

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Regular Meeting of Council held in the Council Chambers of the Municipality on Tuesday, October 19, 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 6:57 P.M.

CONFIRMATION OF MINUTES

Resolution No. 205/2010

Cranford/Hofer

Be it resolved that the minutes of the September 21, 2010 Regular Meeting of Council Minutes be approved as circulated and posted.

Carried 5-0 Absent: Councillor Egert

ADOPTION OF THE AGENDA

Resolution No. 206/2010

Brown/Dalglish

Be it resolved that the Agenda be adopted as presented

Carried 5-0 Absent: Councillor Egert

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

None

DELEGATIONS

None

Other Planning Matters

None

REPORTS OF COMMITTEES

None

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No. 207/2010

Brown/Dalglish

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

<u>Date</u>	<u>Item</u>
Undated	MPSC – 2010 Community Recycling Report Card
Sept 10	Highway Traffic Board – Cando Contracting Permit No. 181-10
Sept 27	MB Water Stewardship – Well Sealing Project
Undated	RM of Westbourne – Low Density rural water line funding
Sept 27	Burns Maendel – De Gobeo Subdivision inspection report
Oct 4	MB Water Stewardship – Water Control Works & Drainage Licensing Change
Oct 4	MTCML – Rebate Received

Carried 5-0 Absent: Councillor Egert

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No. 208/2010

Egert/Hofer

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

	24-Sep	8,454.32	
	30-Sep	880.28	
	1-Oct	5,242.00	
Direct Deposit Payroll Sept 23 & Oct 7, 2010		11,056.11	
	7-Oct	19,350.94	
	13-Oct	13,066.81	
	TOTAL	\$ 58,050.46	; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$ 3,612.92 be approved for payment as follows:

	Reg Atkinson	Emil Egert	Bob Brown	Sam Hofer	Heather Dalglish	Mike Cranford	Ward 6 Vacant
Basic Indemnity	824.25	625.50	625.50	625.50	625.50	625.50	
Council/Ward Indemnity		254.70	97.64	33.96	16.98		
Council/Ward Mileage		90.20	101.68		17.22		
Convention & Delegation Indemnity	263.19	67.92	29.72		84.90	33.96	
Convention & Delegation Mileage	109.88	49.20	9.02		41.00		
Meals/Expenses	25.00	41.96	25.00				
Gross Total	1,222.32	1,129.48	888.56	659.46	785.60	659.46	0.00
Less: CPP			(10.41)	(7.33)	(9.57)	(7.33)	
Less: Income Tax	(997.32)	(300.00)	(150.00)		(100.00)	(150.00)	
Net Total	225.00	829.48	728.15	652.13	676.03	502.13	0.00

Carried 6-0

Councillor Brown declared an interest and vacated the chamber.

Resolution No.209/2010

Egert/Dalglish

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

Payroll Direct Deposit of September 23 and October 7 Total \$2,275.26.

Carried 5-0 Absent: Councillor Brown

Councillor Brown returned to the chamber.

Financial Statements

Eight months ended August 31, 2010

Resolution No. 210/2010

Egert/Brown

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

Carried 6-0

Tax Cancellations

Resolution No. 211/2010

Hofer/Cranford

Be it resolved that supplementary assessments resulting in taxes added in the amount of \$1,151.32 and cancellations in the amount of \$4,177.07 as prepared by the Assessment Branch, Manitoba Intergovernmental Affairs, be hereby confirmed as processed.

Carried 6-0

BY-LAWS

Amendment to Indemnity By-law, Third Reading

Resolution No. 212/2010

Brown/Hofer

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

Carried 6-0 For: Atkinson, Egert, Brown, Hofer, Dalglish, Cranford

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 1622/09/2010 third reading.

GENERAL BUSINESS

Shilo Farms Ltd. – Request for Easement

Resolution No. 213/2010

Dalglish/Egert

Be it resolved that a request by Shilo Farms Ltd., by letter dated October 4, 2010 to bury hydro-electric lines between Government Road Allowance located between Sections NE 22-9-17 W and SW 26-9-17 W be hereby approved in so far as it is within the Municipality's jurisdiction to grant such approval and subject to Shilo Farms Ltd., entering into an Easement Agreement with the Municipality; and

Be it further resolved that the Municipality's signing officers be hereby authorized to execute the Agreement on behalf of the Municipality.

Carried 6-0

INQUIRIES

Reeve Atkinson inquired about the status of the land sale transaction at 36-10-19 W and the CAO reported that the purchaser has conditionally accepted upon the approval to erect a tower at the location.

Councillor Cranford inquired about municipally owned land that could possibly be donated in the future for the construction of senior's housing.

Reeve Atkinson inquired about the land owned by the Municipality which currently operates the Wyton Waste & Recycling Transfer Station and the circumstances as to how it all started.

Councillor Brown inquired about how the steering committee meeting went that Reeve Atkinson & CAO Donna Anderson attended. CAO Donna Anderson and Reeve Atkinson gave a verbal report on the meeting. Both he and the CAO felt the meeting was very informative.

NOTICE OF MOTION

None

ADJOURN

Resolution No. 214/2010

Cranford/Hofer

Resolved that this meeting be adjourned.

Carried 6-0

Adjourn time: 7:30 P.M.

Approved: _____ 2010

REEVE

CHIEF ADMINISTRATIVE/FINANCE OFFICER