



Regular Council Meeting 17/01/2017 - 7:30 pm

The Council of the Town of Swan River met on Tuesday, January 17th, 2017 at 7:30 pm in the Town Council Chambers with Mayor McKenzie presiding and Councillors Friesen, Whyte, Jacobson, Moriaux and Sakal present. Councillor Delaurier was absent with permission.

1 Call to order

2 Adoption of Amended Agenda

Resolution No: 2017.022

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the Amended Agenda for the January 17th, 2017 regular meeting of Council be received.

CARRIED

3 Adoption of Minutes

Resolution No: 2017.023

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the minutes of the January 3rd, 2017 special meeting and the January 3rd, 2017 regular meeting of Council be adopted as received.

CARRIED

4 Delegations and Hearings

4.1 Delegation: SLWCD

Walter Kolisnyk, Chair of the Swan Lake Watershed Conservation District, introduced the new District Manager, Stephanie Reid, to Council. He also presented the District's annual project expenditures report, 2017-2018 operations budget, and the 2016-2017 Strategic Review.

4.2 Delegation: Recreation Department - Patti Henkelman

Patti Henkelman, General Manager of Recreation, answered Council's questions about her report.

Administration

- Working on 2017 budget
- Submitting applications to Canada Summer Jobs and Green Team for summer student positions
- Attended Managers and Supervisors Conference on December 15 in Brandon
- Lots of HR management

Aquatic Centre

- Liner repair work done Dec. 19 – 21
- Completed stat holiday closure list for 2017
- New uniforms ordered and distributed to lifeguards
- Working on recruitment of new guards for the fall

- Lifeguard courses being offered winter/spring
- 4 participants in Bronze Medallion course held in Jan. 3 – 6
- Interviews for part time CSR
- Working with Active Net on more accurate reporting

Foulings report

- 8 foulings in 2016
- 21 foulings in 2014/15 although may have been more due to lack of record keeping
- We had approximately 17,000 visits in 2015 and 19,000 visits in 2016
- Steinbach had 31 foulings in 2016 with 372,000 visits
- The Pas has 20 – 25 foulings/year with 13,000 – 14,000 visits/year

Arena/Parks

- Outdoor arena operational since December
- Stampeders new agreement almost ready to be signed

Swan Valley District Recreation Commission

- Working with Rec amp; Regional staff on next steps for Commission
- Prepared 2017 budget for approval at Jan. 26 meeting

5 Unfinished Business

5.1 2017/2018 FCM membership

Resolution No: 2017.024

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that the Federation of Canadian Municipalities 2017.2018 Membership in the amount of \$748.73 be approved for payment.

DEFEATED

5.2 Building By-Law Revisions for discussion

5.3 Zoning By-Law Revisions for discussion

5.4 to authorize signing of the Building Inspector Contract

Resolution No: 2017.025

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that the Chief Administrative Officer be authorized to sign the Building Inspector Contract attached as Schedule "A".

CARRIED

5.5 Swan Valley Emergency Measures District 2016 Budget

Resolution No: 2017.026

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that the 2016 Budget for the Swan Valley Emergency Measures District be approved.

CARRIED

5.6 to approve payment of SV Emergency Measures 2016 Levy

Resolution No: 2017.027

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that the Swan Valley Emergency Measures District 2016 levy in the amount of \$5,407.00 be approved for payment.

CARRIED

6 New Business

6.1 Sewer Jet

Resolution No: 2017.028

Moved By: Duane Whyte

Seconded By: Phylis Friesen

That the Public Works department purchase a 2016 800-HPR Eco Sewer Jetter from WestVac Industrial, for the amount of \$269,200.00 plus applicable taxes.

CARRIED

6.2 Heyes Child Care Centre request for grant

Resolution No: 2017.029

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that Council authorize a grant in the amount of \$75 to Heyes Child Care Centre.

CARRIED

6.3 Handi Van 2017 rates

Resolution No: 2017.030

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that the 2017 Handi Transit Van rates attached as Schedule "A" be approved.

CARRIED

6.4 Fire Department SCBAs

Resolution No: 2017.031

Moved By: Duane Whyte

Seconded By: Phylis Friesen

WHEREAS the Town of Swan River Fire Department's self-contained breathing apparatus' are aging and in need of repairs;

THEREFORE BE IT RESOLVED that in the best interests of firefighters' safety and the fire department's operations that the Town of Swan River purchase 15 MSA G1 self-contained breathing apparatus' with the specifications provided by the Fire Chief from ABC Fire amp; Safety Equipment Ltd. for a total cost of \$209,573.36 including taxes.

TABLED

6.5 To table resolution no. 2017.031

Resolution No: 2017.032

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that Resolution No. 2017.031 be tabled.

CARRIED

6.6 Manitoba Sustainable Development, Office of Drinking Water 2016 Annual Compliance Audit

Resolution No: 2017.033

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that the Manitoba Sustainable Development Office of Drinking Water 2016 Annual Compliance Audit for the Town of Swan River be received.

CARRIED

6.7 Recreation Facilities Statutory and other holidays schedule of openings/closures for 2017

Resolution No: 2017.034

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the Recreation Facilities Schedule of Statutory and other Holidays openings/closures for 2017 attached as Schedule "A" be approved.

TABLED

6.8 To table resolution no. 2017.034

Resolution No: 2017.035

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that Resolution No. 2017.034 be tabled.

CARRIED

6.9 Swan Valley Emergency Measures District 2017 Budget

Resolution No: 2017.036

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the 2017 Budget for the Swan Valley Emergency Measures District be approved.

DEFEATED

6.10 To remove the Town from SVEMD

Resolution No: 2017.037

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the Town of Swan River remove itself from the Swan Valley Emergency Measures District effective January 17, 2017;

FURTHER BE IT RESOLVED that the Town hire its own Emergency Measures Coordinator.

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

CARRIED

7 Reports

7.1 Superintendent of Works Report

Resolution No: 2017.038

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the Superintendent of Works report be received.

CARRIED

7.2 Admin. Meeting Minutes

7.3 December 2016 Handivan Report

Resolution No: 2017.039

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the December 2016 Handi Van report be received.

CARRIED

7.4 December 2016 Swan River Fire Department Report

Resolution No: 2017.040

Moved By: Duane Whyte

Seconded By: Phylis Friesen

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

CARRIED

7.5 2016 Fire Department Report

Resolution No: 2017.041

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the Fire Department report for 2016 be received.

CARRIED

7.6 December 2016 By-Law Enforcement Officer Report

Resolution No: 2017.042

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the December 2016 By-Law Enforcement Officer report be received.

CARRIED

7.7 October - December 2016 Request/Concern Reports

Resolution No: 2017.043

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the October, November and December 2016 Request/Concern reports be received.

CARRIED

7.8 Council Member and CAO reports

8 Other resolutions

8.1 To approve accounts

Resolution No: 2017.044

Moved By: David Moriaux

Seconded By: Lance Jacobson

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

- 1) General Accounts from Cheque No.20017 to No.20089 for a total of \$204,574.65.
- 2) Payroll Account from Cheque No. 3925 to No. 3933 for a total of \$119,901.98.

CARRIED

8.2 to approve payment of Parkland Tourism 2017 Membership

Resolution No: 2017.045

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the Parkland Tourism 2017 Membership in the amount of \$1300.00 be approved for payment.

TABLED

8.3 To table resolution no. 2017.045

Resolution No: 2017.046

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that Resolution No. 2017.045 be tabled.

CARRIED

8.4 to authorize attendance at G5 Meeting

Resolution No: 2017.047

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the Mayor, Councillors and CAO be authorized to attend the G5 Meeting being held in the RM of Mountain on February 6th, 2017.

CARRIED

8.5 to authorize attendance at Harm Reduction Workshop

Resolution No: 2017.048

Moved By: Lance Jacobson

Seconded By: David Moriaux

RESOLVED that Councillor Whyte and Safety Officer, Ken Kirkpatrick be authorized to attend the Harm Reduction Workshop being held in Swan River on January 31st and February 1st, 2017.

CARRIED

8.6 to approve payment of HBRA 2017 membership

Resolution No: 2017.049

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the Hudson Bay Route Association 2017 Membership in the amount of \$100.00 be approved for payment.

CARRIED

8.7 to approve delegation of responsibility of Medical Professionals Recruiter position

Resolution No: 2017.050

Moved By: Lance Jacobson

Seconded By: David Moriaux

WHEREAS the Council for the Town of Swan River has, by a resolution passed on November 15th, 2016, approved a 3 year 'Per Capita' Levy for the recruitments of doctors and other medical professionals, and;

WHEREAS the aforementioned resolution included provisions for a portion of said levy to be allocated to payment of a part time employee to devote his/her time to recruit doctors and other medical professionals, including the development of a job description, budget and other related matters, and;

WHEREAS the Swan Valley Health Facilities Foundation Inc. is willing and capable of managing all funds collected by the above municipal levies, as well as an employee for the above noted purpose;

THEREFORE BE IT RESOLVED that we do hereby agree to delegate all responsibilities for the administration of the funding provided by the municipality, the organization of the employment position and the recruitment program as well as the overall management of the Recruitment of Doctors and Medical Professionals to the Swan Valley Health Facilities Foundation Inc.

CARRIED

9 In Camera

Resolution No: 2017.051

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: 2017.052

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 Minitonas-Bowsman Purchased Services and Fire Protection Agreement

Resolution No: 2017.053

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the Town of Swan River has received correspondence from the Municipality of Minitonas-Bowsman regarding the Purchased Services Agreement and Fire Protection Agreement; AND FURTHER BE IT RESOLVED that the Town of Swan River is waiting for a counter proposal from the Municipality of Minitonas-Bowsman.

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

CARRIED

12 Adjournment

Resolution No: 2017.054

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that this regular Meeting of Council now adjourn.

CARRIED

Mayor

Chief Administrative Officer