

RURAL MUNICIPALITY OF CORNWALLIS

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

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

ADMINISTRATION PRESENT:

Administrative Assistant, Shelley Livingstone

CALL TO ORDER – Reeve Reg Atkinson

The meeting was called to order at 7:02 P.M.

CONFIRMATION OF MINUTES

Resolution No.149/2011

Dagleish/Wasserberg

Be it resolved that the minutes of the August 16, 2011 Regular Meeting of Council and August 4, 2011 Protective Service and August 15, 2011 Environmental Service Committee meetings be approved as circulated and posted.

Carried 7-0

ADOPTION OF THE AGENDA

Resolution No. 150/2011

Hofer/Greer

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

Deletion: Item 4.c i. Proposal to Subdivide, Paige, Ward 3

Additions: Delegation – RCMP representative Cpl. Mike Boychuk
Item 11.D – City of Brandon,, Land Drainage 1st Street & Patricia Ave.
Item 11 E – Application for a License to Construct Drainage Works

Carried 7-0

RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

DELEGATIONS

RCMP, Cpl Mike Boychuk

Resolution No. 151/2011

Wasserberg/Hofer

Be it resolved the presentation from Cpl. Mike Boychuk from the RCMP be received.

Carried 7-0

Other Planning Matters

None

REPORTS OF COMMITTEES

None

RECEPTION OF PETITIONS

None

COMMUNICATIONS

Resolution No. 152/2011

Brown/Greer

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

| <u>Date</u> | <u>Item</u> |
|-------------|--|
| Aug 16 | National Defence – Access to Canadian Forces Base/Area Support Unit Shilo |
| Aug 2011 | Hudson Bay Route Association – Newsletter |
| Undated | Award of the Board of Reference Under the Public Schools Act |
| Sept 7 | Email correspondence from Patty Johnson, Development Officer City of Brandon |
| Sept 1 | Manitoba Hydro – Annual Report (available for review) |

Carried 7-0

ACCOUNTS & FINANCE

Approval of Accounts

Resolution No. 153/2011

Egert/Dalgleish

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

| | |
|--------|----------|
| 17-Aug | 51891.77 |
| 26-Aug | 19664.55 |
| 8-Sep | 44715.15 |
| 14-Sep | 72042.27 |

Direct Deposit Payroll of August 25, 31 and Sept 8 12,335.42

TOTAL \$ 200,649.16 ; and

Be it further resolved that council indemnity accounts in the sum net total amount of \$ 5,292.67 be approved for payment as follows:

| AUGUST | 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 | | 377.96 | 128.85 | 154.62 | 51.54 | | |
| Council/Ward Mileage | | 241.90 | 116.44 | 24.60 | 25.42 | | |
| Convention & Delegation Indemnity | 880.48 | 257.70 | 146.03 | | 85.90 | 17.18 | 17.18 |
| Convention & Delegation Mileage | 339.07 | 82.00 | 18.04 | | 32.39 | 18.04 | 18.04 |
| Meals/Expenses | 25.00 | 100.88 | 25.00 | 25.00 | 25.00 | | 25.00 |
| Gross Total | 2,078.69 | 1,693.44 | 1,067.36 | 837.22 | 853.25 | 668.22 | 693.22 |
| Less: CPP | | | (16.76) | (12.79) | (12.23) | | (8.26) |
| Less: Income Tax | (1,578.69) | (500.00) | (150.00) | | (150.00) | (20.00) | (150.00) |
| Net Total | 500.00 | 1,193.44 | 900.60 | 824.43 | 691.02 | 648.22 | 534.96 |

Carried 7-0

Councillor Brown declared an interest and vacated the chamber.

Resolution No. 154/2011

Egert/Wasserberg

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

Direct Deposit Payroll of August 25th and September 8th in the amount of \$2,130.52.

Carried 6-0

Councillor Brown returned to the chamber.

Councillor Egert declared an interest and vacated the chamber.

Resolution No. 155/2011

Dalgleish/Greer

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

September 6 \$148,717.63.

Carried 6-0

Councillor Egert returned to the chamber.

Authorize Expenditures

None

Financial Statements

Seven months ended July 31, 2011

Resolution No.156/2011

Egert/Brown

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

Carried 7-0

Supplementary Assessment and Tax Cancellations

Resolution No.157/2011

Dalgleish/Brown

Be it resolved that supplementary assessments resulting in taxes added in the amount of \$40,873.09 and cancellations in the amount of \$16,600.84 as prepared by the Assessment Branch, Manitoba Intergovernmental Affairs, be hereby confirmed as processed.

Carried 7-0

Set Reserve Bids – Tax Sale Auction

Resolution No.158/2011

Wasserberg/Hofer

Whereas a tax sale has been scheduled for October 3, 2011 at 2:00 p.m. with all requirements having been met; and

Whereas a Municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

Now Therefore Be it resolved we do hereby set the reserved bid for Roll # 0145200.000 at \$3,386.79.

Carried 7-0

BY-LAWS

Amendment to Burning By-law No. 1625/01/2011, Second and Third Reading

Resolution No. 159/2011

Be it resolved By-law No. 1625/01/2011 be amended to read at Item 7.0 The Reeve, Deputy Reeve and/or the Ward Councillor may at his or her discretion, ban ALL BURNING (including fires contained within fire pits and solid fuel burning appliances) in the Rural Municipality of Cornwallis if conditions exist where, in the opinion of the municipality, fires are of extremely high risk, and such a ban would prevent wildfires from occurring.

Carried 7-0

Burning By-law No. 1625/01/2011, Second and Third Reading, as amended.

Resolution No.160/2011

Wasserberg/Greer

Be it resolved that the Council of the R.M. of Cornwallis hereby give second reading to By-law No. 1625/02/2011 as amended, being a By-law for the prevention and control of fires and burning within the Rural Municipality of Cornwallis.

Carried 7-0

Resolution No.161/2011

Egert/Greer

Be it resolved that the Council of the R.M. of Cornwallis hereby give third and final reading to By-law No. 1625/02/2011 as amended, being a By-law for the prevention and control of fires and burning within the Rural Municipality of Cornwallis.

Carried 7-0 For: Atkinson, Egert, Brown, Hofer, Dalglish, Wasserberg, Greer

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 1623/10/2010 third reading.

UNFINISHED BUSINESS

None

GENERAL BUSINESS

MTS – Municipal Rights-of-Way Application – Ward 1

Resolution No. 162/2011

Egert/Brown

Be it resolved that we do hereby approve the MTS Municipal Rights-of-Way application file no. 9085122-2011 for the installation of new cable under the road allowances and onto easement SE 3-10-18W.

Carried 7-0

Carrie Elliott – Permanent placement of 4-H signs

Resolution No. 163/2011

Hofer/Wasserberg

Be it resolved we do hereby approve the request of the 100th Anniversary 4-H Pride Committee to install 4-H club signage within the RM of Cornwallis depicting the local clubs in celebration of the 100th Anniversary of 4-H in Manitoba.

Carried 7-0

Burns Maendel Consulting Engineers Ltd. – Level 1 Bridge Inspections

Resolution No. 164/2011

Brown/Egert

Be it resolved that the Level 1 Bridge Inspection reports received from Burns Maendel Consulting Engineers Ltd. be forwarded to the Transportation Committee for review.

Carried 7-0

City of Brandon – Land Drainage 1st Street and Patricia Avenue

Resolution No. 165/2011

Egert/Dalglish

Be it resolved that we do hereby approve the request of The City of Brandon to install a drainage pipeline on the Municipal Right of Way as per the submitted drawing dated September 9/2011 under the following conditions:

1. All permits and licensing required shall be the responsibility of The City of Brandon.
2. All private property and/or frontage accessed to do the work shall be returned to the original condition.
3. The land exchange agreed to on March 15, 2011 by the RM of Cornwallis Council shall proceed as per the resolution.

Carried 7-0

Application for a License to Construct Drainage Works

Resolution No. 166/2011

Hofer/Wasserberg

Be it resolved that the Rural Municipality of Cornwallis has no objections to Water Rights Application File # 1.98.209.

Carried 7-0

INQUIRIES

Councillor Egert inquired about billing received from Burns Maendel Engineering regarding Chater Water Co-op.

Reeve Atkinson responded that it has been taken care of and re-billed to Hladky Holdings.

Reeve Atkinson made a suggestion that Council should rotate chairing the Council meetings. Council agreed to have the Reeve devise a plan to do this.

Councillor Hofer made an inquiry regarding Dust control for the Chater community and the possibility of getting a plan in place for next spring.

Reeve Atkinson responded that we should delve into the whole issue of dust control extensively at budget time in the new year.

Councillor Hofer inquired about the Wiebe residence in Birdel acres and the installation of a culvert and if the office had given permission for the installation.

Reeve Atkinson & Councillor Hofer toured the Evergreen Environmental Technology site.

Reeve Atkinson explained that further information will be forthcoming regarding the options for our Municipality.

NOTICE OF MOTION

None

ADJOURN

Resolution No.167/2011

Hofer/Brown

Resolved that this meeting be adjourned.

Carried 7-0

Adjourn time: 7:41 P.M.

Approved: _____ 2011

REEVE

CHIEF ADMINISTRATIVE/FINANCE OFFICER