

Town of MacGregor

Council Minutes – June 1st, 2011.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, June 1st, 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

107/11

Young - Henry

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held May 5th, 2011, and Joint Meeting held May 16th, 2011 hereby be adopted as circulated.

"Carried"

Agenda

108/11

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.

- Robert McCarville – May report

7:15 p.m. – Community Futures Heartland - Alana Bolton provided an overview of their services

7:30 p.m. – Assessment Branch - Gilles Vielfeure – Upcoming 2012 assessment and the impact

7:45 p.m. – Herman Weber - Appreciation for Council's response to spring melt. Want to encourage Council to continue drainage, flood prevention.

Reports of Committees

a) Mayor and Councillor Committee Reports

i) Public Works Committee Report

b) Chief Administrative Officer report

i) Correspondence

ii) Public Works Flood Overtime hours

iii) Culvert – Victoria/Hampton

iv) Library Addition

v) Office Vacancy- Personnel Committee Meeting

vi) Zoning By-Law - Public Hearing

vii) Roads & Streets - Back Lane behind drugstore

- Menzies back lane

- Fotheringham repair

viii) Sidewalk repair

- ix) In the Mayor’s Chair
- x) Offer to Purchase
- xi) DFA Claim
- xii) Hydro - Industrial park
- xiii) Summer Student – Watering and general labourer

- c) Development Officer Building Inspector By-Law Enforcement Officer:
 - i. Building Permits

**109/11
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
07/11	38250	14 Critchlow Bay	New Residence and garage
08/11	100	19 North Railway	Chain link fence
09/11	16500	74 Menzies	Demolish old house
10/11	29500	38 Smith Street	18x14 ft. deck

And;

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

“Carried”

Petitions & Communications

- a) Ron Leveille, Edith Young Request for Culvert 126 Thompson Street
Tabled
- b) Heartland Recreation Commission Minutes, March 23, 2011
Noted & Filed
- c) Bob Wheeler 1st Impressions Exchange Program
Noted & Filed
- d) Chris Leckie FD – Open house

**110/11
Seaver – Henry**

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorizes a donation of \$100 to the MacGregor Fire Department to cover costs for refreshments for the open house to be held at the Fire Hall.

“Carried”

- e) Audrey Bender SEO
- 111/11
Barber – Young**

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accepts the resignation of Audrey Bender as Senior Election Official, with regret and;

FURTHER BE IT RESOLVED THAT: Ms. Bender be compensated at a pro-rated amount of the retainer fee.

“Carried”

- f) Theresa Oswald Physician Recruitment

- g) **CAO to Respond**
Community Futures Executive Director
Noted & Filed
- h) Elite Safety Service Safety Training
Noted & Filed
- i) Community Futures Heartland Minutes
Noted & Filed
- j) Letter of Concern Bus Routes – Community Impact
CAO to Respond
- k) MCI Yearbook Donation

112/11
Young – Henry

BE IT RESOLVED THAT Council authorize a donation to the MacGregor Collegiate Institue in the amount of 25.00 for their yearbook.

“Carried”

- l) Canada Summer Jobs Summer Student Funding
Noted & Filed
- m) Scottt Graham-Derham Larviciding Training
Noted & Filed
- n) Historica Dominion Vetrans Appreciation Day
Noted & Filed
- o) Peter Bueckert Lot Purchase
CAO to Respond
- p) Cliff Cullen News Release – Seniors Housing
Noted & Filed

Accounts

- a) Monthly Expenditures
- 113/11**

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

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques **#201100257 to 201100317** in the amount of **\$33,488.33**.

“Carried”

Bylaws:

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

Unfinished Business

- a) Community in bloom Sign removal
- b) Lagoon
- c) Sidewalk Quotes North Railway
- d) Pine Creek School Division Culvert @ MacGregor Collegiate
- e) Industrial Park
- f) Henderson House
- g) Landfill Pump

General Business

- a) Landfill Pump

Tabled

b) Weedeater

114/11**Young – Seaver**

WHEREAS several quotes have been received by the Public Works Supervisor for a new weed eater;

THEREFORE BE IT RESOLVED THAT the Public Works Supervisor hereby be authorized to purchase a new weed eater up to a value of \$500.00.

"Carried"

c) Multi-plex

d) MTS Right of way application

115/11**Seaver - Barber**

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorizes the Chief Administrative Officer to sign the right-of-way application form from MTS for work that is to be done on PTH #1A west of MacGregor.

"Carried"

e) 911 Agreement

116/11**Seaver – Henry**

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorizes the Mayor and the Chief Administrative Officer to sign a 911 services agreement with the City of Brandon to remain in force from the date of execution to the 31st day of December 2016.

"Carried"

f) Summer Student - Interviews scheduled for June 7th

g) DFA – Q Collaborations

117/11**Young – Henry**

WHEREAS the Town of MacGregor has submitted a resolution to the Provincial Government, (Emergency Measures Organization) requesting Disaster Financial Assistance funding for 2011;

AND WHEREAS the Town of MacGregor could have serious repairs resulting from this event,

AND WHEREAS the Public Works Committee and Council has met to discuss all aspects of the spring flood in addition to other matters and recommends that the Council contract consultants to assist with DFA Community Impact Assessment, preparation of the 2011 claim for DFA funding and restoration.

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorizes the hiring of Q Collaborations, The Works Management Group (c/o Shawn Tosh) and sub-contractors deemed to be necessary in assisting with the compiling of data and completion of disaster site restoration and claims administration;

FURTHER BE IT RESOLVED THAT the consultants costs associated with the DFA and restoration be included in and form part of the 2011 DFA claim.

“Carried”

h) Admin Assistant
118/11
Young – Barber

BE IT RESOLVED THAT the Council hereby ratify the hiring of Tamara Sokolosky for the position of Administrative Assistant as per the recommendation of the Joint Personnel Committee.

“Carried”

Adjournment
119/11

BE IT RESOLVED THAT this meeting hereby be adjourned. Time of day: 11:45 p.m.

“Carried”

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

Bill Wiebe
Mayor