

Town of Stonewall Meeting Minutes

Regular Meeting #20/11 - 7:30PM - 9:55 PM - December 7,
2011

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

Mayor Thompson presided.

Councillors Badger, Corbin, Taplin, McLean, CAO Potter and A/CAO Patterson in attendance.

1. CALL TO ORDER

1.1 ADDITIONS TO AGENDA

There were no additions to the Agenda.

2. ADOPTION OF MINUTES 2011 368 Badger, Corbin

BE IT HEREBY RESOLVED THAT the minutes of the November 16, 2011 Regular meeting of Council be adopted as circulated and posted.

CARRIED

3. MATTERS ARISING OUT OF THE MINUTES

Wayside Park 'N Ride Proposal - the letter of support to re-open the project for the establishment of a Park 'N Ride to be located at the former Petro Canada site at the junction of PTH #7 and #67 has been sent to Petro-Canada (Suncorp). To date a reply has not been received.

Kensington Homes Front Yard Variation Application (Denied) - CAO Potter was informed by Planning Staff that the building plans for the house at #28 Rossmere Crescent did not indicate that the front steps were to be covered and as a result staff were not aware of the front yard variation.

Outdoor Rink - Archie Gray Park - The CAO advised that Parks & Arena staff have not had the opportunity to begin the outdoor rink as there may not be enough snow. The Parks & Arena Manager will be contacted for an update.

Rey Laferriere/Marco Silvestri Delegation - CAO Potter advised he received an update on the status of the property purchase and unfortunately at this time the purchase will not be proceeding.

4. DELEGATIONS, HEARINGS & PETITIONS

**4.1 7:45 PM Hearing Adjournment - Street Closing
Rockford Rd. N. of Procure Dr. 2011 369 McLean,
Taplin**

BE IT HEREBY RESOLVED THAT the Council of the Town of Stonewall adjourn the Regular meeting of Council to hold the required Public Hearing for the closing of the undeveloped portion of Rockford Road North of Procure Drive and to sell said closed portion of Rockford Road as a residential lot.

CARRIED

**4.1.1 Public Hearing - Rockford Road
PUBLIC HEARING**

| | |
|------------------------------|--|
| IN THE MATTER OF: | Street Closing - Rockford Road N of Procure Drive |
|------------------------------|--|

The Hearing opened at 7:50 PM

Mayor Thompson called the Hearing to Order.

Persons in attendance:

There were no persons in attendance at the Hearing to make representation for, against or for information.

The CAO explained the process to be followed for closing the road and it was confirmed that when the title to the new lot has been received the lot will be advertised for sale as a Residential lot.

Mayor Thompson declared the Hearing closed.

**4.2 Resume Regular Sitting of Council 2011 370
Taplin, McLean**

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

CARRIED

**4.3 8:10 PM Delegation A. Smith - 3rd Ave South
surface/dust**

At 8:10 PM Andrew Smith of 45 Ernie Webb Bay attended the meeting to discuss his concerns with the gravel surface and dust from 3rd Ave. S. Three (3) other residents from Ernie Webb Bay and Jim Mandryk Crescent were also in attendance. Mr. Smith acted as spokesperson.

Smith complained that with the windy dry conditions last summer it was exceptionally dusty to the point where the residents could not not enjoy being outdoors in their

yards. The first application of dust control (calcium) was applied in late June/early July however with the lack of rain the calcium wasn't as effective as it could have been. A second application was applied later in the summer after Smith complained to the Town. Smith questioned what the Town plans to do in the future to alleviate the dust problem.

CAO Potter informed Smith that the Town will allow for three (3) applications of dust control to be applied and the road will be watered in between to reactivate the calcium if required. Also in the early spring before dust control can be applied the road will be watered if required.

Future asphaltting of the road was discussed and it was explained that until Ventura Homes begins development of the property to the south of 3rd Ave. S. the road won't be paved. However CAO Potter informed the residents the road would be paved within the next 3 - 5 years depending on the progress of the Ventura development.

The residents also complained about the speed of traffic on 3rd Ave. S. and the lack of enforcement by the RCMP. Mayor Thompson indicated he will discuss the enforcement issue with Sgt. Morehouse.

The Delegation was informed that a letter from the Town will be sent to the residents of Ernie Webb Bay and Jim Mandryk Crescent outlining the Town's plans for future dust control and watering of 3rd Ave. S.

Mayor Thompson thanked the Delegation for attending and bringing their concerns/suggestions to Council.

4.4 8:50 PM - Delegation - P. Neufeld- Youth Drop in Centre Report

At 8:50 PM Perry Neufeld of the Stonewall Youth Drop-in Centre attended the meeting to provide an update on the activities/programs that took place at the Youth Drop-in Centre this past year.

Neufeld reported that 2011 was a very busy, successful year at the Drop-in Centre. Over 100 kids were enrolled in the various camps/activities throughout the summer and fall resulting in 2 extra students being hired out of operating funds to staff the programs. Capital repairs were completed to the building as well. This has resulted in a deficit in 2011.

The Stonewall Youth Drop-in Centre owes the Town \$3649.79 for the fence that was constructed at the skateboard park last year.

In 2011 the Town committed a \$4,000.00 grant to the YFC of which 1/2 has been paid to date.

With the deficit Neufeld is asking the Town to forgive the amount owing for the fence and make payment of the balance of the grant (\$2000) for 2011 to help with

the deficit.

Mayor Thompson thanked Mr. Neufeld for attending the meeting and advised Council would discuss and consider his request.

5. COMMITTEE REPORTS

5.1 Committee of the Whole

5.2 Finance 2011 371 Taplin, McLean

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report No. 20/11 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

| | |
|-------------|----------------|
| General | \$2,004,439.42 |
| Utility | \$ 7,804.48 |
| HAC Capital | \$ 94,758.47 |

CARRIED

5.3 Other

SIRL - Councillor Badger reported the Library is completing its budget for 2012.

SIPD - Councillor Badger and Mayor Thompson reported on a recent Customer Service workshop held for staff and board members.

STAR Program - Deputy Mayor Corbin reported on a meeting she attended on Nov. 24/11. Coordinator of the local program Danelle Guether provided an overview and year end report of the program that was very successful in assisting at-risk youth in Stonewall and area this past year. Program funding from Services Canada will end in April 2013 therefore placing more of the financial burden on local municipalities and school divisions to pickup if the program is going to continue.

AMM Convention - Mayor Thompson and Council reported on their attendance at the Convention.

6. BY-LAWS

6.1 BL 19/11 - close and sell undeveloped portion of Rockford Rd. N of Procure Dr. - 2nd rdg. 2011 374 McLean, Taplin

BE IT HEREBY RESOLVED THAT By-law No 19/11, being a by-law to Close Rockford Road North of Procure Drive and to sell said closed portion of Rockford Road as a residential lot, having been introduced be now read a second

time, as amended.

CARRIED

6.1.1 BL 19/11 - close and sell undeveloped portion of Rockford Road North of Procure Drive-3rd reading 2011 373 Taplin, McLean

BE IT HEREBY RESOLVED THAT By-law No.19/11 be now read a third time and passed.

CARRIED

In Favour: Badger, Corbin, McLean , Taplin, Thompson

6.2 Holding

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

7. UNFINISHED BUSINESS

7.1 RM of Woodlands Fire Service Agreement 2011 374 Taplin McLean

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to execute the Agreement, on behalf of the Town of Stonewall, with the RM of Woodlands for the provision of non-mutual aid fire service to the RM of Woodlands by the Stonewall-Rockwood Fire Department.

CARRIED

7.2 Thunderhill (Dueck) Condo Proposal

Council was provided with information on the proposed condo development in Thunderhill Estates (Dueck). Council did not have any concerns with the proposal however a public hearing will be required to amend the zoning.

8. CORRESPONDENCE

| FROM | SUBJECT | DISPOSITION |
|------|-----------------------------|-----------------|
| SIPD | Audited Financial Statement | Res#375 |
| SIRL | Kurelek's corner exhibition | For Information |
| | | |

| | | |
|---------------------|---------------------------|-------------|
| Chamber of Commerce | Christmas Dinner | Res#376 |
| Town of Pinawa | Celebrity Golf Tournament | 2012 Budget |

8.1 SIPD - 2010 Audited Financial Statement 2011 375 Taplin, McLean

BE IT HEREBY RESOLVED THAT the 2010 audited financial report for the South Interlake Planning District, as prepared by Anthony J. Reid, Chartered Accountant, be accepted.

CARRIED

8.2 Chamber of Commerce - Christmas Dinner event Dec 3/11 2011 376 McLean, Corbin

BE IT HEREBY RESOLVED THAT Councillor Taplin be authorized to attend the Stonewall Chamber of Commerce Christmas Dinner/2012 Executive inauguration on December 13, 2011.

CARRIED

9. NEW BUSINESS

9.1 2011 Grant awards 2011 377 Taplin, McLean

BE IT HEREBY RESOLVED THAT the following grants be made in 2011 pursuant to Section 261 of the Municipal Act :

| | |
|--|-----------|
| Citizens on Patrol | \$200.00 |
| Stonewall Quarry Days | \$2000.00 |
| Stonewall Youth for Christ | \$4000.00 |
| S.W. District Palliative Care | \$3000.00 |
| South Interlake Seniors Resource Council | \$5600.00 |
| Rockwood Festival of the Arts | \$250.00 |
| STAR Program | \$6000.00 |
| RCAC 301 A. McLeod | \$700.00 |
| | |

| | |
|---|-------------------|
| Stonewall Junior Curling Team | \$250.00 |
| UCMA Sno Cross | \$500.00 |
| 2012 Senior Woman's Curling Event | \$300.00 |
| Lindsey Kjaldgaard-Youth Councillor Scholarship | \$500.00 |
| TOTAL | \$23300.00 |

CARRIED

**9.2 2012 Financial Plan (Budget) workshop
March 9-11, 2012 2011 378 Corbin, Badger**

BE IT HEREBY RESOLVED THAT the 2012 Financial Plan (Budget) workshop be held in Winnipeg March 9 to 11, 2012.

CARRIED

**9.3 2012-2014 Waste Collection Contract 2011
379 Badger, Corbin**

BE IT HEREBY RESOLVED THAT the years 2012, 2013 and 2014 for the collection of residential waste be awarded to Garry Olson/4570732 MB Ltd. as per the tender submitted dated December 5, 2011 at the following cost:

2012 - \$160,000/yr collection
- \$10/pick up bin rental

2013 - \$ 171,428.57/yr collection
- \$ 10/pick up bin rental

2014 - \$182,857.14/yr collection
- \$10/pick up bin rental

CARRIED

9.4 2012-2014 Recyclable Materials Processing Facility Contract 2011 380 Corbin, Badger

BE IT HEREBY RESOLVED THAT the contract for the processing of recyclable materials collected under the Waste Management Program for the years 2012, 2013 and 2014 be awarded to Cascades Recovery Centre as per the Proposal submitted dated November 16, 2011 at the following cost:

2012 - \$40/mt of recyclable material received

and processed

2013 - \$40/mt (adjusted by 2012 CPI) of
recyclable material received and processed

2014 - \$40/mt (adjusted by 2012 and 2013 CPI)
of recyclable material received and processed
CARRIED

**9.5 Parks & Arena Employee 2011 381 Taplin,
McLean**

BE IT HEREBY RESOLVED THAT Tommy
Thomas be hired as a permanent full time Parks
& Arena Employee effective December 19,
2011 at the hourly rate of pay of \$15.69.

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

CARRIED

**9.6 Tax Cancellations (from Assessment
Agreements) 2011 382 Taplin, McLean**

BE IT HEREBY RESOLVED THAT under
authority of Section 375(3) of the Municipal Act,
the Council of The Town of Stonewall order the
Assistant CAO to cancel and delete from the
2011 General Tax Roll the revisions as
submitted by the Municipal Assessor on
November 29/2011:

Roll 75200 - \$105.33
Roll 108312 - \$3636.06

CARRIED

**9.7 MWWWA Conference January 9-10/12 2011
383 Taplin, McLean**

BE IT HEREBY RESOLVED THAT Dan
McDermid be
authorized to attend the Manitoba Water
& Wastewater Association Conference and
Trade Show on January 9-10 2012 in Brandon,
MB.

CARRIED

**9.8 Parks 2012 Capital Purchases - Truck &
Mower Tender/Cost Quote**

**9.8.1 Garden Tractor Decision 2011 384
Corbin, Badger**

BE IT HEREBY RESOLVED THAT the cost
quotation of Enns Brothers for the purchase

of a JDX 748 24 hp diesel garden tractor with 54" mower deck and 47" snowblower for the cost of \$5,980.00 net of trade plus applicable taxes/fees be accepted.

CARRIED

9.8.2 Dodge Truck Decision 2011 385 Badger, Corbin

BE IT HEREBY RESOLVED THAT the Tender of Selkirk Chrysler for the purchase of a 2012 Dodge Ram 1500 S&T truck in the amount of \$27,225 with spray in box liner at a cost of \$450.00 plus applicable taxes and fees be accepted.

CARRIED

10. NOTICE OF MOTION

There were no Notice of Motion for presentation.

11. MAYOR & COUNCILLORS DISCUSSION PERIOD

11.1 Youth For Christ Delegation - Request for Financial Assistance

YFC Drop-in Centre - Council discussed the request to forgive the 2010 cost of the fence (\$3649.79) and to pay the balance of the 2011 grant of \$2000. Council directed the balance of the grant be applied to the outstanding account receivable / leaving a balance \$1649.79 remaining.

11.1.1 Capital Region Partnership Board 2011 386 Corbin, Badger

BE IT HEREBY RESOLVED THAT Deputy Mayor Corbin and CAO Potter be authorized to attend the Capital Region Partnership Board meeting on January 19, 2012 in Winnipeg.

CARRIED

12. ADJOURN - 9:55 PM 2011 387 Corbin, Badger

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

MAYOR

CAO
