



## Town of Swan River Meeting Minutes

15/03/2016 - Regular Council Meeting - 7:30 pm

The Council of the Town of Swan River met on Tuesday, March 15th, 2016 at 7:30 pm in the Town Council Chambers with Mayor McKenzie presiding and Councillors Moriaux, Friesen, Jacobson, Delaurier and Sakal present. Councillor Whyte was absent with permission.

1. Call to order
2. Adoption of Agenda

**Resolution No:** 2016.144

**Moved By:** Jason Sakal  
**Seconded By:** Phylis Friesen

RESOLVED that the Agenda for the March 15th, 2016 regular meeting of Council be received.

Carried

3. Adoption of Minutes

**Resolution No:** 2016.145

**Moved By:** Phylis Friesen  
**Seconded By:** Jason Sakal

RESOLVED that the minutes of the March 1st, 2016 regular meeting of Council be adopted as received.

Carried

4. Delegations and Hearings

#### 4.1 Delegation - Rick Wowchuk

Rick Wowchuk is the PC Candidate for Swan River. He introduced himself to the council members and provided some insight into who he is and what he stands for. Rick is a lifelong Manitoban who is proud to call Swan River his home. He is a high energy and positive person, a volunteer and an educator who truly believes in the potential of the north including the importance of small business.

#### 4.2 Delegation - ACL - Presentation of grant cheques

Mayor McKenzie presented the Association for Community Living with grant cheques to assist with their annual operating costs.

#### 4.3 Delegation - SV Crisis Centre - Presentation of grant cheque

Mayor McKenzie presented the Swan Valley Crisis Centre with a grant cheque to assist with their annual operating costs.

4.4 Public Hearing - Variation Order No. 1/2016

**Resolution No:** 2016.146

**Moved By:** Phylis Friesen

**Seconded By:** Jason Sakal

Don Buhler presented information to Council in support of Variation Application No. 1/2016.

RESOLVED that the Variation Application No.1/2016 by Don Buhler to allow the construction of a garage with a 10' front yard set-back on Pt. Lot 8 Block 11 Plan 286 DLTO (312 6th Avenue North, Swan River) be hereby approved.

Carried

**5. Correspondence**

5.1 MB Trappers Association AGM thank you letter

**6. Unfinished Business**

6.1 NWRL 2016 Budget

**Resolution No:** 2016.147

**Moved By:** Lance Jacobson

**Seconded By:** David Moriaux

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

Tabled

6.2 Table resolution no. 2016.147

**Resolution No:** 2016.148

**Moved By:** David Moriaux

**Seconded By:** Lance Jacobson

RESOLVED that Resolution No. 2016.147 be tabled.

Carried

**7. New Business**

7.1 Building By-Law Amendments

**Resolution No:** 2016.149

**Moved By:** Jason Delaurier

**Seconded By:** Lance Jacobson

RESOLVED that By-Law No. 11/2016 being a By-Law of the Town of Swan River to regulate building within the town be read a first time.

Name	Yes	No	Abstained	Absent
David Moriaux	✓			
Glen McKenzie	✓			
Jason Sakal		✓		
Jason Delaurier		✓		

Lance Jacobson		✓		
Phylis Friesen	✓			

Defeated

### 7.2 Zoning By-Law Amendments

**Resolution No:** 2016.150

**Moved By:** David Moriaux

**Seconded By:** Jason Delaurier

RESOLVED that By-Law No. 10/2016 being a By-Law of the Town of Swan River to amend the Town of Swan River Zoning by-Law No. 9/2004 as follows:

- 1) To amend PART 7: GENERAL PROVISIONS, Section 7.11 to add the numbering of buildings, the civic address is to be signed on all buildings in all zones according to requirements;
- 2) To amend TABLE 8-1: ACCESSORY USE TABLE, to allow for fabric covered buildings as permitted uses in all R, C, M, and I zones. Excluding OR and AUR zones.
- 3) To amend TABLE 8-1: ACCESSORY USE TABLE, to allow for shipping containers/storage trailers as permitted uses in all C, and M zones, and as conditional in I zones, and excluded in all R, OR and AUR zones
- 4) To amend PART 8: SPECIAL USES AND PROVISIONS, Section 8.1 Accessory Buildings and Uses to add 8.1.9 Fabric Covered Buildings.
- 5) To amend PART 8: SPECIAL USES AND PROVISIONS, Section 8.1 Accessory Buildings and Uses to add 8.1.10 Shipping Containers/Storage Containers.
- 6) To amend PART 9: ADMINISTRATION, Section 9.6 Development Permits, to add 9.6.1 (e) The installation of water wells, private sewage disposal systems and geothermal loop systems.
- 7) To amend PART 9: ADMINISTRATION, Section 9.6 Development Permits, to remove 9.6.3(a)(viii) water supply wells and private sewage disposal systems.
- 8) To amend PART 11: DEFINITIONS to include "Fabric Covered Buildings, Shipping Container, and Storage Trailer".

be read a first time.

Tabled

### 7.3 Table resolution no. 2016.150

**Resolution No:** 2016.151

**Moved By:** Jason Delaurier

**Seconded By:** David Moriaux

RESOLVED that Resolution No. 2016.150 be tabled.

Carried

### 7.4 Proposal to Subdivide PT. N.W. 1/4 Sec. 22-36-27 WPM

**Resolution No:** 2016.152

**Moved By:** David Moriaux

**Seconded By:** Jason Delaurier

Councillor Sakal left the Council Chambers before this matter was discussed

RESOLVED that the proposed subdivision of PT N.W. 1/4 Sec. 22-36-27 WPM and numbered by Manitoba Municipal Government Community and Regional Planning Branch as File No. 4-455-15-7230 be hereby approved.

Carried

Councillor Sakal returned after this resolution was passed.

7.5 Veterans Community Hall 2016 Budget

**Resolution No:** 2016.153

**Moved By:** Jason Delaurier

**Seconded By:** Lance Jacobson

RESOLVED that the 2016 Budget for the Veterans Community Hall be approved.

Carried

7.6 HBRA AGM March 23, 2016 in Yorkton, SK

**Resolution No:** 2016.154

**Moved By:** Lance Jacobson

**Seconded By:** David Moriaux

RESOLVED that Glen McKenzie, Lance Jacobson, Jason Delaurier and Jason Sakal be authorized to attend the Hudson Bay Route Association Annual General Meeting being held in Yorkton, SK on March 23rd, 2016.

7.7 SVETP Sponsorship for 2016/2017

**Resolution No:** 2016.155

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that the Town of Swan River continue to sponsor the Swan Valley Employment and Training Project from June 30th, 2016 to June 30th, 2017

Carried

7.8 To authorize union leave

**Resolution No:** 2016.156

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that Paul Klein and Lisa Zastre, be authorized to attend the CUPE Introduction to Stewarding training being held April 5th and 6th, 2016 in Dauphin, Manitoba under the conditions stated in Section 15.04 of the current collective agreement between CUPE Local 851 and the Town of Swan River.

Carried

7.9 MGRA membership

**Resolution No:** 2016.157

**Moved By:** Phylis Friesen  
**Seconded By:** Jason Sakal

RESOLVED that the Manitoba Good Roads Association 2016 Membership in the amount of \$200.00 be approved for payment.

Defeated

7.10 Handi Transit Van 2016 Budget

**Resolution No:** 2016.158

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

RESOLVED that the 2016 Budget for the Swan River Handi Transit Van be approved.

Tabled

7.11 Table resolution no. 2016.158

**Resolution No:** 2016.159

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

RESOLVED that Resolution No. 2016.158 be tabled.

Carried

7.12 2016 Manitoba Planning Conference

**Resolution No:** 2016.160

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

RESOLVED that Lance Jacobson be authorized to attend the 2016 Manitoba Planning Conference being held in Brandon, MB on May 18 - 20, 2016.

Defeated

7.13 Crows

**Resolution No:** 2016.161

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

RESOLVED that the Council of the Town of Swan River authorize Blaine Healey to hunt crows within the Town boundaries as a deterrent to the West Nile Virus and to be reimbursed as per Schedule "A" attached hereto.

Carried

7.14 2016 Budget

## **8. Reports**

8.1 Superintendent of Works Report

**Resolution No:** 2016.162

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

RESOLVED that the Superintendent of Works report be received.

Carried

8.2 SR Fire Department February 2016 Report

**Resolution No:** 2016.163

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

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

Carried

8.3 Swan Valley Settlement & Immigration Services February 2016 Report

**Resolution No:** 2016.164

**Moved By:** Phylis Friesen  
**Seconded By:** Jason Sakal

RESOLVED that the SV Settlement & Immigration Services February 2016 report be received.

Carried

8.4 Radar Speed Sign Report for January and February 2016

**Resolution No:** 2016.165

**Moved By:** Jason Sakal  
**Seconded By:** Phylis Friesen

RESOLVED that the radar speed sign reports for January and February 2016 be received.

Carried

8.5 February 2016 RCMP Report

**Resolution No:** 2016.166

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

RESOLVED that the February, 2016 R.C.M.P. Crime Stats Report be received.

Carried

8.6 February 2016 By Law Officer Report

**Resolution No:** 2016.167

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

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

Carried

**9. By-Laws**

9.1 By-Law No. 8/2016 RRWC borrowing 2nd reading

**Resolution No:** 2016.168

**Moved By:** Lance Jacobson

**Seconded By:** David Moriaux

RESOLVED that By-Law No. 8/2016 being a By-law of the Town of Swan River to amend By-Law No. 4/2015 to provide for the expenditure and borrowing for the Richardson Recreation and Wellness Centre be read a second time.

Carried

9.2 By-Law No. 8/2016 RRWC borrowing 3rd reading

**Resolution No:** 2016.169

**Moved By:** Phylis Friesen

**Seconded By:** Jason Sakal

RESOLVED that By-Law No. 8/2016 being a By-law of the Town of Swan River to amend By-Law No. 4/2015 to provide for the expenditure and borrowing for the Richardson Recreation and Wellness Centre 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

9.3 By-Law No. 7/2016 Heyes Lift Station borrowing 2nd reading

**Resolution No:** 2016.170

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that By-Law No. 7/2016 being a By-Law of the Town of Swan River to amend its By-Law No. 13/2012 which provided for the expenditure and borrowing of funds to upgrade the Heyes Street Wastewater Pumping Station be read a second time.

Carried

9.4 By-Law No. 7/2016 Heyes Street Lift Station borrowing 2nd reading

**Resolution No:** 2016.171

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

RESOLVED that By-Law No. 7/2016 being a By-Law of the Town of Swan River to amend its By-Law No. 13/2012 which provided for the expenditure and borrowing of funds to upgrade the Heyes Street Wastewater Pumping Station 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

**10. Other Resolutions**

10.1 to approve the sale of lots

**Resolution No:** 2016.172

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

RESOLVED that the following lots be sold to Darin McKay Ltd. for the total price of \$16,000:

301 13th Ave. S  
303 13th Ave. S  
305 13th Ave. S  
307 13th Ave. S  
309 13th Ave. S  
311 13th Ave. S  
313 13th Ave. S  
315 13th Ave. S

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

Carried

10.2 Approve accounts

**Resolution No:** 2016.173



**Moved By:** Phylis Friesen  
**Seconded By:** Jason Sakal

RESOLVED that the accounts as follows be hereby approved for payment:  
(1) General Accounts from Cheque No.18437 to No.18500 for a total of \$153,198.23.  
(2) Payroll Account from Cheque No. 3740 to No. 3748 for a total of \$99,839.31.

Carried

10.3 To reschedule the April 19th, 2016 regular meeting to April 20th, 2016

**Resolution No:** 2016.174

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

WHEREAS April 19th, 2016 is the date of the Provincial Election and this is the date of a regular council meeting;

THEREFORE BE IT RESOLVED that the regular council meeting be held on Wednesday, April 20th, 2016.

Carried

10.4 SLWCD Municipal Levies

**Resolution No:** 2016.175

**Moved By:** Jason Sakal  
**Seconded By:** Phylis Friesen

RESOLVED that the Town of Swan River Council recommend that the Swan Lake Watershed Conservation District adopt the 2016 assessment at .4 mil to calculate the municipal levies.

Carried

10.5 to authorize attendance at the AMM Mayors, Reeves and CAOs Parkland District Meeting

**Resolution No:** 2016.176

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

RESOLVED that CAO be authorized to attend the AMM Mayors, Reeves and CAOs Parkland District meeting being held in Brandon, MB on April 12th, 2016.

Carried

10.6 to authorize attendance at the AMM MOS April 13 & 14, 2016

**Resolution No:** 2016.177

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

RESOLVED that the CAO be authorized to attend the AMM Municipal Officials Seminar being held in Brandon, MB on April 13th and 14th, 2016.

Carried

10.7 To authorize attendance at the Live Water Main Tapping and Service Line Products Seminar

**Resolution No:** 2016.178

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

RESOLVED That Jordan Rooks, Paul Klein, and Justin Lumax attend the "Live water main tapping and service line products" seminar in Winkler MB being held on Tuesday April 26th in Winkler MB.

Carried

10.8 To adopt the Financial Statements for the year ended December 31, 2015

**Resolution No:** 2016.179

**Moved By:** Phylis Friesen  
**Seconded By:** Jason Sakal

RESOLVED that the Financial Statements for the year ended December 31st, 2015 be adopted as received.

Carried

10.9 Add utility invoices to taxes

**Resolution No:** 2016.180

**Moved By:** Jason Sakal  
**Seconded By:** Phylis Friesen

RESOLVED that the following utility bills be added to the property tax roll:

10535000.03      Roll #002600.000

11940080.04      Roll #1173400.000

25220021.06      Roll #0127300.000

Carried

## **11. In Camera**

**Resolution No:** 2016.181

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

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

Carried

## **12. Out of Camera**

**Resolution No:** 2016.182

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

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

Carried

**13. Adjournment**

**Resolution No:** 2016.183

**Moved By:** Lance Jacobson

**Seconded By:** David Moriaux

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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