

Town of MacGregor

Council Minutes – June 2nd, 2010.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, June 2nd, 2010.

Present: Mayor Doris Moore, Councillors James 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 p.m.

Minutes

123/10

Grainger – Koldyk

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held May 5th, 2010, and Special Meeting held May 26th, 2010 hereby be adopted as circulated
"Carried"

Agenda

124/10

Koldyk – Grainger

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 – Sgt McCarville presented police report for May 2010

7:30 p.m. – Dave Friesen

Reports of Committees

a) Mayor and Councillor Committee Report

i) Public Works Committee Report

b) Chief Administrative Officer report

i) Vacation Request

Approved

ii) Water Treatment Plant

- Power Outage

- Chlorinator

- Scheduled Meeting – June 14, 2010

iii) Insurance Update

iv) Public Works Supervisor Holidays

v) Mowing Custom Rates

vi) Scheduled Meetings: June 14 – Noon & 7:00 p.m. (Variation)

June 18 – Yellowhead Meeting

June 15 – District Meeting – June 14

vii) Lot Survey – Hillview

viii) Meeting with Ingrid Rothnie, Water Services Board

ix) Manitoba Liquor Control Commission – will set up a meeting for September

125/10

MacDonald – Grainger

BE IT RESOLVED THAT the following report be received as information:

i) R.C.M.P. report for the month of May 2010

ii) Mayor & Councillor Committee Reports

iii) Chief Administrative Officer Report

And **FURTHER BE IT RESOLVED THAT** reports ii, and iii, hereby be attached as Schedule "B";

"Carried"

Development Officer Building Inspector By-Law Enforcement Officer:

- i) Building Permits

126/10**Grainger - MacDonald**

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

Permit#	Roll#	Location	Type of Structure Proposed
26/10	10300	31 Hampton W.	Fence
27/10	39300	123 S. Railway	Demolition of Shed
28/10	39300	123 S. Railway	Fertilizer Shed & Hopper Bins
29/10	20600	123 Thompson St.	House Addition 20 x 20

And;

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

"Carried"

Petitions & Communications

- a) Inter-Ridge Recreation District – Financial Statements
Noted & Filed
- b) Western Manitoba Aviation – Instrument Landing System, Financial
Noted & Filed
- c) Darlene & Garry Leckie – Concern
CAO To Respond
- d) Candy Skyhar – Ball Diamond Concern
Forwarded to MCI
- e) Manitoba Good Roads Association – 2010 Annual Competition
Ads on Website
- f) Association of Manitoba Municipalities – News Bulletin
Noted & Filed
- g) Regional Health Authority – Aboriginal Workforce Partnership Ceremony
Noted & Filed
- h) Canadian Cancer Society – Information Session
Noted & Filed
- i) Manitoba Infrastructure & Transportation – Greyhound Service
Noted & Filed
- j) Leckie's Tree Service – Quote

127/10**MacDonald – Koldyk**

WHEREAS a quote has been received from Leckie's Tree Service for the removal of a tree and branches within the Town of MacGregor;

THEREFORE BE IT RESOLVED THAT Council of the Town of MacGregor hereby authorize Leckie's Tree Service to provide the work as per their quote received May 17, 2010

"Carried"

- k) James Dube Spraggs – Bomag Compactor
Noted & Filed
- l) Manitoba Infrastructure & Transportation – Grant Approval
Pending
- m) Manitoba Water Stewardship – MacGregor Public Water System Annual Audit
Noted & Filed
- n) Manitoba Tax Assistance – New Cottage Property Tax Deferral Program
Noted & Filed
- o) Association of Manitoba Municipalities – June District Meeting
Noted & Filed
- p) Association of Manitoba Municipalities – 2009 Central District Minutes
Noted & Filed
- q) Heartland Recreation - Board Meeting Minutes
Noted & Filed
- r) Kathy Noble – P.I.N.S.
Noted & Filed

- s) Jim Klywak – MacGregor Fair Parade
Noted & Filed
- t) Manitoba BizPal – Implementation
Noted & Filed
- u) Henry Neufeld – 78 Hampton W. – Water/Sewer Request
CAO to Respond
- v) City of Thompson, Mayor – Federation of Canadian Municipality Election
Noted & Filed
- w) Brent McMillan – By-Law Enforcement Officer
CAO to Respond
- x) David Friesen – Lot Servicing
More Information Required
- y) Don Butterfield – Rezoning – 99 North Railway
CAO to Respond

Accounts

- a) Monthly Expenditures
128/10

MacDonald – Grainger

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

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques # **201000302 to 201000370** in the amount of **\$37,600.33**.

“Carried”

- b) May Financial Statement
129/10

Grainger – Koldyk

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

“Carried”

By-Laws

- a) #758/2010
Tabled

Zoning By-Law Amendment – Second Reading

- b) #765/2010
130/10

Zoning By-Law Amendment – First Reading

Koldyk - Grainger

BE IT RESOLVED THAT By-Law No. 765/2010, being a by-law to amend the Town of MacGregor zoning By-Law No. 481, hereby be given first reading.

“Carried”

Unfinished Business

- a) Hillview Subdivision – Update
- b) McDougall Street
- c) Henderson House
- d) Fire Hydrant

131/10

Koldyk – Grainger

WHEREAS a request has been received for the moving of a fire hydrant on Woodlawn Drive; and,

WHEREAS quotes have been received for the moving of the hydrant; and,

WHEREAS Council feels that it is not their responsibility to move the hydrant;

THEREFORE BE IT RESOLVED THAT Council of the Town of MacGregor advise the applicant that they hydrant could be moved at the homeowner’s expense to an agreed upon location and that the property shall be restored to its original condition.

“Carried”

- e) MacGregor M.C.C. Thrift Store
Survey to be Conducted by Owners
- f) Lamb's Lane – Requirements for Subdivision
CAO to Respond
- g) Industrial Park
Tabled

General Business

- a) District Meeting – Resolutions
Noted & Filed
- b) Water Treatment Plant
- c) Federal Gas Tax Fund Extension Agreements

132/10

Koldyk – Grainger

BE IT RESOLVED THAT Council of the Town of MacGregor hereby authorize the Mayor and Chief Administrative Officer to sign the Federal Gas Tax Fund Extension Agreements.

“Carried”

- d) Manitoba Municipal Administrators Association – Providing the Tools Workshop

133/10

MacDonald – Grainger

WHEREAS the Manitoba Municipal Administrators Association is holding a seminar entitled “Providing the Tools – Workshop on Successful Council Orientation” in Brandon on Thursday, September 9, 2010;

THEREFORE BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the Chief Administrative Officer to attend the workshop; and,

FURTHER BE IT RESOLVED THAT all costs incurred by the Chief Administrative Officer for this workshop be cost shared 50/50 with the Rural Municipality of North Norfolk.

“Carried”

- e) Summer Student Position
- f) Bob Wheeler – First Impressions Community Exchange Program
Noted & Filed
- g) Push Mower

134/10

Grainger - MacDonald

WHEREAS a quote has been received for the replacement of the town push mover;

THEREFORE BE IT RESOLVED THAT Council hereby authorize the purchase of a 5.5 Honda, 21” self-propelled at a cost of \$500.00 plus taxes.

“Carried”

- h) Cold Patch Material

135/10

Koldyk – Grainger

BE IT RESOLVED THAT Council authorize the Public Works Supervisor to purchase 10 to 11 tons of cold patch from Zenith Paving.

“Carried”

- i) Dave Friesen
CAO to Respond
- j) July Council Date

– July 6th start at 4:30 p.m.

136/10

Koldyk – Grainger

BE IT RESOLVED THAT Council change the date of the July regular council meeting to Tuesday, July 6, 2010.

“Carried”

- k) Councillor Koldyk

– Meeting Absence

137/10

MacDonald – Grainger

BE IT RESOLVED THAT Council authorize the absence of Councillor Koldyk for the July meeting.

“Carried”

For: three **Against:** none **Abstained:** one

l) Municipal Office Closure

138/10

Grainger – Koldyk

BE IT RESOLVED THAT Council hereby authorize the closure of the municipal office on Friday, July 2nd; and,
FURTHER BE IT RESOLVED THAT the employees take this day as a vacation day.

“Carried”

m) Landfill Holiday Hours

139/10

MacDonald – Koldyk

BE IT RESOLVED THAT Council hereby authorize the closure of the Landfill on the Tuesdays following the long weekends.

“Carried”

n) Nor-Mac Community Centre Water Utility

140/10

Grainger – Koldyk

BE IT RESOLVED THAT the Nor-Mac Community Centre water utility invoices be cost shared on a 50/50 basis between the Town of MacGregor and the Rural Municipality of North Norfolk.

“Carried”

o) MacGregor Fire Department

141/10

MacDonald – Koldyk

BE IT RESOLVED THAT Council of the Town of MacGregor hereby agree to cost share in the licensing and routine general maintenance of the Quad Cab Truck purchased by the MacGregor Fire Department, on a 50/50 basis with the Rural Municipality of North Norfolk.

“Carried”

Adjournment

142/10

MacDonald – Grainger

BE IT RESOLVED THAT this meeting hereby be adjourned.
Time of day: 11:25 p.m.

“Carried”

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

Doris Moore
Mayor