

**COUNCIL MEETING #13/10
(7:30 P.M. TO 9:50 P.M.)**

TOWN OF STONEWALL

JUNE 23, 2010

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, June 23, 2010 commencing at 7:30 P.M. in the Council Chambers, Town Hall, Stonewall, MB.

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

Councillor McLean absent.

ADDITIONS TO AGENDA

RESOLUTION NO. 234/10: Ploszay, Badger

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

Consideration of the June 9, 2010 Council Meeting minutes – Tabled to the July 14/10 Council Meeting.

MATTERS ARISING OUT OF THE MINUTES

There were no matters arising from the minutes.

DELEGATIONS, HEARINGS & PETITIONS:

7:30 P.M. – Delegation - Sgt. Mark Morehouse, RCMP Stonewall

At 7:30 P.M. Sgt. Morehouse of the Stonewall RCMP Detachment attended the meeting. Sgt. Morehouse introduced himself having been recently transferred to the Stonewall Detachment. Council informed Sgt. Morehouse of on-going vandalism issues and discussed offering a reward for information on vandalism as well as installation of cameras on Main Street. Mayor Thompson welcomed Sgt. Morehouse to Stonewall and thanked him for attending the meeting.

7:50 P.M. – Delegation – Park Manor Condo Assoc. – location of sidewalk on Keith Cosens Dr. & Lions Way

At 7:50 P.M. Bernie Hendricks, President, Murray Coolidge, Treasurer and Sharon Fotty-Smith, Vice President, of the Board of Directors attended the meeting. Hendricks acted as spokesperson.

The purpose of the Delegation was to discuss the location of a proposed sidewalk to be constructed in 2011 under the Town's Sidewalk Program, to be installed on Keith Cosens Drive & Lions Way.

The Delegation presented two (2) proposals as follows:

Proposal #1: Locate the sidewalk along the south side of Keith Cosens Drive and the west side of Lions Way.

Proposal #2: If the sidewalk is located on the same side of the street as the Park

Manor condos (north side of Keith Cosens Drive and east side of Lions Way) the Manor Park Condominium Association is requesting that the sidewalks be situated abutting the curb, similar to the sidewalk recently built along 3rd Ave. S. from Main Street to 4th St. East.

Mayor Thompson thanked the Delegation for attending and informed the Delegation their concerns/request would be discussed at a future meeting.

8:10 P.M. – Lenore Holloway – mosquito fogging –

At 8:10 P.M. Lenore Holloway & Doug Oakford attended the meeting to present a petition with over 900 signatures in favour of having the Town of Stonewall fogged for adult mosquitoes. George Willis of the Rockwood-Rosser Weed control was also in attendance.

Mayor Thompson informed the Delegation of the mosquito larviciding that the Town has commenced. The Delegation was thanked for attending and informed a decision on fogging would be considered later in the meeting.

8:35 P.M. – Tim Comack, Ventura – development of Ventura/Prime Property
At 8:35 P.M. Tim Comack of Ventura attended the meeting to discuss the development of the Ventura/Prime Property.

Comack presented conceptual drawings of the proposed development of the property. Council reviewed the plan and requested a copy for further consideration.

Mayor Thompson thanked Mr. Comack for attending the meeting.

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE

There were no Committee of the Whole minutes for consideration.

FINANCE

RESOLUTION NO. 235/10: Badger, Corbin

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report #12/10 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

GENERAL ACCOUNTS:	\$238,467.50
UTILITY ACCOUNTS:	\$ 10,425.85
HAC ACCOUNTS:	\$ 15,187.14

CARRIED

OTHER

SIPD – Deputy Mayor Badger & Mayor Thompson informed the Council the Development Plan Review is ongoing. A synopsis of the changes to the Development Plan is to be provided to the town by the end of August 2010.

Heritage Arts Centre – The project is currently two weeks behind schedule. Concrete slab to be poured the week of July 5th. Structural steel to be on site by the middle of July 2010.

CIB – Councillor Corbin advised judging will take place July 27/10.

Handivan Committee – Councillor Corbin advised the handivan will be offering a scheduled shuttle service on a trial basis as was requested in the Age Friendly Initiative.

Grand re-opening of Archie Gray Park – Councillor Corbin reported on a very successful reopening of the newly rejuvenated Archie Gray Park on June 19, 2010.

Elder Abuse Awareness - Youth Councillor Kjalgaard reported on a school trip to the University of Toronto for a session on elder abuse.

BY-LAWS

CONSIDERATION

BL 7/10 – Amend (increase) Capital Development Lot Fees BL 17/93

Tabled to the July 14/10 Council Meeting.

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

UNFINISHED BUSINESS

There was no unfinished business.

CORRESPONDENCE

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
PUB	approval of interim water rates/Public Hearing, Sept. 14/10	For Information
HTB	Hearing date for reduction of speed on 12 th St. West	CAO & member of Council to attend
SIRL	2009 Audited Statement	Res#236/10
ACL, Interlake	interest in purchase of undeveloped portion of 2 nd Ave. South	tabled for further discussion
Progressive Ag Safety Days	thank you for us of VMSC	For Information
IRHA	Whack ‘n’ Hack Golf Tournament, Sept. 10/10	Res#237/10
PORAC	sponsorship of South of the Lakes Arts Tour	For Information
IDC	Golf Tournament, Aug. 18/10	For Information

MB Conservation

lift development ban
re lagoon capacity Order

For Information

RESOLUTION NO. 236/10: Ploszay, Corbin

BE IT HEREBY RESOLVED THAT the 2009 Audited Financial Statement for the South Interlake Regional Library as prepared by Anthony J. Reid, Chartered Accountant, be accepted as presented.

CARRIED

RESOLUTION NO. 237/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT a foursome be registered for the IRHA Whack 'n' Hack Golf Tournament being held on September 10, 2010.

CARRIED

NEW BUSINESS

Parks summer staff

Tabled to the July 14/10 Council Meeting

Administration Staff – permanent part-time and permanent full time positions

Tabled to the July 14/10 Council Meeting

Proposal on Town assessment of tree cover on Ventura/Prime lands

RESOLUTION NO. 238/10: Badger, Ploszay

BE IT HEREBY RESOLVED THAT the Proposal from MMM Group dated June 11, 2010 for the completion of an ecological assessment on the tree covered area of the Ventura (Prime) land (SW ¼ 258-13-1 EPM) for the proposed fee of \$4,615.00 be accepted.

DEFEATED

NOTICE OF MOTION

There were no Notice of Motion.

MAYOR & COUNCILLORS DISCUSSION PERIOD

Mosquito fogging –

RESOLUTION NO. 239/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT the Canadian Centre for Mosquito Management Inc be retained to fog the Town of Stonewall three times for mosquitoes at the estimated cost of \$1,500 per round of fogging treatment with evaluation thereafter.

CARRIED

Sidewalk Construction Program – Tabled to the July 14/10 meeting.

ADJOURN 9:50 P.M.

RESOLUTION NO. 240/10: Ploszay, Badger

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

MAYOR

CAO