

Rural Municipality of North Norfolk Council Minutes – August 9th, 2011

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, August 9th, 2011

Present: Reeve Neil Christoffersen, Councillors Bill Wieler, Leonard Friesen, Art Wilcox, Karl Voesenek, Brad Ryz, and Chief Administrative Officer Valorie Unrau.

Regrets: Cam Cleaver

Call to order

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

Minutes

148/11

Friesen - Wieler

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held July 12th, 2011 hereby be adopted as circulated.

"Carried"

Agenda

149/11

Ryz - Wilcox

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

"Carried"

In Camera

150/11

Wieler-Friesen

BE IT RESOLVED THAT Council now move the "in Camera" to discuss personnel issues.

"Carried"

151/11

Friesen-Wieler

BE IT RESOLVED THAT the Council hereby return to the regular meeting.

"Carried"

Reports of Committees

a) Reeve and Councillor Committee Reports

Reeve: - July 28 water demand workshop
- Proposed Jackson's Lake Development
- Handivan committee meetings

Wieler - Shop & Transportation Operations
- Multiplex Operations
- Assisted Living Update

Voesenek - Rossendale Vacant unsightly lots
- Rossendale Community Rink

Friesen - LUD paving projects
- ward 2/4 Boundary drainage concern
- Drainage concern SE 11-12-11, SW 2-12-11W & N 12-11-12 Jensen drain
- shop ceiling cleaning

Ryz - Nor Mac Centre: 25,000.00 Kraft/TSN Celebration awarded. Date of Celebration is Aug 27/2011 3:00-6:00 p.m. proceeds to go towards the Roof Repair.

Wilcox - Leased Land Concern

- b) Chief Administrative Officer Report

Noted & Filed

- c) Regional Public Works Report

Noted & Filed

152/11

Wilcox-Voesenek

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 of Work	Description of work
35/10	14150	SW 10-12-11 WPM	Building Permit extension
45/11	185100	SW 20-11-12 WPM	New Residence
46/11	89800	SE 29-10-9	Demolition – house
47/11	127400	MB Agricultural Museum	Grandstand lighting
49/11	130900	SE 23-11-11 WPM	Steel grain bins
50/11	54900	SE 3-11-10- WPM	Addition to house
51/11	34450	NW 35-12-10 WPM	Garage
52/11	189300	NE 30-11-12 WPM	Shop Addition
53/11	166900	7 Fraser St – Austin	Removal of sidewalk

Austin Co-op Gas Bar alteration

And;

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

“Carried”

Petitions & Communications

- a) MAFRI -Excess Moisture Economic Stimulus Program
Noted & Filed
- b) WWCD - Financial Statements to March 31, 2011
Noted & Filed
- c) Minister of Local Gov't -Gas Tax Funding Payment
Noted & Filed
- d) A.M.M. -Proposed Warranty Legislation for New Homes
Noted & Filed
- e) WWCD -Quarter Report
Noted & Filed
- f) Community Planning - #4156-11-5398; Wieler
Noted & Filed
- g) R.M. of North Cypress - Conditional Use hearing
Noted & Filed
- h) MAFRI - Veterinary Service Commission Board-AMM conference
Noted & Filed
- i) MWSA - Cosmetic Use Pesticide Ban
Tabled to next meeting
- j) M.I.T. - Drainage application response
Noted & Filed
- k) WWCD - Minutes-Jul 21, 2011
Noted & Filed
- l) Melford & June Smith - Noise Complaint
CAO to respond
- m) R.M. of Dufferin - Proposed surface & tile Drainage Policy
Noted & Filed
- n) Viola Sparrow - Unsightly Property Concern
CAO to respond
- o) Manitoba Housing - Homeownership Program for Vacant homes
Noted & Filed
- p) RCMP - July report
Noted & Filed
- q) Sharpe & Company - Austin Hall & Community Centre Financial Status
CAO to contact
- r) A.M.M - Safety Management System

- CAO to gather info**
- s) Minister of Local Gov't -General Assistance Grant
Noted & Filed
 - t) M.I.T - 2010 Heavy Rains Disaster Deadline
Noted & Filed
 - u) Town of MacGregor -Notice of Public Hearing
Noted & Filed
 - v) A.M.M. - Municipal Board Issues
Noted & Filed
 - w) LUD minutes -July & August Minutes
Noted & Filed

Accounts

- a) Monthly Expenditures
153/11
Ryz-Wilcox

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **July 31, 2011**; and,

BE IT RESOLVED that Council hereby authorize payment of general operating and payroll cheques **201100791 to 201100916** both inclusive totalling **\$195,969.79.**

“Carried”

- b) Month End Reports

General Business

- a) Hall Water Connection -Referred to Joint
- b) Putting Communities First

154/11
Ryz-Wilcox

WHEREAS Manitoba’s municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

AND WHEREAS the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; bridges and culverts; and aging public facilities such as playgrounds and community centers;

AND WHEREAS Manitoba’s municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

AND WHEREAS the Rural Municipality of North Norfolk is facing issues relating to street and road maintenance, water and sewer connections, culverts and bridges, health care, especially the recruitment of physicians, and community recreation facilities;

AND WHEREAS the infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

“Carried”

c) MMAA Workshops

155/11**Friesen-Wieler**

WHEREAS the Manitoba Municipal Administrators Association is hosting 2 workshops, "Labour and Employment Law" (date to be announced) and "Working with PSAB" to be held September 8, 2011;

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer and/or Leone Moore be authorized to attend the workshops;

FURTHER BE IT RESOLVED THAT all costs be shared 50/50 with the Town of MacGregor.

"Carried"

d) Symantec Antivirus

156/11**Wilcox-Voesenek**

WHEREAS the Symantec antivirus subscription which is installed on the municipal office computers is due for renewal in August;

AND WHEREAS MicroAge has provided us a quote for \$350 for the renewal of subscription;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of North Norfolk hereby accept the quote from MicroAge for the antivirus renewal.

"Carried"

e) Culvert Order

Tabled for DFA Approval

f) Office Custodian

157/11**Wieler-Friesen**

BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby ratifies the hiring of Patty Henry as the caretaker for the Municipal Office, effective August 1, 2011.

"Carried"

g) Subdivision #4156-11-5380; Hidden Valley Colony

158/11**Voesenek-Ryz**

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby approve the proposed subdivision application #4156-11-5380 on the NW 21-11-11 WPM.

"Carried"

h) Fire Hall Roof

159/11**Friesen-Wieler**

WHEREAS the Fire Hall Roof is in need of repair

AND WHEREAS quotes have been received from Watson's Roofing, Zach's Construction, EMJay Homes Ltd

THEREFORE BE IT RESOLVED THAT the Council of R.M. of North Norfolk hereby accept the quote from EMJay Homes dated Aug 8, 2011.

AND FURTHER BE IT RESOLVED THAT the cost of the repair be taken from the General Reserve as per the 2011 Budget.

"Carried"

Adjournment**160/11****Ryz - Wilcox**

BE IT RESOLVED that Council now adjourns. Time of day: 3:10 pm.

"Carried"

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

Neil Christoffersen
Reeve