

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Regular Meeting of Council held in the Council Chambers of the Municipality on Tuesday, September 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 Mike Cranford, Ward Five
Ward Six, Vacant

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 6:56 P.M.

CONFIRMATION OF MINUTES

Resolution No. 179/2010

Hofer/Brown

Be it resolved that the minutes of the August 17, 2010 Regular Meeting of Council Minutes be approved as circulated and posted.

Carried 6-0

ADOPTION OF THE AGENDA

Resolution No. 180/2010

Egert/Hofer

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

E. 2 – Extension of the Hladky Holding Development Agreement

Carried 6-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

None

DELEGATIONS

None

Other Planning Matters

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

Resolution No. 181/2010

Brown/Dalglish

Be it resolved that the RM application to locate a Telus Mobility Communication Tower Site at NE 15-9-19 WPM, be deferred to the next regular meeting of Council to provide for the notification of the area residents.

Carried 6-0

Proposal to Subdivide – Pt. NW ¼ 6-10-18 W, Penner, Ward 1

Resolution No. 182/2010

Egert/Hofer

Be it resolved that a proposal to Subdivide Pt. NE ¼ Sec. 6-10-18 WPM, being Application No. 4116-10-479 be hereby approved subject to the following conditions recommended by the Brandon and Area Planning District:

1. That a Conditional Use Order be obtained to establish a specialized agricultural activity in the "AG80" Agricultural Zone. A detailed business plan and site plan must accompany the conditional use application.
2. That arrangement be made for approaches for the newly created and residual parcel satisfactory to the Municipality.
3. Any such conditions and requirements as are necessary.

Carried 6-0

REPORTS OF COMMITTEES

None

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No. 183/2010

Brown/Cranford

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

<u>Date</u>	<u>Item</u>
Aug 13	Municipal Board – Annexation Report
Aug 17	City of Brandon, Planning – Zoning Amendment By-Law No 6982
Aug 25	MB Conservation – Ingness Dairy Farm Ltd, Permit #LM-0826
Aug 24	MB Infrastructure & Transportation – Highway Traffic Board Permit
Undated	RM of South Cypress – Notice of Public Hearing
Aug 29	Hudson Bay Route Association – Summer Newsletter
Undated	Correctional Service Canada – Request for proclamation
Sept 8	MB Infrastructure & Transportation – Highway Traffic Board Hearing

Carried 6-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No. 184/2010

Egert/Dalgleish

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

12-Aug	24,195.01
19-Aug	1,337.00
23-Aug	31,375.00
26-Aug	2,379.96
30-Aug	812.96
26-Aug	3,097.36
26-Aug	25.00
26-Aug	32,758.13
9-Sep	2,366.84
9-Sep	3,138.82
9-Sep	6,029.66
9-Sep	165.57
15-Sep	73,728.98

TOTAL \$ 181,410.29 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$ 3,605.27 be approved for payment as follows:

	Reg Atkinson	Emil Egert	Bob Brown	Sam Hofer	Heather Dalgleish	Mike Cranford	Ward 6 Vacant
Basic Indemnity	824.25	625.50	625.50	625.50	625.50	625.50	
Council/Ward Indemnity		203.76	144.33	33.96	50.94		
Council/Ward Mileage		123.00	115.62	16.40	18.04		
Convention & Delegation Indemnity	152.82	152.82	25.47	16.98	76.41	50.94	
Convention & Delegation Mileage	36.49	98.40	5.74		41.00		
Meals/Expenses	25.00	41.96	25.00				

Gross Total	1,038.56	1,245.44	941.66	692.84	811.89	676.44	0.00
Less: CPP			(11.81)	(7.89)	(10.41)	(7.89)	
Less: Income Tax	(813.56)	(500.00)	(150.00)		(150.00)	(150.00)	
Net Total	225.00	745.44	779.85	684.95	651.48	518.55	0.00

Carried 6-0

Councillor Brown declared an interest and vacated the chamber.

Resolution No.185/2010

Egert/Hofer

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

26-Aug 1,151.48

12-Aug 1,151.48

Total 2,302.96

Carried 5-0

Carried 5-0 Absent: Councillor Brown

Councillor Brown returned to the chamber.

Councillor Egert declared an interest and vacated the chamber.

Resolution No.186/2010

Hofer/Dalgleish

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

19-Aug 74,773.60

Total 74,773.60

Carried 5-0 Absent: Councillor Egert

Councillor Egert returned to the chamber.

Authorize Expenditures

Authorize Attendance, Emergency Preparedness conference 2010, November 10, 2010, Brandon

Resolution No.187/2010

Hofer/Egert

Be it resolved that the Municipality's Emergency Co-ordinator be hereby authorized to attend at municipal expense in accordance with established policy a November 10, 2010 Emergency Preparedness Conference scheduled for Brandon, Manitoba.

Carried 6-0

Authorize Attendance, MMAA District Meeting

Resolution No. 188/2010

Hofer/Cranford

Be it resolved that Donna Anderson be hereby authorized to attend at municipal expense in accordance with established policy a MMAA District Meeting scheduled for Portage la Prairie, Manitoba or Rapid City, Manitoba.

Carried 6-0

Authorize Attendance, AMM Conference, November 21-25, 2010, Winnipeg

Resolution No. 189/2010

Brown/Dalgleish

Be it resolved that all members of Council and the CAO be hereby authorized to attend at municipal expense in accordance with established policy a November 21 – 25, 2010 AMM Conference schedule for Winnipeg, Manitoba.

Carried 6-0

Financial Statements

Seven months ended July 31, 2010

Resolution No. 190/2010

Egert/Brown

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

Carried 6-0

2009 Financial Report prepared by Sensus Partnership of Chartered Accountants

Resolution No. 191/2010

Egert/Cranford

Be it resolved that the 2009 Financial Report and related Supplementary Reports for the Rural Municipality of Cornwallis as prepared by the Sensus Partnership of Chartered Accountants be hereby received as presented.

Carried 6-0

Supplementary Assessment and Tax Cancellations

Resolution No. 192/2010

Brown/Dalgleish

Be it resolved that supplementary assessments resulting in taxes added in the amount of \$95, 336.84 and cancellations in the amount of \$8,031.37 as prepared by the Assessment Branch, Manitoba Intergovernmental Affairs, be hereby confirmed as processed.

Carried 6-0

Set Reserve Bids – Tax Sale Auction

Resolution No. 193/2010

Hofer/Cranford

Whereas a tax sale has been scheduled for October 14, 2010 at 2:00 p.m. with all requirements having been met;

And Whereas a Municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

Now Therefore Be it resolved we do hereby set the reserved bid for Roll #0076550.000 at \$7,613.56 and Roll # 0145200.000 at \$5,172.15.

Carried 6-0

BY-LAWS

Councillor Dalgleish declared a business interest and vacated the chamber.

Road Opening By-Law, Second

Resolution No.194/2010

Hofer/Cranford

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

Carried 5-0 Absent: Dalgleish

Councillor Dalgleish returned to the chamber.

Amendment to Indemnity By-law, First & Second Reading

Resolution No. 195/2010

Cranford/Brown

Be it resolved that we do hereby give first reading to by-law 1622/09/2010.

Carried 6-0

Resolution No. 196/2010

Hofer/Egert

Be it resolved that by-law 1622/09/2010 be amended to include the following:

2. a) That the wording “and the Committee of the Whole of Council as well as all Standing Committees of Council as may be established by virtue of the Municipality’s Organizational By-Law” be removed from Clause 2 and Clause .
- b) That the wording “and Committees of the Whole of Council and Standing Committees as may be established by virtue of the Municipality’s Organization By-law” be removed from Clause 4.

Carried 6-0

Resolution No. 197/2010

Cranford/Hofer

Be it resolved that we do hereby give second reading to by-law 1622/09/2010 as amended.

Carried 6-0

GENERAL BUSINESS

RM of Elton – Budgeting for Replacement of Joint Water Tanker

Resolution No. 198/2010

Hofer/Brown

Be it resolved that the matter of budgeting for the replacement of a joint water tanker with the RM of Elton be deferred to gather further information and to provide for consultation.

Carried 6-0

Job description – Administrative Assistant

Resolution No. 199/2010

Cranford/Hofer

Be it resolved that we do hereby approve the Administrative Assistant job description as presented by the Personnel Committee.

Defeated 6-0

Gas Tank at Municipal Shop

Resolution No. 200/2010

Hofer/Dalgleish

Be it resolved that Administration be instructed to proceed with the purchase of a 1000 gallon fuel tank to be placed at the Municipal Shop from Mar-Dee Enterprises.

Carried 5-1 Opposed: Cranford

Gravel Extraction by the RM of Cornwallis, Councillor Brown

Councillor Egert declared an interest and vacated the chamber

Resolution No. 201/2010

Hofer/Dalgleish

Be it resolved that we do hereby authorize Administration to look into the possibility of the RM of Cornwallis applying for Quarry Lease permits for the gravel extraction on the Government Road Allowance North of Northeast Quarter of Section 2 Township 10 Range 18 and on the Government Road Allowance North of Northeast Quarter Section 3 Township 10 and Range 18.

Carried 5-0 Absent: Egert

Councillor Egert returned to the chamber

Tree Removal Business – hauling trees on municipal Roads, Councillor Brown

Resolution No.202/2010

Brown/Hofer

Be it resolved that we do instruct Administration to proceed with a by-law which will place rules and regulations on tree hauling businesses within the Municipal Boundaries.

Carried 6-0

Hladky Holdings Extension

Resolution No. 203/2010

Hofer/Brown

Be it resolved we do hereby offer an extension to the existing development agreement between the RM of Cornwallis and Hladky Holdings for 90 days.

Carried 6-0

INQUIRIES

None

NOTICE OF MOTION

None

ADJOURN

Resolution No. 204/2010

Hofer/Dagleish

Resolved that this meeting be adjourned.

Carried 6-0

Adjourn time: 8:07 P.M.

Approved: _____ 2010

REEVE

CHIEF ADMINISTRATIVE/FINANCE OFFICER