



Town of MacGregor Council Minutes – April 8th, 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: Mayor Doris Moore, Councillors, Barrie MacDonald, Cindy Grainger, Jim Koldyk, 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

56/09

Grainger – Koldyk

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Town of MacGregor held March 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 March 23rd, 2009 hereby be adopted as amended.

"Carried"

Agenda

57/09

Henry – MacDonald

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

"Carried"

Reception of Delegations

7:30 pm – Laura Spellicy – InterRidge Recreation District

Laura Spellicy attended the Council Meeting to provide highlights of the past year of operations of the Inter-Ridge Recreation District. She advised that programs provided for young children were increasing in participation. Fitness awareness and healthy living was promoted and speakers were organized and gave a presentation to the students in the schools. Reviewed programs promoted and held over the course of the year, and presented the annual report to Council.

Reports of Committees

58/09

Koldyk – Grainger

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

- i. Joint Protective Committee meeting held February 23rd, 2009
- ii. Council Committee meeting held March 13th, 2009
- iii. Yellowhead Regional Water Cooperative meeting held March 20th, 2009
- iv. Central Plains Incorporated meeting held March 18th, 2009
- v. Emergency Measures Committee meeting held March 16th, 2009
- vi. NorMac Planning District meeting held March 20th, 2009
- vii. Public Works Committee meeting held April 7th, 2009
- viii. Chief Administrative Officer report
- ix. Policing report forwarded by the Portage RCMP office

"Carried"

59/09

MacDonald – Henry

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

Permit No:	Roll Number:	Location:	Type of Structure Proposed
2/09	21800.000	35 Smith Street	Basement renovation

3/09 23300.000 39 Talbot Street Attached carport addition

; and,

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

"Carried"

Petitions & Communications

a) Betty Park – Central Region Health Auxiliaries – Annual meeting

60/09

Grainger – Koldyk

WHEREAS the Manitoba Health Auxiliaries Association has scheduled to host their Regional Meeting in MacGregor on April 15th, 2009;

AND WHEREAS Councillor Jim Koldyk has indicated that they would like to attend the regional meeting; 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 meeting hereby be paid.

"Carried"

b) Minister Dave Chomiak – Department of Justice – Policing Service Agreement

61/09

Henry – MacDonald

WHEREAS the Attorney General have forwarded a revised agreement for the renewal of Policing Services for the Town of MacGregor; and,

BE IT RESOLVED that the Town of MacGregor hereby accepts the written offer received from the Government of Manitoba to renew the Extension Policing Service Agreement dated April 1st 1992, for a one (1) year term commencing April 1st, 2009 and ending March 31st, 2010, on the same terms, (with exception as to the duration of the term stated in Article 10.1 (a), and the determination of populations as stated in Article 4.1) as set out in the covering letter from the Minister of Justice and Attorney General; and,

FURTHER BE IT RESOLVED that the Town of MacGregor hereby accepts such renewal agreement and to execute all related documents deemed necessary by the Government of Manitoba.

"Carried"

c) Mayor Eileen Clark – Healthy Communities Conference – Invitation to attend

62/09

Koldyk – Grainger

WHEREAS the Annual Central Regional Healthy Communities Conference has been scheduled to be held in Gladstone on April 24th, 2009;

AND WHEREAS Mayor Doris Moore and Councillor Cindy Grainger have indicated that they would like to attend the annual 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 conference hereby be paid.

"Carried"

d) Art Elias – Hayhurst Elias Dudek Incorporated – General Insurance renewal
Noted & Filed

e) Charlene Paquin – Manitoba Family Services & Housing – Employment program
Noted & Filed

f) Audra Kolesar – Manitoba Health & Healthy Living – West Nile Virus protection program
Noted & Filed

- g) Mel Nott – Manitoba Municipal Administrator’s Association – Annual conference

63/09

MacDonald – Henry

WHEREAS the Manitoba Municipal Administrator’s Association annual conference has been scheduled to be held in Brandon from April 26th, to April 29th, 2009;

AND WHEREAS the Chief Administrative Officer and the Manager of Finance have indicated that they would like to attend the regional meeting; and,

BE IT RESOLVED that Council hereby authorize the municipal representatives to attend the conference as requested; and,

FURTHER BE IT RESOLVED that all expenses to attend the conference hereby be cost shared with the Rural Municipality of North Norfolk.

“Carried”

- h) Terry Smith – Pine Creek School Division – MacGregor Collegiate drainage concerns
Chief Administrative Officer to respond

- i) Minister Steve Ashton – Intergovernmental Affairs – Provincial Land Use consultation

64/09

Grainger – Koldyk

WHEREAS Manitoba Intergovernmental Affairs have scheduled regional workshops to review proposed Provincial Land Use Policies;

AND WHEREAS Mayor Doris Moore, Councillor Cindy Grainger, Councillor Jim Koldyk and the Chief Administrative Officer have indicated they would like to attend the workshop; 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 workshop hereby be paid; and,

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

“Carried”

- j) Iris Parker – 56 Fotheringham Drive – South Railway Street dust concerns
Chief Administrative Officer to respond

Accounts

- a) Expenditures

65/09

Henry – MacDonald

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending March 31st, 2009; and,

BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #200900173 to 200900242, both inclusive totaling \$65,459.55.

“Carried”

66/09

Koldyk – Grainger

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

“Carried”

Unfinished Business

- a) Garbage Truck safeties
Noted & Filed

- b) Casual Landfill attendant – Employment ratification

67/09

Henry – MacDonald

BE IT RESOLVED that the Town of MacGregor hereby ratifies the employment of Abe Dyck to the position of Casual Landfill

Attendant at the NorMac Landfill as recommended by the Joint Council committee.

"Carried"

- c) Municipal Office – Server replacement

68/09

Koldyk – Grainger

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to provide for the replacement of the Computer Server as recommended by Northwest Digital and ratified by the Joint Council Committee.

"Carried"

- d) Municipal Office – Council Chamber replacement

69/09

MacDonald – Henry

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to provide for the replacement of the Council Chamber Office Chairs as proposed by Christie's Office Plus and ratified by the Joint Council Committee.

"Carried"

- e) Linda Baleja – Manitoba Intergovernmental Affairs – Street renaming
Noted & Filed

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

- g) Dick Menon – Manitoba Water Services Board – Financial and technical request

70/09

Koldyk – Grainger

WHEREAS Council of the Town of MacGregor would like to provide for repairs and improvement to the main sewage lift station located on Fox Street;

AND WHEREAS Manitoba Water Services Board provides financial and technical assistance for sewage collection systems within communities; and,

BE IT RESOLVED that Council of the Town of MacGregor hereby requests the Manitoba Water Services Board to provide financial and technical assistance for the renovation of Lift Station No: 1 located at the intersection of Fox and Beaver Street.

"Carried"

Adjournment

71/09

Grainger – Koldyk

BE IT RESOLVED that this meeting hereby be adjourned. Time of day: 10:00 p.m.

"Carried"

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

Doris Moore
Mayor