



**Town of Swan River
Meeting Minutes**

05/07/2016 - Regular Council Meeting - 7:30 pm

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

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

Resolution No: 2016.355

Moved By: Jason Sakal
Seconded By: Jason Delaurier

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

Carried

- 3. Adoption of Minutes**

Resolution No: 2016.356

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that the minutes of the June 21st, 2016 regular meeting of Council be adopted as received.

Carried

- 4. Delegations and Hearings**

4.1 Delegation: Bruce Hardie and Terry Gnida - Veterans Community Hall, Centennial Arena, SR Municipal Developers 2015 draft audited financial statements and the 2015 Federal Gas Tax Report

4.2 To approve the Veterans Community Hall draft 2015 audited financial statements

Resolution No: 2016.357

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that the Veterans Community Hall 2015 draft audited Financial Statements be approved.

Carried

4.3 To approve the Centennial Arena 2015 draft audited financial statements

Resolution No: 2016.358

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that the Centennial Arena 2015 draft audited Financial Statements be approved.

Carried

4.4 To approve the SR Municipal Developers 2015 draft audited financial statements

Resolution No: 2016.359

Moved By: David Moriaux
Seconded By: Jason Delaurier

RESOLVED that the Swan River Municipal Developers 2015 draft audited Financial Statements be approved.

Carried

4.5 To approve the 2015 Federal Gas Tax Report

Resolution No: 2016.360

Moved By: Jason Sakal
Seconded By: Phylis Friesen

RESOLVED that the 2015 draft Federal Gas Tax Report be approved.

Carried

5. New Business

5.1 Hydro Service Agreement

Resolution No: 2016.361

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that administration be authorized to sign the Manitoba Hydro agreement which provides service to 434 and 440 Currie Road North for a total cost of \$17,300.34 and two street lights on Currie Road North for a total cost of \$5,914.00 increasing the Town's monthly street lighting cost by \$24.83.

Tabled

5.2 To table Resolution No. 2016.361

Resolution No: 2016.362

Moved By: Phylis Friesen
Seconded By: Jason Sakal

RESOLVED that Resolution No. 2016.361 be tabled.

Carried

6. Reports

6.1 Superintendent of Works Report

Resolution No: 2016.363

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that the Superintendent of Works report be received.

Carried

6.2 June 2016 Fire Department Call Report

Resolution No: 2016.364

Moved By: Jason Delaurier
Seconded By: David Moriaux

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

Carried

6.3 North West Regional Library 2015 Annual Report

Resolution No: 2016.365

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that the North West Regional Library 2015 Annual report be received.

Carried

6.4 Administration Meeting Minutes

6.5 Council Member Reports

7. By-Laws

7.1 By-Law No. 13/2016 Graffiti - 3rd reading

Resolution No: 2016.366

Moved By: Jason Delaurier
Seconded By: David Moriaux

RESOLVED that By-Law No. 13/2016 being a By-Law of the Town of Swan River to prevent unsightliness of property by prohibiting the placement of graffiti and requiring that property be kept free of graffiti 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

7.2 By-Law No. 15/2016 Fire Prevention & Emergency Services - 1st reading

Resolution No: 2016.367

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that By-Law No. 15/2016 being a Bylaw of the Town of Swan River to Establish and Operate an Emergency Fire Fighting 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.

Tabled

7.3 To table Resolution No. 2016.367

Resolution No: 2016.368

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that Resolution No. 2016.367 be tabled.

Carried

8. Other Resolutions

8.1 to reduce offence notice invoice

Resolution No: 2016.369

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the offence notice invoice against Roll #0110200.000 be reduced by \$200.00.

Carried

8.2 To declare the Northwest Roundup and Exhibition a significant event

Resolution No: 2016.370

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the Council of the Town of Swan River declare the Northwest Roundup and Exhibition being held July 28th, 29th, 30th and 31st, 2016 a "Significant Event" in the Town of Swan River.

Carried

8.3 To receive the SV Historical Museum 2015 Financial Statement

Resolution No: 2016.371

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the Swan Valley Historical Museum Financial Statements for the year ended December 31, 2015

be received.

Carried

8.4 To receive the SVDRC 2015 audited financial statements

Resolution No: 2016.372

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the Swan Valley District Recreation 2015 Audited Financial Statements for the year ended December 31, 2015 be received.

Carried

8.5 to hire contractor to replace the aquatic centre change room flooring

Resolution No: 2016.373

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that Stone Cutters Tile and Construction be hired to replace the flooring in the aquatic centre change rooms for a total cost of \$29,825.25.

Carried

8.6 to authorize attendance at Water Distribution Course

Resolution No: 2016.374

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that Matt Leslie be authorized to attend the Water Distribution Level 2 Course being held in Winnipeg, MB on September 19th - 23rd, 2016.

Carried

8.7 to approve North Mountain Riders Advertisement

Resolution No: 2016.375

Moved By: Phylis Friesen

Seconded By: Jason Sakal

RESOLVED that the Town of Swan River purchase an ad in the North Mountain Riders 2016/2017 Map for the cost of \$125.00.

Carried

8.8 To approve accounts

Resolution No: 2016.376

Moved By: Jason Sakal

Seconded By: Phylis Friesen

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

- (1) General Accounts from Cheque No.18984 to No.19033 for a total of \$93,378.13.
- (2) Payroll Account from Cheque No. 3802 to No. 3808 for a total of \$114,543.01.

Carried

8.9 to purchase curb and gutter forms

Resolution No: 2016.377

Moved By: Phylis Friesen

Seconded By: Duane Whyte

RESOLVED that curb and gutter forms be purchased from TJ Wilson Ltd. for a total cost of \$3006.00 plus freight and taxes.

Carried

9. In Camera

Resolution No: 2016.378

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

10. Out of Camera

Resolution No: 2016.379

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: 2016.380

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that this regular Meeting of Council now adjourn.

Carried

Mayor

Chief Administrative Officer
