

Rural Municipality of North Norfolk Council Minutes – March 10th, 2009.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, March 10th, 2008.

Present: Reeve Neil Christoffersen, Councillors Bill Wieler, Karl Voesenek, Harold Unrau, Dennis Jarema, Leonard Friesen, and Art Wilcox

Chief Administrative Officer Ivan Bruneau

Call to order

Reeve Neil Christoffersen called the meeting to order at 9:00 a.m.

Minutes

46/09

Wilcox – Voesenek

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held February 10th, 2009 hereby be adopted as circulated.

"Carried"

Agenda

47/09

Unrau – Wieler

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

"Carried"

Reception of Delegations

9:30 a.m. – Ralph Dooley, Transport Canada & Dale Wilson, Canadian Pacific Railroads

Ralph Dooley of Transport Canada and Dale Wilson of Canadian Pacific Rail met with Council to review 2 train crossings that Transport Canada reports is increasing in concern. Applications for Transport Canada funding would require to be made, however a resolution of Council needs to be adopted and forwarded prior to any funding is made available for the proposed improvements.

Council also reviewed 2 proposed road crossings for scheduled closure. Proposed roads are seasonal trails and funding is provided by Transport Canada for closing these crossings.

10:00 a.m. – David Anderson – Conditional Use hearing – Aircraft landing strip

A Public Hearing was held to review the Conditional Use application for David Anderson to allow a private landing strip in an A80 Agricultural area on the NW¼ 6-10-12WPM. Mr. Anderson and son Kyle Anderson met with Council to review his application.

48/09

Friesen – Unrau

BE IT RESOLVED that Council hereby open a Public Hearing to review the Conditional Use application filed by David R. Anderson to allow for a private landing stripe in an A80 Agricultural Area on the NW¼ 6-10-12WPM.

"Carried"

49/09

Wilcox – Voesenek

BE IT RESOLVED that Council return to regular business.

"Carried"

50/09

Unrau – Friesen

WHEREAS an application has been received from David Anderson for a Conditional Use Order to allow for a private landing strip in an A80 Agricultural area on the NW¼ 6-10-12 WPM;
AND WHEREAS there were no objections received or heard at the Hearing;

AND WHEREAS Council believes that approving the variation order will not be detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and,

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk does hereby approve Conditional Use Order No. C01/09.

"Carried"

10:30 a.m. – Bob Anderson – Rosehill Road

Bob Anderson and Keith Leckie met with Council to express their concerns in regards to the dust created on Rosehill Road during the summer season. Traffic originates from vehicles driving back and forth from Valley View Bible Camp. Speed signs seem to have helped, but different weather conditions bring varying dust conditions. Council advised that they would consider their request and review the costs in the 2009 Financial Plan.

11:00 a.m. – Tender opening

Charles and Margaret Mason and Margaret Jaeger attended the Tender opening scheduled for this day for the SW¼ 19-11-12WPM. A total of 12 tenders were received and opened for the property.

51/09

Jarema – Wilcox

WHEREAS Council has now reviewed the bids on the SW¼ 19-11-12WPM; and,

BE IT RESOLVED that the offer received from Andrew Grant for a total consideration of \$57,750 hereby be conditionally approved providing the prospective purchaser provides all fees and charges to transfer the property title to his name.

"Carried"

1:00 p.m. – Shane McCartney – Technical Services Engineer – Canadian National Railway

Mr. McCartney met with Council to review a proposal to extend the siding at Caye for the Railroad Company. He reviewed and discussed the various options that their company has considered to extend the siding and the implications they each involved. He also advised that he would like to work with Council to come up to a viable solution.

Reports of Committees

52/09

Jarema – Wilcox

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

1. Reeve and Councillor reports
2. Nor-Mac Planning District meeting minutes of February 13th, 2009
3. Inter-Ridge Recreation District – Town of Gladstone and RM of Westbourne proposal
4. Business Leader Forum and Buy Local Discussion report dated February 2009
5. Chief Administrative Officer report

"Carried"

53/09

Friesen – Wieler

BE IT RESOLVED that an invoice be sent to Phil Bartsch representing 67,100 gallons of water use as a result of the water meter freezing at his residence in Austin.

"Carried"

54/09

Jarema – Wilcox

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

Permit No:	Roll Number	Location	Type of Structure Proposed
05/09	500.000	SW¼ 1-12-09 WPM	Residential addition
06/09	166000.000	Lot C, Plan 27690 – Austin	Residential addition
07/09	56300.000	NW¼ 7-11-10 WPM	Residential addition
08/09	75450.000	SE ¼ 35-11-10 WPM	Residential addition

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

"Carried"

Accounts

Monthly Expenditures

55/09

Wilcox – Jarema

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **February 28th, 2009**; and,
BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques **#200900699 – 200900798** both inclusive totaling **\$710,840.54**.

"Carried"

56/09

Wilcox – Voeselek

BE IT RESOLVED that the month end Financial Statements and project reports hereby be received as information.

"Carried"

Petitions & Communications

a. Sid Lewis – Manitoba Weed Supervisors Association – Weed Control meeting

57/09

Wilcox – Jarema

WHEREAS the Manitoba Weed Supervisors Association have scheduled to host a one day seminar on Municipal Weed Control Issues in Holland, Manitoba on March 18th, 2009;
AND WHEREAS Councillors Dennis Jarema, Art Wilcox, Karl Voeselek, Bill Wieler and Leonard Friesen have indicated that they would like to attend the seminar; and,
BE IT RESOLVED that Council hereby authorize the attendance of the elected officials as requested; and,
FURTHER BE IT RESOLVED that all expenses to attend the seminar hereby be paid.

"Carried"

b. Laura Spelliscy – Inter-Ridge Recreation District – Financial contribution support

58/09

Unrau – Wieler

WHEREAS Inter-Ridge Recreation District have submitted to Council of the Rural Municipality of North Norfolk their proposed 2009 Budget;
AND WHEREAS Inter-Ridge Recreation District is proposing a per capita contribution from the Rural Municipality of North Norfolk of \$3.75;
AND WHEREAS the total municipal contribution for Inter-Ridge Recreation District would total \$10,282.50; and,
BE IT RESOLVED Council hereby approve of the proposed budget submitted by the Inter-Ridge Recreation District for the fiscal year of 2009.

"Carried"

c. Steven Topping – Manitoba Water Stewardship – Squirrel Creek Water Rights License
Noted & Filed

- d. Gerry Ritz – Minister of Agriculture and Agri-Food – Water Supply program response
Noted & Filed
- e. Robin Lytle – Manitoba Water Services Board – Rural Water Supply pipeline invoice
Noted & Filed
- f. Linda Baleja – Manitoba Intergovernmental Affairs – Voters List maintenance
Noted & Filed
- g. Ruth Mealy – Manitoba Agriculture Food and Rural Initiative – Capturing Opportunities Conference
59/09
Jarema – Wilcox **WHEREAS** Manitoba Agriculture Food and Rural Initiatives have scheduled to host the 2009 Capturing Opportunities Business and Community Forum on April 23rd and 24th, in Brandon;
AND WHEREAS Councillor Harold Unrau has indicated that he would like to attend the conference; and,
BE IT RESOLVED that Council hereby authorize the attendance of the elected official as requested; and,
FURTHER BE IT RESOLVED that all expenses to attend the seminar hereby be paid.

"Carried"
- h. Wes Pankratz – Whitemud Watershed Conservation District – Sub-District representation
Noted & Filed
- i. Jim Klywak – North Norfolk Agricultural Society – 2010 Manitoba Homecoming proposal
60/09
Unrau – Friesen **WHEREAS** the North Norfolk Agricultural Society have indicated that they will be celebrating the 125th Anniversary of the Agricultural Society, and would like to partner with the community for projects involving the 2010 Manitoba Homecoming; and,
BE IT RESOLVED that Council hereby advise the North Norfolk Agricultural Society that they hereby support their efforts to provide for the 125th Anniversary of the Agricultural Society in conjunction with the 2010 Manitoba Homecoming.

"Carried"
- j. Cliff Cullen – MLA Turtle Mountain – Wastewater Management proposed legislation
Noted & Filed
- k. Joe Masi – Association of Manitoba Municipalities - Wastewater Management legislation
Noted & Filed
- l. Joe Masi – Association of Manitoba Municipalities – Municipal Road authority legal opinion
Noted & Filed
- m. Mike LeBlanc – Manitoba Health & Healthy Living – Education Campaign for Arena Operators
Noted & Filed
- n. Brandi Marsh – MuniWare Office Software – Manitoba User Group meeting
61/09
Wilcox – Jarema **WHEREAS** MuniWare Office Software Systems have scheduled a User Group meeting on May 5th, and 6th, 2009, in Winnipeg;
AND WHEREAS the Accounting Supervisor and Executive Assistant have indicated that they would like to attend the meeting; and,
BE IT RESOLVED that Council hereby authorize the attendance of the staff to the MuniWare Office Software Systems User Group meeting; and,
FURTHER BE IT RESOLVED that all expenses incurred by the staff members to attend the seminar hereby be cost shared equally with the Town of MacGregor.

"Carried"

- o. Chris Leach – Manitoba Community Planning – Proposed subdivision Lot 4, SP Plan 2163 in Bagot

62/09

Voeselek – Wilcox

WHEREAS Dale Brecknell has made an application to subdivide a 3.53 acre parcel of land from a present holding of 16.68 acres on Lot 4 SP Plan 2163 in the SW¼ 34-11-9WPM;

AND WHEREAS Council of the Rural Municipality of North Norfolk has now had the opportunity to review the proposed subdivision requested; and,

BE IT RESOLVED that the Council of the Rural Municipality of North Norfolk hereby approve subdivision application 4156-09-5151 on Lot 4, SP Plan 2163 in the SW¼ 34-11-9WPM.

"Carried"

- p. Minister Steve Ashton – Intergovernmental Affairs – Aggregate Mining and Transport Fees

Noted & Filed

- q. Joe Masi - Association of Manitoba Municipalities – Educational Seminar April 17th, 2009

Noted & Filed

By-Laws:

- a. 763/2009 – Amend By-Law: 759/2009 for the installation of rural water line connections

63/09

Jarema – Wilcox

BE IT RESOLVED that By-Law No: 763/2009 being a by-law of the Rural Municipality of North Norfolk to amend By-Law 759/2008 adopted to authorize the installation of rural water line connections, hereby be given first reading.

"Carried"

Unfinished Business

- a. Funding support

63/09

Unrau – Friesen

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk supports a funding application to the federal Minister of Transport to install safety warning lights and arms at the CPR crossing on Carrothers and Rosehill Road at Mile 84.44 and 79.28, respectively; and,

FURTHER BE IT RESOLVED that Council also agrees to the cost sharing formula of 80% provided by Transport Canada, 12.5% to be provided by Rural Municipality of North Norfolk, and the balance of 7.5% to be provided by Canadian Pacific Railroad; and,

FURTHER BE IT RESOLVED that the total installation cost for the intersection at Carrothers Road has been estimated at \$298,522.00 plus an annual maintenance fee of \$7,339.00 according to the notification received from Canadian Pacific Railroad on October 16th, 2008; and,

FURTHER BE IT RESOLVED that the total installation cost for the intersection at Rosehill Road has been estimated at \$241,498.00 plus an annual maintenance fee of \$7,339.00 according to the notification received from Canadian Pacific Railroad on October 27th, 2008; and,

FURTHER BE IT RESOLVED that the maintenance fee per crossing hereby be cost shared on a 50/50 basis with Canadian Pacific Railroad.

"Carried"

- b. Prairie Farm Rehabilitation Administration – Contribution Agreement amendment

45/09

Wieler – Friesen

WHEREAS the Rural Municipality of North Norfolk previously entered into a Contribution Agreement with her Majesty the

Queen in the Right of Canada on November 14, 2008 under the Canada-Manitoba Water Supply Expansion Program for contribution funding;

AND WHEREAS the total estimated project cost of the Rural Municipality of North Norfolk regional water pipelines for the 2008/09 fiscal years is estimated to be \$1,680,000; and,

BE IT RESOLVED that the Rural Municipality of North Norfolk requests that the contribution agreement be amended to increase Canada's total contribution to the project from \$500,000 to \$560,000; and,

FURTHER BE IT RESOLVED that the Rural Municipality of North Norfolk hereby be authorized to enter into an Amending Agreement No. 1 with her Majesty the Queen in the Right of Canada, as represented by the Minister of Canada and Agri-Food, for the Canada-Manitoba Water Supply Expansion Program; and,

FURTHER BE IT RESOLVED that Reeve Neil Christoffersen and Chief Administrative Officer Y Ivan Bruneau be hereby authorized to sign and execute the Amending Agreement which will give effect to the same on behalf of the Rural Municipality of North Norfolk, and to affix their corporate seal.

"Carried"

Adjournment

66/09

Jarema – Voesenek

BE IT RESOLVED that Council now adjourns. Time of day: 5:30 p.m.

"Carried"

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

Neil Christoffersen
Reeve