

Town of MacGregor

Council Minutes – August 2nd, 2011.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Tuesday, August 2nd, 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

138/11

Young - Henry

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held July 5th, 2011, hereby be adopted as circulated.

“Carried”

Agenda

139/11

Seaver - Barber

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

“Carried”

Reception of Delegations

7:15 p.m. – Martin Zacharias - subdivision/bldg permit information

Reports of Committees

- a) Mayor and Councillor Committee Reports
 - i) Public Works Committee Report
- b) Chief Administrative Officer report
- c) Development Officer Building Inspector By-Law Enforcement Officer:
 - i. Building Permits

140/11

Henry - Barber

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
14/11	5460	39 Temple St.	Garage/shop
15/11	38270	34 Crocus Bay	Deck/Pool/Fence
16/11	32500	99 Victoria St.	Kitchen/L.R reno
17/11	27160	83 McDougal St.	Deck
18/11	38211	46 Grafton St.	Window Replacement
19/11	21800	35 Smith St.	House Addition

And;

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

“Carried”

Petitions & Communications

- a) Martin/Sarah Zacharias -Lot Purchase requirements
CAO to Respond
- b) WWCD -Minutes – June 22/2011
Noted & Filed
- c) Minister of healthy Living Youth & Seniors -Age Friendly Manitoba
141/2011
Young-Henry

WHEREAS Age Friendly Manitoba is about encouraging & Supporting communities to become a better place to live.

AND WHEREAS Council of the Town of MacGregor would like to encourage the Town to be supportive & sustain a healthy place for seniors,

THEREFORE BE IT RESOLVED THAT Council approve the joining of the Age Friendly Movement

“Carried”

- d) Maureen Bonar - MAFRI -Excess Moisture Economic Stimulus Program
Noted & Filed
- e) Menno Hamm -Victoria Street boulevard
Noted & Filed
- f) Ron Lemieux -Gas Tax Funding
Noted & Filed
- g) A.M.M -Proposed legislation for New Homes
Noted & Filed
- h) R.C.M.P -Year in Review
Noted & Filed
- i) WWCD -Minutes – July 20/2011
Noted & Filed
- j) WWCD -2011 Financial Statements
Noted & Filed
- k) WWCD -Minutes – July 21, 2011
Noted & Filed
- l) Norman Winter -Property Clean-up
To Follow Up
- m) Manitoba Housing -Homeownership Program
Noted & Filed

Accounts

- a) Monthly Expenditures
142/11
Henry/Seaver

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending June 30, 2011, and;

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques **#201100394 to 201100455** in the amount of **\$118,633.91**.

“Carried”

Unfinished Business

- a) Multi-plex Operating
- b) Industrial Park
- c) Henderson House Property Encroachment

General Business

- a) W/S Extension
Tabled

- b) Putting Communities First
143/11
Henry/Seaver

WHEREAS Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

AND WHEREAS the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

AND WHEREAS Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

AND WHEREAS the Town of MacGregor has a growing infrastructure deficit in streets, water and sewer mains, and community recreation facilities;

AND WHEREAS this infrastructure deficit has serious consequences for the quality of life of our residents and economic well-being of our community and province;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

"Carried"

- c) MMAA Workshops
144/11
Young/Barber

WHEREAS the Manitoba Administrators Association is hosting 2 workshops, "Labour and Employment Law" (date to be announced) and "Working with PSAB" to be held September 8, 2011;

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer and/or Leone Moore be authorized to attend the workshops;

FURTHER BE IT RESOLVED THAT all costs be shared 50/50 with the R.M. of North Norfolk.

"Carried"

- d) Symantec Antivirus Renewal
145/11
Henry – Barber

WHEREAS the Symantec antivirus subscription which is installed on the municipal office computers is due for renewal in August;

AND WHEREAS MicroAge has provided us a quote for \$350.00 for the renewal of subscription;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accept the quote from MicroAge for the antivirus renewal **AND**

FURTHER BE IT RESOLVED THAT it be cost shared 50/50 with the R.M. of North Norfolk.

"Carried"

e) Assisted Living Contribution
146/11
Seaver-Young

WHEREAS the NorMac Assisted Living Initiative is pursuing the building of an Assisted Living Complex in MacGregor;
AND WHEREAS the Council of the Town of MacGregor feels this would be an asset to our community and wishes to contribute to the construction of the complex;
THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize a contribution in the amount of \$100,000.00 to be paid from the Gas Tax revenue

“Carried”

Councillor Kevin Henry declared a conflict of interest and left meeting

f) Hiring of Office Caretaker
147/11
Barber - Seaver

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby ratifies the hiring of Patty Henry as the caretaker for the Municipal Office, effective August 1, 2011.

“Carried”

g) Water Meter Replacement
Tabled

Adjournment

148/11
Young-Barber

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

“Carried”

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

Bill Wiebe
Mayor