

September 13, 2011

7:00 P.M.

The Council of the Town of Teulon held its regular meeting on Tuesday, September 13, 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

#142/11

C. Griffin
J. Dola

Resolved that the agenda for the September 13, 2011 meeting be now accepted as presented.

Carried

#143/11

M. Ledarney
L. Lamoureux

Resolved that the minutes for the August 12, 2011 meeting be now accepted as presented.

Carried

The following Committee Reports were presented to Council:

1. Finance – It appears the financial outlook at this time for the Town is that we will not have an operating deficit this year.
2. Protective Services – The Teulon R.C.M.P. Detachment has a new Corporal.
3. Public Works – Council discussed the culverts along PTH#7 and their meeting with the Department of Transportation. Also discussed was the proposed drainage work along 7th Avenue S.E.

At 7:30 P.M., Council met with Mr. James Bezan with a number of topics being discussed.

Council mentioned to Mr. Bezan that the Town of Teulon and the R.M. of Rockwood possibly forming a Recreation Commission.

Also mentioned was our desire to continue the expansion of Crescent Creek Park and the lack of grant programs available to such a project.

Mr. Bezan indicated that the Building Canada Fund would likely fit a project such as this. When there is another intake round for the Building Canada Fund, communities need to have projects “shovel ready”.

Also discussed with Mr. Bezan was the difficulty we are having in purchasing land from C.P.R. There are issues regarding Crown Lands and it was mentioned that these lands are a Provincial responsibility.

The following Committee Reports were presented to Council:

4. Community Resources – In Colleen Engel’s report was the potential locations for the 3 entrance signs into Teulon. This signs will be east & west along PTH#17 and also north on PTH#7 provided that suitable sites can be located.
Also, projects of putting interpretive signs in Green Acres Park and our 2010 calendar were also discussed.

Colleen gave a quick report on the Business Visitation Program and that she plans to conduct more interviews this fall.

Also mentioned was the further meeting with the R.M. of Rockwood for the formation of a Recreation Commission. It was felt that another meeting be held possibly near the end of October.

Other issues mentioned were the Age Friendly Manitoba Program, the Interlake Tourism Awards night, the Housing Forum on November 10, 2011 in Teulon.

5. Crescent Creek Park – In this report there was mention of a request to build a garage on lot #31. Council felt that this would not be a concern.

Also discussed was a request to install a sprinkler system on lot #49.

#144/11

J. Dola
C. Griffin

Resolved that Harriet Campbell be approved to construct a 22'x22' garage on her lot #31 in Crescent Creek Park.

Carried

#145/11

M. Ledarney
L. Lamoureux

Resolved that Colleen Engel and Cherise Griffin be authorized to attend the Interlake Housing Forum on November 10, 2011 in Teulon, MB

Carried

#146/11

C. Griffin
J. Dola

Resolved that Colleen Engel be authorized to attend the EDAM conference in St. Malo on November 2-4, 2011.

Carried

#147/11

J. Dola
C. Griffin

Resolved that Mr. Dave Nicholls be granted permission to install a sprinkler system for this lot #49 in Crescent Creek Park provided that all work is done according to code that it will be on a line that can be turned off separately.

Carried

At this time in the meeting, Council discussed the ordering of promotional items for Town use. The town had had items available to distribute to special events in Teulon and currently we do not have any more items for such events. As we have not ordered anything for some time and our inventory is very low, Council felt we should provide funds to purchase sufficient such inventory.

#148/11

M. Ledarney
L. Lamoureux

Resolved that we authorize the spending of \$4,000.00 on promotional material and items for the Town of Teulon.

Carried

The following Board Reports were presented to Council:

1. Teulon-Rockwood Fire Commission – The Fire Department has had 3 members retire recently and they are in the process of recruiting new members for the department.
2. Teulon-Rockwood Arena – The concession upgrade project is hopefully nearing completion which is expected to be done in the next 2-3 weeks.
3. Teulon-Rockwood Green Acres Park – the Tractor Pull this summer was very successful. The Parks Board is looking at new methods of registering and paying for camping fees.
4. Community Futures East Interlake – They are investigating the possibility of providing support to the bio-diesel plant in Arborg.
5. Teulon & District Chamber of Commerce – They will continue to participate in the Parade of Lights.

#149/11

J. Dola
C. Griffin

Resolved that the list of accounts for cheques numbering 12625 to 12721 in the amount of \$129,096.28 be now approved for payment.

Carried

#150/11

L. Lamoureux
M. Ledarney

Resolved that the financial statement for August 30, 2011 be now adopted by Council.

Carried

The following correspondence was presented to Council:

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Interlake Housing Forum A.M.M.	Registration In Memoriam	Res.# 145/11 Ordered filed
East Interlake Comm. Futures	Request to attend meeting	Oct. 11/11 meeting
Interlake Regional Health Authority	Meeting with Town	Sept. 26/11, not a workable date &
Teulon Collegiate	Community Garden	More info.
Interlake Tourism Ass. A.M.M.	Awards Dinner, Sept. 15 RCMP Meeting during convention	Ordered filed Ordered filed
A.M.M.	Putting Communities First Campaign	Ordered filed
A.M. M.	2010 Convention Minutes	Ordered filed
A.M.M.	2011 Convention Agenda	Ordered filed
M.M.A.A.	District 4 Meeting in Stonewall, Sept. 27/11	Ordered filed
Victoria Inn	Convention Reservations	Only 2 rooms needed
A.M.M.	News Release - Infrastructure Deficiencies	Ordered filed
Sport Manitoba A.M.M.	Kid Sport Application News Release	Ordered filed Ordered filed

Interlake Computers R.M. of Rockwood	Aging W&S lines Garbage can request Rec. Commission - Curling Club issue	Under consideration Ordered filed
Dave Nicholls	Crescent Creek Property Sale	Ordered filed
Southwest Palliative Care A.M.M.	Gala event News Release - Infrastructure Deficit	Hold till October meeting Ordered filed

At this time in the meeting, Council discussed the potential development of the east area of the Crescent Creek land area. Council felt that proposals have been very positive, however, future meetings with the potential developers would be in order.

A proposed by-law for “Unsightly Properties” was presented to Council and as there were some members of Council that had questions, it was felt that the by-law be tabled until next meeting when the questions/issues can be discussed during the time period until the next meeting date.

Council discussed the meeting they had with the Department of Transportation. The department offered 2 culverts for the 2 driveways that have smaller culverts than the other driveways. The Town would be required to install these 2 new culverts. Council felt that they would accept their offer.

#151/11

J. Dola
C. Griffin

Whereas the Town of Teulon met with the Department of Transportation concerning the culvert sizes along the west side of PHT#7;
And Whereas it was noted that two culverts along this area in Teulon are smaller than the remaining culverts which are 18” diameter;
And Whereas the Department of Transportation offered to provide 18” culverts for these two driveways with the provision that the Town of Teulon install these culverts;
Therefore Be It Resolved that the Town of Teulon accepts this arrangement for these two driveways.

Carried

#152/11

C. Griffin
J. Dola

Resolved that the Town of Teulon agree to join the Age Friendly Manitoba Program.

Carried

#153/11

L. Lamoureux
M. Ledarney

Resolved that Council agree to purchase a new backpack blower and also a new chain saw for the Town and that Green Acres Park be charged ½ the cost of the chain saw for their use of this tool.

Carried

#154/11

J. Dola
C. Griffin

Whereas the Town of Teulon received letters dated September 2, 2011 and September 13, 2011 from the Assessment Services which provides a listing of assessment increases and decreases for the Town of Teulon for 2011;

Therefore Be It Resolved that the Council of the Town of Teulon does accept these changes and authorizes that they be added to the 2011 Tax Roll under authority of Section 326 of the Municipal Act with there being a due date for November 30, 2011 for these added taxes.

Carried

Clay's Auto & Tire had a request to gravel the back lane behind his business so that the tires from his business could be picked up through a gate in the back. Council will look into the matter further.

#155/11

L. Lamoureux
M. Ledarney

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

Carried

Mayor

Chief Administrative Officer.