

**RURAL MUNICIPALITY OF SHOAL LAKE**  
**Minutes – January 14, 2009**

A Regular Meeting was held January 14, 2009 at 1:30 p.m. with CAO Nadine Gapka, Councillors; M. Solomon, R. Gerelus, E. Kowal, M. Starzyk, W. Myhill, J. Hogg in attendance with Reeve D. Yanick presiding.

**01/09**            Solomon - Kowal

“That the agenda presented be adopted with additions noted.”

“CARRIED”

**02/09**            Myhill - Starzyk

“That the minutes of the regular meeting of December 10, 2008 be adopted as circulated.”

“CARRIED”

**03/09**            Kowal – Gerelus

“That the minutes of the Tax Sale from December 10, 2008 be adopted as circulated.”

“CARRIED”

**04/09**            Hogg - Kowal

“That the minutes of the Special Meeting of December 23, 2008 be adopted as circulated.”

“CARRIED”

**05/09**            Hogg - Starzyk

“That accounts presented for payment be paid.”

“CARRIED”

**06/09**            Kowal – Solomon

“Whereas public hearings are scheduled for 2:00pm an 2:10pm. Therefore be it resolved that Council recess its regular meeting to hold the public hearings.”

“CARRIED”

**07/09**            Solomon – Kowal

“Whereas public hearings have been held for the conditional use application #009 and the variation application #012. Therefore be it resolved that Council return to its regular meeting.”

“CARRIED”

**08/09**            Hogg - Myhill

“Whereas a public hearing has been held to hear concerns in regards to the Conditional Use application #009 to approve the location of two farm dwellings on SW 30-17-23WPM.

And Whereas the yard sites have existed for several years.

Therefore be it resolved that council grant the conditional use to allow for two farm dwellings on SW 30-17-23WPM.”

“CARRIED”

**09/09** Starzyk - Gerelus

“Whereas a public hearing has been held to hear concerns in regards to the Variation application #012 to reduce the site width from 200ft to 0ft on the SW 30-17-23WPM. And Whereas the yard sites have existed for several years. Therefore be it resolved that council grant the variation order to allow for a site width reduction.”

“CARRIED”

**10/09** Solomon - Gerelus

“That Operating cheques #6487 - 6561 totaling \$662,433.47, Utility cheques #524-526 totaling \$709.09 and Payroll cheques #696(voided) - 722 totaling \$26,087.86 be approved.”

“CARRIED”

**11/09** Solomon - Hogg

“Be it resolved that the Financial Statement for the month ended November 30, 2008 be accepted as presented.”

“CARRIED”

**12/09** Gerelus - Myhill

“Whereas the R.M. of Shoal Lake paid \$7500.00 towards the purchase of the Ice Resurfacer for the Communiplex. Therefore be it resolved that the funds be taken from the Recreation Reserve in 2008.”

“CARRIED”

**Delegation:** Leisure Services Board (Paulette Koroscil and Teri Nicholson)  
Update on progress on the Community Hall upgrades.

**13/09** Starzyk - Hogg

“Whereas the Amalgamation Committee consisting of all members from both the Town and R.M. of Shoal Lake Councils has recommended that a letter be sent to the Library Board regarding the location of the Library in the event of amalgamating the municipalities.

Therefore be it resolved that a letter be sent to the Library Board regarding the option of building a new library on an acceptable lot in downtown Shoal Lake (Station Road?).

Be it further resolved that the concept be presented at the public meeting for input from the public.”

“CARRIED”

**14/09** Gerelus - Solomon

“Whereas the Amalgamation Committee consisting of all members from both the Town and R.M. of Shoal Lake Councils has recommended all (6) council members and the head of council be elected at large in an amalgamated municipality.

And Whereas the Joint Councils are preparing to present a proposal to the public regarding the plan of amalgamating the two municipalities

And Whereas the process of electing councillors is a concern to the public

Therefore be it resolved that the R.M. Council recommend that in an amalgamated

municipality, all (6) council members including the head of council be elected at large.”

“CARRIED”

**15/09** Gerelus - Solomon

“Whereas the Amalgamation Committee consisting of all members from both the Town and R.M. of Shoal Lake Councils has recommended that the Town Office location becomes the office for the amalgamated municipalities.  
And Whereas Joint Councils have agreed to hire a draftsman to prepare engineered drawings to expand the Town Office for an amalgamated office location.  
Therefore be it resolved that the R.M. and the Town cost share the expense of hiring a draftsman to prepare engineered drawings to expand the Town Office for an amalgamated office location.”

“CARRIED”

**16/09** Hogg - Gerelus

“Whereas the R.M. and the Building Inspector have agreed upon a set rate of compensation for mileage incurred.  
And Whereas the fuel prices have fluctuated in the past year  
Therefore be it resolved that mileage rate of compensation for the Building Inspector be equivalent to the mileage rate for council.”

“CARRIED”

**17/09** Hogg - Starzyk

“Whereas Manitoba Water Services Board has submitted an invoice for 50% of the costs for the pre design and test drilling for the Oakburn lagoon  
Therefore be it resolved that the R.M. submit payment for their share of the invoice in the amount of \$10,492.57 from the General Operating Fund  
And be it further resolved that the amount paid be included as part of the R.M.’s portion of the upcoming Oakburn lagoon project.”

“CARRIED”

**18/09** Starzyk - Myhill

“Whereas Council and the residents of Oakburn require further information regarding the Manitoba Water Services proposal to repair the Oakburn lagoon.  
Therefore be it resolved that Council hold another public meeting with the citizens of Oakburn and invite the Engineer who performed the study on the Oakburn lagoon to attend.”

“CARRIED”

**19/09** Hogg - Myhill

“Whereas By-law 2009-1 has amended By-law 2007-8 by adding the Town of Shoal Lake to the Handi-Transit Reserve Fund.  
Therefore be it resolved that council give 1<sup>st</sup> reading to Handi-Transit Reserve Fund By-law #2009-1.”

“CARRIED”

**20/09** Gerelus - Kowal

“Whereas the R.M. of Shoal Lake has joined the Age-Friendly Manitoba Initiative And Whereas the R.M. is required to form an Age Friendly Committee. Therefore be it resolved that council appoint Councillor M. Starzyk and Councillor M. Solomon to the Age Friendly Committee.”

“CARRIED”

**21/09** Hogg - Kowal

“Whereas the employment contract for the CAO expired December 31, 2008 Therefore be it resolved that Council renew the contract with the CAO.”

“CARRIED”

Councillor E. Kowal declared an interest and excused himself from the meeting.

**22/09** Solomon - Gerelus

“Whereas the contract for the Oakburn Landfill and Lift Station attendant has expired. Therefore be it resolved that Council renew the contract for the 2009 year.”

“CARRIED”

Councillor E. Kowal returned to the meeting.

**23/09** Starzyk - Hogg

“Whereas the Shoal Lake Leisure Services Board has applied to the municipality for grant funds from I-netlink for the Atom D Minor Hockey Provincials. Therefore be it resolved that the R.M. apply to I-netlink for \$100.00 for the Atom D Minor Hockey Provincials.”

“CARRIED”

**24/09** Hogg – Kowal

“Whereas the Shoal Lake Celebrations Committee has applied to the municipality for grant funds from I-netlink for the skateboarding demonstration and workshop by the Stakeboard Coalition of Manitoba.

Therefore be it resolved that the R.M. apply to I-netlink for \$100.00 for the skateboarding demonstration and workshop.”

“DEFEATED”

**25/09** Myhill - Kowal

“Whereas the SRDC has a vacancy for a board member for Zone A. Therefore be it resolved that council nominate Councillor J. Hogg as a board member for the SRDC.”

“CARRIED”

**26/09** Kowal - Gerelus

“Whereas Manitoba Infrastructure and Transportation has been providing financial assistance under its Grant-In-Aid Program Therefore be it resolved that he R.M. Council request a grant for work to be done under the Grant-In-Aid street Program on a 50/50 basis for 2009.

Dust control on various eligible streets;

- 1) Menzie Ave from PTH #21 to Cameron Street .39Km @ \$7.50/metre=\$2930.00
- 2) MAIN Street W. from Allen St. to Cameron Street – 180m @ \$7.50/metre = \$1350.00 for one application”

“CARRIED”

**27/09** Kowal - Gerelus

“Whereas the Board of Senior Services of Prairie Parkland is requesting assistance for operating costs  
Therefore be it resolved that the R.M. contribute \$250.00 to Senior Services of Prairie Parkland.”

“CARRIED”

**28/09** Kowal - Solomon

“Whereas Manitoba Good Roads membership has expired  
Therefore be it resolved that the R.M. renew their membership in the amount of \$130.00.”

“CARRIED”

**29/08** Kowal - Starzyk

“Whereas the Shoal Lake Curling Club has requested a donation for the raffle table at their annual bonspiel on January 20<sup>th</sup> to the 25<sup>th</sup>.  
Therefore be it resolved that the R.M. make a donation to the Curling Club for their raffle table.”

“CARRIED”

Councillor R. Gerelus and Councillor M. Solomon declared an interest and excused themselves from the meeting.”

**30/09** Myhill - Starzyk

“Whereas the Assessment Branch has provided the R.M. with assessment changes.  
Therefore be it resolved that the R.M. forward supplementary tax notices to the following property owners;  
Roll #39150 decrease 54,300, effective October 2008.”

“CARRIED”

Councillor R. Gerelus and Councillor M. Solomon returned to the meeting.”

Councillor M. Solomon declared an interest and excused himself from the meeting.

**31/09** Starzyk - Myhill

“Whereas Manitoba Crown Lands & Property Agency has circulated a permit for the R.M.’s response to legalize tenure for an existing well on the Crown Reserve “C” fronting Lot 16 Block 4 Plan 46698 NLTO on NW 29-16-23W.  
Therefore be it resolved that the R.M. does not have any concerns regarding the operation of a well on the Crown Reserve as noted in General Permit 60958.”

“CARRIED”

Councillor M. Solomon returned to the meeting.

**32/09** Solomon - Kowal  
“Whereas the 2009 membership for the Assiniboine Municipal Health Committee is due.  
Therefore be it resolved that the R.M. renew its membership in the amount of \$100.00.”

“CARRIED”

**33/09** Kowal - Solomon  
“That reports be adopted as presented.”

“CARRIED”

**34/09** Kowal - Gerelus  
“That correspondence be replied to and filed.”

“CARRIED”

**35/09** Solomon - Kowal  
“Be it resolved that we adjourn to meet again on January 28, 2009 at 1:30pm.  
And be it further resolved that the February 11<sup>th</sup> meeting be moved to February 12<sup>th</sup> at 10:00am to accommodate the scheduled meeting with the AMM Executive and Midwestern District Directors.”

“CARRIED”

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Reeve, Don Yanick

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CAO, Nadine Gapka

Meeting adjourned at 5:50p.m.