

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Regular Meeting of Council held in the Council Chambers of the Municipality on Tuesday, February 15, 2011.

PRESENT: 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

ABSENT: Reeve Reg Atkinson

ADMINISTRATION PRESENT:

Chief Administrative/Finance Officer, Donna Anderson

CALL TO ORDER – Deputy Reeve Heather Dalglish

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

CONFIRMATION OF MINUTES

Resolution No. 23/2011

Wasserberg/Brown

Be it resolved that the minutes of the January 18, 2011 Regular Meeting of Council, January 20, 2011 Personnel Committee and January 21, 2011 Budget Committee meetings be approved as circulated and posted.

Carried 6-0

ADOPTION OF THE AGENDA

Resolution No.24/2011

Hofer/Egert

Be it resolved that the Agenda be adopted as presented.

Carried 6-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

Delegations

Claudio Giordani, SW 33-9-18, Ward 1

Claudio and Kelly Giordani attended the meeting to discuss the snow buildup along the access to their property at SW 33-9-18 W.

Resolution No.25/2011

Hofer/Wasserberg

Be it resolved that a presentation by Claudio Giordani be hereby received and that the Ward Councillor and the Public Works Supervisor meet with the Giordani's to come up with a long term solution and report back to Council.

Carried 6-0

Other Planning Matters

None

REPORTS OF COMMITTEES

None

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No. 26/2011

Egert/Brown

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

<u>Date</u>	<u>Item</u>
Undated	Notice of Public Hearing – RM of North Cypress
Jan 25	Notice of Public Hearing – City of Brandon Zoning By-Law Amendment
Jan 12	MB Water Stewardship – City of Brandon Integrated Water Sourcing Plan
Jan 27	MIT – Townley application for a Declaration of Right of Way
Jan 27	Kim Avanthay – Patient Advocate Lymphedema Association
Jan 25	AMM – Mayors, Reeves and CAO’s Meeting Deloraine March 16
Undated	Clinton Ekdahl – Day of the Honey Bee
Feb 2	Leanne Rowat, MLA
Feb 3	Samson Engineering Inc. – Info re: services for bridge design & repair
Feb 7	Assiniboine Hills Conservation District
Feb 9	Assiniboine Hills Conservation District – 3 rd Quarter Report
Undated	PUB - Notice of Application and Pre-Hearing Conference – Centra Gas

Carried 6-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No.27/2011

Egert/Hofer

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

20-Jan	11,483.45
27-Jan	24,682.98
3-Feb	4,057.08
9-Feb	12,705.60
Direct Deposit Payroll Jan 27, 31 and Feb 10	10,727.52
TOTAL	\$ 63,656.63 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$ 4,883.82 be approved for payment as follows:

	Reg Atkinson	Emil Egert	Bob Brown	Sam Hofer	Heather Dalglish	Kurt Wasserberg	Ward Greer
Basic Indemnity	824.25	625.50	625.50	625.50	625.50	625.50	625.50
Council/Ward Indemnity		152.82	178.29	33.96			
Council/Ward Mileage		82.00	139.81	20.50			
Convention & Delegation Indemnity	258.95	212.25	118.86	67.92	178.29	59.43	67.92
Convention & Delegation Mileage	111.11	98.40	18.04	16.40	72.16	18.04	18.04
Meals/Expenses	25.00	25.00	43.81	25.00	25.00	0.00	25.00
Gross Total	1,219.31	1,195.97	1,124.31	789.28	900.95	702.97	736.46
Less: CPP			(16.01)	(9.57)	(12.09)		(8.45)
Less: Income Tax	(969.31)	(300.00)	(150.00)		(150.00)	(20.00)	(150.00)
Net Total	250.00	895.97	958.30	779.71	738.86	682.97	578.01

Carried 6-0

Councillor Brown declared an interest and vacated the chamber.

Resolution No. 28/2011

Egert/Greer

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

Direct Deposit Payroll Jan 27 & Feb 10	1,089.23	
	TOTAL	\$ 1,089.23

Carried 5-0 Absent: Councillor Brown

Councillor Brown returned to the chamber.

Authorize Expenditures

None

Financial Statements

None

UNFINISHED BUSINESS

Assiniboine Hills Conservation District Appointment

Resolution No. 29/2011

Egert/Brown

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

1. Ratepayer Appointment, Two Year Term, Little Souris Subdistrict – Jack Elves.

Carried 6-0

BY-LAWS

None

GENERAL BUSINESS

Appoint Municipal Weed Inspector for 2011

Resolution No. 30/2011

Hofer/Greer

Be it resolved that Pete Van Lankvelt be appointed as the Municipal Weed Inspector for 2011 under *The Noxious Weeds Act* for the RM of Cornwallis.

Carried 6-0

Sprucewoods/Shilo Rodeo Club – Request for Sponsorship / Declaration of community event

Resolution No.31/2011

Egert/Wasserberg

Be it resolved that the R.M. of Cornwallis sponsor the Annual Sprucewood – Shilo Rodeo scheduled for July 15 and 16, 2011 in the amount of \$250.00.

Carried 6-0

Resolution No. 32/2011

Wasserberg/Greer

Be it resolved that the R.M. of Cornwallis hereby designates the Annual Sprucewoods/Shilo Rodeo scheduled for July 15 & 16, 2011 to be a community event in the meaning of the *Liquor Control Act*.

Carried 6-0

Sprucewoods/Shilo Rodeo Club – Insurance Request

Resolution No. 33/2011

Wasserberg/Hofer

Whereas the Municipality's Insurance provider has confirmed that the Municipality's Liability Insurance coverage may be extended to include the Sprucewoods/Shilo Rodeo Club for the annual rodeo on July 15 & 16, 2011, at no additional cost.

And whereas it is understood that this coverage does not include event participants.

Therefore be it resolved that we do hereby instruct the Municipality's Insurance Provider to extend the Municipality's liability insurance coverage to include the Sprucewoods/Shilo Rodeo Club for the Annual Rodeo to be held on July 15 & 16, 2011.

Be it further resolved that this coverage may be extended to cover any trail ride that the club may host.

Carried 6-0

Job description – Administrative Assistant

Resolution No.34/2011

Egert/Hofer

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

Carried 6-0

Salary and Wages Established for 2011

Resolution No. 35/2011

Wasserberg/Hofer

Be it resolved that the Council adjourn to convene in camera as the Committee of the Whole of Council.

Carried 6-0

Resolution No. 36/2011

Wasserberg/Greer

Be it resolved that the Council reconvene in regular open session; and

Be it further resolved that all matters discussed while in-camera remain confidential.

Carried 6-0

Resolution No.37/2011

Hofer/Wasserberg

Whereas Policy Resolution 78/2001 as amended, provides that all employees of the Municipality will receive an annual cost of living allowance based upon the previous year's consumer price index;

Now therefore be it resolved that in addition to the annual cost of living allowance the following annual and/or hourly increments for 2011 shall be awarded:

Chief Administrative Officer \$3,000.00 annual
Administrative Assistant \$2,000.00 annual
Senior Machine Operator \$0.56 per hour.

Carried 6-0

Increase in Problem Beaver payment

Resolution No. 38/2011

Brown/Egert

Be it resolved that the municipality reimburse trappers forty dollars per beaver, for problem beavers authorized for destruction by the municipality.

Carried 6-0

INQUIRIES

Inquiry No. 3

Councillor Wasserberg inquired as to where the Transportation Committee is with the job description review for the Senior Machine Operator.

Deputy Reeve Heather Dagleish reported that the Transportation Committee proposed that everything remained status quo for this year. Councillor Hofer suggested that Council should continue to brainstorm on changes that may be required to improve the current setup.

NOTICE OF MOTION

None

ADJOURN

Resolution No. 39/2011

Wasserberg/Greer

Resolved that this meeting be adjourned.

Carried 6-0

Adjourn time: 7:30 P.M.

Approved: _____ 2011

DEPUTYREEVE

CHIEF ADMINISTRATIVE/FINANCE OFFICER