

October 13, 2009

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, September 8, 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

#156/09

K. Smith  
C. Griffin

Resolved that the agenda for the October 13, 2009 meeting be now adopted as presented.

Carried

#157/09

B. Campbell  
J. Dola

Resolved that the minutes of the September 8, 2009 meeting be now adopted as presented.

Carried

The following Standing Committee reports were presented to Council:

1. Finance – The financial statement for September 30, 2009 was discussed and the outlook was that we may have an operating surplus. Council discussed the reserve fund for the Fire Department.
2. Public Works – The gate valve at the lift station has been installed. We had a problem with one of the pumps and Contec Projects mentioned that the pump needs some repair work. It may last for weeks or a few months, but it needs to be repaired as soon as possible. They did not have a spare pump available at this time.
3. Community Resources – We will obtain more information on the Age-Friendly Manitoba Initiative. The high school is using a mapping program and they have installed some Town information on these maps using GPS. The Town will obtain costs for this program and determine if the Town's computers can work with the program. Red River Community College has been contacted to provide graphic designs for the Town's logo. They require a \$1,000.00 honorarium.  
Council discussed the green shopping bags, CJOB Promotions, Christmas signs for the Civic Centre and some upcoming seminars.
4. Crescent Creek Park – Under discussion was the treatment of the water supply for Crescent Creek. We will meet with Derek Clarke to discuss the situation.  
We will apply for more Prairie Farm Rehabilitation Administration trees and we have ordered trees for some of the residents.

#158/09

J. Dola  
M. Ledarney

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

Carried

#159/09

C. Griffin  
K. Smith

Resolved that we agree to make payment to the Red River Community College in the amount of \$1,000.00 honorarium for their participation in providing design logo proposals for the Town of Teulon.

Carried

#160/09

M. Ledarney  
J. Dola

Resolved that we re-order 2,500 shopping bags at a cost of \$1.18 per bag.

Carried

#161/09

K. Smith  
C. Griffin

Resolved that we authorize advertising with the Crocus Entertainment Christmas package which would be with CJOB, Power 97 and The Groove FM with this being 30 spots each at a cost of \$837.90.

Carried

#162/09

K. Smith  
C. Griffin

Resolved that we authorize the purchase and construction of a “Seasons Greetings” sign for the Civic Centre.

Carried

#163/09

M. Ledarney  
J. Dola

Resolved that we purchase a new digital camera and memory card for the Town at a cost of approximately \$350.00.

Carried

#164/09

C. Griffin  
K. Smith

Resolved that Colleen Engel be authorized to attend the Interlake Developers Group meeting on October 16, 2009 in Selkirk and the Economics Development Association of Manitoba fall forum on November 4 to November 6 in Morris, MB.

Carried

The following Board reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – There were some foundation repairs done.
2. Teulon-Rockwood Fire Commission – We have found a suitable truck chassis for the new tanker unit and noted that it should be purchased.
3. Teulon & District Handivan Service – Their fundraiser went very well. Their new van should be arriving very soon.
4. South Interlake Regional Library – They have sold the garage beside the Teulon library and will be having a fundraiser event in Gunton soon.
5. South Interlake Emergency Measures – The new generator has been tested and works very well. There are communication radios being ordered for each municipality and existing radios will be reprogrammed to this emergency frequency.

6. Teulon & District Chamber of Commerce – They are in need of a new Chairperson. The stage project is being audited and we will receive a copy of the report.

#165/09

J. Dola  
M. Ledarney

Resolved that the list of accounts as submitted and represented by cheques 10395 to 10476 in the amount of \$527,015.68 be now approved for payment.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Town of Stonewall	Recycling collections	Order filed
Town of Stonewall	Gov. Funding Presentation	Order filed
MTS Allstream	Emergency line costs	Order filed
Canada Post	Pictorial cancellation	Make application
Emergency Measures Bill Cloney	Co-ordination Workshop Sewer line outside Town	Order filed No sewer line in that area
Intergovernmental Affairs	Cabinet Minister Meeting	Minister of Health
AMM Convention	Meetings with R.C.M.P.	Order filed
Hayhurst Elias Dudek	Attending Convention	Order filed
Community Futures East Interlake	Leigh Quesnel Presentation	Order filed
Kids Help Phone	Thank you	Order filed
Crocus Entertainment	Advertising	Res #161/09
Interlake Regional Health Authority	Annual Meeting	Order filed
South Interlake Regional Library	Sale of Garage	Order filed
Intergovernmental Affairs	Appoint Auditor	Res #168/09
Breast Cancer Foundation	October Awareness Month	Res #169/09
TelPay	Banking on-line	Res #167/09
South Interlake Planning District	Notification Letter-112 Beach Rd.	Order filed
Town of Stonewall	Recycling Information	Order filed
Teulon & District Handivan	Audit	Order filed
South Interlake Planning District	Financial Statement	Order filed
Town of Stonewall	Comments on Rockwood Zoning By-law	Order filed

#166/09

B. Campell  
K. Smith

Whereas the Town of Teulon experienced flood damage due to the overland flooding in the spring of 2009;  
And Whereas this flood damage occurred on 3<sup>rd</sup> Avenue N.E.;  
Therefore Be It Resolved that the Town of Teulon hereby make application for Disaster Financial Assistance for the damage done by the spring flooding.

Carried

#167/09

J. Dola  
B. Campbell

Resolved that the Town of Teulon participate in providing on-line banking services through Sunova Credit Union Branch in Teulon under the TelPay Incorporated Services.

Carried

#168/09  
J. Dola  
M. Ledarney

Resolved that we appoint the audit of Chambers Fraser & Co. as our municipal auditors for the 2009 financial year.

Carried

#169/09  
M. Ledarney  
J. Dola

Resolved that the Town of Teulon does now proclaim the month of October 2009 as Breast Cancer Awareness Month.

Carried

#170/09  
J. Dola  
M. Ledarney

Whereas quotations have been received for the installation of new lighting on our Fire Hall;  
Therefore Be It Resolved that Interlake Electric Ltd. be awarded this contract in the approximate amount of \$5,660.00.

Carried

#171/09  
K. Smith  
B. Campbell

Resolved that the audit report for 2008 as prepared by Chambers Fraser & Co. be accepted by Council.

Carried

#172/09  
J. Dola  
M. Ledarney

Resolved that the Town of Teulon authorize the purchase of a Freightliner truck from Trucks Unlimited in the amount of \$56,015.00 with this unit being used for our new tanker unit and that the R.M. of Rockwood is expected to contribute ½ the cost of this vehicle and that these funds are to be expensed from our Fire Reserve Fund.

Carried

#173/09  
K. Smith  
B. Campbell

Resolved that effective January 1, 2010, the rental charges in Crescent Creek shall be increased by \$5.00 per month.

Carried

Council discussed Bill 35 has legislation which make changes to the election expenditure procedures and legislation which will affect the conflict of interest disclosure for Council members. There is also an employee code of conduct which must be established by the municipality.

#174/09  
B. Campell  
J. Dola

Resolved that the meeting be now adjourned at 10:35 P.M.

Carried

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Mayor

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Chief Administrative Officer