

**TOWN OF LAC DU BONNET**

**Minutes of the regular meeting of Council held on March 13, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.**

**Present:** Mayor Short, Councillors Norm Plato, John Kyne, and Chief Administrative Officer Michelle Wazny

**Absent:** Councillor Lodge & Sveinson with notice.

**Also Present:** Several observers.

**Adoption of Minutes**

Resolution 63/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the regular Minutes of February 27, 2014 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of March 13, 2014 be accepted as prepared by Chief Administrative Officer Michelle Wazny.

**“CARRIED”**

**Reports of Committees:**

Mayor Short	March 3, 2014	U of M Family Medicine Career Day
	March 4, 2014	Joint Lac du Bonnet Strategic Planning
	March 6, 2014	Manitoba Legislature Lobby Group
	March 7, 2014	Walkway Press Release
	March 8, 2014	Lobby Group & Health Committee
	March 12, 2014	Dr. Bruneau Clinic Tour
Councillor Plato	March 5, 2014	Municipal Heritage Advisory Committee
	March 6-8, 2014	Lac du Bonnet Fish Derby
	March 10, 2014	Municipal Heritage Advisory Committee
Councillor Kyne	February 28, 2014	Manitoba Trappers AGM
	March 1, 2014	Manitoba Trappers AGM

**Communications:**

1. Congregate Meal Program requesting Town representative. Resolution 64/14.
2. Sirja Petersen to be dog catcher for Town of Lac du Bonnet. Resolution 65/14.
3. Roxy Wazny resignation from Cemetery Board. File.
4. MPI rate increase for basic and complex fire fighting. File.
5. Manitoba Conservation & Water Stewardship, water system – chemistry testing is done annually. File.
6. MHAC Heritage Resource Management Plan. Resolution 66/14.
7. Dr. Bruneau giving a tour of the future clinic space. Resolution 67/14.
8. 2014 Municipal Officials Seminar & trade show on April 16 & 17<sup>th</sup>, 2014. Resolution 68/14.
9. Manitoba Communities in Bloom 2014 registration. Resolution 69/14.

**Congregate Meal Program**

Resolution 64/14

Moved by Councillor Kyne

Seconded by Deputy Mayor Plato

**WHEREAS** the Congregate Meal Program, which falls under Two Rivers Resource is requesting a Council representative to their newly formed Committee;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the appointment of Keegan Sveinson to the above.

**“CARRIED”**

**Dog Catcher**

Resolution 65/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

**WHEREAS** the Town of Lac du Bonnet has accepted the application for Town Dog Catcher from Sirja Petersen;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Town of Lac du Bonnet does hereby accept the above.

**“CARRIED”**

**MHAC Management Plan**

Resolution 66/14

Moved by Councillor Kyne

Seconded by Deputy Mayor Plato

**WHEREAS** the Lac du Bonnet Municipal Heritage Advisory Committee has given their recommendation for their 2014 MHAC Heritage Resource Management Plan, which has been submitted for Council’s consideration;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Town of Lac du Bonnet does hereby accept the above Plan.

**“CARRIED”**

**Dr. Bruneau clinic tour**

Resolution 67/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

**WHEREAS** Dr. Bruneau is giving a tour of his future clinic space on Park Avenue on Wednesday, March 12, 2014 at 7:30 p.m.;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the attendance of all of council to the above.

**“CARRIED”**

**Municipal Officials Seminar**

Resolution 68/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

**WHEREAS** the Municipal Officials Seminar and MTCML Trade Show will be held in Brandon on Wednesday and Thursday April 16<sup>th</sup> & 17<sup>th</sup>, 2014;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby deny attendance to the above.

**“CARRIED”**

**CIB**

Resolution 69/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

**WHEREAS** it is time to register for the summer season of Manitoba Communities In Bloom 2014;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the above.

**“CARRIED”**

**Unfinished Business:**

1. By-Law #142/13 to hook Dwight Hirst to Town utility. Tabled.
2. By-Law 02/14 establishing a Lagoon reserve. Tabled for full Council.
3. TAXervice, the property tax recovery experts. Tabled.
4. By-Law 03/14 establishing a Chief Administrative Officer Position, 2nd reading. Resolution 70/14.
5. By-Law #04/14 respecting the management and regulation of the waterworks system. Tabled.

**By-Law 3/14 2<sup>nd</sup> reading**

Resolution 70/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 3/14 to establish a Chief Administrative Officer position be hereby given second reading.

**“CARRIED”**

**New Business:**

1. Payment of Accounts. Resolution 71/14.
2. CAO Michelle Wazny requires signing authority. Resolution 72/14.
3. Lac du Bonnet Community Centre electronic sign. Resolution 73/14.

**Accounts**

Resolution 71/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

**WHEREAS ACCOUNTS** for the period ending March 13, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7077 - 7097	\$ 30,833.46	Payroll
7096	\$ 450.00	Accts. Payable
7098 - 7128	\$ 44,565.79	

Total Amount for all cheques listed inclusive - \$75,849.25

**“CARRIED”**

**Michelle Wazny signing officer**

Resolution 72/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

**WHEREAS** the Town of Lac du Bonnet requires designated officials to provide signing authority for banking transactions;

**AND WHEREAS** Michelle Wazny is now the Chief Administrative Officer for the Town of Lac du Bonnet;

**NOW THEREFORE BE IT RESOLVED THAT** Michelle Wazny be appointed to have signing authority.

**“CARRIED”**

**LDBCC permanent sign**

Resolution 73/14

Moved by Councillor Kyne

Seconded by Deputy Mayor Plato

**WHEREAS** the Town of Lac du Bonnet Council as the purveyor of public property, Plan #18069 authorizes the Lac du Bonnet Community Hall Committee to make application to the Lac du Bonnet Planning District for a permanent electronic sign permit;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the above.

**“CARRIED”**

**In Camera**

Resolution 74/14

Moved by Councillor Kyne

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 75/14

Moved by Deputy Mayor Plato

Seconded by Councillor Kyne

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

**“CARRIED”**

**Adjourn**

Resolution 76/14

Moved by Councillor Kyne

Seconded by Deputy Mayor Plato

**BE IT RESOLVED THAT** this meeting does now adjourn at 7:45 p.m. The next regular Council Meeting is scheduled for March 27, 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)**