

# **Town of MacGregor**

## **Council Minutes – January 7<sup>th</sup>, 2009.**

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, January 7<sup>th</sup>, 2008.

**Present:** Mayor Doris Moore, Councillors James Koldyk, Barrie MacDonald, Cindy Grainger Kevin Henry and Chief Administrative Officer Ivan Bruneau

### **Call to order**

Mayor Doris Moore called the meeting to order at 6:30 p.m.

### **Minutes**

**1/09**

**Henry – MacDonald**

**BE IT RESOLVED** that the minutes of the Regular meeting of Council of the Town of MacGregor held December 3<sup>rd</sup>, 2008 hereby be adopted as circulated.

"Carried"

### **Agenda**

**2/09**

**Koldyk – Grainger**

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

"Carried"

### **Reports of Committees**

**3/09**

**Grainger – Koldyk**

**BE IT RESOLVED** that the following reports hereby be received as information:

1. Yellowhead Regional Water Co-operative committee meeting minutes held December 19<sup>th</sup>, 2008
2. Mayor and Councillor Committee report
3. Public Works Supervisor report
4. Development Officer Building Inspector and By-Law Enforcement Officer
5. Chief Administrative Officer report
6. RCMP monthly policing report

"Carried"

**4/09**

**MacDonald – Henry**

**BE IT RESOLVED** that Council hereby grant a leave of absence to Councillor James Koldyk from Council for a period beginning January 27<sup>th</sup>, 2009 and ending March 1<sup>st</sup>, 2009.

"Carried"

**5/09**

**Henry – MacDonald**

**BE IT RESOLVED** that invoice #11145 submitted by Les Thomas at 35 Beaver Street representing a mainline sewer blockage amounting to \$157.36 hereby be paid.

"Carried"

**6/08**

**Koldyk – Henry**

**BE IT RESOLVED** that Council have now had the opportunity to initially review the proposed building permit filed by the following individual:

<b>Permit No:</b>	<b>Roll Number</b>	<b>Location</b>	<b>Type of Structure Proposed</b>
22/08	17100.000	79 Hampton Street	House renovation

; and,

**BE IT RESOLVED** that the permit hereby be forwarded to the Building Inspector for processing.

"Carried"

**7/09**

**Grainger – Koldyk**

**BE IT RESOLVED** that all outstanding invoices 30 days and over on December 31<sup>st</sup>, 2008 hereby be added to their corresponding tax roll entry in accordance with Section 252 of the Municipal Act.

"Carried"

**8/09**

**MacDonald – Henry**

**BE IT RESOLVED** that the office proceed with the purchase and installation of a debit machine from Global Payments Canada as provided in their estimate dated January 2<sup>nd</sup>, 2009.

"Carried"

**Petitions & Communications**

a) Justin Sawatzky – Municipal Office Janitor – Notice of resignation

**9/09**

**MacDonald – Henry**

**WHEREAS** Justin Sawatzky has formally resigned from the position of Caretaker for the Municipal Office; and,

**BE IT RESOLVED** that Council hereby accepts the resignation received from Justin Sawatzky; and,

**FURTHER BE IT RESOLVED** that the Joint Personnel Committee hereby be authorized to advertise and select an appropriate individual for the position.

"Carried"

b) Gail White – Whitemud Watershed Conservation – Annual appointment review  
**Noted & Filed**

c) Stacy Gandza – Manitoba Competitiveness Trading and Trade – BizPal Program

**10/09**

**Koldyk – Grainger**

**BE IT RESOLVED** that the Council of the Town of MacGregor authorize the participation in the BizPal Program Initiative sponsored by the Department of Competitiveness, Training and Trade.

"Carried"

d) Joe Masi – Association of Manitoba Municipalities – Education program

**11/09**

**MacDonald – Henry**

**WHEREAS** the Association of Manitoba Municipalities have scheduled a seminar entitled "Essential Skills Managers Need for a Positive Work Environment" on February 27<sup>th</sup>, 2009 in Portage la Prairie;

**AND WHEREAS** Cindy Grainger has indicated that she would like to attend the seminar; and,

**BE IT RESOLVED** that Council hereby authorize the attendance of the elected official as requested; and,

**FURTHER BE IT RESOLVED** that all expenses to attend the seminar hereby be paid.

"Carried"

e) J. Trent Hreno – Manitoba Hydro – Bipole 3 project

**Noted & Filed**

f) Doris Bagnall – North Norfolk / MacGregor Archives Incorporated – 2009 Calendar

**Noted & Filed**

g) Shawn Friesen – Nor-Mac Clearview project – Funding request

**12/09**

**Grainger – Koldyk**

**BE IT RESOLVED** that a grant of \$1000.00 hereby be provided to the Nor-Mac Centre for the Clearview Seamless Glass project recently completed in the waiting room of the facility.

For: Moore, Koldyk, MacDonald, Grainger

Abstained: Henry

"Carried"

h) Jason McKelvey – MacGregor Men’s Curling Club – Occasional Permit requested

**13/09**

**Henry – MacDonald**

**WHEREAS** the MacGregor Men’s Curling Club have requested the issuance of an occasional liquor permit for the 100<sup>th</sup> Anniversary Bonspiel of the MacGregor Curling Club scheduled for March 9<sup>th</sup> to March 15<sup>th</sup>, 2009;

**AND WHEREAS** the organization has requested the Town of MacGregor to declare the Bonspiel as a major community event involving the entire community; and,

**BE IT RESOLVED** that Council declares the 100<sup>th</sup> Anniversary Bonspiel of the MacGregor Curling Club as a major community event for the town.

“Carried”

**Accounts**

a) Expenditures

**14/09**

**Koldyk – Grainger**

**WHEREAS** Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending December 31<sup>st</sup>, 2008; and,

**BE IT RESOLVED** that Council hereby authorize payment of general operating cheques and payroll cheques #**2008865** to **20090040**, both inclusive totaling **\$125,620.30**.

“Carried”

**15/09**

**Henry – MacDonald**

**WHEREAS** in accordance with Section 163 of the Municipal Act, the Council of the Town of MacGregor may adopt an Interim operating budget to have effect until the Council adopts the operating budget for 2009;

**BE IT RESOLVED** the following interim operating budget estimates be hereby approved:

**OPERATING EXPENDITURES**

General Government Service	\$ 40,000.00
Transportation Services	60,000.00
Protective Services	40,000.00
Environmental Services	10,000.00
Public Health Services	10,000.00
Environmental Development Services	4,000.00
Economic Development Services	6,000.00
Recreation and Cultural Services	15,000.00
Fiscal Services	10,000.00

**CAPITAL EXPENDITURES**

Borne by Operating	15,000.00
Borne by Reserves	100,000.00

“Carried”

**General Business**

**16/09**

**Grainger – Koldyk**

**BE IT RESOLVED** that Council of the Town of MacGregor does hereby approve the 2009 salaries according to Schedule “A”.

“Carried”

**17/09**

**MacDonald – Henry**

**BE IT RESOLVED THAT** the Council of the Town of MacGregor does hereby designate the year 2008 for which properties in tax arrears be placed into tax sale, and offered for sale by Public Auction to recover tax arrears and costs.

“Carried”

**Adjournment**

**18/09**

**Henry – MacDonald**

**BE IT RESOLVED** that this meeting hereby be adjourned. Time of day: 11:10 p.m.

“Carried”

---

Ivan Bruneau, CMMA  
Chief Administrative Officer  
(subject to errors and/or omissions)

---

Doris Moore  
Mayor