

March 17, 2009

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, March 16, 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
Administrative Assistant Krista Wysocki

#41/09

K. Smith
B. Campbell

Resolved that the agenda for this March 17, 2009 meeting be now adopted as presented.

Carried.

The Town of Teulon needs to make a Citizen Member appointment for the Hall Board.

#42/09

J. Dola
M. Ledarney

Resolved that the minutes of the February 10, 2009 meeting be now adopted as presented.

Carried.

#43/09

J. Dola
M. Ledarney

Resolved that the Town of Teulon make application to the Manitoba Hometown Program for the Mural Project on the Teulon-Rockwood Centennial Centre and also that the Town of Teulon will contribute \$2,000.00 towards the project.

Carried.

#44/09

B. Campbell
K. Smith

Resolved that Colleen Engel be authorized to attend the Recreation Directors meeting in Eriskdale on March 19, 2009 and also attend the EDAM Conference in Brandon on April 22-24, 2009 and that registration costs are to be paid accordingly.

Carried.

#45/09

K. Smith
J. Dola

Whereas the Town of Teulon is supportive of the creation of a Regional Recreation District and the hiring of a Regional Recreation Coordinator for the district;
Therefore Be It Resolved that we agree to join the R.M. of Rockwood, R.M. of Rosser, the R.M. of Woodlands, the IRHA and the Interlake School Division in the formation of this district and the hiring of a recreation coordinator and also that we agree to commence contributing an amount not to exceed \$10,000.00 for this purpose.

Carried.

The following Standing Committee Report were presented to Council:

Public Works –

Community Resources – Council reviewed the report from the Community Resource Officer. This included the completion of the grant applications for the stage project, banners and the community mural at the hall to the Interlake Community Foundation, the Home Town Manitoba Program and Community Places. Council approved Colleen to attend the Recreation Directors meeting in Eriksdale on March 19, 2009 and to also attend the EDAM Conference in Brandon on April 22-24, 2009.

Crescent Creek – Discussed setting up a Crescent Creek meeting for April 8, 2009 at 6:00 P.M. Leonard Lindley wants to plant trees but has to wait for the lilacs to be planted. Questioning the quotation that came from Interlake Water Supply Co. Ltd. on the spare chem feeder. Lot 16 will be moving out before May 1, 2009, the residents are taking the home, deck, storage shed, air conditioning, landscaping ties, and any other personal items. Review the issue with Jim Johnston's shed and the bill to be paid.

Finance and Administration – Council discussed the financial statements.

The following Board reports were presented to Council:

Teulon-Rockwood Arena – Ryan Trombo was appointed Citizen Member for the 2008/2009 Municipal Year.

Community Futures East Interlake – Their loan applications have increased significantly.

South Interlake Emergency Measures – The electrical work to connect the emergency generator has been completed and is ready for testing.

#46/09
M. Ledarney
J. Dola

Resolved that the list of accounts as submitted and as represented by cheques 9757 to 9849 in the amount of \$63,238.76 be approved as presented.

Carried.

#47/09
K. Smith
M. Ledarney

Resolved that By-law No. 1/09, being a by-law establishing a Centennial Reserve Fund, be now given a second and third reading in Council as a whole.

Carried.

#48/09
B. Campbell
J. Dola

Resolved that By-law No. 02/09, being a by-law setting the 2009 salaries for Town employees, be now given the first reading in Council as a whole.

Carried.

#49/09

J. Dola
K. Smith

Resolved that By-law No. 03/09, being a by-law setting our 2009 budget for the Town of Teulon, be now given the 1st reading in Council as a whole.
Carried.

#50/09

B. Campbell
K. Smith

Resolved that the following Citizen Member be appointed for the 2008/2009 Municipal Year as follows:
Teulon-Rockwood Arena – Ryan Trombo.

Carried.

#51/09

K. Smith
B. Campbell

Resolved that the Town of Teulon move the regular council meeting from Tuesday, April 14, 2009 to Wednesday, April 15, 2009.

Carried.

#52/09

J. Dola
M. Ledarney

Resolved that we advertise in the Veselka Festival Program on a similar basis as prior years.

Carried.

#53/09

K. Smith
J. Dola

Resolved that we engage the services of Mr. Roger Bouvier for the additions to the voters list for 2009 and also that he be SEO for the 2010 general election.

Carried.

#54/09

M. Ledarney
B. Campbell

Resolved that we hold our annual Golf Tournament on June 1, 2009 at the Teulon Golf and Country Club with the entrance fee being \$55.00 for the event.

Carried.

#55/09

B. Campbell
K. Smith

Resolved that the meeting be now adjourned at 9:30 P.M.

Carried.

Mayor

Administrative Assistant