

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Regular Meeting of Council held in the Council Chambers of the Municipality on Tuesday, December 21, 2010.

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 6:50 P.M.

CONFIRMATION OF MINUTES

Resolution No.237/2010

Egert/Brown

Be it resolved that the minutes of the November 16, 2010 Regular Meeting of Council be approved as circulated and posted.

Carried 7-0

Resolution No. 238/2010

Greer/Dalglish

Be it resolved that the minutes of the December 6, 2010 Protective Services Committee, December 8, 2010 Special Meeting of Council, December 10, 2010 Transportation Services Committee and the December 13, 2010 Budget Meeting be approved as circulated and posted.

Carried 7-0

ADOPTION OF THE AGENDA

Resolution No. 239/2010

Hofer/Greer

Be it resolved that the Agenda be adopted as presented.

Carried 7-0

REPORTS OF COMMITTEES

None

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No. 240/2010

Egert/Wasserberg

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

<u>Date</u>	<u>Item</u>
Nov 24	City of Brandon – Notice of Public Hearing Zoning Amendment

Carried 7-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No. 241/2010

Egert/Dalgleish

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

18-Nov 134,993.19  
 26-Nov 11,598.11  
 29-Nov 482.38  
 29-Nov 52,567.73  
 9-Dec 273,186.75  
 15-Dec 6,848.96  
 Payroll of Nov 18, Dec 2 & Dec 16 16,936.08

TOTAL \$ 496,613.20 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$ 7,738.98 be approved for payment as follows:

	Reg Atkinson	Emil Egert	Bob Brown	Sam Hofer	Heather Dalgleish	Kurt Wasserberg	Ward Greer
Basic Indemnity	824.25	625.50	625.50	625.50	625.50	625.50	625.50
Council/Ward Indemnity		696.18	152.82				
Council/Ward Mileage		61.50	154.16				
Convention & Delegation Indemnity	891.45	152.82	645.24	441.48	645.24	407.52	67.92
Convention & Delegation Mileage	348.09	237.80	205.82	164.00	22.96	176.30	18.04
Meals/Expenses	75.88	172.32	109.80	101.76	109.80	101.76	25.00
Gross Total	2,139.67	1,946.12	1,893.34	1,332.74	1,403.50	1,311.08	736.46
Less: CPP			(32.54)	(20.77)	(27.50)	0.00	(8.45)
Less: Income Tax	(1,914.67)	(500.00)	(150.00)		(200.00)	(20.00)	(150.00)
Net Total	225.00	1,446.12	1,710.80	1,311.97	1,176.00	1,291.08	578.01

Carried 7-0

Councillor Brown declared an interest and vacated the chamber.

Resolution No.242/2010

Egert/Dalgleish

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

Payroll Direct Deposit of Total \$2,410.59.

Carried 6-0 Absent: Brown

Councillor Brown returned to the chamber.

Councillor Egert declared and interest and vacated the chamber.

Resolution No. 243/2010

Wasserberg/Brown

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

December 21, 2010 Total \$96, 686.03

Carried 6-0 Absent: Egert

Councillor Egert returned to the chamber

Financial Statements

Ten months ended October 31, 2010

Resolution No. 244/2010

Egert/Wasserberg

Be it resolved that the financial statement for the ten months ended October 31, 2010 be hereby received as presented.

Carried 7-0

BY-LAWS

Chater Development Reserve Fund By-Law, first reading

Resolution No. 245/2010

Hofer/Dalgleish

Be it resolved we do hereby give first reading to By-Law No. 1623/10/2010.

Carried 7-0

GENERAL BUSINESS

Assiniboine Hills Conservation District Appointment

Resolution No. 246/2010

Hofer/Wasserberg

Be it resolved that the Council of the Rural Municipality of Cornwallis hereby makes the following appointments to the Assiniboine Hills Conservation District:

1. Ratepayer Appointment, Two Year Term, Little Souris Subdistrict – \_\_\_\_\_;  
Alternate –Emil Egert;
2. Ratepayer Appointment, Two Year Term, Epinette-Willow Subdistrict – Murray Richardson; Alternate - Sam Hofer.

Carried 7-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS 7:00 pm

Resolution No. 247/2010

Hofer/Egert

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

Carried 7-0

PUBLIC HEARING

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

- a. Conditional Use Application No. C-02-10-C, Pt. SW ¼ 34-10-18 W, Robertson (Ward 3)

Conditional Use Application No. C-02-10-C Pt. SW ¼ 34-10-18 W, Robertson (Ward 3)

Resolution No. PH06/2010

Wasserberg/Greer

Be it resolved that the public hearing to hear representation concerning Conditional Use Application No. C-02-10-C Pt. SW ¼ 34-10-18 W be closed.

Carried 7-0

Mr. Wayne Robertson spoke in favour of the application.

Mr. Bob Wallis, BAPD spoke to the application.

IN THE MATTER OF THE CONDITIONAL USE APPLICATION NO. C-02-10-C

Resolution No. 248/2010

Hofer/Wasserberg

Whereas Wayne and Mary Robertson are applying to establish a non-farm dwelling site on Pt. SW ¼ 34-10-18 WPM within the AG80 Agricultural General Zone;

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

Now therefore be it resolved that in consideration of the foregoing and of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted and authorize that Conditional Use Order C-02-10-C be issued.

Carried 7-0

#### DELEGATIONS

##### S/Sgt. Mike Zens, RCMP

##### Resolution No. 249/2010

Hofer/Dalgleish

Be it resolved that the annual RCMP report by Staff Sergeant Mike Zens be hereby received.

Carried 7-0

##### Other Planning Matters

##### Telus Mobility Communication Tower Site at NE 15-9-19 W, Ward 2

##### Resolution No. 250/2010

Brown/Greer

Be it resolved that the RM of Cornwallis has no objection to the approval of the application to locate a Telus Mobility Communication Tower Site at NE 15-9-19 WPM provided all necessary permits from Brandon and Area Planning District and any other authorities having jurisdiction in the matter have been obtained prior to construction of the cell tower;

Be it further resolved that the Municipality has been satisfactorily consulted as outlined within Industry Canada's CPC-2-0-03 – Radiocommunication and Broadcasting Antenna Systems Circular.

Carried 7-0

##### RFNow Communication Tower Site at NE 36-10-19 W, Ward 3

##### Resolution No. 251/2010

Hofer/Wasserberg

Be it resolved that the RM of Cornwallis has no objection to the approval of the application to locate a Communication Tower Site at NE 36-10-19 WPM provided all necessary permits from Brandon and Area Planning District and any other authorities having jurisdiction in the matter have been obtained prior to construction of the cell tower;

Be it further resolved that the Municipality has been satisfactorily consulted as outlined within Industry Canada's CPC-2-0-03 – Radiocommunication and Broadcasting Antenna Systems Circular.

Carried 7-0

##### Request for Second Dwelling, Lot 2, Plan 27862, Pt. SE ¼ 34-9-19W, Frederickson

##### Resolution No. 252/2010

Brown/Wasserberg

Be it resolved that the Council of the Rural Municipality of Cornwallis hereby confirms that it is satisfied that a proposal for a second dwelling at Lot 2, Plan 27862, Pt. SE ¼ 34-9-19 W as outlined in correspondence from the Brandon and Area Planning District dated December 10, 2010 is in compliance with Part 5, Section 3(1)(c) of By-law No. 1558/09/99, as amended.

Carried 7-0

#### UNFINISHED BUSINESS

Councillor Egert declared an interest and vacated the chamber

##### Terry Nicol – High Country Feeders

##### Resolution No. 253/2010

Brown/Wasserberg

Be it resolved that the motion be amended to read \$4,500.00.

Defeated 3-2-1 Absent: Egert

##### Resolution No. 254/2010

Hofer/Wasserberg

Be it resolved that High Country Feeders Ltd request for payment for product supplied on a 2009 project be paid in the sum of \$3,500.00.

Carried 6-0 Absent: Egert

Councillor Egert returned to the chamber

INQUIRIES

Councillor Wasserberg inquired about the State of Local Emergency and Reeve Atkinson gave a verbal report.

Councillor Dagleish inquired about providing garbage bags to a person who places them a community mailbox in her Ward. Garbage bags will be supplied.

Councillor Hofer inquired about the recent heavy snowfall and our snow clearing efforts. Council members responded as the various calls and concerns that they had in their respective ward. Councillor Brown also noted that there may be the possibility of having to utilize a cat to remove the large quantity of snow which is building up around the intersections as has been done in the past.

Councillor Wasserberg inquired about the Constable's vehicle and possible replacement to be added to the upcoming budget planning.

NOTICE OF MOTION

None

ADJOURN

Resolution No. 255/2010

Brown/Hofer

Resolved that this meeting be adjourned.

Carried 7-0

Adjourn time: 8:00 P.M.

Approved: \_\_\_\_\_ 2010

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE/FINANCE OFFICER