

Rural Municipality of North Norfolk **Council Minutes – May 11th, 2009.**

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Monday, May 11th, 2009.

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

Call to order

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

Minutes

88/09

Unrau – Friesen

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held May 11th, 2009 hereby be adopted as circulated.

"Carried"

Agenda

89/09

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. – Gilles Villefeure – Manitoba Assessment – 2010 Assessment impacts

Gilles Villefeure met with Council to provide the tax assessment impacts that will be placed into effect for the 2010 fiscal year. He provided pamphlets entitled "Assessment Facts" for Council to review, and advised that public open houses will be held in case anyone from the public would like to review their individual assessments with the assessors. Mr. Villefeure then provided tax increase impacts and how council may choose to offset shifts in assessment for 2010.

10:00 a.m. – Public Hearing – 2009 Financial Plan

90/09

Friesen – Unrau

BE IT RESOLVED that Council open a Public Hearing to review the 2009 Financial Plan.

"Carried"

* No one appeared for the Public Hearing

91/09

Voesenek – Jarema

BE IT RESOLVED that the Public Hearing to consider the 2009 Financial Plan hereby be closed.

"Carried"

10:30 a.m. – Phil Bartsch – Water invoice

Phil Bartsch met with Council to review the water invoice he received due to a water break experienced at his residence. He explained the details of the water break and advised that the water did not get pumped into the sewer system. He requested to have the water invoice revised in consideration of the details explained.

92/09

Friesen – Wieler

WHEREAS the water utility line at Lot 2 Plan 24973 froze during the winter;
AND WHEREAS the last water consumption totalled 505 cubic meters;

AND WHEREAS, Philip Bartsch, the property owner, has requested that the amount charged for the extra sewer consumption be waived as none of the extra water consumed was pumped into the sewer system; and,

BE IT RESOLVED that the extra sewer consumption of \$276.45 hereby be cancelled on the utility invoice located on Lot 2 Plan 24973 belonging to Philip Bartsch.

"Carried"

11:00 a.m. – Laura Spelliscy – Inter-Ridge Recreation District – Annual report presentation

Laura Spelliscy met with Council to present the Annual Report of the Recreation District for 2008 and reviewed some of the district's highlights for the last fiscal year. She also advised that the Board received notice from the Rural Municipality of Westbourne and Town of Gladstone that they will be withdrawing from Inter-Ridge Recreation District effective January 1, 2010.

Reports of Committees

93/09

Unrau – Friesen

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

1. Royal Canadian Mounted Police report for the month of April, 2009
2. Chief Administrative Officer report

"Carried"

94/09

Wieler – Friesen

BE IT RESOLVED that Council hereby authorize an honorarium of \$200.00 to Rathwell Hardware for their investigative work identifying a Rescue Vehicle for the Fire Department.

"Carried"

95/09

Jarema – Wilcox

BE IT RESOLVED that the quote received from Purkess Electric to install a key switch on the Austin Water Treatment Plant Bulk Water System, hereby be accepted as recommended by the Fire Commission Committee.

"Carried"

96/09

Unrau – Friesen

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk hereby reimburse the Town of MacGregor \$1170.00 for clearing of snow from the ditch at PR350 to Lake 24.

"Carried"

97/09

Wieler – Friesen

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk hereby provide a capital contribution of 75% towards the purchase of the Weed District ½ ton truck purchased from Craig Dunn ChevOlds; and,

FURTHER IT BE RESOLVED that the contribution hereby be provided from the Machinery Reserve.

Carried"

98/09

Wilcox – Jarema

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

Permit No:	Roll Number	Location	Type of Structure Proposed
14/09	64350.000	SE¼ 25-11-10	Pole Storage shed construction
15/09	1697500.000	11 Beaver St – Austin	Garage construction

16/09	2386500.000	NW¼ 36-10-11	Building foundation construction
17/09	1121500.000	SW¼ 30-11-9	Workshop construction

; and,

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

"Carried"

Accounts

Monthly Expenditures
99/09

Wilcox – Jarema

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **April 30th, 2009**; and,

BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #**200900909 – 200901015** both inclusive totalling **\$209,858.74**.

"Carried"

Petitions & Communications

- a. Amber Harrison – Arctos Land Corporation – Keystone Pipeline access approval

100/09

Jarema – Wilcox

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk hereby approve the request from Arctos Land Corporation on behalf of Trans Canada Keystone Pipeline Limited to construct an access road on the NE ¼ 4-11-12, providing that all other permits and approvals are also hereby approved.

"Carried"

- b. R. Dick Menon – Manitoba Water Services Board – Long Term Capital Plan
Chief Administrative Officer to respond
- c. Brenda Bresch – Public Utilities Board – Conditions Precedent amendment
Noted & Filed
- d. Allan Rempel – 30 Oak Street at Sidney – Dog concern
Chief Administrative Officer to respond
- e. Tamara Butterfield – Manitoba Water Stewardship – Beaver Creek Farms Notice of application

101/09

Wieler – Friesen

BE IT RESOLVED that Council hereby advise Water Licensing Section of Manitoba Water Stewardship that they have no concerns with the application for license filed by Beaver Creek Farms on the SE¼ 25-12-10W.

"Carried"

- f. Ken Turner – Royal Canadian Mounted Police – Management Review announcement
Noted & Filed

102/09

Wilcox – Jarema

BE IT RESOLVED that Council adjourn and reconvene Wednesday May 13th, 2009 at 2:00 p.m.

"Carried"

103/09

Jarema – Voeseinek

BE IT RESOLVED that Council return to regular business. Time of Day 2:10 p.m. May 13th, 2009.

"Carried"

- g. Tom Alevizos – Petro Canada Limited – Water & Sewer Utility service connection

104/09

Friesen – Wieler

WHEREAS Petro-Canada Limited has requested water and sewer utility service connection to the property commonly referred to as Memory Lane Café along Manitoba Avenue, in Austin; and,
BE IT RESOLVED that Council hereby approve the request providing that a service connection fee of \$6,500.00 hereby be paid; and,
FURTHER BE IT RESOLVED that the service connection to the mainline along municipal property be done by directional drilling at their cost.

"Carried"

- h. J. T. (Toby) Trimble – Central Plains Incorporated – 2010 Per Capita increase proposal
Noted & Filed
- i. Ingrid Rothnie – Manitoba Water Stewardship – Aspenheim Colony Farms drainage application

105/09

Wieler – Friesen

BE IT RESOLVED that Council hereby advise Water Licensing Section of Manitoba Water Stewardship that they have no concerns with the application for license filed by Aspenheim Colony Farms on the SE¼ 22-12-10W.

"Carried"

- j. Ingrid Rothnie – Manitoba Water Stewardship – Peter, John & Jake Sawatzky drainage application

106/09

Voesenek – Jarema

BE IT RESOLVED that Council hereby advise Water Licensing Section of Manitoba Water Stewardship that they have no concerns with the application for license filed by Peter, John and Jake Sawatzky on Section 31-11-10W.

"Carried"

- k. Kristine Schwanke – Public Utilities Board – Austin Utility Deficit approval
Noted & Filed
- l. Honourable Vic Toews/Ron Lemieux – Infrastructure Secretariat – Funding announcements
Noted & Filed
- m. Christine Wintonyk – 121 Tower Road – Dog concerns
Chief Administrative Officer to respond
- n. Joe Masi - Association of Manitoba Municipalities – June District Meetings

107/09

Friesen – Voesenek

WHEREAS the Association of Manitoba Municipalities has scheduled their Annual June District Meeting in Altona on Tuesday June 16th, 2009;
AND WHEREAS Reeve Christoffersen, Councillors Dennis Jarema, Karl Voesenek, Bill Wieler, Leonard Friesen, Art Wilcox and the Chief Administrative Officer have indicated they would like to attend the meeting; 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 meeting hereby be paid; and,

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

"Carried"

- o. Carol Beal – Canada Manitoba Infrastructure Secretariat – Building Canada grant applications
Noted & Filed

By-Laws:

- a. 765/2009 – Machinery Reserve

108/09

Jarema – Voesenek

BE IT RESOLVED that By-Law No: 765/2009, being a by-law to provide for the creation of a Machinery Replacement Reserve, hereby be given second reading.

"Carried"

109/09

Friesen – Wieler

BE IT RESOLVED that By-Law No: 765/2009, being a by-law to provide for the creation of a Machinery Replacement Reserve, hereby be given third and final reading.

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

"Carried"

- b. 764/2009 – Financial Plan Tax Levy 2009

110/09

Wieler – Friesen

BE IT RESOLVED that By-Law No: 764/2009, being a by-law to establish the rates of taxation for the 2009 fiscal year, hereby be given second reading.

"Carried"

111/09

Jarema – Voesenek

BE IT RESOLVED that By-Law No: 764/2009, being a by-law to establish the rates of taxation for the 2009 fiscal year, hereby be given third and final reading.

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

"Carried"

Unfinished Business

- a. Bob Omeniuk – Canada Culvert– Culvert estimate
Noted & Filed
- b. Austin Water Treatment Plant – Equipment sale authorization

112/09

Friesen – Wieler

BE IT RESOLVED that Council hereby ratify the conditional sale of the Austin Water Treatment Plant Filtration equipment to Hidden Valley Hutterite Colony for \$10,000.00; and,
FURTHER BE IT RESOLVED that included in the agreement is the cost of installing a supplied overhead door to be placed in the area where the wall will be removed to gain access to the filtration tank.

"Carried"

- c. Vince Perswain – Long Plain First Nation – Municipal Development Services Agreement
Chief Administrative Officer to respond

d. Linda Baleja – Intergovernmental Affairs – Ward Boundaries/Council Composition review
Noted & Filed

e. Debbie Early – Austin Community Centre – Capital improvements

113/09

Friesen – Wieler

BE IT RESOLVED that the invoices received from the Austin Community Centre for building renovation and repairs totalling \$5,733.63 hereby be reimbursed to the Austin Community Centre.
"Carried"

114/09

Voesenek– Jarema

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