

# **Rural Municipality of North Norfolk Council Minutes – May 10<sup>th</sup>, 2010.**

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Monday, May 10<sup>th</sup>, 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**

**116/10**

**Jarema - Wilcox**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held April 12<sup>th</sup>, 2010, and the Special Meeting minutes of April 21<sup>st</sup>, 2010 hereby be adopted as circulated.

“Carried”

## **Agenda**

**117/10**

**Unrau - 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 – April Report

10:00 a.m. – Public Hearing – 2010 Financial Plan

**118/10**

**Friesen – Wieler**

**BE IT RESOLVED THAT** Council open a Public Hearing to review the 2010 Financial Plan.

“Carried”

**119/10**

**Wilcox – Voesenek**

**BE IT RESOLVED THAT** the Public Hearing to consider the 2010 Financial Plan hereby be closed.

“Carried”

## **Reports of Committees**

a) Reeve and Councillor Committee Reports

b) Chief Administrative Officer Report

- i) Culverts and Bridge Planks
- ii) Vacation Request
- iii) Overtime Hours/Accumulated
- iv) Archives – Electrical
- v) Kaldeck Trailers
- vi) Equipment Purchase: 4 Wheeler Quotes

c) Development Officer Building Inspector By-Law Enforcement Officer:

- i) Building Permit Status Reports

**120/10**

**Wilcox - Jarema**

**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
17/10	113000	SE 32-11-9	Workshop w/ Concrete Pad
18/10	113000	SE 32-11-9	Barn Demolition
19/10	158950	46 – 1 <sup>st</sup> Ave, Austin	Interior Renovations
20/10	224350	NE 7-10-11	Deck
21/10	69645	SW 32-11-10	RTM To Be Moved
22/10	161500	43 Main Street, Austin	House Addition
23/10	191500	SW 34-11-12	Detached Garage
24/10	34350	NE 35-12-10	Detached Garage
25/10	170700	44 2 <sup>nd</sup> Ave, Austin	Demolition of Old Hall
26/10	133302	A & B, Plan 1688, Austin	House Addition and Garage
27/10	142100	NE 12-12-11	Patio/House Addition/Garage

;and,

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

“Carried”

### **Petitions & Communications**

- a) Farm Boy Asphaltting – Paving Quote

**Tabled to Next Meeting**

- b) Community Planning – Subdivision NW 31-11-12WPM

**121/10**

**Jarema – Wilcox**

**BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby approve the proposed subdivision application #4156-10-5265 on the NW 31-11-12WPM.

“Carried”

- c) Community Planning – Subdivision NE 10-12-10WPM – Conditional Approval

**Noted & Filed**

- d) Central Plains Inc. – Business Cluster Asset Mapping

**Noted & Filed**

- e) Manitoba Water Stewardship – Survey Workshop

**Noted & Filed**

- f) Office of Fire Commission – Austin Community Hall – Interim Occupancy

**Noted & Filed**

- g) Audrey Stadnyk – MacGregor Memory Walk

**Advertise**

- h) Rural Municipality Of Grey – Opposition to Bipole III Hydro Line

**Noted & Filed**

- i) Manitoba Infrastructure & Transportation – Resolution Response - AMM

**Noted & Filed**

- j) Raymond Reichelt – Conditional Approval Letter, Proposed Subdivision

**Noted & Filed**

- k) Portage la Prairie Planning – Notice of Public Hearing

**Noted & Filed**

- l) Cliff Cullen – Onsite Wastewater Management Submission Deadline

**CAO to Submit**

**122/10**

**Friesen – Wieler**

**BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk submit a letter of opposition for the proposed changes to the Onsite Wastewater Management System;

**FURTHER BE IT RESOLVED THAT** a copy of the letter be forwarded to Cliff Cullen.

“Carried”

- m) Leslie North – Petition – Ejector Pump concerns

**Noted & Filed**

- n) Austin Community Hall Building – Appreciation

**Noted & Filed**

- o) Community Planning – Proposed Subdivision – SE 19-11-11W  
**123/10**  
**Wieler – Unrau**

**BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby approve the proposed subdivision application #4156-10-5290 on the SE 19-11-11 WPM.

“Carried”

- p) Whitemud Water Conservation District – Fourth Quarter Report  
**Noted & Filed**
- q) H.E.D. – Change of Business Name  
**Noted & Filed**
- r) Manitoba Water Stewardship – Assessment Report – Water Right Application  
**Noted & Filed**
- s) South Central Planning – Public Hearing  
**Noted & Filed**
- t) Prairie Fuel Advisors – Imperial Oil Supplier  
**Noted & Filed**
- u) AMM Member Advisory – Waste Reduction & Recycling Support Program  
**Noted & Filed**
- v) Western Manitoba Aviation – Instrument Landing System at Brandon Airport  
**Noted & Filed**
- w) Community Planning – Certificate of Approval – Subdivision #4156-10-5268  
**Noted & Filed**

#### **Accounts**

- a) Monthly Expenditures  
**124/10**  
**Wilcox – Jarema**

**WHEREAS** Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending April 30, 2010; and,

**BE IT RESOLVED** that Council hereby authorize payment of general operating and payroll cheques 201000388 to 201000502 both inclusive totaling \$237,512.59.

“Carried”

- b) April Financial Statement  
c) Special Councillor Reports

#### **By-Laws**

- a) 772/2010 Machinery Replacement Reserve – 1<sup>st</sup> & 2<sup>nd</sup> Reading  
**125/10**  
**Unrau – Wieler**

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

“Carried”

- 126/10**  
**Jarema – Wilcox**

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

“Carried”

- b) 773/2010 Fire Equipment Replacement Reserve – 3<sup>rd</sup> Reading

**127/10****Friesen – Wieler**

**BE IT RESOLVED THAT** By-Law #773/2010 being a by-law to authorize the creation of a Fire Equipment Replacement Reserve Fund, hereby be given third and final reading.

“Carried”

**FOR:** Neil Christoffersen, Dennis Jarema, Harold Unrau, Karl Voesenek, Bill Wieler, Leonard Friesen and Art Wilcox.

**AGAINST:** None

c) 774/2010

Recreation Facilities Reserve – 1<sup>st</sup> & 2<sup>nd</sup> Reading

**128/10****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 first reading.

“Carried”

**129/10****Wilcox – Voesenek**

**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 second reading.

“Carried”

d) 775/2010

2010 Tax Levy By-Law – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

**130/10****Jarema - Voesenek**

**BE IT RESOLVED THAT** By-Law #775/2010 being a by-law to establish the rates of taxation for the 2010 fiscal year, hereby be given second reading.

“Carried”

**131/10****Wieler - Friesen**

**BE IT RESOLVED THAT** By-Law #775/2010 being a by-law to establish the rates of taxation for the 2010 fiscal year, hereby be given third and final reading.

“Carried”

**FOR:** Neil Christoffersen, Dennis Jarema, Harold Unrau, Karl Voesenek, Bill Wieler, Leonard Friesen and Art Wilcox.

**AGAINST:** None

e) 776/2010

Austin Local Urban District Reserve – 1<sup>st</sup> & 2<sup>nd</sup> Reading

**132/10****Friesen – Wieler**

**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 first reading.

“Carried”

**133/10****Friesen – Wieler**

**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 second reading.

“Carried”

**Unfinished Business**

a) Insurance

– Landfill Compactor

b) Austin Lagoon

**General Business**

- a) Green Manitoba Recycling Levy

**134/10**

**Wilcox - Jarema**

**WHEREAS** Green Manitoba has provided their program guide for waste reduction and recycling support program; and,

**WHEREAS** it is required that beginning January 1, 2011, Class 2 & Class 3 landfill operators will begin to pay the Waste Reduction And Recycling Support levy,

**THEREFORE BE IT RESOLVED THAT** the registration for the program hereby be forwarded to Green Manitoba for processing.

“Carried”

- b) Northwest Digital

– Computer Upgrade

**135/10**

**Unrau – Friesen**

**WHEREAS** some of the office’s computer workstations and monitors are due to be upgraded;

**THEREFORE BE IT RESOLVED THAT** Council accept the quote dated May 5, 2010 from Northwest Digital for the upgrade of the systems.

“Carried”

- c) June District Meeting

**136/10**

**Jarema – Wilcox**

**WHEREAS** the Association of Manitoba Municipalities is hosting their 2010 Central District meeting on Tuesday, June 15, 2010 in La Riviere;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of North Norfolk hereby authorize the council and the Chief Administrative Officer to attend.

“Carried”

- d) Wild Animal Kill Permit/Regulations

**137/10**

**Jarema – Wilcox**

**BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby authorize the Chief Administrative Officer to sign the Wild Animal Kill permit.

“Carried”

- e) Boyne Valley Water Initiative

**138/10**

**Jarema – Voeselek**

**BE IT RESOLVED THAT** the Council of the Rural Municipality of North Norfolk hereby authorize the Chief Administrative Officer to send a letter of support in principle of the Boyne Valley Water Initiative;

**AND FURTHER BE IT RESOLVED** that Council does not intend to put forth any financial contributions at this time.

“Carried”

- f) Sidney Residents – Funding Request

**139/10**

**Jarema – Voeselek**

**BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby authorize a contribution of \$1500.00 towards the Sidney gazebo;

**AND FURTHER BE IT RESOLVED THAT** the cost be funded by Ward Five special projects.

“Carried”

- g) Mulcher Purchase

**Tabled**

- h) Heartland

**140/10**

**Wilcox - Jarema**

**WHEREAS** the Heartland Recreation Chairman, Laurie Stewart, has resigned from the Board;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby authorize the Chief Administrative Officer to write a letter of appreciation for the resigning chairman.

“Carried”

## i) Residents to Refuse Water Meter Installations

**141/10**

**Friesen – Wieler**

**WHEREAS** there are some residents in the Local Urban District of Austin that refuse to have their water meter exchanged;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby authorize the Public Works Supervisor of Austin to turn off their water supply if the residents do not comply with the municipality’s water meter requirements.

“Carried”

## j) Four Wheeler Purchase

**142/10**

**Unrau – Wieler**

**WHEREAS** the Weed Supervisor has obtained 3 quotes for the replacement of the North Norfolk Weed Department quad; and,  
**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby accept the quote from Avenue Honda Polaris dated April 13, 2010 in the amount of \$7684.00 plus applicable taxes for the purchase of a 2010 Sportsman 550 EFI XP.

“Carried”

## k) Fire Hall – Use for Storage or Sale

## l) Calcium

**143/10**

**Wieler – Friesen**

**BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk set the dust suppression chemical rates at \$225.00 for 300 lineal feet of road X 16 feet wide.

“Carried”

## m) Joint Meeting Date: May 26, 2010

## n) Nor-Mac Centre

**144/10**

**Wieler – Friesen**

**BE IT RESOLVED THAT** the Chief Administrative Officer be authorized to forward a letter to Kaldeck Trailers informing them that their sponsorship agreement with the Nor-Mac Centre will be terminated because their obligations have not been met;  
**AND FURTHER BE IT RESOLVED THAT** the letter stipulate that the advertising sign be removed from the Nor-Mac Centre at their expense by May 30, 2010.

“Carried”

**Adjournment**

**145/10**

**Unrau – Friesen**

**BE IT RESOLVED** that Council now adjourns. Time of day: 3:40 pm.

“Carried”

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

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Neil Christoffersen  
Reeve