

Town of MacGregor

Council Minutes – February 10th, 2010.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, February 10th, 2010.

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

Regrets: Mayor Doris Moore

Call to order

Deputy Mayor Barry MacDonald called the meeting to order at 6:30 p.m.

Minutes

27/10

Grainger – Koldyk

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held January 6th, 2010, and the Joint Council meeting held January 7th, 2010 hereby be adopted as circulated

“Carried”

Agenda

28/10

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 p.m. – RCMP Portage Detachment

Sgt McCarville presented a policing report for the month of January 2010.

Reports of Committees

- Chief Administrative Officer report
 - i) Lagoon – Septic Haulers
Tabled
 - ii) Generator hook-up estimated costs
Noted & Filed

“Carried”

Petitions & Communications

- a) Central Plains Inc. – 2010 Membership

29/10

Grainger – Koldyk

BE IT RESOLVED THAT Council of the Town of MacGregor hereby authorize the payment of the 2010 per capita membership contribution to Central Plains Inc. as per their invoice dated January 22, 2010.

“Carried”

- b) Manitoba Healthy Living – Volunteer Service Award 2010
Noted & Filed
- c) Portage la Prairie Planning District – Rezoning Public Hearing
Noted & Filed
- d) Manitoba Agriculture – Rural Biz E-Bulletin
Noted & Filed
- e) Multi-Material Stewardship Manitoba – Program Start Up
Noted & Filed
- f.) Manitoba Product Stewardship Corporation – Program Closure
Noted & Filed
- g.) RM of Ochre River – Haiti Earthquake Relief Donation
Noted & Filed
- h) Association of MB Municipalities – 2010 Mayors, Reeves and CAO’s Meeting

30/10**Henry – Koldyk**

WHEREAS the Association of Manitoba Municipalities is hosting their annual Mayors, Reeves and CAO's meeting for the Central District on Thursday, March 18, 2010 in Treherne;

THEREFORE BE IT RESOLVED THAT Council of the Town of MacGregor hereby authorize Mayor Doris Moore and CAO Valorie Unrau to attend this meeting; and,

FURTHER BE IT RESOLVED THAT all costs for the CAO's attendance be cost shared equally with the Rural Municipality of North Norfolk.

"Carried"

- i) NorMac Planning District – Notice of Public Hearing
Noted & Filed
- j) Boyne Valley Water Initiative – Meeting Request
Noted & Filed
- k) Mayor Dave Burgess – City of Brandon – AMM Convention
Noted & Filed
- l) Glenn Negrich – EMO Central Region – Emergency Coordinator Workshop
Noted & Filed
- m) Brenda Yaworski – Equinox Industries – 2010 Planter Order Credit
Noted & Filed
- n) MB Weed Supervisors Association – Weed Control Meeting
Noted & Filed
- o) Westman Heavy Construction Safety Conference and Tradeshow
Noted & Filed
- p) Wes Pankratz – Whitemud Watershed – Ecological Goods & Services Program
Noted & Filed
- q) AMM – Relocation of Future Conventions
Noted & Filed
- r) Royal Canadian Legion – Remembrance Book Advertisement

31/10**Henry – Graniger**

WHEREAS the Royal Canadian Legion is publishing a book to honor Manitoba veterans; and,

WHEREAS the Royal Canadian Legion is requesting advertising support from municipalities;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the purchase of an advertisement in the publication at a cost of \$195.00.

"Carried"

- s) MB Association of Fire Chiefs – Income Tax Relief for Volunteer Fire Fighters
CAO to Respond
- t) Manitoba Good Roads Association – 2010 Membership

32/10**Grainger – Henry**

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the renewal of their membership in the Manitoba Good Roads Association for a cost of \$130.00.

"Carried"

- u) MacGregor Austin Senior Support Financial Report
Noted & Filed
- v) John Erickson – Offer to Purchase Town Property

33/10**Koldyk – Henry**

WHEREAS the Council has received an offer to purchase 2 lots owned by the Town of MacGregor;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby accept the offer to purchase Lot 9 Plan 2174 and Lot 18 Block 15 Plan 257 in the Town of MacGregor for the purchase price of \$5,000.00 from John Erickson with the condition that the building be done within the year.

"Carried"

Accounts

- a) Monthly Expenditures
34/10
Henry – Koldyk

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending January 31, 2010; and

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques #**200900954 to 201000082** in the amount of **284,245.98**.

“Carried”

By-Laws

Unfinished Business

- a) Hillview Subdivision – Genivar Engineering
35/10
Koldyk – Grainger

BE IT RESOLVED THAT Council accept the tender documents as prepared by Genivar Engineering for the construction of underground services and roadways and other associated works in the HILLVIEW SUBDIVISION PHASE 3 as provided by Genivar on February 10, 2010.

“Carried”

– Manitoba Hydro Connections

- 36/10**
Henry – Koldyk

WHEREAS Manitoba Hydro has drawn up plans to service the third phase of the Hillview Subdivision; and,

WHEREAS Council has decided that the proposal for 6 street lights in the subdivision would be the best choice;

THEREFORE BE IT RESOLVED THAT Council of the Town of MacGregor approve the Manitoba Hydro proposal for 6 street lights in Phase 3 on the Hillview Subdivision.

“Carried”

- b) Temple Street Lot Servicing
37/10
Henry – Grainger

BE IT RESOLVED THAT we accept the quote dated January 14th, 2010 provided by Mac’s Rentals for the sewer/water extension on Temple Street to lots 10 to 14, Block 4, Plan 46.

“Carried”

- c) McDougal Street
CAO to Respond
d) MCC Store –
e) Industrial Park
CAO to Respond

General Business

- a) Tax Sale Auction Date
38/10
Koldyk – Grainger

WHEREAS there are properties within the Town of MacGregor that are in arrears of taxes for the designated year of 2009; and ,
WHEREAS the Municipal Act grants municipalities the right to recover these arrears by public auction;

THEREFORE BE IT RESOLVED THAT the Town of MacGregor set October 6, 2010 as the date for the tax sale auction; and,

FURTHER BE IT RESOLVED THAT the auction begin at 7:00 p.m.

“Carried”

- b) Appointment of Senior Election Official
39/10
Henry – Koldyk

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby appoint Audrey Bender as the Senior Election Official for the municipality; and,

FURTHER BE IT RESOLVED THAT the municipality pay Audrey Bender the annual fee of \$1200.00 as remuneration for this position.

“Carried”

c) Appointment of EMO Coordinator

40/10

Koldyk – Henry

WHEREAS the Joint Emergency Measures Committee discussed a possible candidate for the position of EMO Coordinator; and,

WHEREAS the committee selected Bernie Ritzer as the individual they felt would be best suited to provide the duties as required;

BE IT RESOLVE THAT the Council of the Town of MacGregor hereby ratify the hiring of Bernie Ritzer as EMO Coordinator;

THEREFORE BE IT RESOLVED THAT Council hereby authorize the Mayor and the Chief Administrative Officer to sign an employment agreement with the newly appointed employee.

“Carried”

d) Building Inspector

– Cell Phone Invoice

41/10

Koldyk - Grainger

BE IT RESOLVED THAT Council of the Town of MacGregor authorize a monthly allowance for reimbursement of the Building Inspector’s cell phone in the amount of \$20.00;

FURTHER BE IT RESOLVED THAT this expense be cost shared 50/50 with the Rural Municipality of North Norfolk.

“Carried”

e) 2010 Street Paving

42/10

Henry – Koldyk

BE IT RESOLVED THAT the Council of the Town of MacGregor does hereby apply to Manitoba Infrastructure and Transportation for Grant-In-Aid funding for the year 2010 to place asphalt and required base on the following streets within the town according to the quotation received from Zenith Paving Limited:

1. North Railway Street & Vardon Street Area
2. Mill Street – Hampton Street to Woodlawn Drive Left along Woodlawn Drive to Mill Street
3. Victoria Street – North Railway Street to tracks plus tracks to South Railway Street
4. Vardon Street – Hampton Street to Thompson Street

“Carried”

Adjournment

43/10

Koldyk – Henry

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

“Carried”