



Town of MacGregor

Council Minutes – May 6th, 2009.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, May 6th, 2009.

Present: Mayor Doris Moore, Councillors Barrie MacDonald, Jim Koldyk, Kevin Henry and Chief Administrative Officer Ivan Bruneau

Regrets: Councillor Cindy Grainger

Call to order

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

Minutes

74/09

Henry – MacDonald

BE IT RESOLVED that the minutes of the Regular and Special Meeting of Council of the Town of MacGregor held April 8th, and April 22nd, 2009 respectively, hereby be adopted as circulated.

"Carried"

Agenda

75/09

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 – Sergeant Rob McCarville and Corporal Liz Kuik – RCMP Portage la Prairie

Sergeant Rob McCarville met with Council to review the April Policing report. Corporal Liz Kuik attended the meeting to discuss general issues or concerns that Council would like their department to address.

7:30 pm – Financial Plan – Public Hearing

76/09

MacDonald – Henry

BE IT RESOLVED that Council open a Public Hearing to review the 2009 Financial Plan.

"Carried"

* No one appeared at the Public Hearing.

77/09

MacDonald – Koldyk

BE IT RESOLVED that the Public Hearing to consider the 2009 Financial Plan hereby be closed. Time of day 7:30 pm.

"Carried"

7:30 pm – Gilles Villefeure – Manitoba Assessment – 2010 Assessment Impact

Mr. Villefeure met with Council to present the implications of the 2010 Property Re-assessment for the Town of MacGregor. He explained that all properties within the Province of Manitoba has been reassessed for 2010. Assessment notices provides the revised values which represents the market value of all properties as of April 1, 2008.

8:30 pm – Gordon MacDonald and Gene Hyde – Metering service

Mr. MacDonald and Mr. Hyde met with Council to review their concerns regarding the charges that they have been invoiced for the meters that have been placed on their hydrants located on their property. They have requested that their water consumption from their seasonal second water meter be included on one invoice.

Gordon MacDonald also presented an estimate for the installation of a water and sewer pipeline along the west side of PR350. He believes the existing lines will not handle the

demand placed upon them with the construction of the Golf Club and Community Hall Multi-Plex.

9:00 pm – Henry Bueckert – 127 Lamb's Lane – Heavy truck traffic concern

Mr.Bueckert met with Council to provide his concerns regarding the use of Lamb's Lane between Moore Street and Grafton Street. He advised that large trucks have begun using the lane to gain access to Hampton Street, and he is concerned with child safety.

Reports of Committees

78/09

Koldyk – Henry

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

- i. Mayor and Councillor Committee reports
- ii. Public Works Committee meeting held May 6th, 2009
- iii. Chief Administrative Officer report

"Carried"

79/09

Henry – MacDonald

BE IT RESOLVED that the quote received from Purkess Electric to install a key switch on the Water Treatment Plant Bulk Water System, hereby be accepted as recommended by the Fire Commission Committee.

"Carried"

80/09

MacDonald – Henry

BE IT RESOLVED that the bid reviewed from David Bueckert for the installation of an overhead door hereby be accepted as recommended by the Public Works Committee.

"Carried"

81/09

MacDonald – Henry

BE IT RESOLVED that the request for compensation received by the Public Works Supervisor for the time spent supervising the flow of water during Easter weekend hereby be granted as recommended by the Public Works Committee.

"Carried"

82/09

Henry – MacDonald

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

Permit No:	Roll Number	Location	Structure Proposed
4/09	32500.000	99 Victoria Street	Wood deck construction

; and,

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

"Carried"

Petitions & Communications

- a) R. Dick Menon – Manitoba Water Services Board – Long Term Capital Plan
Chief Administrative Officer to respond
- b) Ryan Turner – MacGregor Golf Club / Hall Building Committee – Financial commitment

83/09

Koldyk – MacDonald

BE IT RESOLVED that funds currently held in the Gas Tax Reserve Fund previously committed to the MacGregor Clubhouse and Hall Multi-plex project hereby be forwarded to the Building Committee.

"Carried"

- c) Wes Pankratz – Whitemud Conservation District – RM of Langford inquiry response

Noted & Filed

- d) Jack Cronk – Manitoba Water Stewardship – MacGregor Utility Annual Audit report
Noted & Filed
- e) Brenda Bresch – Public Utilities Board – Revised Conditions Precedent
Noted & Filed
- f) Herman and Beth Weber – 107 Victoria Street – Letter of appreciation
Noted & Filed
- g) Ron Meisters – Manitoba Infrastructure and Transportation – Grant-in-Aid application
Noted & Filed
- h) President Toby Trimble – Central Plains Incorporated – Levy contribution proposal
Noted & Filed
- i) Marilyn Garnett – AirScapes – Community Showcase
Noted & Filed
- j) MP Candice Hoepfner – Member of Parliament Portage-Lisgar – Gas Tax information
Noted & Filed
- k) Kerri Irvin-Ross – Minister Responsible for Seniors – Age Friendly Communities program
Forward to MacGregor Austin Senior Support Program
- l) Michael Bergen – MacGregor Collegiate Graduating Committee – Graduation contribution
Noted & Filed
- m) Kristine Schwanke – Public Utilities Board – Utility deficit approval
Noted & Filed
- n) Gerald Huebner – Agriculture Food and Rural Initiatives – Hometown project approvals
Noted & Filed
- o) Lorraine Adam – Manitoba Healthy Living – West Nile Virus program approved
Noted & Filed
- p) Karlene Maharaj – Canada Manitoba Infrastructure Programs – Project Announcement
Noted & Filed
- q) Joe Masi – Association of Manitoba Municipalities – June District Meeting

84/09**Henry – Koldyk**

WHEREAS the Association of Manitoba Municipalities have scheduled their Annual June District Meeting in Altona on Tuesday June 16th, 2009;

AND WHEREAS Mayor Moore, Councillors Jim Koldyk and the Chief Administrative Officer have indicated they would like to attend the meeting; and,

BE IT RESOLVED that Council hereby authorize the attendance of the representatives as requested; and,

FURTHER BE IT RESOLVED that all expenses to attend the meeting hereby be paid; and,

FURTHER BE IT RESOLVED that all expenses incurred by the Chief Administrative Officer to attend the meeting hereby be cost shared with the Rural Municipality of North Norfolk.

"Carried"

Accounts

a) Expenditures

85/09**Henry – MacDonald**

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending April 30th, 2009; and,

BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #**200900243** to **200900308**, both inclusive totaling **\$179,359.49**.

"Carried"

86/09
Henry – Koldyk

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

"Carried"

Adjournment
87/09
Koldyk – Henry

BE IT RESOLVED that this meeting hereby be adjourned. Time of day: 11:30 p.m.

"Carried"

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

Doris Moore
Mayor