

The Council of the Town of Shoal Lake held a **Regular Meeting on June 9, 2009** at 7:30 P.M. Mayor Mike Blahy presided. Councillors Deborah Eastcott, Ken Charney, Johnny W.A. Michasiw and Lisa Hogg were present. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

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

- 209-09
Agenda
- Moved by D. Eastcott, Seconded by L. Hogg
BE IT RESOLVED that we accept the agenda dated June 9, 2009 as presented, with the addition of the following items:
4. Delegations
8:00 PM Wendy Hunt, SL Regional CDC – Web Hosting/Walking Trails
 7. Unfinished Business
 - n. deleted
 - p. Coveralls
 8. New Business
 - g. Joint Council resolution
 - h. Resolution declaring the 2009 Celebrations week as a community event
 11. Correspondence
 1. j. New Holland – Skid steer tires - \$900 each or \$3600 for four
 - k. SL Leisure Serv-Direction on whether or not to proceed with a couple of grants
 1. MNP-Services rendered commencing December 31, 2008
 - m. MB IGA – Rate Study Workshops
 2. o. MB Finance-The Riparian Tax Credit innovative green program. CARRIED

210-09
Minutes

Moved by L. Hogg, Seconded by J. Michasiw
BE IT RESOLVED that the minutes of the Council meeting of May 26, 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

DELEGATION 8:00 PM Wendy Hunt, Shoal Lake Regional CDC – Web Hosting/Walking Trails

211-09
MRTA
Membership

Moved by D. Eastcott, Seconded by K. Charney
Be It Resolved that the Town of Shoal Lake forward an application to the Manitoba Recreational Trails Association Inc. for a new membership for a fee of \$50.00. CARRIED

COMMITTEE REPORTS

Councillor Hogg reported attending the 2009 Celebrations Committee meeting on June 2, 2009; the Community Hall Renovations Committee meeting on June 3, 2009; the Joint Council meeting on June 3, 2009; and the Shoal Lake Leisure Services meeting on June 4, 2009.

Councillor Michasiw reported attending the Lake Enhancement meeting on May 28, 2009.

Councillor Charney reported attending the Prairie Mountain Regional Museum meeting on June 2, 2009; the Joint Council meeting on June 3, 2009; and gave an update on the speed zone regulations for the new Highway 16 intersection.

Councillor Eastcott reported attending the Joint Council meeting on June 3, 2009.

Mayor Blahy reported attending the Joint Council meeting on June 3, 2009 and the Federation of Canadian Municipalities Conference from June 5-8, 2009.

Acting CAO Simpson reported that the 2009 Celebrations Committee needs its own account for grant purposes; that insurance for the Canada Day fireworks was discussed; that the community highway signs form will be signed and sent back with the changes required; and that the municipal auditors were here on June 4 & 5, 2009.

Public Works Foreman Michasiw submitted a written report that drain pipes have been ordered; that the skid steer needs new tires or another skid steer bought; that another load of recyclables were taken to Brandon; that an e-waste storage bin is needed; that the Versatile hydraulic hoses were repaired; that our summer student received a compliment about his grass cutting at the Northshore Park; that gravel is needed on most gravel streets that are muddy; that the garage on Thompson Street is gone now; that the 1 ton is booked for a safety next week; that a new plaque was installed at the Northshore Project; that it will cost approximately \$3000.00 to move the hydro pole by the Day Care; and that Mainstream Filtration have set up their trailer at the pump house to do testing.

FINANCE

212-09 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 10402 through 10423 in the amount of \$18,890.71, Utility cheque number 1494 through 1501 in the amount of \$4,246.46, and that payments made after the May 26, 2009 meeting, General cheque number 10393 through 10401 in the amount of \$6,529.97, be approved. CARRIED

UNFINISHED BUSINESS

213-09 N.Gapka Appointed S.E.O. Moved by D. Eastcott, Seconded by K. Charney
 WHEREAS Section 10(1) of *The Municipal Councils and School Boards Elections Act* requires each municipality to appoint a Senior Election Official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;
 AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO;
 NOW THEREFORE BE IT RESOLVED that Nadine Gapka is hereby appointed to the position of SEO for the Town of Shoal Lake;
 AND FURTHER BE IT RESOLVED that the rates of remuneration be decided prior to any future municipal election taking place;
 AND FURTHERMORE BE IT RESOLVED that the Mayor and the Acting Chief Administrative Officer are hereby authorized to sign an agreement with Nadine Gapka, establishing the duties of the SEO. CARRIED

214-09 Curfew Moved by L. Hogg, Seconded by K. Charney
 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

NEW BUSINESS

215-09 H.&R.Neufeld Bldg.Permit Moved by L. Hogg, Seconded by D. Eastcott
 Be It Resolved that a Building Permit be issued to Helmut & Rosana Neufeld for the relocation of a new RTM, a house foundation and a detached garage to be located on Lot 18, Block 25, Plan 876 (620 Main St.);
 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

216-09 G.Krauss Bldg.Permit Moved by K. Charney, Seconded by L. Hogg
 Be It Resolved that a Building Permit be issued to Garth Krauss for a detached deck to be located on Lot 8, Block 9, Plan 876 (738 Findlay St.);
 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

217-09 Amalgamation Moved by D. Eastcott, Seconded by K. Charney
 Whereas a report has been prepared summarizing the public consultations regarding amalgamation;
 And Whereas the Joint Council consisting of the Town and R.M. of Shoal Lake Councils have approved the report;
 Therefore Be It Resolved that the Town of Shoal Lake Council approve the amalgamation report and that the report be forwarded to the Municipal Board;
 And Be It Further Resolved that the Town of Shoal Lake Council agrees to proceed with the amalgamation of the Town and R.M. of Shoal Lake. CARRIED

218-09 '09 Celebrations Declared A Community Event Moved by L. Hogg, Seconded by D. Eastcott
 Whereas the Town of Shoal Lake has been requested to designate a “community event” as it pertains to Manitoba Liquor Control Commission purposes;
 And Whereas the Town of Shoal Lake is celebrating its 100th Anniversary in 2009;
 Therefore Be It Resolved that the 2009 Celebrations to be held July 11-19, 2009, be declared a community event in the Town of Shoal Lake. CARRIED

CONSIDERATION OF BY-LAWS

219-09 By-law 3-2009 3rd reading Moved by D. Eastcott, Seconded by K. Charney
 Be It Resolved that By-law No. 3-2009 to establish the Shoal Lake Community Foundation Inc. be given third reading. CARRIED

Mayor Blahy and Councillors Eastcott, Michasiw, Charney and Hogg were all in favor of Resolution No. 219-09.

	<u>CORRESPONDENCE</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	<u>Action Required</u>		
	a. Shoal Lake School – request support for Graduation 2009		Resolution/S1
	b. Cdn Heritage-\$1075.00 Celebrate Canada grant approval rec'd		C2
	c. MARR – Summer Meeting & Tour June 26, 2009		Resolution/R4
	d. Chamber of Commerce–Membership Inv. & req. attendance		Resolution/C9
	e. RM of Strathclair–Bring greetings to 125 th Homecoming		Resolution/M10
	f. AMM–List of munc.downloads & unfunded gov't mandates		A1
	g. Police & Pioneer Museum-Request assistance of summer student		S11
	h. Stats.Canada–'08 Comm.& Institut.Consumption of Energy Survey		S3
	i. Village of Bowsman-Res. in support of saving their elevator		Resolution/H7
	j. New Holland –Skid steer tires - \$900 each or \$3600 for four		Q1
	k. SL Leisure Services–Direction on whether to proceed with grants		R6
	l. MNP – Services rendered commencing December 31, 2008		M12
	m. MB IGA – Rate Study Workshops		I0
2.	<u>Other</u>		
	a. MB Ombudsman-CD of 2008 Annual Report		O2
	b. Cdn Cancer Society–Network session June 6'09 in Whistler, B.C.		M10
	c. Don Johnson - Candidate for FCM, 3 rd Vice-President		F6
	d. AMM–Feedback for 2012 Provincial Police Services Agreement		A1
	e. MHAC–Hosting Comm.Heritage MB Conference Oct.24, 2009		H7
	f. IGA Assessment–List of 2010 Town property assessment changes		A9
	g. MB Best–Service Excellence Workshop June 24, 2009 Brandon		M10
	h. Property Registry–Consumer Alert re: potential real estate fraud		L6
	i. Forum – May/June 2009 magazine issue online		F6
	j. Metropolis – National Research Competition		M10
	k. News Release–Gov't of Canada renews commitment to rural Canada		M18
	l. MB Youth Job Centres–Referral service to find Summer Students		E6
	m. MAFRI – List of video conferences being offered		A4
	n. E.Clarke, Town of Gladstone-Request support for re-election		A1
	o. MB Finance – The Riparian Tax Credit innovative green program		R5
3.	<u>Minutes and Reports</u>		
	a. Assiniboine RHA – May 20, 2009 minutes		R2
	b. West Central Mutual Aid – May 4, 2009 minutes		F1
	c. AMM – June 5, 2009 News Bulletin		A1
	d. UARCD – May 19, 2009 minutes		C0
	e. Leisure Services Board – May 7, 2009 minutes		R6
	f. Northwest Corridor Development Corporation – Newsletter		M10
220-09 High School Graduation Bursary	Moved by J. Michasiw, Seconded by L. Hogg Be It Resolved that a bursary of \$150.00 be awarded to a Shoal Lake High School Student Graduating on June 23, 2009 and planning to take Vocational Training; and Further Be It Resolved that this bursary be <u>paid</u> by the Town of Shoal Lake to the chosen graduating student upon receipt of a copy of the Presentation Certificate and <u>proof of paid registration</u> for said Vocational Training.		CARRIED
221-09 MARR Meeting	Moved by D. Eastcott, Seconded by K. Charney Be It Resolved that Councillor Michasiw be authorized to attend the Manitoba Association of Regional Recyclers (MARR) 2009 Summer Meeting & Tour to be held on June 26, 2009 either at the RM of St. Clements or at the South Mountain Waste Management; And Be It Further Resolved that all applicable expenses be paid in accordance with By-Law No. 1-2009.		CARRIED
222-09 SL Chamber Of Commerce Membership	Moved by L. Hogg, Seconded by J. Michasiw Be It Resolved that the 2009 membership fee for the Shoal Lake & District Chamber of Commerce in the amount of \$75.00 be paid.		CARRIED

223-09 Moved by K. Charney, Seconded by J. Michasiw
 Strathclair's Be It Resolved that the Mayor of Shoal Lake be authorized to attend the RM of
 125th Strathclair 125th Homecoming Dinner and Dance and bring greetings on behalf of the
 Homecoming Town of Shoal Lake;
 And Further Be It Resolved that expenses be paid as per By-Law No. 1-2009.
 CARRIED

224-09 Moved by D. Eastcott, Seconded by L. Hogg
 Bowsman's Whereas Viterra has closed the grain elevator in Bowsman;
 Last Grain And Whereas Viterra is preparing to demolish Bowsman's elevator;
 Elevator And Whereas there are so few of these potentially useful plants left in Manitoba;
 And Whereas destroying Bowsman's elevator would be a colossal waste of resources;
 And Whereas this elevator is the last one of seven elevators that were located in the
 Village of Bowsman and in demolishing it, a part of their history would be lost forever;
 And Whereas these facilities could be used for a number of purposes, i.e. farmers'
 storage, cleaning plants, preserving crops, gathering facilities, etc.;;
 And Whereas many of these elevators were built by local groups and associations;
 And Whereas Viterra seems determined to destroy these plants simply to eliminate any
 possible competition;
 Therefore Be It Resolved that all levels of Government use every means at their disposal
 including expropriation, to prevent the demolition of the grain elevator in Bowsman.
 CARRIED

225-09 Moved by J. Michasiw, Seconded by D. Eastcott
 Stats Canada Be It Resolved that the Acting CAO, Linda Simpson be authorized to complete the
 Survey Statistics Canada's 2008 Commercial and Institutional Consumption of Energy Survey.
 CARRIED

226-09 Moved by K. Charney, Seconded by J. Michasiw
 Auditors Be It Resolved that the Mayor and Acting CAO be authorized to sign the Audit
 Engagement letter dated December 31, 2008 with Meyers Norris Penny. CARRIED

227-09 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

228-09 Moved by L. Hogg, Seconded by J. Michasiw
 Adjourn Be It Resolved that we adjourn at 11:30 P.M. to meet again on June 30, 2009.
 CARRIED

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER