

Town of MacGregor

Council Minutes – May 5th, 2010.

Minutes of the regular meeting of Council of the Town of MacGregor held in Council Chambers in MacGregor, Manitoba on Wednesday, May 5th, 2010.

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

Regrets: Councillor Cindy Granger

Call to order

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

Minutes

89/10

Koldyk – Henry

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council of the Town of MacGregor held April 7th, 2010, and Special Meeting held April 19^h, 2010 hereby be adopted as circulated
"Carried"

Agenda

90/10

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 – Sgt McCarville presented police report for April 2010

7:00 p.m. – Variation Hearing – 82 Hampton Street West

91/10

Henry – MacDonald

BE IT RESOLVED THAT Council open a Public Hearing to consider Variation Application V02/10 filed by Wayne and Julie Friesen.
"Carried"

92/10

Koldyk – MacDonald

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

7:15 p.m. – Public Hearing

– Financial Plan

93/10

Henry – Koldyk

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

94/10

MacDonald – Henry

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

Reports of Committees

a) Mayor and Councillor Committee Report

i) Public Works Committee Report

b) Chief Administrative Officer report

i) 52 Mill Street Purchase

CAO to Respond

ii) *MacGregor Archives

– Electrical Outlet

Council Approved

- iii) Roll 5800 – Cancellation of Taxes
 - iv) Lot Sale Transfer
 - v) Sale & Development Agreement Draft
 - vi) *JEPP – Alarm
 - vii) *Hall Rental Policy
 - viii) Thompson Street – Conditions of Sale
 - ix) Tax Sale Update
 - x) Overtime Hours Update
 - xi) Lions Campground Utility
- (* denotes joint issues)

95/10

MacDonald – Henry

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

- i) R.C.M.P. report for the month of April 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

96/10

Henry – Koldyk

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

Permit#	Roll#	Location	Type of Structure Proposed
14/10	14700	82 Hampton W.	House Addition
15/10	4600	91 Temple St.	Storage Shed
16/10	4500	83 Temple St.	Shed and Deck Addition
17/10	28250	126 Thompson St.	Demolition of House
18/10	27150	91 McDougall St.	Detached Garage and Deck
19/10	14800	78 Hampton St.	Demolition of Garage
20/10	5650	90 Temple St.	Garage & Entryway
21/10	22400	117 Ross St.	Garage
22/10	23000	118 Fox St.	Extension of Deck & Basement Insulation
23/10	34340	207 Woodlawn Dr.	Detached Garage to be Moved On
24/10	38276	22 Crocus Bay	Shed Addition
25/10	37960	Lamb's Lane	Concrete Pad for Lumber Storage

And;

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

"Carried"

Petitions & Communications

- a) Bill Petkau – 31 Government Rd. – Road Repair
Noted as Completed

- b) MacGregor Elementary School – Chopper Request

97/10

Henry – MacDonald

WHEREAS a request has been received from the MacGregor Elementary School to have Captain Mike Duclos land his helicopter on the school grounds west of the Elementary School; and

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby grant permission for the helicopter landing on June 2, 2010 at 11:00 a.m.

"Carried"

- c) Judy Jones – Henderson House Donation
Tabled

- d) Manitoba Infrastructure & Transportation – Grant-In-Aid Funding
Noted & Filed

- e) Mac's Rentals – Lagoon
Noted & Filed
- f) Association of Manitoba Municipalities – Infrastructure Funding Update
Noted & Filed
- g) Whitemud Watershed Conservation District – 4th Quarter Report
Noted & Filed
- h) Glen Lloyd – MacGregor Cenotaph
Tabled
- i) Simplot – Spray Park Request

98/10**MacDonald – Henry**

WHEREAS a request has been received from Simplot to hold their annual Family Picnic at the Rainbow Spray Park in MacGregor;

THEREFORE BE IT RESOLVED THAT Council hereby authorize the request with the following conditions:

- A waiver be signed removing the Town of MacGregor from any liability.
- All grounds be restored to acceptable conditions.
- That the attenders realize that the park will still be open to the general public.
- A donation will be gratefully accepted.

"Carried"

- j) Audrey Stadnyk – Alzheimer Memory Walk
CAO to Respond
- k) Association of Manitoba Municipalities – R.M. of Blanchard – Ecological Goods
Noted & Filed
- l) Manitoba Infrastructure & Transportation – A.M.M. Resolution Response
Noted & Filed
- m) Association of Manitoba Municipalities – Member Advisory – Campaign Financing
Noted & Filed
- n) MacGregor Lions Club – 7th Annual Memorial Golf Tournament

99/10**Henry – MacDonald**

WHEREAS a request has been received from the MacGregor Lions Club for a donation to their annual golf tournament;

THEREFORE BE IT RESOLVED THAT the Town of MacGregor provide two prizes for the tournament.

"Carried"

- o) John Zacharias – Zoning Inquiry
CAO to Respond
- p) Portage la Prairie Planning – Public Hearing
Noted & Filed
- q) Cliff Cullen – Onsite Wastewater Management
Noted & Filed
- r) South Central Planning District – Public Hearing
Noted & Filed
- s) AMM Member Advisory – Waste Reduction & Recycling Support
Noted & Filed
- t) Manitoba Health – West Nile Virus Planning
CAO to Respond
- u) Manitoba Culture Heritage – Heritage Grant
Noted & Filed

Accounts

- a) Monthly Expenditures
100/10

MacDonald – Henry

WHEREAS Council of the Town of MacGregor has reviewed the expenditures of the town for the period ending April 30, 2010; and;

BE IT RESOLVED THAT Council hereby authorize payment of general operating cheques and payroll cheques #**201000220 to 201000301** in the amount of **\$97,100.03**.

"Carried"

b) April Financial Statement

101/10

Koldyk – Henry

BE IT RESOLVED THAT the Financial Statement hereby be accepted as presented.

“Carried”

By-Laws

a) #758/2010

Tabled

Zoning By-Law Amendment – Second & Third Reading

b) #759/2010

102/10

Henry – Koldyk

Election Expenses & Contributions – Second & Third Reading

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

“Carried”

103/10

Henry – MacDonald

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

“Carried”

FOR: Doris Moore, Jim Koldyk, Kevin Henry, Barrie MacDonald

AGAINST: None

c) #760/2010

104/10

Henry – Koldyk

Machinery Replacement Reserve – Second & Third Reading

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 second reading.

“Carried”

105/10

MacDonald – Henry

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 third reading.

“Carried”

FOR: Doris Moore, Jim Koldyk, Kevin Henry, Barrie MacDonald

AGAINST: None

d) #761/2010

106/10

MacDonald – Henry

Equipment Replacement Reserve – Second & Third Reading

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 second reading.

“Carried”

107/10

Koldyk – 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 third reading.

“Carried”

FOR: Doris Moore, Jim Koldyk, Kevin Henry, Barrie MacDonald

AGAINST: None

e) #762/2010

108/10

MacDonald – Koldyk

Recreation Facilities Reserve – Second & Third Reading

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 second reading.

“Carried”

109/10

Henry – MacDonald

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 third reading.

“Carried”

FOR: Doris Moore, Jim Koldyk, Kevin Henry, Barrie MacDonald

AGAINST: None

f) #763/2010
110/10
Koldyk – Henry

Local Improvement, Hillview Subdivision Second & Third Reading

BE IT RESOLVED THAT By-Law No. 763/2010, being a by-law to provide for the expenditure and borrowing of funds for the development of Phase 3 of the Hillview Subdivision as a Local Improvement, hereby be given second reading.

“Carried”

111/10
MacDonald – Henry

BE IT RESOLVED THAT By-Law No. 763/2010, being a by-law to provide for the expenditure and borrowing of funds for the development of Phase 3 of the Hillview Subdivision as a Local Improvement, hereby be given third reading.

“Carried”

FOR: Doris Moore, Jim Koldyk, Kevin Henry, Barrie MacDonald
AGAINST: None

e) #764/2010
112/10
MacDonald – Henry

2010 Financial Plan – Second & Third Reading

BE IT RESOLVED THAT By-Law No. 764/2010 providing for the adopting of an operating budget for the year, hereby be given second reading.

“Carried”

113/10
Henry – Koldyk

BE IT RESOLVED THAT By-Law No. 764/2010 providing for the adopting of an operating budget for the year, hereby be given third reading.

“Carried”

FOR: Doris Moore, Jim Koldyk, Kevin Henry, Barrie MacDonald
AGAINST: None

Unfinished Business

- a) Hillview Subdivision – Update
- b) McDougall Street
- c) Gravel Back Lane
- d) Fire Hydrant
Tabled
- e) Water Treatment Plant

General Business

a) Land Transfer
114/10
Henry – MacDonald

BE IT RESOLVED THAT the Council of the Town of MacGregor hereby authorize the Mayor and the Chief Administrative Officer to sign the documents regarding the transfer of Lot 9, Block 4, Plan 46.

“Carried”

b) Quasi Land Tax Cancellation
115/10
Koldyk – Henry

BE IT RESOLVED THAT Council authorize the cancellation of part of the balance of taxes on Lot 25/26, Block 4, Plan 46 in the amount of \$35.25.

“Defeated”

c) Building Inspector Mileage
116/10
Henry – Koldyk

BE IT RESOLVED THAT Council hereby authorize the mileage compensation paid to the Building Inspector be increased to \$0.40 per km effective April 1, 2010.

“Carried”

d) Hillview Subdivision

117/10

MacDonald - Koldyk

WHEREAS the Town of MacGregor has received tenders for the servicing of the lots in the Hillview Subdivision;

THEREFORE BE IT RESOLVED THAT the Council hereby award the tender for the work to Mac's Rentals as per their tender for \$491,825.00 received by Genivar Engineering.

"Carried"

e) Computer Upgrade

118/10

Henry – MacDonald

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"

f) Variation Application

– 82 Hampton West

119/10

Koldyk – Henry

BE IT RESOLVED THAT Variation Application No. V02-2010 hereby be approved.

"Carried"

g) Industrial Park

Tabled

h) Kaldeck Trailers

120/10

Henry – Koldyk

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"

i) MCC Store

– Offer

Tabled

j) Manitoba Hydro

– Construction Concurrence

121/10

Henry – MacDonald

BE IT RESOLVED THAT Council authorize the Mayor and the Chief Administrative Officer to sign the construction concurrence with Manitoba Hydro for the street lighting in Hillview Subdivision Phase 3.

"Carried"

Adjournment

122/10

MacDonald – Henry

BE IT RESOLVED THAT this meeting hereby be adjourned. Time of day: 11:20 p.m.

"Carried"