



Town of Swan River Meeting Minutes

05/04/2016 - Regular Council Meeting - 7:30 pm

The Council of the Town of Swan River met on Tuesday, April 5th, 2016 at 7:30 pm in the Town Council Chambers with Mayor McKenzie presiding and Councillors Moriaux, Friesen, Whyte, Delaurier and Sakal present. Councillor Jacobson was absent with permission.

1. Call to order

2. Adoption of Agenda

Resolution No: 2016.184

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that the Agenda for the April 5th, 2016 regular meeting of Council be received.

Carried

3. Adoption of Minutes

Resolution No: 2016.185

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the minutes of the March 15th, 2016 regular meeting of Council be adopted as received.

Carried

4. Delegations and Hearings

4.1 Delegation: RCMP

Cpl. Hannah presented the March 2016 report. He advised that Miles Grandfield is retiring on April 7th, 2016 and his application for the reservist program has been sent. Staff Sgt. Smith advised that he is working diligently on the loud muffler issue. The summer scheduling of the members will be reviewed. He provided Council with some yearly statistics.

5. Correspondence

5.1 ACL re: grants received

A thank you to Council from ACL for the grants they received.

5.2 SV Crisis Centre re: grant received

A thank you to Council from SV Crisis Centre for the grant they received.

6. Unfinished Business

6.1 2016 Handivan Budget

Resolution No: 2016.186

Moved By: Phylis Friesen
Seconded By: Duane Whyte

RESOLVED that the 2016 Budget for the Swan River Handi Transit Van be approved.

Carried

6.2 2016 NWRL Budget

Resolution No: 2016.187

Moved By: Duane Whyte
Seconded By: Phylis Friesen

RESOLVED that the 2016 Budget for the North-West Regional Library be approved.

Carried

6.3 2016 Budget

7. New Business

7.1 2016 MS Walk

Resolution No: 2016.188

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that the Town of Swan River Council authorize the MS Society of Manitoba to do the Manitoba Liquor & Lotteries MS Walk in the Town of Swan River on Sunday, May 29th, 2016.
BE IT FURTHER RESOLVED that this walk will follow the route as shown on Schedule "A" attached.

Carried

7.2 Work Crew Sponsorship

Resolution No: 2016.189

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that the Town of Swan River Recreation Department continue to sponsor the Work Crew Program from June 30th, 2016 to June 30th, 2017

Carried

7.3 SLWCD 2016/2017 Municipal Levy

Resolution No: 2016.190

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that the Town of Swan River approve payment of the Swan Lake Watershed Conservation District Municipal levy for the 2016-2017 fiscal year in the amount of \$16,951.83.

Carried

7.4 Public Rail Safety Week - April 25 - May 1, 2016

Resolution No: 2016.191

Moved By: Duane Whyte

Seconded By: Phylis Friesen

WHEREAS Public - Rail Safety Week is to be held across Canada from April 25th to May 1st, 2016;
WHEREAS it is in the public's best interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizen's;
WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;
WHEREAS Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;
IT IS HEREBY RESOLVED to support national Public- Rail Safety Week, to be held from April 25th to May 1st, 2016.

Carried

7.5 SV Chamber of Commerce - AGM - April 6th

Resolution No: 2016.192

Moved By: Phylis Friesen

Seconded By: Duane Whyte

RESOLVED that Council be authorized to attend the Swan Valley Chamber of Commerce Annual General Meeting being held in Swan River on April 6th, 2016.

Carried

7.6 Private Water Services Procedures Policy

Resolution No: 2016.193

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the Town of Swan River Council hereby approve the Private Water Service Procedure Policy attached as Schedule "A".

Carried

7.7 SVDRC 2016 Budget

Resolution No: 2016.194

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that the 2016 Budget for the Swan Valley District Recreation Commission be approved.

Carried

7.8 Tax Discount

Resolution No: 2016.195

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the 1% property tax discount be discontinued effective June 1st, 2016.

Carried

7.9 Paving

Resolution No: 2016.196

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that C&B Stirling Enterprises Ltd. be hired to install asphalt paving in various areas in the Town of Swan River as per the quote attached as Schedule "A". The 6th Ave W paving and curb and gutter portion of project will proceed subject to approval of the local improvement.

Carried

7.10 Centennial Arena Tables and Chairs Rental Policy

Resolution No: 2016.197

Moved By: Phylis Friesen

Seconded By: Jason Sakal

RESOLVED that the Swan River Centennial Arena Tables and Chairs Rental Policy attached as Schedule "A" be hereby approved.

Carried

7.11 Centennial Arena Fees for 2016/2017 season

Resolution No: 2016.198

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the Swan River Centennial Arena fees for the 2016/2017 season attached as Schedule "A" be hereby approved.

Carried

7.12 Soccer Pitch/Canteen Rental Fees for 2016

Resolution No: 2016.199

Moved By: Jason Sakal

Seconded By: Duane Whyte

RESOLVED that the Soccer Pitch/Canteen Rental Fees for 2016 attached as Schedule "A" be hereby approved.

Carried

7.13 Centennial Arena Summer Rental Fee Schedule for 2016

Resolution No: 2016.200

Moved By: Phylis Friesen

Seconded By: Jason Sakal

RESOLVED that the Swan River Centennial Arena Summer Rental Fee Schedule for 2016 attached as Schedule "A" be hereby approved.

Carried

7.14 Legion Park Fees for 2016

Resolution No: 2016.201

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that the Legion Park fees for 2016 attached as Schedule "A" be hereby approved.

Carried

7.15 AMM Visit - April 6th - Discussion items

8. Reports

8.1 Superintendent of Works Report

Resolution No: 2016.202

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that the Superintendent of Works report be received.

Carried

8.2 Administration Minutes

8.3 Police & Community Relations Log

Resolution No: 2016.203

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the Police and Community Relations Log for November 2015 to March 2016 be received.

Carried

8.4 Fire Department Call Report for March 2016

Resolution No: 2016.204

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that the March 2016 Swan River Fire Department call report be received.

Carried

8.5 Council Member Reports

9. Other Resolutions

9.1 to authorize attendance at Benefits Exchange

Resolution No: 2016.205

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that Patti Henkelman be authorized to attend the Benefits Exchange workshop being held in Dauphin, MB on Monday, April 18th, 2016.

Carried

9.2 Add invoice to taxes

Resolution No: 2016.206

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that the following receivables be added to taxes:

Roll # 44800.000

Carried

9.3 to authorize renewal of photocopier lease

Resolution No: 2016.207

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the CAO be authorized to sign the lease agreement for the Ricoh printer/photocopier.

Tabled

9.4 To table Resolution No. 2016.207

Resolution No: 2016.208

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that Resolution No. 2016.207 be tabled.

Carried

9.5 approve accounts

Resolution No: 2016.209

Moved By: Phylis Friesen

Seconded By: Duane Whyte

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

(1) General Accounts from Cheque No.18501 to No.18585 for a total of \$234,283.97.

(2) Payroll Account from Cheque No. 3749 to No. 3755 for a total of \$98,675.73.

Carried

9.6 RRWC - Dectron Repairs

Resolution No: 2016.210

Moved By: Jason Sakal

Seconded By: Duane Whyte

RESOLVED that the Option #1 provided on the quote from Royal Mechanical Solutions to supply and install 2 new sets of sensors be accepted.

Carried

9.7 to hire full time Municipal RCMP clerk

Resolution No: 2016.211

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that Crystal Fawcett be hired as a full time Municipal RCMP clerk effective April 25, 2016.

Carried

9.8 Receive building permit applications

Resolution No: 2016.212

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the following Building Permit Applications be received:

8/16 222 7th Ave N Renovation

9/16 26 Lorraine St Truck Shop

10/16 429 12th Ave N Renovation

Carried

10. In Camera

Resolution No: 2016.213

Moved By: Duane Whyte

Seconded By: Phylis Friesen

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

Carried

11. Out of Camera

Resolution No: 2016.214

Moved By: Phylis Friesen

Seconded By: Duane Whyte

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

Carried

12. Adjournment

Resolution No: 2016.215

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that this regular Meeting of Council now adjourn.

Carried

Mayor

Chief Administrative Officer
