

May 11, 2010

6:30 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, May 11, 2010 at 6:30 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

At 6:30 P.M., Dennis Peterson, South Interlake E.M.O. Co-coordinator gave a presentation to Council on the set up of emergency operations and the various aspects of an emergency. He also explained the powers of Council in an emergency situation. The presentation ended at approximately 7:30 P.M.

Delegation at 7:30 P.M., Ms. Josie Lindley of Crescent Creek Park spoke to Council about Crescent Creek Park and the new development that is planned to start in 2010. She indicated that many people in the park wanted the old areas paved. These people have waited a long time for paved streets and they should be done. She indicated that people in Crescent Creek Park would like a meeting with Council as soon as possible.

Josie will advise the park residents of the meeting date set. This meeting will basically involve the new development and pavement of the roads in the developed area of Crescent Creek Park.

She presented Council with a petition of resident signatures representing 44 lots requesting this meeting.

Delegation at 7:35 P.M., Mr. Murray Stalker of Crescent Creek Park spoke to Council on the condition of the roads in the old section and he did not consider them dangerous. Paving all the streets would have a considerable cost.

He asked that when work is being done in the park, the residents in the park should be involved in this type of activity. Many residents in the park do have skills and knowledge that may be a benefit in certain projects. People in the park may be able to provide beneficial impacts and ideas for some projects.

He also stated that we should have street lights at both entrances into Crescent Creek Park. Also, Main Street, south of the Arena is very narrow and also has no street lights, which adds to the difficulty and danger in using the road at night.

#82/10

K. Smith
C. Griffin

Resolved that the agenda for the May 11, 2010 meeting be now accepted as presented.

Carried

#83/10

J. Dola
M. Ledarney

Resolved that the minutes of the April 13, 2010 meeting be now accepted as presented.

Carried

The following Standing Committee reports were presented to Council:

1. Public Works – We will be proceeding this year with a sidewalk from Main Street S.E. to 1st Street S.E. on 5th Avenue S.E. We will be conducting a greater amount of sewer line flushing as regular maintenance of the system.
The sidewalk area in front of the Town office needs to be lifted and reset and the shrubs in front also need some attention.
Also, the reconstruction on 3rd Avenue N.E. is planned to start in about a month.
2. Environmental Management – The R.M. of Rockwood is considering the purchase of a scale for the landfill site. The costs for this are unknown at this time.
3. Community Resources – Council reviewed the report from Colleen Engel. This report included issues relating to the set up of the Farmer’s Market, the future of the Art Centre, the Calendar Project and our connection to BizPal. Other matters included the Town logo, reports on the community facilities and our sign improvements.
4. Crescent Creek Park – The water usage has increased dramatically recently. Many residents are watering their lawns.
Council discussed the quotes to paint the Rec. Centre, but Council felt that the roof may need some repair work and this needs to be done prior to doing any painting. We will have a contractor look at the roof for needed repairs.
We also had a request from someone to be allowed to have 2 small dogs, should this person move into Crescent Creek Park.

The following Board reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – A defibrillator has been donated to the Hall by the Teulon & District Métis Association.
2. Teulon-Rockwood Arena – There are a number of projects planned for the Arena, and we will be applying for grants for these project.
3. Teulon & District Handivan – They are having a fundraiser on June 4, 2010. They are very pleased with the performance of the new van.
4. Teulon-Rockwood Green Acres Park – The new Park Manager has started and our Green Team worker has also started work.
5. Interlake Community Foundation – They recently held their awards dinner and there were a number of grants approved for this area.
6. Teulon & District Chamber of Commerce – There is a problem with the stage as one of the contractors has not been paid.

#84/10
C. Griffin
K. Smith

Resolved that the financial statement for April 2010 be now accepted by Council.

Carried

#85/10
J. Dola
M. Ledarney

Resolved that the list of accounts for cheques numbering 11108 to 11201 in the amount of \$113,172.87 be approved by Council.

Carried

#86/10
K. Smith
C. Griffin

Resolved that Linda Landiak be granted permission to have 2 small dogs for the property that she will move into in Crescent Creek Park.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
A.M.M. Man. Local Government Man. Good Roads Bruce Carter	News Bulletin – May 10 Gas Tax Agreement 2010 Competition Request to extend shed	Order filed Res. #89/10 Res. #92/10 Request Denied Stay with Policies Order filed
A.M.M.	Letter from R.M. of Blanchard	Order filed
F.C.M. Rhone Olyniuk	Letter from St. Catherine's CPR Response	Order filed Order filed
A.M.M. S.W. Palliative District Man. Good Roads	June District Meeting Event, May 15 Nominations for Hon. Membership	Order filed Order filed Order filed
A.M.M. Tyler Steen S1 Breast Cancer Support Group	WRARS Program Grad Award Fundraiser, June 12	Order filed Res. #93/10 Use of Park
A.M.M. Rockwood-Rosser Weed Control Man. Métis Federation	Sewage Ejector Information April 19 Meeting Northern Goose Operation	Order filed Order filed Order filed
Man. Infrastructure & Transportation	Grant-in-Aid Refused	Order filed
A.M.M. Municipal Board A.M.M.	News Bulletin – April 23 Cherise Griffin Appeal Submit Convention Resolutions	Order filed Order filed Order filed

#87/10
J. Dola
M. Ledarney

Resolved that By-law No. 7/10, being for our 2010 Financial Plan, be now given 2nd and 3rd readings in Council as a whole.

Carried

#88/10
C. Griffin
K. Smith

Whereas the Town of Teulon has received quotations for the basal spraying of elm trees in the Town:
Therefore Be It Resolved that we accept the quotation from St. James Tree Service for the amount of \$2.50 per tree with approximately 400 trees being done.

Carried

#89/10

J. Dola
B. Campbell

Whereas the Province of Manitoba requires a new agreement with the Town of Teulon for the funding extension of the Federal Gas Tax payments for a term until 2014;
Therefore Be It Resolved that the Town of Teulon accepts the terms of this agreement and authorized the Mayor and Chief Administrative Officer to sign this agreement on behalf of the Town of Teulon.

Carried

#90/10

J. Dola
M. Ledarney

Whereas Krista Wysocki is taking the Municipal Administrators Course and the completion of this course is taking many years;
Therefore Be It Resolved that she be awarded an incentive award of \$500.00 for each of the annual courses that she passes.

Carried

#91/10

M. Ledarney
J. Dola

Whereas Keith and Lorraine Smith have made application for the subdivision of Lot 10, Plan 40188 under Planning File No. 4463-10-5005;
Therefore Be It Resolved that the Town of Teulon does now approve this application subject to the following conditions:
1. That the owner enters into an agreement with the Town of Teulon.

Carried

#92/10

K. Smith
C. Griffin

Whereas the Manitoba Good Roads Association has a competition for Best Home Grounds in an urban centre;
Therefore Be It Resolved that we agree to nominate Mr. Ed Readman's property at 134 Beach Road East in Teulon for this competition.

Carried

#93/10

J. Dola
M. Ledarney

Whereas the Town of Teulon has an award for high school graduates that previously worked acceptably as Student Councillor for the Town of Teulon;
Therefore Be It Resolved that Tyler Steen be granted this award of \$500.00 which is to be to further her academic studies.

Carried

#94/10

K. Smith
C. Griffin

Resolved that the Town of Teulon agrees to enter into an agreement with BizPal and provide their organization with necessary information regarding Teulon requirements relating to business activities.

Carried

#95/10

J. Dola
M. Ledarney

Resolved that Council now proceed “in camera” to discuss the CPR line purchase.

Carried

#96/10

B. Campbell
K. Smith

Resolved that we now adjourn being “in camera”.

Carried

#97/10

J. Dola
M. Ledarney

Resolved that the meeting be now adjourned at 10:25 p.m.

Carried

Mayor

Chief Administrative Officer