



**Town of Swan River**  
**Meeting Minutes**  
**Regular Council Meeting 20/09/2016 - 7:30 pm**

The Council of the Town of Swan River met on Tuesday, September 20th, 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 Agenda**

**Resolution No:** 2016.478

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that the Agenda for the September 20, 2016 regular meeting of Council be received.

**CARRIED**

**3 Adoption of Minutes**

**Resolution No:** 2016.479

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

RESOLVED that the minutes of the September 6, 2016 regular meeting of Council be adopted as received.

**CARRIED**

**4 Delegations and Hearings**

**4.1 Public Hearing - Variation Order Application No. 6/2016**

**Resolution No:** 2016.480

**Moved By:** Jason Sakal

**Seconded By:** Phylis Friesen

There were no persons present to make representation for or against this variation order application.

RESOLVED that Variation Order Application No. 6/2016 to allow a 2' distance in lieu of a 6' distance between a shed and a "Garage in a Box" be approved.

**CARRIED**

**4.2 Public Hearing - Variation Order Application No. 7/2016**

**Resolution No:** 2016.481

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

Bonnie Alderson spoke on behalf of Lorne and Patricia Blaylock, the owners of 116 9th Avenue North. Ms. Alderson advised that the Blaylocks are opposed to this variation order because the proposed building will be too close to their house and will block their view and create a corridor/tunnel between their house and the new building. Ms. Alderson asked Council to abide by the 2004 zoning by-law and not approve the variation order.

Reid Minish spoke in favor of the variation order and on behalf of the owners of 106-112 9th Avenue North. Mr. Minish advised that the building will be single storey and that parking will be made available at the back of the property.

RESOLVED that Variation Order Application No. 7/2016 to allow a 5' side yard setback distance in lieu of a 15' side yard setback distance at the north end of Lot 16 and the south end of Lot 18 on the property located at Lots 16-18 Block 29 Plan 370 (106-112 9th Ave. N.) be approved.

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

**CARRIED**

**5 Correspondence**

**5.1 Letter re: Tolko**

**5.2 Letter re: Canada-Manitoba Infrastructure Programs grant applications**

**6 New Business**

**6.1 Hydro-Vac/Sewer Jetter Combo Unit**

**Resolution No:** 2016.482

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

WHEREAS the Public Works Department spends an average of \$85,000 and as high as \$110,000 annually on Hydro-Vac truck rentals, and;

WHEREAS the current sewer jetter is in a state of serious repair and requires a complete engine overhaul, and;

WHEREAS the Town is striving for long term savings for the benefit of all taxpayers;

THEREFORE BE IT RESOLVED that the Superintendent of Public Works or the Assistant Superintendent of Public Works and a Mechanic and an Equipment Operator be authorized to travel to Brandon for a demonstration of a Vactor Combination Truck.

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

**CARRIED**

**6.2 Kelsey Trail Development - Asphalt Pavement**

**Resolution No:** 2016.483

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

WHEREAS the Town entered into a development agreement with Darin McKay Ltd. on September 19th, 2005;

AND WHEREAS Section 13 of the development agreement states the responsibility of the asphalt pavement is 50% Darin McKay Ltd. and 50% Town of Swan River;

AND WHEREAS the developer is fulfilling the obligation of the development agreement and moving forward with installing roadwork base construction, curb and gutter and asphalt pavement;

THEREFORE BE IT RESOLVED that the Town accept 50% of the cost of the asphalt pavement portion of

the developer's costs.

**CARRIED**

## **7 Reports**

### **7.1 Superintendent of Works Report**

**Resolution No:** 2016.484

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

RESOLVED that the Superintendent of Works report be received.

**CARRIED**

### **7.2 Radar Sign Report for August 2016**

**Resolution No:** 2016.485

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

RESOLVED that the Radar Sign report for August 2016 be received.

**CARRIED**

### **7.3 Handivan August 2016 Report**

**Resolution No:** 2016.486

**Moved By:** Lance Jacobson

**Seconded By:** Jason Delaurier

RESOLVED that the Handivan August 2016 report be received.

**CARRIED**

### **7.4 Admin meeting minutes**

### **7.5 Council Member and CAO Reports**

## **8 Other Resolutions**

### **8.1 To approve accounts**

**Resolution No:** 2016.487

**Moved By:** Lance Jacobson

**Seconded By:** Jason Delaurier

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

- 1) General accounts from Cheque No. 19396 to 19471 for a total of \$290,968.48.
- 2) Payroll accounts from Cheque No. 3845 to 3853 for a total of \$122,079.87.

**CARRIED**

### **8.2 To hire a Public Works Seasonal Labourer**

**Resolution No:** 2016.488

**Moved By:** Lance Jacobson

**Seconded By:** Jason Delaurier

RESOLVED that Jason Doan be hired for a Public Works Seasonal Labourer position effective September 21st, 2016.

**CARRIED**

### **8.3 To authorize attendance at AMM seminar - Is Government a Business**

**Resolution No:** 2016.489

**Moved By:** Jason Delaurier

**Seconded By:** David Moriaux

RESOLVED that the Council and the Chief Administrative Officer be authorized to attend the AMM workshop - Is Government a Business? being held in Winnipeg, MB on November 21, 2016 during the AMM Convention.

**CARRIED**

### **8.4 to authorize the signing of the agreement with Eli Cox Sons re retaining wall encroachment**

**Resolution No:** 2016.490

**Moved By:** Jason Delaurier

**Seconded By:** David Moriaux

RESOLVED that Mayor Glen McKenzie and Chief Administrative Officer Julie Fothergill be authorized to sign the encroachment agreement between the Town and Eli Cox amp; Sons attached as Schedule "A".

**CARRIED**

### **8.5 to approve payment of SV Inter-Agency membership**

**Resolution No:** 2016.491

**Moved By:** Jason Delaurier

**Seconded By:** Lance Jacobson

RESOLVED that the Swan Valley Inter-Agency 2016 annual membership fee of \$100 be approved for payment.

**CARRIED**

### **8.6 to authorize attendance at PARD meeting**

**Resolution No:** 2016.492

**Moved By:** Duane Whyte

**Seconded By:** Jason Sakal

RESOLVED that Patti Henkelman be authorized to attend the Parkland Association of Recreation Directors meeting being held in Dauphin, MB on October 6th, 2016.

**CARRIED**

**8.7 To authorize attendance at MB Infrastructure Regional Roundtable meeting**

**Resolution No:** 2016.493

**Moved By:** David Moriaux

**Seconded By:** Lance Jacobson

RESOLVED that the Chief Administrative Officer and Councillor Phyl Friesen be authorized to attend the MB Infrastructure Regional Roundtable meeting being held in Dauphin, MB on September 26, 2016.

**CARRIED**

**9 In Camera**

**Resolution No:** 2016.494

**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**

**10 Out of Camera**

**Resolution No:** 2016.495

**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 Adjournment**

**Resolution No:** 2016.496

**Moved By:** David Moriaux

**Seconded By:** Jason Delaurier

RESOLVED that this regular Meeting of Council now adjourn.

**CARRIED**

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Mayor

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Chief Administrative Officer