

Rural Municipality of North Norfolk Council Minutes – July 12th, 2010.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Monday, July 12th, 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

174/10

Jarema – Wilcox **BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held June 14th, 2010, and the special meeting minutes of June 22nd, 2010, hereby be adopted as circulated.

“Carried”

Agenda

175/10

Unrau – Wieler **BE IT RESOLVED THAT** the Agenda prepared by the Chief Administrative Officer hereby be adopted as circulated.

“Carried”

Council went in camera to discuss personnel issues.

176/10

Wieler – Friesen **BE IT RESOLVED THAT** Council move to “In Camera” session.

“Carried”

Council returned to the regular meeting.

177/10

Wilcox – Jarema **BE IT RESOLVED THAT** Council return to their regular session.

“Carried”

Reception of Delegations

9:00 a.m. – June Policing Report was circulated to Council.

9:15 a.m. – Phil Wall – Proposed construction for mechanic’s garage.

9:30 a.m. – Building Inspector – Bill Wiebe

10:00 a.m. – Public Hearing – Conditional Use

178/10

Wilcox – Voesenek

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby open the Public Hearing to consider Conditional Use application #C02-10 on NW12-10-9 as filed by Erin and Stacey Anderson.

“Carried”

Present: Stacey Anderson, Melvina Hartling, Erin Wade Anderson, Kathy Watson

Stacey Anderson -Wish to provide a service for the community
-Presently works at Omega and recognises the need in the area.

Kathy Watson -In support

Melvina Hartling -In support (Rossendale Store)

179/10**Voesenek – Wilcox**

BE IT RESOLVED THAT the Conditional Use Public Hearing hereby be closed.

“Carried”

Reports of Committees

- a) Reeve and Councillor Committee Reports
- b) Chief Administrative Officer Report
- a) Rosehill School - Picture
 - b) By-Law Enforcement Information Meeting – July 20, 2010 @ 10:00 a.m.
 - c) LUD – Custom Work
 - d) Unsightly Enforcement – 20 & 22 Second Ave.
 - e) Lagoon Inspection
 - f) Dust Control
 - g) MacGregor Clubhouse/Hall – Gravel Request
Councillor Wieler to investigate requirements
 - h) Office Gate
 - i) Water Connections
 - j) Old Landfill Taxes
Refer to Joint Meeting
 - k) Vacation Requests
Approved
- c) Development Officer Building Inspector By-Law Enforcement Officer:
- i) Building Permit Status Reports

180/10**Friesen – Unrau**

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
37/10	55050	NE 4-11-10	Hot Tub/Fence
38/10	22700	NE 10-12-10	Attached Garage/House Reno
39/10	68900	SE 32-11-10	Garden Shed
		Lot 2, Plan 38105	
40/10	43600	NW 16-10-10	Demolish Shop
41/10	43600	NW 16-10-10	40 x 60 Shop
42/10	156500	20 Townley St.	Detached Garage
43/10	20000	NW 4-12-10	Grain Bin
44/10	169700	9 Beaver St.	Deck Replacement
45/10	33700	SW 19-12-9W	Garage, Deck
46/10	68900	SE 32-11-10	Demolish Old Shed
		Lot 2, Plan 38105	

;and,

BE IT RESOLVED THAT the permits #37-46/10 hereby be forwarded to the Building Inspector for processing.

“Carried”

Petitions & Communications

- a) Manitoba Infrastructure & Transportation – Intercity Bus Service
Noted & Filed
- b) Rural Municipality of Portage la Prairie – Upgrade of Boundary Road – Agreement
Tabled for Further Information
- c) WhiteMud Watershed Conservation District – Drain Infrastructure Ownership & Liability

181/10**Wieler – Friesen**

WHEREAS the Whitemud Watershed Conservation District has submitted an evaluation of alternatives document for maintaining provincial higher order waterways of 3rd order and higher,

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk recommend that the Status Quo option be maintained.

“Carried”

- d) Association of Manitoba Municipalities – Self Insurance Loss Pool Refund
Noted & Filed
- e) Manitoba Infrastructure & Transportation – Highway Traffic Board Permit
Noted & Filed
- f) Office of the Fire Commissioner – Full Occupancy Permit
Noted & Filed
- g) North Norfolk MacGregor Foundation – Rosehill Hall Association Grant
Noted & Filed
- h) MacGregor Health Centre Auxiliary – Physician Recruitment
CAO to write a letter of support
- i) Canadian Council of the Blind – Program Information
Noted & Filed
- j) Manitoba Infrastructure & Transportation – Disaster Financial Assistance Programs
Noted & Filed
- k) Manitoba Conservation – Beaver Management Program
Noted & Filed
- l) Manitoba Water Stewardship – Austin Public Water System Annual Audit
Noted & Filed
- m) Manitoba Water Stewardship – R. M. of North Norfolk Water System Annual Audit
Noted & Filed
- n) Manitoba Water Stewardship – Rosendale Water System Annual Audit
Noted & Filed
- o) Heartland Recreation – June 14 Board Minutes
Noted & Filed
- p) Association of Manitoba Municipalities – Ballot Box Barriers
Noted & Filed
- q) Manitoba Water & Wastewater Association – Continuing Education
Noted & Filed
- r) Minister of Local Government – VLT Revenue
Noted & Filed
- s) Canadian Union of Postal Workers – Postal Services
Noted & Filed
- t) Rural Municipality of Westbourne – Disaster Resolution
Noted & Filed
- u) Ingrid Rothnie, MB Water Stewardship – Drainage Works – 23-10-10W

182/10

Unrau – Wieler

BE IT RESOLVED THAT Council hereby advise Manitoba Water Stewardship that they have no concerns regarding the proposed application to construct water drainage works on the E 23-10-10 WPM subject to the recommendations as set forth by Manitoba Water Stewardship.

“Carried”

- v) Public Notice – R.M. of North Norfolk – Rezoning – From RG to RM
Noted & Filed

Accounts

- a) Monthly Expenditures

183/10

Wilcox – Jarema

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **June 30, 2010**; and,
BE IT RESOLVED that Council hereby authorize payment of general operating and payroll cheques **201000660 to 201000806** both inclusive totaling **\$267,627.94.**

“Carried”

b) Special Councillor Reports

184/10**Jarema – Voeselek**

BE IT RESOLVED THAT the month end project reports hereby be received as information.

By-Laws

a) 777/2010 Rezoning

185/10**Friesen – Wieler**

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 first reading.

"Carried"

Unfinished Business

a) Austin Lagoon

Gather more information

b) Equipment purchase - Mulcher

c) Landfill Grapple

General Business

a) Disaster Prevention Order

186/10**Unrau – Wieler**

PURSUANT to Section 15 of The Emergency Measures Act, the Council declares that the Prevention Order for flooding due to excessive rains hereby is terminated in the Rural Municipality of North Norfolk this 12th day of July, 2010.

"Carried"

b) Austin Credit Union

– Letter of Resolution/Line of Credit

187/10**Wilcox – Jarema**

WHEREAS Council deems it necessary to enter into arrangements with the Austin Credit Union Limited to borrow money for operating expenses for the fiscal year ending **December 31st, 2010**;

AND WHEREAS the amount collected by the Rural Municipality of North Norfolk in taxes and grants in lieu of taxes in the fiscal year ending on **December 31st, 2009** was greater than **\$400,000.00**;

AND WHEREAS it is anticipated that the Municipality may need to borrow up to **\$400,000.00** from the Austin Credit Union; and,

BE IT RESOLVED that the Rural Municipality of North Norfolk do borrow from the Austin Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of **\$400,000.00** together with interest at the rate of **0.00%** per cent per annum above the **Prime Rate (Presently 3.75%)**; and,

FURTHER BE IT RESOLVED that the Rural Municipality of North Norfolk do mortgage and pledge all taxes to be collected as security for repayment of the amount borrowed; and,

FURTHER BE IT RESOLVED that the Rural Municipality of North Norfolk undertake to deposit all taxes to be collected with the Austin Credit Union as security for repayment, but they will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid, nor will it be required to see that the taxes are deposited or applied; and

FURTHER BE IT RESOLVED that the **Reeve** and the **Chief Administrative Officer** are hereby authorized to execute, on behalf of the Rural Municipality of North Norfolk, all necessary documents necessary to give effect to the foregoing; and,

FURTHER BE IT RESOLVED that all amounts so borrowed and interest will be repaid to the Austin Credit Union within the current year.

"Carried"

188/10**Friesen - Wieler**

WHEREAS the Austin Credit Union has forwarded their annual line of credit agreement for Council to review; and,

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby authorize the Reeve and the Chief Administrative Officer to sign the Line of Credit agreement as provided by the Austin Credit Union.

“Carried”

c) Conditional Use

– Wade & Stacey Anderson

189/10**Voesenek – Wilcox**

BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby approve the Conditional Use application #C02-10 on NW 12-10-9 filed by Erin and Stacey Anderson subject to the following:

- i) That the proposed use or feature, at the size and intensity contemplated and at the proposed location, will provide a development that is necessary or desirable for, and compatible with, the neighbourhood, the community and the general environment.
- ii) That such use or feature as proposed will not be detrimental to the health, safety, convenience, or general welfare of persons residing or working in the vicinity, or injurious to property, improvements, or potential development in the vicinity, with respect to aspects including but not limited to:
 - a) The nature of the proposed site, including its size and shape, and the proposed size, shape, and arrangement of structures,
 - b) The accessibility and traffic patterns for persons and vehicles, the type and volume of such traffic, and the adequacy of proposed off-street parking and loading,
 - c) The safeguards afforded to prevent noxious or offensive emissions such as noise, glare, dust and odour, and
 - d) Treatment given, as appropriate to such aspects as landscaping, screening, open spaces, parking and loading areas, service areas, lighting and signs, and
- iii) That such use or feature as proposed will comply with the applicable provisions of the zoning by-law and the Development Plan.

The Conditional Use approval expires if it is not acted on within 12 months, unless renewed before the expiry date by Council for a period of up to 12 months.

“Carried”

d) Manitoba Association for Resource Recovery Corporation – Agreement

190/10**Friesen – Unrau**

WHEREAS the Manitoba Association for Resource Recovery Corporation agreement expires on July 31, 2010, and

WHEREAS the Eco-Centre Renewal agreement has been received for review and signatures,

THEREFORE BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer hereby be authorized to sign the agreement.

“Carried”

e) Austin Chamber of Commerce

– Sign

191/10**Friesen – Wieler**

WHEREAS the Austin Chamber of Commerce is planning to erect a sign advertising local businesses,

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby authorize the Austin Chamber of Commerce to place the sign on Lot 6, Block 1, Plan 223 being property owned by the Rural Municipality of North Norfolk situated at 2nd Avenue and Division Street in Austin.

“Carried”

f) Building Permit #36/10

192/10

Friesen – Wieler

BE IT RESOLVED THAT that Council approve building permit #36/10 for the construction of a 3 bay mechanics garage on 2nd Avenue in Austin subject to the following conditions:

- i) that proper curbside appeal be established
- ii) that only one overhead garage door, not exceeding 12 feet wide, facing the north be allowed.

“Carried”

Adjournment

193/10

Wilcox – Jarema

BE IT RESOLVED that Council now adjourns. Time of day: 2:50 pm.

“Carried”

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

Neil Christoffersen
Reeve