

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

TOWN OF STONEWALL

MAY 26, 2010

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, April 14, 2010 commencing at 7:30 P.M. in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Thompson, Councillors Badger, Corbin, Ploszay, Youth Councillor Kjalgaard, CAO Potter & Assistant CAO Patterson in attendance.

Councillor McLean absent.

ADDITIONS TO AGENDA

RESOLUTION NO. 202/10: Badger, Ploszay

BE IT HEREBY RESOLVED THAT the additions to the May 26th, 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. 203/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT the minutes of the May 12, 2010 Regular meeting of Council be adopted as posted and circulated.

CARRIED

MATTERS ARISING OUT OF THE MINUTES

Ventura – CAO Potter reported he spoke with Tim Comack of Ventura Land Company. Comack advised the conceptual plan is being revised from the recent meeting/discussions with Council on the retention of more green space with consideration of some denser development (multiple family, duplex dwellings, smaller lot sizes) but Ventura advised there was not a significant change to the number of lots. Comack has inquired about capital lot development fees and other offsite costs and contributions. Council agreed the developer should be responsible for a percentage of the cost of sidewalk installation on 3rd Avenue South as well as upgrades to surface water drainage (old Warren Road/PTH#67) watermain (3rd Ave. South), and asphalt surfacing of 3rd Ave. South and possibly 12th St. West.

DELEGATIONS, HEARINGS & PETITIONS:

There were no Delegations, Hearings & Petitions.

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

RESOLUTION NO. 204/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT the minutes of the May 19, 2010 Committee of the Whole meeting be adopted as posted and circulated.

CARRIED

FINANCE

RESOLUTION NO. 205/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #10/10 having been adopted by the Town of Stonewall Finance Committee be hereby

authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$79,436.42
UTILITY ACCOUNTS:	\$22,380.91
CEMETERY ACCOUNTS:	\$ 53.00
MEMORIAL PARK ACCOUNTS:	\$ 945.00
HAC ACCOUNTS:	\$ 7,054.43
HAC US ACCOUNTS:	\$ 4,113.84

CARRIED

OTHER

Elder Abuse Awareness – Youth Councillor Kjalldgaard advised that 10 students, including herself, from SCI have been chosen to promote awareness on abuse of elders. The students will be hosting various events on Friday, May 28/10 to bring awareness on the issue.

SIPD – Mayor Thompson reported on a recent meeting attended by himself and Councillor Badger. The Board discussed issues related to regulating modular homes within the Planning District.

BY-LAWS

CONSIDERATION

BL 17/10 – Legal & Engineering Agreement - Unrau

RESOLUTION NO. 206/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT By-law No. 17/10, being a by-law to authorize the execution of an Agreement with Dave and Annette Unrau respecting the recovery of legal, engineering and consulting fees, having been introduced be now read a third time and passed.

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

CARRIED

HOLDING

- BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
- BL 20/08 – Murray Development Agreement
- BL 21/08 – Dueck Development Agreement
- BL 15/09 – Goodman Development Agreement
- BL 4/10 - Utility Rate By-law and Regulations
- BL 7/10 - Amend Capital Development Fee By-law 17/93, as amended

UNFINISHED BUSINESS

12th St. West – reduce speed to 50 km/hr

Andy Smith, on behalf of the Delegation that attended the April 14/10 Council Meeting, is inquiring if the Town would be requesting the Highway Traffic Board to consider reducing the speed from 70 to 50 km/hr. on 12th St. W.

RESOLUTION NO. 207/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT the Town of Stonewall make application to The Highway Traffic Board to reduce the speed of traffic on 12th Street West from the northerly Town limit to PTH #67 from 70 km/h to 50 km/h.

CARRIED

Heritage Arts Centre

– Phase 2 works

Res#208 (Note change to resolution)

RESOLUTION NO. 208/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT the supply and installation of stage production lighting and sound equipment and acoustic panels for the auditorium in the Heritage Arts Centre be included in Phase I of the Project at a budget of \$100,000.

CARRIED

- Fundraising

RESOLUTION NO. 209/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT the community fundraising for the Heritage Arts Centre be postponed until the budget for the furniture, equipment and furnishings and for the landscaping, paving and ramp/stairs has been completed.

DEFEATED

Offers to purchase northerly 3 acres of Cemetery expansion property

RESOLUTION NO. 210/10: Corbin, Ploszay

BE IT HEREBY RESOLVED THAT the offer of Kelvin McPherson of Badger Daylighting MB Ltd. for the purchase of the approximate northerly three (3) acres of Lot 2 Block 2 Plan 28200 WLTO be accepted.

CARRIED

RESOLUTION NO. 211/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT the CAO be directed to prepare and execute the formal offer and acceptance to sell the northerly 3 acres of Lot 2 Block 2 Plan 28200 WLTO to Kelvin McPherson of Badger Daylighting MB Ltd.

AND FURTHER BE IT RESOLVED THAT the CAO be directed to commence and complete the required subdivision and rezoning of the subject property.

CARRIED

CORRESPONDENCE

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Minister of MIT	Grant-in-Aid funding approval for 5 th St. W.	Letter of thanks to go
MIT	request for input on bus services	For Information
R. Eichler, MLA	annual golf tournament June 21/10	Res#212/10
SISRC	AGM, June 10/10	Mayor Thompson & Clr. Corbin to attend
SCI	use of VMSC Arena for Graduation, June 19/10	Res#213/10
CFEI	Gold Tournament & AGM June 14/10	For Information
Stonewall Toy Show	thank you for donation	For Information
S. Briese, MLA	Bill 230 to amend The Municipal Act – defeated	For Information
Carmen’s Cruisers	Fundraiser in VMSC parking lot, July 10/10	Res#214/10

RESOLUTION NO. 212/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT a foursome be entered into the annual Ralph Eichler Charity Golf Tournament to be held June 21, 2010.

CARRIED

RESOLUTION NO. 213/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT pursuant to Policy No. 13.2 – 16 the rental fee for the VMSC Arena be waived for the Stonewall Collegiate Institute Graduation ceremony to be held on June 19th, 2010

AND FURTHER BE IT RESOLVED THAT the Stonewall Collegiate Institute shall be responsible for the cost of any electrical upgrades/works for the graduation ceremony and for the general clean up of the VMSC Arena after the ceremony.

CARRIED

RESOLUTION NO. 214/10: Badger, Ploszay

BE IT HEREBY RESOLVED THAT Carmen's Cruisers be authorized to use the VMSC parking lots on July 10, 2010 for a fund raising event including a car show at no cost subject to the organizers providing their own toilet facilities (porta potties) and waste receptacles provided no access is required for the event to the VMSC Arena or the Stonewall Arena

AND FURTHER BE IT RESOLVED THAT if access is required to either Arena a rental fee of \$500 plus GST shall apply.

CARRIED

NEW BUSINESS

Works & Operations Employee

RESOLUTION NO. 215/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT Derek Grandmont be hired as a permanent full-time Works & Operations employee effective May 25th, 2010 at the hourly rate of pay of \$14.69

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

CARRIED

FIPPA Course

RESOLUTION NO. 216/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT Assistant CAO Patterson be authorized to attend a FIPPA Course on October 5th, 2010.

CARRIED

YFC Drop-In Centre – Skate Board Park

RESOLUTION NO. 217/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT a contribution in the maximum amount of \$10,000 be made to the construction, development and installation of an outdoor skateboard park at the Stonewall Youth Drop In Centre (#311-1st St. East/pt 46/48-15-2594).

CARRIED

NOTICE OF MOTION

There were no Notice of Motion.

MAYOR & COUNCILLORS DISCUSSION PERIOD

Modular & Manufactured Homes - CAO Potter will verify if the Town of Stonewall Building BL/Zoning BL permits modular homes.

RESOLUTION NO. 218/10: Ploszay, Badger

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

#9718

RESOLUTION NO. 219/10: Ploszay, Corbin

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

CARRIED

ADJOURN 9:10 P.M.

RESOLUTION NO. 220/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

MAYOR

CAO