

The Council of the Town of Shoal Lake held a **Regular Meeting on January 27, 2009** at 7:30 P.M. with Mayor Mike Blahy presiding. Councillors Deborah Eastcott, Ken Charney, Lisa Hogg and Johnny W.A. Michasiw were present. Linda Simpson, Acting Chief Administrative Officer recorded the minutes.

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

21-09
Agenda

Moved by J. Michasiw, Seconded by L. Hogg
 BE IT RESOLVED that we accept the agenda dated January 27, 2009 as presented, with the addition of the following items:

7. Unfinished Business
 - f. Canada Day Funding Application
8. New Business
 - f. CDC – proposal
 - g. Tax Sale property – River St. & McKenzie St. N.
 - h. Wasilka Esso – storage shed
 - i. Lights
11. Correspondence
 1. m. Water Enhancement Corp.-request response re:lagoon expansion/upgrading
 - n. AMM–Mayors, Reeves & CAOs’ Meeting March 17 Asessippi Ski Resort
 2. r. AMM-News Release: AMM anxious about infrastructure
 - s. FCM-Member Advisory: Speech from the Throne & Federal Budget
 - t. FCM-Infrastructure list contains > 2500 municipal infrastructure projects
 3. e. Amalgamation Committee – January 12, 2009 minutes
 - f. Leisure Services Board – January 8, 2009 minutes. CARRIED

22-09
Minutes

Moved by D. Eastcott, Seconded by K. Charney
 BE IT RESOLVED that the minutes of the Council meeting of January 13, 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 two Leisure Service Board meetings on January 20 & 22, 2009 and a Chamber of Commerce meeting on January 21, 2009.
Councillor Charney reported attending a Policing Committee meeting on January 17, 2009 and a Handi-Van Committee meeting on January 20, 2009.
Councillor Michasiw reported attending a Policing Committee meeting on January 17, 2009; the Upper Assiniboine River Conservation District meeting on January 20, 2009; the Lake Enhancement meeting and special Library Board meeting on January 24, 2009; and the Riding Mountain National Park Conservation meeting on January 26, 2009.
Councillor Eastcott reported attending the G7 meeting on January 17, 2009; the Vet Board meeting on Jan. 26, 2009; and the Planning District meeting on Jan. 27, 2009.
Mayor Blahy reported attending the G7 meeting on January 17, 2009; the Shoal Lake Regional CDC meeting on January 20, 2009; and the Planning District meeting on January 27, 2009.
Acting CAO Simpson reported that she attended two amalgamation meetings on January 20 & 21, 2009.
Public Works Foreman Michasiw reported that the Versatile was repaired; that the tires for the garbage truck are here; that the compactor needs two new cylinders; that the 1 Ton needs a new rotating light; that he’s getting a price to recondition the skid steer motor; that more enzymes need to be bought for the lift station; that we need a Hack Dr 890 monochloramine meter and possibly a UV light system as well as an engineering study done; and that our lift station solid waste collection basket needs to be modernized.

FINANCE

23-09
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 10102 through 10127 in the amount of \$31,600.50, Utility cheque number 1431 through 1436 in the amount of \$913.85, and that payments made after the January 13, 2009 meeting, General cheque number 10092 through 10101 in the amount of \$9,728.36, Utility cheque number 1430 in the amount of \$1,007.44, be approved. CARRIED

- s. *FCM - Release of Speech from the Throne & Federal Budget* F6
- t. *FCM-Infrastructure list contain >2500 munc. infrastructure projects* F6

3. Minutes and Reports

- a. SL Water Enhancement Corp. – December 4, 2008 minutes L8
- b. SL Water Enhancement Corp. – January 22, 2009 minutes L8
- c. Sr.Services of Prairie Parkland Inc-Jan.20'09 minutes & Fin. Report S1
- d. Assiniboine RHA – January 21, 2009 minutes R2
- e. *Amalgamation Committee – January 12, 2009 minutes* A6
- f. *Leisure Services Board – January 8, 2009 minutes* A6

28-09 Moved by K. Charney, Seconded by J. Michasiw
 Hockey Be It Resolved that the Town of Shoal Lake pledge \$100.00 towards sponsorship of
 Sponsorship the Atom D Hockey Provincials on March 6-8, 2009. CARRIED

29-09 Moved by J. Michasiw, Seconded by L. Hogg
 Hockey & Be It Resolved that a \$35.00 advertisement be placed in the “Salute to Minor Hockey
 Skating & Figure Skating” issue of Crossroads This Week. CARRIED
 Advertisement

30-09 Moved by K. Charney, Seconded by J. Michasiw
 Mayors, Be It Resolved that the Council of the Town of Shoal Lake hereby authorizes the Mayor,
 Reeves, Deputy Mayor and Acting CAO to attend the Mayors, Reeves and CAOs’ meeting to be
 & CAOs’ held at the Asessippi Ski Area & Resort on March 17, 2009, with expenses paid in
 Meeting accordance with By-Law No. 2-2007, as amended. CARRIED

31-09 Moved by D. Eastcott, Seconded by K. Charney
 Correspondence Be It Resolved that we accept the correspondence discussed, dealt with as required
 and then filed. CARRIED

32-09 Moved by L. Hogg, Seconded by K. Charney
 Curfew Be It Resolved that we accept the correspondence discussed, dealt with as required
 and then filed. CARRIED

"IN CAMERA" ITEMS

33-09 Moved by D. Eastcott, Seconded by L. Hogg
 Close WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may
 Meeting close 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 personnel matter and a matter that is in its
 preliminary stages. CARRIED

Councillor Michasiw left the Council Chambers during the discussion with respect to
 the personnel matter and returned for the discussion on the matter that was in its
 preliminary stages.

34-09 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

ADJOURNMENT

35-09 Moved by L. Hogg, Seconded by J. Michasiw
 Adjourn Be It Resolved that we adjourn at 12:04 A.M. to meet again on February 11, 2009.
 CARRIED

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER