

# **Town of MacGregor**

## **Council Minutes – November 2nd, 2009.**

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Monday, November 2nd, 2009.

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

### **Call to order**

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

### **Minutes**

**192/09**

**MacDonald – Henry**

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council of the Town of MacGregor held October 7, 2009, hereby be adopted as circulated

"Carried"

### **Agenda**

**193/09**

**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. – Variation Hearing – 90 Temple Street

**194/09**

**Henry – MacDonald**

**BE IT RESOLVED THAT** Council open a Public Hearing to consider a Variation Application #V03/09 filed by Cameron Leckie & Elicia Funk.

"Carried"

No one was present to speak for or against the proposal.

**195/09**

**Grainger – Koldyk**

**BE IT RESOLVED THAT** the Public Hearing hereby be closed.

"Carried"

7:05 p.m. – Rob McCarville – Royal Canadian Mounted Police – Portage Detachment

Sargent McCarville presented a policing report for the month of October.

7:15 p.m. – Jacob Unrau and George Bartsch from the MCC store.

Mr. Unrau and Mr. Bartsch met with Council to discuss drainage concerns beneath the M.C.C. store.

8:00 p.m. – Public Works Supervisor Brent Allan, gave his report.

### **Reports of Committees**

**196/09**

**Henry – MacDonald**

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

1. R.C.M.P. report for the month of October 2009
2. Mayor and Councillor Committee Reports
3. Chief Administrative Officer Report

**AND FURTHER BE IT RESOLVED THAT** reports 2 and 3, hereby be attached as Schedule "A"

"Carried"

- Elected Officials Meeting – Mutual Aid, November 26, Arden MB.  
**Meeting Rescheduled**
- Lagoon/Septic Haulers  
**CAO to respond**

- Representative for Whitemud Watershed District #36

**197/09**

**Grainger – MacDonald** **BE IT RESOLVED THAT** Council of the Town of MacGregor appoint Don Barber to the Whitemud Watershed Conservation District as Sub district # 36 representative  
"Carried"

- Application for rezoning inquiry – 67 Hampton St. East
- Dog Complaint – 83 Hampton St. East  
**Noted and Filed**
- Community Broadcasting Services  
**Noted and Filed**

- Austin Credit Union Letter of Indemnity

**198/09**

**MacDonald – Henry** **WHEREAS** The Austin Credit Union has prepared a Letter of Indemnity for the Town of MacGregor Mastercard,  
**THEREFORE BE IT RESOLVED THAT** the Town of MacGregor hereby authorize the Mayor and the Chief Administrative Officer to sign the Letter of Indemnity.  
"Carried"

- Development Officer Building Inspector By-Law Enforcement Officer:
  - i Building Permits

**199/09**

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

32/09	9800	77 Fox Street	Fence around Hot Tub
33/09	1200	34 Hampton St. East	Back Entrance/Interior Structure

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

"Carried"

**Petitions & Communications**

- a) Central Plains Inc. -2010 Rate Increase  
**Noted & Filed**
- b) John Braun -Dog complaint  
**CAO to Respond**
- c) M.C.C. Thrift Store -Drainage concern  
**Further Discussion**
- d) TPG Pritchard Industrial -Kohler Generator Set  
**P.W. to Investigate Further**
- e) Palm Lite Systems -Generator  
**P.W. to Investigate Further**
- f.) North Norfolk Christmas Cheer Board

**200/09**

**MacDonald – Henry** **BE IT RESOLVED THAT** the Town of MacGregor hereby authorize the Municipal office to accept the applications for the Christmas Cheer Board.  
"Carried"

- g.) Manitoba Legislative Assembly, Stuart Briese – Onsite Wastewater Management  
**Noted and Filed**
- h) Manitoba Conservation -Raymond Reichelt, Lagoon Inspection  
**Noted & Filed**
- i) Manitoba Water & Wastewater Association - Annual Tradeshow

**201/09****Grainger – Koldyk**

**BE IT RESOLVED THAT** the Public Works Operator Brent Allan be authorized to attend the 2010 Manitoba Water & Wastewater Association Annual Conference and Trade Show to be held on March 14-17, 2010 in Winnipeg, and

**FURTHER BE IT RESOLVED THAT** the registration and expenses incurred by attending the event be covered by the Town of MacGregor

“Carried”

- j) Manitoba Good Roads Association -2009 Winners

**Noted & Filed**

- k) Central Plains Inc. -MAFRI – Cluster Asset Mapping

**202/09****Henry – MacDonald**

**WHEREAS** Central Plains has requested a in-kind contribution letter in support of the application for the Cluster Asset Mapping Pilot Project under Manitoba Agriculture, Food and Rural Initiatives,

**THEREFORE BE IT RESOLVED THAT** the Chief Administrative Officer hereby be authorized to send a letter of support.

“Carried”

- l) MB Intergovernmental Affairs - Annual Statements of Assets/Interest

**Noted and Filed**

- m) Crime Stoppers -Thank you

**Noted and Filed**

- n) Shirley Kalyniuk -AMM Election for Urban Vice President

**Noted and Filed**

**Accounts**

- a) Monthly Expenditures

**203/09****Koldyk – Grainger**

**WHEREAS** Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending October 30, 2009: and,

**BE IT RESOLVED THAT** Council hereby authorize payment of general operating cheques and payroll cheques #200900704 - 200900771 both inclusive totalling 142585.02

“Carried”

- b) Month End Reports

**204/09****MacDonald – Henry**

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

“Carried”

**By-Laws:****Unfinished Business**

- a) Temple Street Water Extension

**Waiting for More Quotes**

- b) Offer to Purchase

**Meeting Date to be determined**

**General Business**

- a) Miscellaneous correspondence and notices

- i) Variation

**205/09****Koldyk – Grainger**

**BE IT RESOLVED THAT** Council of the Town of MacGregor does hereby approve the Variation Application # V03/09 to:

Vary the side yard site requirements from 5 feet to 2 feet to allow the construction of a deck on the east side.

“Carried”

- ii) John Deere Attachment

**206/09**

**Koldyk – Grainger**

**WHEREAS** the 1435 John Deere requires a hydraulic valve for the snowblower attachment  
**THEREFORE BE IT RESOLVED THAT** the Town of MacGregor authorize the purchase of the attachment.

“Carried”

**Notice of Motion**

**Adjournment**

**207/09**

**MacDonald – Henry**

**BE IT RESOLVED THAT** this meeting hereby be adjourned.  
Time of day: 10:25

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

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Doris Moore  
Mayor