

# **Rural Municipality of North Norfolk Council Minutes – November 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 Monday, November 9<sup>th</sup>, 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**

### **238/09**

**Unrau – Leonard** **BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held October 13<sup>th</sup>, 2009 hereby be adopted as circulated.

“Carried”

## **Agenda**

### **239/09**

**Jarema – Wilcox** **BE IT RESOLVED THAT** the agenda prepared by the Chief Administrative Officer hereby be adopted as filed.

“Carried”

## **Reception of Delegations**

9:00 a.m. – Sergeant Rob McCarville - Portage RCMP

The October 2009 policing report was circulated to Council.

9:15 a.m. – Vince Hiebert

- Update on Rossendale water line levels
- Flush out at Rossendale has been broken off
- Trouble with cracked fittings/water breaks on several meters, seems to be linked to J.P. Enns Contractors
- Use of truck

10:00 a.m. – Board of Revision

Matthew Wright, Assessment Branch  
Dennis Stevenson, Can-Am Genetics

### **239/09**

**Unrau – Wieler** **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 Matthew Wright and appellants were duly sworn in.

### **240/09**

**Wieler – Friesen** **BE IT RESOLVED THAT** the Board of Revision adjourn. Time of day: 10:25 a.m.

“Carried”

2:30 p.m. – Ed Sattler

- Presented accumulated overtime hours
- Described the process in which he hopes to install water meters, using compression fitting valves, which will save digging up curb stops. Has been advised not to do it in the winter.

## **Reports of Committees**

- Reeve and Councillor Committee Report

- Chief Administrative Officer Report
  - i) Personnel – Public Works Banked Hours  
**Noted and Filed**
  - ii) Request for penalty reduction  
**CAO to Respond**
- Development Officer Building Inspector By-Law Enforcement Officer:

**241/09**

**Jarema – Wilcox BE IT RESOLVED** Council have now had the opportunity to initially review the proposed building and development permits files by the individuals:

Permit#	Roll#	Location	Proposal
68/09	Roll #43900	NE 17-10-10	Shop 40 x 60
37/08	Roll #177800	NE 5-11-12	Communication Tower -extension
38/08	Roll #133310/133410	N 29-11-11	Communication Tower extension

;and,

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

“Carried”

**Petitions & Communications**

- a) Quote – Hanover Door Systems LUD shop door repair  
**Referred to LUD**
- b) Intergovernmental Affairs Certificate of Approval – SW 15-10-12  
**Noted Filed**
- c) North Norfolk Christmas Cheer Board Application Intake

**242/09**

**Wieler – Friesen BE IT RESOLVED THAT** the Rural Municipality hereby authorize the Municipal Office staff to accept the applications for the Christmas Cheer Board.

“Carried”

- d) Manitoba Conservation Lagoon Recommendations  
**Status of Report: by WSB**
- e) MacGregor & District Recreation Association Financial Report  
**Noted and Filed**
- f) MIT, Jeff Bilcowski Request for Detour  
**Noted and Filed**
- g) Manitoba Water Stewardship, Ingrid Rothnie Water Rights Application, 23-10-10W

**243/09**

**Unrau – 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 SEC 23-10-10. Subject to recommendations as set forth by Water Services be adhered to.

“Carried”

- h) Minister of Intergovernmental Affairs Bill 35  
**Noted and Filed**
- i) Province of Manitoba News Release – Bill 35  
**Noted and Filed**
- j) Manitoba Water Stewardship, Ingrid Rothnie Water Rights Application  
25, 27, SE 36-10-10

**244/09**

**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 Sec. 25, NW 27, NE & SE 36-10-10W; W ½ 7-11-9W, SE 5, Sec 10, NW 11, E ½ 12, NW 13, NE & W ½ 14, NE 15, E ½ 16-11-10W, E ½ 21, N ½ 22, Sec 26, NE & S ½ 27, NW 28, Sec. 29, SE 32, SW 33-11-10W, Sec 4-12-10W as set forth by the recommendations provided by Water Stewardship Board.

“Carried”

- k) A.M.M. – Julia Green Election Process  
**Noted and Filed**
- l) A.M.M. – Member Advisory Bill 35  
**Noted and Filed**
- m) Mutual Aid Meeting Elected Officials Meeting  
**Noted and Filed**
- n) Central Plains Inc. Cluster Asset Mapping Pilot Project

**245/09**

**Wilcox – Jarema** **BE IT RESOLVED THAT** the Council hereby authorize a letter of support for Central Plains Inc's application for the Cluster Asset Mapping Pilot Project through the Community Development Program of the Rural Secretariat.

"Carried"

- o) Nor-Mac Planning District 2008 Financial Statement

**246/09**

**Friesen – Unrau** **BE IT RESOLVED THAT** the audited financial statements received from Sharpe & Company for the Nor-Mac Planning District hereby be received for filing.

"Carried"

- p) North Norfolk/MacGregor Weed District 2008 Financial Statement

**247/09**

**Friesen – Unrau** **BE IT RESOLVED THAT** the audited financial statements received from Sharpe & Company for the North Norfolk/MacGregor Weed District be approved.

"Carried"

- q) MacGregor Nor-Mac Center 2008/09 Financial Statement

**248/09**

**Jarema – Voeselek** **BE IT RESOLVED THAT** the audited financial statements received from Sharpe & Company for the Nor-Mac Centre hereby be received for filing.

"Carried"

- r) Whitemud Watershed Conservation District Minutes – October 22/09

**Noted & Filed**

- s) MCDA Convention Reeve Christoffersen's attendance

**249/09**

**Wilcox – Jarema** **BE IT RESOLVED THAT** that Reeve Christoffersen be authorized to attend the Manitoba Conservation District Association convention to be held in Brandon on December 8<sup>th</sup> and 9<sup>th</sup>. All out of pocket expenses to be reimbursed by the R.M. of North Norfolk.

"Carried"

### Accounts

- a) Monthly expenditures

**250/09**

**Wilcox – Jarema** **WHEREAS** Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **October 30, 2009**; and,  
**BE IT RESOLVED** that Council hereby authorize payment of general operating cheques and payroll 200901667 to 200901784 both inclusive totalling **2,382,048.33**

"Carried"

- b) Month End Financial report

**251/09**

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

"Carried"

- c) Special Council Projects report

### **By-Laws**

### **Unfinished Business**

#### **General Business**

- a) Miscellaneous Notices and Information  
i) Board of Revision

**252/09**

**Voesenek – Jarema** **BE IT RESOLVED THAT** the assessment on the Des SE 16-11-9W hereby be adjusted to:  
Residential assessment be adjusted to 2000 and the farm property assessment adjusted to 565,400.

“Carried”

- ii) Vince Hiebert

**253/09**

**Unrau – Friesen** **BE IT RESOLVED THAT** the Yellowhead Public Works Operator pay \$200.00/month for the use of the R.M. truck to perform Municipal duties.  
**AND FUTHER BE IT RESOLVED THAT** while on vacation there shall be no charge for that time.

“Carried”

- iii) Recognition of Award

**254/09**

**Friesen – Wieler** **BE IT RESOLVED THAT** the Council authorize the C.A.O. to send a letter of congratulations to Loreen Amann for receiving The Manitoba Councillor Aging Recognition Award.

“Carried”

- iv) Equipment: scraper tires

#### **December meeting**

- v) Roll 27800/27850 – Subdivision split penalty waived

#### **Penalty Waived**

**255/09**

**Wilcox – Voesenek** **WHEREAS** a property has been cancelled on the supplementary/reduced tax list received from the Assessment Branch.  
**THEREFORE BE IT RESOLVED THAT** the property known as Des SW 20-12-10W split into Rolls 27800 and 27870 to be charged as \$1073.03 and \$663.96 respectively and  
**THAT** the late penalty that was charged on the original levy hereby be cancelled.

“Carried”

- vi) Vince Hiebert                      Workshop – Turbidity & Chlorine Online Monitoring

**256/09**

**Unrau – Wieler** **BE IT RESOLVED THAT** Vince Hiebert be authorized to attend the Workshop on Turbidity & Chlorine Online Monitoring & Reporting to be held in Brandon on Wednesday, November 18/09.

“Carried”

- vii) MacGregor Fire Department

**257/09**

**Wilcox – Jarema** **BE IT RESOLVED THAT** Council hereby provide for the purchase of 50% of the 2003 International Fire Rescue Truck for the MacGregor Fire Department, plus 50% of the cost of delivery and taxes.

“Carried”

### **Notice of Motion**

### **Adjournment**

**258/09**

**Unrau – Friesen**    **BE IT RESOLVED THAT** this meeting be adjourned. Time of day: 5:00 pm.

“Carried”

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

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Neil Christoffersen  
Reeve