



Town of MacGregor Council Minutes – March 4th, 2009.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, March 4th, 2008.

Present: Councillors, Barrie MacDonald, Cindy Grainger, Kevin Henry and Chief Administrative Officer Ivan Bruneau

Regrets: Mayor Doris Moore

Deputy Mayor Barrie MacDonald assumed the Chair as Mayor Doris Moore was unable to attend tonight's meeting.

Call to order

Deputy Mayor Barrie MacDonald called the meeting to order at 6:35 p.m.

Minutes

42/09

Henry – Grainger

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Town of MacGregor held February 4th, 2009 and the minutes of the Joint Meeting of the Town of MacGregor held with the Council of the Rural Municipality of North Norfolk on January 26th, 2009 hereby be adopted as amended.

"Carried"

Agenda

43/09

Koldyk – Henry

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

"Carried"

Reception of Delegations:

7:00 pm – Rob McCarville – RCMPolice Portage la Prairie

Sergeant Rob McCarville attended the meeting to present the February police report for the Town of MacGregor.

Reports of Committees

44/09

Henry – Koldyk

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

1. Monthly Policing report for February, 2009
2. Mayor and Councillor activity report
3. Emergency Measures Committee report of January 27th, 2009
4. NorMac Planning Meeting minutes of February 13th, 2009
5. Public Works Committee report of March 3rd, 2009
6. Chief Administrative Officer report

"Carried"

Petitions & Communications

a) Sid Lewis – Manitoba Weed Supervisors Association – Municipal Weed Control Update

45/09

Grainger – Henry

WHEREAS the Manitoba Weed Supervisors Association have scheduled to host a one day seminar on Municipal Weed Control Issues on March 18th, 2009;

AND WHEREAS Councillor Jim Koldyk has indicated that he 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"

- b) Laura Spelliscy – Inter-Ridge Recreation District – Annual report

46/09

Koldyk – Grainger

WHEREAS Inter-Ridge Recreation District have submitted to Council of the Town of MacGregor their proposed 2009 Budget; **AND WHEREAS** Inter-Ridge Recreation District is proposing a per capita contribution from the Town of MacGregor of \$5.75; **AND WHEREAS** the total municipal contribution for Inter-Ridge Recreation District would total \$5,295.75; and, **BE IT RESOLVED** Council hereby approve of the proposed budget submitted by the Inter-Ridge Recreation District for the fiscal year of 2009.

"Carried"

- c) Linda Baleja – Manitoba Intergovernmental Affairs – Annual Voters List maintenance

Noted & Filed

- d) David Ganetsky – Equinox Industries – Planter quotations

Noted & Filed

- e) Ruth Mealy – Manitoba Agriculture Food & Rural Initiatives – Capturing Opportunities 2009

47/09

Henry – Koldyk

WHEREAS Manitoba Agriculture Food and Rural Initiatives have scheduled to host the 2009 Capturing Opportunities Business and Community Forum on April 23rd and 24th, in Brandon; **AND WHEREAS** Mayor Doris Moore has indicated that she would like to attend the conference; and, **BE IT RESOLVED** that Council hereby authorize the attendance of the elected officials as requested; and, **FURTHER BE IT RESOLVED** that all expenses to attend the seminar hereby be paid.

"Carried"

- f) Wes Pankratz – Whitemud Watershed Conservation – Sub-District representation

Noted & Filed

- g) Jim Klywak – North Norfolk Agricultural Society – 2010 Manitoba Homecoming event

48/09

Grainger – Henry

WHEREAS the North Norfolk Agricultural Society have indicated that they will be celebrating the 125th Anniversary of the Agricultural Society, and would like to partner with the community for projects involving the 2010 Manitoba Homecoming; and, **BE IT RESOLVED** that Council hereby advise the North Norfolk Agricultural Society that they hereby support their efforts to provide for the 125th Anniversary of the Agricultural Society in conjunction with the 2010 Manitoba Homecoming.

"Carried"

- h) Mike LeBlanc – Manitoba Health & Healthy Living – Arena Operating procedures

Forwarded to NorMac Centre

- i) Robert & Nettie Schweitz – 130 Hampton Street, West – Dog concerns

Chief Administrative Officer to respond

- j) Brandi Whiting – MuniWare – User Group Meeting

49/09

Henry – Grainger

WHEREAS MuniWare Office Software Systems have scheduled a User Group meeting on May 5th to May 6th, 2009, in Winnipeg; **AND WHEREAS** the Accounting Supervisor and Executive Assistant have indicated that they would like to attend the meeting; and, **BE IT RESOLVED** that Council hereby authorize the attendance of the staff to the MuniWare Office Software Systems User Group meeting; and,

FURTHER BE IT RESOLVED that all expenses incurred by the staff members to attend the seminar hereby be cost shared equally with the Rural Municipality of North Norfolk.

"Carried"

Accounts

a) Expenditures

50/09

Koldyk – Henry

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the Town for the period ending February 28th, 2009; and,

BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques **#200900113** to **200900172**, both inclusive totaling **\$25,153.01**.

"Carried"

51/09

Grainger – Henry

BE IT RESOLVED that the 2008 Year End Financial Statement hereby be accepted as presented.

"Carried"

Unfinished Business

a) Linda Baleja – Manitoba Intergovernmental Affairs – Street renaming
Noted & Filed – Postponed

b) Darren Blackburn – Genivar Engineering – Response to inquiries and concerns
Noted & Filed

Adjournment

52/09

Henry – Koldyk

BE IT RESOLVED that this meeting hereby be adjourned. Time of day: 8:50 p.m.

"Carried"

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

Barrie MacDonald
Deputy Mayor