



Town of Swan River
Meeting Minutes
Regular Council Meeting 18/10/2016 - 7:30 pm

The Council of the Town of Swan River met on Tuesday, October 18th, 2016 at 7:30 pm in the Town Council Chambers with Mayor McKenzie presiding and Councillors Moriaux, Friesen, Whyte, Jacobson, Delaurier and Sakal present.

1 Call to order

2 Adoption of Amended Agenda

Resolution No: 2016.520

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that the Amended Agenda for the October 18th, 2016 regular meeting of Council be received.

CARRIED

3 Adoption of Minutes

Resolution No: 2016.521

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the minutes of the October 4th, 2016 regular meeting and the October 13th, 2016 special meeting of Council be adopted as received.

CARRIED

4 Delegations and Hearings

4.1 Manitoba High School Rodeo - Angela Mullin

Angela Mullin, Crystal Nepinak and Kelly Millward, President, of Manitoba High School Rodeo Association advised that along with the regular High School Rodeo in May 2017, the Swan Valley will be hosting the Finals in 2017 and 2018 with an option of hosting in 2019. This event will bring in 70 to 85 contestants along with their families and friends. The 2017 Finals will be held from June 9th to June 11th, 2017. There will be a grad and a prom for the students and their families. The association asked if they could rent the Centennial Arena at cost for the weekend.

4.2 2018 Canadian Mixed Curling Championship - Murray Mullin

Murray Mullin advised that the bid to host the 2018 Canadian Mixed Curling Championship was successful. This event will bring in lots of curlers, family members and spectators and will be held in Swan River from November 12th to November 18th, 2017. The Veterans Community Hall has been booked and Mr. Mullin asked Council if the hall rental could be given as a donation. The committee hopes to host an activity at the hall each evening.

5 Correspondence

5.1 MB Indigenous Municipal Relations - Recreation Regional Services re: funding

5.2 New Home Warranty

5.3 MB Indigenous Municipal Relations - Rescue Agreements for Surrounding Communities

5.4 MB Indigenous Municipal Relations - Rescue Agreements for Surrounding Communities

6 New Business

6.1 Salt Tender

Resolution No: 2016.522

Moved By: Duane Whyte

Seconded By: Phylis Friesen

RESOLVED that Kleysen Group LP supply the Town of Swan River with Coarse Road deicing Salt for the 2016-2017 winter sanding operations in the amount of \$96.47/tonne.

CARRIED

7 Reports

7.1 Superintendent of Works Report

Resolution No: 2016.523

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the Superintendent of Works report be received.

CARRIED

7.2 General Manager of Recreation Report

Resolution No: 2016.524

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that the General Manager of Recreation's report be received.

CARRIED

7.3 September 2016 Handivan Report

Resolution No: 2016.525

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the September 2016 Handivan report be received.

CARRIED

7.4 Police and Community Relations Log to October 4th, 2016

Resolution No: 2016.526

Moved By: David Moriaux

Seconded By: Lance Jacobson

RESOLVED that the Police and Community Relations log to October 4th, 2016 be received.

CARRIED

7.5 Admin. Meeting Minutes

7.6 Council Member and CAO reports

8 Other Resolutions

8.1 To approve accounts

Resolution No: 2016.527

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.19568 to No.19632 for a total of \$197,041.94.
2. Payroll Account from Cheque No. 3862 to No. 3869 for a total of \$109,842.18.

CARRIED

8.2 to approve the revised Workplace Anti-Harassment and Incivility Policy

Resolution No: 2016.528

Moved By: David Moriaux

Seconded By: Jason Delaurier

RESOLVED that the revised Workplace Anti-Harassment and Incivility Policy be approved.

CARRIED

8.3 To approve the Vacation and Banked Time Policy

Resolution No: 2016.529

Moved By: Jason Sakal

Seconded By: Phylis Friesen

RESOLVED that the Vacation and Banked Time Policy be approved.

CARRIED

8.4 to proceed with Handivan Storage Facility if PTIF grant is approved

Resolution No: 2016.530

Moved By: Jason Delaurier

Seconded By: Lance Jacobson

WHEREAS the Town of Swan River has applied for cost-shared funding under the Public Transit Infrastructure Fund (PTIF) for the Handivan Storage Building Project;

WHEREAS this project meets the incrementality requirements of PTIF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the project would not have been undertaken without federal funding;

WHEREAS the Town of Swan River attests that this project can be completed by March 31, 2018;

THEREFORE BE IT RESOLVED that the Town of Swan River will proceed with this project upon approval and a signed agreement is in place with Manitoba.

CARRIED

8.5 to proceed with 6th Ave Wastewater Pump Station upgrade project if the CWWF grant is approved

Resolution No: 2016.531

Moved By: Lance Jacobson

Seconded By: Jason Delaurier

WHEREAS the Town of Swan River has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) for the 6th Avenue Wastewater Pump Station Upgrade Project;

WHEREAS this project meets the incrementality requirements of CWWF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the project would not have been undertaken without federal funding;

WHEREAS the Town of Swan River attests that this project can be completed by March 31, 2018;

THEREFORE BE IT RESOLVED that the Town of Swan River will proceed with this project upon approval and a signed agreement is in place with Manitoba.

CARRIED

8.6 to receive the August 2016 Financial Statements

Resolution No: 2016.532

Moved By: Jason Delaurier

Seconded By: Lance Jacobson

RESOLVED that the Financial Statements for the month ended August 31, 2016 be adopted as received.

CARRIED

8.7 To cancel invoice

Resolution No: 2016.533

Moved By: Duane Whyte

Seconded By: Jason Delaurier

RESOLVED that Invoice #10883 be cancelled.

CARRIED

8.8 To receive the building permit applications**Resolution No:** 2016.534**Moved By:** Jason Delaurier**Seconded By:** David Moriaux

RESOLVED that the following Building Permit Applications be received:

86/16	Windsor's Service Swan River Ltd.	113 4th Ave N	Sign	3,000
87/16	83 North Inc.	135 5th Ave N	Peaked Roof	20,000
88/16	Louise Watkins	705 Main St	Exterior Wall Finish	20,000
89/16	New Era Ag Tech	507 3rd Ave S	Building	400,000
90/16	Margaret Romak	1316 1st St N	Demo	0

CARRIED**9 In Camera****Resolution No:** 2016.535**Moved By:** Duane Whyte**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**10 Out of Camera****Resolution No:** 2016.536**Moved By:** David Moriaux**Seconded By:** Jason Delaurier

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

CARRIED**11 to authorize attendance at MB Age Friendly Community Day****Resolution No:** 2016.537**Moved By:** Lance Jacobson**Seconded By:** Duane Whyte

RESOLVED that Phylis Friesen and Kay Markle be authorized to travel to Gilbert Plains, MB on October 27, 2016 to attend the MB Age Friendly Community Day.

CARRIED

12 Adjournment

Resolution No: 2016.538

Moved By: Jason Delaurier

Seconded By: David Moriaux

RESOLVED that this regular Meeting of Council now adjourn.

CARRIED

Mayor

Chief Administrative Officer