastructure funding of \$4.5 million for water plant upgrade
  - (ii) Audit Statement for period ending March 31, 2008
- (b) Manitoba Infrastructure & Transportation: CentrePort Canada Way Property Acquisition
- (c) Manitoba Conservation: Temporary approval proposal for disposal of sewage plant sludge
- (d) Monica & Karl Gompf: Concerns with upgrading of Phoenix Community Centre
- (e) Community Futures: Notice of new staff member

(f) RCMP "D" Division: Year in review

(g) Macdonald-Headingley Rec District: Minutes of September 8, 2009

Carried (4-0)

**Public Hearings**

Notice was given that Council would sit at 8:00 pm on this date to hear representation from any person respecting:

Variation Applications:

- (i) 15/09 – Ashton Pt RL 80 (between 6945 & 7001 Roblin Blvd) – Vary minimum site width from 300 feet to 112.5 feet as a condition for approval for a two lot subdivision

Condition Use Applications:

- (i) 4/09 – Noel Bernier o/b/o Superior Propane, 8396 Wilkes Avenue – to allow a bulk propane facility in an "IG" General Industrial Zone

**Variation Application No. 15/09**

Representations:

- In Support: Mike Caron, Pam Ashton
- In Opposition: None

**212/09 – Variation Application No. 15/09**

I. Ruth; T. Wood: RESOLVED THAT Variation Application No 15/09 regarding Pt RL 80 (between 6945 & 7001 Roblin Blvd), to vary minimum site width from 300 feet to 112.5 feet as a condition for approval for a two lot subdivision, be hereby approved.

Carried (4-0)

**Condition Use Application No. 4/09**

Representations:

- In Support: Noel Bernier, Cory Savoie, Robert Antyminiuk
- In Opposition: Amanda Wallach o/b/o D'Arcy & Deacon representing Johanna, Susanne, & Stefan Quant

Noel Bernier advised that the proposed facility was regulated by the Provincial and Federal Governments and that the installation would comply with all the regulations.

Amanda Wallach advised that her client did not necessarily object to the proposal but was of the opinion that insufficient information was provided on the proposal.

**213/09 – Conditional Use Application No. 4/09**

I. Ruth; T. Wood: RESOLVED THAT Conditional Use Order No 4-2009, to operate a bulk propane facility, on property described as 8396 Wilkes Avenue (Noel Bernier c/o Superior Propane) be hereby approved.

Carried (4-0)

**Adjournment**

Reeve Taillieu declared the meeting adjourned at 8:35 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

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Reeve

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Chief Administrative Officer