

The Council of the Town of Shoal Lake held a **Regular Meeting on March 10, 2009** at 7:30 P.M. with Mayor Mike Blahy presiding. Councillors Ken Charney, Lisa Hogg and Deborah Eastcott were present. Councillor Johnny W.A. Michasiw was absent. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

Mayor Mike Blahy called the meeting to order at 7:30 P.M.

87-09
Agenda

Moved by D. Eastcott, Seconded by L. Hogg

BE IT RESOLVED that we accept the agenda dated March 10, 2009 as presented, with the addition of the following items:

7. Unfinished Business

h. Resolution- express interest on special project

8. New Business

g. Jamie Huberdeau-Permit Application for house renovations & foundation repairs

h. ARHA-Request meeting with Council to discuss nurse recruitments for S.L.

i. Letters of Support for grant applications(Lakeview Park, Junction 16 Clothing Co., Golf Course)

j. Correspondence from ratepayers

11. Correspondence

1. g. Hudson Bay Route Assoc.-Member Invoice & Convention Apr.3/4 The Pas

h. Livable Communities Network-Transportation for Srs. Round Table Mar.20

3. j. Harold Hart-Report on Age Friendly MB Workshop in Wpg on Mar.6'09

k. Town/RM of SL-March 5'09 Joint Council Meeting Minutes & 2009 Budget

l. SL Police & Pioneer Museum-Financial Statement for yearend Jan.31'09

CARRIED

88-09
Minutes

Moved by D. Eastcott, Seconded by K. Charney

BE IT RESOLVED that the minutes of the regular Council meeting of February 24, 2009, be taken as read and approved, all statutory requirements having been fulfilled. That the Mayor and Acting CAO sign the same and the imprint of the Municipal Seal be impressed thereon.

CARRIED

COMMITTEE REPORTS

Councillor Hogg reported attending the Park West School Division meeting on February 25, 2009; the Community Hall Renovation Committee meeting on March 2, 2009; the Prairie Mountain Tourism meeting on March 2, 2009; the Joint Council meeting on March 5, 2009; and the Provincial Hockey Tournament from March 6 to 8, 2009.

Councillor Charney reported attending the Prairie Mountain Regional Museum meeting on March 3, 2009 and the Joint Council meeting on March 5, 2009.

Councillor Eastcott reported attending the Joint Council Meeting on March 5, 2009.

Mayor Blahy reported attending the Shoal Lake Regional CDC meeting on March 10, 2009; the Joint Council meeting on March 5, 2009; and various other meetings concerning community happenings.

Acting CAO Simpson reported that she spoke with Manitoba Water Stewardship; that the landfill hours for Thursday evenings should be changed to start in April sometime; that a snow bank was removed from the corner of The Drive & McKenzie St. S., that there is a drainage problem along the sidewalk(s) on 4th Ave.; that a letter of support was sent for an organization applying for a grant; that final invoices have been sent to the RM on shared accounts; that she attended the Joint Council meeting on March 5, 2009; that a pin design is needed; that Decker Memorials have the granite plaque and are making a new one; that a resident offered his services to operate the grader, if needed.

Public Works Foreman Michasiw submitted a written report that he's to do light duties for the next 4 weeks; that the sander is still on the old truck and will be transferred to the new truck when time permits; that the forklift is working well, but needs a propane tank; that piling recyclables 4 high doesn't work; that the grader needs the front tire fixed; that a snow pile on S. Chestnut and The Drive as well as ice on 4th Avenue needs to be removed; that the household pit needs to be compacted; that the ditches need to be cleaned before the spring melt; that the lagoon road needs to be opened; that an employee has returned from taking the Level 2 Water & Wastewater Course in Winnipeg; and that a colorimeter & manuals for the Class 1 Facility have been ordered.

97-09 Moved by K. Charney, Seconded by L. Hogg
 Junction 16 Whereas Junction 16 Clothing Co. wishes to apply for a Hometown Manitoba grant to
 Clothing Co. replace their existing business sign on the building as well as re-tin the cover entrance
 Ltr.of Support and possibly the roof;
 Therefore Be It Resolved that the Council of the Town of Shoal Lake hereby approves
 sending a letter of support for this project. CARRIED

NOTICE OF MOTION

Councillor Eastcott gave notice that she intends to bring forth a resolution at the next Council meeting to review/rescind Resolution No. 72-09.

NEW BUSINESS Continued

Councillor Eastcott declared an interest and vacated her Council seat at 8:55 PM, which was prior to a discussion or vote being taken on Resolution No. 98-09. She did not resume her seat at the Council meeting.

Mayor Blahy vacated the chairman’s position, so that he could move Resolution No. 98-09 and then he returned as chairman after doing so.

98-09 Moved by M. Blahy, Seconded by L. Hogg
 Fire Dept Whereas the Shoal Lake Volunteer Fire Department provides a valuable source to
 Dedication the community of Shoal Lake and the surrounding area;
 Therefore Be It Resolved that the Council of the Town of Shoal Lake recognizes this
 this valuable and dedicated contribution to our citizens. CARRIED

<u>CORRESPONDENCE</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
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| 1. | <u>Action Required</u> | |
| | a. UARCD–Annual Banquet March 26’09 Hamiota | Resolution/C0 |
| | b. UARCD–‘09/’ 10 Municipal Contribution & levy (\$1,096.70) | Resolution/C0 |
| | c. SL School Yearbook Comm.-advertisement in ‘09 yearbook | Resolution/S7 |
| | d. AMHC-Request Resolutions, Feb.18’09 minutes, Letters
from B.Bryant & T.Oswald, Map,Agenda | Resolution/R2 |
| | e. MB Water Stewardship-SL Public Water System Annual Audit | W8 |
| | f. Westman Recycling Council–Mar.26 Meeting in Brandon | R4 |
| | g. <i>Hudson Bay Route Assoc.-Member Fee,Convention Apr.3/4</i> | <i>Resolution/H3</i> |
| | h. <i>Livable Comm.Network-Seniors Round Table March 20</i> | <i>S1</i> |
| 2. | <u>Other</u> | |
| | a. Prairie Innovation Forum–March 18 & 19 Brandon | M10 |
| | b. Forum Magazine – Electronic version available online | F6 |
| | c. Cdn Heritage–Celebrate Canada funding application received | C2 |
| | d. Culture,Heritage,Tourism,Sport-Advisory Council nominations | H7 |
| | e. MB Intergov. Affairs-‘09 Statutory Levies (\$11,701.00) | B6 |
| | f. AMM-Legal on munc.authority to grant interests in munc.roads | A1 |
| | g. MB Hydro – 3 rd Quarter report & Insights newsletter | M4 |
| | h. MB IGA–2010 Tax Impact Meeting May 26’09 &
Meet the Assessor Day June 17’09 | A9
A9 |
| | i. MPSC – Recycling funding rates are changing | R4 |
| | j. MPSC – February 2009 bulletin | R4 |
| | k. MB IGA – Theissen Subdivision conditionally approved | S6 |
| | l. AMM-Mayor, Reeves, CAO’s Meeting Agenda for March 17’09 | A1 |
| | m. Tourism Westman – Bird meetings scheduled in our region | B1 |
| | n. MB Gov’t-‘09 Capturing Opportunities Apr.23-24’09 Brandon | M5 |
| | o. MB Health & Healthy Living-Air Quality Guidelines for Arenas | R6 |
| | p. FCM-Green Munc.Corp. pilot to accumulate landfill carbon credits | F6 |
| | q. IGA–Aggregate Mining & Transp.Fees & Agrmts.Regulation amended | I0 |
| 3. | <u>Minutes and Reports</u> | |
| | a. SL Water Enhancement Corp. – February 26, 2009 minutes | L8 |
| | b. AMM – February 27, 2009 News Bulletin | A1 |
| | c. Amalgamation – January 28, 2009 Public Meeting Minutes | A6 |
| | d. UARCD – February 17, 2009 Minutes | C0 |
| | e. Assiniboine RHA – February 18, 2009 Minutes | R2 |
| | f. SWANA – March 2, 2009 Newsletter | R4 |
| | g. SL Library – Feb. 26, 2009 Minutes, ‘08 Financial Stmt., ‘09 Budget | L3 |

- h. Prairie Mountain Regional Museum–Balance Sheet as at Dec. 31’08 P10
- i. Shoal Lake History Book Committee–Balance Sheet as at March 5’09 C2
- j. *H.Hart–Report on Age Friendly MB Workshop on March 6, 2009* S1
- k. *Town/RM of S.L.–March 5’09 Joint Council Minutes & ‘09 Budget* R8/B6
- l. *SL Police & Pioneer Museum-Fin.Statement for yearend Jan.31’09* S11

- 99-09 Moved by K. Charney, Seconded by L. Hogg
 UARCD Be It Resolved that Councillor Michasiw be authorized to attend the Upper Assiniboine
 Banquet River Conservation District Annual Banquet to be held in Hamiota on March 26, 2009;
 And Be It Further Resolved that all applicable expenses be paid in accordance with
 By-Law 2-2007, as amended. CARRIED
- 100-09 Moved by L. Hogg, Seconded by K. Charney
 UARCD Be It Resolved that the 2009-2010 Upper Assiniboine River Conservation District levy
 Levy in the amount of \$1,096.70 be paid. CARRIED
- 101-09 Moved by K. Charney, Seconded by L. Hogg
 School Be It Resolved that the Town of Shoal Lake purchase a ½ page advertisement in the
 Yearbook Shoal Lake School Yearbook for 2009. CARRIED
 Ad
- 102-09 Moved by L. Hogg, Seconded by K. Charney
 AMHC Whereas the Assiniboine Municipal Health Committee has requested Councils consider
 Resolutions passing resolutions for two items of importance to their organization;
 Therefore Be It Resolved that the Council of the Town of Shoal Lake hereby supports
 the following two items:
 1. Sending Support Letters for the Brandon University School of Medicine proposal,
 as it is felt that a five year commitment will best help our long term doctor need.
 2. Elected Boards – There is a need for residents to have at least one board member that
 they would consider a representative to their area. CARRIED
- 103-09 Moved by L. Hogg, Seconded by K. Charney
 Hudson Bay Be It Resolved that the Town of Shoal Lake renew its membership in the Hudson Bay
 Route Assoc. Route Association in the amount of \$50.00 for 2009. CARRIED
 Membership
- 104-09 Moved by L. Hogg, Seconded by K. Charney
 Correspondence Be It Resolved that we accept the correspondence discussed, dealt with as required
 and then filed. CARRIED
- 105-09 Moved by L. Hogg, Seconded by K. Charney
 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
- 106-09 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**
- 107-09 Moved by L. Hogg, Seconded by K. Charney
 Adjourn Be It Resolved that we adjourn at 10:07 P.M. to meet again on March 24, 2009.
 CARRIED

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER