

February 9, 2010

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, February 9, 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

#15/10

J. Dola
M. Ledarney

Resolved that the agenda for the February 9, 2010 meeting be now adopted as presented.

Carried

#16/10

K. Smith
C. Griffin

Resolved that the minutes of the January 12, 2010 meeting be now adopted as presented.

Carried

The following Standing Committee reports were presented to Council:

1. Finance – Council reviewed the financial statement for December 31, 2009.
2. Community Resources – The order of shopping bags has arrived and some will be distributed to the groups that helped to sponsor the purchase. These are promotional items and will be distributed free to Town residents and for area events that are appropriate for distribution.
We will distribute our Town brochures (6,000) through Canstar News in Winnipeg at a cost of approximately \$300.00.
For the proposed logo change for the Town, an article will be in the Argus explaining the situation and inviting public response to the proposal.
A project of a Town calendar for 2011 is proposed with the Teulon Collegiate students providing the pictures. Council felt that this was a good idea and to proceed with the project but continue to get the best price for the calendar.
We will put an ad in Kozy's calendar to determine what interest there is in a Farmer's Market in Teulon.
Council discussed possible Hometown Manitoba grants or other projects that may be eligible for Provincial Grants.
We will order trees for Main Street and other locations and make application through the Hometown Program.
Council felt that Colleen should attend the extreme Makeover workshop in Stonewall on March 4, 2010.

Delegation 7:30 P.M. – 7:45 P.M.

Corporal Greg Zabrowski of the Teulon R.C.M.P. met with Council. There was very low activity requiring the R.C.M.P. which was considered good information. They continue to focus on drugs and alcohol issues in the community as these usually lead to other events.

They continue to monitor the school cross walk and the traffic at this location.

He also presented Council with a report document indicating their priorities of operation and if Council would agree to sign off on this document and Council did agree with their priorities and their efforts and did sign the document.

The following Standing Committee reports were presented to Council:

1. Crescent Creek Park – A few have agreed to have the Town’s contractor mow their grass as he will be bagging the grass more often.
We are still having issues with the water system chlorination. Council suggested that we look into the costs of a building, water tank, etc, needed for this water system.

#17/10

C. Griffin
K. Smith

Resolved that we proceed with producing a 2011 calendar with the Teulon Collegiate students providing the pictures and that we continue to look for the best price for this project.

Carried

#18/10

K. Smith
C. Griffin

Resolved that we agree to distribute our Teulon brochures in Winnipeg, through Canstar News for the distribution of 6,000 brochures at a cost of approximately \$300.00.

Carried

The following Board Reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – Holding Trivia Night fundraiser on March 13, 2010.
2. South Interlake Planning District – They are holding development meetings.
3. Teulon & District Handivan – There is an increase in their levy request from \$8,010.00 to \$10,500.00.
4. East Interlake Conservation District – They have hired a new manager.
5. Teulon-Rockwood Green Acres Park – They are advertising for the position of a Park Supervisor and also considering the construction of a picnic shelter in the Park.

#19/10

C. Griffin
K. Smith

Resolved that the list of accounts as submitted and represented by cheques 10821 to 10894 in the amount of \$36,851.30 be now approved by Council.

Carried

#20/10
J. Dola
M. Ledarney

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

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Cherise Griffin	Comments on her Subdivision.	Order filed
L. Carlson Mayor of Brandon	Coyotes A.M.M. Convention Decision	Order filed Order filed
Office of Fire Commissioner R.M. of St. Andrews Man. Good Roads Teulon Chamber of Comm.	Local Assistant Join F.C.M 2010 Membership 2010 Membership	Res. #42/10 Res. #39/10 Res. #43/10 Renew membership
James Dube Spraggs	Deductible on Insurance Claim.	Res. #44/10
Interlake Women's Resource Centre	Donation Request	Res. #40/10
Rockwood Festival of the Arts.	Donation Request	Res. #41/10
Bonnie Dziedzic	Contribute to Fundraiser	Give to Silent Auction.
Ag. Safety Days A.M.M.	Contribute to Event Convention to Winnipeg	Order filed Order filed
Interlake Dev. Corp.	A.G.M.	Order filed
Teulon & Dist. Handivan Weed Supervisors Assoc.	2010 Budget Seminar on March 17/10	Res. #32/10 Res #33/10
Royal Canadian Legion Minister Steve Ashton Manitoba Hydro	Advertise in Book Dept. of Infrastructure & Street Light to Town Acct.	Res. #36/10 Order filed Res. #35/10
Interlake School Division Teulon & Dist. Sen. Res. MB 4Youth A.M.M.	Budget Meeting Appoint to Board Job Centre Agreement Mayors & Reeves Meeting	Order filed Res. #34/10 Res. #37/10 Order filed
F.C.M. Man. Assoc. of Fire Chiefs	Membership Volunteer Firemen – Tax Relief	Res. #39/10 Order filed
Teulon & Dist. Ag. Society Interlake Mun. Rec. Asso.	Donation Request Membership Request	Res. #38/10 Order filed

Council discussed the matter of the C.P.R. property and that the Town has sent them a letter of intent to purchase. We will have to wait for their response.

#21/10
J. Dola
M. Ledarney

Resolved that we contribute up to \$5,000 to the Green Acres Parks Board for their application for a Hometown Manitoba grant for the construction of a picnic shelter plus 12 tables.

Carried

#22/10

J. Dola
M. Ledarney

Resolved that By-law No. 1/2010, being a by-law establishing Municipal election campaign expenses be now given second and third readings and now passed in Council as a whole.

Carried

#23/10

K. Smith
C. Griffin

Resolved that By-law No. 2/2010, being a by-law establishing the Indemnities for members of Council be now given first reading in Council as a whole.

Carried

#24/10

J. Dola
M. Ledarney

Resolved that By-law No. 3/2010, being a by-law establishing the Remuneration for Town Employees be now given first reading in Council as a whole.

Carried

#25/10

J. Dola
M. Ledarney

Resolved that By-law No. 5/2010, being a by-law appointing a Deputy Fire Fire Chief for the Teulon-Rockwood Fire Department be now given first reading in Council as a whole.

Carried

#26/10

K. Smith
C. Griffin

Resolved that By-law No. 4/2010, being a by-law appointing a Fire Chief for the Teulon-Rockwood Fire Department be now given first reading in Council as a whole.

Carried

#27/10

C. Griffin
K. Smith

Whereas the Town of Teulon has received bids for the supply of flowers for the Town for 2010;
Therefore Be It Resolved that we now accept the bid from Solmundson's Perennial Gardens for the supply of our requested flower requirements in the amount of \$3,295.04.

Carried

#28/10

J. Dola
M. Ledarney

Resolved that we authorize that the meeting continue beyond 11:00 P.M.

Carried

The Town received tender bids from various contractors for work on 3rd Avenue N.E. Eddies Gravel was the lowest in total and Council agreed to accept their bid of \$149,045.83 for the area from 1st Street N.E. to 4th Street N.E. being excavated and paved and \$25,289.67 for an asphalt overlay for 4th Street N.E. to PTH#7.

#29/10

K. Smith
C. Griffin

Resolved that we accept the tender bid from Eddies Gravel for the excavating and asphaltting of 3rd Avenue N.E. in the total amount of \$174,335.50 with the majority of this being done under the memo program

Carried

#30/10

J. Dola
M. Ledarney

Resolved that Mr. Ken Humbert be awarded the grass cutting contract for Crescent Creek Park for 2010 at the same rate as 2009, with the grass being bagged more frequently.

Carried

#31/10

B. Campbell
C. Griffin

Resolved that the Town of Teulon make application for 3 Green Team works to the Provincial Hometown Green Team Program.

Carried

#32/10

C. Griffin
B. Campbell

Whereas the Teulon & District Handivan Service has submitted their budget for 2010;
Therefore Be It Resolved that the Town of Teulon approved their contribution to the Teulon & District Handivan Service in the amount of \$10,500.00.

Carried

#33/10

M. Ledarney
C. Griffin

Resolved that Councillor Keith Smith be authorized to attend the Manitoba Weed Supervisors Assoc. seminar in Carberry on March 17, 2010.

Carried

#34/10

C. Griffin
B. Campbell

Resolved that Mayor Bert Campbell be appointed as our representative to the Teulon & District Seniors Resource Council.

Carried

#35/10

J. Dola
M. Ledarney

Whereas a street light has been authorized to be installed at the corner of 4th Avenue S.W. and 4th Street S.W. ;
Therefore Be It Resolved that the costs relating to the operation of this light be included in the street lighting agreement account with Manitoba Hydro.

Carried

#36/10

M. Ledarney
J. Dola

Resolved that the Town of Teulon authorize the placement of 1/10 page ad at a cost of \$195.00 in the Military Service Recognition Book being sponsored by the Legion.

Carried.

37/10
C. Griffin
B. Campbell

Resolved that the Town of Teulon enter into a 2010 Partnership Agreement with the MB4Y Division of the Provincial Government for the Youth Job Centre Office in Teulon and that this agreement be signed on behalf of the Town of Teulon.

Carried

38/10
C. Griffin
B. Campbell

Resolved that we agree to donate the amount of \$200.00 to the Teulon & District Agricultural Society for their fair on August 14, 2010.

Carried

39/10
J. Dola
M. Ledarney

Resolved that the Town of Teulon join the Federation of Canadian Municipalities and that we authorize payment of our membership fee of \$240.50.

Carried

40/10
C. Griffin
B. Campbell

Resolved that the Town of Teulon donate the amount of \$250.00 to the Interlake Women's Resource Centre.

Carried

41/10
M. Ledarney
J. Dola

Resolved that the Town of Teulon donate the amount of \$200.00 to the Rockwood Festival of Arts for their 2010 event on April 12-24, 2010.

Carried

42/10
M. Ledarney
J. Dola

Resolved that the Town of Teulon request the designation of our Fire Chief Chris Dawson as a Local Assistant by the Fire Commissioner for the Province of Manitoba.

Carried

43/10
C. Griffin
B. Campbell

Resolved that the Town of Teulon renew our membership in the Manitoba Good Roads Association for 2010 at a cost of \$130.00.

Carried

44/10
J. Dola
M. Ledarney

Resolved that the Town of Teulon authorize payment of our insurance deductible for the sewer backup claim from Mr. Ron Malcolm.

Carried

45/10
C. Griffin
B. Campbell

Resolved that Glenn Marmonier be registered for the Water Treatment 1 course at Red River Community College and that we authorize payment of the registration fee of \$740.00.

Carried

Council did decide to hold a special meeting on Tuesday, February 23, 2010 at 6:00 P.M. in the Civic Centre Boardroom to review the proposed expansion of Crescent Creek Park and the contractor bids received.

Council will meet on March 1, 2010 at 6:00 P.M. to consider our preliminary budget for 2010.

46/10
M. Ledarney
J. Dola

Resolved that the meeting be now adjourned at 11:35 P.M.

Carried

Mayor

Chief Administrative Officer