

The Council of the Town of Shoal Lake held a **Regular Meeting on May 26, 2009** at 7:30 P.M. Deputy Mayor Deborah Eastcott presided. Councillors Ken Charney, Johnny W.A. Michasiw and Lisa Hogg were present. Mayor Mike Blahy was absent. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

Deputy Mayor Deborah Eastcott called the meeting to order at 7:30 PM.

- 192-09
Agenda
- Moved by K. Charney, Seconded by J. Michasiw
BE IT RESOLVED that we accept the agenda dated May 26, 2009 as presented, with the addition of the following items:
4. Delegations
8:00 PM Bryan Sytnick – Property Assessor
 7. Unfinished Business
m. Solar lighting re: quote
 11. Correspondence
 2. s. FCM-Proposed Ban on “Made In Canada” products by U.S.
 - t. AMM-Letter from Minister of Finance re: three AMM resolutions
 - u. AMM-Letter from Minister of Water Stewardship re: AMM resolutions.
- CARRIED

- 193-09
Minutes
- Moved by J. Michasiw, Seconded by K. Charney
BE IT RESOLVED that the minutes of the Council meeting of May 12, 2009 be taken as read and approved, all statutory requirements having been fulfilled. That the Mayor and Acting CAO sign same and the imprint of the Municipal Seal be impressed thereon.
- CARRIED

COMMITTEE REPORTS

Councillor Hogg reported on the Shoal Lake Leisure Services facilities and grants.

Councillor Michasiw reported attending the Upper Assiniboine River Conservation District meeting on May 19, 2009.

Councillor Charney reported attending the Handi-Van meeting on May 20, 2009 & he reported that the Prairie Mountain Reg. Museum received a Community Places grant.

Councillor Eastcott reported attending the 2009 Celebrations Committee meeting on May 21, 2009.

Acting CAO Simpson reported that letters were sent out about grass cutting; that the Service Canada summer student found another job; that an update was given on Munisoft; that the Millennium Bridge walkway was blocked; that she met with the RM’s CAO to work on the report for the Municipal Board; that a joint council meeting is needed; that the Highways Dept are checking into transferring land to the town; that the municipal auditors will be here June 4 & 5; and that 3 people were registered to attend the AMM MidWestern District meeting.

Public Works Foreman Michasiw submitted a written report that an old drain needs to be moved; that a new starter was installed on the old 1 ton, but wiring needs some work; that the skid steer needs 6 hole rims; that cleanup around the field by the recycling centre is a slow process; that the old garage located on a street will be demolished; that an e-waste storage bin is needed for the recycling centre; that a load of metal is ready to go to Brandon; that some bales need to be moved in the next month or so; that the summer students are working out ok; that garbage is being picked up every day at the park; that a hydro pole is too close to a hydrant and need to be replaced; that a contractor was here to do yearly maintenance work on the lift station; that our paved streets received a lot of wear-and-tear from the heavy hydro trucks doing the change over in town; that someone is interested in purchasing our finishing mower; that a tender can now be done for the lift station renovations; and that the contractor is working on the water assessment and has received sample results.

FINANCE

- 194-09
Accounts
- Moved by K. Charney, Seconded by L. Hogg
Be It Resolved that the report of the Finance Committee be received recommending that the following accounts be paid:
General cheque number 10379 through 10392 in the amount of \$6,585.13, Utility cheque number 1489 through 1493 in the amount of \$2,600.38, and that payments made after the May 12, 2009 meeting, General cheque number 10366 through 10378 in the amount of \$10,391.31, Utility cheque number 1486 through 1488 in the amount of \$1,431.39, be approved.
- CARRIED

UNFINISHED BUSINESS

195-09 Moved by K. Charney, Seconded by J. Michasiw
 Tax Payment Be It Resolved that the Tax payment plan on Roll #9400 be approved;
 Agreement And Be It Further Resolved that the Mayor and Acting CAO be authorized to sign the
 Roll #9400 tax payment agreement. CARRIED

196-09 Moved by L. Hogg, Seconded by J. Michasiw
 Hire Matthew Be It Resolved that the recommendation of the Personnel Committee to hire Matthew
 Rogasky Rogasky for the summer job of “Transportation Assistant” to commence as soon as
 possible, be accepted. CARRIED

197-09 Moved by J. Michasiw, Seconded by K. Charney
 Hire Bob Be It Resolved that the recommendation of the Personnel Committee to hire Bob
 Henderson Henderson for the summer job of “Recycling Assistant” to commence as soon as
 possible, be accepted. CARRIED

NEW BUSINESS

198-09 Moved by K. Charney, Seconded by J. Michasiw
 Millennium Be It Resolved that the Town of Shoal Lake approve the purchase of the appropriate
 Bridge signage for in the area of the Millennium Bridge;
 Walkway And Further Be It Resolved that Council authorize the property owner to install the
 proper landscaping posts and divider installation as per attached. CARRIED

199-09 Moved by L. Hogg, Seconded by K. Charney
 M.Lesperance Be It Resolved that a Building Permit be issued to Margaret Lesperance for a detached
 Bldg.Permi deck to be located on Lot 1, Block 9, Plan 842 (602-4th 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

200-09 Moved by J. Michasiw, Seconded by L. Hogg
 N.&D.Malchuk Be It Resolved that a Building Permit be issued to Nick & Diane Malchuk for a detached
 Bldg.Permi deck and the replacement of a window with a door to be located on Lot 3, Block 12,
 Plan 842 (1120 North Railway 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

201-09 Moved by J. Michasiw, Seconded by K. Charney
 Town of SL Be It Resolved that the Town of Shoal Lake be granted a Demolition Permit to demolish
 Demolition an old garage located on Thompson Street;
 Permit And Further Be It Resolved that the Town of Shoal Lake be reimbursed the landfill
 tipping fees and demolition permit fees to remove the garage to a maximum amount of
 \$400.00, as per By-law No. 8-2007. CARRIED

202-09 Moved by K. Charney, Seconded by L. Hogg
 R.&W.Thom Be It Resolved that a Building Permit be issued to Richard & Wendy Thom for an
 Bldg.Permi attached deck to be located on Lot 2 & 3, Plan 20655 (235 McKenzie St. S.);
 And Be It Further Resolved 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

203-09 Moved by K. Charney, Seconded by J. Michasiw
 RInC Whereas the Shoal Lake Leisure Services wishes to apply for funding from Recreational
 Grant Infrastructure Canada (RInC) Program for several projects;
 Application Therefore Be It Resolved that the Town of Shoal Lake agrees to send a letter of support
 for their projects for the Communiplex. CARRIED

CONSIDERATION OF BY-LAWS

204-09 Moved by K. Charney, Seconded by J. Michasiw
 By-law 3-2009 Be It Resolved that By-law No. 3-2009 to establish the Shoal Lake Community
 2nd reading Foundation Inc. be given second reading. CARRIED

	<u>CORRESPONDENCE</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	<u>Action Required</u>		
	a. Lakeview Comforts–Rent or purchase lot from the Town		L13
	b. UARCD-Request by-law to ban 2-stroke boat motors on lake & comments re: draft watershed management plan		C0
	c. G.Waddell-Sponsorship for International Youth Music Festival		C1
	d. MB Council on Aging-Recognition Awards nomination form		S1
	e. AMHC-Request assistance to compile info. for each community		R2
	f. Serv.Cda-Summer Job Application/Agreement File #8055543		G6
	g. PSAB-'09 Training Session: PSAB Reporting Model August 5		Resolution/P3
	h. Prairie Mountain Tourism – '08 & '09 Membership Fee		Resolution/P9
	i. MB Hydro - Bipole III Transmission		M4
2.	<u>Other</u>		
	a. AMM-New Corp.Member Global Wind Group, Inc. products/servs.		A1
	b. AMM – Names of Council Members receiving Service Pins		A1
	c. FCM-Agenda for AGM June 7'09 10:00 AM Whistler, BC		F6
	d. IGA-Federal Gas Tax Funding '09 Payment rec'd (\$22,598.41)		I0
	e. Service Canada-Canada Summer Jobs application: 8054058 denied		G6
	f. MB Conservation-funding application for the Recycling Center rec'd		R4
	g. Assoc.of MB Museums-Request membership fee & website info.		M14
	h. Air Miles Reward Program – 4,039 reward miles as of May 12'09		A10
	i. SL Leisure Serv-'09 Celebration Committee will receive \$9200 grant		T11
	j. MB Conservation-amendments to Waste Reduction & Prevention Act		R4
	k. MB Culture, Heritage & Tourism - Heritage Grants Program		H7
	l. RCMP-Assessing Performance of RCMP Survey (Contract Policing)		R1
	m. Western Economic Diversification Cda - May 14, 2009 News Release		E0
	n. Long Term & Continuing Care Assoc - May 19'09 News Release		S1
	o. Green MB-E-waste Depot Operators information		R4
	p. PUB-Information on the process for completing a rate study		W4
	q. Elections MB–Offer customized version of the provincial voters list		E5
	r. FCM-Canada Revenue temporary waive-income tax filing for muncs.		F6
	s. <i>FCM - Proposed Ban on “Made In Canada” products by U.S.</i>		<i>F6</i>
	t. <i>AMM – Letter from Minister of Finance re: three AMM resolutions</i>		<i>A1</i>
	u. <i>AMM-Letter from Min.of Water Stewardship re: AMM resolutions</i>		<i>A1</i>
3.	<u>Minutes and Reports</u>		
	a. AMM - May 22, 2009 News Bulletin		A1
205-09 PSAB Meeting Aug.5'09	Moved by J. Michasiw, Seconded by K. Charney Be It Resolved that the attendance of Linda Simpson and Brenda Edgeworth at the training session for PSAB Implementation to be held August 5, 2009 at Russell, be approved; And Be It Further Resolved that applicable expenses be paid.		CARRIED
206-09 P.M.T. Membership	Moved by K. Charney, Seconded by J. Michasiw Be It Resolved that the Town of Shoal Lake pay the 2008 & 2009 Prairie Mountain Tourism Membership in the amount of \$200.00.		CARRIED
207-09 Correspondence	Moved by K. Charney, Seconded by J. Michasiw Be It Resolved that we accept the correspondence discussed, dealt with as required and then filed.		CARRIED
	<u>ADJOURNMENT</u>		
208-09 Adjourn	Moved by L. Hogg, Seconded by K. Charney Be It Resolved that we adjourn at 10:13 P.M. to meet again on June 9, 2009.		CARRIED

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER