

Rural Municipality of North Norfolk Council Minutes – June 14th, 2010.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Monday, June 14th, 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

148/10

Unrau - Friesen **BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held May 10th, 2010, the special meeting minutes of May 26th, 2010, and the joint meeting minutes of May 26th, 2010 hereby be adopted as circulated.

“Carried”

Agenda

149/10

Friesen - Wieler **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. – RCMP – Sgt Rob McCarville – May Report

11:00 a.m. – Dick Menon – Manitoba Water Services Board

Reports of Committees

a) Reeve and Councillor Committee Reports

b) Chief Administrative Officer Report

- i) WHMIS Certificate Received
- ii) Dust Suppression Program

150/10

Friesen – Wieler **WHEREAS** the Rural Municipality of North Norfolk has entered into a dust suppression program for 2010;
THEREFORE BE IT RESOLVED THAT Council hereby authorize Abe Dyck to oversee the application of the chemical; and,
FURTHER BE IT RESOLVED THAT Abe Dyck be paid \$15.50 per hour while riding the applicator truck.

“Carried”

- iii) Cellular Phone Upgrade

151/10

Wilcox – Jarema **BE IT RESOLVED THAT** Council hereby authorize the Chief Administrative Officer to purchase and sign a contract for a 3 year plan from MTS Mobility for the 3 public works phone plans – 871-4223, 871-5137, 871-4968; and,
FURTHER BE IT RESOLVED THAT Council hereby authorize a reimbursement of \$20.00 per month to the machine operators using their own cellular phone.

“Carried”

- iv) NW – 3-10-11 WPM
- v) Office hours – July 2, 2010
- vi) Public works Cross Training
- vii) JEPP generator
- viii) Austin Public Works - Concerns

- c) Development Officer Building Inspector By-Law Enforcement Officer:
i) Building Permit Status Reports

152/10

Jarema - Wilcox **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
28/10	171700	29 – 1 st Ave – Austin	Unattached deck/window reno
29/10	79000	SW 5-10-9	New residence
30/10	200800	SW 19-12-12	New residence
31/10	187410	NE 26-11-12	Pole shed
32/10	171300	13 Main Street, Austin	Detached garage
33/10	200800	SW 19-12-12	Garage demolition
34/10	189300	NE 30-11-12	Pole shed

;and,

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

“Carried”

Petitions & Communications

- a) Martha Dyck Building condition complaint

153/10

Wieler – Friesen **WHEREAS** the Rural Municipality of North Norfolk council have received complaints regarding the unsightly condition of 20 – 2nd Avenue in Austin; **THEREFORE BE IT RESOLVED THAT** Council authorize Building Inspector and By-Law Enforcement officer Bill Wiebe to do an inspection and notify the owner of the Rural Municipality of North Norfolk’s Unsightly Property By-Law.

“Carried”

- b) Sharpe & Company Accountants InterRidge Recreation District Financial Statement
Noted & Filed
- c) J & G Moir Lane Approach Request
Councillor to respond
- d) MB Water Stewardship Application – Drainage Works – Kroeker Farms
Noted & Filed
- e) Westbourne 150 Homecoming Invitation
Noted & Filed
- f) Manitoba Infrastructure and Transportation – Highway Traffic Board Hearing
Noted & Filed
- g) Manitoba Finance Riparian Tax Credit
Noted & Filed
- h) Regional Health Authority Aboriginal Workforce Partnership Ceremony
Noted & Filed
- i) Manitoba Infrastructure & Transportation Greyhound closure Workshop
Noted & Filed
- j) Manitoba Community Planning Conditional Approval – NW 31-11-12 WPM
Noted & Filed
- k) Manitoba Community Planning Proposed Subdivision – NW 31-11-12 WPM
Noted & Filed
- l) Prairie Fuel Advisors Fuel program
Noted & Filed
- m) Manitoba Public Insurance Legislative Amendments – Permit Holders
Noted & Filed
- n) Office of the Fire Commissioner Building Permit Application
Noted & Filed
- o) Association of Manitoba Municipalities Ecological Goods & Services Program
Noted & Filed
- p) Tax Assistance Office Cottage Property Tax Deferral Program
Noted & Filed
- q) Association of Manitoba Municipalities June District Meeting
Noted & Filed

- r) Association of Manitoba Municipalities District Meeting minutes
Noted & Filed
- s) Heartland Recreation Board meeting May 17, 2010
Noted & Filed
- t) North Norfolk Agricultural Society Annual Fair Parade
Reeve to attend
- u) Manitoba BizPal Implementation
CAO to respond
- v) Teresa Mineault Water Connection Request
Noted & Filed
- w) William Ford Water Connection Request
Noted & Filed
- x) R.M. of North Cypress/Town of Carberry By-Law Enforcement Officer
Reeve to attend
- y) City of Thompson, Mayor FCM National Board of Directors
Noted & Filed
- z) Office of the Fire Commissioner Zamboni Shed Permit
CAO to respond
- aa) Manitoba Community Planning Conditional Approval – SE 19-11-11 WPM
Noted & Filed
- bb) Milller Environmental Corp Container Shredding Program
Noted & Filed
- cc) Portage Animal Welfare Animal Welfare Conference
Noted & Filed
- dd) MB Household Hazardous Waste Public Consultation/Webinar
Noted & Filed
- ee) Manitoba Infrastructure & Transportation Highway Traffic Hearing
Noted & Filed
- ff) Manitoba Hydro Bipole III Project – Studies on Private Land
CAO to respond
- gg) Bob Wheeler – MAFRI Proposed meeting dates
Noted & Filed
- hh) Lana & George Moir Water Connection Request
Noted & Filed
- ii) Mac’s Rentals Zacharias water connection – quote
Noted & Filed

Accounts

- a) Monthly Expenditures

154/10

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

BE IT RESOLVED that Council hereby authorize payment of general operating and payroll cheques 201000503 to 201000659 both inclusive totaling \$174,915.49.

“Carried”

- b) Special Councillor Reports

155/10

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

By-Laws

- a) 772/2010 Machinery Replacement Reserve – 3rd Reading

156/10

Wilcox - Voesenek

BE IT RESOLVED THAT By-Law #772/2010 being a by-law to create a Machinery Replacement Reserve Fund, hereby be given third and final reading.

“Carried”

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

Against: none

b) 774/2010 Recreation Facilities Reserve – 3rd Reading

157/10

Unrau – Friesen

BE IT RESOLVED THAT By-Law #774/2010 being a by-law to authorize the creation of a Recreation Facilities Reserve Fund, hereby be given third and final reading.

“Carried”

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

Against: none

c) 776/2010 Austin Local Urban District Reserve – 3rd Reading

158/10

Friesen – Unrau

BE IT RESOLVED THAT By-Law #776/2010, being a by-law to authorize the creation of a General Reserve Fund for the Local Urban District of Austin, hereby be given third and final reading.

“Carried”

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

Against: none

Unfinished Business

a) Insurance – Landfill Compactor

Completed

b) Austin Lagoon

Manitoba Water Services Board to provide more information

c) Equipment purchase - Mulcher

Tabled to Fall

d) Austin Street Paving

e) Electronic Smoke Alarm

General Business

a) Association of Manitoba Municipalities June District Resolutions

b) Manitoba Municipal Administrators Association – Providing the Tools Workshop

159/10

Unrau – Wieler

WHEREAS the Manitoba Municipal Administrators Association is hosting a workshop entitled “Providing the Tools – Workshop on Successful Council Orientation”; and,

WHEREAS the Chief Administrative Officer has expressed an interest in attending the workshop in Brandon on Thursday, September 9, 2010;

THEREFORE BE IT RESOLVED THAT Council hereby authorize Valorie Unrau and Theresa Bergen to attend the workshop; and,

FURTHER BE IT RESOLVED THAT all expenses incurred be cost shared 50/50 with the Town of MacGregor.

“Carried”

c) Gas Tax Fund Agreements

160/10

Wilcox - Voesenek

BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby authorize the Reeve or the Chief Administrative Officer to sign the Federal Gas Tax Fund Extension Agreements.

“Carried”

d) FIPPA Learning Event

161/10

Jarema – Wilcox

WHEREAS the Information & Privacy Policy Secretariat is providing a learning session for The Freedom of Information Protection of Privacy Act on October 5, 2010;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk authorize Reeve Christoffersen to attend; and,

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer also be authorized to attend and that expenses be cost shared 50/50.

“Carried”

e) James Dube Spraggs Final Proof of Loss

162/10

Wieler – Friesen **WHEREAS** Insurance adjusters James Dube Spraggs have provided a Proof of Loss Form for the compactor that was damaged by fire at the Landfill;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby authorize the Chief Administrative Officer to sign the Proof of Loss form on behalf of the Rural Municipality of North Norfolk.

“Carried”

f) First Impressions Community Exchange

Noted & Filed

g) Enviro West Contract renewal

Noted & Filed

h) Manitoba Agricultural Museum Helicopter Rides

163/10

Voeselek - Jarema

BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby approves the participation of the Provincial helicopters at the annual Threshermen’s Reunion and Stampede scheduled for July 29th to August 1st, 2010 to provide rides during the Reunion and Stampede weekend.

“Carried”

i) Austin Chamber of Commerce and Sidney Fireworks Donation

164/10

Jarema - Wilcox **BE IT RESOLVED THAT** the Rural Municipality of North Norfolk hereby authorize a donation in the amount of \$150.00 to help offset the costs of the Austin Chamber of Commerce fireworks display on July 1st, 2010; and,

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby authorize a donation of \$100.00 to Sidney Community Centre for their July 1st fireworks; and,

FURTHER BE IT RESOLVED THAT \$100.00 be donated towards the July 1st celebration of the Sidney Community Centre and that the donation to Sidney be taken from Ward 5 special projects.

“Carried”

j) Electronic Smoke Alarm

Tabled

k) Kevin Wiebe Eavestrough quote – RM shop

165/10

Voeselek – Jarema

WHEREAS Council has received a quote from Kevin Wiebe to supply and install eave troughs at the Municipal shop in Austin;

THEREFORE BE IT RESOLVED THAT Council hereby accept the quote of \$1,764.00 from Kevin Wiebe to complete the work.

“Carried”

l) Contec Projects Quote Bishop & Main Lift Stations

CAO to confirm

m) Landfill Holiday Hours

166/10

Unrau – Wieler **BE IT RESOLVED THAT** Council hereby authorize the closure of the Landfill on the Tuesdays following the long weekends.

“Carried”

- n) Manitoba Water Stewardship – Kroeker Farms – NE 10-11-9W; NW 3-11-9W

167/10

Voesenek – Wilcox

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 NW 3-11-9WPM and the NE 10-11-9WPM subject to the recommendations as set forth by Manitoba Water Stewardship.

“Carried”

- o) Municipal Office Holiday Hours

168/10

Wilcox – Jarema

BE IT RESOLVED THAT Council hereby authorize the closure of the municipal office on Friday, July 2nd, and;
FURTHER BE IT RESOLVED THAT the office employees take this day as a vacation day.

“Carried”

- p) MacGregor Fire Department

169/10

Friesen – Wieler

BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk authorize the cost sharing of the license and insurance for the new quad cab truck to be purchased by the MacGregor Fire Department on a 50/50 basis with the Town of MacGregor.

“Carried”

- q) Polling Stations

Referred to Senior Election Official

- r) Water Connection Fees

Tabled

Adjournment

170/10

Unrau – Friesen

BE IT RESOLVED that Council now adjourns. Time of day: 5:00 pm.

“Carried”

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

Neil Christoffersen
Reeve