



## Town of Swan River Meeting Minutes

03/05/2016 - Regular Council Meeting - 7:30 pm

The Council of the Town of Swan River met on Tuesday, May 3rd, 2016 at 7:30 pm in the Town Council Chambers with Mayor McKenzie presiding and Councillors Moriaux, Friesen, Whyte, Jacobson and Sakal present. Councillor Delaurier was absent with permission.

1. Call to order
2. Adoption of Agenda

**Resolution No:** 2016.242

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

RESOLVED that the Agenda for the May 3rd, 2016 regular meeting of Council be received.

Carried

3. Adoption of Minutes

**Resolution No:** 2016.243

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

RESOLVED that the minutes of the April 20th, 2016 regular meeting and the April 23rd, 2016 special meeting of Council be adopted as received.

Carried

4. Delegations and Hearings

4.1 Delegation: Murray Mullin re: 2018 Canadian Mixed Curling Championship

Murray Mullin is the Chair of the bid committee for the Curl Canada 2018 Canadian Mixed Curling Championship. The 10 day event will be held in November 2017 in the chosen community. There will be 48 athletes participating plus officials. The committee has submitted the letter of intent to host the event in Swan River and the bid proposal has to be submitted by June 30th, 2016. The committee asked the Town of Swan River to provide a letter of support.

4.2 Delegation: SR Fire Department - Quarterly Report

Chief Fedorchuk was not present because the department had to attend to a grass fire.

5. Correspondence

5.1 Swan Valley West re: 2016 Shared Services

6. New Business

## 6.1 2016 Parkland District Meeting

### **Resolution No:** 2016.244

RESOLVED that Council and the CAO be authorized to attend the 2016 Parkland District Meeting being held in Winnipegosis, MB on June 9, 2016.

Carried

## 6.2 Cemetery Policy

### **Resolution No:** 2016.245

**Moved By:** Lance Jacobson  
**Seconded By:** Duane Whyte

RESOLVED that the Town of Swan River Cemetery Policy be amended to include maximum dimensions for monuments and bases as per Schedule "A" attached.

Carried

## 6.3 Traffic Paint

### **Resolution No:** 2016.246

**Moved By:** Duane Whyte  
**Seconded By:** Jason Sakal

RESOLVED that traffic paint be purchased from Northern Specialties Ltd as per the summary attached as Schedule "A".

Carried

## **7. Reports**

### 7.1 Superintendent of Works Report

#### **Resolution No:** 2016.247

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

RESOLVED that the Superintendent of Works report be received.

Carried

### 7.2 Handi Van April 2016 Report

#### **Resolution No:** 2016.248

**Moved By:** Duane Whyte  
**Seconded By:** Jason Sakal

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

Carried

### 7.3 Administration Meeting Minutes

### 7.4 Council Member Reports

## **8. Other Resolutions**

8.1 To authorize union leave

**Resolution No:** 2016.249

**Moved By:** Jason Sakal

**Seconded By:** Duane Whyte

RESOLVED that Lisa Zastre, be authorized to attend the CUPE Annual Manitoba Summer School being held May 29th, 2016 to June 2nd, 2016 in Russell, 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

8.2 to receive letter of retirement

**Resolution No:** 2016.250

**Moved By:** Jason Sakal

**Seconded By:** Duane Whyte

RESOLVED that the letter of resignation (attached as Schedule "A") submitted by Lorie Wowchuk be received with regrets.

Carried

8.3 to authorize attendance at The Progressive Discipline Seminar

**Resolution No:** 2016.251

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

RESOLVED that Julie Fothergill, Patti Henkelman and Derek Poole be authorized to attend the Progressive Discipline Seminar being held in Brandon, MB on June 8th, 2016.

Carried

8.4 to approve accounts

**Resolution No:** 2016.252

**Moved By:** Jason Sakal

**Seconded By:** Duane Whyte

RESOLVED that the accounts as follows be hereby approved for payment:  
(1) General Accounts from Cheque No.18667 to No.18738 for a total of \$269,518.63.  
(2) Payroll Account from Cheque No. 3771 to No. 3777 for a total of \$104,072.94.

Carried

8.5 Building Permits

**Resolution No:** 2016.253

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

RESOLVED that the following Building Permit Applications be received:

11/16 429 13th Ave N Renovation  
12/16 523 3rd Ave S Fence  
13/16 523 3rd Ave S Demo  
14/16 452 Currie Rd Sign  
15/16 415 11th Ave S Deck  
16/16 456 Dixie Rd Renovation  
17/16 456 Dixie Rd Fence  
18/16 308 12th Ave S Garage  
19/16 Lot 2 Plan 54719 RTM House  
20/16 406 7th Ave N Door

Carried

#### 8.6 MS Awareness Month Proclamation

**Resolution No:** 2016.254

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

WHEREAS MS is a chronic, often disabling neurological disease affecting an estimated 3,500 Manitobans; and  
WHEREAS symptoms of MS vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and event paralysis; and  
WHEREAS there is no known cause of, or cure for, MS; and  
WHEREAS the MS Society of Canada, founded in 1948, is the only voluntary organization in Canada that supports both MS research and services for people with MS and for their families; and  
WHEREAS the MS Society of Canada has provided more than \$80 million for MS research during the past 50 years, as well as a wide range of programs, services and social action for people with MS; and  
WHEREAS the Parkland-Northman Chapter of the MS Society, as part of the Manitoba Division, serves people affected by MS throughout the Parkland-Northman Region.  
NOW THEREFORE, I, Glen McKenzie, Mayor of the Town of Swan River in the Province of Manitoba, DO HEREBY proclaim the month of May 2016 as  
"MULTIPLE SCLEROSIS AWARENESS MONTH"  
in the Town of Swan River.

Carried

#### 8.7 Add invoices to taxes

**Resolution No:** 2016.255

**Moved By:** Lance Jacobson

**Seconded By:** Duane Whyte

RESOLVED that the following offence notices be added to taxes:

Roll # 146700.000 Offence #31  
Roll # 223400.000 Offence #29  
Roll # 110200.000 Offence #28  
Roll # 110200.000 Offence #30

Carried

#### 8.8 To authorize repair of separation dyke at the lagoon

**Resolution No:** 2016.256

**Moved By:** David Moriaux

**Seconded By:** Lance Jacobson

RESOLVED that the Superintendent of Works be authorized to proceed with an immediate repair of the separation

dyke at the lagoon.

Carried

## **9. Unfinished Business**

9.1 Printer/Photocopier Lease

**Resolution No:** 2016.257

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

RESOLVED that the Chief Administrative Officer be authorized to sign the 3 year lease agreement for the Ricoh Printer/Photocopier.

Carried

9.2 2016 Draft Budget

## **10. In Camera**

**Resolution No:** 2016.258

**Moved By:** David Moriaux

**Seconded By:** Lance Jacobson

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

Carried

## **11. Out of Camera**

**Resolution No:** 2016.259

**Moved By:** Lance Jacobson

**Seconded By:** David Moriaux

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

Carried

## **12. Adjournment**

**Resolution No:** 2016.260

**Moved By:** David Moriaux

**Seconded By:** Lance Jacobson

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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