

Town of MacGregor

Council Minutes – April 6th, 2011.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, April 6th, 2011.

Present: Mayor Bill Wiebe, Councillors Kevin Henry, Gerald Barber, Herb Seaver, Darryl Young and Chief Administrative Officer Valorie Unrau.

Call to order

Mayor Bill Wiebe called the meeting to order at 7:00 p.m.

Minutes

60/11

Seaver - Barber

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held March 2nd, 2011, and special Meetings held March 21st, 2011, March 24th, 2011 and March 30th, 2011 hereby be adopted as circulated.

“Carried”

Agenda

61/11

Seaver - Barber

BE IT RESOLVED THAT the agenda prepared by the Chief Administrative Officer hereby be adopted as amended.

“Carried”

Reception of Delegations

7:00 p.m. – R.C.M.P. – Sgt Rob McCarville was present and reviewed the March report.

62/11

Henry – Seaver

WHEREAS Mayor Bill Wiebe wishes to act in his capacity as Building Inspector for the Variation Order public hearings to take place at today’s meeting;

THEREFORE BE IT RESOLVED THAT Deputy Mayor Gerald Barber hereby act as chair for this portion of the meeting.

“Carried”

7:15 p.m. – Variation Order – Friesen

63/11

Young – Henry

BE IT RESOLVED THAT Council open a Public Hearing to consider Variation Application #V02/11 filed by Jacob and Agatha Friesen.

“Carried”

- No one attended the variation hearing.

64/11

Henry - Young

BE IT RESOLVED THAT the Public Hearing hereby be closed.

“Carried”

7:30 p.m. – Variation order – Giesbrecht

65/11

Seaver – Henry

BE IT RESOLVED THAT Council open a Public Hearing to consider Variation Application #V03/11 filed by Stacey and Sherry Giesbrecht.

“Carried”

Deputy Mayor Barber chaired the meeting and advised of the purpose of the meeting. CAO advised that the requirements of the Municipal Act have been adhered to.

Deputy Mayor outlined the procedures of the hearing.

Presentation #1 Stacey Giesbrecht:

- Applied and received approval from Council for construction of pool approximately 5 years ago, with the understanding that the deck would be constructed at a later date.
- Requested a building permit for the construction of the fence and deck from Building Inspector Mark Foidart, spring of 2009. Believing that Mark Foidart was the authority approving the permit, he understood that he

could go ahead, without waiting for the variance to be approved by Council.

- Has always obtained other permits that were needed at their appropriate times, and that is his usual procedure, but because of the misconception that the building inspector had given permission, he went forward with the construction.

- Followed all the proper guidelines for safety and privacy fence as required.

- Privacy portion of his fence is for the neighbor's unsightly yard.

Presentation #2 Leonard Boschman:

- Objecting to the variation. Do not agree that it should have been done on the May long weekend with the variance being obtained after.

- Prior to the fence, the pool had been drained, killing the trees and grass, and the trees are continuing to die. Distributed pictures showing the dead trees.

- Regarding the unsightly vehicles, these are project vehicles that are used to drive back and forth to work, and they are put away for the night. A shop has been built to hide them after Mr. Giesbrecht complained about the derelict vehicles.

- He is offering a portion of the land to Mr. Giesbrecht to build a second fence.

Mr. Giesbrecht requested a chance to speak once more. He then distributed information researched from the internet regarding chlorine and its affects.

66/11

Henry - Young

BE IT RESOLVED THAT the Public Hearing hereby be closed.

"Carried"

67/11

Barber – Seaver

BE IT RESOLVED THAT Bill Wiebe hereby resume his duties as chair for the remainder of the meeting.

"Carried"

7:45 p.m. – Stuart Greenfield – Nordevco for Lagoon treatment

Presented a proposal to biologically treat the Lagoon to reduce sludge accumulation which is often more economical than a mechanical method.

Reports of Committees

a) Mayor and Councillor Committee Report

i) Public Works Committee Report

b) Chief Administrative Officer report

i) MMAA Certificate Program

Noted & Filed

ii) EMO Co-ordinator Agreement

CAO to contact

iii) Manitoba Hydro proposed construction

Noted & Filed

iv) Landfill Attendant replacement

Joint Meeting

v) Spray Park Insurance

CAO to follow up

c) Development Officer Building Inspector By- Law Enforcement Officer:

i. Building Permits

68/11

Young - Henry

BE IT RESOLVED THAT Council have now had the opportunity to initially review the proposed building permits filed by the following individuals:

Permit #	Roll#	Location	Type of Structure Proposed
03/11	2900	99 N.Railway St E	40 yr old home to be moved on

And;

BE IT RESOLVED THAT the permits hereby be forwarded to the Building Inspector for processing.

FURTHER BE IT RESOLVED THAT a development agreement be drawn up with the following conditions:

-remove metal siding & replace with new exterior.

-completion of interior to provincial building codes standard.

“Carried”

Petitions & Communications

- a) Royal Heraldry Society of Canada – Grant of Arms
Noted & Filed
- b) R.M. of North Norfolk – Zoning By-Law Public Hearing
Noted & Filed
- c) Rick Hansen – Launch Anniversary Relay
Noted & Filed
- d) Healthy Community Committee – Physician recruitment
Noted & Filed
- e) WWCD – Minutes, March 17th
Noted & Filed
- f) A.M.M. – Resolutions
Noted & Filed
- g) Officer of Minister of Public Safety – Possible Flood Information
Noted & Filed
- h) Pine Creek School Division – Emergency Contact #'s
Noted & Filed
- i) Worksafely Program – Cor Certification training
Noted & Filed
- j) Vic Toews – Budget 2011
Noted & Filed
- k) Andrew Swan, Minister of Justice – Renewal of Extension Policing Service

69/11

Barber – Young

WHEREAS the Attorney General has forwarded an agreement for the renewal of Policing Services for the Town of MacGregor;
THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accept the renewal agreement and agrees to execute all related documents deemed necessary by the Government of Manitoba.

“Carried”

- l) Regional Library – 2010 Annual Report
Noted & Filed
- m) Ron Lemieux, Minister of Local Gov't - 2011 General Assistance Grant
Noted & Filed
- n) John Cronk, Drinking Water Officer - 2010 Water System audit report
Noted & Filed
- o) Municipal Finance & Advisory Service - Filing of Election Finance Statement
Noted & Filed
- p) Dick Menon, MB Water Services Board - Pilot Asset Management Study

70/11

Henry – Young

BE IT RESOLVED THAT Council authorize Mayor Wiebe & CAO Valorie Unrau to attend the Pilot Asset Management Study meeting in Brandon on April 28, 2011.

“Carried”

- q) Heartland Recreation Commission - Meeting minutes – March 23/11
Noted & Filed
- r) Heartland Recreation Commission - Annual Report
Noted & Filed
- s) Henry Neufeld - Request for service connection
CAO to respond
- t) Steve Ashton – Minister of MIT - Highway Renewal Plan update
Noted & Filed
- u) Raymond Reichelt – MB Conservation - NorMac Landfill Inspection
Noted & Filed
- v) Cliff Cullen/Steve Ashton - Flood Funding
Noted & Filed
- w) MacGregor Nursery School - Grant request

71/11

Young – Seaver

WHEREAS the MacGregor Day Nursery School is experiencing declining enrollment which is threatening the future of the school;
AND WHEREAS the board of the Nursery School has requested a one time grant from the Council of the Town of MacGregor;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize a grant in the amount of \$500.00 toward the 2011/12 school year.

“Carried”

- x) Minister of Health - acknowledgement of letter
Noted & Filed
- y) Ralph Rutledge - Letter of concern re sidewalk
CAO to respond

Accounts

- a) Monthly Expenditures
72/11
Henry - Barber

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending March 31, 2011, and;

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques #**201100109 to 201100191** in the amount of **\$118,934.37**.

“Carried”

- c) 2011 Preliminary Budget - Public Hearing Date April 27

Bylaws:

- a) By-Law # 771-2011 - Protective Special Services
- b) By-Law # 772-2011 - Zoning By-Law

Unfinished Business

- a) Fallen Heroes Memorial
CAO to provide correspondence to schools
- b) MCC Store - Letter
Noted & Filed
- c) Industrial Park

General Business

- a) 2011 MMSM Municipal Funding Agreement
73/11
Seaver - Barber

WHEREAS Multi Material Stewardship Manitoba has drafted an agreement with the Town of MacGregor regarding a residential recycling program;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the Chief Administrative Officer to sign the agreement on behalf of the Council.

“Carried”

- b) Library Addition
Fwd to Joint Meeting
- c) MMAA membership - New membership
74/11

Young - Henry

WHEREAS Theresa Bergen has expressed an interest in becoming a member of the Manitoba Municipal Administrators Association;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize a payment of \$200.00 for the 2011 MMAA membership for Theresa Bergen, to be cost shared 50/50 with the R.M. of North Norfolk.

“Carried”

- d) MMAA conference - May 1-4, 2011
75/11
Seaver - Barber

WHEREAS the Manitoba Municipal Administrators Association is hosting their annual conference on May 1-4, 2011;

THEREFORE BE IT RESOLVED THAT Council hereby authorize Chief Administrative Officer and Executive Assistant to attend the conference, with all out-of-pocket expenses cost shared 50/50 with the R.M. of North Norfolk.

“Carried”

- e) Chris Leckie - Hydrant relocation
Tabled
- f) Chris Leckie - MacGregor Fire Department funding for truck

76/11
Henry - Young

WHEREAS the MacGregor Fire Department would like to purchase a quad cab truck for Fire Department use;
AND WHEREAS some fundraising for this project has already taken place;
THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize financial support in the amount of \$6000.00 toward the purchase of the truck.

“Carried”

g) May Meeting Date - May 5, 2011

77/11
Seaver – Barber

BE IT RESOLVED THAT the date for the next Town of MacGregor regular council meeting be changed to Thursday, May 5, 2011 beginning at 7:00 p.m.

“Carried”

h) Variation Order - Friesen

78/11
Barber – Seaver

BE IT RESOLVED THAT the application #V02/11 received from Jacob & Agatha Friesen to vary the front yard site requirements from 25 feet to 15 feet to allow the construction of a wrap around deck hereby be approved.

“Carried”

Variation Order -Giesbrecht

- CAO left the meeting
- Council concurred to delay their decision until Thursday

Adjournment
79/11

Henry - Young

BE IT RESOLVED THAT this meeting hereby be adjourned. Time of day: 11:10 p.m.

“Carried”

Valorie Unrau, CMMA
Chief Administrative Officer
(subject to errors and/or omissions)

Bill Wiebe
Mayor