



Town of Swan River
Meeting Minutes
Regular Council Meeting 07/19/2016

The Council of the Town of Swan River met on Tuesday, July 19th, 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

Resolution No: 2 Adoption of Agenda
2016.381

Moved By: David Moriaux
Seconded By: Duane Whyte

RESOLVED that the Amended Agenda for the July 19th, 2016 regular meeting of Council be received.

CARRIED

Resolution No: 3 Adoption of Minutes
2016.382

Moved By: David Moriaux
Seconded By: Jason Delaurier

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

CARRIED

4 Delegations and Hearings

Resolution No: 4.1 Public Hearing - Variation Order No. 3/2016 - to vary the height of a shed
2016.383

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that Variation Application No. 3/2016 to allow for the roof

height on a shed to be 19' on the property located at Lot 1 Plan 2370 DLTO (1 Riverview Drive, Swan River) be hereby approved.

CARRIED

Resolution No: 4.2 **Delegation: Bruce Hardie - RRWC draft audited financial statements**
2016.384

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that the Richardson Recreation & Wellness Centre 2015 draft audited financial statements be approved.

CARRIED

4.3 **Delegation - Mike Thelander and Paul Olenick re: drainage issue at Heyes and Centennial**

Mike and Paul spoke about the proposed public works plan to deal with the drainage issues in their area of Town. Mike presented a plan of his own for Council's and Public Works' consideration.

5 **Correspondence**

5.1 **Environmental Stewardship - Lagoon Repairs**

6 **New Business**

6.1 **Valley Hotel Demolition**

7 **Reports**

Resolution No: 7.1 **Superintendent of Works Report**
2016.385

Moved By: Duane Whyte
Seconded By: Phylis Friesen

RESOLVED that the Superintendent of Works report be received.

CARRIED

Resolution No: 7.2 **Swan Valley Settlement Services June 2016 Report**
2016.386

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that the June 2016 Swan Valley Settlement Services report be received.

CARRIED

Resolution No: 7.3 **June 2016 By-Law Enforcement Officer Report**
2016.387

Moved By: Phylis Friesen
Seconded By: Jason Sakal

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

CARRIED

Resolution No: 7.4 **June 2016 Handi Transit Van Report**
2016.388

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that the Handi Van Report for June, 2016 be received.

CARRIED

7.5 **Administration Meeting Minutes**

7.6 **Council Member and CAO reports**

8 **Other Resolutions**

Resolution No: 8.1 **to receive building permits**
2016.389

Moved By: Jason Sakal
Seconded By: Phylis Friesen

RESOLVED that the following Building Permit Applications be received:

- 36/16 Michael Halushka 216 5th Ave N Fence 5,500
 - 37/16 Mike Milroy 321 6th Ave N Renovation 30,000
 - 38/16 Francine Denault 527 Duncan Cresc Deck 4,000
 - 39/16 Crystal Duchesne 1309 3rd St S New Home, Shed, Deck, Fire Pit 218,000
 - 40/16 Devon Toderash 115 12th Ave S Fire Pit 300
 - 41/16 Bernice Watts 205 Parkview Dr Fence 2,000
 - 42/16 Kevin & Kelly Ashcroft 316 12th Ave S Garden Shed 4,000
 - 43/16 Evan Ortynsky 804 Main St Sign 0
 - 44/16 Evan Ortynsky 1671 Main St Sign 5,575
 - 45/16 SVSD 1015 2nd St S Reno 1,900,000
 - 46/16 Lauren Kushniryk 222 5th Ave S Fence 300
 - 47/16 Matthew Kosolowsky 218 7th Ave S Fence 5,500
-

48/16 Gina Fung 1002 Ross St Fence 11,000
49/16 Cement Works Inc 410 10th Ave s Sign 35
50/16 Terri-Lynn Delaurier 313 11th Ave S Deck 13,500

CARRIED

Resolution No: 8.2 To authorize closing of first block of 8th Ave. N for July 28th BBQ
2016.390

Moved By: Jason Sakal
Seconded By: Phylis Friesen

RESOLVED that the Scales Drug Store Ltd. be authorized to close off the first block of 8th Avenue North on Thursday, July 28, 2016 from 10:00 am until 2:00 pm for a BBQ.

CARRIED

Resolution No: 8.3 To authorize a renovation bin placement and a partial street closure for delivery of equipment
2016.391

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that Star City 2013 be authorized to place a bin on 5th Avenue North beside the business located at 530 Main Street for renovation debris for 7 days during the time period of July 20th - August 30th, 2016;

FURTHER BE IT RESOLVED that Star City 2013 be authorized to block off a part of 5th Avenue North for the delivery of equipment during the time period of August 15th - 30th, 2016.

CARRIED

Resolution No: 8.4 To approve the purchase of hot water tank for the Centennial Arena
2016.392

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that the purchase of a replacement hot water tank for the Centennial Arena from Riddells Plumbing & Heating for a total cost of \$5,230.00 be approved.

CARRIED

Resolution No: 8.5 To refund a portion of taxes
2016.393

Moved By: Phylis Friesen
Seconded By: Jason Sakal

WHEREAS the Recycling and Garbage Bylaw 3/2016 has roll # 251700.000 listed as 2 dumpster pickups per week at a levy of \$1,433.40 per year and this roll should have been listed as a 1 dumpster pickup per week at a levy of \$716.70 per year;

THEREFORE BE IT RESOLVED that roll # 251700.000 be provided a refund of \$716.70.

CARRIED

Resolution No: 8.6
2016.394

To approve accounts

Moved By: Jason Sakal
Seconded By: Phylis Friesen

RESOLVED that the accounts as follows be hereby approved for payment:
(1) Payroll Account from Cheque No. 3809 to No. 3821 for a total of \$139,147.75.

CARRIED

Resolution No: 9
2016.395

In Camera

Moved By: Phylis Friesen
Seconded By: Jason Sakal

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: 10
2016.396

Out of Camera

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

Resolution No: 11
2016.397

Adjournment

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that this regular Meeting of Council now adjourn.

CARRIED

Mayor

Chief Administrative Officer