

# **Rural Municipality of North Norfolk Council Minutes – June 9<sup>th</sup>, 2009.**

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, June 9<sup>th</sup>, 2009.

**Present:** Reeve Neil Christoffersen, Councillors Bill Wieler, Karl Voesenek, Dennis Jarema, Leonard Friesen, Art Wilcox and Chief Administrative Officer Ivan Bruneau

**Regrets:** Councillor Harold Unrau

## **Call to order**

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

## **Minutes**

**115/09**

**Friesen – Wieler**

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held May 11<sup>th</sup>, 2009 hereby be adopted as circulated; and,  
**FURTHER BE IT RESOLVED** that the minutes of the Joint Councils of the Rural Municipality of North Norfolk and the Town of MacGregor held May 25<sup>th</sup>, 2009 hereby also be adopted as circulated.

"Carried"

## **Agenda**

**116/09**

**Jarema – Wilcox**

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

"Carried"

## **Reports of Committees**

**117/09**

**Friesen – Wieler**

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

1. Royal Canadian Mounted Police report for the month of May, 2009
2. Reeve and Councillor report for the month of May, 2009 hereby attached as Schedule "A"
3. Central Plains Incorporated meeting report for May 20<sup>th</sup>, 2009
4. Chief Administrative Officer report

"Carried"

**118/09**

**Wieler – Voesenek**

**BE IT RESOLVED** that Council of the Rural Municipality of North Norfolk hereby approves the 2009 revised salaries according to Schedule "A".

"Carried"

**119/09**

**Wieler – Friesen**

**BE IT RESOLVED** that the estimate received from Hanover Door Systems for the replacement of one 18' by 14' overhead door hereby be accepted as received.

"Carried"

**120/09****Jarema – Wilcox**

**BE IT RESOLVED** that the bid received from Bob Nelson for the sale of standing hay located on part of the SW¼ 25-11-12 hereby be conditionally approved, providing that the amount quoted be paid before June 30<sup>th</sup>, 2009.

"Carried"

**121/09****Jarema – Wilcox**

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

Permit No:	Roll Number	Location	Type of Structure Proposed
20/09	62800.000	NE¼ 22-11-10	Residence construction
21/09	12900.000	NE¼ 27-12-9	Residence construction
22/09	189300.000	NE¼ 30-11-12	RTM residence construction
23/09	172500.000	28 Second Ave – Austin	Residential Fence construction
24/09	144900.000	SE¼ 18-12-11	Residence construction
24/09	45400.000	SE¼ 20-10-10	Mobile home installation
24/09	45400.000	SE¼ 20-10-10	Building removal
24/09	184050.000	NE¼ 18-11-12	Residence construction

; and,

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

"Carried"

**122/09****Wilcox – Jarema**

**BE IT RESOLVED** that property cleanup notices hereby be issued to the following property owners for real estate located within the community of Austin according to By-Law No: 669/98: By July 3<sup>rd</sup>, 2009.

1. 8 Leyton Street – Lot 11, Plan 2374
2. 19 beaver Street – Lot 12, Block 13, Plan 7393
3. 30 Clifford Road – Lot 1, Plan 27402; and,

**FURTHER BE IT RESOLVED** that the cleanup of these lots hereby be provided before July 3<sup>rd</sup>, 2009.

"Carried"

**Accounts**

Monthly Expenditures

**123/09****Wilcox – Jarema**

**WHEREAS** Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **May 31<sup>st</sup>, 2009**; and,

**BE IT RESOLVED** that Council hereby authorize payment of general operating cheques and payroll cheques #**200901016 – 200901150** both inclusive totalling **\$203,879.60**.

"Carried"

**124/09****Wieler – Friesen**

**BE IT RESOLVED** that the month end Financial Statements and project reports hereby be received as information.

"Carried"

**Petitions & Communications**

- a. Don Cook – Deputy Minister of Conservation – Provincial Waste Levy at all Landfills  
**Noted & Filed**
- b. Sandra Rempel – Sidney Community Centre – Funding and Building Permit request

**125/09****Jarema – Voeselek**

**WHEREAS** the Sidney Community Centre have requested funding to complete the roofing project for their facility; and,  
**BE IT RESOLVED** that Council hereby grant the Sidney Community Centre committee an amount of \$6,000.00 for the project; and,  
**FURTHER BE IT RESOLVED** that the funds required to complete the project hereby be forwarded from the Sidney Community Centre portion of the Recreation Reserve Fund.

"Carried"

- c. Joe Masi – Association of Manitoba Municipalities – Provincial Police Services Agreement  
**Noted & Filed**
- d. Richard Gray – Manitoba Community Planning – Proposed subdivision SW¼ 15-10-12  
**Noted & Filed**
- e. Ingrid Rothnie – Manitoba Water Stewardship – Unlicensed Water Control Works  
**Noted & Filed**
- f. Theresa Rehaluk – Village of Bowsman – Grain Elevator closures  
**Reeve to respond**
- g. Ron Kalberg – North Norfolk Agricultural Society – Annual Fair proposal  
**Chief Administrative Officer to respond**
- h. Diane Nesbitt – Manitoba Agricultural Museum – Provincial Helicopter rides

**126/09****Friesen – Wieler**

**BE IT RESOLVED** that the Council of the Rural Municipality of North Norfolk hereby approves the participation of the Provincial helicopters at the annual Threshermen's Reunion and Stampede scheduled July 23<sup>rd</sup> to July 26<sup>th</sup>, 2009 to provide rides during the Reunion and Stampede weekend.

"Carried"

- i. Doug Dobrowolski – Association of Manitoba Municipalities – Provincial downloading  
**Chief Administrative Officer to respond**

**Unfinished Business**

- a. MacGregor Clubhouse/Community Hall Building Committee – Funding application

**127/09****Friesen – Wieler**

**WHEREAS** the MacGregor Club House/Community Hall Building Committee have made a request to the Council of the Rural Municipality of North Norfolk to support their application to the Recreational Infrastructure Canada Program for a grant to provide improvements to the proposed Multi-Plex Facility;  
**AND WHEREAS** the committee have requested that the Council of the Rural Municipality of North Norfolk hereby support their grant application; and,  
**BE IT RESOLVED** that Council hereby provide their support of the application for grant funding from the Recreational Infrastructure Canada Program to improve the local facility in the community of MacGregor.

"Carried"

- b. Bernie Ritzer – Governor General's Medical Services Exemplary Service award

**128/09****Wilcox – Jarema**

**BE IT RESOLVED** that Council for the Rural Municipality of North Norfolk hereby forward a letter of congratulations to Mr. Bernie

Ritzer for receiving the Medical Services Exemplary Service Medal from the Governor General of Canada.

"Carried"

c. Trina Dowd – Leave of Absence request

**129/09**

**Wilcox – Voeselek**

**BE IT RESOLVED** that the Leave of Absence requested from Trina Dowd hereby be accepted as reviewed.

"Carried"

d. Yves Sabourin – PSAB Accounting Contract

**130/09**

**Wieler – Friesen**

**BE IT RESOLVED** that Yves Sabourin hereby be contracted to provide for the PSAB accounting work required for the 2008 financial records for the Rural Municipality of North Norfolk.

"Carried"

e. Manitoba Call Towers

**131/09**

**Friesen – Wieler**

**WHEREAS** residents of the Municipality of North Norfolk have advised that there exists an area five miles north of Austin which has poor to no cellular communication service; and,  
**BE IT RESOLVED** that Council of the Rural Municipality of North Norfolk hereby request MTS Allstream to review and improve the cellular communication services provided in this area.

"Carried"

f. Manitoba Conservation

**132/09**

**Friesen – Jarema**

**WHEREAS** Manitoba Conservation have advised that rural ejectors found on farmyards will be required to be replaced with septic fields, upon transfer of title;  
**AND WHEREAS** the proposed changes will be provided by regulations;  
**AND WHEREAS** the science behind the proposed amendments have not been proven, and Council believes that these amendments will adversely affect residents of the municipality by compelling property owners to renovate their sewer system before they are allowed to sell their property; and,  
**BE IT RESOLVED** that Council of the Rural Municipality of North Norfolk hereby forward a letter of objection to the Minister of Conservation regarding the changes being proposed by regulation regarding residential ejectors on farmyards.

"Carried"

**Adjournment**

**133/09**

**Wilcox – Voeselek**

**BE IT RESOLVED** that Council now adjourns. Time of day: 4:25 pm.

"Carried"

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Ivan Bruneau, CMMA  
Chief Administrative Officer  
(subject to errors and/or omissions)

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Neil Christoffersen  
Reeve