

April 13, 2010

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, April 13, 2010 at 7:00 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., Council held a public meeting to present the 2010 Financial Plan (Budget) to the general public. This is an open meeting and notification was provided. No one attended this meeting and Council did wait until approximately 7:00 P.M. at which time Council commenced with our regular meeting.

#66/10

K. Smith
C. Griffin

Resolved that the agenda for the April 13, 2010 meeting be now accepted as presented.

Carried

#67/10

J. Dola
M. Ledarney

Resolved that the minutes of the March 9, 2010 meeting be now adopted as presented.

Carried

Delegation at 7:15 P.M., Mr. Allan Campbell, Jim Hardy and Mark Tronrud of the Teulon Curling Club met with Council. They presented Council with their financial statement for the past 3 years. They have experienced some good years and some bad years financially. They do have a Fundraising Committee in attempts to create additional revenue for the club. Their greatest concern is the cost of the insurance premium for the Curling Club and also the condition of their ice plant. The chiller is a problem, the electrical is old and new parts do not fit properly. It was also mentioned that the Curling Clubs in the area are in the same financial situation as this club. Also mentioned, a geothermal system servicing the Arena and the Curling Club would be something to consider. Both facilities have very old ice plants and it is unknown as to how long each plant will last.

At 7:45 P.M, Council met with Dale Smeltz and Lana Meier of A Port in the Storm. This is proposed to be a 40 room housing unit for medical patients taking treatments for their ailments.

This housing facility is proposed to be built by this committee and they are seeking financial support for this project. It will cost \$6.4 million and they plan to charge \$25.00 per day to the people staying there. They hope to have it built in about 2 years but they realize they have much work to do towards the finances for this project.

The delegation ended at approximately 8:00 P.M.

The following Standing Committee reports were presented to Council:

1. Finance – Council discussed the financial situation of the Town. Despite being early in the year, the Town has had some early expenditures.
2. Environmental Management – It was explained that the Province is implementing a levy of \$10.00 per ton for refuse being brought to landfills in the Province. For those landfills without scales, it is not known how this is to be implemented.
3. Community Resources – Council reviewed the report from Colleen Engel. We have applied for a grant from Hometown Manitoba for tree planting and a resolution of Council is needed for this application.
Also mentioned on her report was the progress of creating a farmers market.
There will be a meeting on April 29, 2010 concerning the future of the Art Centre.
We will continue to look into having BigPal connected to Teulon.
We will not advertise in the Alberta Venture Magazine.
It was also mentioned that Goodwin Lodge is building a courtyard area for their patients and Council felt that we should do some in kind work if it can be arranged.
4. Crescent Creek Park – There is a request to have an additional shed and the request was denied.
For the painting of the Rec. Centre, Council wanted additional quotes for this work.
For lot 46, we will move the garage site to the front and the modular home site further back.

#68/10

K. Smith
C. Griffin

Resolved that the Town of Teulon make application to the Manitoba Hometown Program for the planting of trees with the application not to exceed \$5,000.00.

Carried

The following Board reports were presented to Council:

2. Teulon-Rockwood Centennial Centre – The Board held a Trivia Night fundraiser and realized an amount of \$3,300.00 for this event.
3. Teulon & District Handivan Services – They are having a fundraiser on June 4, 2010. With the recent arrival of their new van, they will be selling the 2006 van.
4. Teulon-Rockwood Green Acres Park – They have hired a new manager who will likely be starting at the end of April, 2010.
5. Community Futures East Interlake – They are having their 25th Anniversary on April 30, 2010.
6. Teulon & District Seniors Resource Council – They are doing some renovations to the building. They have recently held a number of informative seminars for seniors.
7. Teulon & District Chamber of Commerce – They are removing their sign on PTH#7 and will replace it soon afterwards.

#69/10
J. Dola
M. Ledarney

Resolved that the list of accounts for cheques numbering 11002 to 11107 in the amount of \$164,743.03 be approved by Council.

Carried

#70/10
C. Griffin
K. Smith

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

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Children’s Wish Foundation	Request Donation	Res. # /10
CFEI	25 th Anniversary – Apr. 30	Order filed
Goodwin Lodge	Thank you	Order filed
City of Brandon	Convention Decision	Order filed
A.M.M.	Convention Decision	Letter Response
A.M.M.	News Bulletin – Mar. 22	Order filed
Krista Wysocki	Mun. Course Progress	Order filed
I.R.H.A	Board Minutes – March 18	Order filed
Bruce Carter	Request to construct shed	Letter Response
A.M.M.	News Bulletin – April 7	Order filed
R.C.M.P.	4 th Quarter Report	Order filed
A.M.M.	Convention Resolutions Responses	Order filed
IRHA	Volunteer Nomination	Order filed
Man. Water Ser. Board	Capital Plan	Order filed
Goodwin Lodge	Fundraiser on May 28	Order filed
LED Signs	Quote on Sign	Investigate costs further for this addition to the castle sign
Weed Control District	Audit Statement	Order filed

Council discussed the proposed expansion of Crescent Creek. The cost factors do not include any costs for hydro, telephone or Shaw and we will now have to investigate these costs to be factored into the project.

Council discussed the quotation from LED Signs and it was felt that having this type of sign attached to our castle sign would benefit the entire Town. This upgrade would improve the ability to promote and expand upon any events and activities in Teulon. The opinion of Council was to make applications for grants for this item to help support this Town improvement project.

#71/10
J. Dola
M. Ledarney

Resolved that we donate \$100.00 to the Children’s Wish Foundation, Manitoba Chapter.

Carried

#72/10
C. Griffin
K. Smith

Resolved that By-law No. 6/10, being a by-law establishing a Reserve Fund for the Teulon-Rockwood Arena be now given 2nd and 3rd readings in Council as a whole.

Carried

#73/10
M. Ledarney
J. Dola

Resolved that By-law No. 7/10, being a by-law setting the 2010 financial plan for the Town of Teulon be now given 1st reading in Council as a whole.

Carried

#74/10
K. Smith
C. Griffin

Resolved that Council of the Town of Teulon does now adopt the 2010 budgeted revenue and expenditures for the Town of Teulon.

Carried

#75/10
K. Smith
C. Griffin

Resolved that By-law No. 8/10, being a by-law authorizing the borrowing approval for the expansion development of Crescent Creek Park be now given 1st reading in Council as a whole.

Carried

#76/10
J. Dola
M. Ledarney

Resolved that five year Capital Expenditure Program for the years 2011 to 2015 inclusive be now adopted.

Carried

#77/10
M. Ledarney
J. Dola

Whereas the Eros, Griffin and Whispering Pines Properties Ltd., have made application for the subdivision of Lot 3, Plan 38642 under Planning File No. 4363-09-4975;

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 a development agreement with the Town of Teulon.
2. That the owner enter into an agreement with Manitoba Hydro as may be necessary for this subdivision.

Carried

#78/10
C. Griffin
K. Smith

Resolved that the dates from April 19, 2010 to April 30, 2010 be now designated as spring cleanup whereby yard waste will be collected at no additional charge to the home owner.

Carried

#79/10
C. Griffin
M. Ledarney

Resolved the Town of Teulon has a proposal for a new logo for the Town;
Therefore Be It Resolved that the Town Council does now accept and adopt
this new logo for the Town.

Carried

#80/10
M. Ledarney
J. Dola

Resolved that we reimburse the Teulon Curling Club for repairs to their
main sewer line from the building with this cost being \$4,325.13.

Carried

#81/10
C. Griffin
K. Smith

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

Carried

Mayor

Chief Administrative Officer