

Rural Municipality of North Norfolk Council Minutes – April 14th, 2009.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, April 14th, 2009.

Present: Reeve Neil Christoffersen, Councillors Bill Wieler, Karl Voeselek, 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

70/09

Jarema – Wilcox

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held March 10th, 2009; minutes of the Joint Meeting with the Council of the Town of MacGregor held March 23rd, 2009; and minutes of the Special Meeting of Council of the Rural Municipality of North Norfolk held March 31st, 2009, hereby be adopted as circulated.

"Carried"

Agenda

71/09

Unrau – Friesen

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

"Carried"

Reception of Delegations

9:00 a.m. – Staff Sergeant Jim Merza – RCMP Portage la Prairie

Staff Sergeant Jim Merza met with Council to review the policing report for the month of March. Explained the change of role that he had to co-ordinate, office is expecting the officer in charge to be moved into the area before too long.

10:00 a.m. – Shane McCartney & Jim Lowe – CN Rail – Caye Siding proposal

Met with Council to review a proposal to extend the rail line at the Caye Siding. A map was presented to Council identifying the proposal. Mr. Lowe explained that their Transport Department has identified that they are proposing to have longer trains to optimize fuel economy and transportation of goods. By relocating roads, trains will be allowed to meet at this siding, and local traffic would be able to cross and will have no affect on their schedule. Council advised that they have a serious concern about how that proposal would affect the local residents, and requested that they provide another option.

11:00 a.m. – Mark Sarenchuk & Myrna Hefferman – Aboriginal & Northern Affairs – Municipal Services Agreement

Mark explained briefly his role with the Department of Indian Affairs and his role with the co-ordinator he provides in the transferring of property to reserve status. Provided a brief presentation regarding treatys and First Nations buying land in the RM. Assessments of lands purchased are removed from Tax Rolls however the Province of Manitoba reimburses or provides a one time grant equal to five years of taxes. According to constitution, Reserves don't pay taxes. In referring to "fee for service" it was strongly suggested that it be referred to as another term. Advised that if further meetings are required that they would be interested in attending with Long Plain and the representation of the Province of Manitoba. The Department is an "Arms Length" organization, however would be available to assist with negotiations.

4:00 p.m. – Mike Waldner & David Kleinsasser – Hidden Valley Colony – Water filtration system

Met with Council to review the proposal to dispose of the Water Treatment Equipment no longer required at the Austin Water Treatment Plant. Mike and David proposed to remove the tank and install the door in exchange for the equipment.

Reports of Committees

72/09

Unrau – Wieler

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

1. Joint Protective Committee meeting held February 23rd, 2009
2. Central Plains Incorporated meeting held March 18th, 2009
3. Emergency Measures Committee meeting held March 16th, 2009
4. Yellowhead Regional Water Cooperative meeting held March 20th, 2009
5. NorMac Planning District meeting held March 20th, 2009
6. Chief Administrative Officer report

"Carried"

73/09

Wieler – Friesen

BE IT RESOLVED that Council hereby ratify the purchase of the 2009 GMC ½ ton service vehicle purchased for the North Norfolk MacGregor Weed Control District from Craig Dunn GM for a total cost of \$19,430.33

"Carried"

74/09

Wilcox – Jarema

WHEREAS a discrepancy occurred on an invoice charged on the NE¼ 12-11-9WPM;
AND WHEREAS the property owner has now the opportunity to review the matter with Council; and,
BE IT RESOLVED that the balance of \$1,286.31 representing an amount owed by the property owner hereby be cancelled.

"Carried"

75/09

Unrau – Friesen

WHEREAS the Manitoba Municipal Administrator's Association annual conference has been scheduled to be held in Brandon from April 26th, to April 29th, 2009;
AND WHEREAS the Chief Administrative Officer and the Manager of Finance have indicated that they would like to attend the annual conference; and,
BE IT RESOLVED that Council hereby authorize the municipal representatives to attend the conference as requested; and,
FURTHER BE IT RESOLVED that all expenses to attend the conference hereby be cost shared with the Town of MacGregor.

"Carried"

76/09

Wilcox – Voeselek

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
09/09	69642.000	SW¼ 32-11-10 WPM	RTM residential construction
10/09	162550.000	Lot 2, Plan 20652 – Austin	RTM residential construction
11/09	162550.000	Lot 2, Plan 20652 – Austin	RTM residential construction
12/09	162550.000	Lot 2, Plan 20652 – Austin	RTM residential construction
13/09	227600.000	NW¼ 14-10-11 WPM	Residential construction

; and,

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

"Carried"

Accounts

Monthly Expenditures

77/09

Wilcox – Jarema

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **March 31st, 2009**; and,

BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques **#200900799 – 200900909** both inclusive totaling **\$570,967.54**.

"Carried"

Petitions & Communications

- a. Linda Baleja – Intergovernmental Affairs – Ward Boundaries and Council Composition review
Chief Administrative Officer to respond
- b. Dale Wilson – Canadian Pacific Railway – Sidney Community Beautification project
Noted & Filed
- c. T.R. Grimshaw – Office of the Fire Commissioner – Grandstand Roof Construction
Noted & Filed
- d. Eileen Clark – Town of Gladstone – Healthy Communities Conference
Noted & Filed
- e. Andrew Grant – Proposed purchaser SW¼ 19-11-22 – Road construction request
Councillor Dennis Jarema to respond
- f. Art Elias – Hayhurst Elias Dudek – General Municipal Insurance renewal
Noted & Filed
- g. Robin Lytle – Manitoba Water Services Board – Phase 3 invoice
Noted & Filed
- h. Minister Steve Ashton – Intergovernmental Affairs – Provincial Land Use Policies Review

78/09

Unrau – Friesen

WHEREAS Manitoba Intergovernmental Affairs have scheduled regional workshops to review proposed Provincial Land Use Policies;

AND WHEREAS Reeve Christoffersen, Councillors and the Chief Administrative Officer have indicated they would like to attend the workshop; and,

BE IT RESOLVED that Council hereby authorize the attendance of the representatives as requested; and,

FURTHER BE IT RESOLVED that all expenses to attend the workshop hereby be paid; and,

FURTHER BE IT RESOLVED that all expenses incurred by the Chief Administrative Officer to attend the workshop hereby be cost shared with the Town of MacGregor.

"Carried"

- i. Wes Pankratz – Manitoba Conservation District Association – Manitoba Conservation District Association Information Day

79/09

Wilcox – Voesenek

WHEREAS the Manitoba Conservation Districts Association have scheduled their second Information Day on April 21st, 2009 in Brandon;

AND WHEREAS Councillors Dennis Jarema and Karl Voesenek have indicated they would like to attend the workshop; and,
BE IT RESOLVED that Council hereby authorize the attendance of the representatives as requested; and,
FURTHER BE IT RESOLVED that all expenses to attend the workshop hereby be paid.

"Carried"

- j. Sherri Hird – Lakeview Quarry – Hauling and Pit Run rates for 2009
Noted & Filed

By-Laws:

- a. 763/2009 – Amending By-Law: 759/2008 for rural water line connections

80/09

Friesen – Wieler

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 second reading.

"Carried"

81/09

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 third and final reading.

For: Christoffersen, Wieler, Unrau, Voesenek, Friesen, Jarema, Wilcox
Against: 0

"Carried"

- b. 765/2009 – Replacement reserve amendment

82/09

Wieler – Unrau

BE IT RESOLVED that By-Law No: 765/2009 amending the Replacement Reserve hereby be given first reading.

"Carried"

Unfinished Business

- a. Austin Community Centre – Tractor Shed proposal

Noted & Filed

- b. CP Rail proposals – Road Closures – Road 60W and Road 68W south of Highway #1

Noted & Filed

- c. CN Rail proposals – Road Closures – Road 53W and Road 54W north of Highway #1

Noted & Filed

- d. Casual Landfill Attendant – Employment ratification

83/09

Friesen – Wieler

BE IT RESOLVED that the Council of the Rural Municipality of North Norfolk hereby ratifies the employment of Abe Dyck to the position of Casual Landfill Attendant at the NorMac Landfill as recommended by the Joint Council committee.

"Carried"

- e. MacGregor South Drainage ditch to Lake 24

Postponed

- f. Municipal Office – Server replacement

84/09

Jarema – Wilcox

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to provide for the replacement of the Computer Server as recommended by Northwest Digital and ratified by the Joint Council Committee.

"Carried"

- g. Office Chairs

85/09

Wilcox – Jarema

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to provide for the replacement of the Council Chamber Office Chairs as proposed by Christie's Office Plus and ratified by the Joint Council Committee.

"Carried"

- h. Austin Utility – Water meters

86/09

Friesen – Wieler

WHEREAS Council of the Rural Municipality of North Norfolk would like to provide for replacement of water meters for the water utility system in the community of Austin;

AND WHEREAS Manitoba Water Services Board provides financial and technical assistance for the replacement of water meters in communities served with a water utility system; and,

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk hereby requests the Manitoba Water Services Board to provide financial and technical assistance for the replacement of water meters in the community Austin.

"Carried"

- i. Darrell Hanna – road

Noted & Filed

- j. Regular Council meeting – change

Noted & Filed

Adjournment

87/09

Unrau – Friesen

BE IT RESOLVED that Council now adjourns. Time of day: 5:10 p.m.

"Carried"

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

Neil Christoffersen
Reeve