



Town of Stonewall Meeting Agenda

January 18, 2012 - Regular Meeting #2 7:30PM - __: __PM

1. CALL TO ORDER

1.1 ADDITIONS TO AGENDA

2. ADOPTION OF MINUTES

- MINUTES - Jan 4, 2012

3. MATTERS ARISING OUT OF THE MINUTES

4. DELEGATIONS, HEARINGS & PETITIONS

5. COMMITTEE REPORTS

5.1 Committee of the Whole

- January 11 2012 Minutes

5.2 Finance - 2011

5.3 Finance - 2012

5.4 Other

6. BY-LAWS

6.1 Consideration

6.1.1 BL 1/12 - Discharge Procure Dr. water main easement

6.1.2 BI 2/12 - Global Homes Development Agreement

6.2 Holding

6.2.1 BL 27/10 LID Plan/Capital Debt lagoon expansion property

7. UNFINISHED BUSINESS

7.1 Amend Policy 1.2 - SIPD Board Alternate

7.2 Stonewall Quarry Park Heritage Arts Centre - Admission and Programming fees

8. CORRESPONDENCE

- Min. of Public Safety

- Minister of Justice

- RCMP

- Weed Control District

- SW Palliative Care

- Stonewall Curling Club

9. NEW BUSINESS

9.1 Authorization of absenteeism for Mayor Thompson

10. NOTICE OF MOTION

11. MAYOR & COUNCILLORS DISCUSSION PERIOD

12. ADJOURN

Town of Stonewall Meeting Minutes

Regular Meeting #1 - 7:30 PM - 8:40 PM - January 4, 2012

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, January 4, 2012 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Deputy Mayor Corbin presided.

Councillors Badger, McLean, Taplin, CAO Potter and Assistant CAO Patterson in attendance.

Mayor Thompson absent.

1. CALL TO ORDER

1.1 ADDITIONS TO AGENDA 2012 1 Badger, McLean

BE IT HEREBY RESOLVED THAT the additions to the January 4, 2012 Regular meeting Agenda be approved pursuant to Section 8.3 of the Town's Procedural By-law No. 29/10.

CARRIED

2. ADOPTION OF MINUTES 2012 2 McLean, Badger

BE IT HEREBY RESOLVED THAT the minutes of the December 21, 2011 Regular meeting of Council be adopted as circulated and posted.

CARRIED

3. MATTERS ARISING OUT OF THE MINUTES

There were no matters arising from the minutes.

4. DELEGATIONS, HEARINGS & PETITIONS

4.1 Petition - sidewalk on north side of Centre Ave. east of Main St.

A petition signed by residents of the north side of Centre Ave., east of Main Street was presented to Council. The residents do not want a sidewalk constructed on the north side of Centre Ave. from 1st St. East to 4th St. East.

Council considered the Petition in respect of the Capital Sidewalk Construction Program. It was agreed the construction of a sidewalk on Centre Ave. from 1st St. East to 4th St. East would be decided based on funding for the 2012 Capital Street Renewal and Sidewalk Construction to be determined in March 2012.

5. COMMITTEE REPORTS

5.1 Committee of the Whole

There were no meeting minutes for approval.

5.2 Finance 2012 3 McLean, Taplin

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report No. 22/11 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

BANK	AMOUNT
GENERAL	\$ 14,565.59
UTILITY	\$ 393.75
CEMETARY	\$
MEMORIAL PARK	\$
QUARRY PARK DEBIT/CREDIT ACCT J 57.5	\$ 502.46
HAC ACCOUNT	\$
HAC US ACCOUNT	\$

CARRIED

5.3 Other

SIRL - Councillor Badger reported the 2012 budget for the Regional Library has been completed with no increase to the municipal levies.

6. BY-LAWS

6.1 Consideration

6.1.1 BL 27/11 - Waste Collection Contract 2012-2014 - 3rd reading 2012 4 Badger, Taplin

BE IT HEREBY RESOLVED THAT BY-law No. 27/11, being a by-law to authorize the execution of an Agreement with 4570732 Manitoba Ltd (Gary Olson) for the provision of waste management service, having been introduced be now read a third time and passed.

CARRIED

In Favour: Badger, Corbin, McLean, Taplin

6.1.2 BL 28/11 - Recyclable Materials Processing Contract 2012-2014 - 3rd reading 2012 5 Taplin, Badger

BE IT HEREBY RESOLVED THAT By-law No. 28/11, being a by-law to authorize the execution of an Agreement with Cascades Recovery Inc. for the provision of services for the receipt and processing of Recyclable Materials, having been introduced be now read a third time and passed.

CARRIED

In Favour: Badger, Corbin, McLean, Taplin

6.1.3 BL 29/11 - Amend Employee BL 1/11 - Revised wages July to Sept 2011 - 3rd reading 2012 6 Taplin, McLean

BE IT HEREBY RESOLVED THAT By-law No. 29/11, being a by-law to amend Employee By-law No. 1/11, as amended, having been introduced be now read a third time and passed.

CARRIED

In Favour: Badger, Corbin, McLean, Taplin

6.2 Holding

6.2.1 BL 27/10 LID Plan/Capital Debt – lagoon expansion – property

7. UNFINISHED BUSINESS

7.1 Public use of Genstar Pond

Council discussed public use of the Genstar Pond for skating and concerns that have been raised as a result of the public use. The CAO informed Council that as a result of a complaint received, the resident that installed a light on the public reserve was asked to either remove or lower the height of the light. To date the resident has not cooperated and as a result will be given a deadline to comply and if he doesn't comply Town staff will remove the light. Homeowners will also be informed of the policy regarding public reserves and the restrictions in place regarding use by adjoining property owners.

8. CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
J. Reid, CGA	2010 Audited Financial Statement for Stonewall Rockwood Fire Dept.	Res#7/12
Stonewall & District Chamber of Commerce	Stonewall Youth Drop-in Centre deficit	Reply to go

8.1 2010 Audited Financial Statement - Stonewall Rockwood Fire Dept 2012 7 Badger, Taplin

BE IT HEREBY RESOLVED THAT the 2010 Audited Financial Statement for the Stonewall Rockwood Fire Department as prepared by Anthony J. Reid, Chartered Accountant, be accepted as presented.

CARRIED

9. NEW BUSINESS

9.1 Carry over Requests of 2011 Annual Vacation 2012 8 Taplin, Badger

BE IT HEREBY RESOLVED THAT pursuant to Section 4/05(f)i) of Employee By-law No. 1/11, as amended, the following employees be permitted to carry over 2011 unused annual vacation to 2012 with said unused annual vacation being taken as specified below:

- Denis Woods - 10 days (to be used by Feb 29/12)
- Catherine Precourt - 12.5 days (to be used by Feb 29/12)

CARRIED

9.2 Youth Councillor

Council discussed the process for filling the vacant Youth Councillor position. Administration agreed to contact the Principal at SCI to begin the search for interested Grade 11 candidates.

10. NOTICE OF MOTION

There were no Notice of Motion to present.

11. MAYOR & COUNCILLORS DISCUSSION PERIOD

Animal Licensing - Councillor Taplin provided a suggestion for Animal Licensing

whereby a life time license purchase could be offered to replace the current requirement for annual licenses. After discussion it was agreed to leave the licensing annual.

12. ADJOURN - 8:40 PM 2012 9 Badger, McLean

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

DEPUTY MAYOR

CAO

Town of Stonewall
Meeting Minutes
Committee of the Whole 7:30 PM - 8:50 PM -
January 11, 2012

The Council of the Town of Stonewall met as a Committee of the Whole on Wednesday, January 11, 2012 commencing at 7:30PM in the Council Chambers, Town Hall, Stonewall, MB.

Deputy Mayor Corbin presided.

Councillors Badger, McLean, Taplin, CAO Potter and Assistant CAO Patterson in attendance.

Mayor Thompson absent.

The Committee considered the following matters:

1. Joint Meeting with RM of Rockwood

The Committee reviewed agenda items for the pending joint meeting with the Council of the RM of Rockwood. The tentative date for the joint meeting is Tuesday, Feb. 21, 2012 subject to confirmation from the RM of Rockwood. The Town will host the meeting at the Quarry Park Heritage Arts Centre beginning at 4:00PM with supper to follow at 6:00PM.

2. Delegation - 8:00PM - Dwayne Grantham, Subdivision Inquiry, Lots 16 & 18, Blk 38, Plan 2594 - 7:55 PM

At 7:55 PM Dwayne Grantham attended the meeting to discuss subdividing Lots 16 & 18, Block 38, Plan 2594 (489 3rd St. W.) into two (2) north/south lots. Currently the property is subdivided into two (2) lots running east/west. If the subdivision is approved two variations for the front (south)

and side yard (west) will be required for the residual (easterly) lot.

The Committee indicated to Mr. Grantham the Town is willing to consider a subdivision application and the resulting variations.

3. Other

3.1 QP-HAC - Interpretive Exhibits Admission Fee

The admission fee for the interpretive exhibits at the Quarry Park Heritage Arts Centre was discussed. CAO Potter explained the Business Plan that was adopted by the Committee in 2011 included an admission charge to the exhibit space.

4. Projects / Programs / Issues / Matters

4.1 Quarry Park Heritage & Arts Centre – Phase 2 underway/Financial report

4.2 Renewal/Reconstruction of West Lift Station - underway

The Committee discussed a concern expressed by Councillor Taplin with the ground water being dealt with in the new wet well at the West lift station reconstruction site. The Engineering Manager is to obtain written assurance from the Project Engineer Tetra Tech that the ground water will have no adverse effect on the construction and operation of the new wet well.

4.3 Lagoon expansion – additional property – LID proposal /Tetra Tec design

4.4 Acquisition of CPR right-of-way * - awaiting

subdivision approval of east ½ mile

- 4.5 Contaminated well/ground water east of 4th St East – awaiting new test levels**
- 4.6 Trail & Sidewalk Master Plan – 2012 Funding pending**
- 4.7 2012 to 2016 Street Renewal & Sidewalk Construction Program - revised program- 2012 funding pending**
- 4.8 Park & Ride Project at 3 mile corner – PTH 7/67 - Revised Project Budget**
- 4.9 Genstar Stone Ridge Meadows development - Phase 2 - starting to issue permits**
- 4.10 Global Subdivision (conditional approval / Development Agreement to be drafted)**
- 4.11 Ventura residential development - subdivision application filed - Hearing Feb 13, 2012**
- 4.12 Mandel property development (pending)**
- 4.13 PSAB GAAP Tangible Capital Assets and Financial Reporting ***
- 4.14 Karate Club Lease Agreement**
- 4.15 New by-law for snow disposal**
- 4.16 New Regional Library Agreement**

4.17 New policy and practise for retaining services for water and sewer works

4.18 By-law for special tax on contaminated properties

4.19 Sale of commercial lot on 4th St East – awaiting subdivision approval to conclude sale

4.20 New Fire Hall property/Public reserve treed area - offer accepted by CPR / awaiting subdivision of east 1/2 mile to conclude

5. Adjournment - 8:50 PM

There being no further business, the meeting was adjourned at 8:50PM.

TOWN OF STONEWALL

DEPUTY MAYOR

CAO

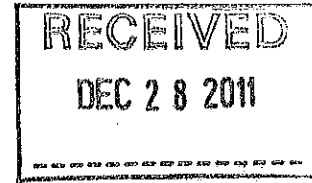
Minister of Public Safety



Ministre de la Sécurité publique

Ottawa, Canada K1A 0P8

December 16, 2011,



Ross Thompson, Mayor
STONEWALL, TOWN
293 Main Street, Box 250
Stonewall, MB R0C 2Z0

Dear Mr. Thompson,

As 2011 comes to an end and we begin preparations for the tabling of the 2012-2013 Federal Budget, I am writing to reiterate that the economy remains the number one priority of our Government and to consult with you on shaping Canada's economic future.

In Manitoba, our diversified economy has helped us weather much of the global economic turbulence being felt by our largest trading partners – the United States and Europe – and our investments in construction and renovation projects have both created and maintained jobs at a time when many other nations have been hit very hard.

While Canada's economy continues to out-perform our major competitors in facing a troubling global economic situation, our recovery remains fragile and we continue to be impacted by events outside our borders.

As you know, our Government is working to implement the Next Phase of Canada's Economic Action Plan, focusing on measures to solidify our economic recovery, while at the same time, ensuring that temporary targeted support does not become a multigenerational burden.

The next federal budget will remain focused on measures that will preserve Canada's advantage in the global economy, strengthen the financial security of Canadian workers, seniors and families, reduce the deficit and return us to balanced budgets in the medium term.

We are approaching this budget with a sense of responsibility. We will continue to do what is necessary and responsible to protect Canada's economy and Canadian jobs, while implementing an achievable strategy for balancing the budget in the medium term.

These measures will not include raising taxes, cutting transfers to seniors, children or the unemployed, or reducing transfers to other levels of government. In fact, we will reduce the maximum potential increase in next year's EI premiums from 10 cents to five cents per \$100 of insurable earnings, the same rate of increase as in 2011 – leaving over \$600 million in the hands of Canadian workers and businesses in 2012.

Canada

cc encl
Jan 18/12

We will also temporarily extend the enhancement to the work-sharing program that has helped stabilize Canada's job market over the last three years, and supported more than 290,000 Canadians in the process.

As you know, the economic recovery remains fragile and our Government is looking for your ideas of how we can generate jobs and growth while keeping taxes low and staying on track to return to balanced budgets.

Across the country, Members of Parliament are seeking the advice of Canadians on economic policies that our Government should adopt. With your input, we will be able to maintain a sound fiscal position while planning for further economic challenges that may be down the road.

Please forward any pre-budget suggestions either to your local Member of Parliament or to my attention at the Manitoba Ministers' Regional Office located at 855-240 Graham Avenue, Winnipeg, Manitoba, R3C 0V8.

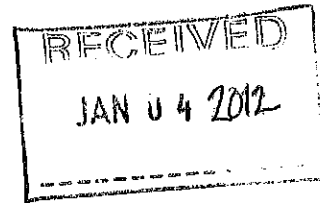
Sincerely,

A handwritten signature in black ink, appearing to read "V Toews". The signature is written in a cursive, slightly slanted style.

Vic Toews, P.C., M.P.
Minister of Public Safety
Regional Minister for Manitoba



Justice
Deputy Minister of Justice and Deputy Attorney General
Room 110 Legislative Building, Winnipeg, Manitoba, Canada R3C 0V8



DEC 30 2011

Town of Stonewall
His Worship Ross Thompson
Mayor
Box 250
Stonewall MB R0C 2Z0

Your Worship:

As you are aware, the RCMP Provincial Police Service Agreement (PPSA) expires March 31, 2012. Manitoba, along with other provinces and territories, has been negotiating a new agreement with the federal government for some time. Along with nine other provinces and territories, Manitoba has an "agreed to in principle" draft agreement that is to be finalized and signed by March 31, 2012. The new agreement will begin April 1, 2012 and continue until March 31, 2032.

The new agreement achieves certain goals important to the provinces and territories, as well as to municipalities, in terms of:

- improved clarity;
- a new partnership relationship with the federal government and the RCMP;
- improved accountability; and
- cost containment.

These improvements will also be reflected in municipal agreements across Canada and will benefit the province and municipalities for the term of the agreement. These improvements provide mechanisms for better accountability and management of costs of RCMP policing by the province and municipalities.

Manitoba
spirited energy

cc encl
Jan 18/12

At the same time, the new agreement reaches a compromise with the federal government on the sharing of costs incurred by the RCMP for the services they perform because historically, some costs incurred by the RCMP were supported solely by the federal government.

Your municipality is one of 22 municipalities in Manitoba with a Municipal Policing Agreement (MPA) with the federal government. The provisions of the MPA are based largely on the provisions of the PPSA with some minor differences. The municipal agreements expire March 31, 2012, the same date of expiry as the current PPSA. As a result, your municipality is in the position to accept or decline a new municipal policing agreement.

Manitoba Justice and Manitoba Local Government officials are offering to meet with your municipality and the other 21 municipalities with MPAs to discuss the changes to the PPSA that may impact your municipality. A meeting of this nature should assist your municipality in the decision to accept or decline a new MPA.

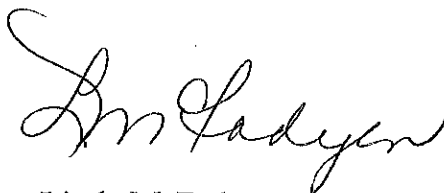
Manitoba Justice is also prepared to assist in arranging a further meeting between MPA municipalities and the federal government to assist municipalities with the process of accepting a new agreement.

My officials will be consulting with the Association of Manitoba Municipalities to arrange an appropriate time and venue for these meetings. Additional details will be provided to you shortly.

Yours truly,



Jeffrey A. Schnoor, Q.C.
Deputy Minister of Justice
Deputy Attorney General



Linda McFadyen
Deputy Minister of Local Government

c. Joe Masi, Association of Manitoba Municipalities



Royal Canadian Mounted Police
Gendarmerie royale du Canada

NCO i/c Stonewall Detachment
P.O. Box 903
Stonewall, MB
R0C 2Z0

Town of Stonewall
P.O. Box 250
Stonewall, MB
R0C 2Z0
Attn: Mayor Thompson and Council

2012-01-09

Dear Mayor Thompson and Council

Annual Performance Plans - 2012/2013 Stonewall RCMP

I am writing to you in advance of meeting with council regarding the Annual Performance Plans for Stonewall Detachment. Upon meeting with council, I will be asking for input from each of you in setting our policing priorities for the Municipality of Stonewall for 2012/2013, which begins April 1st, 2012.

This consultation is an important component of the planning process, and helps ensure the RCMP delivers a service to the community that is relevant to this community.

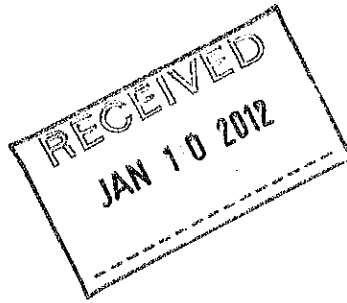
I would ask that each member of council consider which priorities they feel are most important to the community, so we may have discussions regarding policing in the Municipality and can hopefully come to an agreement on what the priorities should be for the upcoming year.

Council can consider if any of last year's priorities should remain for the upcoming year, or if they have a concern for new priorities. Police Visibility, Police/Community Relations and Substance Abuse, have all been priorities in the past, and should be considered for inclusion this year.

Once we have collectively come to an agreement on the priority issues for 2012/2013, I will be asking council to sign the consultation agreement, showing that we have engaged in the process. If you should have any questions or concerns prior to my attendance at your council meeting, which hopefully will happen within the next three weeks, you can contact me at 467-5015 Ext. 104, or via e-mail, Mark.Morehouse@rcmp-grc.gc.ca

Sincerely,

Sergeant P. M. (Mark) Morehouse
Stonewall RCMP Detachment



Security Classification/Designation
Classification/désignation sécuritaire

Unclassified

Your File Votre référence

Our File Notre référence
302a

*Sgt Morehouse
attending Feb 8/11
Committee meeting
cc cncf
Jan 18/12*



Acknowledgement of Consultation

Attestation de la consultation

District / Detachment Information - Renseignements sur le district ou le détachement

Fiscal Year - Année financière 2012-2013
 NORTHWEST REGION
 D
 EAST DISTRICT
 EAST INTERLAKE DETACHMENT
 EAST INTERLAKE P
 East Interlake Area

Community Name(s) - Nom(s) de la(des) collectivité(s)

- 1. Town of Stonewall

This letter acknowledges that the stakeholders of the above-noted detachment / district / unit area or community(ies) and the RCMP have consulted and discussed our progress against last year's priority issues. Further it has been agreed that over the coming year we will collectively focus on the following priority issues.

La présente lettre atteste que les responsables de la région du détachement/district/service ou de la ou des collectivités susmentionnées et de la GRC se sont consultés et ont discuté des progrès accomplis par rapport aux enjeux prioritaires de l'année dernière. Il a aussi été convenu que les enjeux suivants constituent les enjeux prioritaires sur lesquels nous concentrerons conjointement nos efforts au cours de l'année à venir.

Community Priority Issue(s) - Enjeu(x) prioritaire(s) pour la collectivité

- 1. Police / Community Relations - Visibility of police
- 2. Substance Abuse - Use of illegal drugs
- 3. Traffic -

District / Detachment Commander - Chef de district / détachement

Mark Morehouse

District / Detachment Commander

Signature - Signature

Date

Community Representative - Représentant(e) de la collectivité

Mayor Ross Thompson

Name - Nom

Signature - Signature

Date

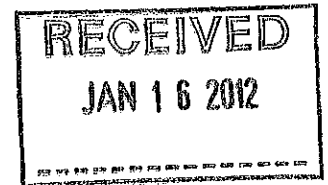
WEED SUPERVISOR
George Willis
Box 651.
Stonewall, Manitoba
R0C 2Z0

Rockwood - Rosser
Weed Control District

OFFICE: MANITOBA AGRICULTURE



BOARD SEC'Y-TREAS.
Hubert Good
Box 752,
Stonewall, Manitoba
R0C 2Z0



STONEWALL, MANITOBA

January 16, 2012

Town of Stonewall
Box 250
Stonewall, Mb.

Dear Mayor & Councilors;

I am enclosing a copy of the proposed budget of the Rockwood-Rosser Weed District for the year 2012, prepared on January 12, in the amount of \$ 202,990.00 .
The Board approved an increase of 10 % in the levies, which have remained the same since 2004. Your levy will be \$3,634.00 for 2012 .

On acceptance of this budget, note that the payment of these levies will be -
25 % -Jan. 31: 25 % March 30: 50 % May 31.. Thank you for your cooperation of
submitting these levies.

Yours truly,

H. L. Good
Sec'y/Treas

*cc Good
Jan 17 11
cc Budget
2012*

ROCKWOOD-ROSSER WEED DISTRICT

A regular meeting was held on Thurs. Jan. 12, 2012, at 7.00 P.M. At Stonewall.
Present – W. Taplin, L. Willis, D. Nicol, G. Willis, H. Good. Regrets from B. Campbell,
S. Corbett, W. Matheson.

Wes Taplin chaired the meeting

Minutes; Motion by L. Willis- D. Nicol to adopt the minutes of the previous meeting of
Dec. 15, 2011 cd

Finances: H. Good presented the December and the year end financial statement. A gain
of \$ 6,875.12 was realized for the year, Adopted on a motion by Nicol- Willis cd

Supervisor's Report; G. Willis gave a report on the previous month and his proposed
activities for January, Report was adopted on a motion by Willis- Nicol cd.

Salaries: Motion by Nicol- L. Willis that the salaries for 2012 be increased by 5 %.
This was arrived by a 3 % inflation and 2% cost of living. The salaries for 2012 are
G. Willis-Yearly \$ 57,750.00; M. Margetts – Hourly wage \$ 20.70 ; H. Good- Yearly
\$ 4,000.00 cd.

Budget 2012: Motion by L. Willis – D. Nicol that a balanced budget of \$ 202,900.00 is
agreed on to be presented to the municipalities and towns. A 10 % increase is to be
applied to the levies. There has not been an increase in the levies since 2005,. The levies
will be ; Rockwood \$ 25,112.00, Rosser \$ 16,580.00, Stonewall \$ 3,634.00 ,
Teulon \$ 2,014.00. An increase in the spraying rates will be dicussed at the next meeting
cd.

Motion by D, Nicol- L. Willis that the following items be approved
a, The sec'y advertise for tenders on our supply of 2-4D for 2012 in April
b. G. Willis to purchase the special herbicides
c. The continued membership in the Mb. Weed Supervisor's Association cd.

New Business; To be dicussed at the next meeting Spraying rates .
Possible puchase of a replacment ATV.

Meeting adjourned at 7.00 P.M.



ROCKWOOD-ROSSER WEED DISTRICT
FINANCIAL STATEMENT FOR THE YEAR 2011

INCOME

Levies	\$ 43,039.00	
Spraying Income	148,775.83	
G.S.T.	2,839.06	
ATV Sale	3,855.00	
CDN Summer Jobs	1,520.00	
MPI- Premium Rebate	1,292.00	
Co-Op Fuel Rebate	560.67	
MWSA Office Expenses	250.00	
Acc.Receivable	<u>231.00</u>	
Sub-Total		\$ 202,362.56

Interest – Savings Account 3,142.79

TOTAL INCOME \$ 205,505.35

EXPENSES

Supervisor's Salary	\$ 55,000.00
Supervisor's Expense	3,866.14
Assistants Salary	28,792.80
E.I. & C.P.P.	5,313.70
M.E.B.P.	5,424.15
Telephone	1,914.01
Office	870.07
Truck Expense	10,059.59
Sprayer Expense	1,906.02
Herbicide	58,507.55
Licence & Insurance	4,034.94
Sec'y/Treasurer	3,750.00
Auditor	963.00
Advertising	249.53
Members Dinner	143.90
Worker's Compensation	142.93
Shed Rent	4,250.00
ATV- Purchase	10,462.37
G.S.T.	<u>2,979.57</u>

TOTAL EXPENSE \$ 198,630.23

GAIN FOR THE YEAR \$ 6,875.12

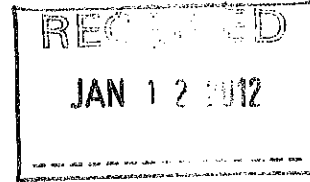


SOUTH WEST DISTRICT PALLIATIVE CARE, INC.

#205- 293 Main Street, Box 1282, Stonewall, Manitoba R0C 2Z0
Ph: (204) 467-7118 Fax: (204) 467-2358
e-mail: swdpc@mts.net
#887197713RR0001 Charitable Tax No.

2012-01-09

Mayor and Council for the Town of Stonewall
Box 250
Stonewall, Manitoba
R0C 2Z0



Dear Mayor and Council Members,

On behalf of the Board of Directors of Southwest District Palliative Care, Inc., please accept this request for funding for 2012/2013.

The Provincial Government continues to support Palliative Care services through local Health Centers, the Home Care program and the services of a Regional Palliative Care Coordinator who is based in Arborg. Southwest District Palliative Care receives no Provincial or Federal funding. That means it depends 100% on the generosity of local Manitobans to provide its education, advocacy, grief and bereavement counseling, support groups, specialized equipment and volunteer training.

The financial support of businesses, individuals, Churches, community groups, foundations and Municipal Governments within the Southwest District of the Interlake, enables our local program to extend emotional and practical support to individuals and families coping with end of life illness and bereavement from loss of loved ones. Many individuals and families have received much needed help during a critical and sensitive period through our program.

A copy of our 2012/2013 budget is enclosed for your information and reference. It outlines the funds needed for our upcoming fiscal year in order to meet the current demands of the program. Complementing our part-time Coordinator are fundraising volunteers and dedicated, trained companion volunteers who make this program a success.

Representatives from our Board of Directors would welcome the opportunity to meet with you should you require additional information. Please call Gayle Savage, Chair (467-5245) or Vera Appleyard, Coordinator (467-7718) to request a meeting.

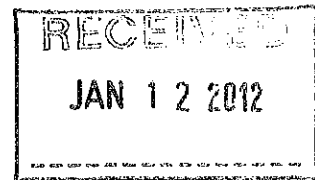
Thank you in advance for your consideration of our request. As our population ages and more demands are put on our health care system, it becomes evident that community based programs such as this will become even more necessary to deliver the health care needs of our communities. Your support will ensure that Southwest District Palliative Care can continue to fulfill an important need and provide assistance when needed.

Sincerely yours,

Gayle Savage

Chair, Board of Directors, South West District Palliative Care, Inc.

*CC: Council
Jew 1/6/12
TO: Council File
2012 Budget*



SOUTH WEST DISTRICT PALLIATIVE CARE INC.
BUDGET FOR APRIL 1/2012- MARCH 31/2013

REVENUE

1. Municipal Governments	8,000.00
2. Churches	2,000.00
3. Community groups	4,500.00
4. Business support	1,200.00
5. Grants:	
i. Stonewall & District Health Care Foundation	5,000.00
ii. IRHA	4,350.00
6. Donations (Individuals)	6,500.00
7. Interest	75.00
8. Fundraising Projects	28,000.00
9. Registration Fees	200.00

TOTAL REVENUE **59,825.00**

EXPENSES

1. Program Expense	1,800.00
- Friend in Hand	
- Bereavement Evenings and walking group	
- Volunteer Appreciation and AGM	
- Resource Library	
2. Workshops and Continuing Education	2,700.00
3. Program Travel Expenses	2,800.00
4. Office Expenses	5,500.00
- Rent	1,600.00
- MTS (phone, internet, cellular)	2,100.00
- Office Supplies	1,700.00
- Maintenance and Repairs	100.00
5. Employments Costs	45,000.00
6. Administration	2,025.00
- Insurance (office contents & equipment)	650.00
- Insurance (liability)	1,250.00
- Membership Fees	125.00
- Accounting and legal	0.00

TOTAL EXPENSES **59,825.00**

Surplus (Deficit) 0.00

Approved at the December 7, 2011 SWDPC Board meeting

JAN 09 2012

Box 1376
Stonewall, MB R0C 2Z0
January 4, 2012

His Worship Ross Thompson
Mayor of the Town of Stonewall
Box 250
Stonewall, MB R0C 2Z0

Dear Sir:

The Stonewall Curling Club is pleased to be hosting the 2012 Senior Women's Provincials in February. We hope that this event proves to be an economic and exposure opportunity for both our community and local businesses.

As mayor of our community, we would like to invite you and a guest to the opening banquet taking place on Wednesday February 22nd, 2012. The banquet provides an informal opportunity for curling officials and members of the host committee to welcome the curlers prior to commencement of the competition. We would also invite you to participate in the opening ceremonies the following evening of February 23rd and bring greetings from the Town of Stonewall to the competitors. After which time, we hope you can join the host committee and other dignitaries for a wine and cheese reception. A preliminary timeline of both events is attached for your reference.

We have a first class curling facility here in Stonewall and we are proud to be able to showcase the club and our town at this provincial curling event. We hope that your schedule allows for you to be part of it too. Please RSVP no later than February 11th to Iris Oleksuk, Ceremonies Chair, at irisoлек@rainyday.ca or by telephone 272-6154 if you can attend the banquet and/or if you can speak at the opening ceremonies and stay for refreshments after.

We appreciate your consideration of this matter.

Yours sincerely,

Nancy Drad

Nancy Drad
Host Committee Chair

*cccmt
Jan 18/12*

Senior Women's Provincials

February 22, 2012 - Banquet

5:30 p.m. Cocktails and entertainment

6:30 p.m. Dinner and speeches

February 23, 2012 - Opening Ceremonies

7:15 p.m. – 8:15 p.m. Official program with curlers and invited dignitaries

8:15 p.m. – Wine and Cheese Reception