

April 12, 2011

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, April 12, 2011 at 7:00 P.M. in the Council Chambers of the Teulon Civic Centre.

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

#66/11

L. Lamoureux  
M. Ledarney

Resolved that the agenda for the April 12, 2011 meeting be now accepted as presented.

Carried

#67/11

J. Dola  
C. Griffin

Resolved that the minutes of the March 8, 2011 meeting be now accepted as presented.

Carried

At 7:05 P.M., Holly Cox and John Logan of the Interlake Riding Club met with Council. They discussed having the 50<sup>th</sup> Anniversary of the Interlake Riding Club at the Teulon rodeo grounds. This event would be held on July 7 & 8, 2012. Holly Cox read a prepared presentation indicating a number of tentative plans for the event. They asked if the food booth could be spruced up with paint and some repairs. Then they could use it this year and next year for their anniversary. They are pursuing various ways to fundraise for this event and asked if the Town of Teulon would consider donating to this event. They also mentioned about placing a permanent sign on the infield area recognizing the Interlake Riding Club at this location. The delegation ended at 7:45 P.M.

The following Committee Reports were presented to Council:

1. Finance & Administration – Council reviewed the financial statement for March 2011.
2. Protective Services – The R.C.M.P. Corporal Greg Zabrowski, for the Teulon detachment will be leaving his post here as he is being transferred to another branch.
3. Public Works – The Committee discussed possible flood issues in Teulon. They also discussed that a number of lots in Crescent Creek Park have water runoff issues and need dirt fill. Also considered was street patching needed in Teulon and the cylinder for the box on the 3 ton truck needs repairing.
4. Environmental Management – We are still attempting to clarify the issue involving the Provincial levy for material coming to the landfill. For 2011, we will use the reserve fund to pay the per capital levy instead of attempting to weigh the loads.

5. Community Resources – The report from our Community Resource Officer mentioned the funding received in Teulon from the Community Places Program.  
There is a Recreation Commission meeting being held in Teulon on May 2, 2011. This meeting is with the R.M. of Rockwood. Colleen Engel will be making a presentation to a potential investor wanting to establish a manufacturing business in Manitoba near Winnipeg.  
Council decided not to place and advertise in the Manitoba Times magazine.  
On the matter of the Town calendar, it was felt that we should definitely continue in 2012 with this project. Pictures for this calendar should be open to everyone, however, they should be limited to submitting 6 pictures and that they would try to have pictures for the various seasons.  
Other items in this report included the First Sports Grant Program, the Farmer's Market and the Business survey.
6. Crescent Creek Park – There are a number of lots that need dirt fill and Council wants as much accomplished as can be done during this summer.  
The person moving into Lot 46 (Charlie O'Halloran) wants to put in a 20' x 24' garage and Council felt that they should look at the location.  
For lots 48 and 54, there are some trees needed.
7. Mayors and Reeves Meeting – During this seminar it was mentioned that the Disaster Appeal Board is there for people that have problems with their disaster claim. Also discussed were terms for the A.M.M. executive, the 2011 Provincial election and that Municipalities should contact candidates on the matter of infrastructure funding and how Saskatchewan contributes one point of its Sales Tax to their municipalities. On Health Care, the Provincial has indicated that by 2015. the doctor shortage will be remedied. The proposed medical school in Brandon could cost \$110M to set up. Also, for any capital medical facilities in a community, the local municipality must provide 10% of funding.

The following Board Reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – They received a \$3,000.00 Community Places Grant to replace a heat exchanger unit.
2. Teulon –Rockwood Fire Commission – There was a large crowd that attended the Fireman's Ball on April 9, 2011.
3. Teulon-Rockwood Arena – There will be many work projects going on at the Arena this summer. They included the canteen improvements and painting as well as a number of casino bingos.
4. South Interlake Regional Library – Completed their audit report and are working on creating policy manuals.
5. Teulon-Rockwood Green Acres Park – They have rehired Earl Merpaw for the summer and are looking into constructing a concrete pad on the rodeo grounds which can be used by the Tractor Pull and other functions in that area.
6. Interlake Community Foundation – Awards Night is on May 6, 2011, and we will have to wait until after that to know what grants were awarded.
7. South Interlake Emergency Measures – They have hired Mr. Jim Townsend as our new co-ordinator.
8. Teulon & District Chamber of Commerce – The Community Yard Sale is scheduled for May 14, 2011 in the Arena.

#68/11  
M. Ledarney  
L. Lamoureux

Resolved that the financial statement for March 2011 be now adopted by Council.

Carried

#69/11  
C. Griffin  
J. Dola

Resolved that the list of accounts for cheques numbering 12166 to 12258 in the amount of \$147,512.79 be now approved.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Canadian Postmaster Association	Work Hours Cut	Ordered filed
R.C.M.P.	Year End Report	Ordered filed
South Interlake Emer. Measures Board	Hired New Co-ordinator	Ordered filed
South Interlake Planning District	Monthly Report	Ordered filed
A.M.M.	April 7 Report	Ordered filed
Interlake School Div.	Visual Expressions	Ordered filed
South Interlake Regional Library	Audit Report	Ordered filed
Assessment Services	Meet Council on May 10 @ 6:30 P.M.	Ordered filed
Teulon Game & Fish	Request Support for Norris Lake Aeration System	Res. #73/11
Teulon & Dis. Métis	Request rep. for Canada Cultural Day	Council member will attend
Veselka Ukrainian Fest.	Program Advertising Budget	Res. #72/11
South West Palliative Care Board	National Palliative Care Week	Res. #71/11
Royal Canadian Legion	Request attendance for Decoration Day	Ordered filed
A.M.M.	Resolutions for June District Meeting	Ordered filed
South Interlake Planning District	Sunova Credit Union	Ordered filed
Children's Wish Found.	Request Donation	Res. #70/11
Minister of Justice	Police Agreement Renewal	Res. #74/11

#70/11  
J. Dola  
C. Griffin

Resolved that we donate \$100.00 to the Children's Wish Foundation Manitoba Chapter for their fundraising event on May 7, 2011.

Carried

- #71/11  
L. Lamoureux  
M. Ledarney
- Resolved that the Town of Teulon proclaim the week of May 1-7, 2011 as National Palliative Care Week.
- Carried
- #72/11  
J. Dola  
C. Griffin
- Resolved that we agree to purchase a 1-1/2 page ad in the Veselka Ukrainian Festival program for 2011 at a cost of \$225.00.
- Carried
- #73/11  
M. Ledarney  
L. Lamoureux
- Whereas the Teulon Games and Fish Assoc., are working at having Norris Lake restocked with fish and having an aeration system installed and are requesting financial support for the annual operating costs of this system;  
Therefore Be It Resolved that the Town of Teulon donate \$100.00 towards this operating cost.
- Carried
- #74/11  
J. Dola  
C. Griffin
- Resolved that the Town of Teulon agree to the renewal of the Extension Police Service Agreement for the period until March 31, 2012 and that the Mayor and C.A.O. be authorized to sign the document on behalf of the Town of Teulon.
- Carried
- #75/11  
J. Dola  
C. Griffin
- Resolved that By-law No. 3/11, being a by-law setting the 2011 employee remuneration be now given 2<sup>nd</sup> and 3<sup>rd</sup> readings and passed in Council as a whole.
- Carried
- #76/11  
C. Griffin  
J. Dola
- Resolved that By-law No. 4/11, making the appointment of a Tax Sale Manager for the Town of Teulon be now given 1<sup>st</sup> reading in Council as a whole.
- Carried
- #77/11  
M. Ledarney  
L. Lamoureux
- Resolved that pursuant to By-law No. 4/11 of the Town of Teulon, TAXervice Inc. be appointed to conduct tax sales for the Municipalities;  
And Further Be It Resolved that pursuant to By-law No. 4/11 of the Town of Teulon, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manger for the Town of Teulon.
- Carried
- #78/11  
J. Dola  
C. Griffin
- Resolved that By-law No. 5/11, being a by-law setting the 2011 financial plan for the Town of Teulon, be now given 1<sup>st</sup> reading in Council as a whole.

Carried

#79/11

L. Lamoureux  
M. Ledarney

Resolved that the Council of the Town of Teulon does now adopt the 2011 budgeted revenue and expenditures for the Town of Teulon.

Carried

#80/11

J. Dola  
C. Griffin

Resolved that the five- year Capital Expenditure Program for the years 2012 to 2016 inclusive be now adopted

Carried

Council than discussed the east property at Crescent Creek Park and what to do with the property. It is believed that this area is approximately 15 acres in size. Council's discussion was whether to sell the property for development or create a C.D.C. and have the C.D.C. create development of this property. Council was not very supportive of a C.D.C. but they are very interested in hearing development proposals for the property. The Town office will send out some letters requesting proposal submissions. We will also proceed in having the property subdivided to a title of its own. Council will stake out the area to be separated and we will then have the area surveyed which would give us a diagram for subdivision and also the actual size of the property.

The proposed street light at the corner of PTH#7 has a cost of approximately \$4,000.00 and Council felt that the matter should be further discussed with Hydro as it is believed that there should be not cost for this light.

We will also discuss the proposal further with the R.M. of Rockwood.

#81/11

M. Ledarney  
L. Lamoureux

Whereas the street light is needed to be installed on 3<sup>rd</sup> Street S.W. for the subdivision of Cherise Griffin;  
Therefore It Be Resolved that the Town of Teulon approves the installation of this street light with all expenses for this installation shall be responsible of the developer.

Carried

#82/11

M. Ledarney  
L. Lamoureux

Resolved that we agree to enter into a funding agreement with the Multi-Material Stewardship Manitoba for our recycling program.

Carried

#83/11

B. Campbell

Whereas reports from the Province of Manitoba indicated that there

J. Dola

was potential for flood waters affecting the Town of Teulon;  
And Whereas the Town of Teulon did undertake pre-emptive work to mitigate the flood threat to the Town of Teulon;  
Therefore Be It Resolved that the Town of Teulon request financial assistance for the pre-emptive work done and also for actual flood fighting work should that occur for the Town.

Carried.

Council discussed a number of houses and properties that are problematic and it was felt that we should take some action on these properties. We should also investigate the issue of having an “unsightly property” by-law.

Also discussed during the meeting was the matter of the deer population in Teulon. There appears to be a large number of deer in or about Teulon and there was questions raised to what do we do or what are people to do or who can they contact.

#84/11  
B. Campbell  
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.