

RURAL MUNICIPALITY OF CORNWALLIS

Minutes of the Regular Meeting of Council held in the Council Chambers of the Municipality on Tuesday, December 20, 2011.

PRESENT: Councillor Emil Egert, Ward One
Councillor Bob Brown, Ward Two
Councillor Sam Hofer, Ward
Councillor Heather Dalglish, Ward Four
Councillor Kurt Wasserberg, Ward Five
Councillor Ward Greer, Ward Six

ABSENT: Reeve Reg Atkinson

ADMINISTRATION PRESENT:

Chief Administrative Officer, Donna Anderson
Administrative Assistant, Shelley Livingstone

CALL TO ORDER – Councillor Emil Egert

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

CONFIRMATION OF MINUTES

Resolution No.204/2011

Hofer/Wasserberg

Be it resolved that the minutes of the October 18, 2011 Board of Revision and November 15, 2011 Regular Meeting of Council be approved as circulated and posted.

Carried 6-0

ADOPTION OF THE AGENDA

Resolution No.205/2011

Dalglish/Hofer

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

Carried 6-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

PUBLIC HEARINGS

None

DELEGATIONS

None

Other Planning Matters

Councillor Dalglish declared a perceived interest and vacated the chamber.

Proposal to Subdivide Pt. NE ¼ 7-10-17 WPM, Friesen, Ward 3

Resolution No.206/2011

Hofer/Wasserberg

Be it resolved that Proposal to Subdivide Application No. 4116-11-505, being a proposal to subdivide Pt. NE ¼ 7-10-17 WPM, be hereby approved subject to the following conditions:

1. That a Conditional Use Order be obtained to permit the non-farm dwelling parcel;
2. That the applicant submit confirmation that an Easement Agreement has been completed satisfactory to MTS;
3. That the applicant submit confirmation from Manitoba Conservation that an existing sewage ejector system has been decommissioned or that satisfactory arrangements have been made to retain it;
4. Any such other requirements and conditions as are necessary.

Carried 5-0

Councillor Dalglish returned to the chamber.

REPORTS OF COMMITTEES

None

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No. 207/2011

Hofer/Greer

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

<u>Date</u>	<u>Item</u>
Nov 23	MB Water Stewardship – City of Brandon Water Conservation Plan – Copy
Nov 21	MB Water Stewardship – Maple Leaf Foods Inc. – Groundwater Exploration Permit – Copy
Nov 17	Del Firomski – Road Conditions Complaint (This item will be forwarded to the Transportation Committee which is meeting on December 19, 2011)
Nov 23	MB Hydro – Bipole III – Final Preferred Route
Undated	Westman Communications Group – Annual Patronage Statement and 2011 Annual Report
Nov 24	MB Conservation – Richmond WTS Warning
Dec 7	MB Water Stewardship – Water Control Works SW 9-10-19W
Undated	MB Office of the Commissioner Law Enforcement Review Agency – Annual Report 2010
Dec 8	MB Infrastructure and Transportation – Highway Traffic Board Hearing

Carried 6-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No. 208/2011

Dalglish/Brown

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

	16-Nov	7,625.00	
	17-Nov	331,342.51	
	22-Nov	57.45	
	25-Nov	14,041.06	
	30-Nov	4,466.41	
	8-Dec	25,865.81	
	14-Dec	35,959.83	
	15-Dec	96,000.00	
	20-Dec	12,220.05	
Direct Deposit Payroll of Nov 17, Dec 1 & 15		17,855.87	
	TOTAL		\$ 545,433.99 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$ 7,249.44 be approved for payment as follows:

OCTOBER	Reg Atkinson	Emil Egert	Bob Brown	Sam Hofer	Heather Dalglish	Kurt Wasserberg	Ward Greer
Basic Indemnity	834.14	633.00	633.00	633.00	633.00	633.00	633.00
Council/Ward Indemnity		214.75	219.05	34.36	42.95		
Council/Ward Mileage		82.00	167.28	20.50	31.16		
Convention & Delegation Indemnity	1,194.01	833.23	403.73	360.78	764.51		
Convention & Delegation Mileage	525.21	241.90	12.30	36.90	132.84		
Meals/Expenses	75.88	194.60	58.92	75.88	109.80		25.00
Gross Total	2,629.24	2,199.48	1,494.28	1,161.42	1,714.26	633.00	658.00

Less: CPP			(28.24)	(20.73)	(34.34)		(7.69)
Less: Income Tax	(2,129.24)	(500.00)	(150.00)		(200.00)	(20.00)	(150.00)
Net Total	500.00	1,699.48	1,316.04	1,140.69	1,479.92	613.00	500.31

Carried 6-0

Councillor Egert declared an interest and vacated the chamber.

Councillor Dalglish presided as the chair.

Resolution No.209/2011

Hofer/Brown

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

25-Nov	33,964.62	
20-Dec	65,834.55	
	TOTAL	\$ 99,799.17

Carried 5-0

Councillor Egert returned to the chamber.

Councillor Brown declared an interest and vacated the chamber.

Resolution No. 210/2011

Dalglish/Wasserberg

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

Direct Deposit Payroll of November 17 and December 1 in the amount of \$2,286.64

Carried 6-0

Councillor Brown returned to the chamber.

Authorize Expenditures

Provisional Estimates for 2012

Resolution No. 211/2011

Dalglish/Wasserberg

Be it resolved that in accordance with Section 163 of the Municipal Act the Council hereby adopts an interim operating budget for the year 2012 as follows:

General Government Services	175,000.00
Protective Services	110,000.00
Transportation Services	250,000.00
Environmental Health Services	50,000.00
Public Health and Welfare Services	25,000.00
Environmental Development Services	30,000.00
Economic Development Services	20,000.00
Recreation and Cultural Services	5,000.00
Fiscal Services	10,000.00
TOTAL	675,000.00

Carried 6-0

Financial Statements

Ten months ended October 31, 2011

Resolution No.212/2011

Brown/Greer

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

Carried 6-0

BY-LAWS

None

UNFINISHED BUSINESS

None

GENERAL BUSINESS

Bill Graham – Request for extension to Road Side Mowing Agreement

Resolution No.213/2011

Brown/Dalgleish

Be it resolved that the correspondence dated December 12, 2011 from Bill Graham be referred to the Transportation Committee for review and recommendation.

Carried 6-0

INQUIRIES

None

NOTICE OF MOTION

None

ADJOURN

Resolution No. 214/2011

Brown/Wasserberg

Resolved that this meeting be adjourned.

Carried 6-0

Adjourn time: 7:10 P.M.

Approved: _____ 2011

REEVE

CHIEF ADMINISTRATIVE/FINANCE OFFICER