

**Town of Stonewall
Meeting Minutes
Regular Meeting #18-11 7:30PM - 8:55 PM - November 2,
2011**

A regular meeting of the Council of the Town of Stonewall was held on Wednesday, November 3, 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 335 McLean, Taplin

BE IT HEREBY RESOLVED THAT the minutes of the October 19, 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 Hearing Adjournment - Enns 2011 336 Taplin, McLean

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 Variation Application No. STV 7/11 - Enns Side Yard.

CARRIED

**4.1.1 8:05 PM STV 7/11 Enns Side Yard - #383 3rd Street West
PUBLIC HEARING**

**IN THE
MATTER OF:** STV 7/11

Application for a variation to allow for the proposed addition onto an existing dwelling to comply with the Zoning By-law.

APPLICANT: Dustin Enns

OWNER: Dustin Enns

SUBJECT: Land Use Zoning - "RG" Residential General Zone
Town of Stonewall Zoning BL 35/91 (as amended)

Part VII - Residential Bulk Table
One-family Dwelling
Minimum Side Yard shall be Five (5)
feet

From: Minimum side yard of 5 feet

To: Minimum side yard of 2 feet
(north side
yard)

PURPOSE: To allow for a proposed addition
onto an existing dwelling to
comply with the zoning by-law.

PREMISES: Lot 14, Block 20, Plan 2594 - #383
3rd St. W.

The Hearing opened at 8:05 PM

Mayor Thompson called the Hearing to Order.

Persons in attendance:

In Favor

Dustin Enns, Box 2112, Stonewall, MB
Barb Kaminski, Box 2112, Stonewall, MB

Opposed

For Information

Dave McGuirk, Box 2119, Stonewall, MB

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

The CAO read the Notice of Hearing.

Dustin Enns spoke in favour of the variation application. Dustin purchased
the house in June/11 and he would like to add on an 8 x 10 ft. laundry room
to the northwest side of the house. The North wall of the addition will line up
with the existing North wall of the house.

Patrick McGuirk of 379 3rd St. West who is the neighbor located to the north
of the Enns property asked for clarification on the location of the addition as
there is an existing sideyard variance of 4.65 ft. on his property. It was
clarified that the addition will not project any further to the north than the
north side of the existing house.

Mayor Thompson declared the Hearing closed.

4.2 Resume Regular Sitting of Council 2011 337 McLean, Taplin

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

CARRIED

4.3 STV 7/11 ENNS Side Yard 2011 338 Badger, Corbin

BE IT HEREBY RESOLVED THAT after consideration of Variation

Application No. STV 7/11 and any representation for or against the variation sought by Dustin Enns, Applicant/Owner, the Town of Stonewall hereby approves said Variation Application No. STV 7/11 to vary:

-the minimum side yard from 5 feet to 2 feet (north side yard) to allow the proposed construction of an addition on the existing dwelling to comply with the Town of Stonewall Zoning By-law No. 35/91, as amended, on Lot 14, Block, 14, Plan 2594 WLTO (#383 3rd St West/ Roll No. 22000).

CARRIED

4.4 Hearing Adjournment - White Buffalo Developments Inc. 2011 339 Corbin, Badger

BE IT HEREBY RESOLVED THAT Council of the Town of Stonewall adjourn the Regular Meeting of Council to hold the required Public Hearing for the following:

STV 8/11 - White Buffalo Developments Inc. - Parking spaces, loading spaces and width of combined entrance/exit.

CARRIED

4.4.1 8:18 PM STV 8/11 - White Buffalo Developments Inc. - Parking spaces, loading spaces/width of entrance/exit

PUBLIC HEARING

IN THE MATTER OF: STV 8/11
Application for a variation to allow for the proposed construction of a professional office building to comply with the Zoning By-law.

APPLICANT: White Buffalo Developments Inc.

OWNER: White Buffalo Developments Inc.

SUBJECT: Land Use Zoning "CG" Commercial General Zone
Town of Stonewall Zoning By-law 35/91 (as amended)
Part VIII - Commercial Zones
Table VII - II Commercial Bulk Table section 5.(2)(b) Access Requirements
Section 7. (1) Parking & Loading
Table VII - III & Table VII - IV
From: minimum combined entrance/exit width from 25 feet to 13 feet.
From: minimum parking spaces from 19 spaces to 15 spaces.
From: loading space requirement from 2 spaces to 0 spaces.

PURPOSE: To allow for the proposed construction of a professional office building to comply with the zoning by-law.

**PREMISES: Lots 5 & 6, Block 6, Plan 2594
WLTO in E 1/2 of Section 25 and
SE 1/4 36-13-1 EPM - 278 Main
Street, Stonewall**

The Hearing opened at 8:18 PM.

Mayor Thompson called the Hearing to Order.

Persons in attendance:

In Favor

Doug Grantham, White Buffalo Developments Inc., Box 1400, Stonewall, MB
R0C 2Z0

Opposed

For Information

Carmen & David Matthews, Box 112, Argyle, MB R0C 0B0

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

The CAO read the Notice of Hearing.

Doug Grantham, Applicant/Owner of White Buffalo Developments Ltd. spoke
in favour of the variation. Grantham would like to construct a 2 storey
professional building with two (2) apartment suites. The commercial square
footage of use is 5800 +/- which requires 15 parking stalls. Each apartment
requires a parking space. This provides that the building requires 17
parking stalls and the variation is requesting this be varied to 15 spaces. As
the building is a professional building with apartments, deliveries (office
paper) will be very intermittent and therefore no loading spaces are
proposed to be provided. The entrance/exit is for one way/ single vehicle
use (is not two way traffic) so its felt a width of 13 feet will be sufficient.

Mayor Thompson declared the Hearing closed.

4.5 Resume Reg Meeting 2011 340 Taplin, McLean

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

CARRIED

**4.6 STV 8/11 White Buffalo Developments - parking spaces, loading spaces
& combined entrance. 2011 341 McLean, Taplin**

BE IT HEREBY RESOLVED THAT after consideration of Variation
Application No. STV 8/11 and any representation for or against the variation
sought by White Buffalo Developments Inc., Applicant/Owner, the Town of
Stonewall hereby approves said Variation Application No. STV 8/11 to vary:

- the combined entrance/exit width from 25 feet to 13 feet, and
 - the parking spaces from 17 spaces to 15 parking spaces, and
 - the loading spaces from 2 spaces to 0 loading spaces
- to allow the proposed construction of a professional office building with
secondary residential apartments to comply with the Town of Stonewall
Zoning By-law No. 35/91, as amended , on Lots 5 and 6, Block 6, Plan 2594
WLTO (#278 Main Street / Roll No. 3900).

CARRIED

4.7 Delegations

4.7.1 8:34 PM Delegation - REACT

At 8: 34 P.M. Karl Daher attended the meeting on behalf of the REACT Committee to discuss Town support for a couple of programs the Committee is interested in participating in.

The first opportunity is a water conservation program being offered by the Manitoba Eco-network. The program works with residents on how they can conserve water and begins with a survey being completed by the homeowner indicating how they use water. REACT is looking for interested communities in the south Interlake to participate as well as provide office space for a part-time employee a few days per week beginning in April 2012 for approx. 6 months. Council advised Stonewall is interested in participating and for providing office space.

The second program REACT is interested in pursuing is the establishment of a Household Hazardous Waste Collection Depot with the assistance of Product Care. Product Care currently manages programs for fluorescent lights, paint, flammable liquids, pesticides, and gasoline in other provinces. REACT and participating municipalities would be responsible for providing the building, staff for the depot as well as managing the collection depot. REACT is in the process of applying for grants and other sources of funding for the building. Product Care will provide collection containers for the site and arrange with trucking firms in Manitoba to pick up materials from the collection depots and drop off replacement containers. The RM of Rockwood has indicated its interest in having the depot located at an existing transfer station in the RM. Council agreed it would be willing to discuss partnering up with the RM of Rockwood on the project.

A letter of support for both of the projects will be sent to the REACT Committee.

5. COMMITTEE REPORTS

5.1 Committee of the Whole

5.2 Finance 2011 342 Badger Corbin

BE IT HEREBY RESOLVED THAT Town of Stonewall Finance Report No. 18/11 having been adopted by the Town of Stonewall Finance Committee be hereby authorized for payment in the following amounts:

BANK	AMOUNT
GENERAL	\$ 84,795.27
UTILITY	\$ 22,152.12
CEMETARY	\$
MEMORIAL PARK	\$
QUARRY PARK DEBIT/CREDIT ACCT	\$
HAC ACCOUNT	\$ 103,185.02
HAC US ACCOUNT	\$ 465.70

CARRIED

5.3 Other

IRHA - Taplin - reported on the AGM he attended in Eriksdale on Oct. 27/11.

Stony Mountain Penitentiary - McLean - attended "Family Day" at the Stony Mountain Penitentiary on Sat. Oct 29/11.

6. BY-LAWS

6.1 Consideration

6.2 Holding

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

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

7. UNFINISHED BUSINESS

There were no unfinished matters.

7.1 QPHAC - Phase 2 - Ramp Project - Award 2011 343 Taplin McLean

BE IT HEREBY RESOLVED THAT the Tender for the construction of the reinforced concrete ramp (from walkway/bridge to quarry floor) at the Quarry Park Heritage Arts Centre be awarded to K-Indu Ltd. at the tendered price of \$229,427.00 pursuant to the Tender submitted and dated September 28, 2011.

CARRIED

8. CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
STAR Program	Meeting Invitation, Nov 24/11	Deputy Mayor Corbin to attend

9. NEW BUSINESS

9.1 Property Tax Additions/Cancellations 2011 344 Badger Corbin

BE IT HEREBY RESOLVED THAT under authority of Section 326 (1) of The Municipal Act, the Council of the Town of Stonewall order the Assistant CAO to add to the 2011 General Tax Roll the additions as submitted by the Municipal Assessor.

9.1.1

**2011 ADDED TAXES
INFORMATION FROM PROVINCIAL MUNICIPAL
ASSESSOR**

ROLL NO.	NAME	REMARKS	YEAR AMOUNT
3801.000	Shaw Communications	new equipment bldg-added to 2010	257.49

		roll for Oct. 1 2010 & 2011	2011	1068.89
7900.000	Dziedzic Frank	new single detached garage	2011	174.89
8900.000	Devereaux Lee Jonathan	new house effective January 1, 2011	2011	2773.17
19290.000	Isbister Robert William Henry	add/reno's to second floor	2011	80.78
20000.000	Kuby Darryl Allan	sunroom added January 1, 2011	2011	83.23
30690.000	Grandmont Ryan George	new garage added January 1, 2011	2011	172.44
35580.000	Becker Derek Dana	new house added Sept. 1/10, all of 2011	2010	779.52
			2011	2460.91
48625.000	Gabor Thomas Shane	new entry split off roll 48600 - July 15, 2011	2011	246.34
48800.000	Goresky Nicholas Paul	new garage added January 1, 2011	2011	145.52
48900.000	Dalman Kenneth Albert	new garage added January 1, 2011	2011	194.76
50950.000	Fidler Tracey Leigh	attached garage January 1, 2011	2011	330.48
53950.000	Tuck Scott Allan	new house effective July 15, 2010	2010	934.77
			2011	1995.12
54400.000	Sawatzky Adam John	new detached garage & deck Jan. 1, 2011	2011	269.28
56600.000	Windebank Jim	new garage added June 1, 2011	2011	122.78
64400.000	Campbell Verna Joanne	addition w/bathroom January 1, 2011	2011	549.71
66700.000	Mann Barry Ross	addition to mobile home January 1, 2011	2011	82.46
71025.000	Gateway Construction & Eng. Ltd.	new entry - July 15, 2011	2011	285.29
71050.000	Gateway Construction & Eng. Ltd.	new entry - July 15, 2011	2011	285.89
71800.000	Labossiere Bruno Gilles Joseph	add/reno January 1, 2011	2011	705.17
75200.000	Rodeck Kenneth William	Int. reno January 1, 2011	2011	180.62
80400.000	Bjornson Kerry Dale	new add/reno June 1, 2011	2011	652.17
84200.000	Yeo Victor George	garage added January 1, 2011	2011	640.52
87180.000	McGrath Robert Reginald	new garage added January 1, 2011	2011	170.01
95430.000	Stonewall Children's Centre	new day care added - Jan. 1, 2010 & 2011	2010	445.3
			2011	467.57
96065.000	Tavares-Abraham Helina	addition added to garage - June 1, 2011	2011	101.45
98005.000	Goodman Wayne Oscar	sunroom added January 1, 2011	2011	61.21
104428.000	McClure Charles Ernest	new attached garage - Sept. 2011	2011	178.70
104530.000	Sangster Bryan Dean	sunroom added January 1, 2011	2011	69.91
104577.000	Bardsley James Garfield	sunroom added January 1, 2011	2011	118.86
104578.000	Thorsteinson Clifford Albert	sunroom added January 1, 2011	2011	102.81
104710.000	Deayton Paul Richard	add w/basement added January 1, 2011	2011	643.98
105401.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	142.51
105402.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	140.25
105403.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	133.54
105404.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	129.03
105406.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	194.76

105408.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	215.44
105412.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	150.98
105413.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	150.37
105414.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	150.37
105415.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	150.37
105416.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105417.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105418.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105419.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105420.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105421.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105422.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105423.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	55.61
105424.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	53.35
105426.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	66.20
105428.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	62.33
105430.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	56.10
105432.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	66.83
105434.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	52.25
105435.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	52.25
105436.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	54.98
105437.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	54.98
105438.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	57.22
105439.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	57.85
105440.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	55.60
105441.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	55.60
105442.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	148.11
105443.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	148.11
105444.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	149.22
105445.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	152.59
105446.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	147.60
105447.000	Quadee Cybertech Inc.	new entry - July 15, 2011	2011	131.28
105450.000	Town of Stonewall	new entry - July 15, 2011	2011	3.02
106300.000	McLean Diana Catherine	PCL A/B split off and added here - eff. Jan. 1/11	2011	108.80
106307.000	Montgomery John David	split off roll and added here January 1, 2011	2011	37.81
106350.000	Town of Stonewall	split off roll and added here January 1, 2011	2011	52.25
106950.200	Meier Michael Eugene	new house added - January 1, 2011	2011	3076.80
106951.200	Megley Jimmy Wayne	new house added - January 1, 2011	2011	3771.06
106951.900	Philippot Robert Louis D	new house added - Oct. 1, 2010 & all 2011	2010 2011	932.15 3845.28
106952.300	Warner James Calvert	new house added April 1, 2011	2011	2499.72
106954.100	Camley Robin William	new house added - January 1, 2011	2011	4028.28
106954.300	Dux Wilfred Otto	new house added - January 1, 2011	2011	3769.72
106954.500	Christie David James	new house added - August 1, 2010	2010 2011	1439.06 3561.46
106954.800	Earle Lori Ann	new house added - January 1, 2011	2011	4054.62
107306.000	Goodman Deborah Ann	new entry - October 1, 2010 & 2011	2010 2011	1525.33 6295.40
107310.000	Normand Norman Rene	new entry - October 1, 2010 & 2011	2010 2011	268.35 1108.42
108312.000	5606331 Manitoba Ltd.	addition to bldg. January 1, 2011	2011	5137.20
108322.500	Becker Derek Dana	breezeway/reno added January 1, 2011	2011	318.40

108330.000	Gosselin Deborah Ellen	new commercial shop - October 1, 2010	2010	1513.41
			2011	6187.14
108354.000	Farthing Richard	addition to shop - July 1, 2011	2011	1034.94
108359.000	Sarraillon Andre Paul	new entry - June 1, 2011	2011	541.84
108361.000	5153809 Manitoba Ltd	new entry - June 1, 2011	2011	541.84
108363.000	Domansky Christopher Douglas	new entry - June 1, 2011	2011	541.84
108418.000	The Accent Group Inc.	new entry - January 1, 2011	2011	2854.35
108420.000	The Accent Group Inc.	new entry - January 1, 2011	2011	14393.21
108422.000	The Accent Group Inc.	new entry - 157 days	2011	404.90
	2131986 Manitoba Ltd	new entry - 208 days	2011	536.43
108424.000	The Accent Group Inc.	new entry - January 1, 2011	2011	921.09
108426.000	The Accent Group Inc.	new entry - January 1, 2011	2011	3552.75
108428.000	The Accent Group Inc.	new entry - January 1, 2011	2011	2368.50
108710.000	Town of Stonewall	taxable to exempt	2011	150.13

TOTAL **\$102835.88**

9.2 Cancel and Delete Tax Roll Revisions 2011 345 Badger Corbin

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 revisions as submitted by the Municipal Assessor.

9.2.1

**2011 TAX CANCELLATIONS
INFORMATION FROM PROVINCIAL MUNICIPAL
ASSESSOR**

ROLL NO.	NAME	REMARKS	YEAR	AMOUNT
48600.000	Gabor Thomas Shane	split off - July 15, 2011	2011	-84.65
71000.000	Gateway Construction & Eng. Ltd.	bldg. removed	2011	-851.44
84400.000	Yeo Victor George	roll deleted - January 1, 2011	2011	-1268.82
87175.000	Grose Teresa Gail	not a commercial business	2010	-69.81
			2011	-171.21
105550.000	Quadee Cybertech Inc	roll deleted - July 15, 2011	2011	-505.67
106302.000	Town of Stonewall	split off - January 1, 2011	2011	-40.37
106860.640	Town of Stonewall	roll deleted - July 15, 2011	2011	-1.47
106952.700	5120683 Manitoba Ltd.	roll deleted - October 1, 2010 & 2011	2010	-1538.40
			2011	-6349.39
106964.100	5120683 Manitoba Ltd.	roll deleted - July 15, 2011	2011	-2.20
108303.100	Town of Stonewall	Split off - June 1, 2011	2011	-35.13
108710.000	Town of Stonewall	Taxable to Exempt	2011	-4710.00
			TOTAL	-
				15,628.56

CARRIED

9.3 Tax Sale Date 2011 346 McLean Taplin

BE IT HEREBY RESOLVED THAT the Town of Stonewall Tax Sale, pursuant to The Municipal Act. to be held 10:00 A.M. on Wednesday, December 14th, 2011 be subject to the following terms and conditions:

- the municipality may exercise its right to set a reserve bid in the amount of the arrears, which includes the 2011 taxes, and costs.
- The municipality makes no representations or warranties whatsoever concerning the properties being sold.
- The successful purchaser must, at the time of the sale, pay in cash, certified cheque or bank draft to the Town of Stonewall:

i) The full purchase price if it is less than or equal to \$5000.00, OR
ii) If the purchase price is greater than \$5000.00 the purchaser must provide a non refundable deposit in the amount of \$5000.00. The balance of the purchase price must be paid within 20 days following the sale.

- The risk for the property lies with the purchaser immediately following the auction.
- The purchaser is responsible for obtaining vacant possession.
- If the property is non-residential property, the purchaser must pay GST to the municipality or, if a GST registrant, provide a GST Declaration.
- The purchaser will be responsible for registering the transfer of title in the land titles office, including the registration fees and any other expenses related to the purchase of the property.

CARRIED

9.4 Tax Sale 2011 347 Corbin Badger

BE IT HEREBY RESOLVED THAT pursuant to Sections 373 and 374 of The Municipal Act the CAO Robert Potter, be directed and authorized to attend the Tax Sale Auction to be held on December 14th, 2011 and if remaining to be sold at the said auction, bid on behalf of the Town on the following property up to and not more than the amount identified below -

CARRIED

10. NOTICE OF MOTION

There were no Notice of Motion to present.

11. MAYOR & COUNCILLORS DISCUSSION PERIOD

12. ADJOURN - 8:55 PM 2011 348 Taplin McLean

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

TOWN OF STONEWALL

MAYOR

CAO