

# **Town of MacGregor**

## **Council Minutes – October 7th, 2009.**

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

**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**

**164/09**

**Koldyk – Grainger**

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council of the Town of MacGregor held September 2<sup>nd</sup>, 2009; and the minutes of the Joint Meeting of Councils of September 14<sup>th</sup>, 2009 and the Joint Personnel Committee Meeting minutes hereby be adopted as circulated.

“Carried”

### **Agenda**

**165/09**

**Grainger – Koldyk**

**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

**166/09**

**Grainger – Koldyk**

**BE IT RESOLVED THAT** Council open a Public Hearing to consider a Variation Application #V02/09 filed by Michael Wiebe.

“Carried”

The applicants, Michael Wiebe and Joyce Wiebe were in attendance to speak in favour of the proposal.

No one was present to speak against the proposal.

The Building Inspector, Bill Wiebe was present to address any questions or concerns brought forward.

**167/09**

**MacDonald – Grainger**

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

“Carried”

7:15 p.m. – Rick Sinclair – Royal Canadian Mounted Police – Portage Detachment

Corporal Sinclair presented a policing report for the month of September.

7:45 p.m. – Ronald Leveille – Purchase of 138 Thompson

Mr. Leveille was present to address council's concerns about the cleanup of the property. He circulated a letter to Council which outlined his intentions.

### **Reports of Committees**

**168/09**

**MacDonald – Grainger**

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

1. R.C.M.P report for the month of September 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"

- Joint Personnel Committee

**169/09**

**Koldyk – Grainger**

**WHEREAS** the Joint Personnel Committee conducted interviews on October 5, 2009, and;

**WHEREAS** the Joint Personnel Committee has made a recommendation regarding the joint staff,

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby ratify the recommendation as set forth by the Joint Personnel Committee.

"Carried"

- Municipal Office caretaker

**170/09**

**Grainger – MacDonald**

**BE IT RESOLVED THAT** Council hereby ratify the employment of Irene Koldyk to provide for janitorial services as recommended by the Joint Personnel Committee.

"Carried"

- Administrative Assistant position

**171/09**

**Grainger – MacDonald**

**BE IT RESOLVED THAT** Council hereby ratify the employment of Pat Boehlig to the position of Administrative Assistant as recommended by the Joint Personnel Committee.

"Carried"

- Variation Hearing - #V02/09 – Michael Wiebe – 90 Temple Street

**172/09**

**MacDonald – Grainger**

**BE IT RESOLVED THAT** Council of the Town of MacGregor does hereby approve the Variation Application #V02/09 to: Vary the side yard site requirements from 5 feet to 2.3 feet and the front yard site requirements from 25 feet to 6.5 feet to allow the construction of a garage on the east side.

"Carried"

- Building permits

**173/09**

**MacDonald – Koldyk**

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

<u>Permit No.</u>	<u>Roll Number</u>	<u>Location</u>	<u>Structure Proposed</u>
24/09	26700	30 S. Railway	House Renovations
25/09	34538	278 Woodlawn Drive	Fence
26/09	32500	99 Victoria	Bathroom renovations
27/09	32700	95 Victoria	Sunroom
28/09	22800	34 Talbot	Shed, Wood Fence
30/09	24000	83 McDougall	Renovations
31/09	32800	87 Victoria	Deck

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

"Carried"

**Petitions & Communications**

- a) Community Futures - Invitation

**Noted & Filed**

- b) Christianson & Christianson – Lease Agreement

**174/09**

**MacDonald – Koldyk**

**WHEREAS** Christianson Christianson Jones has provided a lease agreement between the Town of MacGregor, Senior Citizens Housing and Beaver Creek Villa, and;

**WHEREAS** the Council has now had the opportunity to review the lease agreement,

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby authorize the Mayor and the Chief Administrative Officer to sign the agreement on behalf of the Town of MacGregor.

“Carried”

- c) Association of Manitoba Municipalities – Greyhound Service

**Noted & Filed**

- d) Transportation Options – Transportation for Seniors

**Noted & Filed**

- e) Canadian Postmasters Association - Moratorium

**175/09**

**Grainger – MacDonald**

**WHEREAS** the Federal Government commissioned a committee to do a “Strategic Review” of Canada Post Corporation.

**AND WHEREAS** the Federal Government must maintain the moratorium of Post Office closures

**AND WHEREAS** the recommendations of the Strategic Review Committee will only lead to further privatization of rural post offices.

**AND WHEREAS** all rural Canadians no matter where they live are entitled to the right to a full serviced federally operated Post Office in rural communities.

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor demand that the Federal Government continue to enforce the moratorium on closures of rural post office and abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services.

“Carried”

- f) Mac’s Rentals – Quote – Lot Servicing

**CAO to obtain more quotes**

- g) Canadian Breast Cancer Foundation – Proclamation of Breast Cancer Awareness

**176/09**

**Koldyk – Grainger**

**WHEREAS** Council of the Town of MacGregor has received a request from Canadian Breast Cancer Foundation to declare October as Breast Cancer Awareness Month.

**THEREFORE BE IT RESOLVED THAT** Council of the Town of MacGregor hereby proclaim the month of October 2009 as Breast Cancer Awareness Month in MacGregor, Manitoba.

“Carried”

- h) Association of Manitoba Municipalities – Greyhound service reinstated

**Noted & Filed**

- i) Manitoba Water Stewardship – 2009 Water Stakeholder Workshop

**Noted & Filed**

- j) Jake Neufeld – Offer to Purchase

**Tabled**

- k) MacGregor Fire Chief – Fire Safety Inspection Report – Hall, NorMac Centre

**Forwarded**

- l) Association of Manitoba Municipalities – Manitoba Planning Conference

**177/09**

**Koldyk – Grainger**

**WHEREAS** the Manitoba Planning Conference is being held on October 28 – 30, 2009 in Brandon

**THEREFORE BE IT RESOLVED THAT** Council of the Town of MacGregor hereby authorize Mayor Moore to attend.

“Carried”

**178/09**

**MacDonald – Grainger**

**WHEREAS** the Manitoba Planning Conference is being held in Brandon on October 28 – 30<sup>th</sup>, 2009;

**THEREFORE BE IT RESOLVED THAT** Council of the Town of MacGregor hereby authorize the Chief Administrative Officer to attend, expenses to be cost shared with the R.M. of North Norfolk.

“Carried”

- m) Modern Heat Transfer – Ice Plant Chiller Quote

**179/09**

**MacDonald – Grainger**

**WHEREAS** the Nor-Mac Community Centre Board has submitted a quote from Modern Heat Transfer for the replacement of chiller, and;

**WHEREAS** the NorMac Board has confirmed that the chiller is in need of replacing,

**THEREFORE BE IT RESOLVED THAT** the quote from Modern Heat Transfer be accepted and that the expense be cost shared on the 70-30 basis, and;

**FURTHER BE IT RESOLVED THAT** the Town share of the expense be taken from the Recreation Reserve.

“Carried”

- n) Association of Manitoba Municipalities – October 21, 2009 meeting with councillors

**Noted & Filed**

- o) MacGregor Collegiate – Rachel’s Challenge – Donation request

**Noted & Filed**

- p) Inter Ridge Recreation – 2008 Financial Statement

**180/09**

**Koldyk – Grainger**

**BE IT RESOLVED THAT** the audited 2008 Financial Statements received from Inter Ridge Recreation District hereby be approved and accepted.

“Carried”

- q) Association of Manitoba Municipalities – Public Participation & Engagement Seminar

**Noted & Filed**

- r) Intergovernmental Affairs – Cabinet Ministers Meeting Request

**181/09**

**MacDonald – Grainger**

**BE IT RESOLVED THAT** Council of the Town of MacGregor hereby authorize the Chief Administrative Officer to schedule a meeting with Minister of Intergovernmental Affairs during the annual Association of Manitoba Municipalities convention.

“Carried”

- s) Royal Canadian Mounted Police – AMM Convention Meeting Request

**Noted & Filed**

- t) Drinking Water Officer – H1N1 Preparedness

**Noted & Filed**

- u) Municipal Employees Benefits – Payroll Seminar

**182/09**

**Koldyk – MacDonald**

**BE IT RESOLVED THAT** Council of the Town of MacGregor hereby authorize Leone Moore or the CAO, to attend the Municipal Employees Benefits Program payroll seminar, being held in Gladstone on October 28, 2009 and expenses cost shared with the Rural Municipality of North Norfolk.

“Carried”

- v) Whitemud Watershed – Appointment of Subdistrict 36 representative

**CAO to respond**

- w) Intergovernmental Affairs – Taxes added and cancelled

**183/09**

**Grainger – MacDonald**

**WHEREAS** the Assessment Branch has provided Council with a list dated August 17, 2009, regarding assessment decreases;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor authorize the cancellation of taxes as outlined in the list dated August 17, 2009, provided by the Assessment Branch and attached as Schedule “B”

“Carried”

**184/09**

**Grainger – Koldyk**

**WHEREAS** the Assessment Branch has provided a listing of assessment additions of supplementary taxes to the Tax Roll under Section 326 of the Municipal Act;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor authorize the adding of supplementary taxes as per the Assessment Branch letter dated August 17, 2009 attached as per Schedule “C”

- "Carried"
- x) Intergovernmental Affairs – VLT Grant – Final 2009 installment  
**Noted & Filed**
- y) Sprucedale Industries – 2008 Financial Statement  
**185/09**  
**Koldyk – Grainger**                    **BE IT RESOLVED THAT** the 2009 audited Financial Statement from Sprucedale Industries be accepted and approved.
- "Carried"

- z) MacGregor Minor Hockey – NorMac Board Representative  
**Noted & Filed**
- aa) Ron Leveille – 138 Thompson  
**Noted & Filed**
- bb) Manitoba Association of Resource Recovery Corporation – EcoCentre Operators Training  
**186/09**  
**MacDonald – Grainger**            **WHEREAS** Manitoba Association of Resource Recovery Corporation is providing an operations training session of Friday, October 16, 2009 in Winnipeg,  
**THEREFORE BE IT RESOLVED THAT** the NorMac Landfill operator be authorized to attend. All expenses to be cost shared with the Rural Municipality of North Norfolk.
- "Carried"

### Accounts

- a) Expenditures  
**187/09**  
**MacDonald – Grainger**            **WHEREAS** Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending September 30<sup>th</sup>, 2009; and,  
**BE IT RESOLVED THAT** Council hereby authorize payment of general operating cheques and payroll cheques #**200900625-200900703**, both inclusive totalling **\$151,536.54**.
- "Carried"
- b) Month End Reports  
**188/09**  
**Grainger – Koldyk**                    **BE IT RESOLVED THAT** the Financial Statement hereby be accepted as presented.
- "Carried"

### Unfinished Business

- a) Menzies Street Sidewalk Repair  
b) Hillview Subdivision  
c) Industrial Park  
d) Lagoon Assessment  
e) Sewer/Water Expansion  
f) Fall Clean up/Hydrant Flushing  
**189/09**  
**Grainger – Koldyk**                    **BE IT RESOLVED THAT** Council hereby authorize the Chief Administrative Officer to coordinate and schedule a Fire Hydrant Flushing as well as a Fall Cleanup day, with the Public Works staff.
- "Carried"

### General Business

- a) Miscellaneous correspondence and notices  
**Noted and Filed**
- b) Next meeting date  
**190/09**  
**Grainger – Koldyk**                    **BE IT RESOLVED THAT** Council hereby schedule the next regular meeting for November 2<sup>nd</sup>, at 6:30 p.m.
- "Carried"

**Adjournment**

**191/09**

**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