

December 8, 2009

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, December 8, 2009 at 7:00 P.M. in the Council Chambers of the Teulon Civic Centre.

Council Present: Mayor Bert Campbell
Deputy Mayor Jim Dola
Councillor Keith Smith
Councillor Michael Ledarney
Student Councillor Cameron Flamand
C.A.O. Grant MacAulay

#204/09

K. Smith
B. Campbell

Resolved that the agenda for the December 8, 2009 meeting be now adopted as presented.

Carried

#205/09

J. Dola
M. Ledarney

Resolved that the minutes of the November 9, 2009 Board of Revision, the November 10, 2009 Inaugural Meeting and the November 10, 2009 regular meeting be now adopted as presented.

Carried

The following Standing Committee reports were presented to Council:

1. Finance – Council reviewed the financial statement and it was felt that we should be in a positive position at the end of the year.
2. Public Works – There still are difficulties with the water treatment system at Crescent Creek.
At the intersection of 4th Avenue S.W. and 2nd Street S.W., the sewer line had pulled apart and is plugged with dirt/clay and needs to be cleaned out. Mr. Keith Smith located the separated pipe when it was realized that the newly installed sewer line on 2nd Street S.W. was not working. The sewer line was repaired. However, it still needs to be cleaned out. There were discussions with Council as to how or when this could have happened. Council decided to have the line cleaned as soon as possible and to also put a camera in the line to check the installation.
3. Community Resources – It was decided that we would put a Christmas Greeting in the Argus. We will not advertise in the Interlake Publishing Visitors Guide.
The new logo proposals were also discussed.
We will have a Strategic Planning session towards the end of January 2010 to consider the FICE report from Rosenort and other issues.
Council discussed having a summer programmer, with the matter being tabled to a future date.
4. Crescent Creek Park – Air conditioning is being considered for the Rec. Centre. The Crescent Creek Committee is going to look into the cost of this. It was also mentioned that for the next phase development in Crescent Creek, there should be green space considered to be left for the area.

The following Board Reports were presented to Council:

1. Student Councillor – Band Concert happening soon and Christmas Break starts December 18, 2009.
2. Rockwood Rosser Weed Control – They are considering a new quad and Council also discussed the incomes of the District.
3. Teulon-Rockwood Arena – A new arrangement has been reached with Sunova Credit Union for the annual lease payments for their name on the zamboni machine.
4. Teulon & District Seniors Resource Council – They are looking for someone or a group to take over the construction and development of the new Memory Garden.
5. South Interlake Emergency Measures – The new radios for the area are being arranged and should be available and set up in the near future.

#206/09

J. Dola
M. Ledarney

Resolved that the financial statement for November 9, 2009 be now accepted by Council.

Carried

#207/09

K. Smith
B. Campbell

Resolved that the list of accounts as submitted and represented by cheques 10495 to 10509 and 10592 to 10681 in the amount of \$325,026.08 be now approved for payment.

Carried

The following correspondence was presented to Council:

| <u>NAME</u> | <u>SUBJECT</u> | <u>DISPOSITION</u> |
|-----------------------------------|---|-------------------------|
| Interlake Community Foundation | 2009 Contribution | Res. #219/09 |
| South Interlake Planning District | Monthly Report | Order filed |
| E.M.O. | Flood Damage on 3 rd Ave. N.E. | Obtain price quotations |
| Krista Wysocki | Admin. Financial Course | Res. #218/09 |
| Grantham Law Offices | 2010 Retainer | Res #214/09 |
| Roger Bovier | Senior Election Officials Expenses | Res. #215/09 |
| Goodwin Lodge | Courtyard/Patio Project | Order filed |
| Google | Ad Report | Order filed |
| Interlake Publishing | Interlake Visitors Guide | Not advertising |
| Man. Local Gov. | Campaign Finance Rules | Order filed |
| 4570732 Man. Ltd. | 2010 Garbage Pickup Fees | Res. #216/09 |
| R.M. of Rockwood | Res. Sewer Connect Agreement | Next meeting |
| R.M. of Rockwood | F.D. New Tanker Truck | Order filed |
| New Life Church | Property in Teulon to Relocate to | Order filed |

Council discussed the cost estimated received for the expansion at Crescent Creek Park. The estimate is approximately \$877,000.00 and issue of funding the project was also discussed, attempting to formulate a method that would allow the project to continue. It was felt by Council that we should advertise for tenders on the project to determine a more existing cost for the project.

#208/09

J. Dola
K. Smith

Resolved that we advertise in the Winnipeg Free Press and local papers for quotations bids for the expansion to Crescent Creek Park.

Carried

Council discussed the Town of Teulon having a Capital Development Fee for new subdivision and it was decided to leave the matter at this time so that further thought can be given to the matter.

On the matter of the CPR property, Council has received an appraisal on the property and Council believes that we should give an offer on the property for the amount of the appraisal. We will contact Mr. John Bassingthwait on the matter and undertake making an offer to the CP Rail with a letter of understanding as to our offer.

#209/09

J. Dola
M. Ledarney

Resolved that Mr. Leonard Marcyniuk of No. 108-PTH #7 South had experienced sewer line problems and had paid to have the lines opened: And Whereas in the needed repair of this houseline connection, some of the problem may have existed in the Town property; Therefore Be It Resolved that the Town of Teulon agree to compensate Mr. Marcyniuk for ½ the cost of opening his sewer line to his house.

Carried

#210/09

K. Smith
B. Campbell

Resolved that we engage the services Carol Yule to conduct water testing for our water system in Crescent Creek Park for days when our Public Works is not available to conduct these tests.

Carried

#211/09

M. Ledarney
J. Dola

Resolved that we engage the services of J.R. Cousin Consultants Ltd. to conduct a water system assessment for Crescent Creek Park with the cost being form \$3,900.00 to \$4,800.00 depending on requirements.

Carried

#212/09

B. Campbell
K. Smith

Resolved that the Christmas Holiday season, the Civic Centre shall be closed December 24, 2009 at 12:00 P.M., December 25, 2009, December 28, 2009 and January 1, 2010.

Carried

#213/09
J. Dola
M. Ledarney

Resolved that Krista Wysocki be authorized to attend an Administrative Financial Development Program course on February 24-26, 2010 and that the Town of Teulon agrees to pay registration and related expenses to her attending this course.

Carried

#214/09
B. Campbell
K. Smith

Resolved that Mr. Doug Grantham be retained as our legal counsel for the 2010 year.

Carried

#215/09
J. Dola
M. Ledarney

Whereas Mr. Roger Bouvier is the Senior Election Official for the Town of Teulon for municipal elections;
Therefore Be It Resolved that we now agree to enter into an agreement with Mr. Bouvier which stipulates his fee relative to the 2010 municipal elections.

Carried

#216/09
K. Smith
B. Campbell

Resolved that we agree to the contract proposal of \$1,600.00 per month plus taxes from 4570732 Manitoba Ltd. for the residential garbage pickup in the Town of Teulon for 2010.

Carried

#217/09
K. Smith
B. Campbell

Resolved that we place a Christmas Greeting in the Argus newspaper edition of December 23, 2009.

Carried

#218/09
J. Dola
M. Ledarney

Resolved that 3rd Avenue N.W. was damaged from 1st Street N.E. to 4th Street N.E. in the 2009 flooding;
And Whereas EMO has approved the removal and replacement of 18" of base and 4" lift of asphalt for this portion of road;
Therefore Be It Resolved that we now obtain tender bids for this road repair work to be done in 2010.

Carried

#219/09
B. Campbell
K. Smith

Resolved that we agree to make our annual contribution to the Interlake Community Foundation Inc. in the amount of \$5,000.00

Carried

#220/09
J. Dola
M. Ledarney

Resolved that Mark Tronrud be engaged to conduct snow clearing in Crescent Creek at a cost of \$80.00 per hour for the 2009-2010 winter months.

Carried

#221/09
B. Campbell
J. Dola

Resolved that the meeting be now adjourned at 10:50 P.M.

Carried

Mayor

Chief Administrative Officer