

Town of MacGregor

Council Minutes – July 5th, 2011.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Tuesday, July 5th, 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 6:00 p.m.

Minutes

120/11

Young - Henry

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held June 1st, 2011, hereby be adopted as circulated.

"Carried"

Agenda

121/11

Seaver - Barber

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

"Carried"

Reception of Delegations

6:30 p.m. – Rick MacDonald

6:45 p.m. – Don Butterfield

7:00 p.m. – R.C.M.P

- did not show

7:15 p.m. – Chris Reynolds

- WWCD

7:30 p.m. – Barry Donnelly

- Handivan project

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

122/11

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
11/11	31510	35 Gov't Road	Addition
12/11	38259	88 Maple St.	Residence
13/11	2700	87 N. Railway	Fence

And;

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

"Carried"

Petitions & Communications

a) Community Futures

-Information

b) MacGregor Day Nursery School

-Thank you

c) MB. Conservation

-Nor-Mac Waste Disposal Grounds

d) Shane Ferguson

-Driveway Approach

CAO to Respond

e) Paul Zacharias

-Offer to purchase

CAO to Respond

f) A.M.M.

-June Newsletter

Noted & Filed

- g) Heartland Recreation - June 16, 2011 Minutes
Noted & Filed
- h) Genivar -Hillview
Noted & Filed
- i) Ron Lemieux -VLT Revenue
Noted & Filed
- j) Steve Ashton -Grant-in-Aid Streets
Noted & Filed
- k) Taxservice -2011 Tax Sale
Noted & Filed
- l) Manitoba Conservation -Landfill Permit
Noted & Filed
- m) Minister of Education -Community Use of Schools
Noted & Filed
- n) Manitoba Liquor Control Commission -Occasional Permit Changes
Noted & Filed

7. Accounts

- a) Monthly Expenditures
123/11
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 **#201100318 to 201100393** in the amount of **\$101,259.30**.

“Carried”

8. Bylaws:

- a) By-Law #772 -2011 - Zoning By-Law - Pending

9. Unfinished Business

- a) Culvert -Thompson St.
- b) Industrial Park
- c) Henderson House

10. General Business

- a) Flood overtime Hours
124/11
Barber/Henry

WHEREAS David Hoepfner has accumulated 33.33 overtime hours due to excessive water and flooding that occurred during the spring and early summer of 2011;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the payment of these hours at a rate of 1.5 times the regular rate of pay.

125/11

Seaver/Barber

WHEREAS Brent Allan has accumulated 62 overtime hours due to the excessive water and flooding that occurred during the spring and early summer of 2011;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the payment of these hours at a rate of 1.5 times the regular rate of pay.

“Carried”

- b) Sidewalk Repair
126/11
Henry – Barber

WHEREAS Ed Dyck Construction has provided a quote for the replacement of sections of sidewalks in the Town of MacGregor;

THEREFORE BE IT RESOLVED THAT Council accept the quote from Ed Dyck Construction received June 16, 2011 for the sidewalk repair.

“Carried”

- c) Multi-plex
d) Hillview Subdivision Sign

127/11

Seaver - Barber

WHEREAS the Council of the Town of MacGregor wishes to have a new sign designed and produced to promote development in the Hillview Subdivision Phase 3;

AND WHEREAS 3 quotes were received for the project;

THEREFORE BE IT RESOLVED THAT the quote from Baker Colony is hereby accepted.

“Carried”

- e) Heartland Rec Commission – 2011 Contribution

128/11

Seaver – Henry

WHEREAS Heartland Recreation has submitted to Council of the Town of MacGregor their proposed 2011 budget; and

WHEREAS Heartland Recreation is proposing a per capita contribution from the Town of MacGregor of \$5.75; and

WHEREAS the total municipal contribution for Heartland Recreation would total \$5,295.75;

THEREFORE BE IT RESOLVED THAT Council hereby approve the proposed budget submitted by Heartland Recreation for the fiscal year of 2011.

“Carried”

- f) Roll 11700 – Cancellation of penalty

129/11

Barber/Henry

WHEREAS Roll number 11700, which is the North Norfolk Public Library, in the Town of MacGregor is owned by the Town of MacGregor and the R.M. of North Norfolk;

AND WHEREAS the taxes for the property are shared by both corporations;

AND WHEREAS the taxes for 2010 were paid late and a penalty was applied which is equal to \$40.18;

THEREFORE BE IT RESOLVED THAT the penalty hereby be cancelled on Roll #11700.

“Carried”

- g) DFA – Heavy Rain damages

130/11

Barber/Seaver

WHEREAS certain municipalities are more adversely affected by the excessive rainfall during May and June, 2011;

AND WHEREAS the Town of MacGregor and it’s ratepayers have incurred costs and damages caused by excessive rains;

THEREFORE BE IT RESOLVED that the Council of the Town of MacGregor requests Disaster Financial Assistance to provide assistance for public and private sector with expenses relating to repairs associated with excessive rains.

“Carried”

- h) Enns Brothers – Tractor Repair

131/11

Henry – Barber

WHEREAS the John Deere Model 6300 tractor requires extensive repairs;

AND WHEREAS Enns Brothers in Portage la Prairie has provided a quote for the repairs;

THEREFORE BE IT RESOLVED THAT the Council hereby accept the quote from Enns Brothers dated June 23, 2011.

“Carried”

i) SM Industries – Street Maintenance
132/11
Barber/Henry

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accept the quote from SM Industries Ltd. for road maintenance and street repair within the Town of MacGregor dated June 28, 2011.

“Carried”

j) Summer Student
133/11
Henry/Seaver

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby ratify the hiring of Mark Bergen as summer student for the 2011 season as per recommendation from the personnel committee.

“Carried”

k) Munro Farm Supplies – ditch work request
134/11
Seaver/Barber

WHEREAS Munro Farm Supplies has made a request to Council to line the municipal ditch south of their chemical warehouse on South Railway Street with clay as part of their emergency containment plan;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby approve this request.

“Carried”

l) Letter of Resignation
135/11
Henry/Seaver

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accepts, with regret, the resignation of Irene Koldyk as the caretaker for the Municipal Office, effective as soon as a replacement is found.

“Carried”

m) Culvert Replacement – Fox Street
136/11
Barber/Seaver

WHEREAS the Pine Creek School Division has requested the removal of the culvert from the front of the high school;

AND WHEREAS Shadow Construction has provided a quote for the required work;

THEREFORE BE IT RESOLVED THAT Council of the Town of MacGregor hereby accept the quote from Shadow Construction dated June 9, 2011.

“Carried”

Adjournment
137/11

BE IT RESOLVED THAT this meeting hereby be adjourned. Time of day: 10:15 p.m.

“Carried”

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

Bill Wiebe
Mayor