

The Council of the Town of Shoal Lake held a **Regular Meeting on March 24, 2009** at 7:30 P.M. with Mayor Mike Blahy presiding. Councillors Ken Charney, Lisa Hogg, Johnny W.A. Michasiw and Deborah Eastcott were present. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

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

108-09

Agenda

Moved by K. Charney, Seconded by J. Michasiw

BE IT RESOLVED that we accept the agenda dated March 24, 2009 as presented, with the addition of the following items:

8. New Business

h. Royal Bank

i. Council Meeting Dates in April

11. Correspondence

1. q. Southwest RDC-AGM April 1'09 @7:00 PM @R.M. of Cornwallis

2. p. Prov.of MB-Media Bulletin:Spring Flood Outlook Outside Red River Valley

q. MB Family Serv.& Housing-Employment & Income Asst.employment opport.

r. AMM – News Release: Budget must address escalating infrastructure deficit

s. MAFRI-Cda-MB Business Service Centre video conferences offered in April

t. Air Miles Reward Program – 4,015 reward miles as of March 20, 2009

u. MB Gov't – Flood Preparedness in Manitoba, Spring 2009

3. j. SL Water Enhancement Corp. – March 19, 2009 minutes. **CARRIED**

109-09

Minutes

Moved by D. Eastcott, Seconded by K. Charney

BE IT RESOLVED that the minutes of the regular Council meeting of March 10, 2009, be taken as amended 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**

DELEGATION: 8:00 PM Stewart Darr-Gave a report on the Age-Friendly Workshop he attended in Winnipeg.

COMMITTEE REPORTS

Councillor Hogg reported attending the Leisure Services Board meeting on March 12, 2009; the 2009 Celebrations Committee meeting on March 16, 2009; and the Shoal Lake Planning District meeting on March 23, 2009.

Councillor Michasiw had nothing to report.

Councillor Charney reported attending the Women of Distinction Awards on March 12, 2009 and the Shoal Lake Emergency Measures Organization meeting on March 17, 2009.

Councillor Eastcott reported attending the Shoal Lake Planning District meeting on March 23, 2009.

Mayor Blahy reported attending the Shoal Lake Regional CDC meeting on March 23, 2009; the Shoal Lake Emergency Response Team's regular meeting on March 19, 2009; and the Mayors/Reeves meeting at Asessippi on March 17, 2009.

Acting CAO Simpson reported that 3 dogs running at large were caught, with 1 dog being claimed so far; that she attended the EMO meeting and the Mayors & Reeves meeting; that we received titles for the properties the Town bought in Tax Sale; that several requests for fire inspections need to be done; that the 1997 Chev truck was insured; that the rain on Sunday wet the floor in the Town office; and that payment from MPSC was received for our Oct-Dec'08 claim.

Public Works Foreman Michasiw submitted a written report that the contractor cleaned most of the ditches to help reduce flooding; that the Fire Dept saved several homes from getting water in their basements on Sunday, March 22, 2009; that a propane tank for the forklift was ordered; that the tires have been installed on the garbage truck; that the new 1 Ton was licenced; that 80% of the drains are open, but may freeze again; that an emergency plan is needed for the Utility Dept; that he attended the MWWA Conference and Trade Show in Brandon on March 23 & 24, 2009; and that Main Stream Water Filtration wants to do a test run on our water supply with no cost to the Town.

FINANCE

110-09 Moved by D. Eastcott, Seconded by K. Charney
 Fin.Stmt. Be It Resolved that the Financial Statements to December 31, 2008 be accepted and
 Dec.31'08 filed. **CARRIED**

111-09 Moved by D. Eastcott, 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 10230 through 10246 in the amount of \$6,242.74, Utility
 cheque number 1462 through 1467 in the amount of \$2,461.99, and that payments
 made after the March 10, 2009 meeting, General cheque number 10217 through
 10229 in the amount of \$11,656.51, Utility cheque number 1461 in the amount of
 \$1,072.19, be approved. **CARRIED**

UNFINISHED BUSINESS

112-09 Moved by K. Charney, Seconded by L. Hogg
 Union Be It Resolved that the Union Agreement with the International Union of Operating
 Agreement Engineers Local 987 effective until December 20, 2009 be signed by the Mayor and
 Deputy Mayor. **CARRIED**

NEW BUSINESS

113-09 Moved by J. Michasiw, Seconded by L. Hogg
 Board of. Be It Resolved that we accept the date of the Board of Revision for Tuesday October
 Revision 27, 2009 at 7:00 PM. **CARRIED**

114-09 Moved by K. Charney, Seconded by J. Michasiw
 Lions Club Whereas recent donations have been received for the Lions Club for the Northshore
 Northshore Project;
 Donations Therefore Be It Resolved that the sum of \$260.00 be remitted to the Shoal Lake Lions
 Club. **CARRIED**

115-09 Moved by D. Eastcott, Seconded by L. Hogg
 Garden Club Whereas recent donations have been received for the Shoal Lake Garden Club;
 Donations Therefore Be It Resolved that the sum of \$50.00 be remitted to the Shoal Lake Garden
 Club. **CARRIED**

116-09 Moved by D. Eastcott, Seconded by L. Hogg
 Unpaid 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; 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 March 31, 2009, all unpaid water accounts
 receivable for services 6 months in arrears, be added to the respective property
 tax rolls. **CARRIED**

NOTICE OF MOTION

117-09 Moved by D. Eastcott, Seconded by L. Hogg
 Rescind Whereas a Notice of Motion was brought forth at the last regular Council meeting to
 Res.72-09 reverse or rescind Resolution No. 72-09 passed by Council on February 24, 2009;
 Therefore Be It Resolved that Resolution No. 72-09 be hereby rescinded. **DEFEATED**

Councillor Eastcott requested a recorded vote on Resolution No. 117-09.
 Councillors Hogg and Eastcott voted in favour of Resolution No. 117-09.
 Mayor Blahy, Councillor Michasiw and Councillor Charney voted against
 Resolution No. 117-09.

Councillor Eastcott left the Council meeting at 10:30 PM.

118-09 Moved by K. Charney, Seconded by J. Michasiw
 ARHA Be It Resolved that Mayor Mike Blahy be authorized to attend the Assiniboine RHA
 Stakeholders' Community Stakeholders' meeting to be held at Birtle on April 24, 2009,
 Meeting with applicable expenses paid as per By-Law No. 2-2007, as amended. **CARRIED**

- 119-09 Moved by K. Charney, Seconded by J. Michasiw
Municipal Be It Resolved that any member of Council and the office staff be authorized to attend
Officials' the AMM Municipal Officials' Seminar in Brandon on April 15 & 16, 2009;
Seminar And Be It Further Resolved that all applicable expenses be paid in accordance with
By-Law No. 2-2007, as amended. CARRIED
- 120-09 Moved by K. Charney, Seconded by L. Hogg
MMAA Be It Resolved that Linda Simpson and Brenda Edgeworth be authorized to attend
Conference the Manitoba Municipal Administrators' Association Conference to be held in Brandon
Apr.28'09 on April 28, 2009;
And Be It Further Resolved that all applicable expenses be paid in accordance with
By-Law No. 2-2007, as amended. CARRIED
- 121-09 Moved by K. Charney, Seconded by J. Michasiw
Water Be It Resolved that the Mayor of the Town of Shoal Lake be authorized to sign the
Licence Water Rights Licence No. 2009-020. CARRIED

	<u>CORRESPONDENCE</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	<u>Action Required</u>		
	a. H.&R. Ross-Christensen-Flooding in front of 508 – 4 th Ave.		P2
	b. MB Executive Council–Hon.Greg Selinger’s Post Budget Mtg.		M5
	c. ARHA - Stakeholders Mtg. Birtle Apr.24		Resolution/R2
	d. Healthy Communities Conference - April 24’09 Gladstone		S9
	e. MB Sch.Fin.Branch- ‘09 Sch.Assessment & Ed.Support Levy		B6
	f. Park West School Division – 2009 Notice of Tax Requirements		B6
	g. AMM-Munc.Officials Seminar & Tradeshow April 15 & 16’09		Resolution/A1
	h. MMAA-Conference April 26-29’09 Victoria Inn, Brandon		Resolution/M6
	i. Centre On Aging-Age-Friendly Communities invitation		S1/R6
	j. MB Water Stewardship - sign Water Rights Licence		Resolution/W8
	k. FCM-request municipalities reduce the use of bottled water		Tabled
	l. RM of Harrison–Midwestern Munc.Golf Tournament Jun.11		Tabled
	m. MB Good Rds.-Geotextile Design in Hwy Construction Seminar		M2
	n. HED-General Munc.Insurance Renewal & MTCML Invoice		Resolution/I6
	o. C.Padua - Offer to Purchase a lot from the Town		L13
	p. Science,Tech.,Energy,Mines-E-waste Roundup Program Plaque		R4
	q. <i>Southwest RDC-AGM April 1’09 @R.M. of Cornwallis</i>		E0
2.	<u>Other</u>		
	a. AMM-Ethical Moment & Effective Self Management Workshop		A1
	b. Munc.Finance & Advisory Serv.-Gen.Munc.Election Oct.27’10		E5
	c. Stats.Canada-New data warehouse about enterprise in Canada		S3
	d. Dept. of Finance Canada - Budget 2009 highlights		M18
	e. Canada Post – 2009 Literacy Awards		N3
	f. MB Healthy Living- ‘09 West Nile Virus Larviciding Funding		W7
	g. 2009 Capturing Opportunities-Forum April 23 & 24’09 Brandon		A4
	h. Munc.Finance & Advisory Serv-Electronic Gas Tax Reporting		B6
	i. SL Police & Pioneer Museum– ‘08 Activities & ‘08 Cap. Expenses		S11
	j. ARHA – Nurse Recruitment Initiatives meeting March 20’09 S.L.		R2
	k. Travel MB – 2009 MB Tourism Conference April 26 & 27’09		B1
	l. Air Miles-Your mobile phone could win you 10,000 reward miles		A10
	m. MB Ombudsman-Handbook on Fairness for MB Municipal Leaders		O2
	n. Inky Mark, MP – Municipal Mail Out February 2009		M18
	o. MB Ombudsman–Winter 2009 Newsletter 9,list of upcoming events		O2
	p. <i>Prov.of MB–Media Bulletin:Spring Flood Outlook-Red River Valley</i>		M5
	q. <i>Family Serv.-Employment & Income Assist.employment opportunities</i>		E1
	r. <i>AMM-Budget must address escalating infrastructure deficit</i>		A1
	s. <i>MAFRI-Cda-MB Business Serv.Centre video conferences offered</i>		A4
	t. <i>Air Miles Reward Program- 4,015 reward miles as of March 20’09</i>		A10
	u. <i>MB Gov’t – Flood Preparedness in Manitoba, Spring 2009</i>		M5
3.	<u>Minutes and Reports</u>		
	a. West Central Mutual Aid-March 2, 2009 minutes		F1
	b. S.Darr–Report on Age Friendly MB Initiative symposium Mar.6’09		S1
	c. Leisure Service Board – February 5, 2009 minutes		R6
	d. AMM – March 13, 2009 News Bulletin		A1

- e. Parkland Regional Library – 2008 Annual Report L3
- f. Tourism Westman – February 4, 2009 minutes B1
- g. Prairie Mountain Regional Museum – March 3, 2009 minutes P10
- h. Assiniboine Municipal Health Committee – March 16, 2009 minutes R2
- i. Assiniboine RHA – March 18, 2009 minutes R2
- j. *SL Water Enhancement Corp. – March 19, 2009 minutes* L8**

122-09 Moved by J. Michasiw, Seconded by K. Charney
 General Be It Resolved that the Acting CAO be authorized to sign the Town of Shoal Lake’s
 Municipal 2009 General Municipal Insurance Renewal Policy for April 1, 2009 to April 1, 2010;
 Insurance And Further Be It Resolved that the Invoice from M.T.C.M.L. for said insurance
 renewal, be paid. CARRIED

123-09 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

124-09 Moved by L. Hogg, Seconded by J. Michasiw
 Curfew Whereas the business of Council has extended past the curfew of 11:00 p.m.
 Now Therefore Be It Resolved that the meeting of Council be extended to the hour of
 11:30 p.m. CARRIED

125-09 Moved by L. Hogg, Seconded by J. Michasiw
 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 matter that is in its preliminary stages. CARRIED

126-09 Moved by L. Hogg, Seconded by J. Michasiw
 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

127-09 Moved by J. Michasiw, Seconded by K. Charney
 Bookings for Whereas the North Shore Park is considered an outdoor air facility and thus is an
 Northshore integral part of the Shoal Lake community facilities;
 Park Therefore Be It Resolved that the Council of the Town of Shoal Lake request the
 Leisure Services Board to co-ordinate bookings for the North Shore Park. CARRIED

ADJOURNMENT

128-09 Moved by K. Charney, Seconded by L. Hogg
 Adjourn Be It Resolved that we adjourn at 11:19 P.M. to meet again on April 14, 2009.
 CARRIED

 MAYOR

 ACTING CHIEF ADMINISTRATIVE OFFICER