

May 10, 2011

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, May 10, 2011 at 6:30 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
Councillor Cherise Griffin
C.A.O. Grant MacAulay

At 6:30 P.M., Council met with Mr. Randy Nash of the Local Government Assessment Services. He explained to Council that there will be a new assessment taking effect in 2012. This reassessment is based on 2010 market value for properties. In his presentation to Council, he stated that the Town assessment will increase by 9.3%; however, he was not certain how our increase compared to other municipalities.

He also indicated that the EPTC for 2011 is going to be \$700.00, which is increased from last year's \$650.00.

In the reassessment, we have 339 properties that are less than the 9.3% change and 221 that are above the 9.3% average.

He also stated that reassessment letters were going out to Teulon residents within the next day or two.

The presentation ended at approximately 7:00 P.M.

Following the assessment presentation, Council commenced the regular portion of the meeting.

#87/11

J. Dola
B. Campbell

Resolved that the agenda for the May 10, 2011 meeting be now accepted as presented.

Carried

#88/11

L. Lamoureux
M. Ledarney

Resolved that the minutes of the April 12, 2011 meeting be now accepted as presented.

Carried

#89/11

J. Dola
L. Lamoureux

Resolved that the minutes of the May 4, 2011 special meeting be now accepted as presented.

Carried

The following Committee Reports were presented to Council:

1. Finance & Administration – Council discussed some aspects of the April 2011 financial statement.
2. Protective Services – Corporal Greg Zaboroski will soon be transferred to another detachment. The R.C.M.P. are investigating the break-in and damages at the Museum buildings and other buildings in Green Acres Park.
3. Public Works – There are number of culverts needed at various locations in town. There is also problems with one of the pumps at the sewage lift station. We can repair the pump for \$3,300.00 or purchase a new pump for \$7,800.00. These costs are plus taxes and plus interim pump rentals. This pump was installed in 1994. A number of paved streets in town are in very poor condition and do need repair as soon as possible. Council discussed this situation and we will obtain repair prices for next meeting
Our 3 ton truck is showing its age with the box and hoist needed repairs. We will look for a used truck that could replace this truck. There was also discussion on the placement of the banners and flowers on the street light poles.
4. Environmental Management – We will get a financial report from the R.M. of Rockwood.
5. Community Resources – The report from Colleen Engel indicated that she gave a presentation to someone wishing to set up a business near Winnipeg and her presentation showed the benefits of that business locating in Teulon.
She attended an EDAM conference in Brandon and their Fall Forum may be held in the Interlake.
A meeting was held with the R.M. of Rockwood regarding the establishment of a Recreation Commission.
W will not advertise in the Hearts of the Country this time.
She asked if Council had any content ideas for the new brochure. Council was informed of the grants received and those applied for. Colleen has completed more business surveys and has entered this information in the computer so that a report can be provided to Council on those businesses done.
She is working on a signage project for the trails at Green Acres Park.
Community Futures East Interlake is creating a housing forum to be held on November 10, 2011 and this may be held in Teulon.
Colleen will be providing some input into this forum.

The following Board Reports were presented to Council:

1. Rockwood Rosser Weed Control – They have purchased a new quad and they may need to build their own building when the Weed Supervisor retires as some of the cleaning and storage is done on his property.
2. Teulon –Rockwood Centennial Centre – They received a \$1,000.00 grant from the Interlake Foundation for a new podium and a grant of \$3,000.00 from Community Places for a new heat pump at the hall. We have just had an expense of \$6,000.00 for repairs to the well pumps and piping.
3. Teulon-Rockwood Arena – They have been waiting for the Building Permit prior to starting the concession renovation upgrade project. They have applied under the First Sports program for equipment and material needed at the Arena.
4. South Interlake Regional Library – The Federal Government has renewed the Postal Book Rates for a further 12 months.

5. Teulon-Rockwood Green Acres Park – They have agreed to construct a concrete pad at the rodeo grounds. They have also made application to the First Sports program for some equipment to improve our needs for baseball diamonds and soccer fields.
6. Teulon & District Chamber of Commerce – They are holding a yard sale on May 14, 2011 as well as working on a new sign at the entrance into Teulon.

#90/11

M. Ledarney
L. Lamoureux

Resolved that the list of accounts for cheques numbering 12259 to 12345 in the amount of \$95,156.64 be now approved.

Carried

#91/11

J. Dola
C. Griffin

Resolved that the financial statement for April 2011 be now adopted by Council.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Infrastructure & Trans.	Hearing for Petrocan	Ordered filed
Ralph Eichler, MLA	Hometown Grant	Ordered filed
Cpl. Greg Zaborosky	Transfer to Fisher Branch	Ordered filed
Ken Klachko	Request for Calcium on Streets	Get cost info.
South Interlake Planning District	2011 Levy	Ordered filed
Man. Good Roads Association	2011 Nominations	Hold till next meeting
Ashley Cheyne	Cancer Care Walk	Silent Auction Prize
Lakeside & Country Living	Cres. Creek Property	Ordered filed
Southwest Palliative Care	AGM, May 18/11	Ordered filed
Min. of Local Gov.	1% Sales Tax	Ordered filed
A.M.M.	1% Sales Tax Critical	Ordered filed
A.M.M.	1% Sales Tax Critical	Ordered filed
Town of Stonewall	Recycling Report	Ordered filed
2011 Canada Cultural Day	Funding Request	Ordered filed
Infrastructure & Trans.	Initial Approval on Grant-in-Aid	Ordered filed

#92/11

J. Dola
C. Griffin

Resolved that By-law No. 4/11, being a by-law appointing a Tax Sale Manager for the Town of Teulon be now given 2nd and 3rd readings and passed in Council as a whole.

Carried

At this time in the meeting, Council discussed the general requirements that the Town of Teulon has for subdivision development. The topic was whether street paving should be the developer's responsibility. The general consensus was that this should be the developers cost, although the discussion was not unanimous.

There is property to the east of Crescent Creek Park that is viewed by Council as being surplus property and which may be available for development.

Council members are to mark out the area in question so that we can have the area surveyed and ready for subdivision should a potential developer become interested in this property.

#93/11

M. Ledarney
L. Lamoureux

Resolved that Christena Driscoll be authorized to construct a garden shed on Lot 18 in Crescent Creek Park with the understanding that the structure have proper set-backs and complies with Crescent Creek Park Guidelines.

Carried

#94/11

J. Dola
M. Ledarney

Whereas the Town of Teulon in 1982 adopted a Sector Plan for the proposed development of the S.W. area of Teulon;
And Whereas this Sector Plan no longer accommodates the land development in that area of Teulon;
Therefore Be It Resolved that Resolution 161 of 1982 for this Sector Plan be hereby rescinded and that this Sector Plan be no longer viewed as an official document for development in Teulon.

Carried

#95/11

L. Lamoureux
M. Ledarney

Whereas the Town of Teulon has requested quotations for the basal spraying of elm trees in Teulon;
Therefore Be It Resolved that the Town of Teulon accepts the quotation of \$1.50 per tree from St. James Tree Service for 2011.

Carried

#96/11

J. Dola
C. Griffin

Resolved that we accept the offer and arrangement with Mr. Leonard Lindley for roto-tilling the newly planted trees on the west side of Crescent Creek Park.

Carried

#97/11

J. Dola
C. Griffin

Resolved that we purchase a new pump for the sewer lift station at a cost of \$8,000.00 plus pump rental costs and taxes until the new pump arrives from Contec Projects.

Carried

#98/11
L. Lamoureux
M. Ledarney

Resolved that the meeting be now adjourned at 9:45 P.M.

Carried

Mayor

Chief Administrative Officer.