

Rural Municipality of North Norfolk Council Minutes – October 13th, 2009.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, October 13th, 2009.

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

Call to order

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

Minutes

201/09

Unrau – Wieler **BE IT RESOLVED THAT** the minutes of the regular meeting of council of the Rural Municipality of North Norfolk held September 8th, 2009, and Joint Council Meeting held September 14th, 2009 hereby be adopted as circulated.

“Carried”

Agenda

202/09

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. – Sergeant Rob McCarville - Portage RCMPolice

The September 2009 policing report was circulated to Council.

9:30 a.m. – Board of Revision

203/09

Unrau – Friesen **BE IT RESOLVED THAT** the Council of the Rural Municipality of North Norfolk, according to Section 41 (1) of the Municipal Assessment Act, hereby resolves itself in a Board of Revision to hear appeals against the 2010 Assessment Roll.

“Carried”

Assessor Sean Barton and appellants were duly sworn in.

204/09

Friesen – Wieler **BE IT RESOLVED THAT** the Board of Revision adjourn. Time of day: 10:30 a.m. to reconvene at 10:00 a.m., November 9, 2009.

“Carried”

Reports of Committees

- Joint Personnel Minutes – September 29, 2009 and October 5, 2009

205/09

Jarema – Wilcox **WHEREAS** the joint Personnel Committee conducted interviews on September 29, 2009, and;
WHEREAS the joint Personnel Committee has made some recommendations regarding the joint staff,
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby ratify the recommendation as set for the by Joint Personnel Committee.

“Carried”

- Vacation requests

Noted & Filed

- Municipal Officer Caretaker

206/09

Friesen – Wieler **BE IT RESOLVED THAT** Council hereby ratify the employment of Irene Koldyk to provide for the janitorial services as recommended by the Joint Personnel Committee.

“Carried”

- Administrative Assistant

207/09

Unrau – Friesen **BE IT RESOLVED THAT** the employment of Pat Boehlig as Administrative Assistant for the R.M. of North Norfolk/Town of MacGregor hereby be ratified as recommended by the Joint Personnel Committee.

“Carried”

- Easement Agreement – Kroeker Farms

208/09

Voesenek – Wilcox **WHEREAS** an easement agreement with Kroeker Farms has been provided for the placing of irrigation pipeline along Road 61 North (SE 10-11-9 and NE 3-11-9); Road 52 West (N ½ 4-11-9 and N ½ 5-11-9); and Road 53 West (N ½ 5-11-9 and N ½ 6-11-9),

BE IT RESOLVED THAT Council of the Rural Municipality hereby authorize the Reeve and the Chief Administrative Officer to sign the easement agreement with Kroeker Farms for the irrigation pipeline on Roads 61 North, Road 52 West and Road 53 West on behalf of the Municipality.

“Carried”

- Land Transfer

209/09

Unrau – Wieler **WHEREAS** Christianson, Christianson, Jones has provided a land transfer document for the SW¼ of 25-11-12WPM,
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby authorize the Reeve and the Chief Administrative Officer to sign the land transfer on behalf of the Municipality.

“Carried”

- Water Meter Replacement for Austin

CAO to obtain Quotes

- MacGregor Fire Department

210/09

Wilcox – Jarema **WHEREAS** the Manitoba Emergency Services Conference is being held on October 15, 16, 17, 2009; and,
WHEREAS the MacGregor Fire Department has requested to register: Matthew Delorme, Wendy Delorme, Stacey Knelsen and Ed Hannah,
THEREFORE BE IT RESOLVED THAT Council of the R.M. of North Norfolk hereby authorize the registration of these firemen and
THAT expenses be cost shared with the Town of MacGregor.

“Carried”

- Austin Community Centre – Fire Assessment

211/09

Friesen – Wieler **BE IT RESOLVED THAT** DGH Engineering conduct an assessment on the Austin Community Centre in order to add a zamboni shed.

“Carried”

- 2010 Gravel Requirement

Noted & Filed

- Merv’s Custom Cutting

212/09

Wilcox – Voesenek **BE IT RESOLVED THAT** the 2009 invoice from Merv’s Custom Cutting as per quoted price be authorized.

“Carried”

- Board of Revision

213/09

Jarema – Wilcox **BE IT RESOLVED THAT** the assessment on the NW 18-12-12WPM hereby be adjusted to \$44,500.00 as per the recommendation of the provincial assessor.

“Carried”

214/09

Friesen – Wieler **BE IT RESOLVED THAT** the assessment on the Des SW 20-12-12WPM hereby be adjusted to \$59,700.00 as per the recommendation of the provincial assessor.

“Carried”

- Building Permits

215/09

Unrau – Wieler **BE IT RESOLVED THAT** Council have now had the opportunity to initially review the proposed building and development permits filed by the following individuals:

<u>Permit No:</u>	<u>Roll Number</u>	<u>Property Location</u>	<u>Type of Structure Proposed</u>
59/09	165840	Bishop Street	House
60/09	129800	NE 21-11-11	Barn – Grain Storage
61/09	155000	15 Clifford Road	Trailer Addition
62/09	34450	NW 35-12-10	House addition
63/09	84050	SE 17-10-9	
64/09	101700	NW 10-11-9	Bio-Tech
65/09	236900	NE 32-10-11	Calf Barn
67/09	165850	48 Bishop Street	Attached Garage

; and,

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

“Carried”

Accounts

Month End Financial report

216/09

Unrau – Friesen **BE IT RESOLVED THAT** the month end Financial Statements and project reports hereby be received as information.

“Carried”

Monthly Expenditures

217/09

Wilcox – Jarema **WHEREAS** Council of the Rural Municipality of North Norfolk has reviewed the expenditures of the municipality for the period ending September 30th, 2009; and,

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques #200901535 - #200901666, both inclusive totalling \$225554.50.

“Carried”

Special Council Projects Report

Noted and Filed

Petitions & Communications

- Red River Community College – Wastewater Treatment 1 Class 1 Certification

218/09

Friesen – Wieler **WHEREAS** Red River College is offering Wastewater Treatment 1, (Class 1 Certification);
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk hereby authorize Ed Sattler to enrol in the Wastewater Treatment 1 course; and,
FURTHER BE IT RESOLVED THAT course expenses be covered by the Rural Municipality of North Norfolk.

"Carried"

b) Ingrid Rothnie – Manitoba Water Stewardship – Drainage Works SW 17-12-10

219/09

Wieler – Friesen **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 SW 17-12-10W.

"Carried"

c) Ingrid Rothnie – Manitoba Water Stewardship – Drainage Works W½ 6-12-10

220/09

Wilcox – Voesenek **BE IT RESOLVED THAT** Council hereby advise Manitoba Water Stewardship that that they have no concerns regarding the proposed application to construct water drainage works on the W½ 6-12-10W.

"Carried"

d) Manitoba Hydro – Bipole III Alternative Route Selection

Noted and Filed

e) Canadian Postmasters & Assistants Association - Moratorium

221/09

Wieler – Unrau **WHEREAS** the Federal Government commissioned a committee to do a "Strategic Review" of Canada Post Corporation.
AND WHEREAS the Federal Government must maintain the moratorium on Post Office closures
AND WHEREAS the recommendations of the Strategic Review Committee will only lead to further privatization of rural post office.
AND WHEREAS all rural Canadians no matter where they live are entitled to the right to a full serviced Federally operated Post Office in rural communities.
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk demand that the Federal Government continue to enforce the moratorium on closures of rural post offices and abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services.

"Carried"

f) Office of the Fire Commissioner – Building Permit – Austin Christian Academy

Noted and Filed

g) Community Planning Services – Subdivision SW 15-10-12

Noted and Filed

h) Community Planning Services – Subdivision SE 36-10-9

222/09

Jarema – Wilcox **BE IT RESOLVED THAT** the Council of the Rural Municipality of North Norfolk hereby approves the proposed subdivision application #4156-09-5214 on SE 36-10-9WPM.

"Carried"

i) Royal Canadian Mounted Police – Meeting at AMM Convention

Noted and Filed

j) Public Utilities Board – PSAB Workshop

Noted and Filed

k) Association of Manitoba Municipalities – Greyhound Bus Passenger Service

Noted and Filed

l) Community Futures Heartland – Go Where the Winners Go

Noted and Filed

- m) Association of Manitoba Municipalities

223/09

Wilcox – Jarema **WHEREAS** the AMM 11th Annual Convention is being held on November 23 – 26, 2009 in Brandon,
THEREFORE BE IT RESOLVED THAT the Council is hereby authorized to attend the conference, and;
FURTHER BE IT RESOLVED THAT all expenses incurred while attending the convention hereby be reimbursed by the Rural Municipality of North Norfolk.

“Carried”

224/09

Unrau – Friesen **WHEREAS** the AMM 11th Annual Convention is being held on November 23 – 26, 2009 in Brandon,
THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer is hereby authorized to attend the conference and all expenses incurred while attending the convention hereby be cost shared with the Town of MacGregor.

“Carried”

- n) MacGregor Fire Chief – Fire Inspections NorMac Centre / Hall
Noted & Filed
- o) Canadian National Railway Western Canada – Municipal Road #67 Crossing
Noted & Filed
- p) Ingrid Rothnie – Minor Water Control Works
Noted & Filed
- q) Community Planning – Subdivision NW 11-10-12WPM
Referred to NorMac Planning
- r) Arctos Land Corporation – Proposed Underground Power Cable
Noted & Filed
- s) Arctos Land Corporation – Proposed Underground Power Cable
Noted & Filed
- t) Department of Highways – Jeff Bilcowski – Detour for PR 352
Noted & Filed
- u) Bill Wieler – Roll #20830, SE 5-12-10

225/09

Jarema – Wilcox **WHEREAS** a request has been received from William Wieler regarding the assessment of SE 5-12-10W,
AND WHEREAS the buildings were removed in December 2007 and the land was returned to farming practices,
THEREFORE BE IT RESOLVED THAT the commercial assessment be removed effective January, 2009, and;
FURTHER BE IT RESOLVED THAT the commercial taxes for 2009 be refunded.

“Carried”

- v) Manitoba Telephone System – Right of Way Application, NE 31-11-10WPM
Noted & Filed
- w) Community Planning – Proposed Subdivision, Lot 4, SP Plan 2163

226/09

Unrau – Wieler **BE IT RESOLVED THAT** Council of the Rural Municipality of North Norfolk hereby approves the proposed subdivision application #4156-09-5151 on Lot 4, SP Plan 2163.

“Carried”

- x) Modern Heat Transfer – NorMac Community Centre – Ice Chiller

227/09

Unrau – Friesen **WHEREAS** the NorMac Community Centre has submitted a quote from Modern Heat Transfer for the replacement of the Curling “chiller” and,
WHEREAS the NorMac Board has confirmed that the chiller is in need of replacing,
THEREFORE BE IT RESOLVED THAT the quote from Modern Heat Transfer be accepted and that the expense be cost shared, and

FURTHER BE IT RESOLVED THAT the R.M. of North Norfolk's share of the expense be taken from the Recreation Reserve.

"Carried"

y) Association of Manitoba Municipalities – October 21st, 2009 meeting

Noted & Filed

z) Manitoba Telephone System – Municipal Right of Way E 2-12-9W

Noted & Filed

aa) Manitoba Telephone System – Municipal Right of Way N 11-12-9W

Noted & Filed

bb) MacGregor Collegiate – Rachel's Challenge, Fund Request

228/09

Wieler – Unrau

WHEREAS the MacGregor Collegiate is hosting a multi-media event entitled "Rachel's Challenge", and;

WHEREAS the event is considered a benefit to the community,

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk hereby contribute \$50.00 toward the event.

"Carried"

cc) Inter-Ridge Recreation – Audited Finance Statement

229/09

Voesenek – Jarema

BE IT RESOLVED THAT the 2008 audited Financial Statement received from Inter-Ridge Recreation District hereby be approved and accepted.

"Carried"

dd) Association of Manitoba Municipalities – Public Participation and Engagement seminar

Noted & Filed

ee) Royal Canadian Mounted Police – Manitoba Agricultural Museum

Noted & Filed

ff) Linda McFadyen – Minister Meetings

Noted & Filed

gg) Jack Cronk – Planning for water Utility Operations

Noted & Filed

hh) Office of the Fire Commissioner – Granting Occupancy

Noted & Filed

ii) Manitoba Heavy Construction Association Safety Program – COR Training

Noted & Filed

jj) Office of the Fire Commissioner – Improvements to Existing Gas Bar

Noted & Filed

kk) Manitoba Association for Resource Recovery Corp. – Eco Centre Operator Training

230/09

Unrau – Wieler

WHEREAS MARRC is providing an Eco Centre operators training session on Friday, October 16, 2009 in Winnipeg,

THEREFORE BE IT RESOLVED THAT the NorMac Landfill attendant be authorized to attend, and all expenses shall be cost shared with the Town of MacGregor.

"Carried"

ll) MacGregor Minor Hockey – NorMac Centre representative

Noted & Filed

mm) Ingrid Rothnie – Drainage Works

Tabled

nn) Sprucedale Industries – Audited Financial Statements

231/09

Wilcox – Voesenek BE IT RESOLVED THAT the 2008/2009 audited Financial Statement from Sprucedale Industries be accepted and approved.

"Carried"

oo) Central Plains Inc. – Municipal Rate Increase

Noted & Filed

pp) HED Municipal Insurance – Municipal Building Recommendations

Noted & Filed

qq) Assessment Branch – Supplementary Taxes

232/09

Jarema – Wilcox **WHEREAS** the Assessment Branch has provided a listing of assessment additions of supplementary taxes to the Tax Roll under Section 326 of the Municipal Act;
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of North Norfolk authorize the adding of supplementary taxes as per the Assessment Branch letter dated August 17, 2009 attached as per Schedule "A"

"Carried"

rr) Assessment Branch – Cancelled Taxes

233/09

Friesen – Wieler **WHEREAS** the Assessment Branch has provided Council with a list dated August 17th, 2009 regarding assessment decreases;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of North Norfolk authorize the cancellation of taxes as outlined in the list dated August 17, 2009, provided by the Assessment Branch and attached as Schedule "B".

"Carried"

ss) Manitoba Conservation – Livestock Program of Environmental Services

Noted & Filed

tt) Manitoba Employees Benefits Program – Payroll Seminar

234/09

Wilcox – Voesenek **BE IT RESOLVED THAT** Council of the R.M. of North Norfolk hereby authorize Leone Moore or the CAO to attend the Municipal Employees Benefits Program payroll seminar, being held in Gladstone on October 28, 2009, and;
FURTHER BE IT RESOLVED THAT the expenses be cost shared with the Town of MacGregor.

"Carried"

Unfinished Business

a) Dynamite Storage

235/09

Wilcox – Jarema **BE IT RESOLVED THAT** Council of the R.M. of North Norfolk hereby contribute \$2,000 towards partnership of the storage of dynamite magazine together with the R.M. of Westbourne and Town of Gladstone.

"Carried"

b) Bishop Lift Station

Deferred to 2010 budget

c) WRARS levy

Noted & Filed

General Business

a) Miscellaneous Notices and Information

Noted and Filed

b) Future meeting dates

236/09

Unrau – Friesen **BE IT RESOLVED THAT** Council meetings for November be set for November 9th, 2009, and;
FURTHER BE IT RESOLVED THAT the Council meetings for February and March, 2010 be set for the second Monday of the month.

"Carried"

Adjournment

237/09

Unrau – Friesen **BE IT RESOLVED THAT** Council now adjourns. Time of day: 4:50 pm.

"Carried"

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

Neil Christoffersen
Reeve