

**COMMITTEE OF THE WHOLE  
(7:30 PM to 8:25 PM)**

**TOWN OF STONEWALL**

**JUNE 2, 2010**

The Council of the Town of Stonewall met as a Committee of the Whole on Wednesday, June 2, 2010 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Ross Thompson presided.

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

The Committee considered the following matters

**A. ADDITIONS TO AGENDA**

**RESOLUTION NO. CW: 14/10: Ploszay, Corbin**

BE IT HEREBY RESOLVED THAT the additions to the June 2, 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. OFFERS/EXPRESSIONS OF INTEREST IN 4<sup>TH</sup> ST EAST LOT**

CAO Potter informed the Committee one (1) offer/expression of interest in the amount of \$90,000 was duly received on the purchase of the Commercial lot fronting onto 4<sup>th</sup> Street from a portion of the former rail line right-of-way between Lot 1 Plan 46969 and Lot 1 Plan 25576 (Red River Coop) and Lot 1 Plan 15943 (Imperial Oil).

The offer/expression of interest will be accepted at the June 9<sup>th</sup> 2010 Regular meeting of Council.

**2. PHASE 2 ESA ON 4<sup>TH</sup> ST EAST LOT**

CAO Potter informed the Committee a proposal to conduct a Phase 2 Environmental Site Assessment (ESA) on the Commercial Lot fronting onto 4<sup>th</sup> Street East (formerly the rail line right-of-way) was received from Stantec (formerly Jacques Whitford) at an estimated cost of \$13,600.

The Phase 2 ESA is to be undertaken on the subject lot.

**3. PROJECTS/PROGRAMS/ISSUES/MATTERS**

- Quarry Park Heritage & Arts Centre – underway –rock excavation for pits and slab
- 5<sup>th</sup> Street West watermain expansion & associated street renewal – underway – underground services and street renewal
- Renewal/reconstruction of west lift station \* -awaiting AECOM Report
- Lagoon capacity assessment report \*\* (completed – awaiting MB Cons response)
- Water/Sewer rate increase application \*\* (completed and fwd to PUB)
- Water System report \*\* (completed & filed with ODW)
- Acquisition of CPR right-of-way \* - awaiting transfer of title
- Subdivision/rezoning of water treatment plant reservoir and associated lands \* - awaiting legal survey
- Stonewall Arena Assessment \*\* (completed)
- South property line and fencing at Memorial Park – survey rec'd no further action
- Contaminated well/ground water east of 4<sup>th</sup> St East – awaiting Report from MB Conservation
- Trail & Sidewalk Master Plan

- Genstar Stone Ridge Meadows development (on-going)
- Goodman Subdivision (Agreement drafted)
- Dueck Subdivision (conditionally approved)
- Accent Group Subdivision (conditionally approved)
- Unrau Subdivision (conditionally approved)
- Gateway Subdivision (conditionally approved)
- Global Subdivision (pending)
- Ventura residential development (pending) –
- Mandel property development (pending)
- PSAB GAAP Tangible Capital Assets and Financial Reporting \*
- Karate Club Lease Agreement
- Playground Project contributor recognition – June 19th
- SYSA soccer field use agreement
- 2010 Municipal Election
- 2011 Employee Salaries & Wages \*\*
- New by-law for snow disposal
- New regional Library Agreement
- New policy and practise for retaining services for water and sewer works
- By-law for special tax on contaminated properties
- Sale of N 3 acres of Lot 2 Blk 2 Plan 28200 – formal offer being prepared
- Sale of commercial lot on 4<sup>th</sup> St East - offer received

#### **4. OTHER**

4<sup>th</sup> St. E. Water Concern - Councillor McLean reported on a complaint he received of a resident located in the quarry off of 4<sup>th</sup> St. E. that has been pumping water off of the property onto Town property. Town staff will be directed to verify the complaint.

5<sup>th</sup> Ave. S. Water Concern – A concern has been received from a residence on 5<sup>th</sup> Ave. S. concerning drainage of water. A reply will be sent to the homeowner.

Waste Disposal Bag Limit – It has come to the attention of Council that some residents are not adhering to the 2 bag household garbage limit and further that the garbage collection contractor has been picking up additional bags without the surplus stickers. The Contractor will be reminded of the limit and a Notice on the limit of waste will be sent to all homeowners in Stonewall.

#### **5. ADJOURN – 8:25 PM**

The business of the meeting being concluded the meeting was adjourned at 8:25 PM.

### **TOWN OF STONEWALL**

---

**MAYOR**

---

**CAO**