

Town of Stonewall Meeting Minutes

**Committee of the Whole 7:30 PM - 8:50 PM - January 11,
2012**

The Council of the Town of Stonewall met as a Committee of the Whole on Wednesday, January 11, 2012 commencing at 7:30PM 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.

The Committee considered the following matters:

1. Joint Meeting with RM of Rockwood

The Committee reviewed agenda items for the pending joint meeting with the Council of the RM of Rockwood. The tentative date for the joint meeting is Tuesday, Feb. 21, 2012 subject to confirmation from the RM of Rockwood. The Town will host the meeting at the Quarry Park Heritage Arts Centre beginning at 4:00PM with supper to follow at 6:00PM.

2. Delegation - 8:00PM - Dwayne Grantham, Subdivision Inquiry, Lots 16 & 18, Blk 38, Plan 2594 - 7:55 PM

At 7:55 PM Dwayne Grantham attended the meeting to discuss subdividing Lots 16 & 18, Block 38, Plan 2594 (489 3rd St. W.) into two (2) north/south lots. Currently the property is subdivided into two (2) lots running east/west. If the subdivision is approved two variations for the front (south) and side yard (west) will be required for the residual (easterly) lot.

The Committee indicated to Mr. Grantham the Town is willing to consider a subdivision application and the resulting variations.

3. Other

3.1 QP-HAC - Interpretive Exhibits Admission Fee

The admission fee for the interpretive exhibits at the Quarry Park Heritage Arts Centre was discussed. CAO Potter explained the Business Plan that was adopted by the Committee in 2011 included an admission charge to the exhibit space.

4. Projects / Programs / Issues / Matters

4.1 Quarry Park Heritage & Arts Centre – Phase 2 underway/Financial report

4.2 Renewal/Reconstruction of West Lift Station - underway

The Committee discussed a concern expressed by Councillor Taplin with the ground water being dealt with in the new wet well at the West lift station re-construction site. The Engineering Manager is to obtain written assurance from the Project Engineer Tetra Tech that the ground water will have no adverse effect on the construction and operation of the new wet well.

4.3 Lagoon expansion – additional property – LID proposal /Tetra Tec design

4.4 Acquisition of CPR right-of-way * - awaiting subdivision approval of east ½ mile

4.5 Contaminated well/ground water east of 4th St East – awaiting new test levels

4.6 Trail & Sidewalk Master Plan – 2012 Funding pending

4.7 2012 to 2016 Street Renewal & Sidewalk Construction Program - revised program- 2012 funding pending

4.8 Park & Ride Project at 3 mile corner – PTH 7/67 - Revised Project Budget

4.9 Genstar Stone Ridge Meadows development - Phase 2 - starting to issue permits

- 4.10 Global Subdivision (conditional approval / Development Agreement to be drafted)**
- 4.11 Ventura residential development - subdivision application filed - Hearing Feb 13, 2012**
- 4.12 Mandel property development (pending)**
- 4.13 PSAB GAAP Tangible Capital Assets and Financial Reporting ***
- 4.14 Karate Club Lease Agreement**
- 4.15 New by-law for snow disposal**
- 4.16 New Regional Library Agreement**
- 4.17 New policy and practise for retaining services for water and sewer works**
- 4.18 By-law for special tax on contaminated properties**
- 4.19 Sale of commercial lot on 4th St East – awaiting subdivision approval to conclude sale**
- 4.20 New Fire Hall property/Public reserve treed area - offer accepted by CPR / awaiting subdivison of east 1/2 mile to conclude**

5. Adjournment - 8:50 PM

There being no further business, the meeting was adjourned at 8:50PM.

TOWN OF STONEWALL

DEPUTY MAYOR

CAO