

January 12, 2010

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, January 12, 2010 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  
Councillor Cherise Griffin  
C.A.O. Grant MacAulay

#1/10

J. Dola  
M. Ledarney

Resolved that the agenda for the January 12, 2010 meeting be now adopted as presented.

Carried

#2/10

C. Griffin  
K. Smith

Resolved that the minutes of the December 8, 2009 meeting be now adopted as presented.

Carried

The following Standing Committee reports were presented to Council:

1. Finance – The financial year end has not been completed, but it may be that we will experience a small operating deficit for 2009.

Delegation 7:15 P.M. – 7:35 P.M.

Mr. James Bezan, MP, met with Council to discuss some concerns that Council may have. He indicated that there are many federal government programs that will have new funding put into the program in the spring.

These programs would include the Recreation Grant Program, the Building Canada Program, the Community Adjustment Program, the Green Infrastructure Program and the Private, Public Projects (P3).

For the Building Canada Program, it was indicated that sewer and water projects would qualify as well the Crescent Creek expansion.

For the P3 program, the Towns contribution for the development of the Industrial Park on 5<sup>th</sup> Avenue. S.E. may qualify under this program.

We will have to consider projects that may qualify for some of these projects.

Mr. Bezan was thanked for attending our meeting.

The following Standing Committee reports were presented to Council:

2. Public Works – It was mentioned to Council that we should have a set program to flush the sewer lines every 4-6 years.  
EMO has approved a reconstruction of a portion of 3<sup>rd</sup> Avenue N.E. and we will obtain bids for this project.  
For our equipment, the broom is not wearing properly and we are getting prices on a new one.  
We also need a headache rack with a beacon for the ½ ton truck. And this is also being priced.

It was also mentioned that our Bobcat is approximately 10 years old and consideration should be given to its replacement.

The chlorine system for the water in Crescent Creek is still not working properly. They are getting air locks in the chlorine line so that it doesn't feed the chlorine properly.

3. Environmental Management – From information provided by the R.M. of Rockwood, it appears that the Teulon landfill may have a small surplus for the 2009 operation.
4. Community Resources – The Town will be holding a planning session on January 27, 2010 at 7:00 P.M.  
We have contacted Red River Community College regarding some minor changes to the proposal new logo for the Town.  
Our ad for the Tourism guide will be at the printers soon for the 2010 events guide.  
The Rec. Directors meeting will be in Teulon on January 21, 2010.  
We are currently requesting ideas and plans for Hometown Manitoba Projects and Community Places Projects.  
Having a Farmers Market in Teulon is being worked on for funding and local contacts.  
We are attempting to have the Teulon Campground listed on the C.A.A. Manitoba information.
5. Crescent Creek Park – We are attempting to have a water system assessment done on Crescent Creek and requesting if any funding is available for such an assessment.

The following Board Reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – They are having a Trivia Night fundraiser on March 13, 2010.
2. Fire Commission – The new tanker unit is currently being built at Grunthal Emergency Vehicles. A new Fire Chief, Deputy-Chief and Captain's have been appointed for the Teulon-Rockwood Fire Department.  
The new lighting in the fire hall should be started in the near future.
3. Teulon-Rockwood Arena – The Board has had discussions on the dressing room shortage in the Arena on certain days.
4. South Interlake Regional Library – The 2010 levy will be the same as 2009. The usage at the Teulon Library is very good.
5. Teulon & District Seniors Resource Council – Mayor Bert Campbell indicated that he would try to attend some of their meetings as our representative.
6. Teulon & District Chamber of Commerce – The Parade of Lights event went very well. Their annual general meeting will be held in February 2010. They are to receive a GST refund from the stage construction.

#3/10

J. Dola  
M. Ledarney

Resolved that the following persons be now appointed to the positions indicated for the Teulon-Rockwood Fire Department effective as of January 1, 2010;

Chris Dawson	Fire Chief
Perry McMahon	Deputy Fire Chief
Ryan Trombo	Captain
Taras Derbowka	Captain

Carried

#4/10

K. Smith  
C. Griffin

Resolved that the list of accounts as submitted and represented by cheques 10682 to 10709 and 10721 to 10795 in the amount of \$236,089.56 for the year 2009 and cheques 10710 to 10714 and 10796 to 10820 in the amount of \$16,542.02 for the year 2010 be now approved by Council.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
South Interlake Regional Library	2010 Levy	Res. #10/10
R.M. of St. Andrews	Request Joint FCM	Hold till Feb. Meeting
South Interlake Planning District	Bean Subdivision Approval	Order filed
Minister of Health	Meeting with Minister January 14, 2010	Some Council attending
Community Planning	Griffin Subdivision Issues	Order filed
Manitoba Justice	2010-2011 RCMP Cost	Budget Info.
Travel Manitoba	Research on Marketing	Order Filed
Man. Infrastructure & Transportation	Grant in Aid	Res. #11/10
Canadian Red Cross	Request Donation	Res. #12/10
Canadian Red Cross	Emergency Plan	S/B SIEMB
5193754 Manitoba Ltd.	Garbage Collection	Hold till Feb. Meeting
	Charge on Taxes	
Man. Water Services Board	No Funding for Sewer Lines	Order filed
Worker's Compensation Bd.	Rate Increase for Town	Order filed
Dashboard	Hits on Website	Order filed
Office of Fire Commissioner	Local Assistant ID Cards	Hold till Feb. Meeting
Dept. of Infrastructure & Transportation	Bean Access to Subdivision	Order filed
Dept. of Infrastructure & Transportation	Loudan House Setback	Order filed

Council discussed having a Capital Development Fee for new subdivision properties. It was decided to table the matter and check with some area Municipalities on this matter.

For the C.P.R. property, Mr. John Bassingthwaite will be away until mid January 2010 and that he would make an offer to C.P.R. at that time on our behalf.

#5/10  
J. Dola  
M. Ledarney

Resolved that By-law No. 1/10, being a by-law establishing campaign expenses for Municipal elections in the Town of Teulon, be now given a first reading in Council as a Whole.

Carried

#7/10  
J. Dola  
M. Ledarney

Resolved that in accordance with Section 163 of The Municipal Act, the Council of the Town of Teulon shall set up a line of credit at the Sunova Credit Union, Teulon Branch, in order to meet the current expenditures of the Corporation with the maximum request line of credit being \$500,000.00.

Carried

#8/10  
K. Smith  
C. Griffin

Resolved that in accordance with Section 163 of The Municipal Act, the Council of the Town of Teulon hereby adopts the following interim operating budget for the period from January 1, 2010 until the adoption of the 2010 operating budget:

General Government Services	\$100,000.00
Protective Services	100,000.00
Transportation Services	100,000.00
Environmental Health Services	50,000.00
Public Health & Welfare Services	50,000.00
Economic Development Services	50,000.00
Fiscal Services	150,000.00
Utility Operating and Capital Fund	100, 00.000

Carried

#9/10  
J. Dola  
M. Ledarney

Resolved that the Council of the Town of Teulon does now adopt a Code of Conduct for its employees and that said Code of Conduct shall be now attached to these minutes.

Carried

#10/10  
J. Dola  
M. Ledarney

Resolved that the Town of Teulon accepts the levy requirement of the South Interlake Regional Library in the amount of \$17,365.00 for 2010.

Carried

#11/10  
J. Dola  
M. Ledarney

Resolved that the Town of Teulon submit a request for Grant-in-Aid funding to the Department of Infrastructure and Transportation for the paving of 3<sup>rd</sup> Avenue N.E. from 4<sup>th</sup> Street N.E. to PTH #7.

Carried

#12/10  
C. Griffin  
K. Smith

Resolved that we agree to donate the amount of \$100.00 to the Canadian Red Cross, Manitoba Region.

Carried

#13/10  
M. Ledarney  
J. Dola

Resolved that we renew the Rental Agreement with the Teulon & District Seniors Resource Council for the premises at #54 Main Street as per the same terms and conditions as 2009.

Carried

We are having a meeting with Ken Humbert concerning the mowing in Crescent Creek for 2010. This meeting will be held on January 20, 2010 at 7:00 P.M.

Council discussed Council Indemnities and Employee Salaries for 2010.

It was decided that our Joint Meeting with the R.M. of Rockwood would be held at the Teulon-Rockwood Centennial Centre on Monday, February 1, 2010 at 6:00 P.M.

#14/10  
K. Smith  
C. Griffin

Resolved that the meeting be now adjourned at 11:00 P.M.

Carried

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Mayor

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Chief Administrative Officer