

Rural Municipality of North Norfolk Council Minutes – September 8th, 2009.

Minutes of the regular meeting of Council of the Rural Municipality of North Norfolk held in Council Chambers in MacGregor on Tuesday, September 8th, 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

180/09

Jarema – Wilcox

BE IT RESOLVED that the minutes of the Regular Meeting of Council of the Rural Municipality of North Norfolk held August 11th, and August 14th, 2009 hereby be adopted as circulated.

“Carried”

Agenda

181/09

Unrau – 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. – Portage la Prairie RCMP

Sergeant McCarville met with Council to circulate the police report for the month of August.

11:00 a.m. – Tender review

Six tenders were received and opened.

182/09

Jarema – Wilcox

WHEREAS tenders have been received for the sale of the SW¼ of 25-11-12WPM, 81.81 acres,

AND WHEREAS the tender received from Clarence Doerksen in the amount of \$ 45,000.00 has been accepted,

THEREFORE BE IT RESOLVED that the Chief Administrative Officer be authorized to process the land transfer and that all costs associated with the land transfer be the purchaser's responsibility.

“Carried”

Reports of Committees

183/09

Wilcox – Jarema

WHEREAS the Joint Personnel Committee conducted interviews on August 27, 2009, and;

WHEREAS the Joint Personnel Committee has made some recommendations regarding the joint staff,

THEREFORE the Council of the Rural Municipality of North Norfolk hereby ratify the recommendation as set for the by Joint Personnel Committee.

“Carried”

184/09

Unrau – Friesen

BE IT RESOLVED that the employment of Leone Moore as Accounting Technician for the R.M. of North Norfolk/Town of MacGregor hereby be ratified as recommended by the Joint Personnel Committee.

“Carried”

185/09

Wilcox – Voesenek

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

1. Royal Canadian Mounted Police report for the month of August 2009;
2. Reeve and Councillor report for the month of August, 2009 hereby attached as Schedule “A”;
3. Chief Administrative Officer for the month of August, 2009 hereby attached as Schedule “A”;

“Carried”

186/09

Unrau – Wieler

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
49/09	133360.000	Rd 64 West	Garage
50/09	1163900.000	33 Townley Strret	Storage Shed
51/09	55200.000	SE 4-11-10W	Workshop construction
52/09	163850.000	Lot 40, Plan 21938	RTM
53/09	163850.000	Lot 40, Plan 21938	RTM
54/09	111950.00	NW 30-11-9	Gazebo
55/09	166150.000	Manitoba Ave	Cement Pad
56/09	146500.000	NW 22-12-11	Farm Shed
57/09	.000	SW 25-11-12	Gas Bar Expansion
59/09	139150.000	NE 5-12-11	Renovate West wing

; and,

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

“Carried”

Accounts

Monthly Expenditures

187/09

Wilcox – Jarema

WHEREAS Council of the Rural Municipality of North Norfolk has now reviewed the expenditures of the municipality for the period ending **August 31st, 2009**; and,

BE IT RESOLVED that Council hereby authorize payment of general operating cheques and payroll cheques **#200901407 – 200901534** both inclusive totalling **\$172,862.48**.

“Carried”

188/09

Wilcox – Jarema

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

“Carried”

Petitions & Communications

- a) Ingrid Rothnie – Manitoba Water Stewardship – Drainage Works – NW/SW 36-11-10

189/09

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 W 36-11-10W.
"Carried"

- b) Manitoba Labour & Immigration – Sprucedale Recycling Shed – WHMIS Violation
Reeve to investigate/Forwarded to Joint meeting
- c) Myles Johnston Sprucedale – Recycling Shed – Inspection
Reeve to investigate/Forwarded to Joint meeting
- d) Spectra Energy – Fire Department Donation
Gerrie Currie to respond
- e) Muscular Dystrophy – Proclamation
Noted & Filed
- f) Cliff Cullen – Onsite Wastewater Management Systems
Noted & Filed
- g) Abe Thiessen – Dog Catcher Resignation
Noted & Filed
- h) Rural Municipality of Portage la Prairie – Restoration of Creek Crossing
Reeve Christoffersen and Councillor Voesenek to attend meeting
- i) James Platt, Community Planner – Circulation – Nor-Mac Planning Development Plan
Noted & Filed
- j) South Central Planning District – Notice of Public Hearing
Noted & Filed
- k) Province of Manitoba – 2010 – 9-1-1 Service Fee
Noted & Filed
- l) Meg McMillan – Animal Control Officer
Noted & Filed
- m) Kids help Phone – Donation Request
Noted & Filed
- n) Rosehill Woodcrafters – Representative Request

190/09

Wilcox – Jarema

WHEREAS Rosehill Woodcrafters is hosting a grand opening; and,
WHEREAS the company has requested the attendance of Council,
THEREFORE BE IT RESOLVED that Reeve Christoffersen and Councillor Wieler attend the event as representative of the Council of the R.M. of North Norfolk.

"Carried"

- o) Association Manitoba Municipalities – H1N1
Referred to Joint meeting
- p) Robert F. Smith – Mowing Road Allowance
Referred to Ward V Councillor/Chief Administrative Officer to respond
- q) Manitoba Infrastructure & Transportation – Highway Traffic Board Permit
Noted & Filed

- r) Chris Leach – Community Planning – Proposed Subdivision, SE 36-10-9WPM

191/09

Voesenek – Wilcox

BE IT RESOLVED that Council of the Rural Municipality of North Norfolk hereby approves the proposed subdivision application #4156-09-5214 on SE 36-10-9 WPM.

“Carried”

- s) Manitoba Municipalities Administrators Association – District Meeting, September 15, 2009

192/09

Jarema – Wilcox

WHEREAS the Manitoba Municipal Administrators Association is presenting their District meeting; and,
WHEREAS the District 5 meeting is being held on Tuesday, September 15, 2009 in Brandon; and,
WHEREAS the Chief Administrative Officer has indicated that she would like to attend; and,
THEREFORE BE IT RESOLVED that the attendance of the Chief Administrative Officer at the District meeting be approved and that all costs be shared with the Town of MacGregor.

“Carried”

- t) Manitoba Municipalities Administrators Association – Payroll Admin Seminar

193/09

Unrau – Wieler

WHEREAS Manitoba Municipal Administrator’s Association has offered a payroll seminar to be held in Brandon on September 25, 2009, or in Winnipeg on October 9th; and,
WHEREAS the Chief Administrative Officer considers it advantageous to attend the seminar; and,
THEREFORE BE IT RESOLVED that Leone Moore and Valorie Unrau be authorized to attend; and,
FURTHER BE IT RESOLVED that all expenses be cost shared with the Town of MacGregor.

“Carried”

- u) Jennie Knox Roll #204300 – Assessment Reduction

194/09

Jarema – Wilcox

WHEREAS a request has been received from Jennie Knox regarding the assessment of 26-12-12W,
AND WHEREAS the second dwelling unit has been removed from the property for several years,
THEREFORE BE IT RESOLVED that the assessment reduction be included on the 2009 reduced list effective January 1, 2009.

“Carried”

- v) Kroeker Farms – Easement Request

195/09

Voesenek – Wilcox

WHEREAS Kroeker Farms Limited., have requested permission to install a 12 inch water pipeline through the municipal road from their reservoir on NE 10-11-9, crossing Road 61N, 52 west and 53 west to the center of NW ¼ on 6-11-9W; and,
BE IT RESOLVED that Council of the Rural Municipality of North Norfolk hereby conditionally approve the request providing that an easement agreement hereby be successfully received.

“Carried”

- w) AMM – Meeting request- October 21, 9:00 a.m.

Noted & Filed

x) Manitoba Planning Conference

196/09

Wilcox – Voesenek

WHEREAS the Manitoba Planning Conference is being held in Brandon October 28-30, 2009; and,

WHEREAS Reeve Christoffersen, Councillors Wieler and Jarema have indicated they would like to attend the Planning Conference.

THEREFOE BE IT RESOLVED that they be authorized to attend.

“Carried”

y) Manitoba Planning Conference

197/09

Jarema – Wilcox

WHEREAS the Manitoba Planning Conference is being held in Brandon October 28-30, 2009; and,

THEREFOE BE IT RESOLVED that the Chief Administrative Officer be authorized to attend and that all expenses be cost shared with the Town of MacGregor.

“Carried”

By-Laws:

767/2009 – Appointment of a Chief Administrative Officer – third reading

198/09

Friesen – Unrau

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

“Carried”

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

Against: 0

Unfinished Business

199/09

Unrau – Wieler

WHEREAS the Disaster Management Conference is being held in Brandon on November 4-6, 2009;

AND WHEREAS the R.M. of North Norfolk does not have an active Emergency Measures Co-ordinator,

THEREFORE BE IT RESOLVED that Reeve Christoffersen and Councillor Friesen be authorized to attend the Disaster Management Conference.

“Carried”

Adjournment

200/09

Jarema – Wilcox

BE IT RESOLVED that Council now adjourns. Time of day: 4:40 pm.

“Carried”

