

May 12, 2009

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, May 12, 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
C.A.O. Grant MacAulay

#81/09

K. Smith
B. Campbell

Resolved that the agenda for the May 12, 2009 meeting be now adopted as presented.

Carried.

#82/09

J. Dola
M. Ledarney

Resolved that the minutes of the April 15, 2009 meeting be now adopted as presented.

Carried.

At 7:15 P.M., Council met with Tammy Hudyma of CFEI. She reviewed the activities of the Community Futures East Interlake for 2008 and what was happening in the Teulon area.

The following Standing Committee reports were presented to Council:

1. Finance – Council reviewed the financial statement for April 2009.
2. Public Works – Topics discussed were sewer line repairs, the new pole shed, disposal of the old 3 ton truck, the Crescent Creek parking lot and the compound lot.
3. Community Resources – Council reviewed her report concerning a “Discover the Great Outdoors” features in the Winnipeg Sun, the Consumer Boomer trade show on May 27, 28/09 in Winnipeg and also a GPS unit for the Town.
4. Crescent Creek Park – It appears that we will have some major work to undertake for the water system in Crescent Creek in order to meet requirements set by the Province.
A street light is needed near lots 46 to 48 and has been ordered.

The following Board reports were presented to Council.

Rockwood Rosser Weed Control – They have purchased a ½ ton truck. They have purchased their chemicals for the year and the rates are staying the same.

Teulon-Rockwood Arena – There is an issue with the name rental amount on the zamboni and the eaves troughs need some repairs.

East Interlake Conservation District – They are working on a project of rerouting some of the water flowing from Crescent Lake.

Interlake Community Foundation - They recently had their awards evening, with funds going to the Stage, the School and some other local organizations.

Teulon & District Chamber of Commerce – There was a report on the stage and also the proposal of holding a volunteer recognition event.

#83/09

M. Ledarney
J. Dola

Whereas the Town of Teulon owes Mr. Glenn Marmonier for banked time for the years he has worked for the Town of Teulon;
And Whereas the Town of Teulon has a 3 ton truck which is considered as surplus equipment of the Town; having a value of approximately \$2,000.00.
And Whereas Mr. Glenn Marmonier is willing to accept this vehicle as payment in full for the banked time owing to him by the Town;
Therefore Be it Resolved that this vehicle being a 1982 GMC, S/N IGDJ6DIA4CV587310 be now sold to Mr. Glenn Marmonier in consideration of the total banked time owing to Mr. Marmonier;
And Further Be It Resolved that this sale shall be “as is” and that this sale arrangement is acceptable to the Town of Teulon and to Mr. Marmonier
Carried.

#84/09

K. Smith
B. Campbell

Resolved that we purchase a GPS unit at a cost of approximately \$200.00.
Carried.

#85/09

M. Ledarney
J. Dola

Resolved that Colleen Engel be authorized to work at the Consumer Boomer trade show in Winnipeg on May 27, 28/09.
Carried.

#86/09

J. Dola
K. Smith

Resolved that we agree to purchase two advertisements in the “Discover the Great Outdoors” feature in the Winnipeg Sun at a cost of \$150.00 per ad.
Carried.

#87/09

K. Smith
B. Campbell

Resolved that we order a streetlight for lots 46 to 48 in Crescent Creek Park at a cost of \$1,885.01.
Carried.

#88/09

B. Campbell
M. Ledarney

Resolved that we agree to contribute \$225.00 towards the purchase of a new cover for the pool table at the Crescent Creek Rec. Centre.
Carried.

#89/09

K. Smith
J. Dola

Resolved that J.R. Cousin Consultants Ltd. be engaged to provide the required engineering work for the planned expansion of Crescent Creek Park.
Carried.

#90/09

M. Ledarney
J. Dola

Resolved that for Crescent Creek Park water system, a water meter be purchased as soon as possible from Emco at a cost of approximately \$590.00 plus taxes.
Carried.

#91/09

M. Ledarney
J. Dola

Resolved that the list of accounts as submitted and represented by cheques 9924 to 10020 in the amount of \$98,713.26 plus payment to Global Fire Group of Portland, Connecticut in US Funds of \$2,100.00 be all approved for payment.

Carried.

#92/09

K. Smith
B. Campbell

Resolved that the financial statement for April 2009 be now accepted by the Town of Teulon.

Carried.

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
E.I.C.D.	Crescent Creek Lake Drain	Order filed
Min. of Conservation	Waste Levy for Landfills	Order filed
Man. Good Roads	Honorary Membership Nominations	Order filed
Assessment Services	2010 Reassessment	Order filed
I.R.H.A.	Board Minutes	Order filed
Canada – MB Bldg. Canada	Projects Awarded	Order filed
A.M.M.	Service Pens	Order filed
A.M.M.	News Bulletin	Order filed
Min. Responsible for Services	Age Friendly Manitoba	Order filed
Canada Human Resources	Therese Casgain Volunteer Award	Order filed
S.I.P.D. Dept. of Transportation	Horse Drawn Taxi	Order filed
	2005 Flood/Drainage Response	Implement Licensing, etc. for additional culvert.

Council discussed the annual payment for the R.M. of Rockwood for the effluent put into our lagoon. Currently, the R.M. of Rockwood pays \$2,000.00 for septic hauling from Wards 4, 5 & 6 to the Teulon Lagoon. This rate has not changed since 1995. There are volumes of up to 960,000 gallons annually hauled to our lagoon.

With regards to the C.P.R. property, the Town is in preliminary discussions with them concerning the valuations of the property.

With the R.M. of Rockwood changing the manner and amounts of the disposition of their recreation grants, Council was disappointed in their proposal action. It is believed that Teulon will be adversely affected by this change.

It was also not that the R.M. of Rockwood has decided not to participate in the hiring of a Recreation Director for the area. This would have been a multimunicipal endeavor but Rockwood is in the middle of the proposed district. Council was very disappointed by their decision and a letter is to be sent indicating our displeasure with their decision.

Council discussed our flood threat this spring and that 3rd Avenue N.E. held water back and all that water had to drain through the culverts at 3rd Avenue N.E. and PTH 7. 3rd Avenue N.E. is now crumbling and it is believed that it is caused by the high water levels this spring. We will request to memo that this street be allowed as flood damage.

#93/09

K. Smith
B. Campbell

Whereas the area of 3rd Avenue N.E. in the Town of Teulon was threatened with flooding during the spring of 2009;
And Whereas this street is now severely damaged and it is believed that this damage is attributed to the flood water that was against the road for a length of time;
Therefore Be It Resolved that we request MEMO to view the damage and provide a determination if this is indeed attributed to the spring flood threat.

Carried.

Council also discussed the speed zones entering into Teulon along PTH 17 from the West. Council wants the 50km/hr sign located further west and that the 80km/hr zone should be eliminated. The speed zone signs should be oversized to be clearly visible by the motorists travelling that road.

#94/09

J. Dola
M. Ledarney

Whereas the Council of the Town of Teulon has concerns regarding the placement of traffic speed zones on PTH 17 entering Teulon from the West;
And Whereas this Council believes that the 50km/hr zone should be located further west on PTH 17; and the 80km/hr zone should be eliminated entirely.
Therefore Be It Resolved that we request that the Department of Transportation and Infrastructure conduct a review and undertake the necessary changes to the location of the speed zones.

Carried.

#95/09

B. Campbell
J. Dola

Resolved that the meeting be now adjourned at 10:40 P.M.

Carried.

Mayor

Chief Administrative Officer