

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on April 9, 2015 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

Present: Mayor Gordon Peters, Councillors Ken Lodge, John Kyne, Keegan Sveinson, Ted Mathers, PW Manager Geoff Blacklin and CAO Michelle Wazny.

Also Present: Dave Fournier, Rick Lussier, Cam Neurenberg, Joanne Levy, Ed Pickle, Keith Borkowsky of the Clipper and Dave Fournier.

Called to Order: 6:01 p.m.

Adoption of Minutes.

Resolution 60/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Regular Minutes of March 12, 2015 and the Joint Minutes with the RM of Lac du Bonnet of March 26, 2015 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 9, 2015 is hereby approved as presented.

“CARRIED”

Delegation: **6:30 p.m.** – Rick Lussier, Chicken Chef – Sewer Cleanup Invoice.
 6:40 p.m. – Cam Neurenberg – Lagoon Drainage.
 6:45 p.m. – Joanne Levy – Liberal Party Candidate for Selkirk-Interlake-Eastman.

Committee Reports

Councillor John Kyne	April 8, 2015 April 8, 2015	Arena AGM Lac du Bonnet Planning District
Councillor Ted Mathers	April 1, 2015	LdB Fire Department
Councillor Keegan Sveinson	March 20, 2015 March 24, 2015	Charitable Foundation Community Centre AGM
Deputy Mayor Ken Lodge	March 25, 2015 March 26, 2015 March 26, 2015 March 30, 2015	Youth Centre Joint Meeting Special Meeting of Council CFWR
Mayor Gordon Peters	April 8, 2015 March 26, 2015	LdB Planning District Special Meeting of Council

CAO Report

- Attended the Joint Regional Meeting on March 13th in Pinawa; items of discussion included:
 - By Law Enforcement Services
 - EMO Services
 - Planning Districts
 - Airport
 - Waterline Extension Brookfield Road/Awanipark
 - Recycling
- Attendance at Mayor, Reeves, CAO's meeting on March 16th
- Attendance at the joint RM/Town meeting on March 26th
- Personnel meeting on April 1st
- Teleconference on April 9th with regards to personnel

Public Works Manager Report

- Water Treatment Plant
- Drainage
- Resurface Work for completion;
- Youth Centre;
- Ditching;
- Street Cleaning
- Teleconference regarding personnel

Communications:

1. Marjorie Seel –Mileage Reimbursement request for cats to Humane Society.

Resolution 61/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS Marjorie Seel has taken stray cats from the area of 20 Johnson Ave. to the Humane Society and is asking Council to reimburse her the 252 kilometers to Winnipeg and back to Lac du Bonnet.

BE IT RESOLVED THAT Council hereby denies Mrs. Seel request.

“CARRIED”

2. Municipal Board – Certificate of Agreement re: Assessment Appeal. Information.
3. Lac du Bonnet Community Center – Electronic Community Sign request for donation. **Tabled.**
4. Lions Club of Lac du Bonnet – Invitation to Anniversary Celebration Dinner.

Resolution 62/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS the Lions Club of Lac du Bonnet is celebrating their 52nd Anniversary and has invited the Mayor or an alternate from council to attend;

BE IT RESOLVED THAT Council approves Mayor Peters to attend the celebration and purchase tickets in the amount of \$0.00.

“CARRIED”

(NOTE: Mayor Peters offered to pay for his own tickets)

5. Survivors Hope Crisis Center – National Victims of Crime Awareness Week.

Resolution 63/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community; and

WHEREAS victims of crime and their families deserve support from their community; and

WHEREAS many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to victims of crime and their families; and

WHEREAS victims of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them; and

WHEREAS, National Victims of Crime Awareness Week, April 19 to 25, 2015 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims and their families; and

WHEREAS, the theme for National Victims of Crime Awareness Week - Shaping the Future Together - will help to promote greater understanding of victim issues; and

WHEREAS, an increased awareness of victim issues will encourage citizens to discuss the impact of crime;

AND WHEREAS, public demonstrations of support for victims of crime help to build a community's capacity for compassion to assist victims and their families and the community as a whole; and

WHEREAS, addressing victim issues requires the support and dedication of the whole community; and

WHEREAS, the support of the Town Council of Lac du Bonnet will encourage a greater number of citizens to participate in National Victims of Crime Awareness Week;

BE IT RESOLVED THAT the Town Council of Lac du Bonnet does hereby proclaim April 19 to 25, 2015 as National Victims of Crime Awareness Week in the Town Lac du Bonnet;

AND BE IT RESOLVED THAT during National Victims of Crime Awareness Week and throughout the year, the Town of Lac du Bonnet will recognize victims of crime and those who assist them;

AND BE IT FURTHER RESOLVED THAT the Town of Lac du Bonnet will remain committed to addressing and advancing victim issues.

“CARRIED”

6. Royal Canadian Legion 164 – Memorial Day Parade and Service.

Resolution 64/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS the Royal Canadian Legion has invited Mayor Peters or another representative from Council to participate in the Memorial Day Parade and Service on June 14, 2015;

BE IT RESOLVED THAT Council approves the attendance of Mayor Peters to lay a wreath on behalf of the Town at the service.

“CARRIED”

7. OE 987 – Meeting dates for Union negotiations.

Resolution 65/15

Moved by Councillor Sveinson
Seconded by Councillor Lodge

WHEREAS Council has received notice that the Local 987 Union wishes to commence negotiations for a new Collective Agreement;

BE IT RESOLVED THAT Council provide the following dates for consideration: dates to be decided by the committee.

“CARRIED”

8. Lac du Bonnet Arena – Approve Board Members.

Resolution 66/15

Moved by Councillor Sveinson
Seconded by Councillor Lodge

WHEREAS the Arena Board has recommended that Jay Usackis and Simon Nolan become board members representing the Town of Lac du Bonnet;

BE IT RESOLVED THAT Council approves the appointment of Jay Usackis and Simon Nolan to the Lac du Bonnet and District Arena Board.

“CARRIED”

9. Hockey Manitoba – 100th Anniversary Gala Dinner – No attendance.

Unfinished Business.

1. Snopals.

Resolution 68/15

Moved by Councillor Lodge
Second by Councillor Kyne

BE IT RESOLVED THAT the item of the Snopals Agreement be hereby brought back onto the table for discussion.

“CARRIED”

Resolution 69/15

Moved by Councillor Kyne
Seconded by Councillor Mathers

WHEREAS the Town of Lac du Bonnet previously entered into an agreement with the Snopals group to allow for the construction of a groomer shelter;

AND WHEREAS a Notice of Motion to reconsider the resolution to approve entering the agreement was previously brought forward;

AND WHEREAS after careful consideration of the agreement it has been deemed in appropriate to proceed with the agreement based on the contents;

THEREFOR BE IT RESOLVED THAT Council hereby rescinds the motion to enter into an agreement with the Snopals.

“CARRIED”

2. Access for New Proposed Ball Diamonds.

Resolution 70/15

Moved by Councillor Sveinson
Second by Councillor Lodge

BE IT RESOLVED THAT the CAO be directed to issue a letter to the land owner and effected parties to request their approval to proceed.

“CARRIED”

3. Fisheries and Oceans Canada – Management Agreement.

Resolution 71/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

WHEREAS the Department of Fisheries and Oceans Canada has requested the Town Council to enter into the Management Agreement for the upland, water lot and wharf on the Winnipeg River at Lac du Bonnet;

AND WHEREAS the agreement is for a 5 year term in the amount of \$500.00 per annum;

BE IT RESOLVED THAT Council approves / denies entering into an agreement with the Department of Fisheries and Oceans Canada and authorizes payment of the annual Management Agreement fee.

“CARRIED”

4. Notice of Motion, RE: Lagoon work.

Resolution 72/15

Moved by Councillor Sveinson
Seconded by Councillor Lodge

WHEREAS at the meeting of March 12, 2015 a Notice of Motion was presented in order to discuss and review the decision of council under Resolution 289/13;

AND WHEREAS the Town of Lac du Bonnet wishes to re-advertise the tender for the remediation work to be completed at the lagoon;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby rescind Resolution 289/13;
AND FURTHER BE IT RESOLVED THAT the CAO be directed to tender the works once Manitoba Conservation has issued official approval to the Town of Lac du Bonnet.

“CARRIED”

5. By-law #01/15 – Authority for payment of regular recurring expenses. 2nd reading.

Resolution 73/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-law 1/15 for governing the payment of regular recurring periodic payments on behalf of the Town of Lac du Bonnet be hereby given second reading.

“CARRIED”

New Business

1. Payment of Account.

Resolution 74/15

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS account for the period ending April 9, 2015 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following cheques be hereby approved for payment:

Cheque No.

8252-8290	\$50,320.91	Accounts Payable
8291-8295	\$ 2,835.10	Council Indemnities
8296-8299	\$15,050.53	Source Deductions
EFT	\$ 9,826.88	Payroll
8300-8320	\$55,805.96	Accounts Payable

Total Amount for all cheques listed inclusively \$ 133,839.38

Year to Date:

Combined total Payroll and Accounts Payable

\$398,869.20 - \$216.92(voided cheque in batch) = \$398,652.28

“CARRIED”

2. Lagoon Drainage.

Resolution 75/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS the Town and RM of Lac du Bonnet will be working together on a project to improve the drainage system from the existing lagoon site;

AND WHEREAS there are agricultural producers in the area who will have potentially negative impact if this clean out of the Chevron Drain is done to the provincial drain being cleaned downstream;

AND WHEREAS the agricultural producers are requesting that due diligence be exercised regarding this matter and that the Town of Lac du Bonnet contact MIT personnel to request that the Province schedule a clean out of Chevron drain North of Landerville Road to accommodate the increased discharge capacity the Town requires;

THEREFORE BE IT RESOLVED THAT the CAO be directed to issue a letter to MIT to request a scheduled clean out of Chevron drain as requested.

“CARRIED”

3. 2015 Municipal Road and Bridge Program – applications due on April 30, 2015.

Resolution 76/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS the Province of Manitoba has opened applications for the 2015 Municipal Road and Bridge Program;

AND WHEREAS the Town of Lac du Bonnet has the opportunity to obtain funding to a maximum of \$60,000.00 on a 50/50 basis;

AND WHEREAS the deadline for applications for the program is April 30, 2015;

THEREFORE BE IT RESOLVED THAT the CAO be directed to obtain cost estimates and submit an application for the work.

“CARRIED”

4. Marina.

Resolution 77/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby endorses the Lac du Bonnet Marina group as an official committee.

“CARRIED”

5. RM Utility Agreement.

Resolution 78/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve the formation of working groups with the RM of Lac du Bonnet to relay information with regards to potential utility agreements.

“CARRIED”

Resolution 79/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS the hour of 9:00 p.m. has reached and there remains outstanding items to discuss;

THEREFORE BE IT RESOLVED THAT the meeting of April 9, 2015 be hereby extended to 9:30 p.m.

“CARRIED”

In Camera.

Resolution 80/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT Council does now adjourn the regular order of business to sit as a Committee of the Whole in Camera and all discussions there shall be kept in confidence.

“CARRIED”

Out of Camera.

Resolution 81/15

Moved by Councillor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT Council does now return to the regular order of business.

“CARRIED”

Adjournment.

Resolution 82/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for May 14, 2015 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

**Michelle Wazny
Chief Administrative Officer
(Subject to errors and omissions)**