

Rural Municipality of North Norfolk Council Minutes – March 8th, 2010.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Monday, March 8th, 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

**56/10
Unrau – Friesen**

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held February 8th, 2010, hereby be adopted as circulated.

“Carried”

Agenda

**57/10
Jarema – Wilcox**

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. – February RCMP Report – Constable Shawn Smith

9:15 a.m. – Merv Fehr – Reported on Leafy Spurge infestations

Reports of Committees

- a) Reeve and Councillor Committee Reports
- b) Chief Administrative Officer Report
 - i) RCMP Incident Report – Austin
 - ii) Vacation Request
 - iii) Sidney Dog Control
 - iv) Assessment Branch – Joint Board of Revision
 - v) Dog Catcher Collar
 - vi) Survey – AMM
 - vii) Mentoring
- c) Development Officer Building Inspector By-Law Enforcement Officer:
 - i) Building Permit Status Reports

**58/10
Unrau – 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
03/10	69700	S½ 32-11-10	Business Addition
04/10	163900	33 Townley St.- Austin	Renovation in Store Office
05/10	157000	Bishop Street - Austin	Moving Trailer on Lot
06/10	163850	61 Division St.	RTM to be Moved
31/08	198500	NW 14-12-12	Permit Extension - Shop

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

"Carried"

Petitions & Communications

- a) Mayor Dave Burgess – AMM Annual Convention
Noted & Filed
- b) MacGregor Austin Senior's Support Program Incorporated
Noted & Filed
- c) Tom Moran, Manitoba Conservation – Comments – Water Drainage
Noted & Filed
- d) Brian Joynt, Wildlife Manager, Central Region
Noted & Filed
- e) Manitoba Conservation – Beaver Control
Noted & Filed
- f) Boyne Valley Water Initiative – Treherne Dam Project
Invite to March 22
- g) Ingrid Rothnie, Water Resource Officer, MWSB
Noted & Filed
- h) City of Portage la Prairie – Career Opportunity Expo
Noted & Filed
- i) Manitoba Good Roads Association – Invitation
Noted & Filed
- j) Community Futures Heartland – February 18, 2010 Minutes
Noted & Filed
- k) Jon Hunt – Toromont Cat – Quotation
Noted & Filed
- l) M.A.F.R.I. – Reporting of Municipal Weed Inspectors
Noted & Filed
- m) Community Planning Services – Conditional Approval
Noted & Filed
- n) Manitoba Hydro's Bi-Pole III – Public Information Meeting
Noted & Filed
- o) Scott Kemp – Spring Road Restrictions
Noted & Filed
- p) M.I.T. – South Central Region – 2010 Weed Spraying Program
Forward to Weed Supervisor
- q) Town of MacGregor – Zoning By-Law Amendment Public Hearing
Noted & Filed
- r) MacGregor Day Nursery School – Emergency Evacuation Location
CAO to Respond
- s) Raymond Reichelt – Nor-Mac Waste Disposal Grounds Inspection
Noted & Filed
- t) Al Moody, M.I.T. – South Western Region Weed Control Planning Meeting
Noted & Filed
- u) Bryan Marriott, MacGregor Predators – Nor-Mac Community/ Nursery School Fund Raiser
CAO to Forward
- v) Dawn Harris – Manitoba Conservation – "Get the Goods on Ecological Goods & Services"
Forum
Noted & Filed
- w) Manitoba Good Roads Association – Culvert Design Seminar
Noted & Filed
- x) Candice Hoepfner – Media Release
Noted & Filed

Accounts

- a) Monthly Expenditures

59/10

Wilcox – Jarema **WHEREAS** Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending February 28/2010; and,
BE IT RESOLVED that Council hereby authorize payment of general operating and payroll cheques 201000139 to 201000249 both inclusive totaling \$119,014.91.

"Carried"

- b) Preliminary 2009 Year End Financial Statement

60/10

Wieler – Friesen **BE IT RESOLVED** that the 2009 Preliminary Year End Financial Statements and project reports hereby be received as information.
"Carried"

By-Laws

- a) 768/2010 – Remuneration of Members of Council – Second Reading

61/10

Wieler – Unrau **BE IT RESOLVED THAT** By-Law # 768/2010 being a by-law to provide for the remuneration of members of council, hereby be given second reading.

"Carried"

62/10

Wilcox – Jarema **BE IT RESOLVED THAT** By-Law # 768/2010 being a by-law to provide for the remuneration of members of council, hereby be given third reading.

"Carried"

FOR: Christoffersen, Wieler, Unrau, Jarema, Wilcox, Voesenek, & Friesen
AGAINST: None

- a) 769/2010 – Establishment of a Public Recreation Commission

63/10

Jarema – Voesenek

BE IT RESOLVED THAT By-Law # 769/2010 being a by-law to provide for the establishment of a Public Recreation Commission, hereby be given first reading.

"Carried"

64/10

Unrau – Wieler

BE IT RESOLVED THAT By-Law # 769/2010 being a by-law to provide for the establishment of a Public Recreation Commission, hereby be given second reading.

"Carried"

Unfinished Business

- a) ALUS

Council concurred not to participate at this time

- b) Gravel Trailer Purchase

CAO to Obtain Quote

- c) Lagoon

General Business

- a) Lift Station Repairs – Quote

65/10

Friesen – Wieler

WHEREAS the Austin Lift Stations located at Bishop and Main Street have been inspected and found to be in need of some repair,
And;

WHEREAS Contec has provided quotes for replacement of guide rails as per their recommendation,

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby accept the quote as provided by Contec Projects Limited dated February 24, 2010 for the replacement of the guard rails.

"Carried"

- b) Bishop Street Water Extension

– LUD Public Works Foreman to oversee.

- c) Election Officials Rate

66/10

Wilcox – Voesenek

WHEREAS the municipal election will take place on October 27, 2010;
AND WHEREAS the Council of the Rural Municipality of North Norfolk must provide for the remuneration of these individuals on this day; and,

BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby provide for the remuneration of election officials at the following rates:

ENUMERATION	Training	<u>\$ 75.00</u>
	Flat Fee	<u>\$ 75.00</u>
	Per Name	<u>\$.56</u>
ELECTION OFFICIALS	Training	<u>\$ 0</u>
	Per Hour	<u>\$ 0</u>
	Per Day	<u>\$250.00</u>
	(Includes Training)	
	Meal Allowance	<u>\$ 0</u>

“Carried”

- d) Set Campaign Expenses
- e) Heartland Recreation Budget 2010

67/10

Wilcox – Jarema **WHEREAS** Heartland Recreation has submitted to Council of the Rural Municipality of North Norfolk their proposed 2010 budget; and,
WHEREAS Heartland Recreation is proposing a per capita contribution from the Rural Municipality of North Norfolk of \$3.75; and,
WHEREAS the total municipal contribution for Heartland Recreation would total \$10,282.50;
THEREFORE BE IT RESOLVED THAT Council hereby approve the proposed budget submitted by Heartland Recreation for the fiscal year of 2010.

“Carried”

- f) Utility Transfer to Tax

68/10

Unrau – Wieler

BE IT RESOLVED THAT all utility invoices outstanding 30 days and over on January 31, 2010 hereby be added to their corresponding tax roll entry in accordance with Section 252 of the Municipal Act.

“Carried”

- g) Water Certification

69/10

Friesen – Wieler

WHEREAS the Manitoba Water & Wastewater Association is hosting a series of workshops intended to provide for personal development;
 And;
WHEREAS Regional Utility Public Works, Vince Hiebert has requested to attend the Principles & Practices of Drinking Water Chlorination on Thursday, June 3rd, 2010 in Brandon,
 And;
WHEREAS the Manitoba Water & Wastewater Association is recommending that certain levels of CEU’s be maintained for recertification;
THEREFORE BE IT RESOLVED THAT Vince Hiebert be authorized to attend the workshop on Thursday, June 3rd, 2010.

“Carried”

- h) Insurance – Compactor
Tabled

- i) Austin Hall Financial Contribution

70/10

Wilcox - Jarema

WHEREAS the Austin Community Hall has begun their new building project; and,
WHEREAS the Building Canada Fund has approved a grant towards the project; and,
WHEREAS the grant has not been received; and,
WHEREAS the Austin Community Hall has responsibility to fulfill their financial obligations,
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk provide interim financing of \$100,000.00 towards the project.

“Carried”

j) M.O.S. – April 14, 15/2010

71/10

Wilcox – Jarema **BE IT RESOLVED THAT** Council and the Chief Administrative Officer of the Rural Municipality hereby be authorized to attend the Municipal Officials Seminar in Brandon on April 14, 15, 2010.

“Carried”

Adjournment

72/10

Jarema – Wilcox **BE IT RESOLVED** that Council now adjourns. Time of day: 4:30 pm.

“Carried”

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

Neil Christoffersen
Reeve