

December 14, 2010

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, December 14, 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 Michael Ledarney  
Councillor Linda Lamoureux  
C.A.O. Grant MacAulay

#205/10

J. Dola  
B. Campbell

Resolved that the agenda for the December 14, 2010 meeting be now accepted as presented.

Carried.

#206/10

L. Lamoureux  
M. Ledarney

Resolved that the minutes of the November 9, 2010 organization meeting and the November 9, 2010 regular meeting be now accepted as presented.

Carried.

At 7:05 P.M., Council met with Mr. James Macko to discuss property that he owns along First Street SW. He owns lots 10 and 11, Plan 2324 and this property is currently zoned Industrial and he wishes to know what concerns Council may have to this property being rezoned to Residential. He stated that he plans to construct a house on Lot 10 and for Lot 11, he would sell this lot. As this property is zoned Industrial, they have been trying to sell the property, however, there has been no interest shown towards the purchase of the property. Council expressed no major concerns with this property being potentially rezoned to residential. However, there were comments made that the remaining area would still be zoned Industrial and whether there would be sufficient property left for industrial use.

At 7:20 P.M., Gail McDonald of the Interlake Tourism Assoc. met with Council. She explained that tourism was growing in this region. There are 14 member municipalities belonging to ITA and they pay a membership of \$.30/capita. She stated that advertising with full page ads was very positive as the various areas would pay a portion of the ad for the picture of their area. The ITA needs to work together in order to improve tourism in the Interlake. ITA does the Interlake Guide, Interlake Tourism maps, they put events on their web site and they are greatly promoting geocaching. She also attends trade shows, RV shows, etc. and she also tries to ensure that local promotion material is circulated to different areas. This delegation ended at about 7:50 P.M.

The following standing Committee reports were presented to Council:

1. Finance – Council reviewed the November, 2010 statement and were informed that we could have a deficit at the end of the year but that is uncertain at this time as it appears to be very close.
2. Public Works – Our contractor to clear snow in Crescent Creek will be away over the holidays. Other contractors are unavailable to help in the event of a show storm. The Town equipment will make do as best that they are able. The snow piles in Crescent Creek will be removed in early January, 2011. We will order 2 street lights for the south entrance in to Crescent creek which will be a project for next summer.
3. Environmental Management – A meeting is planned to be set up for early next week.
4. Community Resources – Included in Colleen's report were matters about the Christmas Lights contest, the grant applications that have been sent, the Business Retention and Expansion Program, ITS, the BizPal program, and a possible grant program for Community War Memorials.
5. Crescent Creek – This report included the difficulties in snow clearing in Crescent Creek. The cost to install two new street lights on the south entrance will be approximately \$7,000.00

The following Board Reports were presented to Council:

1. The Teulon Rockwood Centennial Centre – They have applied for a Community Places Grant for a new heat pump and some curtains for the hall.
2. Teulon-Rockwood Fire Commission – At a recent meeting, the matter of building inspections was discussed. The Province has pushed this responsibility onto local fire departments. It was presented that perhaps this responsibility should be removed from the fire department as it has the potential of being very awkward for local members. It was suggested that this be contracted out to an outside firm.  
The fleetnet radios will soon have to be digital and it is not known if the existing one can be modified or if we will have to purchase new fleetnet radios.
3. Teulon-Rockwood Arena – A retirement evening was held for Martin Broker. We are applying for grants for the concession upgrade project in the Arena.
4. South Interlake Regional Library – There will be a \$1.00 per capita levy increase for 2011 and they are expanding an adult reading program.
5. East Interlake Conservation District – They held their elections for executive position at a recent meeting.
6. Teulon-Rockwood Green Acres Park – The new picnic shelter is nearing completion but there is still the gravel and excavation to be done for the floor area of the shelter.

#207/10

J. Dola  
B. Campbell

Resolved that we advertise Christmas Greeting on CFRY at a cost of \$360.00.

Carried.

#208/10  
B. Campbell  
J. Dola

Resolved that the list of accounts for cheques numbering 11776 to 11887 in the amount of \$111,172.97 be now approved by Council with cheques numbering 11814, 11828, 11837, 11846, 11848, 11866 and 11875 be hereby cancelled.

Carried.

#209/10  
L. Lamoureux  
M. Ledarney

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

Carried.

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
FPS Consultant	Tax Review	Ordered Filed
Gail Fisher	Cresc. Creek & Park Issues	Ordered Filed
South Interlake Emergency Measures	Coordinator Report	Ordered Filed
Man. Tourism Awards	Award Nominations	Ordered Filed
Min. of Water Stewardship	Flood Protection Program	Ordered Filed
4570732 Manitoba Ltd	Garbage Collection Quotation	Res. # 210/10
AMM	Elected Officials Seminar	Ordered Filed
SIPD	Monthly Report	Ordered Filed
SIRL	Book Rate Postal Prog.	Res. # 211/10
Deluca Spec. Food	Incentive Grant Prog.	Res. #212/10
R. M. of Rockwood	St. Lights 415 & 7 Letter to Transport.	Ordered Filed
R. M. of Rockwood	St. Lights 415 & 7 Letter to Hydro	Ordered Filed
R. M. of Rockwood	Board Appointments	Ordered Filed
Town of Stonewall	Recycle Report	Ordered Filed
MEMO	Emergency Plan Updates Needed.	Ordered Filed

In discussing the CPR property purchase, it was mentioned that we are not likely to receive any documents until January, 2011.

#210/10  
M. Ledarney  
L. Lamoureux

Resolved that Council accept the contract price of \$1,676.19 plus taxes from 4570732 Manitoba Ltd. for the residential garbage pickup in 2011 for the Town of Teulon.

Carried.

#211/10

J. Dola  
B. Campbell

Whereas the existing Library Book Rate Program is scheduled to end on December 31, 2010;  
And Whereas the Federal Government is proposing a new rate structure for postal rates for library operations;  
Therefore Be It Resolved that the Town of Teulon contact our MPs and MLAs indicating our support for Bill C-509 of the Federal Government.

Carried.

#212/10

M. Ledarney  
L. Lamoureux

Whereas Deluca Specialty Foods have made application under our Commercial Incentive Program;  
And Whereas their property is described under Roll No. 49100 and is eligible for a grant of \$2,373.14 from the Town of Teulon;  
Therefore Be It Resolved that the Town of Teulon now approves this application.

Carried.

For the monthly rental in Crescent Creek, it was suggested that we now increase the rental rates at this time. Council requested that a financial review be undertaken and presented to Council in January, 2011 giving Council a better understanding of the financial situation for Crescent Creek Park.

Council did quickly discuss the salaries and indemnities for 2011 and that they would be considered further at our next meeting.

#213/10

J. Dola  
B. Campbell

Resolved that for the Christmas Holiday season, the Teulon Civic Centre shall be closed December 27 and 27, 2010 and also on January 3, 2011.

Carried.

#214/10

L. Lamoureux  
M. Ledarney

Resolved that the meeting be now adjourned at 11:00 P.M.

Carried.

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Mayor

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Chief Administrative Officer.