

Town of MacGregor

Council Minutes – October 12, 2011.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Thursday, October 12, 2011.

Present: Mayor Bill Wiebe, Councillors Kevin Henry, Herb Seaver, Darryl Young and Chief Administrative Officer Valorie Unrau.
Gerald Barber – arrived at 6:30pm.

Call to order

Mayor Bill Wiebe called the meeting to order at 6:00 p.m.

Minutes

175/11

Young-Henry

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held September 8th, 2011 and the special meeting held September 28th, 2011 hereby be adopted as circulated.

“Carried”

Agenda

176/11

Seaver-Young

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

“Carried”

Reception of Delegations

6:00 p.m. – R.C.M.P.

- R.C.M.P. September report

- DARE program grade 5 & 6 in Austin Elementary

6:15 p.m. – Guy & Rose Dondo

- Concern regarding sewer back-up due to broken line
Misleading information was provided to the insurance company.

6:30 p.m. – Herman Weber

- Flood mitigation

- Recreation budget: Fastball diamond needs repair

Reports of Committees

a) Mayor and Councillor Committee Reports

Mayor Wiebe:

Sept 1

- Handivan Meeting

Sept 6

- CFRY

Sept 8

- Special Mtg

Sept 13

- Healthy Communities Committee

Sept 14

- Joint Meeting

Sept 15

- Foundation

Sept 26

- Assisted Living

Sept 28

- Hearing

Sept 30

- MB Community Foundation

Oct 1

- MCC Opening

Oct 4

- CFRY

Councillor Seaver:

Sept 1

- Handivan Meeting

Sept 8

- Special Meeting

Sept 14

- Joint Meeting

Sept 19

- Heartland

Sept 21

- Handivan Meeting

Sept 28

- Variation Meeting

Oct 3

- Library Meeting

Councillor Barber:

Sept 8 - Special Meeting
 Sept 14 - Nor-Mac Planning
 - Joint Meeting
 Sept 22 - Foundation
 Sept 28 - Variation Meeting

Councillor Henry:

Sept 8 - Special Meeting
 Sept 28 - Variation Meeting

Councillor Young:

Sept 8 - Special Meeting
 Sept 14 - Joint Meeting
 Sept 22 - Health Foundation
 Sept 26 - Assisted Living
 Sept 28 - Variation Meeting

- i) Public Works Committee Report
Noted & Filed

- b) Chief Administrative Officer report
Noted & Filed

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

177/11

Henry - Young

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
23/11	35850	375 Woodlawn Dr.	Canvas Storage Bldg
24/11	6500	118 Hampton St.	Deck/reshingle roof
25/11	38215	16 Critchlow Bay	New House
26/11	33460	258 Russell Road	Addition to dwelling
27/11	20600	123 Thompson	Canvas Shed
28/11	75000	127 Hampton St. E	Replace Windows/Siding

And;

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

“Carried”

Petitions & Communications

- a) A.M.M. -September Newsletter
Noted & Filed
- b) Communities in Bloom -5 blooms
Noted & Filed
- c) D. Hildebrandt, Deputy Fire Chief -Training vehicles procedure
Noted & Filed
- d) MB. Conservation -Monitoring Well Results
Noted & Filed

- e) B.E.S.T. -Conference – Nov 9, 2011
178/11
Seaver-Barber

WHEREAS the Brandon Emergency Support Team is hosting a conference on November 9, 2011 in Brandon;
THEREFORE BE IT RESOLVED THAT Emergency Coordinator, Bernie Ritzer, be authorized to attend with all expenses shared 50/50 with the R.M. of North Norfolk.

“Carried”

- f) M.I.T. EMO -Training – Nov 15/16
179/11
Henry-Young

WHEREAS the Manitoba Emergency Measures Organization will be hosting a two-day training course on November 15 & 16, 2011 in Gladstone;

THEREFORE BE IT RESOLVED THAT Bernie Ritzer be authorized to attend with all expenses cost shared 50/50 with the R.M. of North Norfolk.

“Carried”

- g) WWCD -Minutes – Sept 15/2011
Noted & Filed
- h) MIT - EMO -Regional Manager Appointment
Noted & Filed
- i) MB Safety -Training policies timeline
Noted & Filed
- j) A.M.M. -Term of Office
Noted & Filed
- k) Pat Hyde -Mowing Concern
CAO to Respond
- l) South Central Planning - Public Hearing
Noted & Filed
- m) South Central Planning - Public Hearing
Noted & Filed
- n) David Radford - Dog Complaint
Noted & Filed
- o) Heartland Recreation - Minutes – Sept. 19/2011
Noted & Filed
- p) First Choice Hearing solutions - Hearing Tests
CAO to Research
- q) Matt & Wendy Delorme - Dog complaint Response
Noted & Filed
- r) Canadian Breast Cancer - Cancer Awareness Month
Noted & Filed
- s) FCM - Membership renewal

- 180/11**
Barber-Henry

WHEREAS the Federation of Canadian Municipalities have indicated that it is time to renew our membership in their organization;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize payment of the 2012/13 membership dues as indicated on their invoice.

“Carried”

- t) Central Plains Fun Guide - Advertising
Noted & Filed
- u) Pine Creek School - Transportation of student response
Noted & Filed
- v) Minister of Local Government - VLT Revenue
Noted & Filed
- w) Jack Heinz - Invoice – Eric’s Trenching
CAO to Respond
- x) South Central Plumbing - Warranty Policy – Meters
CAO to Respond
- y) South Central Plumbing - Invoice – 83 Hampton St.
CAO to forward payment

- z) James Dube Spraggs - Fox Street Sewer
Noted & Filed
- aa) Lorne/Joanne Schettler - 127 Moore Street Sewer Concern
Referred to Public Works

Accounts

- a) Monthly Expenditures
181/11
Young-Henry

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

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques **#201100557 to 201100615** in the amount of **\$99,064.28**.

“Carried”

Unfinished Business

- a) Multi-plex Operating
182/11
Young-Seaver

BE IT RESOLVED THAT an operating committee for the operating of the Multiplex Building be set up with the following members: a representative from:

Town of MacGregor
 R.M. of North Norfolk
 Town and Country Golf Club

And 2 members at large, one from each municipality;

AND FURTHER BIT IT RESOLVED THAT an operating agreement be drawn up by the committee.

“Carried”

- b) MCC – tax rebate
 c) Safety Policy
 d) Henderson House

General Business

- a) Grant in Aid street repair Quote
183/11
Henry-Seaver

WHEREAS a quote has been received for street repair work on Mill Street;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accept the quote from Darcy Wieler received on September 15, 2011

“Carried”

- 184/11**
Barber-Young

WHEREAS a quote has been received for street repair work on Thompson Street;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accept the quote from Darcy Wieler received on September 15, 2011.

“Carried”

- b) Muniware User Group
185/11
Henry-Young

WHEREAS Muniware is hosting a Manitoba User Group on November 9 & 10, 2011 in Winnipeg;
THEREFORE BE IT RESOLVED THAT Theresa Bergen and Leone Moore be authorized to attend the meeting and all costs incurred be cost shared 50/50 with the R.M. of North Norfolk.

“Carried”

- c) Public Works Water Meter Maintenance Workshop
186/11
Seaver-Barber

WHEREAS the Manitoba Water and Wastewater Association is holding a Water Meter Maintenance course on November 29, 2011 in Portage la Prairie;
THEREFORE BE IT RESOLVED THAT Council hereby authorize Brent Allan and David Hoepfner to attend.

“Carried”

- d) Multiplex Water Connection
187/11
Seaver – Young

WHEREAS the MacGregor Community Multiplex requires a new water connection;
AND WHEREAS the Yellowhead Regional Water line runs directly across from the Multiplex;
THEREFORE BE IT RESOLVED THAT the connection fee be cost shared with the R.M. of North Norfolk and the Manitoba Water Services Board.

“Carried”

- e) MacGregor Fire Department – Uniform – to be incorporated into 2012 budget.

Adjournment

- 188/11**
Young-Barber

BE IT RESOLVED THAT this meeting hereby be adjourned. Time of day: 9:20 p.m.

“Carried”

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

Bill Wiebe
 Mayor