

**RURAL MUNICIPALITY OF HEADINGLEY**

**Minutes of the Regular Meeting of Council – September 8, 2009**

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, September 8, 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.

**185/09 – Agenda**

M. Mustard; I. Ruth: RESOLVED THAT the meeting agenda for September 8, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

**186/09 – 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 August 25, 2009, be adopted as circulated.

Carried (4-0)

**187/09 – Payment of Accounts**

M. Mustard; I. Ruth: WHEREAS the accounts dated September 8, 2009 have been examined and found to be in order;  
THEREFORE BE IT RESOLVED THAT accounts numbered 026808 to 026877 inclusive, Internet payments WEB081 to WEB090 inclusive, and direct deposits numbered DD685 to DD716 inclusive, in the total amount of \$818,341.05 be approved and paid.

Carried (4-0)

**188/09 – Financial Statement for July**

I. Ruth; M. Mustard: BE IT RESOLVED THAT the Financial Statement for the month ending July 31, 2009 be received and approved.

Carried (4-0)

**189/09 – By-Law No. 9-2009**

M. Mustard; I. Ruth: RESOLVED THAT By-Law No 9-2009, to authorize the purchase of lands for construction of a new sewage treatment plant, be read a second time.

Carried (4-0)

**190/09 – By-Law No. 9-2009**

I. Ruth; M. Mustard: RESOLVED THAT By-Law No 9-2009, to authorize the purchase of lands for construction of a new sewage treatment plant, be read a third time and finally passed.

Recorded vote under provisions of Section 137 of The Municipal Act

For the Motion

Against the Motion

Reeve Taillieu

Deputy Reeve Wood

Councillor Ruth

Councillor Mustard

Carried (4-0)

**191/09 – Authorize 2009 Supplementary Taxes and Cancellations**

M. Mustard; I. Ruth: WHEREAS the Assessor has prepared a report with recommendations for Supplementary Taxes under section 326 (1) of The Municipal Act and for the Cancellation or reduction of taxes under section 300 (6) of The Municipal Act;

THEREFORE BE IT RESOLVED THAT Council do hereby adopt the reports of the Assessor and authorizes the issuance of Supplementary Taxes in the amount of \$380,759.64 and the Cancellation or reduction of taxes in the amount of \$1,475.82 as set out in the schedule attached hereto.

Carried (4-0)

**192/09 – Computer Projector for Council Chambers**

I. Ruth; M. Mustard: WHEREAS the CAO has presented a proposal for the purchase and installation of a new computer projector for the Council Chamber including system networking and cabling at a cost of \$3,672.00 plus related taxes;

THEREFORE BE IT RESOLVED THAT Council do hereby accept the proposal as submitted for the purchase and installation of same.

Carried (4-0)

**193/09 – Members Loan to Cartier Water Co-op**

M. Mustard; I. Ruth: WHEREAS the Cartier Regional Water Co-op has requested a members loan of \$1,500 to meet its cash flow requirements for the year 2009;

THEREFORE BE IT RESOLVED THAT Council do hereby approve a members loan to the Co-op in the amount of \$1,500.

Carried (4-0)

**194/09 – Curb-Stop Installation Charge**

I. Ruth; M. Mustard: WHEREAS the Development Officer has presented a proposal for an increase in the fees charged for the installation of sewer & water curb stops and connection to the sewer and water main lines;

THEREFORE BE IT RESOLVED THAT Council do hereby approve an increase to \$5,000 for sewer and water connections to be effective immediately.

Carried (4-0)

**195/09 – Destruction of outdated municipal records**

M. Mustard; I. Ruth: WHEREAS the retention and destruction of records of a municipality is provided for in Section 262 of The Municipal Act;  
AND WHEREAS Administration has recommended the destruction of certain records no longer required and which have no historical value;  
THEREFORE BE IT RESOLVED THAT Council do hereby authorize the destruction of the records set out in the memo from the Assistant Administrator dated August 25, 2009 in accordance with Section 262 of the Municipal Act.

Carried (4-0)

**196/09 – Capital Region Vision Statement – Version 2**

T. Wood; M. Mustard: WHEREAS the Capital Region Partnership presented a vision statement for the adoption of its members;  
AND WHEREAS Council disagreed with some of the statements contained within the vision statement and in consultation with the municipalities of East St. Paul, West St. Paul, and Springfield, directed administration to prepare a revised vision statement;  
AND WHEREAS a revised vision statement for the Capital Region Partnership has been reviewed by Council;  
THEREFORE BE IT RESOLVED THAT Council do hereby approve the draft vision statement and authorizes the Reeve to endorse same on behalf of the RM of Headingley.

Carried (4-0)

**197/09 – Reports**

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

Finance:	No report
Works and Operations:	Rodney Street storm drainage works complete, clean-up and landscaping underway; Funding re-allocated for drainage work at new library site and Phoenix Community Centre, and for walkway construction at Empire & Grange
Utility:	No report
Library:	Work progressing, slightly under budget
Recreation:	Phoenix Community Club play structure installed; Rec Advisory Committee terms of reference nearing completion

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) 14/09: 78 Wescana, Colin Wilson: Vary minimum north side yard from 10 feet to 4 feet for detached garage and gazebo

**Variation Application No. 14/09**

Representations:

In Support: Colin Wilson  
In Opposition: None

**198/09 – Variation Application No. 14/09**

T. Wood; I. Ruth: RESOLVED THAT Variation Application No 14/09 regarding 78 Wescana St, (Wilson) being Pt Lot 3, Block 14, Plan 1521, be hereby approved.

Carried (4-0)

**199/09 – Correspondence**

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

- (a) City of Brandon: 9-1-1 Service for 2010
- (b) AMM: Request to meet with Council October 20, 2009
- (c) AMM: Update on H1N1 influenza situation
- (d) Community Centre Manager: Report for month of August
- (e) Infrastructure & Transportation: CentrePort Canada Way interchange at Perimeter functional design and landowner information

Carried (4-0)

**Adjournment**

Reeve Taillieu declared the meeting adjourned at 8:25 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

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Reeve

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Chief Administrative Officer