

August 11, 2009

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, August 11, 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 Keith Smith
Councillor Cherise Griffin
C.A.O. Grant MacAulay

Prior to the start of this meeting, Council met with Mr. Dave Klausen of South Interlake Planning District. Under discussion was the building and occupancy of #90 Main Street and #9 Third Avenue S.E. These are two separate buildings which are side by side and it was indicated that there are engineering reports and items needing to be done prior to meeting code requirements for the intended use of the buildings. Thus far nothing has been provided to South Interlake Planning District for planned activities or work on these buildings. He indicated to the current owner that there is to be no occupancy or business activity until such time as South Interlake Planning District has acceptable drawings, etc. and that any needed work is done.

There is currently a business on the premises which has not been given permission to open.

He advised Council that this issue may proceed further and wanted to have Council aware of the situation; Council indicated that the regulations were there to be followed and that Council would support action taken by the South Interlake Planning District concerning this property.

The delegation ended at approximately 7:15 P.M.

#122/09

K. Smith
C. Griffin

Resolved that the agenda for the August 11, 2009 meeting be now adopted as presented.

Carried.

#123/09

J. Dola
B. Campbell

Resolved that the minutes of the July 14, 2009 meeting be now adopted as presented.

Carried.

At 7:15 P.M., Council met with Mr. Bruce Brunger and he indicated that he had a house that he planned to move into Teulon on #89-1st Ave. N.W. He is currently renovating. This house is 28'x65' with the garage and he expected the basement to be in near the end of August. He indicated that he would be or was in contact with South Interlake Planning District for necessary permits, etc.

Council expressed no concern with the proposal.

The following Standing Committee reports were presented to Council:

1. Finance – The July 31, 2009 financial statement was discussed by Council.
2. Public Works – The paving tenders were presented to Council. It was also mentioned that the area for the pole shed would be cleaned next week, and following that, the shed could be put up.

#124/09

C. Griffin
K. Smith

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

Carried.

#125/09

J. Dola
M. Ledarney

Whereas the Town of Teulon has requested tender bids for the paving of 5th Avenue S.E. in the Industrial Park area;
And Whereas a number of bids were received for this project;
Therefore Be It Resolved that we accept the bid from Eddies Gravel Supply Ltd. in the amount of \$29,943.65 plus GST for this project.

Carried.

#126/09

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 Applications 1/09 applied for by Jim Hardy and 2/09 applied for by Vidir Teulon Inc.

Carried.

At 7:30 P.M., Council held a public hearing for Variation Application TV 1/09 applied for by Mr. Him Hardy. This application is for an accessory building of 2400 sq. ft.

Mr. Bruce Koke attended the hearing and spoke in opposition to the application. He informed the Board that he was opposed to the location of the buildings as they were close to his property line.
As the applicant was not present for the hearing, the Board felt that further clarification may be required.

At 7:45 P.M., a public hearing was held for Variation Application TV 2/09 applied for by Vidir Teulon Inc. This application is for an accessory building of 9920 sq. ft. Attending this hearing was Ms. Chris Cottingham of Vidir Teulon Inc. and Mr. James Macko. Ms. Cottingham explained that Vidir was currently renting warehouse space elsewhere and wanted to have all of their operation in their yard in Teulon. She showed the Board and Mr. Macko where this building is to be located. The building will be a wood frame and have a concrete heated floor. Mr. Macko was there for information and had no questions or concerns to the information presented to the Board.

#127/09

K. Smith
C. Griffin

Whereas Vidir Teulon Inc. has made application for a Variation Order under file TV 2/09 for the increase in the size of accessory buildings from 400 square feet to 9920 square feet for the property of Lots 15/16, Plan 2324, being 379 First Street S.W.;
And Whereas a public hearing for this application was held on August 11, 2009;
Therefore Be It Resolved that the Variation Board of the Town of Teulon hereby gives approval to Variation Order No. TV 2/09.

Carried.

#128/09

J. Dola
M. Ledarney

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:

- 3. Community Resources – Council reviewed the report from Colleen Engel.
- 4. Crescent Creek Park – Council reviewed the report from Colleen Engel.
- 5. Communities in Bloom – The trees on Main Street are to be trimmed. It was also mentioned that the trees on Main Street may look better if stone or bark were at the base of the tree.

The following Board reports were presented to Council:

- 1. Teulon-Rockwood Centennial Centre – The mural on the north wall is nearing completion.
- 2. Teulon-Rockwood Arena – The Arena is to open for skating on October 13, 2009.
- 3. Teulon & District Handivan – They have purchased a new van and have requested fund for their reserve account for this purchase.
- 4. South Interlake Regional Library – They want to get rid of the old garage that is on the library site. We should advertise it and take bids on the structure for someone to purchase it and haul it away.

#129/09

J. Dola
M. Ledarney

Resolved that the list of accounts as submitted and represented by cheques 10204 to 10288 in the amount of \$76,905.77 be approved for payment.

Carried.

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	News Bulletin	Ordered filed
Lt. Gov. of Man.	Payment to Claudia Campbell	Ordered filed
Comfort Inn	Rooms for Convention	Ordered filed
Man. Youth Job Centre	Summer Report	Ordered filed
AMM	Age Friendly MB	Ordered filed
Man. Trucking Assoc.	National Trucking Week	Res. #132/09
Cnd. Mental Health Assoc.	Event in Sept. 24/09	Ordered filed

Recreation Connections	Membership Request	Hold till Sept
Brunger Industries	Moving house into Teulon	Ordered filed
Assessment Services	Bd. of Revision Nov. 9/09	Ordered filed
Teulon & Dist. Metis Assoc.	Thank you for support	Ordered filed

#130/09

C. Cherise
K. Smith

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 first reading in Council as a Whole.

Carried.

#131/09

M. Ledarney
J. Dola

Whereas a portion of the R.M. of Rockwood hauls septic loads to the Teulon lagoon;
And Whereas the rate charged to the R.M. of Rockwood has not changed in many years for this service;
Therefore Be It Resolved that the R.M. of Rockwood be charged the amount of \$4,000.00 per year for this service commencing on January 2010, and that this charge shall have an annual increase of 4% for future years.

Carried.

#132/09

B. Campbell
K. Smith

Resolved that the Town of Teulon declare the week of September 6 to 13, 2009 as National Trucking Week.

Carried.

#133/09

C. Griffin
M. Ledarney

Resolved that the Town of Teulon enter into a cost sharing agreement with the Province of Manitoba for the Dutch Elm Disease Management Program and that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

The Handivan Service has contracted to purchase a vehicle from Crestline Coach for the amount of \$94,127.07 and have requested these funds from the reserve account that the Town is holding.

#134/09

C. Griffin
K. Smith

Whereas the Teulon & District Handivan Service Inc. has agreed to purchase a new 2009 Dodge Sprinter vehicle from Crestline Coach Ltd. for the amount of \$94,197.07;
Therefore Be It Resolved that we authorize the withdrawal of these funds from the Reserve Fund held by the Town of Teulon and that this amount be forwarded to the Teulon & District Handivan Service for this purchase.

Carried.

Mr. Jim Johnston approached Council to be reimbursed for some expenses which he paid for yard work and claimed that the Town should be responsible for. Council was receptive to settle the matter, however, Council felt that his uncut grass area needed to be addressed and the siding on his accessory buildings needed to match and that this request had been ongoing for many years.

The Town has received preliminary drawings from JR Cousin Consultants for the Crescent Creek Park expansion. More detailed information will be available soon.

Towards the end of the meeting, it was presented to Council that Variation Application by Mr. Jim Hardy was for the size of the building as an accessory building. The location of the building was a situation that would be what is allowed in our planning scheme and accepted by South Interlake Planning District, Council felt that they should decide on the matter at the time.

#135/09

K. Smith
C. Griffin

Whereas Mr. Jim Hardy has made application for a Variation Order under file TV 1/09 for the increase in the size of accessory buildings from 400 square feet to 2400 square feet for the property of Lot 11, Plan 37924, being 273 Fifth Avenue S.E.;

And Whereas a public hearing for this application was held on August 11, 2009;

Therefore Be It Resolved that the Variation Board of the Town of Teulon hereby gives approval to Variation Order TV 1/09.

Carried.

#136/09

B. Campbell
K. Smith

Resolved that the meeting be now adjourned at 10:15 P.M.

Mayor

Chief Administrative Officer