

## TOWN OF LAC DU BONNET

### Minutes of the Regular meeting of Council held on January 14, 2016 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

**Present:** Mayor Gordon Peters, Councillors John Kyne, Keegan Sveinson, Ted Mathers, CAO Michelle Wazny, Geoff Blacklin

**Regrets:** Deputy Mayor Ken Lodge

**Also Present:** Dave Fournier, Sheldon Sveinson, Mel Stefaniuk Clipper Rep

**Called to Order:** 6:00 p.m. by Mayor Peters

Adoption of Minutes

**Resolution 1/16**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the special Minutes of December 3, 2015, the regular meeting of December 10, 2015, and the special Meeting of December 22, 2015 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of January 14, 2016 be hereby approved as amended.

**“CARRIED”**

**Delegation:** 6:30 p.m. – Harbour Committee – Sheldon Sveinson and Paul McIntosh

**Committee Reports:**

**CAO Report:**

- Attended meeting at RM regarding Maple Creek Drain Project December 22<sup>nd</sup>
- Attended Special meeting of Council December 22<sup>nd</sup>
- Teleconference with Jennifer Dubois of PUB January 6<sup>th</sup>
- Participated in interviews for Agassiz Weed District Supervisor January 6<sup>th</sup>
- Correspondence with MITT in regards to pedestrian crossing January 11<sup>th</sup>
- AWCD Board Meeting January 13<sup>th</sup>
- Winnipeg River Joint Council Meeting January 13<sup>th</sup>

**Public Works Manager Report:**

- Drainage Meeting
- EMO Selkirk
- Table top EMO
- Snow clearing
- Sidewalks
- Salt
- Garbage Truck – weight
- WTP
- Bulk system

**Communications:**

1. Manitoba Assessment Services – 2017 Board of Revision – Discussion
2. MMSM – 2016 Municipal Payments – Information for Budget
3. Office of the Drinking Water Officer – Compliance Inspection – Information
4. Lac du Bonnet Library – 25<sup>th</sup> Anniversary Celebration

**Resolution 2/16**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**WHEREAS** the Lac du Bonnet Regional Library is hosting a 25<sup>th</sup> year Anniversary Celebration and has extended an invitation to the Town of Lac du Bonnet;

**THEREFORE BE IT RESOLVED THAT** the following be authorized to attend on behalf of the Town of Lac du Bonnet: Ken Lodge.

**“CARRIED”**

5. MHAC – 2016 Management Plan  
**Resolution 3/16**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves the Lac du Bonnet Municipal Heritage Advisory Committee 2016 Management Plan.  
**“CARRIED”**
6. Lac du Bonnet Arena – Capital Repairs  
**Resolution 4/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**WHEREAS** the Lac du Bonnet District Arena is in need of extensive roof repairs;  
**AND WHEREAS** preliminary estimates for the work are \$200,000;  
**AND WHEREAS** the Arena Board is able to access funding opportunities to cover up to 50% of the cost on the condition that the other 50% of the cost is secured by an alternate source;  
**AND WHEREAS** the Lac du Bonnet Arena Board requires and is requesting a written commitment and secured financial support by the RM and Town of Lac du Bonnet Council's to cover the other 50% of the estimated repair costs;  
**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby commits to supporting the project financially up to \$26,731.68 with the expectation that the Arena Board continue with their fundraising efforts. Subject to a comprehensive plan of repair including breakdown of work to be approved by Council.  
**“CARRIED”**
7. FCM – 2016 Membership  
**Resolution 5/16**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Kyne  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves payment in the amount of \$292.33 for the 2016 membership with the Federation of Canadian Municipalities.  
**“CARRIED”**
8. Eastman Tourism – 2016 Membership  
**Resolution 6/16**  
 Moved by Councillor Mathers  
 Moved by Councillor Sveinson  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves payment in the amount of \$650.00 for the 2016 membership with the Eastern Manitoba Tourism Association.  
**“CARRIED”**
9. CFWR – Regional Forum  
**Resolution 7/16**  
 Moved by Councillor Kyne  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** the following be approved to attend the Regional Municipal Forum on February 8, 2016 at 12:00 p.m. at the W.B. Lewis Business Centre in Pinawa: Michelle Wazny, Keegan Sveinson, John Kyne, and Ted Mathers  
**“CARRIED”**
10. Public Utilities Board – Final Water and Wastewater Utility Board Order 7/16 – Discussion

**Unfinished Business:**

1. 2016 Tax Billing – Discussion and Notice of Motion
2. Budget Meeting Dates – Discussion
3. 2015 Hydrant Rentals  
**Resolution 8/16**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** payment of the 2015 hydrant rentals be authorized for payment from the Town of Lac du Bonnet General Fund to the Town of Lac du Bonnet Utility Fund at a cost of \$150.00 per hydrant for 42 hydrants, for a total of \$6,300.00 in compliance with the PUB order 7/16.  

**“CARRIED”**
4. 2015 Cemetery Cost  
**Resolution 9/16**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Mathers  
**WHEREAS** the RM of Lac du Bonnet has incurred increased costs associated with cemetery maintenance;  
**AND WHEREAS** the RM is requesting that the Town of Lac du Bonnet consider covering the 2015 shortfall in the 2016 Budget;  
**BE IT RESOLVED THAT** payment in the amount of \$584.04 be approved for payment to the RM of Lac du Bonnet.  

**“CARRIED”**
5. New PCH Assessment  
**Resolution 10/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Kyne  
**WHEREAS** estimated costs for the construction of the new Personal Care Home in the Town of Lac du Bonnet are \$32,000,000.00;  
**AND WHEREAS** the Town of Lac du Bonnet has obtained from the Manitoba Municipal Assessment Services an estimated assessment value of \$9,750,000.00;  
**AND WHEREAS** the estimated assessment value would be considered extremely low relative to the design and construction costs;  
**AND WHEREAS** an accurate assessment value is required to determine the return on investment for the parties contributing to the project;  
**THEREFORE BE IT RESOLVED THAT** the CAO be directed to issue a letter to the Honorable Drew Caldwell, Minister of Municipal Government to address this issue.  

**“CARRIED”**
6. Reserve By-Laws – Readings – Discussion
7. Water Agreement – Discussion

**Resolution 11/16**

Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**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 January 14, 2016 be hereby extended to 9:30 p.m.

**“CARRIED”**

**New Business:**

1. Financials – October & November 2015  
**Resolution 12/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Kyne  
**BE IT RESOLVED THAT** the financials for October and November 2015 be hereby adopted as circulated.

**“CARRIED”**

## 2. Payment of Accounts

**Resolution 13/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**WHEREAS** accounts for the period ending January 14, 2016 have been reviewed by Council;**THEREFORE BE IT RESOLVED THAT** the following cheques be hereby approved for payment:

<u>Cheque No.</u>		
EFT	\$9,662.32	Payroll (Dec.23/15)
EFT	\$11,451.29	Payroll (Jan. 8/16)
8940	\$224,788.79 (approv. @ Dec. mtg)	Payable Dec. 11/1
8941-8946	\$3,142.27	Payables Dec.21/15
8947-8948	\$5,549.43	Payables Dec. 24/15
8949-8956	\$4,745.61	Council Indemnity
		WTP Operators mileage
8957	\$185.00	EMO Dec. 2015
8958-8956	\$7,365.76	Dec. 2015 Payroll remits
8960-8995	\$104,444.19	Payables Dec. 31/15

Total Amount for all cheques **listed** inclusively \$371,334.66.**Year to Date:**Payroll - \$250,279.44 **(2015)**\$11,451.29 **(2016)**

Accounts Payable - \$2,726,313.96.

Total 2015 - \$2,976,593.40Total 2016 - \$11,451.29

## 3. Outstanding Utility Accounts – Tabled

## 4. Regional Health Committee – Councillor Mathers – Tabled

## 5. Water Treatment Plant Monitoring – Councillor Mathers – Tabled

## 6. Emergency Plan – Public Works Manager – Tabled

## 7. Lagoon Primary Cell – Tender – Tabled

## 8. Proposed Vocational Trades School

**Resolution 14/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**WHEREAS** the Beausejour Brokenhead Development Corporation is in the process of developing a plan to establish a Regional Vocational Trades School in Beausejour for high school students and adults;**AND WHEREAS** they are requesting funding in the amount of \$2,500.00 from each of the participating municipalities;**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves funding in the amount of \$2,500.00 in order to establish a Regional Vocational Trades School in Beausejour;**AND FURTHER BE IT RESOLVED THAT** the CAO be directed to issue a letter of support to BBDC.**“CARRIED”**

## 9. Letter of support – Parks Plan

**Resolution 15/16**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the CAO be directed to issue a letter to the Parks Planning Department to communicate the Town of Lac du Bonnet’s opposition to the Parks Management Plan.**“CARRIED”**

## 10. WTP Hire – Tabled

**In Camera****Resolution 16/16**

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 17/16**

Moved by Councillor Kyne

Seconded by Councillor Sveinson

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

**“CARRIED”**

**Resolution 18/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby appoints Keegan Sveinson as the representative to sit on a conflict resolution committee to resolve Fire Department Personnel matters.

**“CARRIED”**

**Adjournment****Resolution 19/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** this meeting does now adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for February 11, 2016 at the Town of Lac du Bonnet Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Gordon Peters**

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