

**COUNCIL MEETING #4/10
(7:30 P.M. TO 8:55 P.M.)**

TOWN OF STONEWALL

FEBRUARY 24, 2010

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, February 24, 2010 commencing at 7:30 P.M. in the Council Chambers, Town Hall, Stonewall, MB.

Deputy Mayor Badger presided.

Councillors Corbin, McLean & CAO Potter and Assistant CAO Patterson in attendance.

Mayor Thompson & Councillor Ploszay absent.

ADDITIONS TO AGENDA

RESOLUTION NO. 51/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT the additions to the February 24th, 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. 52/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT the minutes of the February 10, 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 for discussion.

DELEGATIONS, HEARINGS & PETITIONS:

8:05 P.M. – Delegation – Age Friendly Committee

At 8:05 P.M. Sheryl Clyde with Ray Jensen and Joyce Rose, Co-Chairs, and Louise Kernsted and Cheryl Cathers of the Age Friendly Committee attended the meeting.

Sheryl Clyde acted as spokesperson.

Clyde presented the Age-Friendly Stonewall Action Plan prepared by the Committee. The action plan outlined priorities, issues, recommendations and responsibility for each issue. The plan was compiled using information gathered from the community consultation meetings. The Age Friendly Advisory Committee is hopeful that the Action Plan will be used by all community organizations to help ensure that their policies, services and structures take into consideration the needs and desires of seniors.

The following priorities were outlined in the Action Plan:

- Improve Access to Businesses and Public Buildings
- Improve Safety of Walking and Driving around Stonewall
- Increase Transportation Options in Stonewall
- Build an Indoor Swimming Pool and Indoor Track for Use as a Wellness Centre
- Find Ways to Increase Information of Planned Activities in and around Stonewall
- Free up Hospital Beds by increasing Personal Care Home Beds

Deputy Mayor Badger thanked the Delegation for preparing the Action Plan and attending the meeting to present it to Council.

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

RESOLUTION NO. 53/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT the minutes of the February 17th, 2010 Committee of the Whole meeting be adopted as presented.

CARRIED

FINANCE

RESOLUTION NO. 54/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #04/10 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$66,050.65
UTILITY ACCOUNTS:	\$ 1,958.14
QP DEBIT CREDIT ACCOUNTS:	\$ 51.14
HAC ACCOUNTS:	\$ 1,424.10

CARRIED

OTHER

HAC – Councillors McLean & Badger advised the Design Team will be meeting on February 25th, 2010 to review the class B Cost Estimate for the Heritage Arts Centre Project.

BY-LAWS

CONSIDERATION

BL 3/10 – Municipal Election Campaign Expenses & Contribution

RESOLUTION NO. 55/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT By-law No. 2/10 being a by-law to prescribe certain matters concerning campaign expenses and contributions in connection with municipal elections, having been introduced be now read a first time.

CARRIED

HOLDING

BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
BL 18/08 – Amend Zoning By-law 35/91, as amended
BL 20/08 – Murray Development Agreement
BL 21/08 Dueck Development Agreement
BL 15/09 – Goodman Development Agreement
BL 2/10 – LID Proposal/Capital Debt – Phase 2 watermain

UNFINISHED BUSINESS

Heritage Arts Centre Project - Construction drawings have been 75% completed and a Class “B” building construction cost estimate based on the drawings will be presented to the Design Team at the Feb. 25/10 meeting. 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.

4th St. East/CPR ROW lot sale process – The CAO provided Council with an update on the CPR property purchase and requested direction on the process to be used to offer for sale the available lot fronting onto 4th St. East from the former CPR ROW BETWEEN Main Street and 4th St. East. Council discussed retaining a 10’ corridor along the south edge of the former rail line right-of-way between Main Street and 4th St. East for pedestrian/recreational use and directed the CAO to investigate further the retention of this corridor.

CORRESPONDENCE

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
James Bezan, MP Selkirk-Interlake	Status of Drainage Proposals	For Information
Clr. G. Steeves, Chair Partnership of the MB Capital Region	Resolution of Support	Res#56/10
Brandon University	ideas on how Brandon University can serve our Community	Mayor to reply
New Life Church	40 Year Celebration Service, Mar 21/10 request greetings	Council unable to attend/budget weekend
Town of Winnipeg Beach	Annual Interlake Bonspiel, Mar 12/10	Res#57/10
MGRA	100 th Annual Banquet & Awards Presentation April 13/10, Brandon	Res#58/10
Mayors for Peace	NPT Review Conference 2010	For Information
Mayors for Peace	Certificate of Membership	For Information

REACT	2010 funding request	Budget 2010
STAR	Funding request	Budget 2010
FCM	2010 Conference, May 28-31/10, Toronto	Budget 2010

RESOLUTION NO. 56/10: McLean, Corbin

WHEREAS the Partnership of the Manitoba Capital Region, formerly known as the Mayors and Reeves of the Capital Region, includes representation from 15 of the local government authorities within the area defined as the Capital Region;

AND WHEREAS the Partnership has carried out the mandate articulated in its 1999 Articles of Incorporation and refined in its 2004 Memorandum of Understanding and various motions since 1999;

AND WHEREAS the Province of Manitoba developed Bill c. 32, The Capital Region Partnership Act which lays out the creation of an organization to be known as the Capital Region Partnership and proclaimed it into force January 1, 2006;

AND WHEREAS the mandate of the Partnership of the Manitoba Capital Region duplicates the mandate of the Capital Region Partnership organization discussed in Bill c.32;

AND WHEREAS funding from the Province of Manitoba for the Partnership of the Manitoba Capital Region is contingent upon preparation and submission of a report to the Minister respecting the membership, organization and governance structure of the Capital Region Partnership in accordance with section 3 of The Capital Region Partnership Act (Manitoba) (the "Act");

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Stonewall endorses the attached revised report entitled "Membership, Organization and Governance Structure of the Capital Region Partnership", dated February 9, 2010 and requests that it be submitted to the Minister of Intergovernmental Affairs.

CARRIED

RESOLUTION NO. 57/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT a rink be entered in the annual Municipal bonspiel on March 12, 2010 hosted by the Town of Winnipeg Beach.

CARRIED

RESOLUTION NO. 58/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT Council and Staff be authorized to attend the Annual Banquet and Awards presentation of the Manitoba Good Roads Association on Tuesday, April 13, 2010 in Brandon.

CARRIED

NEW BUSINESS

Phase 1 & 2 Watermain Project Tender Award

RESOLUTION NO. 59/10: Corbin, McLean

BE IT HEREBY RESOLVED THAT the Tender/Contract for the 5th Street West Phase 1 and Phase 2 Watermain Project be awarded to Fanset Construction Co. Ltd. at the tendered amount of \$945,692.00.

CARRIED

Work Boot/Pants Allowance Policy

RESOLUTION NO. 60/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT Policy No. 3.26 – Personnel – Work Boots/Pants Allowance be adopted as presented.

CARRIED

Municipal Employee Code of Conduct Policy

Tabled to March 10/10 Council Meeting.

Residency in Stonewall Business Park

The CAO reported that allegedly principal residences may have been established in the Stonewall Business Park, contravening the Town's Zoning By-law. SIPD staff are to investigate and if the residences do exist the infractions will be brought to the attention of Council.

NOTICE OF MOTION

There were no Notices of Motion to present to Council.

MAYOR & COUNCILLORS DISCUSSION PERIOD

There were no matters for discussion.

ADJOURN 8:55 P.M.

RESOLUTION NO. 61/10: McLean, Corbin

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

DEPUTY MAYOR

CAO