

Town of Stonewall Meeting Minutes

Regular Meeting #1 - 7:30 PM - 8:40 PM - January 4, 2012

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, January 4, 2012 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Deputy Mayor Corbin presided.

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

Mayor Thompson absent.

1. CALL TO ORDER

1.1 ADDITIONS TO AGENDA 2012 1 Badger, McLean

BE IT HEREBY RESOLVED THAT the additions to the January 4, 2012 Regular meeting Agenda be approved pursuant to Section 8.3 of the Town's Procedural By-law No. 29/10.

CARRIED

2. ADOPTION OF MINUTES 2012 2 McLean, Badger

BE IT HEREBY RESOLVED THAT the minutes of the December 21, 2011 Regular meeting of Council be adopted as circulated and posted.

CARRIED

3. MATTERS ARISING OUT OF THE MINUTES

There were no matters arising from the minutes.

4. DELEGATIONS, HEARINGS & PETITIONS

4.1 Petition - sidewalk on north side of Centre Ave. east of Main St.

A petition signed by residents of the north side of Centre Ave., east of Main Street was presented to Council. The residents do not want a sidewalk constructed on the north side of Centre Ave. from 1st St. East to 4th St. East.

Council considered the Petition in respect of the Capital Sidewalk Construction Program. It was agreed the construction of a sidewalk on Centre Ave. from 1st St. East to 4th St. East would be decided based on funding for the 2012 Capital Street Renewal and Sidewalk Construction to be determined in March 2012.

5. COMMITTEE REPORTS

5.1 Committee of the Whole

There were no meeting minutes for approval.

5.2 Finance 2012 3 McLean, Taplin

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report No. 22/11 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

BANK	AMOUNT
GENERAL	\$ 14,565.59
UTILITY	\$ 393.75
CEMETARY	\$
MEMORIAL PARK	\$
QUARRY PARK DEBIT/CREDIT ACCT J 57.5	\$ 502.46
HAC ACCOUNT	\$
HAC US ACCOUNT	\$

CARRIED

5.3 Other

SIRL - Councillor Badger reported the 2012 budget for the Regional Library has been completed with no increase to the municipal levies.

6. BY-LAWS

6.1 Consideration

6.1.1 BL 27/11 - Waste Collection Contract 2012-2014 - 3rd reading 2012 4 Badger, Taplin

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 service, having been introduced be now read a third time and passed.

CARRIED

In Favour: Badger, Corbin, McLean, Taplin

6.1.2 BL 28/11 - Recyclable Materials Processing Contract 2012-2014 - 3rd reading 2012 5 Taplin, Badger

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 third time and passed.

CARRIED

In Favour: Badger, Corbin, McLean, Taplin

6.1.3 BL 29/11 - Amend Employee BL 1/11 - Revised wages July to Sept 2011 - 3rd reading 2012 6 Taplin, McLean

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 third time and passed.

CARRIED

In Favour: Badger, Corbin, McLean, Taplin

6.2 Holding

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

7. UNFINISHED BUSINESS

7.1 Public use of Genstar Pond

Council discussed public use of the Genstar Pond for skating and concerns that have been raised as a result of the public use. The CAO informed Council that as a result of a complaint received, the resident that installed a light on the public reserve was asked to either remove or lower the height of the light. To date the resident has not cooperated and as a result will be given a deadline to comply and if he doesn't comply Town staff will remove the light. Homeowners will also be informed of the policy regarding public reserves and the restrictions in place regarding use by adjoining property owners.

8. CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
J. Reid, CGA	2010 Audited Financial Statement for Stonewall Rockwood Fire Dept.	Res#7/12
Stonewall & District Chamber of Commerce	Stonewall Youth Drop-in Centre deficit	Reply to go

8.1 2010 Audited Financial Statement - Stonewall Rockwood Fire Dept 2012 7 Badger, Taplin

BE IT HEREBY RESOLVED THAT the 2010 Audited Financial Statement for the Stonewall Rockwood Fire Department as prepared by Anthony J. Reid, Chartered Accountant, be accepted as presented.

CARRIED

9. NEW BUSINESS

9.1 Carry over Requests of 2011 Annual Vacation 2012 8 Taplin, Badger

BE IT HEREBY RESOLVED THAT pursuant to Section 4/05(f)i) of Employee By-law No. 1/11, as amended, the following employees be permitted to carry over 2011 unused annual vacation to 2012 with said unused annual vacation being taken as specified below:

Denis Woods - 10 days (to be used by Feb 29/12)
 Catherine Precourt - 12.5 days (to be used by Feb 29/12)

CARRIED

9.2 Youth Councillor

Council discussed the process for filling the vacant Youth Councillor position. Administration agreed to contact the Principal at SCI to begin the search for interested Grade 11 candidates.

10. NOTICE OF MOTION

There were no Notice of Motion to present.

11. MAYOR & COUNCILLORS DISCUSSION PERIOD

Animal Licensing - Councillor Taplin provided a suggestion for Animal Licensing

whereby a life time license purchase could be offered to replace the current requirement for annual licenses. After discussion it was agreed to leave the licensing annual.

12. ADJOURN - 8:40 PM 2012 9 Badger, McLean

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

DEPUTY MAYOR

CAO