

RURAL MUNICIPALITY OF CORNWALLIS

AGENDA

February 21, 2012

1. **CALL TO ORDER - 7:00 P.M.**
2. **CONFIRMATION OF THE MINUTES**

<u>Date</u>	<u>Meeting</u>
Jan 17	Personnel Committee meeting as circulated and posted
Jan 17	Regular meeting as circulated and posted
Jan 26	Protective Service Committee meeting as circulated and posted
Jan 26	Budget Meeting as circulated and posted

3. **ADOPTION OF THE AGENDA**
4. **RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS**

a. Public Hearings

- i. **Conditional Use Application, C-01-12-C, Lot 1, Plan 51264 BLTO (Pt. NW ¼ 6-10-18 W.P.M.), Manufab Brandon Inc. (Ward 1)**
- ii. **Conditional Use Application, C-02-12-C, Pt. SE ¼ 32-10-18 W.P.M., Glen Earl (Ward 3)**

b. Delegations

- i. **Constable Darwin Drader**
- ii. **Kevin and Crystal Buhler – Request for Second Dwelling**

c. Other Planning Matters

- i. **Proposal to Subdivide, 4116-12-511, Pt. NE ¼ 20-10-17 WPM, Moffatt, (W3), encl**
- ii. **Request for Second Dwelling Unit, Pt. NW ¼ 16-9-19 WPM, Buhler, (W2), encl**

5. **REPORTS OF COMMITTEES**

Reports may be presented night of meeting.

6. **RECEPTION OF PETITIONS**

None

7 COMMUNICATIONS

<u>Date</u>	<u>Item</u>
Jan 12	Ron Lemieux, Minister – Approval of the annexation of lands to the City of Brandon
Jan 17	MIT – Highway Traffic Board Permit – RFNOW Inc.
Jan 24	Rob Brown – Fall Car Show at River Bend Park – September 29, 2012
Jan 23	Ron Lemieux, Minister – Information on changes to Community Planning Assistance
Feb 2	Brandon & Area Planning District – Zoning Confirmation, Schol
Jan 30	Environment Canada – Proposed recovery strategy for small white Lady Slipper
Jan 30	MMSM – Confirmation of 2012 municipal payments
Jan 31	Brandon & Area Planning District – South End Developments
Feb 15	Southwest Regional Development Corp.
Feb 10	D’Arcy & Deacon LLP – Introduction of Gord Steeves

8 ACCOUNTS & FINANCE

- A. Approval of Accounts (encl)
- B. Authorize Expenditures
 - i. Sprucewoods 10th Annual Rodeo – Request for Sponsorship / Insurance coverage (encl)
 - ii. Manitoba Weed Supervisors Association – Annual Seminar – Carberry, March 21 (encl)
- C. Financial Statements

9 BY-LAWS

10 UNFINISHED BUSINESS

11 GENERAL BUSINESS

- A. MB Conservation – Office of Drinking Water – Chater Water Co-op Public Supply Inspection Report (encl)
- B. MB Conservation – Richmond WTS – Burn Area non-compliance
- C. DFA – Flood Damage report – Site 12 Marr Bridge and Site 24 1st Street Culverts (encl)
- D. MTS – Rights-of-Way application #9089849-2012 (W2)
- E. Telus – Fibre Optic Cable Approval Ward 3 (encl)
- F. Leafy Spurge Stakeholders Group – Support Request (encl)
- G. Animal Control By-Law
- H. Office hours during Christmas Break
- I. Annual Cost of Living wage increase (encl)

12 INQUIRIES

13 NOTICE OF MOTION

14 ADJOURN