

June 9, 2009

7:00 P.M.

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

#96/09

K. Smith
C. Griffin

Resolved that the agenda for the June 12, 2009 meeting be now adopted as presented.

Carried.

#97/09

J. Dola
M. Ledarney

Resolved that the minutes of the May 12, 2009 meeting be now adopted as presented.

Carried.

The following Standing Committee reports were presented to Council:

1. Finance – Council reviewed the financial statement for May 2009.
2. Public Works – Council discussed the quotations received for the storage compound in Crescent Creek. Although the bids were very close, Council did decide to award the contract to Pioneer Fence. We also received quotations for a storage shed for our Public Works and upon review of the bids, it was decided to award the tender to Olympic Builders. There were also some plugged sewer lines that were discussed by Council. The Town of Teulon has purchased a new ½ ton truck and wants to advertise the old ½ ton for sale.
3. Environmental Management – REACT is collecting household hazardous waste on June 20, 2009 and material collected will be taken to Selkirk.
4. Community Resources – Council reviewed the report with proposals of advertising in the Winnipeg Free Press Town and Country, a “Green” advertisement in the Argus.
5. Crescent Creek Park – Issues of the report included landscaping for Lot 35, problems with grass mowing and the drainage, landscaping and tree planting along the west side. There was an amendment proposal concerning the placement of gardens, flower beds, ornaments, etc and how they impact on the ability to mow the yards.

#98/09

C. Griffin
K. Smith

Whereas the Town has received quotations for the expansion of the fencing for the compound at Crescent Creek Park;
Therefore Be It Resolved that we now accept the quotation from Pioneer Fence in the amount of \$4,900.00 plus GST for this construction project.

Carried.

#99/09

M. Ledarney
J. Dola

Whereas the Town has received quotations for the construction of a pole shed for the Town of Teulon;
Therefore Be It Resolved that we now accept the quotation from Olympic Builders in the amount of \$18,790.00 plus GST for this construction project.

Carried.

#100/09

J. Dola
M. Ledarney

Whereas that we agree to advertise in the Winnipeg Free Press Town and Country, Interlake section with the ad being black and white and the size being 1/8 page at a cost of \$570.00.

Carried.

#101/09

K. Smith
C. Griffin

Resolved that we agree to place an ad in the Stonewall Argus "Green" advertising with the size being 1/4 page.

Carried.

#102/09

K. Smith
C. Griffin

Whereas the residents of Lot 52 in Crescent Creek Park, Gerald Fotty is planning to construct a garage on the property;
And Whereas the distance from eave to eave will be less than the allowed distance;
Therefore Be It Resolved that we approve a separation distance of 3'8" between the house and garage for the construction of this garage.

Carried.

The following Board reports were presented to Council.

Teulon-Rockwood Centennial Centre – The mural is behind schedule because of the cold weather.

Teulon-Rockwood Fire Commission – Council discussed the new lighting for the fire hall and there was a question as to who was to be working on quotes for this project. The matter is to be discussed with the Fire Chief.

Teulon & District Handivan Service – They held a fundraiser event and raised approximately \$1,500.00 at this event.

Interlake Community Foundation – Ralph Eichler Golf Tournament fundraiser.

#103/09

M. Ledarney
J. Dola

Resolved the we sponsor a hold at the Ralph Eichler Golf Tournament on June 22, 2009 in Teulon with the cost being \$100.00.

Carried.

#104/09

M. Ledarney
J. Dola

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

Carried.

#105/09

K. Smith
C. Griffin

Resolved that the list of accounts as submitted and represented by cheques 10021 to 10110 in the amount of \$98,207.89 be approved for payment.

Carried.

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Stephanie Elisson	Dandelions on 32-3rd Street N.E.	Property to be cut
A.M.M.	News Bulletin, June 5/09	Order filed
A.M.M.	News Bulletin, May 22/09	Order filed
S.I.R.L.	Minutes of May 4/09	Order filed
A.M.M.	June District Meeting	Council Members attending
S.I.P.D.	M.H.R.C. Subdivision extension date	Order filed
Village of Bowsman	Save Elevator	Order filed
A.M.M.	Input to 2012 R.C.M.P. contract	Order filed
Comm. Futures East	By-Law Amendments	Order filed
Interlake		
Town of Stonewall	Recycle Information	Order filed
Man. Council on Aging	Nominations	Order filed

Council discussed further the proposal of possibly purchasing the C.P.R. property in Teulon. It was felt that we determine exactly which property would be involved and what lease rentals would be involved. We are to also meet with our solicitor to discuss the matter.

#106/09

J. Dola
M. Ledarney

Resolved that we donate the amount of \$1000.00 to the Southwest District Palliative Care.

Carried.

We will be contacting the engineer to determine the engineering status of the expansion development for Crescent Creek.

#107/09

M. Ledarney
J. Dola

Resolved that the meeting be now adjourned at 9:35 P.M.

Carried.

Mayor

Chief Administrative Officer