

# *Rural Municipality of Macdonald*

**Sanford**

**Manitoba**

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## **MINUTES OF THE MEETING OF COUNCIL OF JANUARY 10, 2012**

A regular meeting of the Council of The Rural Municipality of Macdonald was held in the Council Chambers at Sanford, Manitoba on Tuesday, January 10, 2012, commencing at 9:00 a.m. In attendance were: Deputy-Reeve D. Dobrowolski and Councillors R. Turski, P. Pfrimmer, R. Morse, C. Bisson, B. Erb and W. T. Raine, CAO.

### **1/12 Agenda**

R. Turski: R. Morse: BE IT RESOLVED: THAT the meeting agenda for January 10, 2012 prepared by the Reeve and Chief Administrative Officer be hereby approved subject to the following additions:

1. Subdivision Application No. 4146-11-5393 – Erb Holdings Ltd / Qualico Developments (Wpg) Ltd.

Carried.

### **2/12 Minutes**

R. Morse: R. Turski: WHEREAS a copy of the minutes has been provided to each member of Council;

THEREFORE, BE IT RESOLVED: THAT the Council of The Rural Municipality of Macdonald waive the reading of the minutes of the special meeting of December 20, 2011; AND THAT the minutes be adopted.

Carried.

### **3/12 Accounts**

B. Erb: P. Pfrimmer: BE IT RESOLVED: THAT accounts numbered 20112465 to 20112540 and 20120001 to 20120076 dated January 10, 2012 totaling \$225,773.75 be approved and paid.

Carried.

### **4/12 Special Services**

R. Morse: R. Turski: BE IT RESOLVED: THAT travel allowances and other services and expenses allowed under By-Law No. 3/11 be paid to members of council as shown in affidavit of members.

Carried.

### **5/12 By-Law No. 33/11 – Council Indemnity & Travel Allowance**

P. Pfrimmer: B. Erb: BE IT RESOLVED: THAT By-Law No. 33/11 authorizing under the provisions of Section 124 of The Municipal Act the payment of indemnities allowances and expenses as follows:

1. THAT a monthly compensation be paid to the Reeve for discharge of duties of Council and attendance at meetings of Council, in the amount of \$1,033.33 as an indemnity and \$516.67 as a non accountable allowance effective January 1, 2012;
2. THAT a monthly compensation be paid to the Councillors for discharge of duties of Council and attendance at meetings of Council, in the amount of \$860.00 as an indemnity and \$430.00 as a non accountable allowance effective January 1, 2012;



Vote: 6 — FOR D. Dobrowolski, R. Turski, P. Pfrimmer  
R. Morse, C. Bisson, B. Erb  
0 — AGAINST

Carried.

**9/12 By-Law No. 35/11 – Designation & Payment of the Public Works Employees**

B. Erb: C. Bisson: BE IT RESOLVED: THAT By-Law No. 35/11 under the provision of Section 130 of The Municipal Act be enacted to appoint members of the public works employees and to adopt the terms and conditions of employment and rates of remuneration effective January 1, 2012 and to repeal By-Law Nos. 28/08, 13/90, 1/10, 14/10 & 25/10;

BE READ THE SECOND TIME.

Carried.

**10/12**

C. Bisson: P. Pfrimmer: BE IT RESOLVED: THAT By-Law No. 35/11 BE READ THE THIRD TIME and finally passed and that the Reeve and Chief Administrative Officer be hereby authorized to sign the by-law on behalf of the Council of the Rural Municipality of Macdonald.

Under the requirements of Section 137 of the Municipal Act a record of the voting on the third reading of a by-law must be shown in the minutes.

Vote: 6 — FOR D. Dobrowolski, R. Turski, P. Pfrimmer  
R. Morse, C. Bisson, B. Erb  
0 — AGAINST

Carried.

**11/12 Association of Manitoba Municipalities – Workshop**

B. Erb: C. Bisson: BE IT RESOLVED: THAT T. Raine, CAO be authorized to attend the Association of Manitoba Municipalities ~ *Understanding Public Engagement – A Refresher* workshop, February 17, 2012 in Winnipeg;

AND THAT expenses be paid.

Carried.

**12/12 Manitoba Planning Conference**

R. Turski: R. Morse: BE IT RESOLVED: THAT Councillors R. Turski P. Pfrimmer, B. Erb and T. Raine, CAO, J. Bray-Klimack, Asst. CAO and S. Neufeld, Building Inspector be authorized to attend the 2012 Manitoba Planning Conference, February 22 – 24, 2012 in Brandon;

AND THAT expenses be paid.

Carried.

**13/12 By-Law No. 1/12 –**

**Development Agreement: D. F. MacGillivray, Lot 1-19043**

D. Dobrowolski: R. Turski: BE IT RESOLVED: THAT By-Law No. 1/12 authorizing the entering into of a Development Agreement with Donald Francis MacGillivray respecting the development of part of the Lot 1 Plan 19043 in part SE¼ 20-8-1EPM;

BE READ THE FIRST TIME.

Carried.

**14/12 29<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference**

R. Turski: R. Morse: BE IT RESOLVED: THAT Councillor C. Bisson be authorized to attend the 29<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference on January 24 – 26, 2012 in Winnipeg;

AND THAT expenses be paid.

Carried.

**15/12 Manitoba Water & Wastewater School Registration**

R. Turski: R. Morse: BE IT RESOLVED: THAT G. McGorman and M. Rogoza Water Plant Operators be authorized to attend the Manitoba Water & Wastewater School in Winnipeg;

AND THAT expenses be paid.

Carried.

**16/12 By-Law No. 2/12 – Weed Control District**

R. Morse: R. Turski: BE IT RESOLVED: THAT By-Law No. 2/12 authorizing and establishing a Weed Control District under the provision of the Noxious Weed Act as amended;

BE READ THE FIRST TIME.

Carried.

**17/12 Subdivision Application –  
Erb Holdings Ltd. & Qualico Developments, Pt. SW 25-9-1E**

R. Turski: R. Morse: WHEREAS Subdivision Application No. 4146-11-5393 of Erb Holdings Ltd. and Qualico Developments (Winnipeg) Ltd. was approved by the Council of the Rural Municipality of Macdonald at its meeting of December 20, 2011 subject to certain conditions;

AND WHEREAS Section 126(4) of The Planning Act provides that the approving authority may add to, vary or rescind a condition it has imposed on the approval of a subdivision application;

THEREFORE, BE IT RESOLVED: THAT the approval of Subdivision Application No. 4146-11-5393 affecting part of SW 25-9-1E BE AMENDED to delete the following condition:

3. Preparation and approval of a development agreement under the authority of Section 135 of The Planning Act.

Carried.

**The Velnes Group**

Norman Velnes, President and Derek McLean, Associate with The Velnes Group attended the meeting to discuss the proposed location of The Wildlife Haven Rehabilitation Centre at a location in the Municipality. The Velnes Group has been requested to undertake a feasibility study for a capital campaign to secure the funds for the construction and equipping of the new facility.

**'No Truck Route' By-Law**

Wes Geddert with Sapphire Homes Ltd. attended the meeting seeking clarification on the application of the no truck route by-law that is presently under consideration by Council.

**Schrof – Tax Credit**

Glen Schrof attended the meeting requesting that Council consider a tax discount on the value of an overpayment of taxes that occurred in 2010.

**18/12 By-Law No. 31/11 – 'No Truck Routes'**

P. Pfrimmer: C. Bisson: BE IT RESOLVED: THAT By-Law No. 31/11, under the provisions of Section 232(1) of The Municipal Act & Section 90 of The Highway Traffic Act, to establish No Truck Routes within the Municipality;



- d) Report of the Manager of Public Works, Jan. 10/12
  - e) Report of the Oak Bluff & Area Subdivision Committee meeting, Jan 9/12
- Carried.

**21/12 By-Law No. 32/11 – Development Agreement –  
R. & R. Cormier, pt S½ SE 34-8-2E**

R. Turski: R. Morse: BE IT RESOLVED: THAT By-Law No. 32/11 authorizing the entering into of a Development Agreement with Raymond Roland and Rae Mary Cormier respecting the development of part of the S½ of the SE 34-8-2E;  
BE READ THE SECOND TIME.

Carried.

**22/12 Correspondence**

P. Pfrimmer: C. Bisson: BE IT RESOLVED: THAT the following correspondence be received as information:

- a) Heavy Construction Expo: Building WORKFORCE Excellence, Mar. 20-22/12, Winnipeg
- b) Hudson Bay Route Association – membership renewal
- c) Pricewaterhouse Coopers Inc., Dec. 20/11 – Northumberland General Insurance Company
- d) Manitoba Healthy Living, Youth & Seniors – Premier's Volunteer Service Award 2012
- e) D. Fortier, CEO, Community Futures Triple R Corporation, Dec. 15/11- National Conference, May/12, Halifax
- f) Manitoba Hydro, Dec. 15/11 – Underground line locate appointments
- g) V. Toews, P.C., M.P., Minister of Public Safety, Regional Minister for Manitoba, Dec. 16/11 - 2012-2013 Federal Budget
- h) Federation of Canadian Municipalities Communiqué, Dec. 16/11 – Request for Proposals to host 2018 FCM Annual Conference & Trade Show, June 1-4/18
- i) P. Ilchena, Secretary-Treasurer, Seine River School Division, Dec. 20/11 – Invitation to a mutual interest meetings, Jan. 25<sup>th</sup> & 31<sup>st</sup>
- j) D. Thibault, Director, Environment Canada, Dec. 20/11 - Canadian Environmental Sustainability Indicators
- k) FCM Communiqué, Dec. 21/11 – FCM News – Week of December 19
- l) C. Sanderson, Executive Director, Manitoba Infrastructure & Transportation, Emergency Measures Organization, Dec. 21/11 – Preparations for the 2012 Spring Flood Forecasts
- m) Copy of letter to C. Gipp, Production Manager, Omex Agriculture Inc. from A. Jackson, P. Eng., Environment Engineer, Manitoba Conservation, Dec. 22/11 – Environment Act Licence Number 2720
- n) J. Platt, Regional Manager, Manitoba Local Government, Community & Regional Planning, Dec. 28/11 – Proposed subdivision report, M. Roberts, NW¼ 6-7-2E
- o) K. Petropoulos, Dec. 29/11 – Dog By-Law
- p) Manitoba Hydro, Nov. 29/11 – Hydro Reports Increased Net Income
- q) J. Platt, Regional Manager, Manitoba Local Government, Community & Regional Planning, Dec. 30/11 – Proposed subdivision report, G. Thawani, NW 23-9-2E
- r) D. MacAulay, C.V.O. Chief of Protocol & Secretary, Order of Manitoba, Dec/11 – Poster promoting the Order of Manitoba
- s) R. Mattix, Assistant Deputy Minister, Community Planning & Development, Dec. 30/11 – Draft Guide on the Preparation of a Wastewater Management Plan
- t) Minister S. Struthers, Finance Minister, 2012 Provincial Pre-Budget Consultations, Jan. 16/12, Brandon
- u) S. Zilkie, Office Manger, Community Futures Triple R Corporation, Jan. 3/12 - January Video Listing 2012
- v) FCM International, Jan. 3/12 – International Development Week, Feb. 5-11
- w) Association of Manitoba Municipalities, Jan. 4/12 – News Bulletin

- x) Manitoba Pork, Fall/11 – Horizons
- y) Seine River School Division – VIA the Seine, Dec/11
- z) Copy of letter to Macdonald-Ritchot Planning District Board from M. Dawood, Secretary, Church Board of Deacons, St. Mark Coptic Orthodox Church, Dec. 29/11 – Letter of objection to By-Law No. 29/11
- aa) FCM 2012 Sustainable Communities Conference & Trade Show, Feb. 8-10/12
- bb) K. Fosty, Manitoba Community Advisor, Tree Canada, Jan. 4/12 – Funding Available for Fruit Tree Planting
- cc) L. Brick, Dec. 26/11 – Survey, NE 35-8-2E
- dd) D. Prud’Homme, Prairie By-Law Enforcement Ltd. – Month of December 2011
- ee) M. Armstrong, CET, Project Engineer, Qualico Communities, Jan. 6/12 – Request for clean fill material
- ff) A. Gaultier, Secretary-Treasurer, Prairie Rose School Division, Jan. 5/12 – Divisional Budget Consultation meetings

Carried.

**23/12 Sale of Clean Fill**

B. Erb: C. Bisson: BE IT RESOLVED: THAT the offer of Qualico Developments be accepted for the purchase of fill at a cost of \$1.00/m<sup>3</sup> from the Oak Bluff Lagoon.

Carried.

**24/12 Adjourn**

B. Erb: P. Pfrimmer: BE IT RESOLVED: THAT this meeting do now adjourn. Time: 3:20 p.m.

Carried.

**THE RURAL MUNICIPALITY OF MACDONALD**

*Original Signed by*

*“R. Burns”*

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Reeve

*“W. T. Raine”*

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Chief Administrative Officer