

April 15, 2009

6:30 P.M.

The Council of the Town of Teulon held its regular meeting on Wednesday, April 15, 2009 at 6:30 P.M. in the Council Chambers of the Teulon Civic Centre.

Members Present: Mayor Bert Campbell  
Deputy Mayor Jim Dola  
Councillor Michael Ledarney  
Councillor Cherise Griffin  
C.A.O. Grant MacAulay

At 6:30 P.M., Council held a special meeting to present the 2009 budget Financial Plan to the general public. This is an open meeting and notification was provided. Council is prepared to present this 2009 budget. No one attended this meeting and Council waited until approximately 7:00 P.M., Council proceeded with the Council meeting.

#56/09

B. Campbell  
C. Griffin

Resolved that the five year Capital Expenditure Program for the years 2010 to 2014 inclusive be now adopted.

Carried.

#57/09

M. Ledarney  
J. Dola

Resolved that the Council of the Town of Teulon does now adopt the 2009 budgeted revenue and expenditures for the Town of Teulon.

Carried.

#58/09

J. Dola  
M. Ledarney

Resolved that By-law No. 3/09, being a by-law setting the 2009 financial plan for the Town of Teulon has been read a first time;  
Therefore Be It Resolved that the Council of the Town of Teulon does now give second and third readings to By-law No. 3/09 in Council as a whole.

Carried.

#59/09

C. Griffin  
D. Dola

Resolved that the agenda for the April 15, 2009 meeting be now adopted as presented.

Carried.

#60/09

J. Dola  
M. Ledarney

Resolved that the minutes of the March 17, 2009 meeting be now adopted as presented.

Carried.

At 7:20 P.M., Council met with Mr. Darren Keam who explained to Council his study of sewage lagoons in the Interlake area. His university thesis is to use effluent from urban sewage lagoons and use it for irrigation and he will be checking the nutrient values to the land and the social impacts of this use. He will be checking the lands around each lagoon and determining which ones to use for his study. His study will be on social perspectives of this happening and people's views of using this effluent for irrigation. He is working with EICD and is getting support from other sources as well. Saskatchewan and Alberta currently allow the use of this effluent on farm land. He asked Council a number of questions on the matter. He will be conducting his testing in June and September and the irrigation testing will be in June.

At 7:50 P.M., Council met with Mr. Darryl Gebhardt who spoke to Council about Crescent Creek. He explained that the sale valuation of a business is largely based on the net cash flow of the business. He requested to know if there was any interest in the disposal of the property. He was advised that Council would consider the matter later in the meeting and that he would be advised of Council's discussion.

The following Standing Committee reports were presented to Council:

1. Finance – Council reviewed and discussed the March financial statement.
2. Public Works – Tires are needed for the 3 ton truck and repairs may be needed for the propane tank on the steamer. Council also discussed the need for the old 3 ton truck and whether we should dispose of this vehicle.
3. Community Resources – Council felt they would not advertise in the Alberta Venture magazine but that they would consider advertising on a bus in Fort McMurray when production costs are available. For our website, we will provide a resident's page with Modern Earth also uploading new pictures. Modern Earth is to also provide an easier manner to change pictures and other changes to the website.
4. Crescent Creek – Council recently had a meeting on these subjects and matters were decided at that meeting.

The following Board reports were presented to Council.

Teulon-Rockwood Centennial Centre – Mentioned to Council was the mural on the north wall, an employee issue and a powder on the dance floor.

Teulon-Rockwood Fire Commission – Council discussed the purchase of a water tanker truck and the cost of this new unit.

Teulon & District Handivan Service – They are holding a fundraiser at the Golf Course on June 15, 2009.

Community Futures East Interlake – They are having awards night on May 11, 2009.

Teulon & District Chamber of Commerce – As a fundraiser for the new stage, they are working at the McPhillips Casino bingo on April 26, 2009 at 6:00 P.M. and they are looking for volunteers.

#61/09

B. Campbell  
C. Griffin

Resolved that we agree to advertise on the Interlake Tourism page in the Grant Manitoba Getaways magazine and that we have 2 spots on this page at a cost of \$230.00 per spot for the summer edition.

Carried.

#62/09  
J. Dola  
M. Ledarney

Resolved that we authorize updates to our website at a cost of approximately \$900.00 and that Modern Earth are to undertake this work.  
Carried.

#63/09  
M. Ledarney  
J. Dola

Resolved that the list of accounts as submitted and as represented by cheques 9377 to 9383 and cheques 9850 to 9923 in the amount of \$123,550.63 be approved as presented.

Carried.

#64/09  
B. Campbell  
C. Griffin

Resolved that the financial statement for December 31, 2008 be now accepted by the Town of Teulon.

Carried.

#65/09  
J. Dola  
M. Ledarney

Resolved that the financial statement for March 31, 2009 be now accepted by the Town of Teulon.

Carried.

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
A.M.M.	Meeting with Council – May 7/09	Confirmed later
Man. Water Ser. Bd.	Capital Plan	Advise Town Water System
R.C.M.P	Police Report	Order filed
S.I.P.D.	New Car Wash	Respond to S.I.P.D.
Protelec Alarms	Emergency call list	Cr. Creek Reps
Intergov. Affairs	Land Use Policies	Order filed
Inter. Women's Res.	Donation request	Res. #72/09
Min. of Conser.	Environ. Youth Corps	Order filed
A.M.M.	Provincial Budget	Order filed
M.W.W.A.	Conference April 27-29/09	Res. #71/09
Assess. Services	Bd. of Revision Date	Res. #74/09
S.I.P.D.	Horse Drawn Taxi	Respond-no concern
S.W. District Palliative Care	Fundraiser May 30/09	Council ok to attend
S.I.P.D.	Levy request	Res. #73/09
REACT	Donation request	Res. #70/09
Teulon & District Ag. Society	Donation request	Res. #67/09
Children's Wish Foundation	Donation request	Res. #69/09
Minister of Justice	Renew Policing Agreement	Res. #68/09
Assess. Services	Meet Council, May 7 @6:30 P.M.	Council accepts
Assess. Services	Open House, June 15/09	Council accepts
Rockwood Festival of the Arts	Donation request	Res. #66/09
James Bezan, M.P.	Governmental Undertakings	Order filed

#66/09  
C. Griffin  
B. Campbell

Resolved that we authorize the donation of \$200.00 to the Rockwood Festival of the Arts for their annual event being held this year in Teulon from April 13-24, 2009.

Carried.

#67/09  
C. Griffin  
B. Campbell

Resolved that we authorize the donation of \$200.00 to the Teulon and District Agricultural Society for their annual fair.

Carried.

#68/09  
J. Dola  
M. Ledarney

Whereas the renewal for the extension of the Policing Service Agreement is required at this time;  
Therefore Be It Resolved that the Council of the Town of Teulon does now accept this renewal and that the Mayor and C.A.O. be authorized to sign the said document.

Carried.

#69/09  
C. Griffin  
B. Campbell

Resolved that we authorize the donation of \$100.00 to the Children's Wish Foundation.

Carried.

#70/09  
M. Ledarney  
J. Dola

Resolved that we authorize the donation of \$250.00 to REACT Inc. for the purpose of assisting with environmental and recycling projects.

Carried.

#71/09  
C. Griffin  
B. Campbell

Resolved that our C.A.O. be authorized to attend the Manitoba Municipal Administrators' Conference on April 27-29/09 in Brandon, Manitoba.

Carried.

#72/09  
J. Dola  
M. Ledarney

Resolved that we donate \$250.00 to the Interlake Women's Resource Centre Inc.

Carried.

#73/09  
C. Griffin  
B. Campbell

Resolved that we authorize payment of 50% of our 2009 levy to the South Interlake Planning District in the amount of \$3,227.29

Carried.

#74/09  
J. Dola  
M. Ledarney

Resolved that the Council of the Town of Teulon accepts the date of November 9, 2009 at 6:30 P.M. for the holding of our Board of Revision for the 2010 assessment roll.

Carried.

#75/09

J. Dola  
M. Ledarney

Resolved that we authorize payment of our 2009 levy to the South Interlake Emergency Measures Board in the amount of \$5,0000.00.

Carried.

#76/09

M. Ledarney  
J. Dola

Whereas By-law No. 2/09, being our employee remuneration by-law, was given first reading on March 17, 2009;  
Therefore Be It Resolved that By-law No. 2/09 be now given second and third readings and passed in Council as a whole.

Carried.

#77/09

B. Campbell  
J. Dola

Resolved that Grabowski Concrete be awarded the project of supplying and installing a 12" gate valve at the sewer lift station at a cost of \$9,000.00

Carried.

#78/09

M. Ledarney  
J. Dola

Resolved that the dates from April 27 to May 8, 2009 be now designated as Spring cleanup whereby yard waste will be collected at no additional charge to the homeowner.

Carried.

#79/09

M. Ledarney  
J. Dola

Resolved this meeting proceed beyond 11:00 P.M.

Carried.

#80/09

J. Dola  
M. Ledarney

Resolved that the meeting be now adjourned at 11:15 P.M.

Carried.

---

Mayor

---

Chief Administrative Officer