

**COUNCIL MEETING #2/10
(7:30 P.M. TO 8:45 P.M.)**

TOWN OF STONEWALL

JANUARY 27, 2010

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, January 27, 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. 23/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT the additions to the January 26th, 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. 24/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT the minutes of the January 13th, 2010 Regular meeting of Council be adopted as posted and circulated.

CARRIED

MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the minutes.

DELEGATIONS, HEARINGS & PETITIONS:

RESOLUTION NO. 25/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT the Council of the Town of Stonewall adjourn the Regular meeting of Council to hold the required Public Hearing for the Variation Application STV 11/09 – Duff - #503 Centre Avenue.

CARRIED

8:03 p.m. – Public Hearing – STV 11/09 – Duff – side yard

PUBLIC HEARING:

IN THE MATTER OF: STV 11/09 – Vary the East side yard

APPLICANT: Bernice & Eva Duff

OWNER: Bernice & Eva Duff

SUBJECT: Land Use Zoning – “RG” Residential General Zone

PURPOSE: To allow for an existing dwelling to comply with the zoning by-law

PREMISES: W ½ of Lot 15 & W ½ of Lot 17, Block 11, Plan 2594 WLTO
#503 Centre Avenue
Roll#10000

The Hearing opened at 8:03 p.m.

Deputy Mayor Badger called the Hearing to Order.

CAO Potter read the Notice given pursuant to the Planning Act regarding the proposed Variation Application STV 11/09.

Persons in attendance:

In Favour

Alex Krawec, Box 446, Stonewall, MB R0C 2Z0
Laurie Warner, Box 4209, Stonewall, MB R0C 2Z0
Dawn Hjalmarson, Box 3076, Stonewall, MB R0C 2Z0

There were no other persons in attendance at the Hearing.

RESOLUTION NO. 26/10: Ploszay, McLean

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

CARRIED

RESOLUTION NO. 27/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT after consideration of Variation Application No. STV 11/09 and any representation for or against the variation sought by Bernice Duff and Eva Duff, Applicant/Owners, the Town of Stonewall hereby approves said Variation Application No. STV 11/09 to vary

- the east side yard minimum requirement from 5 feet to .85 feet

to allow the existing dwelling to comply with the Town of Stonewall Zoning By-law No. 35/91, as amended, on the W ½ of Lots 15 and 17, Block 11, Plan 2594 WLTO (#503 Centre Avenue / Roll No. 10000).

CARRIED

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

RESOLUTION NO. 28/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT the minutes of the January 20th, 2010 Committee of the Whole meeting be adopted as presented.

CARRIED

FINANCE

RESOLUTION NO. 29/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT a 2010 membership be taken in the Manitoba Municipal Administrators' Association for CAO Potter and Assistant CAO Patterson at a cost of \$190.00 each.

CARRIED

RESOLUTION NO. 30/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #000/06 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$176,336.53
UTILITY ACCOUNTS:	\$ 7,289.57

CARRIED

OTHER

CP Rail – The Agreement for the purchase of the rail line have been signed and returned. The gross cost of the purchase will be \$210,000.00 minus the 60,000 exit fees for a net cost of \$150,000.00. Possession date is April 1, 2010.

QP HAC - Construction drawings will be 75% complete by early Feb/10. Class “B” building construction estimate will be prepared based on the completion of the drawings to 75%. The construction estimate will be presented to the Design Team at the end of Feb/10. Construction drawings will be 90% complete at the beginning of Mar/10 with the tender being let by mid March. Tenders will close at the end of March with award of the contract in April. Construction will begin in late May early June. Museum dioramas/displays are also being prepared.

Design Team – An information package on the project is being prepared with release by the end of Feb/10. Grant & funding assistance applications are also being completed. The establishment of a corporate/municipal campaign is also being completed.

BY-LAWS

CONSIDERATION

BL 18/08 – Amend Zoning By-law 35/91, as amended

RESOLUTION NO. 31/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT By-law No. 18/08, being a by-law to amend the Town of Stonewall Zoning By-law No. 35/91, as amended, (Zoning Map, Residential Bulk Table, Commercial Zones – Signs, Industrial Bulk Table), having been introduced be now read a first time.

CARRIED

BL 1/10 – amend Employee BL 1.07 – Schedules “J”, “K” and “L”

RESOLUTION NO. 32/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT By-law No. 1/10, being a by-law to amend the Town of Stonewall Employee By-law No. 1/07, as amended (2010), having been introduced be now read a third time and passed.

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

HOLDING

BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
 BL 20/08 – Murray Development Agreement
 BL 21/08 – Dueck Development Agreement
 BL 15/09 – Goodman Development Agreement

UNFINISHED BUSINESS

Heritage Arts Centre Project

Building Design/Fundraising Grant Applications

RESOLUTION NO. 33/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT an application for funding assistance (\$15,000) for the construction of the Quarry Park Heritage Arts Centre be made to the Thomas Sill Foundation.

CARRIED

RESOLUTION NO. 34/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT an application for funding assistance (\$25,000) for the Quarry Park Heritage Arts Centre be made to the Manitoba's Pit & Quarry Rehabilitation Program.

CARRIED

RESOLUTION NO. 35/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT an application for funding assistance (\$5,000) for the Quarry Park Heritage Arts Centre be made to the Interlake Community Foundation.

CARRIED

RESOLUTION NO. 36/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT an application for funding assistance (\$50,000) for ramp, landscaping, auditorium sound treatment and performance equipment for the Quarry Park Heritage Arts Centre Project be made to the Community Places Program.

CARRIED

CORRESPONDENCE

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Rockwood Festival of the Arts	donation request for 2010 Festival	Res#37/10

MPSC	Mar 31/10 closure of Product Stewardship Program	For Information
MMSM	announce new Multi Material Stewardship Program to commence Apr. 1/10	For Information
AMM	2010 Mayors, Reeves & CAO's meeting Mar. 19/10, RM of West St. Paul	For Information
MGRA	2010 membership renewal	Res#38/10
Quarry Days Committee	Annual funding request	Res#39/10
T. Delaurier	concerns on public skating notices & times	Reply to go
IMRA	membership request	For Information
IDC	AGM, Feb. 17/10 Gimli	For Information

RESOLUTION NO. 37/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT a grant in the amount of \$100 be made to the 2010 Rockwood Festival of the Arts.

CARRIED

RESOLUTION NO. 38/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT a 2010 membership be taken in the Manitoba Good Roads Association at a cost of \$130.00.

CARRIED

RESOLUTION NO. 39/10: McLean, Ploszay,

BE IT HEREBY RESOLVED THAT a grant in the amount of \$2,000 for annual operating (2010) and a one time grant of \$2,500 in 2010 for re-doing the highway signs be made to the Quarry Days Committee.

CARRIED

NEW BUSINESS

There were no matters under new business.

NOTICE OF MOTION

There were no Notices of Motion.

MAYOR & COUNCILLORS DISCUSSION PERIOD

There were no matters for discussion.
ADJOURN 8:45 P.M.

RESOLUTION NO. 40/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

DEPUTY MAYOR

CAO