

**COMMITTEE OF THE WHOLE
(7:30 PM to 8:40 PM)**

TOWN OF STONEWALL

MARCH 17, 2010

The Council of the Town of Stonewall met as a Committee of the Whole on Wednesday, March 17, 2009 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Ross Thompson presided.

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

Councillor Badger absent.

The Committee considered the following matters

ADDITIONS

RESOLUTION NO. CW 8/10: Ploszay, McLean

BE IT HEREBY RESOLVED THAT the additions to the March 17, 2010 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. AGE FRIENDLY ACTION PLAN

The Committee reviewed the Age-Friendly Action Plan presented to Council at the February 24th 2010 Council meeting by the Age-Friendly Advisory Committee.

The Committee is to review each of the Action Plans and rate them 1-5 with 5 being the highest priority rating.

2. CURLING CLUB LEASE – COUNTER TOP REPLACEMENT

The Committee considered the request the Stonewall Curling Club made to the Committee at the March 3rd Committee meeting to provide funding or assume the responsibility for the replacement of the counter top in the curling rink kitchen and bar. The Club had been previously informed by CAO Potter that under the terms of the Agreement between the Town and the Curling Rink, the original installation of the counter tops (and all of the kitchen and bar fixtures, furnishings, equipment) the Curling Club is responsible for the original cost and installation and the replacement cost and installation of the counter tops.

The interpretation and application of the arrangement and terms of the Lease Agreement is the Curling Clubs is responsible for "leasehold" improvements such as the replacement of the counter tops and for such items as listed in Schedule "D" of the Lease. As leasehold improvements this fixtures will remain with the curling rink and become the property of the Town at the time of the termination of the lease with the Town.

Council agreed to adhere to the Agreement however Council will consider a grant to the Curling Club at the 2010 Financial Plan (Budget) Workshop.

***Note: Councillor Badger attended the meeting at 7:45 p.m.**

***Note: Councillor Ploszay left the meeting at 8:15 p.m.**

3. UTILITY RATE BY-LAW – PUB STUDY APPLICATION

The Committee was provided a copy of the DRAFT Utility Rate By-law that must be given first reading prior to the Rate Study and Application is forwarded to the Public Utilities Board.

Also the Committee discussed a public awareness/education campaign for the proposed new utility rates.

The Utility Rate By-law will be considered for first reading at the March 24th 2010 Regular meeting.

A Notice on the proposed utility rates will be posted on the Town of Stonewall website, published in the Argus, and provided on the Jan. to March 2010 utility billing to be sent out in mid April 2010.

4. 2010 GRANT REQUESTS

The Committee was provided a list of the 2010 Grant requests that will be considered at the 2010 Financial Plan (Budget) Workshop.

5. IN CAMERA MATTERS

- #* 9614 Street
- Seniors Resource Centre
- Phillips Sewer Backup

RESOLUTION NO. CW 9/10: Ploszay, McLean

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 10/10: Badger, Ploszay

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

CARRIED

6. OTHER

Budget Strategy, Friday March 19/10 – The Mayor reviewed the outline proposed for the afternoon strategy session with Council and the Managers.

7. ADJOURN – 8:40 PM

The business of the meeting being concluded the meeting was adjourned at 8:40 PM.

TOWN OF STONEWALL

MAYOR

CAO