

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on April 24, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Short, Councillors Norm Plato, Ken Lodge, Keegan Sveinson, John Kyne, and Chief Administrative Officer Michelle Wazny

Also Present: Brian Choptain (Clipper Reporter), Ted Mathers, Mel and Gail Saunders

Adoption of Minutes

Resolution 110/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of April 10, 2014 and the minutes of the April 17, 2014 Special Meeting and the April 23, 2014 minutes be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 24, 2014 be approved as presented.

“CARRIED”

Reports of Committees:

Councillor Lodge	April 14, 2014 April 17, 2014 April 21, 2014 April 23, 2014	Town/RM Joint Strategic Planning Town Special Meeting Fire Department Meeting Budget Hearing
Councillor Plato	April 14, 2014 April 14, 2014 April 15, 2014 April 16, 2014 April 17, 2014 April 23, 2014 April 23, 2014 April 23, 2014	Lac du Bonnet Planning District Town/RM Joint Strategic Planning Community Futures Winnipeg River MHAC Town Special Meeting Personal Care Home AECL Informational Meeting Budget Hearing
Councillor Kyne	April 17, 2014 April 21, 2014 April 23, 2014	Town Special Meeting Fire Department Meeting Budget Hearing
Councillor Sveinson	April 14, 2014 April 15, 2014 April 17, 2014 April 22, 2014 April 23, 2014 April 23, 2014 April 23, 2014	Town/RM Joint Strategic Planning Congregate Meal Program Town Special Meeting Two Rivers Resource Personal Care Home AECL Informational Meeting Budget Hearing
Mayor Short	April 11, 2014 April 1, 2014 April 9, 2014 April 23, 2014 April 23, 2014 April 23, 2014 April 24, 2014	Lobby Group Meeting with Stan Struthers Town budget meeting Lac du Bonnet Chamber of Commerce Personal Care Home AECL Informational Meeting Budget Hearing IERHA Meeting

Communications:

1. Royal Canadian Legion Branch #164. Resolution 111/14.
2. Manitoba Hydro proposed Pointe du Bois Transmission Project. File.

3. Communities in Bloom. Resolution 112/14
4. Manitoba Emergency Management Course. Resolution 113/14.
5. Lac du Bonnet Regional Library. Resolution 114/4
6. Les Arseniuk – Thank you to staff. Filed.
7. John Fleming – Thank you to staff. Filed.

RCL #164

Resolution 111/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

WHEREAS the Royal Canadian Legion Branch #164 has extended an invitation to Mayor Short or alternate to attend the Memorial Day Parade, luncheon and Service on Sunday, June 8, 2014 @ 12:30 p.m.;

AND WHEREAS the RCL #164 are requesting that a Town representative lay a wreath on behalf of the Town of Lac du Bonnet;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Mayor Short at the above.

“CARRIED”

Communities in Bloom Week

Resolution 112/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

PROCLAMATION

Communities in Bloom Week

Whereas, in Canada, we are fortunate to have a multitude of communities and volunteers committed to fostering civic pride, environmental responsibility and beautification; and

Whereas, communities are committed to ensuring sustainable development for future generations; and

Whereas, participation in Communities in Bloom builds communities, strengthens volunteer and community development, enhances social interaction and creates community pride; and

Whereas, the benefits provided by Communities in Bloom may boost the economy, create sustainability, enhance property values, attract new business, and increase tourism; and

Whereas, our parks, open spaces, green spaces and trails ensure sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

Whereas, all community levels: municipal, residential, commercial and institutional work together to ensure the voluntary sector and private enterprise throughout the Country participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, therefore be it Resolved, that Communities in Bloom does hereby proclaim that the week of May 4 through May 10 has been designated as Communities in Bloom Week which will annually recognize and celebrate the benefits derived from Communities in Bloom and the countless volunteers and individuals that make our communities great places to live.

Therefore, the Town of Lac du Bonnet, in recognition of the benefits and values that Communities in Bloom does provide, do hereby designate the week of May 4, 2014 as Communities in Bloom Week.

“CARRIED”

Manitoba Emergency Management Course

Resolution 113/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS a Manitoba Emergency Management Course is being held to enable municipal officials and employees to make plans and preparations for peacetime disasters and to carry out related operations;

AND WHEREAS this course will be held on the main floor at Sunova Center, 360 Veterans’s Lane in Beausejour, Manitoba on June 25-26, 2014 from 9:00 a.m. – 4:30 p.m.;

AND WHEREAS course materials will be provided and course is free of charge but travel, meals, and accommodations are the responsibility of the individual;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Mayor Short, Geoff Blacklin and Michelle Wazny at the above.

“CARRIED”

Lac du Bonnet Library

Resolution 114/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Regional Library is hosting their annual Spring Tea to thank the volunteers and friends of the library on Friday May 2, 2014 from 2.00 p.m. to 4.30 p.m.;

AND WHEREAS in appreciation for our continued support the library is inviting the Town to attend;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of all of council at the above.

“CARRIED”

Unfinished Business:

1. By-Law #142/13 to hook Dwight Hirst to Town utility. Tabled.
2. By-Law 05/14 Salary Structure for Non-Unionized Staff. Resolutions 115/14 and 116/14.
3. Snowmobile road access - Keegan Sveinson. Tabled.

By-Law 5/14 – 2nd Reading

Resolution 115/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT By-Law 5/14 to authorize the salary structure and remuneration of the non-unionized employees of the Town of Lac du Bonnet be given second reading.

“CARRIED”

By-Law 5/14 – 3rd Reading

Resolution 115/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 5/14 to authorize the salary structure and remuneration of the non-unionized employees of the Town of Lac du Bonnet be hereby given third and final reading.

“CARRIED”

New Business:

1. Payment of Accounts. Resolution 117/14.
2. December 2014 Financials. Resolution 118/14. Councillor Kyne abstained from voting on the issue as he had not had the opportunity to review the financials.
3. 2014 Financial Plan. Resolution 119/14.
4. By-Law 06/14 for the establishment of mill rates, to impose taxes and set a due date for payment of taxes. Resolution 120/14.
5. Fire Department – purchasing. Resolution 121/14. Mayor Short declared a conflict of interest and removed himself until discussions were complete.
6. Fire Department – maintenance. Tabled. Mayor Short declared a conflict of interest and removed himself until discussions were complete.
7. Manitoba Water Services Board. Resolution 122/14.
8. Building Canada Fund. Information.

Accounts

Resolution 117/14
 Moved by Deputy Mayor Plato
 Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending April 10, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7223 - 7233	\$ 8,758.43	Payroll
7234 - 7256	\$ 27,784.03	Accts. Payable

Total Amount for all cheques listed inclusive - \$36,542.46

“CARRIED”

December 2013 Financials

Resolution 118/14
 Moved by Councillor Lodge
 Seconded by Deputy Mayor Plato

BE IT RESOLVED THAT the financial statement for the period ending December 31st, 2013 is hereby adopted as circulated.

“CARRIED”

2014 Financial Plan

Resolution 119/14
 Moved by Deputy Mayor Plato
 Seconded by Councillor Lodge

WHEREAS a Public Hearing was held on April 23rd, 2013 at 6.00 p.m. in the Town of Lac du Bonnet for the presentation of the 2014 Financial Plan;

AND WHEREAS no objections were received or heard to the 2014 Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet adopt the 2014 Financial Plan as presented to the public.

“CARRIED”

By-Law 6/14 1st Reading

Resolution 120/14
 Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 6/14 for the establishment of mill rates, to impose taxes and set a due date for payment of taxes be hereby given first reading.

“CARRIED”

Fire Department Purchasing

Resolution 121/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the RM and Town of Lac du Bonnet passed and adopted By-Laws and entered into an agreement providing for fire department protection services;

AND WHEREAS Clause 8b) of the Agreement, Schedule A attached to the respective By-Laws, makes provision for the Fire Department to make necessary purchases. Purchases over \$1,000.00 dollars shall be made on a tendered basis, unless otherwise agreed to by both Councils, as per specifications provided by the Fire Chief;

AND WHEREAS the Fire Chief has provided both Town and RM Councils with 4 quotes for the replacement of an Air Monitor and a recommendation to purchase;

THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet authorizes the purchase of an Air Monitor from ABC Fire and Safety in the amount of \$1,246.26, plus applicable taxes;

AND FURTHER BE IT RESOLVED that Council of the Town of Lac du Bonnet is recommending that the Fire Department By-laws of both RM and Town be reviewed and revisions made to Clause 8b) to amend the purchase requirements to under \$5,000.00 be made at the discretion of the Fire Chief or designate and purchases over \$5,000.00 shall have at least three (3) written price quotes.

“CARRIED”

Manitoba Water Services Board

Resolution 122/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS there exists areas outside of the Town of Lac du Bonnet that are seeking sources to bring in treated water;

THEREFORE BE IT RESOLVED that the Manager of Public Works is hereby authorized to approach the Water Services Board for technical and/or financial assistance for investigating the possibility of supplying bulk water to areas outside of the Town of Lac du Bonnet.

“CARRIED”

In Camera

Resolution 123/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

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 124/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

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

“CARRIED”

Staffing

Resolution 125/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS there exists a vacancy in the position of Office Clerk II;

AND WHEREAS the position has been offered to and accepted by Ms. Becky Laba;

NOW THEREFORE BE IT RESOLVED THAT Ms. Becky Laba is hereby appointed to the position of Office Clerk II effective immediately. Wages and benefits to commensurate with the existing IUOE Local 987 Collective Agreement.

“CARRIED”

Adjourn

Resolution 126/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

BE IT RESOLVED THAT this meeting does now adjourn at 8:40 p.m. The next regular Council Meeting is scheduled for May 8, 2014 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY

Mayor Greg Short

ORIGINAL SIGNED BY

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