

Rural Municipality of North Norfolk **Council Minutes – September 13, 2011**

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, September 13, 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

161/11 Cleaver-Wieler

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held August 9th, 2011 hereby be adopted as circulated.

“Carried”

Agenda

162/11 Ryz - Wilcox

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 | - provided August Report |
| b) 9:10 A.M. | - Bob Forsythe | - Safety Services Management |

In Camera

163/11 Wilcox-Voesenek

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

“Carried”

164/11 Cleaver-Friesen

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

“Carried”

Reports of Committees

a) Reeve and Councillor Committee Reports

Reeve: - Truck Garage – more repair needed consultation with contractor & council
- Rossendale bldgs
- Train Whistle

Wieler - Transportation Committee: Wings are repaired and will be returned before winter, gravel program progress and expected timeline for stock piling and gravel crushing
- Multiplex Update:
- Assisted Living Update

Cleaver - Drainage Concern meeting with WSB on Monday September 19/2011.
- Jackson’s lake clean-up.

Voesenek - Drainage –needs Rip rap.

- Friesen - Manitoba Water Stewardship and drainage application as a group
 - Bridge closure and restriction
 - Austin Community Center bought a Zamboni from Carberry
- Ryz - NorMac Centre – TSN event, very successful \$30,000.00+ raised. Repairs needed in dressing rooms asap.
 - Sidney-unsightly property concern
 - Beaver Control procedure
 - Bridge Closure
- Wilcox - No report

b) Chief Administrative Officer Report

Noted & Filed

c) Regional Public Works Report

Noted & Filedd) **165/11****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
48/11	150400	NW 31-12-11 WPM	Convert church to residence
54/11	145800	SW 20-12-11 WPM	Demolish House
55/11	77100	NW 1-10-9 WPM	Machine shed
56/11	227600	NW 14-10-11 WPM	Attached garage
57/11	128700	SE 19-11-11 WPM	In ground pool/fence
58/11	64550	NE 16-11-10 WPM	Grain Dryer Set-up/Bins
59/11	69900	SW 32-11-10 WPM	Church roof repair
60/11	98850	NW 3-11-9 WPM	House/attached garage
61/11	132100	SE 26-11-11 WPM	Heated shop
62/11	7300	NW 16-12-9 WPM	Kitchen renovations
63/11	165500	NW 32-12-9 WPM	Demolish burned house
64/11	133200	SW 28-11-11 WPM	Detached garage
65/11	159800	8 Division St.	Duplex with garages
66/11	165846	53 Bishop St.	Detached garage
67/11	74810	SW 34-11-10 WPM	Residence/attached garage
68/11	166900	7 Fraser St.	School Roof Repair/upgrade
69/11	26500	SW 17-12-10W	House Reno
70/11	145800	SW 20/12/11	New House
71/11	141200	NW 10-12-11 WPM	Move on older house

And;

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

"Carried"

e) Gravel Operator Report

Noted & Filed**Petitions & Communications**

a) MTS

-Application for Right of Way – W 34-11-10

166/11**Cleaver-Wieler**

BE IT RESOLVED THAT The Council of the R.M. of North Norfolk hereby authorize the Chief Administrative Officer to sign the Municipal Right-Of-Way Application Form from MTS for work proposed at W 34-11-10 WPM.

"Carried"

b) Canada Post

- Rossendale Facility Services

Noted & Filed

- c) MB. Water Stewardship - Flood Mitigation Programs
Noted & Filed
- d) MASC - Farmland School Tax Rebate
Noted & Filed
- e) Central Plains Tourism - Membership Benefits
Noted & Filed
- f) W.W.C.D. - Minutes – August 18, 2011
Noted & Filed
- g) Community Planning - Proposed Subdivision NW 21-11-11 Conditional Approval
Noted & Filed
- h) Community Planning - Certificate Approval – SE 36-10-9W
Noted & Filed
- i) M.I.T - Highway Traffic Board Hearing
Noted & Filed
- j) R.C.M.P. - A.M.M. Convention
Noted & Filed
- k) A.M.M. - Convention Information
Noted & Filed
- l) A.M.M. - 2010 Convention Minutes
Noted & Filed
- m) A.M.M. - Putting Communities First
Noted & Filed
- n) Community Planning - Proposed subdivision NE 15-11-12 WPM
Noted & Filed
- o) Heartland Rec - A.E.D. Grant
Noted & Filed
- p) M.I.T. - Highway Traffic Board Hearing
Noted & Filed
- q) Karen Friesen - Bipole III Rally
Noted & Filed

Accounts

- a) Monthly Expenditures
167/11
Wilcox-Ryz

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **August 31, 2011**; and,
BE IT RESOLVED that Council hereby authorize payment of general operating and payroll cheques **201100917 to 201101089** both inclusive totalling **\$288,596.73.**

“Carried”

Unfinished Business

- a) Hall Water Connection -Referred to Joint
 - b) Hall Operating Agreement
- 168/11**
Wilcox-Ryz

BE IT RESOLVED THAT the Council of North Norfolk hereby authorize contribution towards the completion of the Multiplex building of up to \$120,000.00 to be repaid as per the operating agreement pursuant to attached Schedule A

“Carried”

- 169/11**
Cleaver-Wieler

BE IT RESOLVED THAT an operating committee for the operating of the Multiplex Building be set up with the following members: a representative from: Town of MacGregor
R.M. of North Norfolk
Town n Country Golf Club

And 2 members at large, one from each municipality;

AND FURTHER BE IT RESOLVED THAT an operating agreement be signed pursuant to attached Schedule A

“Carried”

c) Safety Services Manitoba

170/11**Ryz-Wilcox**

WHEREAS THE Council of the R.M. of North Norfolk deems it necessary to have a Safety Policy in place.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of North Norfolk contract Safety Services Manitoba to provide a safety management system at a cost of \$750.00.

"Carried"

General Business

a) District Meeting -September 22, 2011

171/11**Cleaver-Friesen**

WHEREAS the Manitoba Municipal Administrators Association is hosting a district meeting on September 22, 2011 in Carberry;

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

"Carried"

b) Fire Conference

172/11**Wilcox-Voesenek**

WHEREAS the 2011 Manitoba Emergency Services Conference is scheduled for September 30, 2011 and October 1, 2011;

THEREFORE BE IT RESOLVED THAT the Council authorize the attendance of up to 4 firefighters from the Austin Fire Department.

173/11**Wieler-Friesen**

WHEREAS the 2011 Manitoba Emergency Services Conference is scheduled for September 30, 2011 and October 1, 2011;

THEREFORE BE IT RESOLVED THAT the Council authorize the attendance of up to 4 firefighters from the MacGregor Fire Department **AND FURTHER BE IT RESOLVED THAT** the costs associated with the conference be cost shared 50/50.

"Carried"

c) A.M.M. Convention

174/11**Wilcox-Voesenek**

WHEREAS the Association of Manitoba Municipalities is hosting their annual convention to be held November 21-24, 2011 in Brandon,

THEREFORE BE IT RESOLVED THAT the Council and the Chief Administrative Officer be authorized to attend the convention;

FURTHER BE IT RESOLVED THAT all expenses incurred by the Chief Administrative Officer be cost shared 50/50 with the Town of MacGregor and all expenses for the Council be paid by the R.M. of North Norfolk.

"Carried"

d) Tower Road Development Proposal

175/11**Friesen-Wieler**

WHEREAS an offer to purchase has been received from Rod & Barb Martens for the purchase of Lot 51, Plan 21938, located on the corner of Tower Road and Clifford Road;

THEREFORE BE IT RESOLVED THAT Council accept the offer to purchase from Rod and Barb Martens with the following conditions:

- The purchaser shall be responsible for all legal and transfer fees and costs associated with the sale of the lot, subdivision costs, agreement costs;
- All costs associated with the servicing of the lot with water and sewer connections shall be the responsibility of the purchaser.
- The purchaser will enter into a development agreement with the vendor.

"Carried"

e) MWSA
176/11
Wieler-Cleaver

BE IT RESOLVED THAT the Rural Municipality of North Norfolk does not support a ban of cosmetic use pesticides, particularly one that is based on unsound scientific knowledge (and may more likely have an adverse impact on the residents of North Norfolk/Manitoba).

AND FURTHER BE IT RESOLVED THAT Association for Manitoba Municipalities lobby the Province to no implement a ban of cosmetic use pesticides.

“Carried”

Notice of Motion

f) Austin Apts
177/11
Friesen-Cleaver

- Order of Closure: Don Bell

WHEREAS an Order of Remedy has been delivered to 20 and 22 Second Avenue in Austin, Manitoba

AND WHEREAS deficiencies declared in the Order of Remedy have not been complied to,

AND

WHEREAS, the deadline date for the remedial action is September 15, 2011

THEREFORE BE IT RESOLVED THAT unless all the orders are met by September 15, 2011, an **Order to Close** be ordered upon 20 and 22nd Second Avenue in Austin.

“Carried”

g) Culvert order
178/11
Friesen-Wieler

BE IT RESOLVED THAT the following culverts be ordered:

Ward	Quantity	Length	Diameter	Type	Coupler
3	2		30"		2
4	2	6M	450		1
4	1	6M	900		1
4	6	6M	750		3
4	1	6M	450		1
4	1	4M	450		1
4	1	3M	450		1
2	1	10M	900	16 gauge	1
2	1	8M	450		1
1	1	17M	2200 mm	Steel	
1	1	11	900	Steel	2
1	1	6M	900	Steel	1
1	1	3M	900	Steel	1
3	2	12M	600 mm	Steel	1
3	2	6M	600 m	Steel	1
3	2	6M	900 m	Steel	1
3	3	6M	600 m	Steel	
3	1	3M			

“Carried”

Adjournment
179/11
Wilcox-Voesenek

BE IT RESOLVED that Council now adjourns. Time of day: 5:05 pm.

“Carried”

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

Neil Christoffersen
 Reeve