



Town of MacGregor

Council Minutes – July 7th, 2009.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Tuesday, July 7th, 2009.

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

Call to order

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

Minutes

111/09

Koldyk – Grainger

BE IT RESOLVED that the minutes of the Regular and Special Meeting of Council of the Town of MacGregor held June 3rd, 2009 and June 15th, 2009 respectively, hereby be adopted as circulated.
"Carried"

Agenda

112/09

Henry – MacDonald

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

Reception of Delegations

7:00 pm – Variation Hearing – Stacey and Sherry Giesbrecht

113/09

Grainger – Koldyk

BE IT RESOLVED that Council now open a Public Hearing to consider an application for Variation filed by Stacey and Sherry Giesbrecht at 82 Fox Street, being Lot 19, Plan 1346 in the Town of MacGregor.
"Carried"

Leonard Boschman, Stacey and Sherry Giesbrecht attended the meeting.

Stacey Giesbrecht advised that the Variation application was to allow the installation of a fence along the property line. Also advised that he was working on the deck at the moment, work is not completed, and the property was surveyed.

Leonard Boschman advised that he had forwarded a letter of objection to the office. He believes that a tree died because of the pool being drained onto the lawn, and that the pool was dug into the ground. Concrete truck damaged the lawn on his property, when it had backed onto his property. He had originally made an offer to sell property, but variation was filed instead.

Stacey Giesbrecht advised that the proper permits had been requested. Pool actually drains to the front of his property and drains into the creek. The fence isn't completed and advised that the pool is 18 feet wide by 33 feet long.

114/09

MacDonald – Henry

BE IT RESOLVED that the Public Hearing hereby be closed.
Time of day: 7:20 pm.
"Carried"

7:20 pm – Sergeant Rob McCarville – RCMPolice Portage la Prairie

Provided a police report for the month of June. Reviewed a break and enter at the church, and a drug related investigation which is ongoing.

Councillor Cindy Grainger left the meeting at 8:20 pm.

Reports of Committees**115/09****Koldyk – Henry****BE IT RESOLVED** that the following reports hereby be received as information:

- i. Mayor and Councillor Committee reports
- ii. NorMac Landfill Committee report dated June 12th, 2009
- iii. Personnel Committee report dated June 18th and 22nd, 2009
- iv. Joint Personnel Committee report dated June 22nd, 2009
- v. Community Futures Heartland Committee report dated June 18th, 2009
- vi. Public Works Committee meeting held July 7th, 2009
- vii. Chief Administrative Officer report

"Carried"

116/09**Henry – MacDonald****WHEREAS** the MacGregor Communities-in-Bloom organization have received a grant under the Main Street Manitoba program to provide improvements at the Eadie Henderson House;**AND WHEREAS** in order to receive the grant, payment of the invoices are required to be provided; and,**BE IT RESOLVED** that the invoice received from MacGregor Metals and Leo Rempel for the construction of the ramp and renovations to the washroom at Henderson House hereby be approved for payment.

"Carried"

117/09**Henry – MacDonald****BE IT RESOLVED** that Council has now had the opportunity to initially review the proposed building permits filed for the following properties;

Permit No:	Roll Number	Location	Structure Proposed
6/09	23500.000	51 Talbot Street	Wood deck construction
7/09	4500.000	83 Temple Street	Residential renovation and addition
8/09	38216.000	46 Fotheringham Drive	Deck construction
9/09	16700.000	67 Hampton Street, West	Home restoration
10/09	23150.000	23 Talbot Street, East	Residential renovation and addition
11/09	29500.000	38 Smith Street	New windows and siding renovation
12/09	17700.000	95 Menzies Street	Residential renovation and addition
13/09	34200.000	235 Government Road	Storage shed addition
14/09	29400.000	30 Smith Street	Deck addition
15/09	38221.000	54 Fotheringham Drive	Deck construction
16/09	4900.000	78 South Railway Street	Windows and siding replacement

; and,

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

"Carried"

Petitions & Communications

- a. Sandra Boyachek – Manitoba Infrastructure and Transportation – Grant-in-Aid eligibility
Noted & Filed
- b. Minister Ron Lemieux – Manitoba Infrastructure and Transportation – Grant-in-Aid approval
Noted & Filed

- c. Kristine Schwanke – Public Utilities Board – PSAB compliancy workshop
118/09
Koldyk – Henry **BE IT RESOLVED** that Valorie Unrau hereby be authorized to attend a workshop scheduled by the Public Utilities Board to review the PSAB requirements for municipalities and their effects on water and sewer utilities.
"Carried"
- d. Marie MacDonald – MacGregor and District Recreation Association – InterRidge Recreation District concern
Noted & Filed
- e. Trevor Smith – Manitoba Infrastructure and Transportation – Sidewalk concern response
Noted & Filed
- f. Y. Ivan Bruneau – Chief Administrative Officer – Letter of resignation
119/09
Henry – MacDonald **BE IT RESOLVED** that the letter of resignation received from Y. Ivan Bruneau from the position of Chief Administrative Officer effective July 17th, 2009 hereby be accepted as received.
"Carried"
- g. Ken Reimer – Community Futures Heartland – Video Conferencing site
Noted & Filed
- h. Mark Foidart – Development Officer Building Inspector – Letter of resignation
120/09
Henry – Koldyk **BE IT RESOLVED** that the letter of resignation received from Mark Foidart from the position of Development Officer Building Inspector By-Law Enforcement Officer hereby be accepted effective immediately, with regret.
"Carried"
- i. Scott Ferguson – MTS Communications Incorporated – Right-of-way proposed
121/09
MacDonald – Henry **BE IT RESOLVED** that the underground work proposed by MTS Communication along Grafton Street at South Railway Street, hereby be accepted as reviewed.
"Carried"
- j. Terry Lee – Hayhurst Elias Dudek – NorMac Centre recommendations
122/09
Koldyk – Henry **BE IT RESOLVED** that the recommendations forwarded by Hayhurst Elias Dudek for improvements at the NorMac Centre hereby be forwarded to the NorMac Centre Committee.
"Carried"
- k. Michel St. Amant – Manitoba Intergovernmental Affairs – PSAB Implementation seminar
123/09
Henry – Koldyk **BE IT RESOLVED** that Valorie Unrau hereby be authorized to attend the 2009 PSAB Implementation Session scheduled by the Association of Manitoba Municipalities in conjunction with the Manitoba Municipal Administrators' Association.
"Carried"
- l. Adele Johnson – Hayhurst Elias Dudek – Group Health and Dental Program
Noted & Filed
- m. Ken James – James Dube Spraggs Adjusters – Insurance claim response
Noted & Filed
- n. Minister Steve Ashton – Manitoba Intergovernmental Affairs – VLT Revenue
Noted & Filed
- o. Don Flynn & Julian Hoyak – Lions Manor and Beaver Creek Villa – Parking area proposed
Chief Administrative Officer to respond

- p. Shirley Bernard – 138 Thompson Street – Extension application
Chief Administrative Officer to respond

Accounts

- a. Expenditures

124/09

MacDonald – Henry

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending June 30th, 2009; and,
BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #**200900381** to **200900465**, both inclusive totalling **\$168,220.81**.

"Carried"

125/09

Henry – Koldyk

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

"Carried"

Unfinished Business

126/09

MacDonald – Henry

BE IT RESOLVED that Council hereby authorize the replacement John Deere 1435 riding lawn mower as recommended by the Public Works Committee.

"Carried"

127/09

Henry – MacDonald

BE IT RESOLVED that the August regular Council meeting hereby be scheduled for August 4th, 2009 at 6:30 pm.

"Carried"

Adjournment

128/09

MacDonald – Koldyk

BE IT RESOLVED that this meeting hereby be adjourned. Time of day: 11:00 p.m.

"Carried"

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

Doris Moore
Mayor