

**COUNCIL MEETING #3/10
(7:30 P.M. TO 9:50 P.M.)**

TOWN OF STONEWALL

FEBRUARY 10, 2010

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, February 10, 2010 commencing at 7:30 P.M. in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Thompson, Councillors Corbin, McLean, Ploszay and Assistant CAO Patterson in attendance.

Councillor Badger, & CAO Potter absent.

Engineering Manager McDermid was also in attendance.

ADDITIONS TO AGENDA

RESOLUTION NO. 41/10: McLean, Ploszay

BE IT HEREBY RESOLVED THAT the additions to the February 10, 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. 42/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT the minutes of the January 27, 2010 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:

7:40 – Delegation – E.I.C.D. – Armand Belanger

At 7:40 P.M. Armand Belanger, Manager, and Reeve Harold Foster, Board Chair of the East Interlake Conservation District (EICD) attended the meeting to provide an over view of the activities of the EICD in 2009.

Belanger outlined the Conservation District's priorities as follows:

- Watershed planning
- Public Education
- Retention and drainage
- Soil & Riparian Health
- Water Quality (Surface & Ground) (Abandoned well sealing)

Foster outlined the Abandoned Well Sealing Program and the benefits of the program as well as the availability of trees through the EICD.

Belanger requested Council's input on how the EICD can be of assistance to the Town. Council agreed the main priorities for the Town would be the Grassmere Drain, trees and the abandoned well sealing program.

Mayor Thompson thanked the Delegation for attending the meeting.

8:30 P.M. – Delegation – J. Montgomery, 5th St. W. concerns with street reconstruction

The Engineering Manager and Assistant CAO met with Mr. Montgomery to discuss his concerns on Tuesday, Feb. 9/10. As a result of the meeting Mr. Montgomery cancelled his delegation to meet with Council.

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

There were no minutes for consideration as the Feb. 3/10 Committee of the Whole meeting was cancelled.

FINANCE

RESOLUTION NO. 43/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #03/10 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$127,961.83
UTILITY ACCOUNTS:	\$ 6,291.74
MEMORIAL PARK ACCOUNTS:	\$ 32.08
QP DEBIT CREDIT ACCOUNTS:	\$ 119.22

CARRIED

OTHER

SIPD – Mayor Thompson provided a report on the discussions held by the Planning Board regarding the Land Use Planning Policies for the 2010 Development Plan relating to agricultural operations and the aquifer.

BY-LAWS

CONSIDERATION

There were no By-laws for consideration of Council.

HOLDING

- BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
- BL 20/08 – Murray Development Agreement
- BL 21/08 – Dueck Development Agreement
- BL 14/09 – amend BL 7/09 - Capital Project Borrowing – Heritage Arts Centre

UNFINISHED BUSINESS

There were no matters under Unfinished Business.

CORRESPONDENCE

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
MB Conservation	Lagoon Works Information	Unfinished Business
ISD Open House	2010/11 Budget, Feb. 18/10	For Information
S.I.S.R.C.	Funding Request	Budget 2010
S.W. District Palliative	Gala Event, May 15/10 Invitation to Mayor to co-host	Mayor Thompson to co-host
301 Alan McLeod VC Air Cadet Squadron Care	thank you for contribution to centenary of Powered Flight Gala	For Information
301 Alan McLeod VC Air Cadet Squadron	2010 grant/funding request	Budget 2010
AMM	decision to move annual convention to City of Winnipeg	For Information
Mayor Burgess, City of Brandon	AMM decision to move annual convention to City of Winnipeg	For Information
RCMP, Stonewall	Monthly Policing Report	Res#44/10

RESOLUTION NO. 44/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT the January 2010 RCMP Policing Report be accepted as presented.

CARRIED

NEW BUSINESS

2010 Street Renewal, Sidewalk Construction & Misc Works Tender Award

RESOLUTION NO. 45/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT the Tender/Contract for the 2010 Street Renewal, Sidewalk Construction and Miscellaneous Works Program be awarded to J.C. Paving at the tendered amount of \$886,848.50.

CARRIED

Phase 1 and Phase 2 Watermain Project Tender Award - This matter was tabled to the February 24, 2010 Council Meeting.

Provincial Air Cadet Sports & Parade Competition – May 21-24/10, VMSC

Arena Use

RESOLUTION NO. 46/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT pursuant to Policy No. 13.2 –Section 16 the daily summer building rental for the VMSC Arena Ice Area and lower washrooms/dressing rooms & showers be reduced to \$400/day plus GST for use/rental by the Air Cadet League of Canada (Manitoba) for their annual sports competition and parade to be held in Stonewall on May 21-24, 2010.

CARRIED

2010 Manitoba Water & Wastewater Association Conference & Trade Show -
McDermid

RESOLUTION NO. 47/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT Engineering Manager, Dan McDermid, be authorized to attend the Manitoba Water & Wastewater Conference and Trade Show, March 14-17, 2010 in Winnipeg at a cost of \$225.00.

CARRIED

NOTICE OF MOTION

There were no Notices of Motion.

MAYOR & COUNCILLORS DISCUSSION PERIOD

RESOLUTION NO. 48/10: Corbin, Ploszay

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 matters discussed in camera shall be kept in confidence.

CARRIED

#8 Gray Street

RESOLUTION NO. 49/10: Corbin, McLean

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

CARRIED

ADJOURN 9:50 P.M.

RESOLUTION NO. 50/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

MAYOR

