

# **Town of MacGregor**

## **Council Minutes – April 7<sup>th</sup>, 2010.**

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, April 7<sup>th</sup>, 2010.

**Present:** Mayor Doris Moore, Councillors James Koldyk, Barrie MacDonald, Cindy Grainger, Kevin Henry and Chief Administrative Officer Valorie Unrau.

### **Call to order**

Mayor Doris Moore called the meeting to order at 6:30 p.m.

### **Minutes**

**60/10**

**Grainger – Koldyk**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council of the Town of MacGregor held March 3<sup>rd</sup>, 2010, and Special meetings held March 10<sup>th</sup>, 2010 and March 19<sup>th</sup>, 2010 hereby be adopted as circulated

“Carried”

### **Agenda**

**61/10**

**MacDonald – Henry**

**BE IT RESOLVED THAT** the agenda prepared by the Chief Administrative Officer hereby be adopted as amended.

“Carried”

### **Reception of Delegations**

6:45 p.m. – RCMP Portage – Inspector Nadeau presented police report for March 2010.

7:00 p.m. – Public Hearing – Rezoning from “RG” to “RM”

**62/10**

**Henry – MacDonald**

**BE IT RESOLVED THAT** Council open a Public Hearing to consider Rezoning Application Z01-2010 filed by the Town of MacGregor.

“Carried”

The intent of the Public Hearing is to rezone a parcel of land in the Town of MacGregor from “RG” General Residential Zone to “RM” Multiple Residential zone to allow the construction of multiple residential units.

Mayor Moore opened the Rezoning Hearing and outlined the procedures that would be followed.

Chief Administrative Officer Valorie Unrau advised that all the requirements of the Municipal Act had been followed and provided evidence of the notifications to the public.

There were 7 people present.

#### **Objectors:**

Tammy Davey, Bill Petkau and Heather Stahl

#### **Not Objecting:**

Jake Klassen, Wayne Moore, Evelyn Rodgers and George Rodgers

Mayor Moore invited those who wished to speak against the rezoning to do so.

Tammy Davey:

- Who owns the land presently?
- How many lots will there be?
- How high will the buildings be, could there be potential for high rise buildings?
- How many buildings allowed on each lot and how many people will these buildings house?
- Is the proposal for 55+, or low income?
- Drainage concerns for the surrounding area
- Has council ensured that the water and sewer will be adequate?

Evelyn Rodgers:

- Would there not need to be access to the hydrant?

William Petkau:

- Who will be responsible for the development?

Mayor Moore and Council addressed each question.  
Chief Administrative Officer advised of subdivision requirements.  
There being nothing further the hearing was closed.

### **63/10**

**MacDonald – Henry**

**BE IT RESOLVED THAT** the Public Hearing hereby be closed.  
"Carried"

7:00 p.m. – Variation Hearing – 34 Hampton St. W.

### **64/10**

**Grainger – Koldyk**

**BE IT RESOLVED THAT** Council open a Public Hearing to consider Variation Application V01-2010 filed by Adam and Rochelle Young.

"Carried"

Present: No one spoke in favour or against

### **65/10**

**Grainger – Koldyk**

**BE IT RESOLVED THAT** the Public Hearing hereby be closed.  
"Carried"

7:30 p.m. – Public Works Supervisor Report

### **Reports of Committees**

- a) Mayor and Councillor Committee Report
  - i) Public Works Committee Report  
Tree/Shrub Trimming
- b) Chief Administrative Officer report
  - i) Memorial Hall Upkeep
  - ii) Landfill Equipment Replacement
  - iii) Water Treatment Plant Upgrade
  - iv) Organ at the Municipal Shop
  - v) Yves Sabourin – Consultant

### **66/10**

**MacDonald – Henry**

**BE IT RESOLVED THAT** the following report be received as information:

- i) R.C.M.P. report for the month of March 2010
- ii) Mayor & Councillor Committee Reports
- iii) Chief Administrative Officer Report

And **FURTHER BE IT RESOLVED THAT** reports ii, and iii, hereby be attached as Schedule "B";

"Carried"

### **Development Officer Building Inspector By-Law Enforcement Officer:**

- i) Building Permits

### **67/10**

**Koldyk – Grainger**

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

<b>Permit#</b>	<b>Roll#</b>	<b>Location</b>	<b>Type of Structure Proposed</b>
05/10	13100	34 Hampton W.	Attached Garage
06/10	35834	206 Park Drive	House Demolition
07/10	35834	206 Park Drive	New Home Construction

08/10	19800	138 Hampton W.	House Renovation
09/10	28300	126 Thompson	Basement & New RTM House
10/10	13800	27 N. Railway W.	Renovations
11/10	37700	79 Moore St.	Garage
12/10	32700	95 Victoria	Garage
13/10	22500	54 Talbot	Extension of Deck

And;

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

“Carried”

### **Petitions & Communications**

- a) Rafter J. Quarter Horses – Request for Hitching Post  
**CAO to Respond**
- b) Warkentin, A. – Spring Flood Outlook  
**Noted & Filed**
- c) Manitoba Conservation – Information Forum – March 24/2010  
**Noted & Filed**
- d) Hudson Bay Route – Membership Request  
**Noted & Filed**
- e) Manitoba Good Roads – Seminar – Culvert Design/Municipal Road  
**Noted & Filed**
- f) Gladstone Vet Clinic – Impound Regulations  
**Noted & Filed**
- g) Invasive Species Council – Information  
**Noted & Filed**
- h) Neepawa Area Mutual Aid – Minutes  
**Noted & Filed**
- i) H.E.D. – 2010 Insurance Renewal  
**Noted & Filed**
- j) M.W.S.B. – Application for Permit to Construct Water/Sewer System  
**Noted & Filed**
- k) Mayor – City of Brandon – Decision on Convention Location
- l) A.M.M. – Municipal Officials Seminar, Doris

**68/10**

**Grainger – Koldyk**

**WHEREAS** the Association of Manitoba Municipalities is hosting their annual Municipal Officials Seminar and Trade Show on April 14<sup>th</sup> and 15<sup>th</sup> in Brandon; and,

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby authorize the Chief Administrative Officer, Mayor and Councillors to attend the Seminar; and,

**FURTHER BE IT RESOLVED THAT** all costs incurred by the Chief Administrative Officer be cost shared with the Rural Municipality of North Norfolk.

“Carried”

- m) Whitemud Watershed – Minutes  
**Noted & Filed**
- n) Town of MacGregor – Public Notice – L.I.D.  
**Noted & Filed**
- o) M.C.I. – Yearbook Request

**69/10**

**Grainger - Koldyk**

**BE IT RESOLVED THAT** the MacGregor Collegiate Yearbook Committee has requested a contribution from the Town of MacGregor towards the costs of putting together a 2010 yearbook; and,

**THEREFORE BE IT RESOLVED THAT** Council hereby approve a contribution of \$30.00 to the MacGregor Collegiate Yearbook Committee.

“Carried”

- p) Glen Purkess – Request for Back Lane Extension

**70/10**

**Koldyk – Grainger**

**WHEREAS** Council of the Town of MacGregor has received a request from a resident on Moore Street to have his back lane extended to accommodate the construction of a garage on his property; and,

**THEREFORE BE IT RESOLVED THAT** Council of the Town of MacGregor hereby authorize the extension of the back lane 60 feet as per the resident's request at a cost of no more than \$1000.00.

"Carried"

- q) J. & G. Dyck – Offer to Purchase  
**Tabled**
- r) T. Davey – 33 Government Road Repair Request  
**CAO to Consult R.M. Councillor**
- s) Iris Parker – Dust Control  
**Noted & Filed**
- t) R. Lemieux, Local Government – 2008 Statistical Information  
**Noted & Filed**
- u) Municipal Sewer Maintenance – Contract  
**Moved to General Business**
- v) Chris Leckie – Request to Move Hydrant  
**Public Works to Acquire Quotes**
- w) Whitemud Watershed – Minutes  
**Noted & Filed**
- x) Traffic Safety Manitoba – Traffic Control Workshop  
**Noted & Filed**
- y) Ron Lemieux, Local Government – 2010 General Assistance Grant  
**Noted & Filed**
- z) Chamber of Commerce – Membership Request

**71/10****Koldyk – Grainger**

**BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby authorizes the payment of \$50.00 to become a member of the MacGregor and District Chamber of Commerce.

"Carried"

- aa) Emory Ashcroft – Land Purchase Request  
**Tabled**

**Accounts**

- a) Monthly Expenditures

**72/10****Grainger – Koldyk**

**WHEREAS** Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending March 31, 2010; and

**BE IT RESOLVED THAT** Council hereby authorize payment of general operating cheques and payroll cheques #**201000137 to 201000219** in the amount of **\$139,190.16**.

"Carried"

- b) 2010 Budget Review

**By-Laws**

- a) #758/2010 – Zoning By-Law Amendment – Second & Third Reading

**Suspended**

- b) #759/2010 – Election Expenses & Contributions – First Reading

**73/10****Koldyk – Grainger**

**BE IT RESOLVED THAT** By-Law No. 759/2010, being a by-law to establish election expenses and contributions, hereby be given first reading.

"Carried"

- c) #760/2010 – Machinery Replacement Reserve – First Reading

**74/10****Henry – MacDonald**

**BE IT RESOLVED THAT** By-Law No. 760/2010, being a by-law to authorize the creation of a Machinery Replacement Reserve Fund, hereby be given first reading.

d) #761/2010 – Equipment Replacement Reserve – First Reading  
**75/10**  
**MacDonald – Henry** **BE IT RESOLVED THAT** By-Law No. 761/2010, being a by-law to authorize the creation of a Fire Equipment Replacement Reserve Fund, hereby be given first reading.

"Carried"

"Carried"

e) #762/2010 – Recreation Facilities Reserve – First Reading  
**76/10**  
**Grainger – Koldyk** **BE IT RESOLVED THAT** By-Law No. 762/2010, being a by-law to authorize the creation of a Recreation Facilities Reserve Fund, hereby be given first reading.

"Carried"

### Unfinished Business

a) Hillview Subdivision – Update – Information provided at Public Hearing  
 b) McDougal Street – CAO to Respond

### General Business

a) Heartland Recreation Commission – Annual Report  
**Accepted**

b) Landfill Compactor

**77/10**

**Henry – MacDonald**

**WHEREAS** insurance adjusters James Dube Spraggs have prepared a proof of loss form for the claim made on the Landfill Compactor which suffered a fire; and,

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby authorizes the Chief Administrative Officer to sign the proof of loss form on behalf of the Town of MacGregor.

"Carried"

c) Municipal Sewer Maintenance

**78/10**

**Grainger – Koldyk**

**WHEREAS** Municipal Sewer Maintenance Ltd. has prepared a 5 year contract for the cleaning of sanitary sewers within the Town of MacGregor; and,

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby authorizes the Mayor to sign the agreement with Municipal Sewer Maintenance on behalf of the Town of MacGregor.

"Carried"

d) Lagoon Fees

**79/10**

**Grainger – Koldyk**

**WHEREAS** the Town of MacGregor wishes to charge a fee to septic haulers to dump the effluent collected from the Rural Municipality of North Norfolk customers in the lagoon;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby approves a fee of \$500.00 each to all septic haulers to dump in the lagoon.

"Carried"

e) Mac's Rentals

**80/10**

**Henry – MacDonald**

– Temple Street Lot Servicing

**BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby approve the payment of invoice #4941 from Mac's Rentals for the installation of water and sewer lines on Temple Street in the amount of \$14,936.25.

"Carried"

f) Northwest Digital

**81/10**

**Koldyk – Grainger**

– Computer Software Purchase

**WHEREAS** some of the office's Firewall computer software is due for renewal;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor accept the quote dated April 6<sup>th</sup>, 2010 from Northwest Digital for the renewal of the software.

"Carried"

g) Taxervice

– Tax Sale Agreement

**82/10**  
**Koldyk – Grainger**

**WHEREAS** there is a property on Menzies Street in the Town of MacGregor that is in arrears for 2008 taxes and is in a tax sale position; and,

**WHEREAS** property owners would like to have an agreement in place to pay the outstanding taxes; and,

**WHEREAS** Taxervice has drafted an agreement and the property owners have signed said agreement;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of MacGregor hereby authorizes the Chief Administrative Officer and the Mayor to sign the agreement.

“Carried”

h) Variation Application – Adam & Rochelle Young

**83/10**  
**Henry – MacDonald**

**BE IT RESOLVED THAT** Variation Application No. V01-2010 hereby be approved.

“Carried”

**Adjournment**

**84/10**  
**MacDonald – Henry**

**BE IT RESOLVED THAT** this meeting hereby be adjourned. Time of day: 11:50 p.m.

“Carried”

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

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Doris Moore  
Mayor