

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

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

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

Call to order

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

Minutes

154/09

Jarema – Wilcox

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held July 14th, 2009 hereby be adopted as circulated.

"Carried"

Agenda

155/09

Friesen – 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. – Sidney resident – Dog control concern

Meg McMillian met with council to express her concerns with the dog control in Sidney.

9:15 a.m. – Portage la Prairie RCMP

Met with Council to discuss the policing report for July 2009.

9:30 a.m. Councillor Art Wilcox arrived

10:00 a.m. – Dennis Richardson – Manitoba Hydro

Attended the meeting to discuss procedures regarding regional office jurisdiction. He clarified that all district offices will remain open, and planning should be more consistent and efficient across the province.

Reports of Committees

156/09

Wilcox – Voesenek

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

1. Royal Canadian Mounted Police report for the month of July, 2009;
2. Reeve and Councillor report for the month of July, 2009 hereby attached as Schedule "A";

"Carried"

157/09

Friesen – Wieler

BE IT RESOLVED that an alarm be installed at the Bishop Street lift station and Main Street lift station in Austin.

"Carried"

158/09

Wilcox – Jarema **BE IT RESOLVED** that Merv Fehr be contracted for 2009 mowing services.
"Carried"

159/09
Unrau – Friesen **WHEREAS** it is necessary under By-Law No. 386/82 to appoint a poundkeeper;
AND WHEREAS the location of the pound necessary is in Ward one;
THEREFORE BE IT RESOLVED that we appoint Bill Wieler or Ed Loeppky to be poundkeepers and that the pound be located at the NE 16-12-10 and SW 15-12-10.
"Carried"

160/09
Wilcox – Voeselek **BE IT RESOLVED** that Council support the application of J.P Wiebe to install an approach on the SW¼ 15-10-12WPM.
"Carried"

161/09
Wilcox – Jarema **BE IT RESOLVED** that Council have now had the opportunity to initially review the proposed building, development and demolition permits filed by the following individuals:

Permit No:	Roll Number	Location	Type of Structure Proposed
37/09	171700.000	1 st & Bromley	Mobile Home
40/09	169700.000	9 Beaver Street	Demolition Ramp
41/09	202600.000	NE¼ 23-12-12WPM	Deck construction
42/09	200.000	NW¼ 1-12-9WPM	Grain Bins
43/09	196500.000	SE¼ 9-12-12WPM	Shop/10X10 addition
44/09	237600.00	SW¼ 33-10-11WPM	House addition
48/09	113750.000	SE¼ 33-11-9WPM	Shop
49/09	113700.000	SE¼ 33-11-9WPM	Hopper Bin

; and,
BE IT RESOLVED that the permits hereby be forwarded to the Building Inspector for processing.
"Carried"

Accounts

Monthly Expenditures

162/09
Wilcox – Jarema **WHEREAS** Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **July 31st, 2009**; and,
BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques #**200901283 – 200901406** both inclusive totalling **\$175,131.24**.
"Carried"

163/09
Wilcox – Voeselek **BE IT RESOLVED** that the month end Financial Statements and project reports hereby be received as information.
"Carried"

164/09
Wilcox – Jarema **BE IT RESOLVED** that the 2008 Audited Year End Financial Statements as prepared by Sharpe & Company hereby be accepted as reviewed.
"Carried"

Petitions & Communications

- a. Green Manitoba – Waste Reduction and Recycling Support Program
Noted & Filed

- b. Chris Leach – Community Planning – Proposed Subdivision SW15-10-12 WPM

165/09**Jarema – Wilcox**

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk hereby approves the proposed subdivision application # 4156-09-5175 on the SW¼ 15-10-12 WPM.

"Carried"

- c. J.R. Lewis – Manitoba Agriculture, Food & Rural Initiatives – Tax exemption request
Noted & Filed

- d. Patricia McCaskill – Rural Municipality of Westbourne – Dynamite Storage Request response
Postponed to September meeting

- e. Ingrid Rothnie – Manitoba Water Stewardship – Drainage Works 35-10-10 & 26-10-10

166/09**Unrau – Wieler**

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 W½ 35-10-10W and NW 26-10-10WPM

"Carried"

- f. Ingrid Rothnie – Manitoba Water Stewardship – Drainage Works W½ 21-12-10

167/09**Unrau – Wieler**

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 W½ of 21-12-10WPM with the exception that the recommendations as set forth by Manitoba Water Stewardship be followed.

"Carried"

- g. Ingrid Rothnie – Manitoba Water Stewardship – Drainage Works NW 9-11-10

168/09**Unrau – Wieler**

BE IT RESOLVED that that Council hereby advise Manitoba Water Stewardship that they have no concerns regarding the proposed application to construct water drainage works on the NW 9-11-10WPM.

"Carried"

- h. Ingrid Rothnie – Manitoba Water Stewardship – Drainage Works 28 & 33-10-9

169/09**Voesenek – Wilcox**

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 28 & 33-10-9WPM.

"Carried"

- i. W. Weston – Manitoba Infrastructure & Transportation – Highway Traffic Board Hearing
Noted & Filed

- j. Denise Jubenvill – Manitoba Infrastructure & Transportation – Closure of cattle pass 24-11-12

170/09

Jarema – Wilcox **WHEREAS** Manitoba Infrastructure & Transportation has submitted a request for permission to close a cattlepass located on the eastbound lane of PTH 1 in 24-11-12W, and
WHEREAS the cattlepass is no longer used,
THEREFORE BE IT RESOLVED that Council hereby approves the closing of the cattlepass located on the eastbound lane of PTH 1, in 24-11-12WPM.

“Carried”

k. T.R. Grimshaw – Office of the Fire Commissioner – Austin Museum Grandstand Roof
Noted & Filed

l. Portage la Prairie Planning District – Rezoning in Oakville
Noted & Filed

m. Jerry Peters – Austin District Community Club – Request for funds

171/09

Friesen – Unrau **WHEREAS** a request has been received from Austin District Community Club for a grant for start up costs for the 2009/2010 season,
THEREFORE BE IT RESOLVED THAT Council hereby approve a grant in the amount of \$4522.00.

“Carried”

n. Neal Rempel – Offer to Purchase SW¼ 25-11-12
Chief Administrative Officer to respond

o. Sharon Mischanchuk – MTS Allstream – Plowing of new cable SE¼ 4-11-10
Noted & Filed

p. Gordon Barker – Manitoba Conservation – Beaver Control Program
Noted & Filed

q. James Kuhl – Access Driveway NW¼ 15-12-9
Chief Administrative Officer to respond

r. Federation of Canadian Municipalities – Broadband Service in Canada
Noted & Filed

s. Nola Hill – Support for Canadian Forces – Promo products
Noted & Filed

t. Tara Weiss – Manitoba Water Stewardship – Drainage Works SW 32-10-10
Noted & Filed

u. Ed Zwambag – TransCanada Pipeline – Setback requirements

172/09

Jarema – Wilcox **WHEREAS** a request has been received from TransCanada Keystone Pipeline to vary the 125 feet minimum set back requirement and;
THEREFORE BE IT RESOLVED THAT Council approve the communication towers be erected as per their request.

“Carried”

v. Onsite Wastewater Systems Installers of Manitoba – Meeting highlights
Noted & Filed

w. Murray Donald – Manitoba Infrastructure & Transportation – Crossing removal Rd 60W & 68W
Chief Administrative Officer to halt proceedings

- x. Kerri Irvin-Ross – Age-Friendly Initiative
Noted & Filed
- y. Disaster Management Conference – November 4 – 6, 2009
Postponed
- z. Steven Topping – Manitoba Water Stewardship – Squirrel Creek Irrigation Project
Noted & Filed
- aa. Ken Reimer – Community Futures Heartland – sponsorship request
Noted & Filed
- bb. Stan Struthers – Minister of Conservation – Response to sewage ejectors concern
Noted & Filed
- cc. Earl Coleman/Bob Dolyniuk – Manitoba Trucking Association – National Trucking Week
Noted & Filed
- dd. Steve Ashton – Minister of Intergovernmental Affairs – Building Manitoba Fund Payment
Noted & Filed
- ee. Reliable Tire Recycling – Changes in costs for tire recycling
Noted & Filed
- ff. Kristine Shields – Public Utilities Board – PUB workshops
Noted & Filed
- gg. Amanda Briese – SAFE on Site – Safety training
Noted & Filed
- hh. Meg McMillan – Dog Control Concerns
Noted & Filed
- ii. Robert D. Sinclair – KGS Group Consulting – Austin & MacGregor Lagoon Assessment
Noted & Filed
- jj. MTS – Internet response
Noted & Filed
- kk. Manitoba Conservation – Aspenheim Colony Farms Manure Storage Facility
Noted & Filed

By-Laws:

766/2009 – Municipal Water Pipeline Reserve Fund – 3rd Reading

173/09

Wieler– Friesen

BE IT RESOLVED that By-Law No: 766/2009 being a by-law to provide for the creation of a Municipal Water Pipeline Reserve Fund, hereby be given third and final reading.

For: Christoffersen, Jarema, Unrau, Friesen, Voeselek, Wieler, Wilcox

Against: 0

“Carried”

174/09

Wilcox – Voeselek

BE IT RESOLVED that By-Law No: 767/2009 being a by-law to establish the position of Chief Administrative Officer, hereby be given first reading.

“Carried”

175/09

Unrau – Friesen

BE IT RESOLVED that By-Law No: 767/2009 being a by-law to establish the position of Chief Administrative Officer, hereby be given second reading.

"Carried"

Adjournment

176/09

Jarema – Wilcox

BE IT RESOLVED that Council now adjourns. Time of day: 5:30 pm.

"Carried"

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

Neil Christoffersen
Reeve