

The Council of the Town of Shoal Lake held a **Regular Meeting on April 29, 2009** at 7:30 P.M. Mayor Mike Blahy presided. Councillors Johnny W.A. Michasiw and Deborah Eastcott were present. Councillors Ken Charney and Lisa Hogg were absent. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

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

- 157-09
Agenda
- Moved by J. Michasiw, Seconded by D. Eastcott
BE IT RESOLVED that we accept the agenda dated April 29, 2009 as presented, with the addition of the following items:
7. Unfinished Business
 - j. Property Tax agreement
 8. New Business
 - i. SL Community Foundation
 11. Correspondence
 1. f. MB Water Stewardship-Town of Shoal Lake Public Water System Report
 2. r. MB Pork Council – Swine Influenza update. CARRIED

- 158-09
Minutes
- Moved by D. Eastcott, Seconded by J. Michasiw
BE IT RESOLVED that the minutes of the Council meeting of April 14, 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 Michasiw reported attending the Upper Assiniboine River Conservation District Board meeting on April 21, 2009 and Public Meeting on April 24, 2009; the Municipal Officials Seminar on April 15 & 16, 2009; and the Parkland Library Board Meeting on April 27, 2009.

Councillor Eastcott reported attending the Special budget meetings.

Mayor Blahy reported that he had no formal meetings to attend, however he did attend various community events.

Acting CAO Simpson reported that she attended the Municipal Officials Seminar and the MMAA Banquet in Brandon; that she attended several budget meetings; that we received a GST rebate of \$24,239.44; that the Building Inspector requires engineered plans for a new home; that the Financial Plan Hearing will be at the Drop In Centre on May 5, 2009.

Public Works Foreman Michasiw submitted a written report that all drains were opened but some new culverts are needed; that some bridge rails need to be replaced; that the 2002 Dodge needs to be repaired; that the alternator needs to be replaced in the 1 Ton; that the household pit needs to be cleaned & a new hole dug; that some tires were picked up for recycling; that some back lanes & the lagoon road need to be graveled; that prices have been received for crack filling; that the sander has been removed from the 1 Ton; that the 1 Ton is being used for the Spring Clean Up Days & will be taken for a safety inspection afterwards; that street signs are being installed; that 2 hydrants need to be replaced; that an operator-in-training application is being filled out; that the water inspector requires more monitoring, which will require more time & more supplies will have to be ordered; and that our water sample reports are perfect, as usual.

FINANCE

- 159-09
Accounts
- Moved by D. Eastcott, Seconded by J. Michasiw
Be It Resolved that the report of the Finance Committee be received recommending that the following accounts be paid:
General cheque number 10321 through 10338 in the amount of \$6,268.73, Utility cheque number 1477 through 1482 in the amount of \$1,427.47, and that payments made after the April 14, 2009 meeting, General cheque number 10309 through 10320 in the amount of \$16,011.95, Utility 1475 through 1476 in the amount of \$1,215.58, be approved. CARRIED

UNFINISHED BUSINESS

160-09 Moved by D. Eastcott, Seconded by J. Michasiw
 Pesticide Be It Resolved that the Town of Shoal Lake apply for a Pesticide Use Permit for 2009
 Permit and pay the application and publication fees. CARRIED

NEW BUSINESS

161-09 Moved by D. Eastcott, Seconded by J. Michasiw
 By-Law 1-2009 Be It Resolved that By-Law No. 1-2009 regarding the remuneration of members of
 1st reading council be given first reading. CARRIED

162-09 Moved by J. Michasiw, Seconded by D. Eastcott
 By-Law 1-2009 Be It Resolved that By-Law No. 1-2009 regarding the remuneration of members of
 2nd reading council be given second reading. CARRIED

163-09 Moved by J. Michasiw, Seconded by D. Eastcott
 Tax Sale Be It Resolved that the 2008 Tax Sale be held on November 20, 2009 at 11:00 A.M.; and
 Auctioneer Further Be It Resolved that each Tax Sale Property be charged a \$50.00 administration
 & Admin. Fee as provided for in the “Fees, Discounts and Penalties Regulation 50/97” of the
 Fee Manitoba Municipal Act; and
 Further Be It Resolved that the Chief Administrative Officer hire a licensed auctioneer
 to conduct the 2008 Tax Sale. CARRIED

164-09 Moved by D. Eastcott, Seconded by J. Michasiw
 Change Whereas some of the regular Town of Shoal Lake Council meetings scheduled for
 Council June, July, November and December 2009 need to be changed;
 Meetings Therefore Be It Resolved that the meeting regularly scheduled for June 23, 2009 be
 held on June 30, 2009 and the meetings regularly scheduled for July 14 & 28, 2009 be
 held on July 21, 2009 and the meetings regularly scheduled for November 10 & 24,
 2009 be held on November 17, 2009 and the meetings regularly scheduled for December
 8 & 22, 2009 be held on December 1 & 15, 2009. CARRIED

165-09 Moved by D. Eastcott, Seconded by J. Michasiw
 Payout Whereas donations are received on an ongoing basis by the Town of Shoal Lake for
 Donations the Shoal Lake Garden Club; the Shoal Lake Lions Club Northshore Project; and the
 Shoal Lake Fire Dept (SLERT); etc.
 Therefore Be It Resolved that these said donations be remitted to these organizations in
 a timely fashion. CARRIED

166-09 Moved by D. Eastcott, Seconded by J. Michasiw
 Shirley Dayton Be It Resolved that a Building Permit be issued to Shirley Dayton for a detached storage
 Bldg. Permit building to be located on Lots 3 & 4, Block 22, Plan 876 (709 – 6th Ave.);
 And Be It Further Resolved that all permit fees be paid and that 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

167-09 Moved by D. Eastcott, Seconded by J. Michasiw
 C.Hrysak Be It Resolved that a Demolition Permit be issued to Chris Hrysak to demolish an old
 Demolition shed located at 134 McKenzie Street South on Lot 13, Block 10, Plan 842.
 Permit CARRIED

CORRESPONDENCE

SUBJECT

DISPOSITION

1. **Action Required**
 - a. Riding Mtn Biosphere Reserve - April 30th Wildfire Meeting F1
 - b. IGA-PUB re: our utility rates, financial status, long term prospects P8
 - c. MB Infrastructure & Transp.-MWSB’s Long Term Capital Plan Tabled
 - d. Tourism Westman-AGM June 3& Call for nominations brochure B1
 - e. Strathclair Credit Union-request street closure on May 14’09 Resolution/P15
 - f. *Water Stewardship-Town of SL Public Water System Report* W8

2. **Other**
 - a. Rev.Cda-AMM re: munc. exempt from filing income tax returns A1
 - b. MB Gov’t - Info. concerning overland flooding E2
 - c. Munc.Board-Proposal to amalgamate RM & Town of Shoal Lake A6
 - d. Travel MB-evaluate the industry’s satisfaction with their programs B1
 - e. MB4 Youth Div.-3 Green Team positions approved, with reduced hrs G6

- f. I.Mark,MP-New Horizons for Seniors Program proposals M18
- g. AMM - CMHC Munc.Infrastructure Lending Program A1
- h. I.Mark, MP – Infrastructure loans available to municipalities M18
- i. Cda.Mortgage & Housing Corp-Munc.Infrastructure Program I2
- j. J.R.Cousin Consultants Ltd-Progress report:Water Assess.project W2
- k. MB Gov't - Flood Media Bulletin(s) & Forecast chart E2
- l. MB Agriculture - Munc. Grasshopper Control Assistance Policy A4
- m. AMM-Responses re: resolutions passed at AMM Convention A1
- n. MAFRI - List of video conferences offered in May A4
- o. SWANA-Thank you for being a SWANA member R4
- p. Minister of IGA - 2007 Statistical Information S3
- q. MB IGA-Disaster Financial Assistance & Comm.Impact Assessment E2
- r. ***MB Pork Council - Swine Influenza update*** E2

3. Minutes and Reports

- a. SL Community Handi-Van Inc.-July 9, 2008 minutes H0
- b. SL Community Handi-Van Inc.-February 3, 2009 minutes H0
- c. SL Community Handivan Servs.Inc.-Dec.31'08 Yearend Fin.Stmts. H0
- d. Regional Community Mayors/Reeves - January 19, 2009 minutes M1
- e. Senior Services of Prairie Parkland Inc.-April 21, 2009 minutes S1

168-09 Moved by D. Eastcott, Seconded by J. Michasiw
 Close Be It Resolved that the Town of Shoal Lake close a portion of 4th Avenue on May 14,
 Street on 2009 from approximately 9:00 AM to 2:00 PM to permit the Strathclair Credit Union
 May 14'09 Limited to hold their Member Appreciation Day. CARRIED

169-09 Moved by D. Eastcott, Seconded by J. Michasiw
 Correspondence Be It Resolved that we accept the correspondence discussed, dealt with as required
 and then filed. CARRIED

ADJOURNMENT

170-09 Moved by D. Eastcott, Seconded by J. Michasiw
 Adjourn Be It Resolved that we adjourn at 10:22 P.M. to meet again on May 12, 2009.
 CARRIED

 MAYOR

 ACTING CHIEF ADMINISTRATIVE OFFICER