

The Council of the Town of Shoal Lake held a **Regular Meeting on August 25, 2009** at 7:30 P.M. Deputy Mayor Deborah Eastcott presided. Councillors Lisa Hogg, Ken Charney and Johnny W.A. Michasiw were present. Mayor Mike Blahy was absent. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

Deputy Mayor Deborah Eastcott called the meeting to order at 7:30 PM.

275-09

Agenda

Moved by K. Charney, Seconded by J. Michasiw

BE IT RESOLVED that we accept the agenda dated August 25, 2009 as presented, with the addition of the following items:

7. Unfinished Business

- a. Delete
- c. Delete
- d. Delete
- l. Delete
- n. Fire Dept. tanker - resolution to purchase 1994 International Eagle Tanker
- o. Disaster Mgmt.Conference Nov.4-6–resolution to send Jim K.(expenses all paid)
- p. HST – letter of concern – resolution to lobby government on HST
- q. Lagoon agreement
- r. Committee grants – timely payment
- s. Building Inspections

8. New Business

- e. Resolution to approve Emergency Plan for 2009
- f. Lorne Szwaluk – Permit Application for 10’x12’ Shed at 608-4th Ave

11. Correspondence

- 1. i. B.Stewart-Proclaim Oct.2 Link to Pink Day & place advertisement in paper
- 3. d. Town & RM of Shoal Lake – June 3, 2009 Joint Council minutes
- e. Town & RM of Shoal Lake – August 24, 2009 Joint Council minutes

CARRIED

276-09

Minutes

Moved by L. Hogg, Seconded by K. Charney

BE IT RESOLVED that the minutes of the Council meeting of August 11, 2009 be taken as read and approved, all statutory requirements having been fulfilled. That the Deputy Mayor and Acting CAO sign same and the imprint of the Municipal Seal be impressed thereon.

CARRIED

DELEGATION: 8:00-9:10 PM Mainstream Water Solutions Inc. and B & D Well Doctors – Presentation on bio-filtration water treatment

COMMITTEE REPORTS

Councillor Hogg reported attending the Joint Council meeting on August 24, 2009 and the Community Hall Renovation Committee meeting on August 25, 2009.

Councillor Michasiw reported that the Upper Assiniboine River Conservation District meeting on August 18, 2009 and the Joint Council meeting on August 24, 2009.

Councillor Eastcott reported attending the 2009 Celebrations Committee meeting on August 10, 2009 and the Joint Council meeting on August 24, 2009.

Councillor Charney reported attending the Highways 21-24-83 Committee meeting on August 19, 2009 and the Joint Council meeting on August 24, 2009.

Acting CAO Simpson reported that the Building Inspector has been in town doing inspections; that the Mayor met with a contractor about doing sidewalks; that a resident commented on the siding of the old UGG elevator; that the Fire Dept gator was registered; that a city responded to our request for Xmas decorations; that she’s registered for the Public Utilities Board seminar on November 23, 2009; that she attended the Joint Council meeting on August 24, 2009; that she talked to a Municipal Services Rep. concerning tax sale questions; that a borrowing by-law needs to be done for water meters; that she received a call from JR Cousins concerning the water assessment study; and that she’s working with the Town Foreman on the Request for Proposal and the water operator certification.

Public Works Foreman Michasiw submitted a written report that the 1 ton Ford should be advertised for sale; that the CDC will be holding some safety courses and a trouble light was bought; that another two loads of recyclables were taken to Brandon; that the summer student has filled in wherever we were short-handed; that a load of used tires & two loads of metal were picked up from the landfill; that the landfill needs to be cleaned up again by the contractor; that the contractor needs to install a valve for the line replacement across Highway 21 in town; that the water resample was good; that the contractor reported no problems with the manhole and line on 7th Ave and Newdale St. as well as no problems on the other lines in town; that the pavers have been here to look at what needs to be done and they will be sending us quotes; and that the rest of the street signs will be here soon.

FINANCE

277-09 Moved by K. Charney, Seconded by L. Hogg
 Accounts Be It Resolved that the report of the Finance Committee be received recommending that the following accounts be paid:
 General cheque number 10590 through 10618 in the amount of \$11,981.30, Utility cheque number 1528 through 1532 in the amount of \$11,081.41 and that payments made after the August 11, 2009 meeting, General cheque number 10576 through 10589 in the amount of \$9,625.71, Utility cheque number 1527 in the amount of \$57.46, be approved. CARRIED

UNFINISHED BUSINESS

278-09 Moved by K. Charney, Seconded by J. Michasiw
 JR Cousin Be It Resolved that J.R. Cousin Consultants Ltd's third Invoice #S-471.02-003 for the Invoice for Water Assessment in the amount of \$1,200.00 plus GST, be paid. CARRIED

279-09 Moved by J. Michasiw, Seconded by L. Hogg
 Purchase Be It Resolved that the Town of Shoal Lake approves the purchase of a 1994 Fire Tanker International Eagle Tanker for the Fire Department for the best negotiated price not to exceed \$55,000.00. CARRIED

Councillor Hogg requested a recorded vote on Resolution No. 279-09.
 Councillors Michasiw, Hogg and Eastcott voted in favour of Resolution No. 279-09.
 Mayor Blahy was absent and Councillor Charney abstained because he would like to see the cost of fixing the current truck.

280-09 Moved by L. Hogg, Seconded by K. Charney
 Disaster Be It Resolved that Jim Kennedy, EMO Co-ordinator for the Town and R.M. of Shoal Management Conference Lake, be authorized to attend the Disaster Management Conference from November 4-6, 2009;
 And Be It Further Resolved that applicable expenses be paid;
 And Be It Further Resolved that the indemnity be paid as per our agreement. CARRIED

281-09 Moved by K. Charney, Seconded by J. Michasiw
 HST Whereas the Government of Manitoba is looking into the advantages of implementing changes to the GST and PST tax;
 And Whereas in rural Manitoba this change would have a negative effect on our community;
 Therefore Be It Resolved that the Town of Shoal Lake lobby the Association of Manitoba Municipalities and Government of Manitoba to leave the GST and PST taxes as separate identities. CARRIED

NEW BUSINESS

282-09 Moved by K. Charney, Seconded by L. Hogg
 Add o/s Whereas Subsection 250(2)(c) of The Municipal Act provides, in part, authority for a Water Accts. municipality to maintain and operate services, facilities and utilities;
 To Tax Roll And Whereas Subsection 252(1)(a) and 252(2) of The Municipal Act provides authority for a municipality to set rates, fees and other charges plus the authority to collect said rates, fees and other charges in the same manner as a tax may be collected;
 Therefore Be It Resolved that effective August 31, 2009, all delinquent water accounts receivables be added to the respective property tax rolls. CARRIED

283-09 Moved by K. Charney, Seconded by L. Hogg
 Buchanan/
 Koroscil Be It Resolved that Valerie Buchanan and Debra Koroscil be reimbursed the landfill tipping fees and demolition permit fee to remove the old house at 720 Findlay Street to a maximum amount of \$400.00. CARRIED
 Tipping
 Fee

284-09 Moved by K. Charney, Seconded by J. Michasiw
 Nativity Be It Resolved that the Town of Shoal Lake purchase from the City of Brandon a nativity scene, as per their quote. CARRIED
 Scene

285-09 Moved by K. Charney, Seconded by L. Hogg
 Approve '09 Whereas the Emergency Measures Act requires municipal emergency plans to be updated and approved by council resolution or bylaw and both filed annually with the Manitoba Emergency Measures Organization;
 Emergency Plan And Whereas the Shoal Lake EMO Coordinator has updated the joint emergency plan for 2009;
 Therefore Be It Resolved that the Council of the Town of Shoal Lake approves the updated joint emergency plan for 2009. CARRIED

286-09 Moved by K. Charney, Seconded by J. Michasiw
 L.&M.Szwaluk Be It Resolved that a Building Permit be issued to Lorne & Marlene Szwaluk for a 10' x 12' shed to be located on Lots 2/3, Block 9, Plan 842 (608 – 4th Ave.);
 Bldg.Permitt And Be It Further Resolved that the permit fee be paid and all construction must comply with By-law Nos. 2-2000 and 1-2005 of the Town of Shoal Lake, the Manitoba Building Code and the requirements of the Building Inspector. CARRIED

	<u>CORRESPONDENCE</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	<u>Action Required</u>		
	a. DMC 2009-Disaster Management Conference Nov.4-6'09		Resolution/E2
	b. M.D.C.-Sept.'09 Muscular Dystrophy Awareness Month		Resolution/P14
	c. RCMP-Management Review of Yellowhead Area Sept.21-25		R1
	d. SENSUS-assist in completing PSAB work for the municipality		P3
	e. AMM-Annual Convention "In Memoriam" Sept.14'09 deadline		A1
	f. Victoria Inn-Sign Hotel contract & deposit for AMM Convention		Tabled
	g. Waterways-MWWA Conference & Trade Show March 14-17'10		Tabled
	h. Operating Engineers of MB-Contracting Out-Garbage Collection		Tabled
	<i>i. B.Stewart-Proclaim Oct.2 Link to Pink Day & advertisement</i>		<i>Resolution/P14</i>
2.	<u>Other</u>		
	a. ARHA – H1N1 Posters and Information package		R2
	b. EMO - Updated H1N1 Influenza Advice Sent to Manitoba Schools		E2
	c. MB Water Stewardship-Aug.17'09 Flood Advisory News Release		W8
	d. RTC Rep-Aug. 2009 Monthly E-Communication on grant approval		M10
	e. 2009 Celebrations Committee – Homecoming Highlights		T11
	f. FCM-Cda Rev.Agency affirms extra duty for police is T4 income		F6
3.	<u>Minutes and Reports</u>		
	a. AMM - August 11, 2009 News Bulletin		A1
	b. MB Water Stewardship – August 10, 2009 Lake Report for MB		W8
	c. 2009 Celebrations Committee – August 10, 2009 minutes		T11
	<i>d. Town & RM of Shoal Lake – June 3, 2009 Joint Council minutes</i>		<i>R8</i>
	<i>e. Town & RM of Shoal Lake-August 24, 2009 Joint Council minutes</i>		<i>R8</i>

287-09 Moved by J. Michasiw, Seconded by L. Hogg
 Muscular Whereas muscular dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder's progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;
 Dystrophy
 Awareness
 Month

And Whereas people today have the opportunity to live longer lives because of breakthroughs in medical research;
And Whereas muscular dystrophy is a neuromuscular disorder that affects many and has no known cure;
And Whereas only through the support of the community may a cure be found;
Now Therefore Be It Resolved that the Council of the Town of Shoal Lake does hereby declare September 2009 as “Muscular Dystrophy Awareness Month” in Shoal Lake.
CARRIED

288-09 Moved by L. Hogg, Seconded by J. Michasiw
Link to Pink Whereas the Council of the Town of Shoal Lake has received a request to place an
Day & Breast advertisement in the newspaper requesting people in town wear pink in support of
Cancer cancer awareness;
Awareness Therefore Be It Resolved that an advertisement be put in the Crossroads newspaper to
Month promote October as Breast Cancer Awareness Month and October 2, 2009 as Link to
Pink Day.
CARRIED

289-09 Moved by L. Hogg, Seconded by J. Michasiw
Correspondence Be It Resolved that we accept the correspondence discussed, dealt with as required and
then filed.
CARRIED

290-09 Moved by K. Charney, Seconded by L. Hogg
Close Whereas subsection 152(3) of “The Municipal Act” provides that a Council may close
Meeting a meeting to the public to meet as a committee to discuss certain matters;
Now Therefore Be It Resolved that Council close the meeting to the public to meet as a
committee to discuss a personnel matter.
CARRIED

291-09 Moved by K. Charney, Seconded by L. Hogg
Re-open Whereas subsection 152(4) of “The Municipal Act” provides for the Council to only
Meeting pass a resolution to re-open a closed meeting to the public;
Now Therefore Be It Resolved that the meeting be re-opened to the public.
CARRIED

ADJOURNMENT

292-09 Moved by L. Hogg, Seconded by K. Charney
Adjourn Be It Resolved that we adjourn at 11:10 P.M. to meet again on September 8, 2009.
CARRIED

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER