

Town of Stonewall Meeting Minutes

**Regular Meeting #19/11 7:30 PM - 9:05 PM - November 16,
2011**

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, November 16, 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 2011 349 Taplin, McLean

BE IT HEREBY RESOLVED THAT the additions to the November 16, 2011 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

2.1 November 2, 2011 - Organizational Meeting 2011 350 Badger, Corbin

BE IT HEREBY RESOLVED THAT the minutes of the November 2, 2011 Organizational meeting of Council be adopted as posted and circulated.

CARRIED

2.2 November 2, 2011 Reg. Meeting Min. 201 351 Corbin, Badger

BE IT HEREBY RESOLVED THAT the minutes of the

November 2, 2011 Regular meeting of Council be adopted as posted and circulated.

CARRIED

3. MATTERS ARISING OUT OF THE MINUTES

REACT - Letters of support for two projects REACT is pursuing (Water Conservation Program & establishment of a Household Hazardous Waste Collection Depot) have been sent on behalf of Council.

Wayside Park 'N Ride Proposal - The RM of Rockwood has signed a letter in support of the establishment of a Park 'N Ride to be located at the former Petro Canada site at the junction of PTH #7 and #67. The proposal is for a three-way cost share between the Town of Stonewall, the RM of Rockwood and Petro-Canada (Suncorp) for the development of the site as a wayside park with focus being for a Park 'n Ride.

4.DELEGATIONS, HEARINGS & PETITIONS

4.1 Hearing Adjournment - STV 9/11 2011 352 Badger, Corbin

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 STV 9/11 Kensington Homes - front yard.

CARRIED

4.2 Hearing - STV 9/11 - 8:00 PM

PUBLIC HEARING

IN THE MATTER OF:	STV 9/11 Application for a variation to allow for an existing residence to comply with the Town of Stonewall Zoning By-law 35/91 (as amended).
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APPLICANT:	Keith Kocian
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OWNER:	Kensington Homes Ltd.
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SUBJECT:	<p>Land Use Zoning "RS" Residential Single-Family Zone Town of Stonewall Zoning By-law #35/91 (as amended) Part VII - Residential Zones Table VII - II Residential Bulk Table One-family Dwelling Minimum Front Yard shall be Twenty-Five (25) Feet</p> <p>From: Minimum Front Yard of 25 feet</p> <p>To: Minimum Front Yard of 15.69 Feet</p>
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PURPOSE:	To allow for an existing residence to comply with the zoning by-law
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PREMISES:	Lot 9, Block 2, Plan 47649 #28 Rossmere Crescent - Stonewall
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The Hearing opened at 8:02 PM.

Mayor Thompson called the Hearing to Order.

Persons in attendance:

There was no one in attendance for the Hearing.

CAO Potter read the Notice of Hearing.

Mayor Thompson declared the Hearing closed.

4.3 Resume Regular Sitting of Council 2011 353 Corbin, Badger

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

CARRIED

4.4 STV 9/11 Decision 2011 354 Taplin, McLean

BE IT HEREBY RESOLVED THAT after consideration of Variation Application No. STV 9/11 and any representation for or against the variation sought by Keith Kocian, Applicant, and Kensington Homes, Owner, the Town hereby approves said Variation Application No. STV 9/11 to vary:

- the minimum front yard of 25 ft to a minimum of 15.69 ft

to allow for an existing residence to comply with the Town of Stonewall Zoning By-law No. 35/91, as amended, on Lot 9, Block 2, Plan 47649 WLTO (#28 Rossmere Crescent, Roll 106953.6)

DEFEATED

4.5 Adjourn - Notice of Breach - Wallace 2011 355 McLean, Taplin

BE IT HEREBY RESOLVED THAT Council of the Town of Stonewall adjourn the Regular Meeting of Council to hold the required Public Hearing for Notice of Breach No.0377 Animal By-law No.6/03 - Wallace

CARRIED

4.5.1 Hearing - Notice of Breach - 8:15 PM

PUBLIC HEARING

IN THE MATTER OF:	Notice of Breach #377 - Wallace - Contravention of Section 9(1)(a) of By-law No. 6/03, as amended.
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The Hearing opened at 8:15 PM

Mayor Thompson called the Hearing to Order.

Persons in attendance:

There were no persons in attendance for the Hearing.

Mayor Thompson declared the Hearing closed.

4.6 Resume Regular Sitting of Council 2011 356 McLean, Taplin

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

CARRIED

4.7 Wallace Decision 2011 357 McLean, Taplin

BE IT HEREBY RESOLVED THAT pursuant to Section 23 (1.2) of the Town of Stonewall Animal By-law NO. 6/03, as amended, a penalty of \$500.00 plus \$55.00 costs and impoundment fees of \$145.00 be imposed on John Wallace, Notice of Breach No. 0377, for contravention of Section 9(1)(a) of By-law No. 6/03, as amended.

CARRIED

4.8 Delegations

4.8.1 8:15PM - Rey Laferriere and Marco Silvestri - Development proposal Block D, Plan 2594

The delegation did not attend the meeting.

4.9 Petitions

4.9.1 Outdoor Ice Rink at Archie Gray Park

4.9.1.1 Out Door Rink - Archie Gray Park 2011 358 McLean, Taplin

BE IT HEREBY RESOLVED THAT in recognition and consideration of the Petition received for the development of an outdoor skating rink on the basketball court area at Archie Gray Park, the Parks & Arena Department be directed to provide said outdoor skating rink when weather permits with the maintenance and supervision of the rink

to be the responsibility of the neighbourhood users.

CARRIED

5. COMMITTEE REPORTS

5.1 Committee of the Whole

**5.1.1 Nov 9, 2011 Committee of the Whole 2011 359
Taplin, McLean**

BE IT HEREBY RESOLVED THAT the minutes of the November 9, 2011 Committee of the Whole meeting of Council be adopted as posted.

CARRIED

5.2 Finance 2011 360 Corbin, Badger

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report No. 19/11 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

BANK	AMOUNT
GENERAL	\$ 223,728.96
UTILITY	\$ 7,804.48
CEMETARY	\$ 199.08
MEMORIAL PARK	\$
QUARRY PARK DEBIT/CREDIT ACCT	\$ 3,849.34
HAC ACCOUNT	\$ 67.16
HAC US ACCOUNT	\$

CARRIED

5.3 Other

Fire Committee - McLean - An Agreement to provide non-mutual aid fire fighting service to the RM of Woodlands at a set hourly cost for equipment and fire fighters has been signed by the RM of Woodlands.

Regional Library - Badger - the Library Board is working on a new mission statement and policies.

6. BY-LAWS

6.1 Consideration

6.2 Holding

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

6.2.2 BL 19/11 - Close and sell Rockford Rd north of Procure Drive

7. UNFINISHED BUSINESS

There were no matters under unfinished business.

8. CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Manitoba Good Roads Association	Carels Shields - Best Urban Home Grounds	A letter of congratulations to be sent
Local Government	Completion of 2009/10 audited statement	For Information
SI Garden Club	Invitation to Mayor to speak at	Res#361

	MB Horticultural Convention	
Stonewall JETS	Sponsorship	Res#362

8.1 SI Garden Club 2011 361 McLean, Taplin

BE IT HEREBY RESOLVED THAT Deputy Mayor Corbin be authorized to attend the South Interlake Horticultural Convention on January 27, 2012 in Selkirk, Manitoba.

CARRIED

8.2 Stonewall JETS 2011 362 Taplin, McLean

BE IT HEREBY RESOLVED THAT a \$300.00 sponsorship be made to the Stonewall JETS.

DEFEATED

9. NEW BUSINESS

9.1 K. Peterson - Interim HAC Custodian 2011 363 Badger, Corbin

BE IT HEREBY RESOLVED THAT Kael Peterson be hired as the interim custodian at the Heritage Arts Centre effective October 22, 2011 at the hourly rate of pay of \$14.00.

CARRIED

9.2 D. Allan, Administrative Assistant - 1 st Year Evaluation/Hourly wage review 2011 364 Corbin, Badger

BE IT HEREBY RESOLVED THAT the hourly rate of

Administrative Assistant employee, Diane Allan be increased to \$19.29/hr. effective November 1, 2011 upon completion of a Performance Evaluation.

CARRIED

9.3 T. Cameron, Works and Operations, 2 nd Year Evaluation/Hourly wage review 2011 365 Taplin, McLean

BE IT HEREBY RESOLVED THAT the hourly rate of Works & Operations employee, Tim Cameron be increased to \$19.29 effective June 8, 2011, upon completion of a Performance Evaluation.

CARRIED

9.4 Policy 7.1- revised procedure respecting renewal of annual animal license

9.4.1 Policy 7.1 2011 366 Taplin, McLean

BE IT HEREBY RESOLVED THAT Policy No. 7.1- being a policy respecting the procedure of annual animal licenses be adopted as presented.

CARRIED

10. NOTICE OF MOTION

There were no Notice Of Motion.

11. MAYOR & COUNCILLORS DISCUSSION PERIOD

11.1 HAC-New Years Eve Dinner & Dance

Council was informed the tickets will be available for purchase for the New Year's Eve Dinner & Dance at the Heritage Arts Centre.

11.2 Housing Forum

Deputy Mayor Corbin attended a Forum on Housing Issues held in Teulon on Nov. 10/11 and provided the following suggestions for Council's consideration regarding housing requirements in the Town of Stonewall:

- make an inventory of vacant land, and size of it, rental units/and description ie. # of bdrm, laundry, cost (are utilities included or in add'n)
- list local farm sites that have possible rental houses on them
- relax rules as to what can happen on rural sites - ie. house trailers
- offer incentives to off-set costs (ie. Woodlands offere developers \$5000/unit)
- encourage "creative" housing - ie. modular or pod
- encourage builders to get involved in apprenticeship programs to reduce costs

After discussion Council requested the item be placed on a future meeting agenda for further discussion.

11.3 Parking Ticket Complaint

Mayor Thompson received a complaint about a ticket issued from the RCMP detachment for parking within the yellow lines on Main Street. Council was reminded that under the Highway Traffic Act, parking is not permitted within 6 meters of an intersection.

12. ADJOURN 2011 367 Taplin, McLean

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

MAYOR

CAO

