



**Town of Swan River  
Meeting Minutes**

**02/02/2016 - Regular Council Meeting - 7:30 pm**

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

- 1. Call to order**
- 2. Adoption of Agenda**

**Resolution No:** 2016.058

**Moved By:** David Moriaux  
**Seconded By:** Lance Jacobson

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

Carried

- 3. Adoption of Minutes**

**Resolution No:** 2016.059

**Moved By:** Lance Jacobson  
**Seconded By:** David Moriaux

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

Carried

- 4. Delegations and Hearings**

Chief Fedorchuk was unable to attend.

4.1 Delegation: Fire Department - Chief Fedorchuk

- 5. Correspondence**

5.1 Minister of Health re 2015 AMM Convention meeting

5.2 SV Settlement & Immigrant Services re: 2016 Budget and Funding

## **6. Reports**

### 6.1 Superintendent of Works Report

**Resolution No:** 2016.060

**Moved By:** Lance Jacobson

**Seconded By:** David Moriaux

RESOLVED that the Superintendent of Works report be received.

Carried

### 6.2 SV Settlement & Immigrant Services Annual Report for 2015

**Resolution No:** 2016.061

**Moved By:** Duane Whyte

**Seconded By:** Phylis Friesen

RESOLVED that the SV Settlement and Immigrant Services report for January - December 2015 be received.

Carried

### 6.3 RCMP December 2015 Report

**Resolution No:** 2016.062

**Moved By:** Phylis Friesen

**Seconded By:** Duane Whyte

RESOLVED that the December 2015 RCMP report be received.

Carried

### 6.4 Administration Meeting Minutes

### 6.5 Fire Department Report for January 2016

**Resolution No:** 2016.063

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that the January 2016 Fire Department Call report be received.

Carried

## 6.6 By-Law Enforcement Officer Report

**Resolution No:** 2016.064

**Moved By:** David Moriaux  
**Seconded By:** Lance Jacobson

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

Carried

## 6.7 Handi Van Report

**Resolution No:** 2016.065

**Moved By:** Jason Delaurier  
**Seconded By:** Lance Jacobson

RESOLVED that the January 2016 Handi Transit Van report be received.

Carried

## 7. By-Laws

### 7.1 By-Law No. 2/2016 Traffic and Parking - 2nd reading

**Resolution No:** 2016.066

**Moved By:** Lance Jacobson  
**Seconded By:** David Moriaux

RESOLVED that By-Law No. 2/2016 being a By-Law of the Town of Swan River providing for the control of traffic and parking of vehicles be read a second time.

Carried

### 7.2 By-Law No. 2/2016 Traffic and Parking - 3rd reading

**Resolution No:** 2016.067

**Moved By:** Duane Whyte  
**Seconded By:** Phylis Friesen

RESOLVED that By-Law No. 2/2016 being a By-Law of the Town of Swan River providing for the control of traffic and parking of vehicles 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

7.3 By-Law No. 9/2016 to close a public reserve - 1st reading

**Resolution No:** 2016.068

**Moved By:** Phylis Friesen

**Seconded By:** Duane Whyte

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 consolidated with title to Lot 1 Plan 2370 DLTO be read a first time.

Carried

## 8. Other Resolutions

8.1 Contaminated Soil

**Resolution No:** 2016.069

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that Inv. No. 8718 - for contaminated soil fees and penalties be revised.

Carried

8.2 SV Settlement Services & Immigrant Services 2015/16 Budget

**Resolution No:** 2016.070

**Moved By:** David Moriaux  
**Seconded By:** Lance Jacobson

RESOLVED that the 2015/16 Budget for the SV Settlement & Immigrant Services be received.

Carried

8.3 SV Settlement & Immigrant Services Funding

**Resolution No:** 2016.071

RESOLVED that the Council of the Town of Swan River does hereby agree to provide funding to Swan Valley Settlement and Immigrant Services Inc. in the amount of \$9,456.00 for 2016/17.

Tabled

8.4 Table Resolution No. 2016.071

**Resolution No:** 2016.072

**Moved By:** Jason Delaurier  
**Seconded By:** Lance Jacobson

RESOLVED that Resolution No. 2016.071 be tabled.

Carried

8.5 Approve Accounts

**Resolution No:** 2016.073

**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.18259 to No.18309 for a total of \$487,057.66.
- (2) Payroll Account from Cheque No. 3709 to No. 3724 for a total of \$189,577.77.

Carried

8.6 Thompson Trade Show funding

**Resolution No:** 2016.074

**Moved By:** Duane Whyte  
**Seconded By:** Phylis Friesen

RESOLVED that Council authorize a grant of \$2500.00 to the Swan Valley Chamber of Commerce

for the Thompson Trade Show.

Carried

8.7 Appoint members to SVDRC

**Resolution No:** 2016.075

**Moved By:** Phylis Friesen

**Seconded By:** Jason Sakal

RESOLVED that Pat Morden and Owen Parsons be appointed as the Town of Swan River representatives for the Swan Valley District Recreation Commission.

FURTHER BE IT RESOLVED that Lance Jacobson be appointed as the Town Council representative for the Swan Valley District Recreation Commission

Carried

8.8 North West Regional Library 2016 Budget

**Resolution No:** 2016.076

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

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

Tabled

8.9 Table Resolution No. 2016.076

**Resolution No:** 2016.077

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that Resolution No. 2016.076 be tabled.

Carried

8.10 Add to taxes

**Resolution No:** 2016.078

**Moved By:** David Moriaux

**Seconded By:** Lance Jacobson

Resolved that the following invoices be added to taxes:

Roll # 323580.000  
Inv # 10830 and 10831

Roll # 115200.000  
Inv # 11036

Carried

8.11 Building Permits

**Resolution No:** 2016.079

**Moved By:** Jason Delaurier  
**Seconded By:** David Moriaux

RESOLVED that the following Building Permit Applications be received:

1/16 112 7th Ave S. Monument  
2/16 428 Currie Rd Duplex

3/16 410 10th Ave N Renovation

4/16 204 6th Ave S Renovation

5/16 117 Centennial Dr N Renovation

Carried

## **9. In Camera**

**Resolution No:** 2016.080

**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

## **10. Out of Camera**

**Resolution No:** 2016.081

**Moved By:** Duane Whyte  
**Seconded By:** Phylis Friesen

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

Carried

## 11. Adjournment

**Resolution No:** 2016.082

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that this regular Meeting of Council now adjourn.

Carried

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Mayor

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Chief Administrative Officer

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