

Rural Municipality of North Norfolk Council Minutes – October 11, 2011

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, October 11, 2011

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

Call to order

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

Minutes

180/11 Ryz-Wilcox

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held September 13th, 2011 and the joint meeting held September 14th, hereby be adopted as circulated.
"Carried"

Agenda

181/11 Cleaver-Friesen

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

Reception of delegations

- a) 9:00 A.M. - R.C.M.P - D.A.R.E (Drug Awareness Resistance Education) Program.
- b) 9:10 A.M. - Tax Sale - Tax Sale ---Cancelled---
- c) 10:30 A.M. - Variation Hearing - # V03/11;

182/11 Ryz-Wilcox

BE IT RESOLVED THAT Council hereby open the Variation Hearing to Consider a Variance on Lot 3/5, Block 1, Plan 412 on NE 23-12-12 WPM As filed by Abraham & Elizabeth Zacharias.
"Carried"

Attending the Hearing:

- Abraham Zacharias - Lost 3/5 Block, PI 412
- Eugene Sauereisen - SW 25-12-12
- Gisella Sauereisen - SW 25-12-12

Mr. Zacharias explained the purpose:

To build a 40X60 shop, and needs to maximize the space (40x60)

Discussion regarding property lines and CAO advised of the requirement for a legal survey.

Mr. Sauereisen provided his comments:

2' is too close, would prefer 3-4 in order to maintain the grounds

183/11 Ryz-Voesenek

BE IT RESOLVED THAT the Variation Hearing hereby be closed.
"Carried"

184/11
Ryz-Wilcox

BE IT RESOLVED THAT the application #V03/11 of Abraham and Elizabeth Zacharias to vary the rear yard site requirements from 10 feet to 5 feet and south side yard site requirements from 10 feet to 5 feet and the front yard site requirements from 125 feet to 65 feet to permit construction of a shed hereby be approved, subject to the landowner acquiring a legal survey on the property & submitting to Council prior to construction.

“Carried”

In Camera

185/11
Cleaver-Wieler

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

“Carried”

186/11
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: - Whistle stop on train track.

Wieler - Landfill – Raised the berm on cell #1 & 2.
 - Gravel program – gathering prices on gravel
 - stock piling is continuing

Cleaver - Heartland Meeting
 - Concern with equipment storage at the old hall

Voesenek - Speed reduce request for Bagot.
 - Rossendale property – burn/demolish date

Friesen - Chamber of Commerce had a fund raising auction for Zamboni & Shed

Ryz - Unsightly property in Sidney

Wilcox - Hwy #34 South is a dangerous bridge. Raise on the edge of the north side.

b) Chief Administrative Officer Report

Noted & Filed

c) Regional Public Works Report

Noted & Filed

d) Development Officer Building Inspector By-Law Enforcement Officer:

187/11

Friesen-Cleaver

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
72/11	236900	NE 32-10-11 WPM	House addition
73/11	1000	SW 2-12-9 WPM	Basement Walls removed
74/11	16550	NW 32-12-9 WPM	New home (RTM)
75/11	200400	SW 18-12-12 WPM	New home
76/11	115000	NW 34-11-9 WPM	Attached garage w/overhead door
77/11	156800	Townley St. Austin	New home and garage
78/11	164420	Lot 2, PL 38027	1 30x72 Bio Tech

And;

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

“Carried”

Petitions & Communications

a) Robert Hall -SE 4-10-12W Road Upgrade Request

CAO to Respond

b) John Nickel - Dog Catcher Position Resignation

188/11

Wilcox-Voesenek

BE IT RESOLVED THAT the Council of the R.M. of North Norfolk hereby accept, with regret, the resignation of John Nickel as Dog Catcher effective immediately.

“Carried”

c) M.I.T. - Manitoba EMO Regional Manager

Noted & Filed

d) B.E.S.T. - Conference – Nov. 9, 2011

189/11

Voesenek-Wilcox

WHEREAS the Brandon Emergency Support Team is hosting a conference on November 9, 2011 in Brandon;

THEREFORE BE IT RESOLVED THAT Emergency Coordinator, Bernie Ritzer, be authorized to attend with all expenses shared 50/50 with the Town of MacGregor.

“Carried”

e) W.W.C.D. - Minutes – September 15, 2011

Noted & Filed

f) M.I.T. - Training Course – Gladstone, Nov 15/16

190/11

Ryz-Wilcox

WHEREAS the Manitoba Emergency Measures Organization will be hosting a two-day training course on November 15 & 16, 2011 in Gladstone;

THEREFORE BE IT RESOLVED THAT Bernie Ritzer be authorized to attend with all expenses cost shared 50/50 with the Town of MacGregor. **FURTHER BE IT RESOLVED THAT** Reeve Christoffersen be authorized to attend the meeting.

“Carried”

- g) Heartland Rec - Meeting Minutes – Sept 19/2011
Noted & Filed

- h) Dave Page - First Choice Enhanced hearing
191/11
Cleaver-Wieler

WHEREAS First Choice Enhanced Hearing Service provides on site hearing testing of employees to ensure compliance with Workplace Safety & Health Regulations.

AND WHEREAS Workplace Health & Safety requires any employees to be tested yearly and for the employers to have a hearing conservation program in place.

THEREFORE BE IT RESOLVED THAT the R.M. of North Norfolk contract with First Choice Enhanced Hearing Service to provide hearing analysis for a 3 year period.

“Carried”

- i) MB Conservation - Landfill – Monitoring Wells analyses
Noted & Filed
- j) Call 2 Recycle - Promoting Environmental Sustainability
Noted & Filed
- k) South Central Planning - Development Plan Amendment
Noted & Filed
- l) South Central Planning - Development Plan Amendment
Noted & Filed
- m) Community Planning - Proposed subdivision 5-10-12W
Noted & Filed
- n) O.F.C. - Occupancy Permit – Subway Restaurant
Noted & Filed
- o) A.M.M. - Term of office – Executive Positions
Noted & Filed
- p) MHCA – Safe Work - Training Policies Timeline
Noted & Filed
- q) Image Creek Farms - Water line service
CAO to Respond
- r) Community Planning - Proposed Subdivision – NE 16-10-10W

192/11
Wilcox-Ryz

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby approve the proposed subdivision application #4156-11-5398 on NE 16-12-10 for Bill & Lois Wieler.

6 “Carried”
1 “Abstained”

- s) Local Government - VLT final 2011 grant
Noted & Filed
- t) Lieutenant Governor Of Manitoba - Diamond Jubilee – HMQ reign
Noted & Filed
- u) D. Hildebrandt - Use of Landfill – Derelict Vehicles
Noted & Filed
- v) FCM - Membership

193/11
Friesen-Cleaver

WHEREAS the Federation of Canadian Municipalities have indicate that it is time to renew our membership in their organization;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of North Norfolk hereby authorize payment of the 2012/13 membership dues as indicated on their invoice.

“Carried”

- w) Central Plains - Advertising – Fun Guide

194/11

Wieler-Friesen

WHEREAS the Central Plains Tourism Network is publishing their Fun Guide;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of North Norfolk hereby authorize the purchase of an advertisement in their 2011/12 publication for \$175.00.

“Carried”

- x) Pine Creek School - Transportation of Students

Noted & Filed

- y) MacGregor Fire Chief - Controlled Fire Ban

Referred to Joint & Protective

- z) K & E Penner - Request to plant hedge

CAO to Respond

- aa) C. Futures Heartland

Noted & Filed

Accounts

- a) Monthly Expenditures

195/11

Wilcox-Ryz

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **September 30, 2011**; and,

BE IT RESOLVED that Council hereby authorize payment of general operating and payroll cheques **201101090 to 201101227** both inclusive totalling **\$2,698,473.44.**

“Carried”

Unfinished Business

- a) Hall Water Connection

196/11

Cleaver-Wieler

WHEREAS the MacGregor Community Multiplex requires a new water connection,

AND WHEREAS the Yellowhead Regional Water line runs directly across from the Multiplex;

THEREFORE BE IT RESOLVED THAT the connection fee be cost shared with Town of MacGregor and the Manitoba Water Services Board.

“Carried”

- b) Sidney Garbage - Pick up in Sidney only

CAO to Respond

General Business

- a) Muniware

- Manitoba User Group

197/11

Ryz-Voesenek

WHEREAS Muniware is hosting a Manitoba User Group on November 9 & 10 in Winnipeg;

THEREFORE BE IT ROSOLVED THAT Theresa Bergen and Leone Moore be authorized to attend the meeting and all costs incurred be cost shared 50/50 with the Town of MacGregor.

“Carried”

b) 2011 State of Stewardship Stakeholders Forum

198/11**Wilcox-Voesenek**

WHEREAS the 2011 State of Stewardship Stakeholders Forum is scheduled for November 3, 2011 in Winnipeg;

THEREFORE BE IT RESOLVED THAT Neil Christoffersen hereby be authorized to attend.

"Carried"

c) Water Meter Maintenance Workshop

199/11**Friesen-Cleaver**

WHEREAS the Manitoba Water and Wastewater Association is holding a Water Meter Maintenance course on November 29, 2011 in Portage la Prairie;

THEREFORE BE IT RESOLVED THAT Council hereby authorize Vince Hiebert and Ed Sattler to attend.

"Carried"

d) MB Water Stewardship

- Drainage application 22-10-9

200/11**Voesenek-Wilcox**

WHEREAS a drainage permit application for W.F. Farms Ltd. (Les Wiebe) has been received for drainage on 22-10-9 WPM;

AND WHEREAS the Council of the Rural Municipality of North Norfolk has no concerns regarding the permit;

THEREFORE BE IT RESOLVED THAT the Council hereby approve the application of W.F. Farms Ltd.

"Carried"

e) Supplementary Taxes

201/11**Wieler-Friesen**

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 Council of the Rural Municipality of North Norfolk authorize the adding of supplementary taxes as per Schedule "B" attached to the minutes.

"Carried"

f) Cancellation of Taxes

202/11**Wilcox-Voesenek**

WHEREAS the Assessment Branch has provided a listing of assessment cancellations to the Tax Roll under Section 326 of the Municipal Act;

AND FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk authorize the cancellation of taxes as per Schedule "C" attached to the minutes.

"Carried"

g) Landfill

- Referred to Joint

h) Reduce Speed

- #242 to 70km

203/11**Voesenek-Ryz**

WHEREAS the Provincial Hwy #242 has speed limit of 50km in Bagot
AND WHEREAS the speed of the highway should be reduced to 70 km/hr on area ¼ mile south of mile 65N.

THEREFORE BE IT RESOLVED THAT the R.M. of North Norfolk authorize the CAO to send a letter to Manitoba Infrastructure and Transportation requesting the reduced highway speed.

"Carried"

i) Hwy 34 Bridge - Bridge is in dangerous condition
204/11
Wilcox-Voesenek

WHEREAS the Bridge on PR#34 south of PTH#1 between road 61N and road 60N is in need of repair;
AND WHEREAS the Council of the R.M. of North Norfolk has concern regarding the safety of the residents,
THEREFORE BE IT RESOLVED that the R.M. of North Norfolk request Manitoba Infrastructure and Transportation to inspect and repair the bridge.

“Carried”

Adjournment
205/11
Cleaver-Friesen

BE IT RESOLVED that Council now adjourns. Time of day: 3:15 pm.

“Carried”

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

Neil Christoffersen
Reeve