

RURAL MUNICIPALITY OF CORNWALLIS

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

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

ABSENT: Councillor Bob Brown, Ward Two

ADMINISTRATION PRESENT:

Chief Administrative/Finance Officer, Donna Anderson

CALL TO ORDER – Reeve Reg Atkinson

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

CONFIRMATION OF MINUTES

Resolution No.114/2011

Hofer/Dalglish

Be it resolved that the minutes of the June 21, 2011 Regular Meeting of Council be approved as circulated and posted.

Carried 6-0

ADOPTION OF THE AGENDA

Resolution No. 115/2011

Wasserberg/Egert

Be it resolved that the Agenda be adopted with the approved addition of 11 E.

Carried 6-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

Resolution No. 116 /2011

Hofer/Greer

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

Carried 6-0

PUBLIC HEARING

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

- i. Conditional Use Application No. C-03-11-C, Pt. SE ¼ 19-9-18W, Hargreaves, Ward 1
- ii. Conditional Use Application No. C-04-11-C, Pt. NW ¼ 31-10-19 WPM, Cancade Co. Ltd., Ward 2

IN THE MATTER OF THE CONDITIONAL USE APPLICATION NO. C-03-11-C

7:03 P.M.

Colin Hargreaves spoke in favour of his application.

IN THE MATTER OF THE CONDITIONAL USE APPLICATION NO. C-04-11-C

7:05 P.M.

Darcy Oakden – Cancade spoke in favour of his application.

Daniel Burns – Burns Maendel spoke in favour of the application.

Resolution No. PH06/2011

Wasserberg/Greer

Be it resolved that the public hearing to hear representation concerning Conditional Use Application No. C-03-11-C, Pt. SE ¼ 19-9-18 WPM and Conditional Use Application No. C-04-11-C, Pt. ¼ 31-10-19 WPM be closed.

Carried 6-0

Matters from Public Hearings

IN THE MATTER OF THE CONDITIONAL USE APPLICATION NO. C-03-11-C

Resolution No.118/2011

Egert/Wasserberg

Whereas Colin and Shelly Hargreaves have applied for a Conditional Use Order to allow for a motocross race track facility in the "AG80" Agricultural General Zone at Pt. SE ¼ 19-9-18 WPM; 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 Conditional Use Order No. C-03-11-C be issued.

Carried 6-0

IN THE MATTER OF THE CONDITIONAL USE APPLICATION NO. C-04-11-C

Resolution No. 119/2011

Hofer/Dalgleish

Whereas Cancade Company Limited have applied for a Conditional Use Order to allow for the authority to develop a welding shop/manufacturing enterprise in the "AG80" Agricultural General Zone at Pt. NW ¼ 31-10-19 WPM; 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 Conditional Use Order No. C-04-11-C be issued subject to the following conditions:

1. That the developer submit confirmation of a drainage plan satisfactory to Manitoba Water Stewardship prior to the commencement of construction.

Carried 6-0

DELEGATIONS

None

Other Planning Matters

None

REPORTS OF COMMITTEES

Councillor Dalgleish provided a verbal report on the progress of the proposed transfer of the Shilo Lagoon to the Municipality.

Councillor Hofer provided a verbal report on the wastewater issues at Chater and the different options which have been looked at.

Resolution No. 120/2011

Wasserberg/Egert

Be it resolved that we do hereby accept the committee reports as presented.

Carried 6-0

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No. 121/2011

Wasserberg/Dalgleish

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

<u>Date</u>	<u>Item</u>
June 29	MIT – Traffic Board Permit – Brandon Gun Club
June 30	AMM – Insurance Refund received
July 6	Burns Maendel – Letter of Opinion Road Inspection
Undated	Minister of Healthy Living – Age-Friendly MB Initiative
June 30	Minister of Education – Community Use of Schools / Schools use of Community facilities
Undated	News Release – More support for Flood Affected Manitobans
July 5	MAFRI – Excess Moisture Economic Stimulus Program
June 28	MB Water Stewardship – Cc: City of Brandon approval.
July 7	Hudson Bay Route Association – News Letter
July 7	Minister of Local Government – Confirmation of Gas Tax Payment
July 6	Royal Manitoba Winter Fair – Appreciation Letter
July 7	MIT – Confirmation of receipt of request for DFA Advance

Carried 6-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No. 122/2011

Egert/Dalgleish

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

27-Jun	32056.53
5-Jul	60190.83
12-Jul	64753.77

Direct Deposit Payroll of June 30 and July 14	12,704.56
--	-----------

TOTAL \$ 169,705.69 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$7,136.22 be approved for payment as follows:

JUNE	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		317.83	214.75	34.36	42.95		
Council/Ward Mileage		161.95	118.08	16.40			
Convention & Delegation Indemnity	970.67	901.95	936.31	68.72	506.81		0.00
Convention & Delegation Mileage	521.11	307.50	356.29	14.35	210.33		0.00
Meals/Expenses	25.00	106.00	25.00	25.00	58.92		25.00
Gross Total	2,350.92	2,428.23	2,283.43	791.83	1,452.01	633.00	658.00
Less: CPP			(45.67)	(11.09)	(25.83)		(7.69)
Less: Income Tax	(1,850.92)	(1,000.00)	(150.00)		(200.00)	(20.00)	(150.00)
Net Total	500.00	1,428.23	2,087.76	780.74	1,226.18	613.00	500.31

Carried 6-0

Resolution No. 123/2011

Egert/Wasserberg

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

Direct Deposit Payroll of June 30 and July 14 in the amount of \$1,945.37.

Carried 6-0

Councillor Egert declared an interest and vacated the chamber.

Resolution No. 124/2011

Dagleish/Greer

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

June 27 \$86,495.40

Carried 5-0

Councillor Egert returned to the chamber.

Authorize Expenditures

None

Financial Statements

Five months ended May 31, 2011

Resolution No.125/2011

Egert/Dalsheish

Be it resolved that the financial statement for the five months ended May 31, 2011 be hereby received as presented.

Carried 6-0

BY-LAWS

None

UNFINISHED BUSINESS

Fred Gilbert Trucking – Request for price increase on gravel contract for 2011

Councillor Egert declared an interest and vacated the chamber.

Resolution No. 126/2011

Hofer/Wasserberg

Be it resolved that we do hereby reject the request of Fred Gilbert Trucking of a \$0.56 per yard increase for the 2011 Gravel Contract.

Carried 5-0

Councillor Egert returned to the chamber.

GENERAL BUSINESS

MTS – Municipal Rights-of-Way Application – Chater

Resolution No. 127/2011

Hofer/Wasserberg

Be it resolved that we do hereby approve the MTS Municipal Rights-of-Way application file no. 9083154-2011 for the installation of new cable to provide communication service to the new residential lots in Chater.

Carried 6-0

Sensus – Gas Tax Report and Independent Auditor’s report

Resolution No. 128/2011

Egert/Dalgleish

Be it resolved that the Gas Tax Report and Independent Auditor’s report for the year ended December 31, 2010 be hereby received and filed.

Carried 6-0

AMM – Putting Communities First Campaign

Resolution No. 129/2011

Dalgleish/Greer

WHEREAS, Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

WHEREAS, Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS, the Rural Municipality of Cornwallis is facing many infrastructure challenges with Bridge and drainage upgrades and replacement, road maintenance and reconstruction and the implementation of sewage disposal systems within the Sprucewoods and Chater communities;

WHEREAS, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the Rural Municipality of Cornwallis calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

Carried 6-0

Provincial Property Tax Relief Program

Resolution No. 130/2011

Hofer/Wasserberg

WHEREAS the Province of Manitoba has announced a special Provincial Property Tax Relief Program to provide property tax relief to property owners who have seen significant damage from this year’s record flooding;

AND WHEREAS Municipalities are being asked to prepare a list of properties that have been significantly damaged and the date the damage occurred;

BE IT RESOLVED that the Reeve and CAO be hereby authorized to approve the list and submit the list to Manitoba Local Government for consideration under the Property Tax Relief Program.

Carried 6-0

Sensus Partnership – Approve 2010 Financial Statements

Resolution No. 131/2011

Dalgleish/Hofer

Be it resolved that we, the board of Rural Municipality of Cornwallis hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2010.

Carried 6-0

INQUIRIES

None

NOTICE OF MOTION

None

ADJOURN

Resolution No. 132/2011

Wasserberg/Greer

Resolved that this meeting be adjourned.

Carried 6-0

Adjourn time: 7:31 P.M.

Approved: _____ 2011

REEVE

CHIEF ADMINISTRATIVE/FINANCE OFFICER