

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Regular Meeting of Council held in the Council Chambers of the Municipality on Tuesday, April 19, 2011.

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

ADMINISTRATION PRESENT:

Chief Administrative/Finance 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. 65/2011

Wasserberg/Egert

Be it resolved that the minutes of the March 15, 2011 Regular Meeting of Council and April 5, 2011 Environmental Health Services Committee meeting be approved as circulated and posted.

Carried 7-0

ADOPTION OF THE AGENDA

Resolution No. 66/2011

Hofer/Greer

Be it resolved that the Agenda be adopted with the approved additions.

Carried 7-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

Resolution No. 67/2011

Dalglish/Wasserberg

Be it resolved that the Council adjourn to a public hearing.

Carried 7-0

PUBLIC HEARING

A Public Hearing under the RM of Cornwallis Zoning By-law No. 1558/09/99 as amended was held for the following application:

- a. Proposal to Subdivide Application No. 4116-11-494, Townley, Pt. NE ¼ 21-10-17 W, Ward 3

IN THE MATTER OF THE PROPOSAL TO SUBDIVIDE APPLICATION NO. 4116-11-494, TOWNLEY

7:05 P.M.

Bev Townley spoke in favour of her application.

Bob Wallis from Brandon & Area Planning District responded to inquiries.

Resolution No. PH04/2011

Hofer/Wasserberg

Be it resolved that the public hearing to hear representation concerning Proposal to Subdivide Application No. 4116-11-494 be closed.

Carried 7-0

Matters from Public Hearings

IN THE MATTER OF THE PROPOSAL TO SUBDIVIDE, TOWNLEY

Resolution No. 68/2011

Hofer/Wasserberg

Whereas Beverley Townley has applied to subdivide to create four approximately 20 acres lots in the "AG80" Agricultural General Zone at Pt. NE ¼ 21-10-17WPM; and

Whereas the Council has held a public hearing to hear representation in favour and in opposition to the application;

Now therefore in consideration of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted and authorize that Subdivision Application No. 4116-11-494 be issued subject to the following conditions:

1. The developer enters into a development agreement with the Rural Municipality of Cornwallis. Council may wish to consider various municipal infrastructure improvements within the scope of The Planning Act Section 150 associated with but not limited to the following:
 - a. Any issues related to any infrastructure improvements that Council considers relevant to the subdivision such as responsibility and standards for road construction, design of the road system, drainage, lighting and signage and similar items.
 - b. Any other conditions that the Council considers relevant related to an engineering review of the application.
2. That the applicant amend the R.M. of Cornwallis Zoning By-law # 1558/09/99 to provide for "RR20" land use zoning in this area.
3. That the applicant obtain variation orders for the proposed lots in order to vary the minimum lot sizes from the required twenty acres to such lesser acreages as may result from final revisions to the subdivision layout.
4. That the applicant verify the exact location of existing buildings upon preparation of the final plan of subdivision.
5. That the applicant submit confirmation from Manitoba Infrastructure and Transportation's Access Management Section of an approved public road connection onto PR 457 for the proposed developments.
6. That the developer submit confirmation that easement agreements are completed satisfactory to MTS and Manitoba Hydro.
7. Any such other requirements and conditions relevant to the subdivision proposal as are necessary by other government agencies.

Carried 7-0

DELEGATIONS

None

Other Planning Matters

None

REPORTS OF COMMITTEES

None

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No.69/2011

Hofer/Brown

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

<u>Date</u>	<u>Item</u>
Mar 14	Manitoba Justice – Order of Appointment for Darwin Drader
Mar 25	Hudson Bay Route Association – News letter
Mar 25	Local Gov't Assessment – 2012 Tax Impact & Open House
Undated	Cypress Planning District – Notice of Public Meeting
Apr 4	City of Brandon – Letter of response from Annexation Meeting
Apr 8	City of Brandon – Notice of Public Hearing

Carried 7-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No.70/2011

Egert/Dalgleish

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

24-Mar 32,592.35
 6-Apr 61,234.66
 14-Apr 38,236.70

Direct Deposit Payroll Mar 24 & Apr 7 10,698.77

TOTAL \$ 142,762.48 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$ 5,232.96 be approved for payment as follows:

	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		146.03	137.44	0.00	17.18		
Council/Ward Mileage		110.70	133.25	0.00	11.07		
Convention & Delegation Indemnity	1,133.88	492.72	85.90	0.00	484.13	30.07	30.07
Convention & Delegation Mileage	464.94	98.40	12.30	0.00	85.28	18.04	18.04
Meals/Expenses	25.00	25.00	25.00	25.00	25.00	(25.00)	25.00
Gross Total	2,457.96	1,505.85	1,026.89	658.00	1,255.66	656.11	706.11
Less: CPP			(15.06)	(7.69)	(24.23)		(8.68)
Less: Income Tax	(2,207.96)	(300.00)	(150.00)		(150.00)	(20.00)	(150.00)
Net Total	250.00	1,205.85	861.83	650.31	1,081.43	636.11	547.43

Carried 7-0

Councillor Brown declared an interest and vacated the chamber.

Resolution No.71/2011

Egert/Dalgleish

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

Direct Deposit Payroll of March 24 and April 7 in the amount of \$665.55.

Carried 7-0

Councillor Brown returned to the chamber.

Authorize Expenditures

Grant Request Brandon Hills Senior Softball Team

Resolution No.72 /2011

Be it resolved that we do hereby grant the Brandon Hills Senior Softball Team \$350.00 for 2011.

Carried 7-0

Financial Statements

Two months ended February 28, 2011

Resolution No. 73/2011

Egert/Wasserberg

Be it resolved that the financial statement for the two months ended February 28, 2011 be hereby received as presented.

Carried 7-0

BY-LAWS

2011 Mill Rate By-law No. 1624/01/2011, Second and Third Reading

Resolution No. 74/2011

Hofer/Wasserberg

Be it resolved that the Council of the R.M. of Cornwallis hereby give second reading to By-law No. 1624/01/2011, being a By-law to establish Mill Rates for 2011.

Carried 7-0

Resolution No. 75/2011

Wasserberg/Dalgleish

Be it resolved that the Council of the R.M. of Cornwallis hereby give third and final reading to By-law No. 1624/01/2011, being a By-law to establish Mill Rates for 2011.

Carried 7-0 For: Atkinson, Egert, Brown, Hofer, Dalgleish, Wasserberg, Greer

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 1623/10/2010 third reading.

Road Opening By-Law No. 1621/07/2010, Second and Third Reading

Councillor Dalgleish declared an interest and vacated the chamber.

Resolution No. 76/2011

Egert/Wasserberg

Be it resolved that we do hereby give second reading to by-law 1621/07/2010 as amended.

Carried 6-0

Resolution No. 77/2011

Hofer/Greer

Be it resolved that we do hereby give third and final reading to by-law 1621/07/2010.

Carried 6-0 For: Atkinson, Egert, Brown, Hofer, Wasserberg, Greer Absent: Dalgleish

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 1623/10/2010 third reading.

Councillor Dalgleish returned to the chamber

UNFINISHED BUSINESS

Audit Services 2011 - 2014

Resolution No.78/2011

Dalgleish/Wasserberg

Whereas the Municipality received the following bids (taxes excluded) in response to its request for proposals for audit services for the years 2011 to 2014:

Firm	2011	2012	2013	2014	Total
Myers Norris Penny	5,000	5,250	5,500	5,750	21,500
Sensus	5,950	5,950	5,950	5,950	23,800
Sharpe & Co.	3,995	4,195	4,395	4,595	17,180

Now therefore be it resolved that the proposal by Sharpe & Co. be accepted and that the said Sharpe & Co. be engaged as the Municipality's Auditors for the year 2011.

Carried 6-1 Opposed: Egert

GENERAL BUSINESS

Village of Wawanesa – Fire Agreement 2011 – 2014

Resolution No.79/2011

Egert/Wasserberg

Be it resolved that the Municipality's signing officers be hereby authorized to execute an Agreement with The Village of Wawanesa for firefighting services as in accordance with the draft presented to Council.

Carried 7-0

City of Brandon – Mosquito Abatement Program

Resolution No.80/2011

Dalgleish/Hofer

Be it resolved that in so far as it is within the Municipality's jurisdiction, the City of Brandon be hereby authorized to conduct its mosquito abatement program within the limits of the Rural Municipality of Cornwallis during the 2011 season; and

Be it further resolved that the Municipality's general insurer be notified of this approval.

Carried 7-0

Appointment to BAPD Building Committee

Resolution No. 81/2011

Brown/Hofer

Be it resolved that Reeve Atkinson and Councillor Egert be appointed to the Brandon and Area Planning District Building Committee.

Carried 7-0

Appointment to Annexation Master Plan Committee

Resolution No.82/2011

Wasserberg/Greer

Be it resolved that we do hereby appoint Reeve Atkinson, Councillor Egert, and Councillor Dalgleish to the committee to establish an Annexation Master Agreement.

Carried 7-0

Key Lock System

Resolution No.83/2011

Dalgleish/Greer

Be it resolved that the well lock system be deferred to the Environmental Health Services Committee.

Carried 7-0

DFA Resolution

Resolution No.84/2011

Hofer/Egert

Be it resolved that we do hereby request Disaster Financial Assistance for damage to Municipal and Private Property due to flooding and the resulting damages from the flooding.

Carried 7-0

INQUIRIES

Although there were no inquiries Council did have an open discussion on the activities during the flood conditions of the past week.

NOTICE OF MOTION

None

ADJOURN

Resolution No. 85/2011

Hofer/Brown

Resolved that this meeting be adjourned.

Carried 7-0

Adjourn time: 8:15 P.M.

Approved: _____ 2011

REEVE

CHIEF ADMINISTRATIVE/FINANCE OFFICER