

November 10, 2009

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, November 10, 2009 at 7:00 P.M. in the Council Chambers of the Teulon Civic Centre.

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

#190/09

C. Griffin  
K. Smith

Resolved that the agenda for the November 10, 2009 meeting be now adopted as presented.

Carried

#191/09

J. Dola  
M. Ledarney

Resolved that the minutes of the October 13, 2009 meeting be now adopted as presented.

Carried

At 7:30 P.M., Council met with Mr. Jim Poole regarding the expansion of the Industrial Park on 5<sup>th</sup> Avenue S.E. He indicated that all the existing lots have been sold or spoken for. They have been selling lots at a cheap price to entice businesses to locate here. They have land across the creek where there is a potential for 13 more lots. However, they need access across the creek and now ask the Town if they would be willing to build the road across the creek. They still need to subdivide the property and they would like a response from the Town if we would be willing to pay for the road onto the other side of the creek. It was explained that the Town would need to determine the size of the culverts needed to calculate the cost of the crossing and the roadway to cross the creek. An agreement would need to be entered into and Council did seem receptive to continuing with the road.

At 7:45 P.M., Council met with Mr. Leonard Marcyniuk and he explained that this spring he had considerable problems with his sewer line. He had someone out to clean the line on more than one occasion. He also had a company come with a camera, however, the video quality was poor and it was hard to judge the distances to determine if the problem was his property or the road allowance. The camera did show the problem of a separated pipe. The Town brought in a company with a camera and locator and the problem was than exactly determined and was possibly the spot that connects the property lines to the Town line. Mr. Marcyniuk has spent about \$1,000.00 on opening and putting a camera in the line and he is requesting that the Town reimburse him all or some of his expenses in this matter. He will bring in his bills for Council's information.

The following Standing Committee reports were presented to Council:

1. Finance – It is felt this time that the Town should not be in a deficit position at the end of the year.
2. Protective Services – Mayor Bert Campbell had recently met with Cpl. Greg Zaborosky of the Teulon R.C.M.P. and was informed that our new recruit has quit the force.
3. Environmental Management – REACT with the help of a grant have purchased recycle bins and they plan to have one at the Teulon School and in the Park during the summer months.
4. Community Resources – Colleen and others of the First Impressions Community Exchange (FICE) program will be travelling to Rosenort on November 17 to make their presentation of their views of Rosenort and Rosenort plans to travel to Teulon in early December. Interlake Tourism is putting out an Interlake Visitors Guide and wants to know if the Town will advertise. We are getting a Season’s Greetings sign for the Civic Centre and it should be ready soon. Hometown Manitoba applications should be put in as soon as possible.
5. Crescent Creek – Ross Creek Landscaping has completed work at Crescent Creek Park and did a good job. We plan to conduct some tree planting landscaping in the area behind lots 61 and 62 and will approach them to contribute to the project. There are still problems with the chlorination of the Crescent Creek water and it is continued to be worked on. A retention container (1,000 gal) has been inferred by the Provincial Water Officer will likely be required for this system. We are working for someone to train to assist with the daily water testing of this system.
6. Communities in Bloom – It was mentioned that we should change the name of the committee as this is a national name. Teulon Beautification Committee was suggested and we will think on the matter further and possibly change it our next meeting.

#192/09

J. Dola  
M. Ledarney

Resolved that the financial statement for October 31, 2009 be now accepted by Council.

Carried

#193/09

C. Griffin  
B. Campbell

Resolved that we agree to advertise in the Christmas Song Book put out by The Argus newspaper for a cost of \$150.00 plus taxes.

Carried

#194/09

M. Ledarney  
J. Dola

Resolved that for the promotion of the Town of Teulon on CFRY in Portage, we authorize the sponsoring of Town Christmas Tour in Teulon on November 27, 2009 in the amount of \$270.00.

Carried

#195/09  
C. Griffin  
B. Campbell

Resolved that we take out a 1/8 page ad in Kozy's Holiday Madness Sale Flyer at a cost of \$65.00.

Carried

#196/09  
M. Ledarney  
J. Dola

Resolved that the Town of Teulon take out a one page advertisement in the 2010 Visitors Guide booklet being produced by Interlake Tourism Association at a cost of \$892.50.

Carried

#197/09  
J. Dola  
M. Ledarney

Resolved that we hold an open house at the Civic Centre in the evening of the Parade of Lights on November 27, 2009.

Carried

The following Board reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – The compressor unit quit in one of the heat pump systems for the Hall. They are also going to hold another Trivia Night fundraiser next spring.
2. Teulon-Rockwood Fire Commission – The Committee accepted the water tank quotations from Grunthal Emergencies Vehicles and must also get it approved by the Town and the Municipality.
3. Teulon & District Handivan Service – Their new van has not yet arrived. They recently held another successful fundraiser.
4. Teulon & District Chamber of Commerce – Jan Lamborne is now acting President for the Chamber.

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Teulon & District Chamber Crime Stoppers	Fireworks Donation Request Donation	Res. #201/09 Order filed
AMM	Banquet Tickets	4 tickets
IRHA	Board Nominations	Order filed
Calliers, Pratt Realty Adv.	CPR Appraisal	Order filed
IRHA	Board Minutes	Order filed
Ken Humbert	Resign as Fire Chief	Hold to Dec. meeting
Interlake S.D.	Volunteers to sit on Drug & alcohol comm.	Order filed
D. Fleury	Request refund of garbage tax charge	Review By-laws
Intergov. Affairs	Community Increment Finance Act	Order filed
SIPD	Monthly Reports	Order filed
Ice Kube Systems	Geo Thermal at Arena	Order filed
Mun. Finance & Advis Ser.	Bill 35 information	Order filed

#198/09

J. Dola  
M. Ledarney

Whereas the Teulon-Rockwood Fire Rescue requires a new water tanker unit for its effective operation;  
And Whereas quotations have been received for the construction of this tanker unit;  
Therefore Be It Resolved that we agree to accept the quotation from Grunthal Emergency Vehicles for the amount of \$116,700.00 + GST;  
And Further Be It Resolved that the R.M. of Rockwood also accepts this quotation and agrees to share in the cost of same.

Carried

Council discussed the matter of the water tanker for the Fire Department. It was felt that we should pursue all avenues to determine if any grants may be available for this purchase. If grant programs are found, consideration may be given to delay this purchase in order to receive a grant for the purchase.

#199/09

C. Griffin  
B. Campbell

Resolved that the list of accounts as submitted and represented by cheques 10477 to 10494 and 10510 to 10591 in the amount of \$170,105.41 be now approved for payment.

Carried

For our water system for Crescent Creek, one engineering firm quoted us between \$3,000 to 5,000. We will contact other firms for their quotations and then decide on the providing of a water assessment being done on Crescent Creek water system.

#200/09

J. Dola  
M. Ledarney

Resolved that we donate \$100.00 to Manitoba Crime Stoppers.

Carried

#201/09

C. Griffin  
B. Campbell

Resolved that we agree to donate the amount of \$100.00 to the Teulon & District Chamber of Commerce for the fireworks at the Parade of Lights on November 27, 2009.

Carried

Late in the meeting, Council did discuss the aspects of subdivisions in Town and the need to have an engineer available to oversee aspects of the development of future subdivisions. Most municipalities have dedication fee charges and Council feels should be considered for subdivisions in the future.

#202/09

J. Dola  
M. Ledarney

Whereas Mr. Keith Smith has a development agreement with the Town of Teulon which includes the development of a portion of 2<sup>nd</sup> Street S.W. and 4<sup>th</sup> Street S.W.;

And Whereas these agreements indicate the requirement of a street light being installed for these streets;

Therefore Be It Resolved that Mr. Keith Smith be authorized to engage Manitoba Hydro to install street lights at the corner of 4<sup>th</sup> Street S.W. and 4<sup>th</sup> Avenue S.W. and also at the corner of 2<sup>nd</sup> Street S.W. and 4<sup>th</sup> Avenue S.W. and that Mr. Keith Smith be financially responsible for the installation of these street lights.

Carried

#203/09  
B. Campbell  
J. Dola

Resolved that the meeting be now adjourned at 10:45 P.M.

Carried

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Mayor

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Chief Administrative Officer