



Town of MacGregor

Council Minutes – August 4th, 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, Cindy Grainger, Kevin Henry, Chief Administrative Officer Valorie Unrau.

Regrets: Barrie MacDonald

Call to order

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

Minutes

132/09

Koldyk – Grainger

BE IT RESOLVED that the minutes of the Regular and Special Meeting of Council of the Town of MacGregor held July 7th, 2009 and July 13th, 2009 respectively, hereby be adopted as circulated.
"Carried"

Agenda

133/09

Henry – Grainger

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 – RCMP Portage la Prairie

Provided a police report for the month of July. Sergeant Rob McCarville reported a fraudulent cheque scam.

7:15 pm – Brent Allan – Public Works Supervisor

Reports of Committees

134/09

Grainger – Koldyk

WHEREAS the house has been removed from the property legally described as Lot 5, Block 13, Plan 257 in MacGregor; and the property tax notice has listed the policing levy on the tax notice; and,

WHEREAS the policing levy is not levied against vacant property;

THEREFORE BE IT RESOLVED that the policing levy for \$322.77 hereby be cancelled.

"Carried"

135/09

Henry – Koldyk

WHEREAS the house has been removed from the property legally described as Lot 13, Plan 2174, 126 Thompson Street in MacGregor; and the property tax notice has listed the policing levy on the tax notice; and

WHEREAS the policing levy is not levied against vacant property;

THEREFORE BE IT RESOLVED that the policing levy for \$242.07 hereby be cancelled.

"Carried"

136/09

Koldyk – Henry

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

- i. R.C.M.P report for the month of July 2009
- ii. Mayor and Councillor Committee reports

iii. Chief Administrative Officer report

"Carried"

137/09**Henry – 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:
17/09	27550.000	43 Government Road	Deck construction
18/09	28600.000	164 Hampton Street West	Overhead door
19/09	23800.000	90 Victoria Street	Deck construction/ Fence

; and,

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

"Carried"

Petitions & Communications

- a. Green Manitoba – Waste Reduction And Recycling Support Program Guide

138/09**Grainger – Koldyk**

WHEREAS Green Manitoba has provided their program guide for waste reduction and recycling support program; and,

WHEREAS it is required that beginning Jan 1, 2011, Class 2 & Class 3 landfill operators will begin to pay the WRARS levy,

THEREFORE BE IT RESOLVED that the registration for the program hereby be forwarded to Green Manitoba for processing.

"Carried"

- b. Public Works – Waste Water Class 1 Certification
Noted & Filed

- c. Facility Classification Certificate
Noted & Filed

- d. Nor-Mac Landfill – Pesticide Container Compound

139/09**Grainger – Henry**

WHEREAS Miller Environmental Corporation has provided photos of the pesticide container compound showing evidence that the containers have been removed,

THEREFORE BE IT RESOLVED the Town of MacGregor hereby sign and return the confirmation of services.

"Carried"

- e. Federation Canadian Municipalities – Broadband Canada
Noted & Filed

- f. Association of Manitoba Municipalities – Age Friendly Manitoba Initiative
Noted & Filed

- g. Disaster Management Conference – Nov 4-6, 2009
Postpone to September meeting

- h. Minister of Intergovernmental Affairs – General Assistance Funding
Noted & Filed

- i. Province of Manitoba – Curb Extension
Noted & Filed

- j. Province of Manitoba – Public Utilities Board workshop
Noted & Filed

k. Community Futures Heartland – Workshop/Tradeshow sponsorship

140/09**Henry – Koldyk**

WHEREAS Community Futures/Heartland is hosting a new event, "Go Where the Winners Go" on Thursday, October 15th, 2009 in Niverville, Manitoba; and,

WHEREAS Community Futures/Heartland has forwarded a request for a contribution in the amount of \$250.00;

THEREFORE BE IT RESOLVED That the Council of the Town of MacGregor contribute \$250.00 towards the event.

"Carried"

Accounts

a. Expenditures

141/09**Koldyk – Grainger**

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

BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #**200900466** to **200900542**, both inclusive totalling **\$140,721.28**.

"Carried"

142/09**Henry – Grainger**

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

"Carried"

By-Laws**755/2009 – Chief Administrative Officer****143/09****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 first reading.

"Carried"

144/09**Grainger – Koldyk**

BE IT RESOLVED that By-Law No: 755/2009 being a by-law to establish the position of Chief Administrative Officer, hereby be given second reading.

"Carried"

General Business**145/09****Henry – Koldyk**

BE IT RESOLVED that the employment of Bill Wiebe as Development Officer/Building Inspector By-Law Enforcement Officer for the Town of MacGregor hereby be ratified as recommended by the Joint Personnel Committee.

"Carried"

Adjournment**146/09****Grainger – Koldyk**

BE IT RESOLVED that this meeting hereby be adjourned. Time of day: 10:30 p.m.

"Carried"

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

Doris Moore
Mayor