

March 9, 2010

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, March 9, 2010 at 7:00 P.M. in the Council Chambers of the Teulon Civic Centre.

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

#47/10

B. Campbell  
M. Ledarney

Resolved that the agenda for the March 9, 2010 meeting be now accepted as presented.

Carried

#48/10

C. Griffin  
K. Smith

Resolved that the minutes of the February 9, 2010 meeting be now adopted as presented.

Carried

The following Standing Committee reports were presented to Council:

1. Finance – Council reviewed and discussed some of the aspects of the year end statement and the expenditures incurred and the operating deficit for 2009.
2. Public Works – The snow piles in Town have been cleared away. The headache rack for the ½ ton truck will be finished soon and Vidor Teulon will be doing a powder coating on it.
3. Community Resources – Council reviewed the report from Colleen Engel and following much discussion, it was decided to cancel the Main Street Hometown application for benches, planters, etc. They decided that we would apply for a grant to plant trees in Teulon with a total application being \$5,000. Some of the trees would be placed on Main Street and other locations in Teulon.  
There is an EDAM conference in Brandon on April 21-23, 2010 and Council felt that Colleen Engel should attend.
4. Crescent Creek Park – The roof is leaking in the Rec. Centre and we will have someone check the situation and conduct needed repairs.  
The chlorine pumps and other water equipment have been ordered and should be available soon.

#49/10

K. Smith  
C. Griffin

Resolved that Colleen Engel be authorized to attend the Capturing Opportunities in Brandon on April 21-23, 2010.

Carried

The following Board reports were presented to Council:

1. Rockwood Rosser Weed Control – Keith is planning to attend the Weed Supervisors meeting in Carberry on March 17, 2010.
2. Teulon-Rockwood Centennial Centre – They are having a fundraiser on March 13, 2010. This is Trivia Night and they hope to have a good crowd for this event.
3. Teulon-Rockwood Fire Commission – They are meeting on March 15, 2010 and the new Tanker Unit should be arriving soon.
4. Teulon-Rockwood Arena - They are working on updates to the concession area in the Arena.
5. Teulon & District Handivan Service – The new van is here and they plan to sell the 2006 unit. They are also in need of another driver. They are also planning a fundraiser in a few months.
6. Teulon-Rockwood Green Acres Park – They are still planning to construct the picnic shelter in the park. They have hired a Park Supervisor.
7. Teulon & District Chamber of Commerce – They are holding a business networking seminar at the Teulon golf course on March 30, 2010.

#50/10  
 B. Campbell  
 M. Ledarney

Resolved that the amended financial statements for December 31, 2009 and the financial statement for February 28, 2010 be now accepted by Council.

Carried

#51/10  
 K. Smith  
 B. Campbell

Whereas the Town of Teulon experienced an operating deficit for 2009 in the amount of \$85,212.95;  
 And Whereas the Town of Teulon plans to repay this deficit in 2010 and 2011;  
 Therefore Be It Resolved that the Provincial Municipal Advisory and Financial Services be advised of this situation and request their approval of this over expenditure and the repayment plans.

Carried

#52/10  
 C. Griffin  
 K. Smith

Resolved that the list of accounts for cheques numbering 10895 to 10998 in the amount of \$126,139.26 be approved by Council.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Minister of Justice HED	Amend Policy Agreement Insurance Premium Charges	Res. #55/10 Order filed
Man. Conservation Dist.	Info. Meeting in Portage	Order filed
Man Weed Supervisors	Meeting in Carberry	Keith is attending
Interlake Tourism	AGM on March 25, 2010	Order filed
SIPD	Smith Subdivision App.	Order filed
Interlake Tourism	2010 Membership	Res. #54/10

Palliative Gala Evening	Event on May 15, 2010	Res. #53/10
S.W. Dist. Palliative Care	Funding Request	Res. #53/10
Man. Assessment Services	2010 Levy Increase	Order filed
SIPD	Issues concerning Teulon	Meeting on
	Addiction Treatment Centre	March 11/10
MMAA	Conference on April 25-28	Hold to April
		meeting
REACT	Funding Request	Res. #56/10
Mun. Assessment Services	Board of Revision	To be held on
		Nov. 9/10
Dept. of Infrastructure &	Response to 5 <sup>th</sup> Ave. access	Order filed
Transport	onto PTH#7	
Star	Funding Request	Order filed

#53/10

K. Smith  
C. Griffin

Whereas the Southwest Palliative Care is holding a fundraising event on May 15, 2010 in Stonewall, MB;  
Therefore Be It Resolved that the Town of Teulon agrees to purchase 5 tickets to the Gala Evening fundraiser and that we also donate \$1,000.00 to the Palliative Care.

Carried

#54/10

B. Campbell  
M. Ledarney

Resolved that we renew our membership with Interlake Tourism Association and that we authorize payment of \$337.20 as our membership fee.

Carried

#55/10

C. Griffin  
K. Smith

Whereas the Provincial Minister of Justice be requested and amendment to the Extension Policing Service Agreement for the RCMP and that this amendment is to extend the term until March 31, 2011;  
Therefore Be It Resolved that the Town of Teulon agree to this amended agreement and that same be authorized for signing.

Carried

#56/10

M. Ledarney  
C. Campbell

Resolved that the Town of Teulon donate the amount of \$250.00 to the Rockwood Environmental Action Committee Taskforce for their 2010 operating expenses.

Carried

#57/10

B. Campbell  
K. Smith

Whereas Council has received bid quotations for the expansion of 25 lots at Crescent Creek Park with the bid from Tri-Core Projects being the low bid for this project;  
And Whereas Council must have their financial arrangements in place prior to formally accepting this tender bid;  
Therefore Be It Resolved that Council commences proceedings to make financial arrangements for this project.

Carried

#58/10  
K. Smith  
C. Griffin

Whereas there is planned to be an expansion of 25 lots in Crescent Creek Park and Council is hereby setting a charge of \$10,000.00 per lot for those persons that plan to locate in these lots.

Carried

#59/10  
K. Smith  
C. Griffin

Resolved that By-Law No. 6/2010, being a by-law to establish a reserve fund for the Teulon-Rockwood Arena, be now given first reading in Council as a Whole.

Carried

#60/10  
M. Ledarney  
B. Campbell

Resolved that By-law No. 2/2010, be a by-law establishing Indemnities for members of Council be now given second and third readings and passed in Council as a Whole.

Carried

#61/10  
C. Griffin  
K. Smith

Resolved that By-law No. 3/2010, be a by-law establishing remuneration for Town employees be now given a second and third readings and pass in Council as a Whole.

Carried

#62/10  
M. Ledarney  
B. Campbell

Resolved that By-law No. 4/2010, be a by-law appointing Chris Dawson as Fire Chief for the Teulon-Rockwood Fire Department be now given second and third readings and passed in Council as a Whole.

Carried

#63/10  
K. Smith  
C. Griffin

Resolved that By-law No. 5/2010, be a by-law appointing Perry McMahon as Deputy Fire Chief for the Teulon-Rockwood Fire Department be now given second and third readings and passed in Council as a Whole.

Carried

#64/10  
K. Smith  
M. Ledarney

Resolved that we donate the amount \$100.00 to the Teulon Hunter Memorial in memory of Anne Dola.

Carried

Council was informed that Dennis Peterson has an EMO presentation to give to Council. It was thought that it should be done prior to a Council meeting with the presentation possibly starting at 6:00 P.M. We will contact him and check what dates may be available.

Some members of Council will conduct interviews for our anticipated Green Team Program this summer. We hope to conduct the interviews in the near future.

Council discussed the financial situation facing the Teulon Curling Rink. It was felt that they should attend our next meeting to formally discuss the overall situation.

Council will meet on Tuesday, March 16, 2010 to review our 2010 budget.

#65/10  
B. Campbell  
M. Ledarney

Resolved that the meeting be now adjourned at 10:30 P.M.

Carried

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Mayor

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Chief Administrative Officer