

Town of MacGregor

Council Minutes – September 8, 2011.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Thursday, September 8, 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

155/11

Henry - Seaver

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held August 2nd, 2011 and the special meeting held August 30th, 2011 hereby be adopted as circulated.

“Carried”

Agenda

156/11

Young - Barber

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

“Carried”

Reception of Delegations

7:30 p.m. – Gary Boschman - business plan

Reports of Committees

a) Mayor and Councillor Committee Reports

Mayor Wiebe:

Wed.	Aug 3	- with WWCD west culvert drainage concern
	Aug 4	- Handivan Mtg
	Aug 8	- CFRY Assisted Living Mtg
	Aug 30	- Special Mtg

Councillor Seaver:

Aug 4	- Nor-Mac Planning - Handivan Mtg
Aug 17	- Fox St. Inspection
Aug 22	- Library
Aug 30	- Special Mtg
Sept 1	- Handivan Mtg

Councillor Barber:

Aug 4	- Nor-Mac Planning - Handivan Mtg
Aug 17	- Fox St. Inspection
Aug 26	- Community in Blooms
Aug 30	- Special Mtg – Variation
Aug 31	- Multiplex - Resident drainage concern

Councillor Henry:

- Aug 17 - Fox St. Inspection
- Variation

Councillor Young:

- Aug 11 - Mac's Rental – Subdivision
- Kraft Celebration Planning Mtg
Aug 15 - Assisted Living
Aug 17 - Fox St. Inspection
Aug 30 - Variation Special Mtg

- 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

157/11**Barber - Seaver**

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
20/11	25440	135 Grafton	House Renovation
21/11	Cancelled		
22/11	38215	52 Fotheringham Dr.	New House

And;

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

"Carried"

Petitions & Communications

- a) Rick MacDonald -Rural Water Hook up
CAO to Respond
- b) Abe Rempel -Street Sweeping
CAO to Respond
- c) Guy & Rose Dondo -Water/Sewer Concern
Tabled for further Info
- d) A.M.M. -Safety Services Manitoba
Tabled
- e) Minister of Local Government -2011 General Assistance Grant
Noted & Filed
- f) Jacob Buhler -Subdivision proposal
CAO to Respond
- g) Sport Manitoba -Newsletter
Noted & Filed
- h) A.M.M. -Municipal Board
Noted & Filed
- i) MacGregor Multi-plex -Updated Projected Expenses
Noted & Filed
- j) Frank Anson -Water meter replacement invoice
CAO to respond

- k) Manitoba Emergency Conference -Registration deadline: September 15, 2011
158/2011
Henry-Seaver

WHEREAS the 2011 Manitoba Emergency Services Conference is scheduled for September 30, 2011 and October 1, 2011;
THEREFORE BE IT RESOLVED THAT the Council authorize the attendance of up to 4 firefighters from the MacGregor Fire Department with all costs incurred being cost shared 50/50 with the R.M. of North Norfolk.

“Carried”

- l) Candice Hoepfner -Prime Minister Volunteer Awards Program
Noted & Filed
 m) Canadian Breast Cancer -Breast Cancer Awareness
159/2011
Barber-Young

WHEREAS the Canadian Breast Cancer Foundation wishes to proclaim October as Breast Cancer Awareness month;
THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby proclaim October as Breast Cancer Awareness Month.

“Carried”

- n) A.M.M. -Convention dates
Noted & Filed
 o) A.M.M. -Putting Communities First
Noted & Filed
 p) A.M.M. -2010 Convention Minutes
Noted & Filed
 q) Central Plains Tourism Network -Partnership
Noted & Filed
 r) M.C.C. -Tax Relief
Tabled
 s) Heartland Rec Commission -AED Grant Received
Noted & Filed

Accounts

- a) Monthly Expenditures
160/11
Young-Henry

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

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques **#201100456 to 201100556** in the amount of **\$196,717.07**.

“Carried”

By-Laws:

- a) By-Law #772-2011 -Zoning By-Law -2nd Reading
161/11
Henry-Barber

BE IT RESOLVED THAT By-Law No. 772/2011, being a Zoning By-Law of the Town of MacGregor, hereby be given second reading.

“Carried”

Unfinished Business

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

General Business

- a) Reduced/Cancelled Taxes

162/11**Henry-Young**

WHEREAS the Assessment Branch has provided Council with regarding assessment decreases;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor authorized the cancellation of taxes as outlined in the list provided by the Assessment Branch and attached as Schedule "B".

"Carried"

- b) Supplementary Taxes

163/11**Henry-Seaver**

WHEREAS the Assessment Branch has provided a listing of assessment additions of supplementary taxes to the Tax Roll under Section 326 of the Municipal Act;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor authorize the adding of supplementary taxes as outlined in the list provided by the Assessment Branch and attached as Schedule "B".

"Carried"

- c) District Meeting

164/11**Young-Barber**

WHEREAS the Manitoba Municipal Administrators Association is hosting a district meeting on September 22, 2011 in Carberry;

THEREFORE BE IT RESOLVED THAT Theresa Bergen and Valorie Unrau be authorized to attend the meeting and all costs incurred be cost shared 50/50 with the Rural Municipality of North Norfolk.

"Carried"

- d) A.M.M. Convention

165/11**Henry – Young**

WHEREAS the Association of Manitoba Municipalities is hosting their annual convention to be held November 21-24, 2011 in Brandon;

THEREFORE BE IT RESOLVED THAT the Council and the Chief Administrative Officer be authorized to attend the convention;

FURTHER BE IT RESOLVED THAT all expenses incurred by the Chief Administrative Officer be cost shared 50/50 with the R.M. of North Norfolk and all expense for Council be paid by the Town of MacGregor.

"Carried"

- e) Assisted Living Donations

166/11**Seaver-Henry**

WHEREAS the NorMac Assisted Living Initiative is pursuing the building of an Assisted Living Complex in MacGregor;

AND WHEREAS a request has been received by the Council of the Town of MacGregor to allow donations to be accepted through our office for the project in order to provide tax deductible receipts to donors;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the acceptance of donations at the Municipal Office for the Assisted Living Project.

"Carried"

Adjournment

**167/11
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