

**COUNCIL MEETING #6/106  
(7:30 P.M. TO 9:05 P.M.)**

**TOWN OF STONEWALL**

**MARCH 24, 2010**

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

Deputy Mayor Badger presided.

Councillors Corbin, McLean, Ploszay, Youth Councillor Kjalldgaard and CAO Potter in attendance. Mayor Thompson and Assistant CAO Patterson absent.

**ADDITIONS TO AGENDA**

**RESOLUTION NO. 87/10: Ploszay, McLean**

BE IT HEREBY RESOLVED THAT the additions to the March 24<sup>th</sup>, 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. 88/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT the minutes of the March 10, 2010 Regular meeting of Council be adopted as posted and circulated.

CARRIED

**MATTERS ARISING OUT OF THE MINUTES**

Sewer Backup #172 Main Street – A letter has been sent to Kim and Del Phillips of #172 Main Street advising the matter of the sewer backup at their residence on Jan 23, 2010 is being handled directly by the Town's insurance adjuster James Dube Spraggs. Further, the Town has received notice from the insurance provider that #157 Main Street (Comeault) is seeking compensation for sewer backup damages on Jan. 23, 2010. This notice has been forwarded to the Town's insurance adjuster. Also a 2<sup>nd</sup> sewer backup occurred on this section of sewer main on Mar 18, 2010 from another build of grease in the main.

**DELEGATIONS, HEARINGS & PETITIONS:**

7:30 P.M. - Delegation – Lindsey Kjalldgaard, Youth Councillor Candidate

At 7:35 P.M. Lindsey Kjalldgaard a Senior 3 student at Stonewall Collegiate and the Youth Councillor Candidate met with Council.

**RESOLUTION NO. 89/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT pursuant to Policy No. 1.9 Lindsay Kjalldgaard be appointed as the Youth Councillor for the Town of Stonewall.

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

CARRIED

**COMMITTEE REPORTS:**

COMMITTEE OF THE WHOLE

**RESOLUTION NO. 90/10: McLean, Ploszay**

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

CARRIED

FINANCE

Finance Report # 06-2010

**RESOLUTION NO. 91/10: McLean, Ploszay**

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #06/10 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$193,635.41
UTILITY ACCOUNTS:	\$ 10,614.37
QP DEBIT CREDIT ACCOUNTS:	\$ 27.58
HAC ACCOUNTS:	\$ 6,531.00

CARRIED

2009 Year End Financial Statement / Financial Information Return

**RESOLUTION NO. 92/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT pursuant to Section 183(2) of The Municipal Act the Financial Information Return for 2009 (Financial Statement), as approved by the Council of the Town of Stonewall, be sent to the Municipal Finance & Advisory Services of the Department of the Local Government.

CARRIED

OTHER

There were no other Committee reports.

**BY-LAWS**

**CONSIDERATION**

**Councillor McLean declared a conflict in the next item (BL 18/08) before Council and left the Council Chambers**

By-law No. 18/08 – Amend Zoning By-law No. 35/91, as amended

**RESOLUTION NO. 93/10: Corbin, Ploszay**

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, having been introduced be now read a third time and passed.

	FOR	AGAINST	ABSTAIN
CORBIN	X		
BADGER	X		
McLEAN			
PLOSZAY	X		
THOMPSON			

CARRIED

**Councillor McLean returned and resumed sitting as a member of Council.**

**Mayor Thompson entered the meeting and took over the Chair.**

By-law No. 4/10 – Utility Rate By-law and Regulations

**RESOLUTION NO. 94/10: Ploszay, Corbin**

BE IT HEREBY RESOLVED THAT By-law No. 4/10, being a by-law to establish water and sewer rates within the Town, having been introduced be now read a first time.

CARRIED

By-law No. 5/10 – Amend Waste Management Levy rate

**RESOLUTION NO. 95/10: Ploszay, Corbin**

BE IT HEREBY RESOLVED THAT By-law No. 5/10, being a by-law to amend (increase the permanent rate) the Waste Management By-law No. 38/94, as amended, having been introduced be now read a first time.

CARRIED

**RESOLUTION NO. 96/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT By-law No. 5/10 be now read a second time  
CARRIED

By-law No. 6/10 – Amend Mobile House By-law No. 17/71 – increase fee

**RESOLUTION NO. 97/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT By-law No. 6/10, being a by-law to amend the Mobile Houses By-law No. 17/71, as amended, (increase monthly license fees to \$55.00), having been introduced be now read a first time.

CARRIED

By-law No. 7/10 – Amend Capital Development Lot Fee – increase fee

**RESOLUTION NO. 98/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT By-law No. 7/10, being a by-law to amend the Capital Development Lot Fee By-law No. 17/93, as amended (increase lot fee), having been introduced be now read a first time.

CARRIED

By-law No. 8/10 – Amend Office Reserve Fund – annual levy

**RESOLUTION NO. 99/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT By-law No. 8/10, being a by-law to change the amount of the annual levy for 2010 and to provide for the annual levy for the years 2011 to 2015 to the Office Reserve Fund, having been introduced be now read a first time.

CARRIED

**RESOLUTION NO. 100/10: Badger, Ploszay**

BE IT HEREBY RESOLVED THAT By-law No. 8/10 be read a second time.

CARRIED

By-law No. 9/10 – Amend Fire Reserve Fund – annual levy

**RESOLUTION NO. 101/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT By-law No. 9/10, being a By-law to change the amount of the annual levy for 2010 and to provide for the amount of the annual levy for the years 2011 to 2015 to the Fire Reserve Fund, having been introduced be now read a first time.

CARRIED

**RESOLUTION NO. 102/10: Badger, Ploszay**

BE IT HEREBY RESOLVED THAT By-law No. 9/10 be now read a second time.

CARRIED

By-law No. 10/10 – Amend Equipment/Machinery Reserve Fund – annual levy

**RESOLUTION NO. 103/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT By-law No. 10/10, being a by-law to change the amount of the annual levy for 2010 and to provide for the amount of the annual levy for the years 2011 to 2015 to the Machinery & Equipment replacement Reserve Fund, having been introduced be now read a first time.

CARRIED

**RESOLUTION NO. 104/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT By-law No. 10/10 be now read a second time.

CARRIED

By-law No. 11/10 – Amend Arena/VMSC Reserve Fund – annual levy

Not proceeded with

By-law No. 12/10 – amend Parks Reserve Fund – annual levy

**RESOLUTION NO. 105/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT By-law No. 12/10, being a by-law to amend the Parks Reserve Fund By-law No. 15/87 (annual levy 2010 to 2015) having been introduced be now read a first time.

CARRIED

**RESOLUTION NO. 106/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT By-law No. 12/10 be now read a second time.

CARRIED

By-law No. 13/10 – Amend Employee Reserve Fund – annual levy

**RESOLUTION NO. 107/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT By-law No. 13/10, being a by-law to amend the Employee Reserve By-law No. 19/90, as amended, for the provision of the annual levy for the years 2010 to 2014, having been introduced be now read a first time.

CARRIED

**RESOLUTION NO. 108/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT By-law No. 13/10 be now read a second time.

CARRIED

**HOLDING**

- By-Law No. 13/08 – Murray Legal & Engineering Cost Recovery Agreement
- By-law No. 20/08 – Murray Development Agreement
- By-law No. 21/08 - Dueck Development Agreement
- By-law No. 15/09 – Goodman Development Agreement
- By-law No. 2/10 – LID / Capital Debt for Phase 2 Watermain Expansion

**UNFINISHED BUSINESS**

There was no unfinished business for Council’s consideration.

**CORRESPONDENCE**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
Stonewall & District Handivan	2009 Audited Statement & 2010 Budget	RES#109/10 RES#110/10
Royal Canadian Legion Branch #52	Decoration Day & Parade June 6/10	Mayor Thompson to attend
Youth for Christ	thank you for support for Annual winter carnival	For Information
IRHA	annual Ag Safety Day June 3/10	RES#111/10
PC Party	Fundraising Dinner May1/10	For Information
SW District Palliative Care	Gala Evening May 15/10	For Information
AMM	2010 MOS & Trade Show April 14-15/10 Bdn	RES#112/10

**RESOLUTION NO. 109/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT the 2009 Audited Financial Statement for the Stonewall & District Handivan, as prepared by Evancic Perrault Robert, be accepted.

CARRIED

**RESOLUTION NO. 110/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT the 2010 Budget for the Stonewall & District Handivan be approved as presented.

CARRIED

**RESOLUTION NO. 111/10: Badger, Ploszay**

BE IT HEREBY RESOLVED THAT pursuant to Section 13.2-16 of the Town's Policy & Procedure Manual the rental of the VMSC Arena be waived for the Annual Agricultural Safety Day on June 3, 2010.

CARRIED

**RESOLUTION NO. 112/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT Mayor, Council, CAO Potter and Engineering Manager, Dan McDermid, be authorized to attend the Municipal Officials Seminar and MTCL Trade Show on April 14<sup>th</sup> and 15<sup>th</sup>, 2010 in Brandon.

CARRIED

**NEW BUSINESS**

New Parks & Arena Employees

**RESOLUTION NO. 113/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT Raymond Stewart be hired as a permanent full-time Parks & Arena Employee effective March 15<sup>th</sup>, 2010 at the hourly rate of \$14.69;

AND FURTHER BE IT RESOLVED THAT Employee By-law No. 1/07, as amended, be further amend to incorporate the above.

CARRIED

**RESOLUTION NO. 114/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT Kevin Knapp be hired as a permanent full-time Parks & Arena Employee effective March 15<sup>th</sup>, 2010 at the hourly rate of \$15.89;

AND FURTHER BE IT RESOLVED THAT Employee By-law No. 1/07, as amended, be further amend to incorporate the above.

CARRIED

L. Iwanchuk, Administrative Assistant – 6 month evaluation / hourly rate review

**RESOLUTION NO. 115/10: Badger, Ploszay**

BE IT HEREBY RESOLVED THAT the hourly rate of Administrative Assistant, Lana Iwanchuk, be increased to \$17.09 effective March 8, 2010 upon the completion of her six month Performance Evaluation.

CARRIED

**NOTICE OF MOTION**

There were no Notices of Motion to present to Council.

**MAYOR & COUNCILLORS DISCUSSION PERIOD**

Arena logo for Stonewall Blues – The art class at Stonewall Collegiate is to be contacted to provide drafts of a logo in the VMSC Arena for the Stonewall Blues minor hockey teams.

**ADJOURN - 9:05 P.M.**

**RESOLUTION NO. 116/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

**TOWN OF STONEWALL**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO**