



Regular Council Meeting 01/11/2016 - 7:30 pm

The Council of the Town of Swan River met on Tuesday, November 1st, 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

2 Adoption of Amended Agenda

Resolution No: 2016.539

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the Amended Agenda for the November 1st, 2016 regular meeting of Council be received.

CARRIED

3 Adoption of Minutes

Resolution No: 2016.540

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the minutes of the October 18, 2016 regular meeting of Council be adopted as received.

CARRIED

4 Delegations and Hearings

4.1 Delegation: RCMP - Corporal Ross Hannah

Cpl. Ross Hannah and Sgt. Steve Hensen provided an overview of the RCMP reports for July, August and September 2016. The issue of loud mufflers is still ongoing. The RCMP requests that the public phone their office to report vehicle descriptions, plate numbers and areas where these vehicles frequent. This information will greatly assist them in dealing with this issue.

4.2 Delegation: Pauletta Tremblett and Travis Blaine - Restorative Justice Week 2016

Resolution No: 2016.541

Moved By: David Moriaux

Seconded By: Jason Delaurier

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice is a non-adversarial, non-retributive approach to justice that emphasizes healing in victims, accountability of offenders, and the involvement of citizens in creating healthier, safer communities;

WHEREAS, this year's theme for Restorative Justice Week is "Inspiring Innovation", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE BE IT RESOLVED that November 20th - November 27th, 2016 be declared Restorative Justice Week, in the Town of Swan River.

CARRIED

5 Correspondence

5.1 Minitonas-Bowman letter re: 2017 Purchased Services Agreement

6 New Business

6.1 Invite to SR Friendship Centre Housing Corp. AGM

Resolution No: 2016.542

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that Councillor Moriaux be authorized to attend the Swan River Friendship Centre Housing Corporation AGM being held in Swan River on Tuesday, November 8th, 2016.

CARRIED

6.2 North-West Regional Library 2017 proposed budget

Resolution No: 2016.543

Moved By: Phylis Friesen

Seconded By: Jason Sakal

RESOLVED that the North-West Regional Library proposed 2017 budget be approved.

TABLED

6.3 To table resolution no 2016.543

Resolution No: 2016.544

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that Resolution No. 2016.543 be tabled.

CARRIED

7 Unfinished Business

7.1 Building by-law revisions

7.2 Zoning by-law revisions

8 Reports

8.1 Superintendent of Works Report

Resolution No: 2016.545

Moved By: Phylis Friesen

Seconded By: Duane Whyte

RESOLVED that the Superintendent of Works report be received.

CARRIED

8.2 Concern/Request reports for July - September 2016

Resolution No: 2016.546

Moved By: Phylis Friesen

Seconded By: Duane Whyte

RESOLVED that the Concern/Request reports for July, August and September 2016 be received.

CARRIED

8.3 SV Settlement Services September 2016 Report

Resolution No: 2016.547

Moved By: Phylis Friesen

Seconded By: Duane Whyte

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

CARRIED

8.4 SV RISE detailed project update report

Resolution No: 2016.548

Moved By: Duane Whyte

Seconded By: Jason Sakal

RESOLVED that the Swan Valley RISE project update report be received.

CARRIED

8.5 Admin. Meeting Minutes

8.6 Council Member and CAO reports

9 Other Resolutions

9.1 To approve accounts

Resolution No: 2016.549

Moved By: Duane Whyte

Seconded By: Phylis Friesen

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

1. General Accounts from Cheque No.19633 to No.19682 for a total of \$49,490.16.2.
2. Payroll Account from Cheque No. 3870 to No. 3877 for a total of \$103,102.85.

CARRIED

9.2 to approve the 2016/17 Standing Committees and Other Appointments

Resolution No: 2016.550

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that the 2016/17 Standing Committees and Other Appointments be hereby approved.

CARRIED

9.3 to receive the SV Veterinary Services Board meeting agenda and 2017 Proposed Budget

Resolution No: 2016.551

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the Swan Valley Veterinary Services Board October 27th, 2016 meeting agenda and the 2017 Proposed Budget be received.

CARRIED

9.4 To approve hiring for aquatic centre test

Resolution No: 2016.552

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that Canadian Leak Detection be hired to conduct testing at the aquatic centre.

CARRIED

9.5 to authorize attendance at the Managers and Supervisors Conference

Resolution No: 2016.553

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that Patti Henkelman, Brendan Fedorchuk and Hugh Hunt be authorized to attend the

Skillpath Managers and Supervisors Conference being held in Brandon, MB on December 15th, 2016.

CARRIED

9.6 To receive the building permit applications

Resolution No: 2016.554

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that the following building Permit Applications be received.

91/16	David amp; Iris Gray	20 Parkway Dr	Fire Pit, Deck, Fence	5,000
92/16	Cook amp; Cooke	110 9th Ave N	3 Unit Condo – South	700,000
93/16	Cook amp; Cooke	110 9th Ave N	3 Unit Condo – North	700,000
94/16	Jaymie Klekta	424 11th Ave N	Weeping Tile	4,000
95/16	Manitoba Housing	300 7th Ave S	Safety Upgrades	64,500
96/16	Eli Cox amp; Sons (1981) Ltd.	126 6th Ave N	Retaining Walls	3,500
97/16	Jaymie Klekta	424 11th Ave N	Fence	2,400
98/16	Westwood Inn	473 Westwood Rd	Renovation	60,000

CARRIED

9.7 To approve purchase of new hot water tank for the aquatic centre

Resolution No: 2016.555

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that Riddells Plumbing and Heating be hired to replace the hot water tank at the aquatic centre.

CARRIED

10 In Camera

Resolution No: 2016.556

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

11 Out of Camera

Resolution No: 2016.557

Moved By: Jason Delaurier

Seconded By: David Moriaux

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

CARRIED

12 to approve sale of lots

Resolution No: 2016.558

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that Lots 1 and 2 Block 1 Plan 2554 be sold to New Era Technologies Inc. for \$7500.00 plus GST;

FURTHER BE IT RESOLVED that the total legal costs will be paid by New Era Technologies Inc.

CARRIED

13 Adjournment

Resolution No: 2016.559

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that this regular Meeting of Council now adjourn.

CARRIED

Mayor

Chief Administrative Officer