

The Council of the Town of Shoal Lake held a **Regular Meeting on April 14, 2009** at 7:30 P.M. Councillors Ken Charney, Lisa Hogg, Johnny W.A. Michasiw and Deborah Eastcott were present. Mayor Mike Blahy arrived at 8:20 PM. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

Deputy Mayor Deborah Eastcott called the meeting to order at 7:30 PM and chaired the meeting until Mayor Mike Blahy arrived at 8:20 PM.

129-09  
Agenda  
Moved by L. Hogg, Seconded by K. Charney  
BE IT RESOLVED that we accept the agenda dated April 14, 2009 as presented, with the addition of the following items:  
8. New Business  
    u. Back lane by Choy & Bigway – One Way  
    v. M.McDonald-landscape his property  
11. Correspondence  
    3. h. Assiniboine Municipal Health Committee – March 16, 2009 minutes.  
CARRIED

130-09  
Minutes  
Moved by K. Charney, Seconded by J. Michasiw  
BE IT RESOLVED that the minutes of the Council meeting of March 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 Leisure Services meetings on March 26 and April 2, 2009.

**Councillor Michasiw** reported attending the Policing meeting on April 4, 2009 in Birtle; and the Budget Committee meeting on April 6, 2009.

**Councillor Charney** reported attending the Budget meeting on April 6, 2009; the Prairie Mountain Regional Museum meeting on April 7, 2009; the Handi-Van meeting on April 14, 2009; and the Policing meeting on April 4, 2009.

**Councillor Eastcott** reported attending the Budget Committee meetings on March 30, April 6 & 7 & 13, 2009; and the Vet Board meeting on March 30, 2009.

**Mayor Blahy** had nothing to report.

**Acting CAO Simpson** reported that dog complaints were received; that budget meetings have been held; that there's a drainage issue on 4<sup>th</sup> Avenue; that more work was done on the PSAB file by the contractor; that we contacted the Water Services Board about funding; that fire inspections were done on some buildings in town; that the TransCanada Yellowhead Highway conference was booked; that the fireworks will be ordered for July 1<sup>st</sup> by the contractor; and that the EMO Officer stopped at the office to give us more information on applying for Disaster Financial Assistance.

**Public Works Foreman Michasiw** submitted a written report that 90% of the Town drains have been opened; that the culvert at the recycling centre approach is frozen; that a propane tank was bought for the forklift; that water is going over the cemetery road which may cause the River St. road and bridge north of the shop to flood; that the 1 ton we purchased is working out better than the old 1 ton; that the 2002 Dodge needs the rear end repaired and that he's been using his own truck in the meantime; and that the Skid Steer isn't working.

**FINANCE**

131-09  
Accounts  
Moved by D. Eastcott, Seconded by K. Charney  
Be It Resolved that the report of the Finance Committee be received recommending that the following accounts be paid:  
General cheque number 10267 through 10308 in the amount of \$14,777.24, Utility cheque number 1468 through 1474 in the amount of \$11,372.45, and that payments made after the March 24, 2009 meeting, General cheque number 10247 through 10266 in the amount of \$36,982.28, be approved.  
CARRIED

**UNFINISHED BUSINESS**

132-09  
Label  
Pins  
Moved by K. Charney, Seconded by J. Michasiw  
Be It Resolved that the Town of Shoal Lake order lapel pins in the design of the "previous town office" for the July 2009 celebrations.  
CARRIED

- 133-09 Moved by K. Charney, Seconded by J. Michasiw  
Lions Club Whereas the Shoal Lake Lions Club have received permission from Manitoba Hydro  
Lighting to put lights up on the hydro poles along The Drive in the Town of Shoal Lake;  
Therefore Be It Resolved that the Council of the Town of Shoal Lake approves the  
Lions Club’s request to put up LED lights on the hydro poles from the Fire Hall to the  
Communiplex. CARRIED
- 134-09 Moved by K. Charney, Seconded by J. Michasiw  
Municipal Be It Resolved that Lisa Hogg and Debbie Eastcott or alternate be authorized to attend  
Golf the Mid-Western Municipal Golf Tournament at Sandy Lake on June 11, 2009;  
And Further Be It Resolved that all applicable expenses be paid as per By-Law No.  
2-2007, as amended. CARRIED
- 135-09 Moved by J. Michasiw, Seconded by L. Hogg  
Bottled Whereas bottled water consumes significant amounts of non-renewable fossil fuels to  
Water extract, package and transport water creating unnecessary air quality and climate  
change impacts;  
And Whereas it takes about three litres of water to manufacture a one litre plastic bottle  
of water;  
And Whereas bottled water companies use municipal water and groundwater sources  
when a growing percentage of Canadian municipalities have faced water shortages in  
recent years;  
And Whereas although bottled water creates a container that can be recycled, between  
40% and 80% of empty bottles end up as litter and/or are placed directly into the garbage  
and take up unnecessary space in landfills;  
And Whereas tap water is safe, healthy, highly regulated and accessible to residents,  
employers, employees and visitors to Canadian municipalities and substantially more  
sustainable than bottled water;  
And Whereas some municipalities have enacted by-laws to restrict the sale and  
purchase of water bottles within their own operations;  
Therefore Be It Resolved that the Council of the Town of Shoal Lake urge all  
municipalities to phase out the sale and purchase of bottled water at their own  
facilities where appropriate and where potable water is available;  
And Be It Further Resolved that municipalities be urged to develop awareness  
campaigns about the positive benefits and quality of municipal water supplies.  
CARRIED
- 136-09 Moved by D. Eastcott, Seconded by K. Charney  
1 month Whereas B & D Well Doctors, on behalf of the Mainstream Water Systems wish to do  
Water Test a Mainstream water test for one month at Shoal Lake;  
And Whereas ALS Laboratories in Winnipeg will do the test results;  
And Whereas the one-month test period will be free, with no cost to the Town of Shoal  
Lake;  
Therefore Be It Resolved that the Council of the Town of Shoal Lake agrees to permit  
Mainstream Water Systems to do a one-month water test at Shoal Lake. CARRIED
- NEW BUSINESS**
- 137-09 Moved by J. Michasiw, 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
- 138-09 Moved by D. Eastcott, Seconded by K. Charney  
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 \$60.00 be remitted to the Shoal Lake Lions  
Club. CARRIED
- 139-09 Moved by D. Eastcott, Seconded by L. Hogg  
Spring Whereas the Council of the Town of Shoal Lake encourages its residents and business  
Clean-up owners to beautify their properties;  
Days Therefore Be It Resolved that April 27 – May 9, 2009 be declared “Annual Spring  
Clean-up Days” in the Town of Shoal Lake. CARRIED
- 140-09 Moved by D. Eastcott, Seconded by K. Charney  
Financial Plan Be It Resolved that a Public Hearing be held on May 5, 2009 at the Drop In Centre at  
Public Hearing 7:00 PM to review the 2009 Financial Plan. CARRIED

- 141-09 Moved by K. Charney, Seconded by D. Eastcott  
 E-Waste Whereas the Regional Recycling Centre in Shoal Lake wishes to apply for a Sustainable  
 Container Development Innovation Fund grant for funding to purchase additional equipment for the  
 Grant site, namely; 40 foot secan shipping container for e-waste;  
 Therefore Be It Resolved that the Town of Shoal Lake agrees to send a letter of support  
 for this project. CARRIED
- 142-09 Moved by J. Michasiw, Seconded by K. Charney  
 WRAP Whereas the Regional Recycling Centre in Shoal Lake wishes to apply for a W.R.A.P.  
 Fencing grant for funding to purchase additional equipment for the site, namely; 2000 linear  
 Grant feet of fencing for debris control;  
 Therefore Be It Resolved that the Town of Shoal Lake agrees to send a letter of support  
 for this project. CARRIED
- 143-09 Moved by J. Michasiw, Seconded by K. Charney  
 Fork Lift Whereas the Regional Recycling Centre in Shoal Lake wishes to apply for a Southwest  
 Grant Regional Development Corporation grant for funding to purchase additional equipment  
 for the site, namely; a fork lift;  
 Therefore Be It Resolved that the Town of Shoal Lake agrees to send a letter of support  
 for this project. CARRIED
- 144-09 Moved by K. Charney, Seconded by L. Hogg  
 Skid Steer Whereas the Regional Recycling Centre in Shoal Lake wishes to apply for a grant for  
 Grant funding to purchase additional equipment for the site, namely; a skid steer for  
 manipulating the compost pile;  
 Therefore Be It Resolved that the Town of Shoal Lake agrees to send a letter of support  
 for this project. CARRIED
- 145-09 Moved by D. Eastcott, Seconded by K. Charney  
 Meeting Whereas the regular Council meeting scheduled for Tuesday, April 28, 2009 needs to  
 Changed to be changed;  
 April 29'09 Therefore Be It Resolved that the Council of the Town of Shoal Lake agrees to change  
 this regularly scheduled Council meeting to April 29, 2009. CARRIED
- 146-09 Moved by D. Eastcott, Seconded by K. Charney  
 Vacation Whereas the 2009 vacation requests have been put forward;  
 Requests Therefore Be It Resolved that the 2009 vacation requests be authorized. CARRIED
- 147-09 Moved by K. Charney, Seconded by J. Michasiw  
 '09 Library Be It Resolved that the Town of Shoal Lake pay the Shoal Lake Community Library  
 Levy their 2009 levy of \$4000.00. CARRIED
- 148-09 Moved by D. Eastcott, Seconded by L. Hogg  
 Bart/Ernest Be It Resolved that a Building Permit be issued to Rodney Bart & Millie Ernest for a  
 Bldg.Permit new house with attached garage on Lots 12/14, Block 20, Plan 876 – Roll #41300  
 (641 River Street);  
 And Be It Further Resolved that the permit fees 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
- 149-09 Moved by D. Eastcott, Seconded by K. Charney  
 Overland Whereas a rain storm on Sunday, March 22, 2009 occurred in our area that left 3 inches  
 Flooding of rain;  
 March 22'09 And Whereas the storm caused overland flooding which caused businesses and homes  
 to be flooded;  
 Therefore Be It Resolved that the Town of Shoal Lake request the Emergency Measures  
 Organization to assist Municipal, Business and private owners through the Disaster  
 Financial Assistance Program. CARRIED

	<u>CORRESPONDENCE</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	<u>Action Required</u>		
	a. CAPSC-Occupational Health & Safety Conference May 5 & 6		W1
	b. IGA-'09 Gen.Assistance Grant-Bldg.MB Fund-1 <sup>st</sup> payment rec'd		I0
	c. IGA-'09 VLT Grant-1 <sup>st</sup> payment received (\$952.14)		V4
	d. Green MB-E-waste Roundup meeting April 22'09 Winnipeg		R4

- e. IGA-redraft of Prov.Land Use Policies Workshop April 21 @S.L. I0
- f. AMM-2009 Salary Survey deadline May 1, 2009 A1
- g. Parkwest Reg.Employment Dev.Corp.-Letter of Support Resolution/E6
- h. AMHC-support of satellite medical school at Brandon Univ. R2
- i. Birtle 125<sup>th</sup> Parade Comm.-Invite to participate in July 4 parade G6
- j. Water Stewardship-Form to use to record daily/annual water use W2

**2. Other**

- a. Min.of Conservation-Environmental Youth Corps funding program G6
- b. MB Media Bulletin – April 2’09 Flood Media Bulletin #9 W8
- c. MB Water Stewardship – March 25 & 27’09 Flood Reports for MB W8
- d. Prov.of MB-Sandbag Dike Construction document W8
- e. HED-Gen.Munc.Insurance coverage re:Pitney Bowes Equip.Lease I6
- f. Munc.Human Resources Inc.-Employees & Elected Officials Survey M10
- g. AMM–Member Advisory:Provincial Budget 2009–Munc.Highlights A1
- h. Air Miles Reward Program–4,017 reward miles as of March 25’09 A10
- i. Western Canada Water-Project Planning,Delivery & Commissioning W2
- j. Western Canada Water-Biosolids & Residuals Seminar April 21’09 W2
- k. Education & Health–Roundtable on Immigration Conference E0
- l. Tourism Westman–Tribute to Tourism Gala June 3’09 Brandon B1
- m. Parks Canada – Community Conversations 2009 meeting summary M10
- n. MB Culture,Heritage,Tourism,Sport-Marketing & Promoting Heritage H7
- o. FCM - Update on Federal Infrastructure Funding F6
- p. MB Government - MB Well Water Sampling Program W2
- q. Emergency Medical Services–helicopter service for flood emergency W8
- r. Town of Neepawa-Homecoming Manitoba 2010 Contest Finalist M10
- s. MB IGA–’09 Municipal Officials Directory I0
- t. Public Health Inspector-Collection of information for new business B1

**3. Minutes and Reports**

- a. RCMP – January 17’09 Safer Communities minutes R1
- b. AMM – March 30’09 News Bulletin A1
- c. SL Reg.CDC–’09 Budget & Financial Statements as at Dec. 31’08 C15
- d. Trans Canada Yellowhead Hwy.Assoc. - March 2, 2009 minutes Y1
- e. MPSC – April 2009 bulletin R4
- f. UARCD – March 17’09 minutes C0
- g. West Central Mutual Aid – Minutes of last meeting (no date) F1
- h. Assiniboine Municipal Health Committee–March 16, 2009 minutes R2**

150-09 Moved by D. Eastcott, Seconded by L. Hogg  
 Parkwest Whereas the Regional Employment Resource Centre is a non-profit organization that is  
 REDC managed by the Parkwest Regional Employment & Development Corporation;  
 And Whereas this organization provides for the on-going availability of employment  
 services for our area residents;  
 Therefore Be It Resolved that the Council of the Town of Shoal Lake supports the  
 continuation of this initiative and the on-going availability of employment services for  
 area residents. CARRIED

151-09 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

**ADJOURNMENT**

152-09 Moved by D. Eastcott, Seconded by K. Charney  
 Adjourn Be It Resolved that we adjourn at 10:32 P.M. to meet again on April 29, 2009.  
 CARRIED

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MAYOR

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ACTING CHIEF ADMINISTRATIVE OFFICER