



Town of Swan River Meeting Minutes

20/04/2016 - Regular Council Meeting - 6:00 pm

The Council of the Town of Swan River met on Wednesday, April 20th, 2016 at 6:00 pm in the Town Council Chambers with Mayor McKenzie presiding and Councillors Moriaux, Friesen, Delaurier, Jacobson and Sakal present. Councillor Sakal arrived at 7:20 pm and Councillor Delaurier arrived at 8:30 pm. Councillor Whyte was absent with permission.

1. Call to order
2. Adoption of Agenda

Resolution No: 2016.216

Moved By: David Moriaux
Seconded By: Lance Jacobson

RESOLVED that the Agenda for the April 20th regular meeting of Council be received.

Carried

3. Adoption of Minutes

Resolution No: 2016.217

Moved By: Lance Jacobson
Seconded By: David Moriaux

RESOLVED that the minutes of the April 5th, 2016 regular meeting of Council be adopted as received.

Carried

4. Unfinished Business

4.1 2016 Draft Budget

5. Delegations and Hearings

5.1 7:30 pm Public Hearing - Conditional Use Application No. 1/2016

Resolution No: 2016.218

Moved By: Lance Jacobson
Seconded By: David Moriaux

Dan Soprovich, Henry Jersack and Derek Werbicki attended the hearing to express their concerns about the development. Their main concern was maintaining access to their properties from the back. Another concern they have is drainage.

RESOLVED that the Conditional Use Application No. 1/2016 by the Town of Swan River to allow a Condominium Development within a RT Residential Two Family Zone at 446 Currie Road (Lots 9, 10 & 11 Block 1 Plan 2315 DLTO) be approved.

Carried

5.2 Delegation: Swan Valley Chamber of Commerce

Members of the Swan Valley Chamber of Commerce met with Council to discuss issues that the Town and the Chamber could work on together to improve the community. Composting, Communities in Bloom and the upcoming Thompson Trade Show were discussed.

6. Correspondence

- 6.1 Letter re: paving of 6th Ave. West
- 6.2 Letter re: water billing
- 6.3 Letter re: Proposed By-Law 3.2016

7. New Business

- 7.1 Combo Jetter/Vacuum Unit
- 7.2 Cemetery Lawn Mowers

Resolution No: 2016.219

Moved By: Phylis Friesen
Seconded By: Jason Sakal

WHEREAS the lawn mowers at the Cemetery are at the end of their useful life and are in need of replacement; THEREFORE BE IT RESOLVED that the Public Works Department purchase a tractor style lawn mower from Nykolaishen Farm Equipment for the amount of \$2,658.84 and a zero turn radius lawn mower from Mazergroup for the amount of \$4,399.00

Carried

7.3 Airscapes - Smile & Wave 2016

8. Reports

- 8.1 Superintendent of Works Report

Resolution No: 2016.220

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that the Superintendent of Works report be received.

Carried

8.2 Handivan March 2016 Report

Resolution No: 2016.221

Moved By: Jason Sakal
Seconded By: Phylis Friesen

RESOLVED that the March 2016 Handivan report be received.

Carried

8.3 Settlement & Immigrant Services March 2016 Report

Resolution No: 2016.222

Moved By: Jason Sakal
Seconded By: Phylis Friesen

RESOLVED that the March 2016 Settlement & Immigrant Services report be received.

Carried

8.4 By-Law Enforcement Report

Resolution No: 2016.223

Moved By: Phylis Friesen

Seconded By: Jason Sakal

RESOLVED that the March 2016 By-Law Enforcement Officer's report be received.

Carried

8.5 March 2016 Concern/Request Report

Resolution No: 2016.224

Moved By: Phylis Friesen

Seconded By: Jason Sakal

RESOLVED that the March 2016 Concern/Request report be received.

Carried

8.6 Administration Meeting Minutes

8.7 Council Member Reports

9. By-Laws

9.1 By-Law No. 9/2016 to close a public reserve - 3rd reading

Resolution No: 2016.225

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that By-Law No. 9/2016 being a by-law of the Town of Swan River to close a public reserve described as all that portion of Public Reserve, Plan No. 2370 DLTO contained within the limits of Parcel A on a Plan of Public Reserve to be Closed of part of the SE ¼ 28-36-27 WPM, prepared by Bayne Bruce Balchen, Manitoba Land Surveyor, of the City of Dauphin, and assigned Deposit No. 1269/2015 WLTO be closed and that Parcel A to be transferred to Kevin Penner and Laura Penner and consolidated with title to Lot 1 Plan 2370 DLTO be read a third time and be passed.

Name	Yes	No	Abstained	Absent
David Moriaux	✓			
Duane Whyte				✓
Glen McKenzie	✓			
Jason Sakal	✓			
Jason Delaurier	✓			
Lance Jacobson	✓			
Phylis Friesen	✓			

Carried

10. Other Resolutions

10.1 To approve accounts

Resolution No: 2016.226

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that the accounts as follows be hereby approved for payment:

(1) General Accounts from Cheque No.18589 to No.18666 for a total of \$5,153,595.86.

(2) Payroll Account from Cheque No. 3756 to No. 3770 for a total of \$207,780.69.

Carried

10.2 Town of Swan River Recreation Department name

Resolution No: 2016.227

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the name of the Town's recreation department be changed to the Town of Swan River Recreation Department effective April 20th, 2016.

Carried

10.3 To approve permit re: By-Law No. 23/96

Resolution No: 2016.228

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the permit application submitted by Nicholas Badger and Celesta Church be approved.

Carried

11. In Camera

Resolution No: 2016.229

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that, pursuant to Section 152(3) of the Municipal Act, Council go into Committee and close the meeting to the public.

Carried

12. Out of Camera

Resolution No: 2016.230

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that pursuant to Sections 152(4) of the Municipal Act this meeting be reopened to the public.

Carried

13. Sale of Lot

Resolution No: 2016.231

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that Lot 1 Plan 2372 (1309 3rd Street South) be sold to Crystal Duchesne for the amount of \$2,000.00 + GST.

Carried

14. Adjournment

Resolution No: 2016.232

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that this regular Meeting of Council now adjourn.

Carried

Mayor

Chief Administrative Officer
