

Town of MacGregor

Council Minutes – December 3rd, 2009.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Thursday December 3rd, 2009.

Present: Mayor Doris Moore, Councillors James Koldyk, Barrie MacDonald, Cindy Grainger, and Chief Administrative Officer Valorie Unrau. Kevin Henry arrived at 8:00 p.m.

Call to order

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

Minutes

208/09

Grainger – Koldyk

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Town of MacGregor held November 4, 2009, hereby be adopted as circulated

“Carried”

Agenda

209/09

MacDonald – Grainger

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

“Carried”

Reception of Delegations

7:00 p.m. – Rob McCarville – Royal Canadian Mounted Police – Portage Detachment

Sargent McCarville presented a policing report for the month of November.

Reports of Committees

- Public Works Committee Report

210/09

Grainger – Kolydk

BE IT RESOLVED that the following report be received as information:

- i R.C.M.P. report for the month of November 2009
- ii Mayor and Councillor Committee Reports
- iii Chief Administrative Officer Report

AND FURTHER BE IT RESOLVED THAT reports ii and iii, hereby be attached as Schedule “A”

- Chief Administrative Officer report
 - a) P.S.A.B. reporting – Conversion Expense

211/09

MacDonald – Koldyk

WHEREAS estimated costs for PSAB conversion statements have been received from auditors Sharpe & Co.,

AND WHEREAS, Public Sector Accounting Board has ruled that it is mandatory to include the new tangible capital asset section for 2008 and 2009

THEREFORE BE IT RESOLVED THAT the Town of MacGregor authorize the Chief Administrative Officer to allow the auditors to complete the PSAB conversion statements.

“Carried”

- b) M.C.C. – Easement agreement

Noted and Filed

- c) C.P. RAIL – Stop line

Public Works to complete

- d) Weed Board accounting procedures

212/09

Grainger – MacDonald

WHEREAS the North Norfolk/MacGregor Weed District has been operating as its own entity since 1966:

AND WHEREAS the Public Sector Accounting Board principles require that consolidated financial statements be included in the R.M. of North Norfolk financial statement

THEREFORE BE IT RESOLVED THAT the Town of MacGregor agree to the dissolution of the North Norfolk/MacGregor Weed District.

AND FURTHER BE IT RESOLVED THAT any noxious weeds or spraying services be contracted as requested by Town of MacGregor to the R.M. of North Norfolk.

“Carried”

e) Radio License – hand held

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

213/09

MacDonald – Koldyk

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

Permit #	Roll #	Location	Type of Structure Proposed
34/09	38115	205 Park Drive	Basement Window/Renos

And,;

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

“Carried”

Petitions & Communications

a) Greg Naherniak -Permit concerns
Noted & Filed with CAO to reply

b) Nor-Mac Planning Financial Statements

214/09

Grainger – MacDonald

BE IT RESOLVED that the audited financial statements received from Sharpe & Company for the Nor-Mac Planning District hereby be received for filing.

“Carried”

c) MacGregor Nor-Mac Centre -Financial Statements

215/09

MacDonald – Koldyk

BE IT RESOLVED that the audited financial statements received from Sharpe & Company for the Nor-Mac Centre hereby be received for filing.

“Carried”

d) MacGregor Weed Control District – Financial Statements

216/09

Grainger – Koldyk

BE IT RESOLVED THAT the audited financial statements received from Sharpe & Company for the North Norfolk/MacGregor Weed District be approved.

“Carried”

e) Minister of Intergovernmental Affairs – Bill 4 – Community Revitalization Tax
Noted & Filed

f.) Manitoba Hydro – Bipole III Transmission
Noted & Filed

g.) John Braun -Dog Complaint
Noted and Filed

h) Manitoba Ag Hall of Fame -Membership/Nomination request
Noted & Filed

i) KidSport -Contribution request
Noted & Filed

j) Inter-Ridge Recreation -News Article
Noted & Filed

k) A.M.M. -Convention News Release
Noted & Filed

- l) A.M.M. -News Release
Noted & Filed
- m) James Dube Spraggs -Closed File
Noted & Filed
- n) A.M.M. -News Bulletin
Noted & Filed
- o) CAPSC, Safety Services -Safe Work Conference
Noted & Filed
- p) Minister of Intergovernmental Affairs -Gas Tax Funding
Noted & Filed
- q) A.M.M. -President Acclamation
Noted & Filed
- r) FCM -Municipal Leadership on Climate Change
Noted & Filed
- s) Kin Canada -Contribution Request
Noted & Filed
- t) H.E.D. -Group Health & Dental Program
Noted & Filed
- u) Manitoba Local Government -Campaign Financing Rules
Noted & Filed
- v) Government of Canada -Legislation – Child Pornography
Noted & Filed
- w) Shaw Cable -Facility Upgrade

217/09**MacDonald – Henry**

BE IT RESOLVED THAT the Council hereby authorize signing of an agreement with Shaw Cable to install facilities on municipal rights-of-way as per their project application # WPF810

"Carried"

- x) Campbell's Skid Steer -Brush Clearing Quote
Public Works Supervisor to request new quote
- y) Central Plains -Summer Fun Guide Greeting

218/09**Henry – Grainger**

BE IT RESOLVED THAT Council approve the advertising in the 2010 Manitoba Central Plains Fun Guide at a cost of \$500.00 shared with the R.M. of North Norfolk.

"Carried"

- z) MPIC -Chevy Silverado Immobilizer
Public Works Supervisor to oversee
- aa) McBurney Land Survey -Invoice Received

219/09**Henry – MacDonald**

BE IT RESOLVED THAT Council approve the invoice received from McBurney Land Surveys for Hillview Subdivision Phase 3 in the amount of \$6,834.75.

"Carried"

- bb) Gladstone Vet Clinic -Impound Agreement
Noted and Filed
- cc) Herald Leader -Holiday Greeting

220/09**Grainger – Koldyk**

BE IT RESOLVED THAT Council authorize an advertisement in the Central Plains Herald Leader in the 2009 Holiday greeting section.
FURTHER BE IT RESOLVED that the greeting include "Merry Christmas" as portrayed in the 2008 advertisement.

"Carried"

- dd) Animal Welfare Program -Information Requested
Noted & Filed

Accounts

- a) Monthly Expenditures

221/09**MacDonald – Henry**

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

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques #2009 00772, to 2009 00866 in the amount of \$66,448.18.

"Carried"

b) Month End Reports

222/09**Koldyk – Grainger****BE IT RESOLVED THAT** the Financial Statement hereby be accepted as presented.

"Carried"

By-Laws:

#756/2009 Cancel Borrowing Authority

223/09**Koldyk – Grainger****BE IT RESOLVED THAT** By-Law #756/2009 being a by-law of the Town of MacGregor to cancel authorized borrowing authority hereby be given first reading.

• "Carried"

Unfinished Business

- a) Mac's Rentals -Quote – Temple Street Water Extension
- b) Offer to Purchase -Jake Neufeld –Genivar Quote Provided
CAO to Inform
- c) Hillview Subdivision -Genivar Opinion of Construction Cost Revised
Noted & Filed
- d) Industrial Park
- e) Lagoon Assessment
- f) Generator

General Business

a) Public Works Cell Phone Upgrade

224/09**Koldyk – Grainger****BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby authorize the Chief Administrative Officer to upgrade the cellular phone with MTS Connect Store including the necessary accessories.

"Carried"

b) CAO Position

225/09**Henry – MacDonald****WHEREAS** the Personnel Committee has conducted interviews and have selected Valorie Unrau for the position of Chief Administrative Officer for the Town of MacGregor; and,
THEREFORE BE IT RESOLVED THAT the Council hereby ratify the employment of Valorie Unrau to the position of Chief Administrative Officer as per the signed employment agreement.

"Carried"

c) Weed Board Accounting

d) 2010 Salary Preliminary Review

Tabled to January Meeting

e) Miscellaneous Correspondence and Notices

f) Office Hours -Holiday Season Hours

226/09**Koldyk – Grainger****BE IT RESOLVED THAT** the Municipal Office hereby be closed the following days according to the hours listed as follows:

Christmas Eve – Office Closed at 12:00 Noon
 Christmas Day – Closed All Day
 December 28, 2009 – Closed All Day
 December 31, 2009 – Office Closed at 4:30 p.m.
 January 1st, 2010 – Closed All Day

"Carried"

g) Public Reception -Wayne's Restaurant

Councillors to Organize**Notice of Motion**

Adjournment

227/09

Grainger – Koldyk

BE IT RESOLVED THAT this meeting be adjourned. Time of day: 10:20 p.m.

“Carried”

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

Doris Moore
Mayor