



Town of MacGregor

Council Minutes – September 2nd, 2009.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Tuesday, August 4th, 2009.

Present: Mayor Doris Moore, Councillors Jim Koldyk, Barrie MacDonald, Cindy Grainger, and Chief Administrative Officer Valorie Unrau.

Regrets: Councillor Kevin Henry

Call to order

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

Agenda

147/09

Grainger – Koldyk

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

"Carried"

Minutes

148/09

MacDonald – Grainger

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

"Carried"

Reception of Delegations

7:15 pm – Rick Sinclair – RCMP Portage la Prairie

Provided a police report for the month of August.

7:30 pm – Dennis Richardson – Manitoba Hydro

Mr. Richardson informed Council of the changes in polices in Manitoba Hydro. Regional offices are now overseeing customer services. No district offices to be closed, but having a larger regional office to ensure more consistent planning and efficiency within the department. If there are to be any positions removed from the community, the municipality will be informed ahead of time.

Reports of Committees

149/2009

Grainger – MacDonald

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

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

AND FURTHER IT BE RESOLVED that reports ii, and iii, hereby be attached as Schedule "A";

"Carried"

150/09

MacDonald – Koldyk

WHEREAS the joint Personnel Committee conducted interviews on August 27th, 2009, and;

WHEREAS the joint Personnel Committee has made some recommendations regarding the joint staff,

THEREFORE the Council of the Town of MacGregor hereby ratify the recommendation as set forth by the Joint Personnel Committee.

"Carried"

151/09**Grainger – Koldyk**

BE IT RESOLVED that the employment of Leone Moore as Accounting Technician for the Town of MacGregor/R.M. of North Norfolk hereby be ratified as recommended by the Joint Personnel Committee.

"Carried"

152/09**Koldyk – Grainger**

WHEREAS a quote has been received from Prairie Green Enterprises for the removal of a stump on the south west corner of Temple and Grafton Street.

THEREFORE BE IT RESOLVED that the stump be removed at the cost of \$176.40.

"Carried"

153/09**MacDonald – Grainger**

BE IT RESOLVED that Council has now had the opportunity to initially review the proposed building and development permits filed by the following individuals:

Permit No:	Roll Number:	Location:	Structure Proposed:
20/09	26300.000	19 Government Road	Deck construction
21/09	34764.000	52 Mill Street	Fence
22/09	1200.000	34 Hampton Street East	Fence
23/09	38213.000	48 Grafton Street	Deck construction

; and,

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

"Carried"

Business arising from reports:

- Hedges/branches encroaching upon back lanes/sidewalks
Chief Administrative Officer to notify
- Cold patch has been applied onto Victoria Street crossing, waiting for Canadian Pacific Rail to complete improvements.
- 138 Thompson – Continue cleanup
Chief Administrative Officer to respond

Petitions & Communications

- a. Kids help phone – Donation request
Noted & Filed
- b. KGS Group – Manitoba Water Services Board WasteWater Lagoon Assessment study
Noted & Filed
- c. Carter Willis – Tennis Court Tournament, Improvement
Approved/No Fees
- d. Province of Manitoba 911 – 2010 Service Fee
Noted & Filed
- e. Lindal Consulting – Shaw Cable Rail Road Crossing
Forward to Public Works
- f. Miles Johnston – Executive Director Sprucedale – Recycling Shed Inspection Report
Referred to Joint
- g. Glen and Ryan Lloyd – Crossing Complaint
Chief Administrative Officer to respond
- h. Manitoba Municipal Administrators Association – District Meeting

154/09**Grainger – Koldyk**

WHEREAS the Manitoba Municipal Administrators Association is presenting their District meeting, and
WHEREAS the District 5 meeting is being held on Tuesday, September 15, 2009 in Brandon, and
WHEREAS the Chief Administrative Officer has indicated that she would like to attend,
THEREFORE BE IT RESOLVED the attendance of the Chief Administrative Officer at the District meeting be approved and that all costs be shared with the R.M. of North Norfolk.

"Carried"

- i. Province of Manitoba – Owner Assessor Agreements
Noted & Filed
- j. Arryn Varis – Government of Canada – Festivals & Anniversaries Funding
Noted & Filed
- k. Public Health Division – West Nile Virus Media Release
Noted & Filed
- l. Rosehill Woodcrafters – Invitation to Grand Opening

155/09**Grainger – Koldyk**

WHEREAS Rosehill Woodcrafters is hosting a grand opening; and,
WHEREAS the company has requested the attendance of Council,
THEREFORE BE IT RESOLVED that Doris Moore and Cindy Grainger attend the event as representatives of the Council of the Town of MacGregor.

"Carried"

- m. Spectra Energy – Fire Department Donation
Fire Department to respond
- n. Manitoba Municipal Administrators Association – Payroll Administration Seminar

156/09**MacDonald – Koldyk**

WHEREAS Manitoba Municipal Administrators Association has offered a payroll seminar to be held in Brandon on September 25th, 2009 or Winnipeg on October 9th; and,
WHEREAS the Chief Administrative Officer considers it advantageous to attend the seminar,
THEREFORE BE IT RESOLVED that Leone Moore & or Valorie Unrau be authorized to attend and that all expenses be cost shared with the R.M. of North Norfolk.

"Carried"

- o. Association of Manitoba Municipalities – H1N1
Referred to Joint
- p. Griffith – Noisy Neighbour
Chief Administrative Officer to respond
- q. Fire Department – Conference
Noted & Filed

Accounts

- a. Expenditures

157/09**MacDonald – Grainger**

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending August 31st, 2009; and,
BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #200900543 to 200900624, both inclusive totalling \$183,649.48.

"Carried"

158/09
Grainger – MacDonald **BE IT RESOLVED** that the Financial Statement hereby be accepted as presented.
 "Carried"

159/09
Koldyk – Grainger **BE IT RESOLVED** that the 2008 Audited Year End Financial Statements as prepared by Sharpe and Company hereby be accepted as reviewed.
 "Carried"

By-Laws

755/2009 – Chief Administrative Officer

160/09
Koldyk – Henry **BE IT RESOLVED** that By-Law No: 755/2009 being a by-law to establish the position of Chief Administrative Officer, hereby be given third reading.
 "Carried"
 For: Moore, Grainger, Koldyk, MacDonald
 Against: 0

Unfinished Business

161/09
MacDonald – Koldyk **WHEREAS** the Disaster Management Conference is being held in Brandon on November 4-6, 2009;
AND WHEREAS the Town of MacGregor does not have an active Emergency Measures Co-ordinator, and,
THEREFORE BE IT RESOLVED that Cindy Grainger hereby be authorized to attend the Disaster Management Conference
 "Carried"

Council concurred to hold Christmas party on November 27, 2009.

162/09
Grainger – MacDonald **WHEREAS** the Disaster Management Conference is being held on the same date as the Council meeting,
THEREFORE BE IT RESOLVED that Council meeting be scheduled for Monday, November 2nd, 2009 at 6:30p.m.

General Business

163/09
MacDonald – Grainger **WHEREAS** the Manitoba Emergency Services Conference is being held on October 15, 16 and 17, 2009, and,
WHEREAS the MacGregor Fire Department has requested to register their firemen,
THEREFORE Council of the Town of MacGregor hereby authorize the registration of Matthew Delorme, Wendy Delorme, Stacey Knelsen and Ed Hannah to attend the Conference to be cost shared with the R.M. of North Norfolk.
 "Carried"

Adjournment

163/09
MacDonald – Koldyk **BE IT RESOLVED** that this meeting hereby be adjourned. Time of day: 10:55 p.m.
 "Carried"

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

Doris Moore
Mayor