

**COMMITTEE OF THE WHOLE
(7:30 PM to 8:50 PM)**

TOWN OF STONEWALL

FEBRUARY 17, 2010

The Council of the Town of Stonewall met as a Committee of the Whole on Wednesday, February 17, 2010 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Ross Thompson presided.

Councillors Corbin, Ploszay and Assistant CAO Patterson in attendance.

Councillors Badger, McLean & CAO Potter absent.

The Committee considered the following matters.

ADDITIONS:

RESOLUTION NO. CW: 4/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT the additions to the Feb. 17/10 Committee of the Whole meeting Agenda be approved pursuant to Section 8.3 of the Town's Procedural By-law No. 3/07.

CARRIED

1. 7:30 P.M. – DELEGATION – S. SGT. RON MUIR & CPL. CHRIS FEARN

At 7:30 PM, S/Sgt. Ron Muir & Cpl. Chris Fearn of the Stonewall RCMP Detachment attended the meeting to discuss #8 Gray Street.

RESOLUTION NO. CW: 5/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT Council of the Whole resolve into Committee of the Whole, Committee meeting to be 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

RESOLUTION NO. CW: 6/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT the Committee of the Whole resume into regular sitting of the Committee in open.

CARRIED

2. YOUTH COUNCILLOR

A/CAO Patterson updated the Committee on the status of the Youth Councillor position. Originally there were two students interested in the position however only one student completed the required essay by the deadline date.

The Committee requested the candidate attend the March 3, 2010 Committee of the Whole meeting to introduce herself to Council and take part in an informal interview.

3. WORKBOOT/PANTS ALLOWANCE POLICY

A/CAO Patterson provided the Committee with a "draft" policy for a workboot/pant allowance for the Works & Operations, Quarry Park and the Parks & Arena Departments.

The policy will be considered for approval at the Feb. 24/10 Council Meeting.

4. OTHER

AMM Questionnaire – The AMM has struck a Task Force to identify the barriers to women’s participation in municipal government. To determine the members’ thoughts on this issue AMM prepared two short questionnaires that were circulated to the Committee for completion.

Stonewall RCMP – Cpl. G. Zaborosky will be attending the March 3/10 Committee of the Whole meeting to discuss with Council its priorities for the 2010/11 year as far as policing issues. The Committee agreed the Towns priorities are as follows:

1. #8 Gray St.
2. Substance Abuse & Substance Abuse Education
3. Vandalism & Theft
4. Quarry Park interpretive centre fire investigation

5. ADJOURN - 8:50 PM

The business of the meeting being concluded the meeting adjourned at 8:50 PM.

TOWN OF STONEWALL

MAYOR

A/CAO