

RURAL MUNICIPALITY OF SHOAL LAKE
Minutes – January 28, 2009

A Regular Meeting was held January 28, 2009 at 1:30 p.m. with CAO Nadine Gapka, Councillors; M. Solomon, E. Kowal, M. Starzyk, W. Myhill, J. Hogg in attendance with Reeve D. Yanick presiding.
Absent: Councillor R. Gerelus

36/09 Kowal - Solomon

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

“CARRIED”

37/09 Myhill - Starzyk

“That the minutes of the regular meeting of January 14, 2009 be adopted as circulated.”

“CARRIED”

38/09 Hogg - Starzyk

“That accounts presented for payment be paid.”

“CARRIED”

39/09 Myhill - Kowal

“Whereas By-law 2009-2 has been prepared to ensure the safety of person’s on or around the aeration system.

Therefore be it resolved that Council give 1st reading to by law 2009-2.”

“CARRIED”

Delegation: Ron Susinski, Chris Kimpinski and Murray Clark

Requesting to install water and sewer lines to the developments on the west side of the lake.

40/09 Solomon – Myhill

“Whereas By-law 2009-1 for the Handi – Transit Reserve Fund has received 1st reading.

Therefore be it resolved that Council give 2nd reading to By-law 2009-1.

“CARRIED”

41/09 Hogg - Starzyk

“Whereas By-law 2009-1 for the Handi-Transit Reserve Fund has received 2nd reading. Therefore be it resolved that Council give 3rd and final reading to

By-law 2009-1.”

Recorded Vote:

M. Solomon – yes	E. Kowal – yes	W. Myhill – yes	D. Yanick – yes
R. Gerelus – absent	M. Starzyk – yes	J. Hogg - yes	

“CARRIED”

42/09 Hogg - Solomon

“Whereas an amalgamation proposal has been prepared for the Town and R.M. of Shoal Lake.

Therefore be it resolved that Council approve the presentation of the amalgamation proposal at the public meeting being held on January 28, 2009 and that the proposal be sent to the Municipal Board for review.”

“CARRIED”

43/09 Kowal - Starzyk

“Whereas the Leafy Spurge Stakeholders Group has requested a donation to assist with the continuation of a variety of programs and activities that are important to landowners and land managers.

Therefore be it resolved that the R.M. donate \$100.00 to the Leafy Spurge Stakeholders Group.”

“CARRIED”

44/09 Solomon - Starzyk

“Whereas Manitoba Hydro is planning to construct a sub station on SW 10-17-23WPM.

And Whereas they will require 1 or 2 approaches off road 135W into their property
And Whereas the underground hydro lines will run under the municipal road 135W and road 97N.

Therefore be it resolved that Council approve of the approaches leading into the property along with the approval from Water Stewardship for proper drainage.
And be it further resolved that Council approve of Manitoba Hydro running its lines under municipal roads 135W and 97N providing that any disruption in the road surface is returned to its original condition, and that a map be provided to the municipality with the final plan of the location of the hydro lines.”

“CARRIED”

45/09 Kowal - Hogg

“Whereas Grant Applications for the Hometown Green Team are now available for the 2009 season.

Therefore be it resolved that the R.M. apply for 2 Green Team positions starting May 4, 2009.”

“CARRIED”

46/09 Hogg - Solomon

“Whereas the 2009 membership fees are due for the Riding Mountain Biosphere
Therefore be it resolved that the R.M. renew its membership to the Riding Mountain Biosphere for \$200.00.”

“DEFEATED”

47/09

Myhill - Kowal

“Whereas a session called “Communities Connecting: Leading the Way” as part of the Age Friendly Initiative will be held in Winnipeg on March 6, 2009.

Therefore be it resolved that the R.M. authorize Mervin Starzyk and/or Murray Solomon to attend the session.”

“CARRIED”

48/09

Starzyk - Kowal

“Whereas a workshop titled “Essential Skills Managers Need for a Positive Work Environment” will be held on February 27, 2009 in Portage La Prairie.

Therefore be it resolved that Council authorize their CAO to attend the education session.”

“CARRIED”

49/09

Starzyk - Myhill

“Whereas a session to train individuals on how to prepare Power Point presentations will be held in Brandon on February 18, 2009 for a cost of \$175.00.

Therefore be it resolved that Council authorize Donna Bartram to attend the session.”

“CARRIED”

50/09

Kowal - Solomon

“Whereas Kid Sport assists children in Westman to participate in sports which they may not have been able to due to financial barriers.

And Whereas Kid Sport has asked the municipality for a donation to assist them with their program.

Therefore be it resolved that Council donate \$100.00 to the Kid Sport charity.”

“CARRIED”

51/09

Solomon - Myhill

“Whereas Shoal Lake Leisure Services and Shoal Lake Minor Sports are hosting the Atom D hockey Provincials on March 6-8, 2009.

And Whereas the municipality has an opportunity to have their name stand as an event sponsor.

Therefore be it resolved that the RM become a Silver Sponsor for the amount of \$60.00.”

“CARRIED”

52/09

Kowal - Solomon

“Whereas the West Central Mutual Aid District will be holding their annual open house meeting at the Birtle Collegiate on February 2, 2008.

Therefore be it resolved that any council member be authorized to attend the meeting.”

“CARRIED”

53/09

Kowal - Solomon

“Whereas Nesbitt Publishing will be producing a “Salute to Minor Hockey & Figure Skating special section in the Crossroads.

Therefore be it resolved that the R.M. place an ad showing their support for Minor Hockey and Figure Skating.”

“CARRIED”

54/09 Solomon - Starzyk
"Be it resolved that the R.M. forward \$10,000 to the Shoal Lake CDC as part of their 2009 operating grant."

"CARRIED"

55/09 Kowal - Starzyk
"Be it resolved that the R.M. purchase 4 tickets for the Women of Distinction Awards Ceremony.
Be it further resolved that Don Yanick and a guest be delegated to attend the Ceremony."

"CARRIED"

56/09 Starzyk - Kowal
"Whereas the Rossburn Subdivision Trail Association is considering allowing ATV's on the trail.
Therefore be it resolved that the RM forward a letter to the Association supporting their efforts in allowing ATV's on the Rossburn Subdivision Trail."

"CARRIED"

57/09 Kowal - Solomon
"That reports be adopted as presented."

"CARRIED"

58/09 Kowal - Myhill
"That correspondence be replied to and filed."

"CARRIED"

59/09 Solomon - Kowal
"That we adjourn to meet again on February 12, 2009 at 10:00am."

"CARRIED"

Reeve, Don Yanick

CAO, Nadine Gapka

Meeting adjourned at 5:35p.m.