

December 13, 2011

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, December 13, 2011 in the Council Chambers of the Teulon Civic Centre.

The meeting started immediately following the Organization Meeting.

Council Present: Mayor Bert Campbell
Councillor Michael Ledarney
Councillor Cherise Griffin
C.A.O. Grant MacAulay

#202/11

C. Griffin
B. Campbell

Resolved that the agenda for the December 13, 2011 meeting be now accepted as presented.

Carried

#203/11

M. Ledarney
C. Griffin

Resolved that the minutes for the November 8, 2011 Board of Revision, Organization Meeting and the Regular Meeting be now adopted as presented.

Carried

At 7:02 P.M., Josie Lindley met with Council to discuss the Age Friendly Manitoba Program. She attended the orientation seminar in Winnipeg recently. She indicated that Teulon had a very significant population over 55 years of age. The Age Friendly Committee for Teulon has yet to be formed, however, there were 4 people that attended the seminar from Teulon and it is hoped that some or all of those at the seminar would be willing to be on the Committee.

There is a very broad range of topics and issues suggested for the Committee's consideration. This Committee would comprise local residents and representatives from area organizations. It was felt that it may be a couple of months before a Committee can be formed.

The following Committee Reports were presented to Council:

1. Finance – It was mentioned that our financial year end would be very close but is unknown at this time of any exact status of our financial situation. Council had budgeted to withdrawn reserve funds for our road work for 2011 and it was felt that we proceed with this funding for the work that was done.
2. Public Works – It was mentioned that our ditching work would be left to 2012 as it was getting late in the year. Also discussed was the clearing of snow left from driveway ends following plowing along PTH#7. For 2012, it was suggested filling in the dips on 7th Avenue S.E. and that we should look at having a sidewalk from PTH#7 to the hospital.
There were some repairs to the 3 tons truck and the snow blower, and they are now working well.
3. Community Resources – The new 2012 calendars are in and they will be sent out in the next day or two. The calendars were very good. The highways entrance signs have encountered some delays and we have contacted Hometown Manitoba and they indicated to apply again in 2012 and that we would be able to claim funds spent in 2011.

Other matters discussed were the Housing Forum, the Media Relations Workshop and the Community Use of Schools. Also brought before Council was the recent Recreation Commission meeting and the discussion and views expressed at the meeting. Also discussed was Interlake Tourism Association, their membership and the different advertising venues available through Interlake Tourism Association.

The following Board Reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – New bartenders have been hired for the hall and the new podium has arrived. Trivia Night (February 25/12) planning is under way and tickets are now available.
2. Teulon-Rockwood Arena – Council discussed the new exhaust system in the concession area and the comments/complaints that they have received on the system.
3. Interlake Development Corporation – They have recently held a strategic planning session and their AGM will be held February 12, 2012.
4. Community Futures East Interlake – The Federal Western Diversification is the funding source for Community Futures and they are requesting Community Futures to search funding savings within their individual organizations.

#204/11

B. Campbell
M. Ledarney

Resolved that the list of accounts for cheques numbering 12933 to 13051 in the amount of \$148,431.38 be now approved for payment.

Carried

#205/11

C. Griffin
B. Campbell

Resolved that the financial statement for November 30, 2011 be now adopted by Council.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
A.M.M.	Newsletter	Ordered filed
Interlake Tourism Ass.	Memberships	Res. # 207/11
Interlake Tourism Ass.	Tourist Items - 2012	Ordered filed
Water Stewardship	Campground Water Future review System	
South Interlake Planning District	November report	Ordered filed
South Interlake Planning District	Audit report	Ordered filed
Age Friendly	Checklist review	Ordered filed
Dept. of Transportation	Comments on Town Subdivision	Forward to S.I.P.D.
A.M.M.	Federal Infrastructure Plan	Ordered filed
Water Stewardship	Lagoon discharge Phosphorus limits	Ordered filed
Grantham Law Offices	Goodman Dev. Plan	Ordered filed
4570732 Man. Ltd.	2012 rate increase	Res.# 209/11
Taxervice	Whispering Pines properties	Res. # 208/11
Interlake Regional Health Authority	Board Members nominations	Ordered filed

R.M. of Rockwood	Board Appointments	Ordered filed
South Interlake	October report	Ordered filed
Planning District		
Good Roads Ass.	Awards	Ordered filed

For the matter of the proposed by-law for unsightly properties, it was felt that the matter be tabled until a greater number of Council Members are present at the meeting.

#206/11

M. Ledarney
B. Campbell

Whereas there is a proposed a Fire Service Agreement for non-mutual aid fire and motor vehicle accident calls between the Town of Teulon and The R.M. of Rockwood and the R.M. of Woodlands;
And Whereas this agreement must be approved by all respective parties;
Therefore Be It Resolved that the Town of Teulon does now accept and approve this agreement and that the Mayor and Chief Administrative Officer be authorized to sign this document.

Carried

207/11

C. Griffin
M. Ledarney

Resolved that the Town of Teulon authorize the renewal of our 2012 membership with Interlake Tourism Association at a cost of \$337.20.

Carried

208/11

M. Ledarney
B. Campbell

Whereas Whispering Pines Properties Inc. is the owner of properties described as Unit 5,6,7,8,9,10 in Plan 40074;
And Whereas the owner of these properties have offered same to the Town of Teulon with the provision that the Town of Teulon assume responsibility for the taxes and costs owing and the costs relating to the transfer of these properties;
Therefore Be It Resolved that the Town of Teulon agrees to this offer and authorizes that this transfer take place at the earliest possible time.

Carried

209/11

C. Griffin
B. Campbell

Resolved that Council agrees to accept and extend the contract of 4570732 Manitoba Ltd. for the collection of residential garbage in Teulon for the year 2012 and that the cost for this service shall be \$1,761.90 per month plus taxes.

Carried

Council discussed the speed limit along PR#415 and that a portion of this road is in Teulon and has a speed limit of 100 km/hr. Because of town roads and streets connecting to PR#415, it was felt that we should take steps to have the speed reduced on this portion of PR#415.

210/11

C. Griffin
M. Ledarney

Resolved that the Town of Teulon make application to the Manitoba Highway Traffic Board to reduce the speed limit on that area of PR#415 in the Town of Teulon to 70 km/hr.

Carried

#211/11

C. Griffin
B. Campbell

Resolved that By-law No. 7/11, being a by-law entering into an agreement with the R.M. of Rockwood for the operation of the Fire Department, be now read a 2nd and 3rd time, and passed by Council as a whole.

Carried

Council has now received a written agreement to purchase from CPR. This document allows the Town to purchase the CPR property in Teulon. Council felt that we should proceed in the acceptance of this document.

#212/11

M. Ledarney
C. Griffin

Whereas that By-law No. 8/11, being a by-law authorizing entering into a purchase agreement for the CRP property in Teulon, be now given first reading in Council as a whole.

Carried

#213/11

M. Ledarney
B. Campbell

Resolved that we now cease operations with HEP Communications and also with Google for their link connection services.

Carried

214/11

C. Griffin
M. Ledarney

Resolved that Interlake Painting be authorized to paint the interior of the Teulon Civic Centre at the earliest time available.

Carried

215/11

C. Griffin
M. Ledarney

Resolved that for our Tax Sale on March 15, 2012, the Town of Teulon will exercise its rights to set a reserve bid on all properties in the amount owing of arrears and costs.

Carried

In the protection of our sewage lagoon, Council felt that we should continue to rip-rap the interior of the lagoon separation walls. We will put out tender requests as soon as possible with the work planned to be done in February or early March 2012. The funding for this project will be from the utility reserve as there are no government grants available for this project.

216/11

M. Ledarney
C. Griffin

Resolved that the Town of Teulon advertise for tender quotations for the placement of rip-rap stone along some of the interior walls at our sewage lagoon and that this work be done in February or March, 2012.

Carried

217/11

B. Campbell
M. Ledarney

Resolved that we donate \$1,000.00 to the South Interlake Teens at Risk.

Carried

218/11

C. Griffin
B. Campbell

Resolved that for the Holiday Season, the Town of Teulon Civic Centre and Public Works shall be closed for December 26 & 27, 2011 and January 2, 2012.

Carried

219/11

B. Campbell
C. Griffin

Resolved that we temporarily appoint Councillor Michael Ledarney as one of the signing officers for the Town of Teulon which shall be effective immediately.

Carried

#220/11

B. Campbell
M. Ledarney

Resolved that the meeting be now adjourned at 10:05 P.M.

Carried

Mayor

Chief Administrative Officer.