



Town of MacGregor Council Minutes – June 3rd, 2009.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, June 3rd, 2009.

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

Call to order

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

Minutes

92/09

Koldyk – Grainger

BE IT RESOLVED that the minutes of the Regular and Special Meeting of Council of the Town of MacGregor held May 6th, and May 11th, 2009 respectively, hereby be adopted as circulated; and, **FURTHER BE IT RESOLVED** that the minutes of the Joint Councils of the Town of MacGregor and the Rural Municipality of North Norfolk held May 25th, 2009 hereby also be adopted as circulated.

"Carried"

Agenda

93/09

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 – Sergeant Rob McCarville – RCMPolice Portage la Prairie

Sergeant Rob McCarville attended the meeting to provide the Policing report for the month of May. ATV complaints in MacGregor have increased and detachment is attempting to resolve the issue through an education program.

Reports of Committees

94/09

Grainger – Koldyk

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

- i. Mayor and Councillor Committee reports
- ii. MacGregor Multi-Plex Capital Costs and Funding report dated May 25th, 2009
- iii. Public Works Committee meeting held June 2nd, 2009
- iv. Chief Administrative Officer report

"Carried"

95/09

MacDonald – Henry

BE IT RESOLVED that the next regular Council meeting hereby be scheduled for July 7th, 2009 at 6:00 p.m.

"Carried"

Petitions & Communications

a. Cheryl Vick – Canadian Pacific Railroad – Revised Memorandum of Agreement

96/09

MacDonald – Henry

BE IT RESOLVED that the proposed memorandum of Agreement forwarded to the Town of MacGregor from Canadian Pacific Railroad hereby be accepted as presented.

"Carried"

- b. Terra VanDeynze – Manitoba Good Roads Association – Annual competition
Chief Administrative Officer to respond
- c. Don Cook – Deputy Minister of Conservation – Waste Reduction legislation amendments
Noted & Filed
- d. Joe Masi – Association of Manitoba Municipalities – Police Services Agreement
Noted & Filed
- e. Lindsey Ferguson – MacGregor Lo-Cost – Sidewalk condition concern

97/09

Koldyk – Grainger

WHEREAS the sidewalk in front of MacGregor Lo-Cost has deteriorated extensively over the last few years;
AND WHEREAS a resident of the community has advised that they are concerned with the area; and,
BE IT RESOLVED that the Chief Administrative Officer hereby forward a letter of concern to Manitoba Infrastructure and Transportation requesting that the area of sidewalk be repaired as soon as possible.

"Carried"

- f. Susanne McCulloch – 59B Government Road – Water shut-off/invoicing concerns

98/09

Henry – MacDonald

WHEREAS a letter of claim has been received from Susanne McCulloch advising of error which had occurred in the fall of 2008 at the trailer located on their property;
AND WHEREAS as a result of the error damage has occurred to the residence; and,
BE IT RESOLVED that the letter of claim be forwarded to Hayhurst Elias Dudek for insurance processing.

"Carried"

- g. Janina McKinnon – 82 Maple Street – Sidewalk concerns
Noted & Filed
- h. Theresa Rehaluk – Village of Bowsman – Grain Elevator closures
Noted & Filed
- i. Ron Kalberg – North Norfolk Agricultural Society – Annual Fair proposal
Chief Administrative Officer to respond
- j. Brent Allan – Manitoba Water and Wastewater Association – Water Chlorination Seminar

99/09

Koldyk – Grainger

BE IT RESOLVED that the Public Works Supervisor hereby be authorized to attend the "Principles and Practices of Drinking Water Chlorination" seminar sponsored by the Manitoba Water and Wastewater Association scheduled to be held Thursday, June 11th, 2009 in Portage la Prairie.

"Carried"

Accounts

- a. Expenditures

100/09

Henry – MacDonald

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending May 31st, 2009; and,
BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #200900309 to 200900380, both inclusive totaling \$50,837.32.

"Carried"

101/09**Henry – Koldyk**

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

"Carried"

Unfinished Business**102/09****MacDonald – Henry**

WHEREAS Council of the Town of MacGregor would like to replace water meters throughout the community; and,
BE IT RESOLVED that Council hereby accept the bid received from Corix Water Products for the supplying of replacement water meters for the community of MacGregor; and,

FURTHER BE IT RESOLVED that the bid received from South Central Plumbing & Heating also be accepted for the work required to install the new water meters.

"Carried"

103/09**Koldyk – Grainger**

WHEREAS the MacGregor Club House / Community Hall Building Committee have made a request to the Council of the Town of MacGregor to support their application to the Recreational Infrastructure Canada Program for a grant to provide improvements to the proposed Multi-Plex Facility;

AND WHEREAS the committee have requested that the Council of the Town of MacGregor hereby support their grant application; and,

BE IT RESOLVED that Council hereby provide their support of the application for grant funding from the Recreational Infrastructure Canada Program to improve the local facility in the community of MacGregor.

"Carried"

104/09**Henry – MacDonald**

BE IT RESOLVED that Council for the Town of MacGregor hereby forward a letter of congratulations to Mr. Bernie Ritzer for receiving the Medical Services Exemplary Service Medal from the Governor General of Canada.

"Carried"

105/09**Grainger – Koldyk**

BE IT RESOLVED that the Leave of Absence requested from Trina Dowd hereby be accepted as reviewed.

"Carried"

106/09**Henry – MacDonald**

BE IT RESOLVED that Yves Sabourin hereby be contracted to provide for the PSAB accounting work required for the 2008 financial records for the Town of MacGregor.

"Carried"

107/09**Koldyk – Grainger**

BE IT RESOLVED that the bid received from MacGregor Metals to install two guard rails along Moore Street hereby be accepted as recommended by the Public Works Committee.

"Carried"

108/09**Henry – MacDonald**

WHEREAS Lot 12, Plan 2174 located at 138 Thompson Street experienced a structural fire;

AND WHEREAS the owner of the property requested an extension to clean up the debris;

AND WHEREAS a permit was filed for the demolition, which had been subsequently approved; and,

BE IT RESOLVED that Council of the Town of MacGregor hereby directs the Chief Administrative Officer to notify the property owners to provide final cleanup of the property; and,
FURTHER BE IT RESOLVED that the owners also be ordered to remove all derelict vehicles on the property and all other dilapidated buildings located on the property; and,
FURTHER BE IT RESOLVED that the cleanup of the lot be ordered to be provided on or before July 3rd, 2009.

"Carried"

109/09
MacDonald – Henry

FURTHER BE IT RESOLVED that Council hereby authorize the Chief Administrative Officer to correct the property tax account and utility invoice paid on the property described as Lot 1, Plan 34055 and Lot 12, Block 7, Plan 2024 respectively as reviewed and directed by Council.

"Carried"

Adjournment

10/09
Grainger – Koldyk

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

"Carried"

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

Doris Moore
Mayor