RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Regular Meeting of Council held in the Council Chambers of the Municipality on Tuesday, January 17, 2012.

PRESENT: Reeve Reg Atkinson
Councillor Emil Egert, Ward One
Councillor Bob Brown, Ward Two
Councillor Sam Hofer, Ward Three
Councillor Heather Dalgleish, Ward Four
Councillor Kurt Wasserberg, Ward Five
Councillor Ward Greer, Ward Six

ADMINISTRATION PRESENT:

Chief Administrative Officer, Donna Anderson
Administrative Assistant, Shelley Livingstone

CALL TO ORDER – Reeve Reg Atkinson

The meeting was called to order at 7:00 P.M.

CONFIRMATION OF MINUTES

Resolution No.001/2012

Brown/Greer

Be it resolved that the minutes of the December 19, 2011 Transportation Committee and December 20, 2011 Regular Meeting of Council be approved as circulated and posted.

Carried 7-0

ADOPTION OF THE AGENDA

Resolution No.002/2012

Wasserberg/Hofer

Be it resolved that the Agenda be adopted as presented.

Carried 7-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

PUBLIC HEARINGS

None

DELEGATIONS

None

Other Planning Matters

Proposal to Subdivide Pt. NE ¼ 17-10-19 WPM, Mantei, Ward 2

Resolution No.003/2012

Brown/Dalgleish

Be it resolved that Proposal to Subdivide Application No. 4116-11-508, being a proposal to subdivide Pt. NE ¼ 17-10-19 WPM, be hereby rejected.

Carried 7-0

Proposed Second Dwelling Pt. NW ¼ 19-10-17 WPM, Ledoux, Ward 3

Resolution No.004/2012

Hofer/Wasserberg

Whereas Council has received a request to consider a zoning by-law amendment to permit the construction of a second dwelling in a “RR40” Rural Residential zone;

And whereas Council is supportive of the concept of accommodating a second dwelling in a rural residential setting;

Therefore be it resolved that Council request the Brandon and Area Planning District to research and bring forth draft amendment ideas for Council consideration.

Carried 7-0

REPORTS OF COMMITTEES

Resolution No. 005/2012

Wasserberg/Greer

Be it resolved that the Annual Statistics Report be accepted as presented.

Carried 7-0

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No.006/2012

Hofer/Brown

Be it resolved that the following communications be received and filed:

Date	Item
Dec 9	CFB Shilo – Confirmation of firefighting services
Dec 16	Vic Toews, Minister of Public Safety – 2012 – 2013 Federal Budget
Undated	Tree Canada – Edible Tree Funding program.

Carried 7-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No. 007/2012

Egert/Wasserberg

Be it resolved that the following payroll and general accounts be approved for payment as follows:

23-Dec	11,275.94
5-Jan	11,368.54
11-Jan	13,728.95
Direct Deposit Payroll of December 29 & January 12	10,013.73
TOTAL	$ 46,387.16 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of $ 5,101.21 be approved for payment as follows:

OCTOBER	Reg Atkinson	Emil Egert	Bob Brown	Sam Hofer	Heather Dalgleish	Kurt Wasserberg	Ward Greer
Basic Indemnity	834.14	633.00	633.00	633.00	633.00	633.00	633.00
Council/Ward Indemnity		154.62	377.96	34.36			
Council/Ward Mileage		86.10	112.34	32.80			
Convention & Delegation Indemnity	326.42	223.34	137.44	34.36	60.13		
Convention & Delegation Mileage	59.86	106.60	9.02		31.16		
Meals/Expenses	25.00	25.00	25.00	25.00	25.00		25.00
Gross Total	1,245.42	1,228.66	1,294.76	759.52	749.29	633.00	658.00
Less: CPP			(24.70)	(9.96)	(9.67)		(7.69)
Less: Income Tax	(745.42)	(200.00)	(150.00)		(150.00)	(20.00)	(150.00)
Net Total	500.00	1,028.66	1,120.06	749.56	589.62	613.00	500.31

Carried 7-0

Councillor Brown declared an interest and vacated the chamber.

Resolution No. 008/2012

Egert/Dalgleish

Be it resolved that the following payroll accounts be approved for payment as follows:

Direct Deposit Payroll of January 12, 2012 in the amount of $144.49

Carried 6-0

Councillor Brown returned to the chamber.

Authorize Expenditures

Authorize Attendance at Manitoba Planning Conference

Resolution No.009/2012

Hofer/Egert

Be it resolved that Councillors who wish to do so be hereby authorized to attend at municipal expense in accordance with established policy, a February 22 - 24, 2012 Manitoba Planning Conference in Brandon, MB.

Carried 7-0

Financial Statements

Eleven months ended November 30, 2011

Resolution No.010/2012

Egert/Greer

Be it resolved that the financial statement for the eleven months ended November 30, 2011 be hereby received as presented.

Carried 7-0

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Tax Sale Date and Designated Year for Tax Sale (2011)

Resolution No.011/2012

Dalgleish/Wasserberg

Be it resolved that the Municipality set November 5, 2012 as the next tax sale date and that the year 2011 be the designated year for the purposes of the sale.

Carried 7-0

MB Emergency Measures Organization

Resolution No.012/2012

Wasserberg/Greer

Be it resolved that the correspondence from Chuck Sanderson, Executive Director Manitoba Emergency Measures Organization be hereby referred to the Protective Services Committee for review.

Carried 7-0

City of Brandon – South East Drainage Basin

Resolution No. 013/2012

Egert/Brown

Be it resolved that the plan submitted by the City of Brandon – Southeast Drainage Basin, dated 11-12-13 with drawings 1104060500-DWG-C0001 to 1104060500-DWG-C0009 be hereby approved as submitted.

Carried 7-0

Office of the Fire Commissioner – Spruce Woods Fire Smart Mitigation

Resolution No. 014/2012

Wasserberg/Greer

Be it resolved that Heather Dalgleish be hereby appointed to the Sprucewoods Fire Smart Mitigation Steering Committee.

Carried 7-0

Snow Removal Policy

Resolution No.015/2012

Egert/Dalgleish

Be it resolved that we do hereby adopt the following as the municipal snow removal policy;

1. Municipal Roads have FIRST priority; private lanes may be cleared during regular hours at the discretion of the operator.

2. All requests for the pushing back of snow from private access laneways must be made to the Municipal Office.

3. Snow removal services on private laneways will only be provided to property owners and/or residents that have signed a release for plowing as attached as Schedule "A".

4. All requests will be forwarded to the municipal office; the RM will inspect the site to ensure that adequate turnaround is available. All sites must be approved by the Municipal Staff.

5. Chargeable time is at the discretion of the RM.

6. Private lanes including any obstructions are to be clearly marked.

7. Damages to Municipal property incurred while clearing snow shall be the responsibility of the property owner. Said damages shall be at the sole discretion of the RM.

8. The municipality will not be responsible for any damages incurred during the snow clearing operations on private property including damage to buildings, grain bins, fences, landscaping etc.

9. The municipality will not be responsible for any personal items that are left on public property including municipal roads, boulevards and public sidewalks damaged during snow removal.

10. The municipality may determine it necessary to establish snow traps on private property; private landowners must give permission.

11. Snow removal work requested will be billed at the custom rate as follows:

    $100.00 per hour Minimum Charge $50.00

12. Snow removal will only be completed in a cost effective manner.

Carried 7-0

INQUIRIES

Councillor Dalgleish inquired as to whether any dates have been set for budget deliberations.

Donna Anderson, CAO, informed her that the first meeting is scheduled for January 26th, 2012 @ 1:00 p.m.

NOTICE OF MOTION

Councillor Egert gave notice of motion to include under General Business at the February Council meeting – Sale of Municipal Land which shall include a list of all disposable land the RM owns.

ADJOURN

Resolution No. 016/2012

Greer/Brown

Resolved that this meeting be adjourned.

Carried 7-0

Adjourn time: 7:27 P.M.

Approved: _____ 2012

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REEVE

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CHIEF ADMINISTRATIVE/FINANCE OFFICER