

Rural Municipality of North Norfolk Council Minutes – August 9th, 2010.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Monday, August 9th, 2010.

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

Call to order

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

Minutes

194/10

Unrau – Wieler **BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held July 12th, 2010, hereby be adopted as circulated.

“Carried”

Agenda

195/10

Jarema - Wilcox **BE IT RESOLVED THAT** the Agenda prepared by the Chief Administrative Officer hereby be adopted as circulated.

“Carried”

Reception of Delegations

9:00 a.m. – RCMP – Inspector Jean Marc Nadeau presented the July report

9:15 a.m. – Trevor Guenter

9:45 a.m. – Variation Hearing

196/10

Friesen – Unrau **BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby open the Public Hearing to consider Variation application #V03-10 at 29 1st Avenue in Austin as filed by Bob Ganert.

“Carried”

197/10

Friesen – Wieler **BE IT RESOLVED THAT** the Variation Public Hearing hereby be closed

“Carried”

10:00 a.m. – Public Hearing – Rezoning

198/10

Wilcox – Jarema **BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby open the Public Hearing to consider an application filed by Henry Driedger for the rezoning of an area in the Local Urban District of Austin from “RG” General Residential Zone to “RM” Multiple Residential Zone.

“Carried”

199/10

Unrau – Wieler **BE IT RESOLVED THAT** the Public Hearing hereby be closed.

“Carried”

10:15 a.m. – Variation Hearing

200/10

Wieler – Friesen **BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby open the Public Hearing to consider Variation application #V04-10 at Bishop Street in Austin as filed by Henry Driedger.

“Carried”

201/10

Wilcox – Voesenek

BE IT RESOLVED THAT the Variation Public Hearing hereby be closed.

“Carried”

Reports of Committees

- a) Reeve and Councillor Committee Reports
- b) Dog Control Officer's Report
- c) Gravel Report
- d) Chief Administrative Officer Report
 - i) Insurance Settlement - Compactor
 - ii) Vacation Request
 - iii) Physician Recruitment
 - iv) Variation Hearing Date Confirmation
 - v) Boundary Road Agreement
 - vi) Rural Water Expansion Draft Letter
 - vii) Taxervice – Tax Sale Properties
- e) Development Officer Building Inspector By-Law Enforcement Officer:
 - i) Building Permit Status Reports

202/10

Friesen – Wieler **BE IT RESOLVED** that Council have now had the opportunity to initially review the proposed building and development permits filed by the individuals:

Permit#	Roll #	Location of Work	Description of Work
47/10	113700	SE 33-11-9 WPM	Grain Bin Construction
48/10	27800	SW 20-12-10 WPM	Double Attached Garage
51/10	151060	Lot 3, Plan 2206, SW 32-12-11	Workshop
52/10	175300	Lot 3 Plan 23647	Deck, Shop Door
53/10	4300	SE 9-12-9 WPM	Concrete Pad
54/10	163800	59 Division St.	RTM
55/10	172100	8 Bromley St.	Sun Room Addition

;and,

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

“Carried”

Petitions & Communications

- a) Nathan Beaulieu – Water break
CAO to Respond
- b) Reliable Tire Recycling – Agreement
Referred to Joint Meeting
- c) Ken & Lori Wright – Drainage Concern
CAO to Respond
- d) Manitoba Agriculture Services Corporation – 2010 Farmland School Tax Rebate
Noted & Filed
- e) Minister of Local Government – Federal Gas Tax
Noted & Filed
- f) Heartland Recreation Commission – Asset Allocation
Noted & Filed
- g) MacGregor Fire Department – Fundraiser Prize
Noted & Filed
- h) Assiniboine Municipal Health – Medical School
CAO to Respond
- i) Linda & Brian Jones – Thoughts of Our Canadian Soldiers
Noted & Filed
- j) Central Plains – The Land of Echoes – Membership Fees

203/10

Voeselek – Jarema

BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby authorize the payment of the 2010 membership fee of \$200 for the Central Plains Tourism Network.

“Carried”

- k) Manitoba Hydro – Bipole III Transmission Project

204/10

Wilcox – Voesenek

WHEREAS Manitoba Hydro is proposing a Bipole III Transmission Project, and;

WHEREAS the proposed route is through the Rural Municipality of North Norfolk, and;

WHEREAS the Council of the Rural Municipality of North Norfolk considers these transmission lines a disadvantage to the municipality and unfair to the affected landowners;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk lobby the appropriate government to oppose this Bipole III Transmission Project passing through North Norfolk.

“Carried”

- l) Association of Manitoba Municipalities – MTS municipal rights of way

205/10

Friesen – Wieler

WHEREAS Manitoba Telephone System has requested to plow cable on municipal road allowance at NE 1-12-11 WPM;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby authorize the Chief Administrative Officer to sign the municipal right of way application form #9074149-10 provided by Manitoba Telephone System to complete the above work.

“Carried”

- m) Stuart Greenfield – Austin Lagoon Treatment

Referrals Requested

Councillor Wieler withdrew from the meeting.

- n) Community Planning Services – Proposed Subdivision NE 29-12-10 WPM

206/10

Unrau – Friesen

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby approve the proposed subdivision application #4156-10-5327 on the NE 29-12-10 WPM.

“Carried”

- o) Community Planning Services – Proposed Subdivision SE 14-12-12 WPM

207/10

Jarema – Wilcox

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby approve the proposed subdivision application #4156-10-5329 on the SE 14-12-12 WPM.

“Carried”

- p) Community Planning Services – Proposed Subdivision SW & S½ 28-12-9 WPM

208/10

Unrau – Friesen

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby approve the proposed subdivision application #4156-10-5328 on the SW S½ 28-12-9 WPM.

“Carried”

- q) Manitoba 4-H Endowment Fund – Donation Request

Noted & Filed

- r) Regional Health Authority

– Physician Recruitment Response

Noted & Filed

- s) Vince Heaman

– Meeting – Honourable Stan Struthers

Noted & Filed

Accounts

- a) Monthly Expenditures

209/10

Wilcox – Jarema

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **July 31, 2010**; and,

BE IT RESOLVED that Council hereby authorize payment of general operating and payroll cheques **201000807 to 201000928** both inclusive totaling **\$188,146.77.**

“Carried”

b) Special Councillor Reports

210/10

Wilcox – Jarema **BE IT RESOLVED THAT** the July Financial Statement hereby be accepted as presented.

“Carried”

211/10

Wieler – Unrau **BE IT RESOLVED** that the month end project reports hereby be received as information.

“Carried”

By-Laws

a) By-Law #777/2010 Rezoning – Second & Third Reading

212/10

Wilcox – Voesenek

BE IT RESOLVED THAT By-Law #777/2010 being a by-law to amend the Rural Municipality of North Norfolk zoning by-law No. 460 as amended, hereby be given second reading.

213/10

Wieler – Friesen **BE IT RESOLVE THAT** By-Law #777/2010 being a by-law to amend the Rural Municipality of North Norfolk zoning by-law No. 460 as amended, hereby be given third and final reading.

“Carried”

For: Christoffersen, Wieler, Unrau, Voesenek, Friesen, Jarema and Wilcox

Against: None

Unfinished Business

a) Austin Lagoon

b) Equipment purchase - Mulcher

General Business

a) Municipal Employee Benefits Program Seminar

214/10

Unrau – Friesen **WHEREAS** the Municipal Employee Benefits Program is hosting an administration seminar for payroll/personnel administrators;

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

“Carried”

b) Variation Order #V03/10

215/10

Friesen – Wieler **BE IT RESOLVED THAT** the application #V03/10 received from Bob Ganert to vary the front yard site requirements from 25 feet to 6 feet to allow the construction of a deck hereby be approved.

“Carried”

c) Variation Order #V04/10

216/10

Wieler – Unrau **BE IT RESOLVED THAT** the application #V04/10 received from Henry Driedger to vary the side yard site requirements from 15 feet to 6 feet to allow the construction of a multiple family dwelling hereby be approved.

“Carried”

d) Merv's Custom Cutting

217/10

Jarema – Wilcox **WHEREAS** a quote has been received from Merv's Custom Cutting;
BE IT RESOLVED THAT Council accept the quote from Merv's Custom Cutting for custom mowing for the municipality for 2010.

"Carried"

e) MacGregor Fire Department Conference

218/10

Unrau – Wieler **BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby authorize the MacGregor Fire Department to send four firemen to the annual Emergency Fire Conference in October.

"Carried"

f) Added/Cancelled Taxes

219/10

Jarema – Voeselek

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 the Council of the Rural Municipality of North Norfolk authorize the adding of supplementary taxes as per the Assessment Branch letter dated August 4, 2010.

"Carried"

220/10

Voeselek – Wilcox

WHEREAS the Assessment Branch has provided Council with a list dated August 4, 2010, regarding assessment decreases;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk authorize the cancellation of taxes as outlined in the list dated August 4, 2010, provided by the Assessment Branch.

"Carried"

g) September Meeting – 14th

221/10

Friesen – Wieler **BE IT RESOLVED THAT** the regular Council meeting for September be scheduled for September 14, 2010 at 9:00 a.m.

"Carried"

h) Conditional Use – Trevor Guenter

222/10

Voeselek – Wilcox

WHEREAS a Conditional Use application for an Agricultural Produce Processing Plant in Rossendale, on Lot 1, Plan 2159 in NW ¼ 10-10-9 WPM was conditionally approved, and;

WHEREAS those conditions have now been met;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby approve Conditional Use Application # 01/08 for the Agricultural Produce Processing in a General Development area within Rossendale.

"Carried"

Adjournment

223/10

Jarema – Wilcox

BE IT RESOLVED that Council now adjourns. Time of day: 3:45 pm.

“Carried”

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

Neil Christoffersen
Reeve