

July 14, 2009

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, July 14, 2009 at 7:00 P.M. in the Council Chambers of the Teulon Civic Centre.

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

#108/09

K. Smith
C. Griffin

Resolved that the agenda for the July 14, 2009 meeting be now adopted as presented.

Carried.

#109/09

M. Ledarney
J. Dola

Resolved that the minutes of the June 9, 2009 meeting be now adopted as presented.

Carried.

The following Standing Committee reports were presented to Council:

1. Finance – The June 30, 2009 financial statement was discussed by Council.
2. Protective Services – the tender requests are out for the new lighting at the Fire Hall.
3. Public Works – There has been sewer line cleaning done, however, because of plugged sewer lines this spring, additional lines were needed to be cleaned.

The valve at the lift station is hoped to be done in the near future. Council discussed the amount of street patching to be done and the areas in question.

We will be paving 5th Ave. SE to Integrity Auto and have the pavement 22 feet wide for the street. There will be a 1 foot shoulder also established with this project.

The matter of sidewalks will be reviewed later as information on the paving projects becomes more evident.

For Crescent Creek Park, the parking lot at the Rec. Centre will be started soon and the storage compound will be started as soon as the utility locates are done.

Delegation

At 7:20 P.M., Council met with Sgt. Ron Muir, the RCMP Area Commander. He plans to work out of the Stonewall office. Council indicated that they were pleased with the police presence in the community. He indicated that a new cadet is coming at the end of August and that she would possibly locate in Teulon if suitable rental housing was available.

His detachment area includes Teulon, Arborg, Stonewall and Gimli.

Delegation

At 7:35 P.M., Mr. John Macko met with Council to discuss his property being flooded. He complained that water from Crescent Creek Drain was flooding onto his fields in Rockwood and in Teulon. He was informed that we would discuss the matter with the R. M. of Rockwood.

Delegation

At 7:45 P.M., Debbie Fleury, Margaret Paulin and Christina Driscoll of the Green Acres Art Centre met with Council. They indicated a problem with government grants, etc. because the Day Care owns the property that their building is on. They also mentioned that they are thinking of relocating to Main Street. They were contemplating the best approach for the Art Centre. The rear of the Art Centre is in poor condition. They asked about subdividing the property from the Day Care, however, the property would become that of the Town of Teulon as that is what it was prior. It was felt that a meeting should be set up with the Art Centre and the Day Care and the Town Council to attempt to resolve the situation.

The following Standing Committee reports were presented to Council:

4. Environmental Management – In 2011, there will be a \$10.00/ton Provincial levy charge at our landfill. There is also the question of our existing fees and whether they are enough to cover the expenses for the operation of the landfill site. We will discuss the matter further with the R. M. of Rockwood.
5. Community Resources – Council reviewed the report from Colleen Engel. In her report there was mention of her becoming a board member for EDAM.
The ITA awards and the possible nominations for these awards. The First Impression Community Exchange Program was mentioned and that the Town of Teulon should participate in this.
6. Crescent Creek Park – The pump for the north well needs to be replaced with a cost of \$3,000.00 to \$3,500.00.
There was a letter of concerns from the residents of Lot 35. G & T Bobcat will be engaged to conduct 4 to 5 days of work in Crescent Creek Park.
More residents are cutting their own grass and we should be setting up an area that clippings can be left. It was mentioned that a possible location would be near the dirt pile east of the Rec. Centre.
There is a proposal to amend the guidelines for Crescent Creek Park.
7. Communities in Bloom – The barrels have been planted, however, the trees on Main Street need to have the dead branches pruned.

The following Board reports were presented to Council:

1. Teulon & Dist. Handivan Service – They are still looking for a new second vehicle.
2. Teulon-Rockwood Green Acres Park – The Park Manager has quit and for the summer months the Parks Board has hired a second student and our Public Works Foreman will supervise the operation.
There was some repair work done on the Concession stand.

- 3. Community Futures East Interlake – For project grant funding, the deadline is soon for the next round of applications.

#110/09
M. Ledarney
J. Dola

Resolved that the financial statement for June 30, 2009 be now accepted by Council.

Carried.

#111/09
J. Dola
M. Ledarney

Resolved that the list of accounts as submitted and represented by cheques 10111 to 10203 and 9384 and 9358 in the amount of \$75,337.16 be approved for payment.

Carried.

The following Correspondence was presented to Council:

NAME	SUBJECT	DISPOSITION
Comm. Futures East Interlake	Activity Report	Ordered filed
AMM T-R Green Acres Park	Disaster Ass.-new formula Request Reserve withdrawal	Ordered filed Hold til August meeting
RCMP Mike & Lilian Ward	Activity Report Complaint-property in Cres. Creek	Ordered filed Ordered filed
IDC IDC	Golf Tournament Post Office Cancellation For Teulon	Ordered filed Hold til August meeting
IRHA AMM MEMO	Volunteer Apprec. Nom. Insurance Questions Emergency Exercise Sept., 2010	Ordered filed Ordered filed Ordered filed
ITA IRHA Sunshine Fund Intergov. Affairs	Donation to Awards Ban. Golf Tournament Request Support Land Use Policies	Duffle Bag Ordered filed Res. 120/09 Ordered filed

#112/09
J. Dola
M. Ledarney

Resolved that Colleen Engel be authorized to submit her name to be on the Board of Directors for EDAM and the Town would support her nomination.

Carried.

#113/09
K. Smith
C. Griffin

Resolved that we agree to replace the north well pump in Crescent Creek Park at a cost of approximately \$3,500.00.

Carried.

#114/09

J. Dola
M. Ledarney

Resolved that we agree to hire G&T Bobcat Service to undertake some work at Crescent Creek Park.

Carried.

#115/09

C. Griffin
K. Smith

Whereas there are proposed changes to the Policies and guidelines for Crescent Creek Park;

And Whereas these proposed changes are to Section 11 and 21;

Therefore Be It Resolved that these changes now be accepted and that the policies and Guidelines be changed immediately to reflect this revision.

Carried.

#116/09

C. Griffin
K. Smith

Resolved that the Town of Teulon agree to participate and be a sponsor for the First Impressions Community Exchange Program.

Carried.

#117/09

C. Griffin
K. Smith

Resolved that in honor of Mr. Rens Renooy, the Town of Teulon make a donation of \$500.00 to the Teulon Hunter Memorial Health District Foundation.

Carried.

#118/09

C. Griffin
K. Smith

Resolved that we agree to pay ½ of the costs involved in Claudia Campbell's award presentation for the Caring Canadian Award.

Carried.

#119/09

J. Dola
M. Ledarney

Resolved that for any Town Student Councillor who may be graduating high school shall be eligible for a monetary award of \$500.00.

Carried.

#120/09

K. Smith
B. Campbell

Resolved that we agree to donate \$100.00 to the Sunshine Fund in support of youth going to summer camp.

Carried.

The Councils of the Town of Teulon and the R. M. of Rockwood are meeting on July 15, 2009 to discuss a number of issues and Council did review a few of these topics.

It was mentioned to Council that our records for sewer line house connections are not very good. There needs to be a map system in place and connection to a company to keep the records updated on a map system. It was mentioned to contact Red River C.C. or that someone in the community may be able to take on this project.

#121/09
M. Ledarney
J. Dola

Resolved that the meeting be now adjourned at 10:20 P.M.
Carried.

Mayor

Chief Administrative Officer