

September 8, 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.

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

#137/09

J. Dola
M. Ledarney

Resolved that the agenda for the September 8, 2009 meeting be now adopted as presented.

Carried

#138/09

C. Griffin
B. Campbell

Resolved that the minutes of the August 11, 2009 meeting be now adopted as presented.

Carried

The following Standing Committee reports were presented to Council:

1. Finance – The August 31, 2009 financial statement was discussed by Council.

At 7:15 P.M., Council met with Corporal Greg Zabrowski, Teulon R.C.M.P. He presented Council with statistical information for the past 3 months. They are currently doing their annual performance plan which expresses the policing needs in the community. This would be a visibility, traffic and illegal drugs.

A new member started August 27, 2009, however, another member has left work in the north. The Teulon Detachment is considered as a training detachment by the R.C.M.P.

#139/09

J. Dola
M. Ledarney

Resolved that the Council of the Town of Teulon now become the

Variation Board of the Town of Teulon to consider Variation Application No. 3/09 applied for by Murray Ledarney.

Carried

At 7:30 P.M., a public hearing for Variation Application TV 3/09 applied for by Murray Ledarney. Present for this hearing was Murray Ledarney, Leslie Pearson, Jean Clearwater, Arlene Bodnar, Joe Bodnar. Mr. Ledarney explained to the Board that he did not realize the need for this variation. There is a planned future use of the house that requires such a fence but he does not want it disclosed to the public as to this future use.

Arlene Bodnar spoke that she supported the application. There have been many times with people on the property and asking them to leave. The fence is very attractive and allows for a full view of the property and provide necessary security.

#140/09

B. Campbell
C. Griffin

Whereas Murray Ledarney has made application for a Variation Order File TV 3/09 for the fencing height of 7 feet for Lots 1/3 and 10/12, Block 9, Plan 1155 being 44 First Street S.E.;
And Whereas a public hearing for this application was held on September 8, 2009;
Therefore Be It Resolved that the Variation Board of the Town of Teulon hereby gives approval to Variation Order TV 3/09.

Carried

#141/09

J. Dola
B. Campbell

Resolved that the Variation Board be now adjourned and resumes as the Council of the Town of Teulon

Carried

The following Standing Committee reports were presented to Council:

2. Public Works – We received new prices from Eddie’s Gravel for the paving and patching. Council felt that we must do 5th Ave. S.E. and the patching work had discussion as to how much we should do. We have also purchased a new ½ ton truck.
3. Community Resources – Council reviewed the report which included the ITS banquet in Steeprock on September 17, 2009. For the Age Friendly Manitoba Program we will pass this information to Senior Resources to see if they can work with the program.
The Chamber of Commerce minutes indicated that the “pool” project was a “Town project.” This is not correct and the Chamber will discuss this again at their next meeting.
2010 is Homecoming Manitoba and, is the Town considering any event for this?
4. Crescent Creek Park – The compound expansion has been completed.
There are complaints about the grass mowing being done and Ralph Sinclair, Bill Lukow and possibly Bill McKague have holes in their siding on their units that the grass mower is responsible to repair.
Council received a copy of a letter which Mr. Jim Johnston has sent to another resident in Crescent Creek Park.
5. Communities in Bloom – Discussed was the state of the trees along Main Street. They are dying and it was assumed that these were hardy trees. We will check as to what trees may be better for soil conditions, etc.

At 7:45 P.M., Council met with Mr. Bill Lukow of Lot 63 in Crescent Creek Park. He was complaining about the grass mowing being done. The grass is blown all over his skirting and on his air conditioner. There is also a hole in the siding on his house from the mower. He felt that the mower unit was going too fast and not cutting property. He should be bagging it every cut and taking some pride in his work.

Council felt that they should meet with Ken Humbert this fall to review the mowing contract.

The following Board reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – The mural is completed. As a Town representative Mrs. Marg Johnson was proposed as a new member.
2. Teulon & District Handivan – The new van is coming soon and they are having a fundraiser on October 3, 2009.
3. East Interlake Conservation District – They are looking for a new manager. Stephen Carlyle has found other employment.
4. Teulon & District Chamber of Commerce – They are planning a New Years Eve supper and dance this year.

#142/09
 B. Campbell
 C. Griffin

Resolved that the following citizen member be appointed for the 2008/2009 Muncipal Year as follows:

Teulon-Rockwood Centennial Centre – Marg Johnson

Carried

#143/09
 J. Dola
 M. Ledarney

Whereas the Teulon-Rockwood Green Acres Park has requested that reserve funds be made available for the purchase of a mower for the park; Therefore Be It Resolved that the Town of Teulon agrees to authorize the withdrawl of \$13,375.00 from the Park Reserve Fund for the purchase of a riding mower for the Park with the provision that the R.M. of Rockwood also agree to matching this funding.

Carried

#144/09
 C. Griffin
 B. Campbell

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

Carried

#145/09
 J. Dola
 M. Ledarney

Resolved that the list of accounts as submitted and represented by cheques 10289 to 10375 in the amount of \$210,384.40 be approved for payment.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Lilian Baron Breast Cancer Walk	Close part of 2 nd Avenue SE	Res. #143/09
James Johnston AMM	Complaint about neighbor By-law Amendment	Oct. meeting Ordered filed
T-R Green Acres Park Active Living Coalition AMM	Funding for mower Promotion Gov. offloading	Res. #143/09 Order filed Order filed
Rachael Ward	Jr. Top dance fundraising	Give items for silent auction
Kids Help Phone Assessment Services	Request Support Info. on Owner Assessor Agreement	Res. #147/09 Order filed
911 Service AMM	2010 Rates H1N1 Influenza	Order filed Order filed

Dept of Highways	Refuse Vdir access Application	Council supportive
MMAA	District Meeting	Order filed
ITA	Awards Banquet	Order filed
R.M. of Rockwood	New zoning by-law hearing	Order filed
Brent Hardy	Thank you for award	Order filed

#146/09

C. Griffin
B. Campbell

Whereas the Liliane Baron, South Interlake Breast and Cancer Annual Walk is planned for Sunday, September 20, 2009;
Therefore Be It Resolved that 2nd Avenue S.E. from Main Street to the lane be closed from 10:30 A.M. to 4:30 P.M. for this event on September 20, 2009.

Carried

#147/09

J. Dola
M. Ledarney

Resolved that \$100.00 be donated to Kids Help Phone organization to assist with the continuation of this service to Manitoba children.

Carried

#148/09

M. Ledarney
J. Dola

Resolved that By-law No. 4/09, being a by-law establishing new regulations and rates for the Teulon-Rockwood Waste Disposal Grounds be now given second and third readings in Council as a Whole.

Carried

#149/09

C. Griffin
B. Campbell

Resolved that we accept the revised paving quotation from Eddie's Gravel Supply Ltd. for 5th Avenue S.E. in the amount of \$36,155.95.

Carried

#150/09

M. Ledarney
J. Dola

Resolved that Mr. Dave Nicholls be reimbursed for 4 of the trees which he purchased for Lot 49 in Crescent Creek Park.

Carried

#151/09

B. Campbell
C. Griffin

Resolved that the Town of Teulon agree to purchase a new GMC Sierra 1500 for the amount of \$28,804.89 from Jim Gauthier Pontiac Buick GMC.

Carried

#152/09

J. Dola
M. Ledarney

Whereas the Town of Teulon has purchased a new GMC Sierra 1500 from Jim Gauthier Pontiac, Buick, GMC for the amount of \$28,804.89;
Therefore Be It Resolved that this amount be withdrawn from our Equipment Reserve Fund for this purchase.

Carried

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#153/09

C. Griffin
B. Campbell

Whereas the Manitoba Assessment Services have provided a listing dated September 3, 2009 for the proposed assessment changes of assessment additions for the Town of Teulon;

Therefore Be It Resolved that the Council of the Town of Teulon does accept these changes and authorizes that they be added to the 2009 Tax Roll under authority of Section 326 of The Municipal Act with their being a due date of October 30, 2009 for these added taxes.

Carried

Council discussed the Medical Clinic at the Teulon Hospital and there are some issues with its operation. It is felt by the Hospital Foundation that the Clinic should be operated by a separate committee. There are problems/issues with the Clinics operation, and the relationship of the doctors. The foundation is willing to step in and take over the Clinic operation. However, it was felt that the Town of Teulon & the R.M. of Rockwood should have a representative on this Committee. Council expressed an interest in someone being on this Committee.

#154/09

B. Campbell
J. Dola

Resolved that Michael Ledarney be appointed as our representative to the new Committee for the Teulon Hospital Clinic and that Cherise Griffin be alternate to this Committee.

Carried

#155/09

B. Campbell
J. Dola

Resolved that the meeting be now adjourned at 10:50 P.M.

Carried

Mayor

Chief Administrative Officer