

Town of Stonewall Meeting Minutes

**Regular Meeting - #21 7:30 PM - 8:50 PM - December 21,
2011**

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, December 21, 2011 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Thompson presided.

Councillors Badger, Corbin, Taplin, CAO Potter and Administrative Assistant Diane Allan in attendance.

Councillor McLean and Assistant CAO Patterson absent.

1. CALL TO ORDER

Mayor Thompson called the meeting to order at 7:30PM.

2. ADOPTION OF MINUTES 2011 388 Corbin Taplin

BE IT HEREBY RESOLVED THAT the minutes of the December 7, 2011 Regular meeting of Council be adopted as circulated and posted.

CARRIED

3. MATTERS ARISING OUT OF THE MINUTES

Park-N-Ride/Way side Park - Suncorp (Petro Canada) has responded they are in agreement to participate with the Town and the RM of Rockwood in the development of a park and ride/wayside park on the Petro Canada property at the junction of highways PTH 7 and 67. Suncorp confirmed a maximum contribution of \$10,000 to the development and requested an

updated budget and site development plan. Assistant CAO Patterson and Engineering Manager McDermid are to prepare the budget and site plan.

The outdoor rink at Archie Park has been established.

The response to the residents of Jim Mandryk and Ernie Webb Bay on dust control on 3rd Ave S. has been sent.

The reply to the Stonewall YFC Drop-in-Centre on the balance of the 2012 grant and the outstanding account receivable has been sent.

4. DELEGATIONS, HEARINGS & PETITIONS

There were no Delegations, Hearings or Petitions to be heard.

5. COMMITTEE REPORTS

5.1 Committee of the Whole 2011 389 Taplin Corbin

BE IT HEREBY RESOLVED THAT the minutes of the December 14, 2011 Committee of the Whole meeting be adopted as presented.

CARRIED

5.2 Finance 2011 390 Corbin Taplin

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report No. 21/11 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

BANK	AMOUNT
GENERAL	\$ 205,237.00
UTILITY	\$ 433,724.20
CEMETARY	\$
MEMORIAL PARK	\$ 40.89
QUARRY PARK DEBIT/CREDIT ACCT	\$
HAC ACCOUNT	\$ 151,593.42
HAC US ACCOUNT	\$

CARRIED

5.3 Other

EICD - Councillor Taplin reported on the MB Conservation District Conference he attended December 12-14, 2011.

Weed District - Councillor Taplin reported on the Rockwood-Rosser Weed District AGM held on December 14, 2011.

REACT - Councillor Corbin advised Council REACT is requesting a letter of support from the Town to accompany an application for funding from the Interlake Community Foundation for the water consumption project planned for 2012. CAO Potter is to provide the letter of support.

SIRL- Councillor Badger informed Council the library budget will be complete within the next few weeks.

6. BY-LAWS

6.1 Consideration

6.1.1 BL 27/11 - Waste Collection Contract 2012-2014 - 1st reading 2011 391 Badger Corbin

BE IT HEREBY RESOLVED THAT BY-law No. 27/11, being a by-law to authorize the execution of an Agreement with 4570732 Manitoba Ltd (Gary Olson) for the provision of waste management services, having been introduced be now read a first time.

CARRIED

6.1.1.1 By-law 27/11 - 2nd reading 2011 392 Corbin Badger

BE IT HEREBY RESOLVED THAT By-law No. 27/11 be read a second time.

CARRIED

6.1.2 BL 28/11 - Recyclable Materials Processing Contract 2012-2014 - 1st reading 2011 393 Badger Corbin

BE IT HEREBY RESOLVED THAT By-law No. 28/11, being a by-law to authorize the execution of an Agreement with Cascades Recovery Inc. for the provision of services for the receipt and processing of Recyclable Materials, having been introduced be now read a first time.

CARRIED

6.1.2.1 By-law 28/11 - 2nd reading 2011 394 Corbin Badger

BE IT HEREBY RESOLVED THAT By-law No.28/11 be read a second time.

CARRIED

6.1.3 BL 29/11 - Amend Employee BL 1/11 - Revised wages July to Sept 2011 - 1st reading 2011 395 Badger Corbin

BE IT HEREBY RESOLVED THAT By-law No. 29/11, being a by-law to amend Employee By-law No. 1/11, as amended, having been introduced be now read a first time.

CARRIED

6.1.3.1 By-law 29/11 - 2nd reading 2011 396 Corbin Badger

BE IT HEREBY RESOLVED THAT By-law No.29/11 be now read a second time.

CARRIED

6.2 Holding

6.2.1 BL 27/10 LID Plan/Capital Debt – lagoon expansion – property

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7. UNFINISHED BUSINESS

7.1 2012-2016 Revised Street Renewal & Sidewalk Construction Capital Program 2011 397 Corbin Badger

BE IT HEREBY RESOLVED THAT the 2012 to 2016 Street Renewal and Capital Construction Program be adopted as presented.

7.2 Heritage Arts Centre Project Financial Report

CAO Potter reviewed the financial report for the Quarry Park Heritage Arts Centre Project covering the period January 2008 to December 2011. As the full contingency allowance was not used the Phase 2 works (ramp/landscaping) were started in 2011.

8. CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Minister of Local Government	New Grant for Handivan Service	Forwarded to Handivan Service.
D. Becker	Concerns on Skating Rink on Genstar Pond	Letter of reply to go.
ITA	information on membership	Res. No 2011-398
Stonewall Blues	invitation to Veterans Cup Jan 28/11	Deputy Mayor Corbin to attend.

**8.1 ITA Membership / Board Appointment 2011 398
Badger Corbin**

BE IT HEREBY RESOLVED THAT the Town of Stonewall approves a 2012 membership with Interlake Tourism

Association at a cost of \$600.00 (\$0.30 per. capita).

AND FURTHER BE IT RESOLVED THAT Councillor Badger be appointed to the Interlake Tourism Board as the Town's Representative.

CARRIED

9. NEW BUSINESS

**9.1 Outstanding Accounts Recievables -CPR 2011 399
Corbin Badger**

BE IT HEREBY RESOLVED THAT the following outstanding accounts receivable be cancelled as follows:

CPR - Sept/09 Grass Cutting Charges \$500.00
(AR#134/09) J48.8

AND FURTHER BE IT RESOLVED THAT the following outstanding accounts receivable (grass cutting, debris cleanup) be added to the 2011 property tax rolls as follows:

Roll #	Amount
86850	\$270.86

CARRIED

**9.2 C. Pilcher One Year evaluation/wage review 2011 400
Taplin Corbin**

BE IT HEREBY RESOLVED THAT the hourly rate of Parks & Arena employee, Chris Pilcher be increased to \$19.29 effective November 8, 2011

AND FURTHER BE IT RESOLVED THAT the Employee By-law No. 1/11, as amended, be further

amended to reflect the change in hourly rate.

CARRIED

9.3 2012 Interim Estimates 2011 401 Corbin Taplin

BE IT HEREBY RESOLVED THAT pursuant to Section 163 of The Municipal Act the council of the Town of Stonewall adopt the following interim operating budget for 2012.

General Government Services	\$ 150,000
Protective Services	\$ 150,000
Transportation Services	\$ 100,000
Environmental Health Services	\$ 25,000
Public Health & Social Services	\$ 20,000
Environmental Development Services	\$ 25,000
Economic Development Services	\$ 20,000
Recreation & Cultural Services	\$ 150,000
Fiscal Services	\$ 200,000
Sub-Total	\$ 840,000
Capital (HAC Project)	\$ 250,000
Utility Services	\$ 100,000
Utility Capital	\$ 500,000
Cemetery	\$ 5,000
Memorial Park	\$ 5,000
Total	\$ 860,000

CARRIED

**9.4 Community Compost Program Renewal (2012-2014)
2011 402 Taplin Badger**

BE IT HEREBY RESOLVED THAT the Community Yard Waste Diversion and Composting Program with Lloyd Jensen be renewed for the 3 year term 2012, 2013 and 2014 at the base rate of \$15.00 per dwelling unit commencing in 2012.

CARRIED

10. NOTICE OF MOTION

There were no Notice of Motion for presentation.

11. MAYOR & COUNCILLORS DISCUSSION PERIOD

Quarry Park Heritage Arts Centre - request for hours of operation to be posted on the Town website and Town office.

12. ADJOURN 2011 403 Badger Taplin

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

MAYOR

CAO

