

OCTOBER 14, 2008

Meeting called to order at 4:45 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	E. McIler
	F. Russell
	B. Strong
	P. Tilley
CAO	R. Hiscock
Town Clerk	M. Blackmore
Director of Public Works	R. Smith

REGRETS

Councillor	B. Bailey
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MINUTES

MOTION: 08-151 Cr. Strong/Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on September 30, 2008 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

DOC CENTRE

CAO requested private meeting with Council after the regular meeting to discuss further.

EVENTS CENTRE

No report.

SHOPPING CENTRE

PARKING LOT

Still waiting on reply from Association.

TRAFFIC LIGHT

MANITOBA/SH HR DR

Discussion on the Traffic Light for the intersection of Manitoba Drive and Shoal Harbour Drive. Tender not awarded as we are waiting to get further information from the designer. Director of Public Works was asked to make this a priority in order to have the light in place before the end of the year. It was suggested that our tendering process be tightened up to avoid delays with future projects.

SPEED SIGNS

Speed signs are in and will be erected next week.

SPEED IN RESIDENTIAL AREAS

Director of Public Works was asked to inform our operators that they need to watch their speed in residential areas and in all areas of Town.

INFORMATION ITEMS

Craft & Home Trade Show - Thank you letters received from both

the organizers and the Chamber of Commerce.

ACTION ITEMS

Joint Council Meeting - CAO to check with neighbouring towns to see what interest there might be in continuing with the Joint Council Meetings.

Website Maintenance - Suggested that we check and see if someone could get the site updated now but to proceed to get someone trained to do the work in-house.

Newsletter - Request for news items. Need to be out by the end of October.

NEW BUSINESS

RAILWAY BUILDING

CAO reported on the meeting held with the Shrine Club. The Shrine Club has a receipt for the purchase of the building for \$1 however, there was no Deed of Conveyance done. They want the entire building put in their name, they would then negotiate with the Heritage Association for use of part of the building. D.M. Browne expressed disappointment on the issue of the Heritage Association not permitted to use the building as per our earlier discussions. The reason the building was given to them for \$1 was that it would be used for a museum. Still confusion around the issue of ownership and what would need to be in an agreement. CAO to check back to previous minutes and bring back to the next meeting of Council.

COYOTE SIGHTINGS
IN TOWN

Discussion on the numerous coyote sightings around Town. Council felt that residents should be made aware of this and that Dept. of Wildlife be contacted to see what can be done. The cause of having coyotes around Town was also discussed. It was questioned if the use of dumpsters may be some of the blame. It was noted that covers are not always closed on some of the dumpsters and that they should be beyond the property line and enclosed in a fenced area. It was felt that this should be considered as part of the Town's Garbage and Refuse Policy. A letter to be written to Dept. of Wildlife and cc'ed to the Minister asking that they check into the coyote problem within residential areas of the Town.

MAYOR 35 YEARS
MUNICIPAL GOVT

D.M. Browne reported that recognition was given to Mayor Best at the MNL Convention for his 35 year commitment to local government. This was acknowledged with a cheque for \$500 from Government for the Town to hold a reception in his honour. His 17 year dedication to the Board of MNL was also recognized with a standing ovation from the membership. Congratulations were extended to Mayor Best from Council and Staff.

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL
ENVIRONMENT

Councillor Tilley reported that the Town won two categories in the Tidy Town competition. This year's awards were presented for Tidiness and Community Involvement. Councillor Tilley thanked the Community for their support of the Tidy Town Initiative.

ECONOMIC
DEVELOPMENT

Meeting scheduled for tomorrow morning to finalize the Winter Tourism Initiative.

PUBLIC WORKS

MOTION: 08-152 Cr. Strong/Cr. Russell

BE IT RESOLVED that the report given on the meeting held on October 7, 2008 and the recommendations therein be accepted with the removal of the "***Quotes: Clean Up Old Reservoir***", this to be brought back to Public Works for further discussion due to new information received.

IN FAVOUR 6 - CARRIED

AMENDMENT - GARBAGE
& REFUSE REGS

Amendment presented for the Covering of Garbage.

MOTION: 08-153 Cr. Strong/Cr. Russell

BE IT RESOLVED that the amendment as presented and attached to the minutes with the noted changes be adopted.

IN FAVOUR 6 - CARRIED

TENDER ROAD SAND

Two tenders received to supply and deliver 2000 tons of road sand as follow:

Hickey's Contracting 1989 Ltd - received by fax, unable to accept, all tenders must be in sealed envelopes

J-1 Contracting Ltd - \$11.40 per ton - F.O.B. Council Yard and all taxes included

MOTION: 08-154 Cr. Strong/Cr. Russell

BE IT RESOLVED that the tender as presented from J-1 Contracting Ltd be accepted.

IN FAVOUR 6 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-155 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on October 7, 2008 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

POLICY - LEAVE
OF ABSENCE

MOTION: 08-156 Cr. Russell/D.M. Browne

BE IT RESOLVED that the Leave of Absence Policy as presented be adopted with the addition of a clause requesting 30 days notice

prior to leave.

IN FAVOUR 6 - CARRIED

APPROVAL TO BORROW **MOTION: 08-157 Cr. Russell/Cr. Strong**

BE IT RESOLVED that Council borrow from CIBC an amount not to exceed \$73,176 which represents the Municipal share of the \$153,129 funding for the Water Treatment Plant, to be repaid over a 20 year term.

IN FAVOUR 6 - CARRIED

AMENDMENT - PERMIT RATES

MOTION: 08-158 Cr. Russell/Cr. Strong

BE IT RESOLVED that the Permit Rates be amended to include the following:

Advertising Devices (Signs) Temporary 45 day period
\$10.00

\$20.00

Advertising Devices (Signs) Permanent

IN FAVOUR 6 - CARRIED

ROAMING DOGS

Discussion held around roaming dogs and the correspondence received requesting the Town take action to have the problem corrected. CAO was asked to check with other towns to see what procedure they follow with regards to roaming dogs and to contact the RCMP for direction. New Dog Owner Brochure to be included with the next newsletter to ensure it reaches every household.

ADJOURNMENT

MOTION: 08-159 Cr. Russell/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 6:00 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk