

**COUNCIL MEETING #12/10  
(7:30 P.M. TO 8:50 P.M.)**

**TOWN OF STONEWALL**

**JUNE 9, 2010**

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, June 9, 2010 commencing at 7:30 P.M. in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Thompson, Councillors Badger, Corbin, McLean, Youth Councillor Kjaldgaard CAO Potter and Assistant CAO Patterson in attendance.

Councillor Ploszay absent.

**ADDITIONS TO AGENDA**

**RESOLUTION NO. 221/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT the additions to the Regular meeting Agenda be approved pursuant to Section 8.3 of the Town's Procedural By-law No. 3/07.

CARRIED

**MINUTES**

**RESOLUTION NO. 222/10: Badger, McLean**

BE IT HEREBY RESOLVED THAT the minutes of the May 26, 2010 Regular meeting of Council be adopted as posted and circulated.

CARRIED

**MATTERS ARISING OUT OF THE MINUTES**

Ventura – CAO Potter advised that he is still obtaining costs as a result of a meeting with Tim Comack of Ventura Land Company and Comack's inquiry about capital lot development fees and other offsite costs.

12<sup>th</sup> St. W.- request to reduce speed to 50 km/hr – CAO Potter reported of a letter from the Highway Traffic Board on file from the nineties that established that 12<sup>th</sup> St. W. would be considered an urban street and therefore the speed could be posted at 50 km/hr. An inquiry will be made to clarify if this is still valid.

Offer to purchase northerly 3 acres of Cemetery expansion property - the official offer to purchase from K. McPherson of Badger Daylighting MB Ltd. has been received. An application to subdivide the property was made today.

**DELEGATIONS, HEARINGS & PETITIONS:**

PETITION – 4 way stop at 2<sup>nd</sup> Ave. N & 12<sup>th</sup> St. W.

**Note: Councillor Ploszay attended the meeting at 7:40 p.m.**

**RESOLUTION NO. 223/10: Corbin, Badger**

BE IT HEREBY RESOLVED THAT the CAO and Engineering Manager be directed to install a "four way stop" sign at the intersection of 2<sup>nd</sup> Avenue North and 12<sup>th</sup> Street West pursuant to the Town of Stonewall Traffic By-law No. 8/04, as amended.

CARRIED

**COMMITTEE REPORTS:**

COMMITTEE OF THE WHOLE

**RESOLUTION NO. 224/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT the minutes of the June 2, 2010 Committee of the Whole meeting be adopted as presented.

CARRIED

FINANCE

**RESOLUTION NO. 225/10: Badger, Ploszay**

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #11/10 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$504,917.78
UTILITY ACCOUNTS:	\$486,942.20
CEMETERY ACCOUNTS:	\$ 793.54
MEMORIAL PARK ACCOUNTS:	\$ 39.52
QP DEBIT CREDIT ACCOUNTS:	\$ 266.67
HAC ACCOUNTS:	\$122,610.12

CARRIED

OTHER

FCM Conference – Deputy Mayor Badger & Councillor Ploszay reported on the conference they attended recently in Toronto.

CIB – Councillor Corbin reported the Garden Club from Carmen will be coming to view several properties in Stonewall this week.

Yard Waste – Council discussed and agreed to waive the yard waste limit for a month due to the excess rain this spring.

Elder Abuse Awareness Day – Youth Councillor Kjalgaard reported the event was very successful.

**BY-LAWS**

**CONSIDERATION**

There were no By-laws for consideration.

**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 17/03, as amended

**UNFINISHED BUSINESS**

Offer to Purchase 4<sup>th</sup> St. East Commercial Lot

**RESOLUTION NO. 226/10: Corbin, McLean**

BE IT HEREBY RESOLVED THAT the offer of Regan Duchon for the purchase of the property located between Lot 1 Plan 25576 and Lot 1 Plan 49696 and Lot 1 Plan 15943 being a 70' x 240' commercial lot fronting onto 4<sup>th</sup> Street East and comprising a part of the former rail line, be accepted.

CARRIED

**RESOLUTION NO. 227/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT the CAO be directed to prepare and execute the formal offer and acceptance to sell the 70' x 240' commercial lot fronting onto 4<sup>th</sup> Street East to Regan Duchon

AND FURTHER BE IT RESOLVED THAT the CAO be directed to commence and complete the required subdivision to create the subject lot.

CARRIED

Phase II ESA on 4<sup>th</sup> St. East Commercial Lot

**RESOLUTION NO. 228/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT the CAO be directed to proceed with the Phase 2 Environmental Site Assessment on the commercial lot fronting onto 4<sup>th</sup> Street East and forming part of the former rail line and being located between Lot 1 Plan 25576/Lot 1 Plan 49696 and Lot 1 Plan 15943.

CARRIED

**CORRESPONDENCE**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
RCMP Stonewall	May 2010 Policing Report	Res#229/10
MB HHWSP	Public Consultation on Household Hazardous Waste Stewardship Programs – June 21/10	Res#230/10
AMM	June District meeting Notice – Fraserwood, June 17/10	For Information
Mayors for Peace	request voluntary contribution	For Information
SYFC Drop-In Centre	request free use of Stonewall Arena for Youth Sports, July 12 <sup>th</sup> - July 16/10	Res#231/10
Stony Mountain Institution	National Public Service BBQ, June 18/10	Mayor Thompson to attend

**RESOLUTION NO. 229/10: Badger, Ploszay**

BE IT HEREBY RESOLVED THAT the RCMP Monthly Policing Report for May 2010 be accepted.

CARRIED

**RESOLUTION NO. 230/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT a staff member/REACT be authorized to attend and participate in the Household Hazardous Waste Stewardship Programs Public Consultation on June 21, 2010.

CARRIED

**RESOLUTION NO. 231/10: McLean, Corbin**

BE IT HEREBY RESOLVED THAT pursuant to Policy No. 13.2 – Arena Rates – the rental fee be waived for the Stonewall YFC Drop In Centre Youth Sports Camp Rental of the Stonewall Arena July 12 – 16<sup>th</sup>, 2010.

CARRIED

**NEW BUSINESS**

FCM Green Fund - Tabled

**NOTICE OF MOTION**

There were no Notices of Motion to present to Council.

**MAYOR & COUNCILLORS DISCUSSION PERIOD**

Cancel June 16/10 Committee of the Whole Meeting

**RESOLUTION NO. 32/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT the June 16, 2010 Committee of the Whole meeting be cancelled.

CARRIED

**ADJOURN 8:50 P.M.**

**RESOLUTION NO. 233/10: Ploszay, Badger**

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

**TOWN OF STONEWALL**

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

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**CAO**