



Town of Swan River
Meeting Minutes
Regular Council Meeting 02/08/2016 - 7:30 pm

The Council of the Town of Swan River met on Tuesday, August 2nd, 2016 at 7:30 pm in the Town Council Chambers with Mayor McKenzie presiding and Councillors Moriaux, Friesen, Whyte, Jacobson, Delaurier and Sakal present.

1 Call to order

Resolution No: 2 Adoption of Agenda
2016.398

Moved By: Jason Sakal
Seconded By: Duane Whyte

RESOLVED that the Agenda for the August 2nd, 2016 regular meeting of Council be received.

CARRIED

Resolution No: 3 Adoption of Minutes
2016.399

Moved By: Jason Sakal
Seconded By: Phylis Friesen

RESOLVED that the minutes of the July 19th, 2016 regular meeting of Council be adopted as received.

CARRIED

4 Delegation: RCMP Report – Corporal Ross Hannah

Corporal Hannah advised that extra traffic enforcement was in Town for Rodeo weekend. 29 ticket/infractions were handed out.

With regards to the graffiti in town, he asks the public to take pictures and pass on along any information that could help the police determine who is defacing property.

He is hopeful that there will be an announcement about the reservist program in about 2 weeks. He believes that reservists are deployed for up to 6 months at a time to do part time work. Council advised that there is a group of troubled kids taking over the Skatepark in the evenings and

intimidating the younger kids. Some kids are now choosing not to go to the park. Corporal Hannah asked that the public contact the RCMP office when this group of kids are at the Skatepark so that they can send a member over right away if possible to deal with the situation. Council advised that the presence of the RCMP members in the Legion Park and other areas of Town where they have been on foot patrol is greatly appreciated. Lots of positive responses have been received from the public.

5 Correspondence

5.1 Northern Woods Water Highway Information

7 Reports

Resolution No: 7.2 RCMP April - June, 2016 Reports
2016.400

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that the April, May and June 2016 RCMP reports be received.

CARRIED

Resolution No: 7.3 Request/Concern Report
2016.401

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that the April - June 2016 Request/Concern reports be received.

CARRIED

Resolution No: 7.4 Handivan July 2016 Report
2016.402

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that the July 2016 Handivan Report be received.

CARRIED

7.5 Administration Meeting Minutes

7.6 Council member and CAO reports

8 By-Laws

Resolution No: 2016.403 8.1 By-Law No. 15/2016 Fire Prevention and Emergency Services 1st reading

Moved By: Duane Whyte
Seconded By: Phylis Friesen

RESOLVED that By-Law No. 15/2016 being a By-law of the Town of Swan River to establish and operate an emergency firefighting service, for fire prevention, for the related regulation of fire and other hazards and for the adoption of the Fire Code be read a first time.

CARRIED

Resolution No: 2016.404 8.2 By-Law No. 16/2016 Organizational - 1st reading

Moved By: Duane Whyte
Seconded By: Phylis Friesen

RESOLVED that By-Law No. 16/2016 being an organizational by-law of the Town of Swan River to be read a first time.

CARRIED

Resolution No: 2016.405 8.3 By-Law No. 17/2016 Business Licenses - 1st reading

Moved By: Duane Whyte
Seconded By: Phylis Friesen

RESOLVED that By-Law No. 17/2016 being a by-law of the Town of Swan River for the licensing and regulation of businesses carried on within the municipality be read a first time.

CARRIED

Resolution No: 2016.406 8.4 By-Law No. 18/2016 Positions of Designated Officers - 1st reading

Moved By: Lance Jacobson
Seconded By: Jason Delaurier

RESOLVED that By-Law No. 18/2016 being a By-Law of the Town of Swan River to establish the positions of Designated Officers be read a first time.

CARRIED

9 Other Resolutions

Resolution No: 9.1
2016.407

to authorize museum grant

Moved By: Lance Jacobson
Seconded By: Jason Delaurier

RESOLVED that Council authorize a grant in the amount of \$4000 to the Swan Valley Historical Museum.

CARRIED

Resolution No: 9.2
2016.408

to approve the amended landfill contract

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that the amended Landfill Contract be approved.

CARRIED

Resolution No: 9.3
2016.409

to purchase floor scrubber for Veterans Community Hall

Moved By: Jason Delaurier
Seconded By: Lance Jacobson

RESOLVED that a Taski Swingo 855B floor scrubber for the Veterans Community Hall be purchased from Wood Wyant for \$8,647.82 plus taxes.

CARRIED

Resolution No: 9.4
2016.410

To reverse resolution no. 2016.392

Moved By: Jason Delaurier
Seconded By: Lance Jacobson

RESOLVED that Resolution No. 2016.392 be reversed.

CARRIED

Resolution No: 9.5
2016.411

To approve purchase of hot water tank for arena

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that the hot water tank for the Centennial Arena be purchased from Mullins Plumbing and Geothermal for a total cost of \$4,911.81

CARRIED

Resolution No: 9.6 **To authorize attendance at Capital Assets in a Municipal Environment MMAA seminar**
2016.412

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that Julie Fothergill be authorized to attend the Capital Assets in a Municipal Environment MMAA seminar being held in Brandon, MB on September 9th, 2016.

CARRIED

Resolution No: 9.7 **To receive building permit applications**
2016.413

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that the following building permit applications be received:
51/16 SV Mutual Aid District 616 3rd Ave S Fence \$5,000
52/16 Michael Cychmistruk 313 7th Ave S Deck \$1,700
53/16 Dennis Bulycz 1505 Government Rd RTM \$100,000
54/16 Te Hung Shao 117 Centennial Dr N Deck \$16,000
55/16 Star City 2013 530 Main St. Demo bathroom area \$0
56/16 David Lund 314 13th Ave. S. Shed \$4,000
57/16 Star City 2013 530 Main St. Renovation \$40,000
58/16 Crystal Zamrykut 209 Athlone St. Fence \$3,500
59/16 SVSD 1477 3rd St. N. Industrial Building \$2,542,940

CARRIED

Resolution No: 9.8 **To refund a portion of taxes**
2016.414

Moved By: David Moriaux
Seconded By: Jason Delaurier

WHEREAS the Recycling and Garbage By-Law No. 3/2016 has roll #184340 listed as a two dwelling property so the levy is based on two dwellings; AND WHEREAS one dwelling on this property has been condemned since 2009 and is going to be demolished; THEREFORE BE IT RESOLVED that roll #184340 be provided a refund of \$143.34.

TABLED

Resolution No: 9.9 **to table resolution no. 2016.414**
2016.415

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that Resolution No. 2016.414 be tabled.

CARRIED

Resolution No: 9.10
2016.416

To approve accounts

Moved By: Jason Sakal
Seconded By: Duane Whyte

RESOLVED that the accounts as follows be hereby approved for payment:
1) General accounts from cheque No. 19034 to cheque No. 19174 for a total of \$422,400.53; and
2) Payroll account from cheque No. 3822 to cheque No. 3828 for a total of \$116,100.98.

CARRIED

Resolution No: 10
2016.417

In Camera

Moved By: Jason Sakal
Seconded By: Duane Whyte

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

CARRIED

Resolution No: 11
2016.418

Out of Camera

Moved By: Phylis Friesen
Seconded By: Jason Sakal

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

CARRIED

Resolution No: 12
2016.419

Adjournment

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that this regular Meeting of Council now adjourn.

CARRIED

Mayor

Chief Administrative Officer