

Town of MacGregor

Council Minutes – May 5th, 2011.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Thursday, May 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 7:00 p.m.

Minutes

86/11

Seaver - Barber

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held April 6th, 2011, and special Meetings held April 7th, 2011, and April 27th, 2011 hereby be adopted as circulated.

“Carried”

Agenda

87/11

Young - Henry

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 May report.

7:15 p.m. – Variation Order – Friesen

88/11

Young – Henry

BE IT RESOLVED THAT Council open a Public Hearing to consider Variation Application #V05/11 filed by David and Lois Friesen.

“Carried”

- No one attended the variation hearing.

89/11

Young - Barber

BE IT RESOLVED THAT the Public Hearing hereby be closed.

“Carried”

7:30 p.m. – Variation order – Young

90/11

Henry – Seaver

BE IT RESOLVED THAT Council open a Public Hearing to consider Variation Application #V04/11 filed by Darryl & Diana Young.

“Carried”

Darryl excused himself as Councillor during the hearing and attended as applicant.

91/11

Seaver - Barber

BE IT RESOLVED THAT the Public Hearing hereby be closed.

“Carried”

7:45 p.m. – Land Purchase – Evelyn Rodgers and Mark Rodgers

Reports of Committees

a) Mayor and Councillor Committee Report

i) Public Works Committee Report

b) Chief Administrative Officer report

i) Correspondence

ii) Joint Meeting Date - May 16, 2011, 7:00 p.m.

iii) Playground Equipment - Request for taking donations

iv) Culvert – Victoria/Hampton

v) Nor-Mac Planning Minutes - April 7, 2011

vi) Office Vacancy

- vii) Zoning By-Law
- viii) Student Initiated Project
- ix) Community in Bloom - Sign removal @ MCC Store

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

93/11

Seaver - 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
04/11	38296	99 N. Railway St E	40 yr old home to be moved on
05/11	17500	107 Hampton St W	28 x 32 shed
	17500	107 Hampton St W	Demolish old shed
06/11	18300	59 Menzies	Change screened porch to covered deck

And;

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

“Carried”

Petitions & Communications

- a) David Bueckert - Library – Addition quote
Noted & Filed
- b) Kurt Weber - Stop sign request
CAO to Respond
- c) Minister of Local Government - Provincial Budget funding for Municipalities
Noted & Filed
- d) A.M.M. - Meeting
Noted & Filed
- e) Manitoba Public Health - West Nile Virus Cost sharing

93/11

Henry – Young

WHEREAS the Government of Manitoba is providing funding for the West Nile Virus larviciding plan;

THEREFORE BE IT RESOLVED THAT Council of the Town of MacGregor hereby authorize the implementation of the larviciding program within the Town as soon as it becomes necessary.

“Carried”

- f) Canadian Postmasters - Rural Postal Services

94/11

Barber – Henry

WHEREAS the Canadian Postmasters and Assistants Association has indicated that Canada Post wishes to eliminate approximately 16,000 hours for employees of rural post offices in Manitoba;

AND WHEREAS Council feels this would be detrimental to the Town of MacGregor;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor; express our support for the Canadian Postmasters and Assistants Association and request that the Federal Government halt this process.

“Carried”

- g) M.I.T. - Grant in Aid Funding
Noted & Filed
- h) AMM Member Advisory - Budget 2011
Noted & Filed
- i) Central Plains Tourism Network - Regular Meeting
Noted & Filed
- j) Assisted Living - Committee Meeting Minutes
Noted & Filed
- k) Rick MacDonald - Request for Water hook - up
CAO to Respond
- l) Evelyn Rodgers - Land Purchase
Tabled for Info
- m) WWCD - Quarterly Report
Noted & Filed

- n) WWCD - Correspondence Response
Noted & Filed
- o) WWCD - Minutes
Noted & Filed
- p) EMO - New Emergency Manager
Noted & Filed
- q) Minister of Local Government- Provincial 2011 Funding
Noted & Filed
- r) Abe Rempel - Fotheringham Street Concern
CAO to Respond
- s) Penner - Hedge/Tree trimming on Hampton St E
CAO to respond
- t) Pine Creek School Division - Culvert - MCI
CAO to Respond
- u) RHA - Physician Recruitment Response
Noted & Filed
- v) AMM - June District Meeting

95/11**Henry – Seaver**

WHEREAS the Association of Manitoba Municipalities is hosting their 2011 June District Meeting in Lowe Farm, Manitoba on Thursday, June 16, 2011;

THEREFORE BE IT RESOLVED THAT the Mayor and the Chief Administrative Officer be authorized to attend the meeting.

"Carried"

- w) AMM - 2010 Central District Minutes
Noted & Filed

Accounts

- a) Monthly Expenditures

96/11**Young - Henry**

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

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques #**201100192 to 201100256** in the amount of **\$66,568.12**.

"Carried"

Bylaws:

- a) By-Law # 771-2011 - Protective Special Services 2nd & 3rd Reading

97/11**Henry – Young**

BE IT RESOLVED THAT By-Law No. 771-2011, being a by-law of the Town of MacGregor to provide for the levying of a special service tax on properties within the Town of MacGregor hereby be given second reading.

"Carried"

98/11**Seaver – Barber**

BE IT RESOLVED THAT By-Law No.771-2011, being a by-law of the Town of MacGregor to provide for the levying of a special service tax on properties within the Town of MacGregor hereby be given third and final reading.

For: Bill Wiebe, Gerald Barber, Kevin Henry, Herb Seaver, Darryl Young

Against: None

- b) By-Law # 772-2011 - Zoning By-Law Pending
c) By-Law # 773-2011 - Tax Levy By-Law 2nd & 3rd Reading

99/11**Barber – Henry**

BE IT RESOLVED that By-Law No: 773/2011 being a By-Law to establish the rates of taxation for the 2011 fiscal year, hereby given second reading.

"Carried"

100/11
Seaver – Young

BE IT RESOLVED that By-Law No: 773/2011 being a By-Law to establish the rates of taxation for the 2011 fiscal year, hereby be given third and final reading.

For: Bill Wiebe, Gerald Barber, Kevin Henry, Herb Seaver, Darryl Young

Against: None

Unfinished Business

- a) Fallen Heroes Memorial - MCI Response
- b) Hydrant Location
CAO to Respond
- c) Industrial Park
CAO to contact Donmar
- d) Henderson House
- e) CIB sign one MCC Store

General Business

- a) Disaster Financial Assistance

101/11
Young - Henry

WHEREAS certain municipalities are more adversely affected by the spring melt; and,
WHEREAS the Town of MacGregor and its ratepayers have incurred costs and damages to infrastructure and buildings caused by the excessive moisture;
THEREFORE BE IT RESOLVED THAT the Town of MacGregor request funding through the Disaster Financial Assistance board to provide assistance for both public and private sector.

“Carried”

- b) Stuart Greenfield - Lagoon

102/11
Barber – Seaver

WHEREAS Stuart Greenfield from SMG Development has provided Council with a quote for sludge removal at the MacGregor lagoon;
THEREFORE BE IT RESOLVED THAT Council hereby accept the quote from SMG Development dated April 11, 2011 to treat cell 1 and 2 of the MacGregor lagoon.

“Carried”

- c) Computer Purchase

103/11
Henry - Young

WHEREAS there are 2 computers in the Municipal Office which require updating; and,
WHEREAS Micro Age has provided a quote for the replacement of the computers;
THEREFORE BE IT RESOLVED THAT Council hereby accept the quote from Micro Age dated March 8, 2011.

“Carried”

- d) Variation

104/11
Young - Henry

BE IT RESOLVED THAT the application #V05/11 received from David & Lois Friesen to vary the west side yard site requirements from 5 feet to 0 feet to allow the construction of a house with attached garage be approved.

“Carried”

- e) Variation - Personal Disclosure
Disclosure of Interest of a Member of Council
With a reference to 4C arising at a meeting of the Council of the Town of MacGregor, May 5,2011, a member of council, disclosed a personal interest in the matter before Council and requested permission to withdraw from the meeting.

105/11
Barber – Seaver

BE IT RESOLVED THAT the application #V05/11 received from Darryl & Diana Young to vary the front yard site requirements

from 25 feet to 15 feet to allow the construction of front steps on the west side to conform to zoning by-law 481 requirements hereby be approved.

“Carried”

Adjournment

106/11

Young - Henry

BE IT RESOLVED THAT this meeting hereby be adjourned. Time of day: 10:35 p.m.

“Carried”

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

Bill Wiebe
Mayor