

March 8, 2011

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, March 8, 2011 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
Councillor Cherise Griffin
C.A.O. Grant MacAulay

#46/11

L. Lamoureux
M. Ledarney

Resolved that the agenda for the March 8, 2011 meeting be now accepted as presented.

Carried

#47/11

J. Dola
C. Griffin

Resolved that the minutes of the February 8, 2011 meeting be now accepted as presented.

Carried

The following Committee Reports were presented to Council:

1. Finance & Administration – Council reviewed the February, 2011 financial statement as well as some issues relating to our 2011 budget.
2. Public Works – It was felt that new tires will be needed for the bobcat. There was also mention that a water pump and sump pumps should be purchases for the impending flood potential situation.

#48/11

J. Dola
C. Griffin

Resolved that the financial statement for February 28, 2010 be now adopted by Council.

Carried

#49/11

M. Ledarney
L. Lamoureux

Resolved that we authorize the purchase of tires for our bobcat.

Carried

#50/11

C. Griffin
J. Dola

Resolved that we authorize the purchase of a 2” water pump and 2 submersible pumps to have available for flood purposes.

Carried

At 7:30 P.M., Council met with Debbie Fleury and Carl Dahr of R.E.A.C.T... They are a volunteer organization that started in 1990. They are involved in various local projects that mainly involve environmental issues.

Attending our meeting, they were requesting funding and in the past they have received monies from the Shell Environmental Fund and also from the Town of Teulon, Town of Stonewall and the R.M. of Rockwood. In some instances they receive financial support and sometimes it is in-kind.

They also asked that the Town appoint a Council member to the R.E.A.C.T. Board.

For their e-waste collection project, there is a cost of \$1,200.00 for the truck & trailer plus advertising.

Rockwood also helps with the project by providing equipment with an operator. They did state that they needed more workers for the Teulon collection site and people are also needed again to unload the truck in Selkirk.

The delegation ended at 7:55 P.M.

The following Committee Report were presented to Council:

3. Community Resources – Council felt that we should budget for entrance signs for Teulon and apply for grants for this project. We will contact Interlake Publishing to start work on brochures for Teulon. We will order some additional “Idle Free Signs” for locations in Teulon. Council felt that Colleen Engel and members of Council be authorized to participate with Rockwood in Recreation Commission meetings and also C.D.C. meetings.

The following Board Reports were presented to Council:

1. Teulon-Rockwood Centennial Centre – Their Trivia fundraiser was held and they raised approximately \$2,500.00.
2. Teulon –Rockwood Fire Commission – There was a meeting held with a proposal to increase fireman’s indemnities on the department. There was also a meeting regarding fire departments responding to non-mutual aid calls.
3. Teulon-Rockwood Arena – There are still problems and concerns with the ice machine. New nets will be needed at the Arena before next season. The Peewee Provincial Tournament is being held here on March 11, 12, 13, 2011. The concession upgrade project is proceeding.
4. Interlake Development Corporation – They held their A.G.M. in February and they discussed the need for small housing in the Interlake. They also viewed the development and planning in Warren.

#51/11

J. Dola
C. Griffin

Resolved that the list of accounts for cheques numbering 12073 to 12165 in the amount of \$79,432.68 be now approved.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Canadian Fallen Heroes Foundation	Memorials	Res. #59/11
Interlake Tourism	Membership Request	Res. #52/11
Interlake Municipal Rec. Association	Membership Request	Res. #55/11
R.E.A.C.T.	Funding Request	Res. #60/11
Teulon Curling Club	Sign Funding	Res. #58/11
S.T.A.R. Program	Funding Request	Res. #56/11
Assessment Branch	Board of Revision Date	Res. #54/11
A.M.M.	News Bulletin	Ordered filed
Assessment Branch	Assessment Levy	Ordered filed
Teulon Fire Department	Request Prize Donation	Items were
		donated
R.M. of Rockwood	Joint Meeting Minutes	Ordered filed
South Interlake	Minutes of Mar. 1, 2011	Ordered filed
Emergency Measures Board		
MEMO	Copy of Directors Letter	Ordered filed
Teulon Handivan	Annual Operating Budget	Ordered filed
Fire Departments	Area Meeting Minutes	Ordered filed
Weed Supervisors Association	Meeting in Carberry	Ordered filed
Man. N.W. Ontario Legion Command	Recognition Book Project	Res. #57/11

#52/11

M. Ledarney
L. Lamoureux

Resolved that we purchase membership for 2011 with the Interlake Tourism Association at a cost of \$337.20.

Carried

#53/11

L. Lamoureux
M. Ledarney

Resolved that we authorize having Interlake Publishing produce a brochure for the Town with it being sponsored from local advertising.

Carried

#54/11

J. Dola
C. Griffin

Resolved that the Town of Teulon accepts the date of November 8, 2011 at 6:30 P.M. for our Board of Revision.

Carried

#55/11

L. Lamoureux
M. Ledarney

Resolved that we purchase a membership for 2011 in the Interlake Municipal Recreation Association at a cost of \$50.00.

Carried

#56/11
M. Ledarney
L. Lamoureux

Resolved that we donate \$1,124.00 to the S.T.A.R. Program for their 2011/12 operations.

Carried

#57/11
J. Dola
C. Griffin

Resolved that we purchase an advertisement in the Military Service Recognition Book Project of the Manitoba NW Ontario Legion Command at a cost of approximately \$195.00.

Carried

#58/11
C. Griffin
J. Dola

Resolved that we agree to renew our advertising sign with the Teulon Curling Club at a cost of \$210.00.

Carried

#59/11
L. Lamoureux
M. Ledarney

Resolved that we donate \$250.00 to the Canadian Fallen Heroes Foundation for the creation of Memorials for fallen war soldiers from Teulon.

Carried

#60/11
J. Dola
C. Griffin

Resolved that we donate the amount of \$750.00 to R.E.A.C.T. for their 2011 operating expenses.

Carried

#61/11
L. Lamoureux
M. Ledarney

Resolved that By-law No. 3/11, being a by-law setting the 2011 remuneration for employees of the Town of Teulon be now read a first time in Council as a whole.

Carried

Council discussed the matter having an outside company take on the proceedings, notifications, etc. involved for the Tax Sale for the Town of Teulon.

The company of Taxservice currently does this for approximately 100 municipalities in Manitoba with many clients in the Interlake.

#62/11
L. Lamoureux
M. Ledarney

Resolved that the Town of Teulon enter into an agreement with Taxservice to authorize this company to undertake and conduct the necessary notifications and proceedings for the Tax Sale of the Town of Teulon.

Carried

Council discussed the open area at Crescent Creek Park being east of the Rec. Centre. Council felt that they had no use for the property and is considering selling the area. We will contact some realtors, the internet and possible local interested person on the matter. Any interested parties are to provide a proposal for the development of the property. The land area in question is approximately 15 acres.

#63/11

C. Griffin
J. Dola

Resolved that effective as of January 1, 2011, the indemnities for the members of the Teulon-Rockwood Fire Department shall be as follows:

Fire Chief	\$500.00 per month
Deputy Fire Chief	\$200.00 per month
Captains	\$100.00 per month
Fire Training	\$12.50 per hour
Fire Fighting	\$15.00 per hour

Carried

#64/11

M. Ledarney
L. Lamoureux

Resolved that we agree to purchase a Hole Sign advertisement for the Town of Teulon at the Teulon Golf & Country Club at a cost of \$300.00.

Carried

#65/11

C. Griffin
Hometown
J. Dola

Resolved that we make application to the Manitoba

Program for Entrance Signs for the Town of Teulon.

Carried.

#65/11

L. Lamoureux
M. Ledarney

Resolved that the meeting be now adjourned at 10:35 P.M.

Carried

Mayor

Chief Administrative Officer.