

**COUNCIL MEETING #1/10
(7:30 P.M. TO 8:55 P.M.)**

TOWN OF STONEWALL

JANUARY 13, 2010

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, January 13, 2010 commencing at 7:30 P.M. in the Council Chambers, Town Hall, Stonewall, MB.

Deputy Mayor Badger, Councillors Corbin, McLean, Ploszay, CAO Potter and Assistant CAO Patterson in attendance.

Mayor Thompson absent.

ADDITIONS TO AGENDA

RESOLUTION NO. 1/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT the additions to the January 13th, 2010 Regular meeting Agenda be approved pursuant to Section 8.3 of the Town's Procedural By-law No. 3/07.

CARRIED

MINUTES

RESOLUTION NO. 2/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT the minutes of the December 23, 2009 Regular meeting of Council be adopted as posted and circulated.

CARRIED

MATTERS ARISING OUT OF THE MINUTES

There were no matters arising from the minutes.

DELEGATIONS, HEARINGS & PETITIONS:

There were no Delegations, Hearings & Petitions.

COMMITTEE REPORTS

Committee of the Whole

RESOLUTION NO. 3/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT the minutes of the January 6th, 2010 Committee of the Whole meeting be adopted as presented.

CARRIED

FINANCE

RESOLUTION NO. 4/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #25/09 having been adopted by the Town of Stonewall Finance Committee be hereby

authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$88,830.90
UTILITY ACCOUNTS:	\$ 3,974.72
CEMETERY ACCOUNTS:	\$ 45.54

CARRIED

RESOLUTION NO. 5/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #1/10 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$105,675.13
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CARRIED

OTHER

Heritage & Arts Centre Fundraising Committee – Councillor McLean reported on a meeting of the Fundraising Committee held on January 12th, 2010. The Committee was advised it currently requires a fundraising campaign to raise a minimum of \$200,000.00. Administration will be investigating available grants from Programs and Foundations. The Committee would like to mimic the way fundraising was done for the VMSC, by monthly automatic withdrawal over a 60 month term for the individual and Corporate contributors. Neighboring municipalities will also be asked to support the project.

BY-LAWS

CONSIDERATION

BL 1/10 – Amend Employee BL 1/07 – Schedules “J”, “K” and “L”

RESOLUTION NO. 6/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT By-law No. 1/10, being a by-law to amend the Employee By-law No. 1/07, as amended, having been introduced be now read a first time.

CARRIED

RESOLUTION NO. 7/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT By-law No. 1/10 be now read a second time

CARRIED

HOLDING

- BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
- BL 18/08 - Amend Zoning By-law
- BL 20/08 – Murray Development Agreement
- BL 21/08 – Dueck Development Agreement
- BL 15/09 – Goodman Development Agreement

UNFINISHED BUSINESS

5th Street West Watermain Project - Phase II - LID Capital Project

Tabled to a future meeting.

RESOLUTION NO. 8/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT Council of the Whole resolve into Committee of the Whole, Committee Meeting to be held In Camera

AND FURTHER BE IT RESOLVED THAT pursuant to Section 83(1) of The Municipal Act the matter discussed in camera shall be kept in confidence.

CARRIED

#8 Gray Street –

Homeless Person –

RESOLUTION NO. 9/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT Council now resume Regular sitting of Council.

CARRIED

CORRESPONDENCE

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
SIRL	2010 Budget & Levy	Res#11/10
RRWCD	2010 Budget & Levy	Res#12/10
IRHA	final report on H1N1 immunization clinics and thank you for support	For Information
Stonewall Blues	Veteran’s Cup invite to Opening Ceremonies Jan. 30, 2010	Clr. Ploszay to attend
RRBC	formal request for funding	2010 Budget
Canadian Red Cross	LOU for Red Cross assistance	Res#13/10
AMM	Seminar, Feb 5/10	For Information
FCM	membership renewal 2010/11	Res #14/10
RCMP, Stonewall	Dec/09 Policing Report	Res#15/10

RESOLUTION NO. 11/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT the 2010 Budget and Municipal levy for the South Interlake Regional Library be accepted.

CARRIED

RESOLUTION NO. 12/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT the 2010 Budget and municipal levy for the Rockwood-Rosser Weed Control District be accepted as presented.

CARRIED

RESOLUTION NO. 13/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT the CAO be authorized to execute on behalf of the Town of Stonewall the Letter of Understanding between the Town and The Canadian Red Cross Society – Manitoba Region respecting the Canadian Red Cross role to provide registration and inquiry services in disaster response.

CARRIED

*Note: Councillor McLean requested a recorded vote.

RESOLUTION NO. 14/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT the Town of Stonewall renew its membership for 2010 in the Federation of Canadian Municipalities at the cost of \$647.00.

	FOR	AGAINST	ABSTAIN
CORBIN	X		
BADGER	X		
McLEAN		X	
PLOSZAY	X		
THOMPSON			

CARRIED

RESOLUTION NO. 15/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT the RCMP policing report for the month of December 2009 be accepted as presented.

CARRIED

NEW BUSINESS

2010 Interim Operating & Capital Budget

RESOLUTION NO. 16/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT pursuant to Section 163 of the Municipal Act the council of the Town of Stonewall adopt the following interim operating budget for 2010.

General Government Services	-	\$150,000
Protective Services	-	\$150,000
Transportation Services	-	\$100,000
Environmental Health Services	-	\$ 25,000
Public Health & Social Services	-	\$ 20,000
Environmental Development Services	-	\$ 25,000
Economic Development Services	-	\$ 20,000
Recreation & Cultural Services	-	\$150,000
Fiscal Services	-	<u>\$200,000</u>
Sub-Total		\$840,000
Capital	-	\$650,000
Utility Services	-	\$100,000
Utility Capital	-	\$100,000

Cemetery	-	\$ 5,000
Memorial Park	-	<u>\$ 5,000</u>
TOTAL		\$1,700,000

CARRIED

Appoint SEO for 2010 General Election

RESOLUTION NO. 17/10: McLean, Ploszay

WHEREAS Section 10(1) of *The Municipal Councils and School Boards Elections Act* requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Robert Potter will be paid the following rate of remuneration to perform the duties of the SEO as set out in *The Municipal Councils and School Boards Election Act*;

\$750.00 per year in the year of a regular election

CARRIED

Canada Day Grant application

RESOLUTION NO. 18/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT Catherine Precourt, Quarry Park Manager, be authorized on behalf of the Town of Stonewall to make application for funding for July 1st celebrations to the Celebrate Canada Program through Canadian Heritage.

CARRIED

Policy 3.24 – On call duties/on call shifts

RESOLUTION NO. 19/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT Policy No. 3.24 – On Call Duties & Responses During On Call Shifts – for the Works & Operations Employees – be adopted as presented.

CARRIED

Renew Town Hall Cleaning Contract

RESOLUTION NO. 20/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT the Agreement between the Town of Stonewall and Tammy Holod, for the cleaning of Town Hall be accepted for the monthly payable amount of \$833.33 (\$9,999.96 annually). Agreement to expire February 28, 2012.

CARRIED

Water & Waste Water School – Maryniuk & Cameron

RESOLUTION NO. 21/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT Works & Operations employees Ron Maryniuk (Level 1 Wastewater) and Tim Cameron (Level 1 Water) be authorized to attend Water & Wastewater School March 1st to 5th, 2010 in Winnipeg.

CARRIED

NOTICE OF MOTION

There were no Notices of Motion.

MAYOR & COUNCILLORS DISCUSSION PERIOD

There were no matters for discussion.

ADJOURN 8:55 P.M.

RESOLUTION NO. 22/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

DEPUTY MAYOR

CAO