

## TOWN OF LAC DU BONNET

**Minutes of the regular meeting of Council held on October 23, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.**

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

**Also Present:** Several members of the public and Brian Choptain of the Clipper.

### **Inauguration**

- Swearing in of Council Members
- Swearing in of Mayor
- Inaugural address of Mayor

**Call to Order:** Mayor Gordon Peters called the meeting to order at 6.36 p.m.

### **Adoption of Minutes**

Resolution 290/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the regular Minutes of October 9, 2014 be adopted with the amendment to show Mayor Greg Short as being present;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of October 23, 2014 is hereby approved as presented.

**“CARRIED”**

### **Communications:**

1. Manitoba Infrastructure and Transportation – PR 313 Bridge. Resolution.
2. Deputy Minister Fred Meier – Minister meetings at AMM. Resolution.
3. Eastman Tourism Guide. Resolution.
4. RCL Branch #164 – Remembrance Day Service. Resolution.
5. AECL – Annual Safety Report. Information.
6. AMM – Annual Convention. Resolution.
7. Lac du Bonnet PCH Progress Meeting. Information.

### **MIT PR 313 Bridge**

Resolution 291/14

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS Manitoba Infrastructure and Transportation is inviting the Town of Lac du Bonnet to a presentation on the preferred design for the PR 313 Bridge;

AND WHEREAS the informational meeting is being held on Wednesday, October 29, 2014 at 1.30 p.m. at the Lac du Bonnet Community Centre;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby authorizes the attendance of all of council and CAO to the meeting of October 29, 2014.

**“CARRIED”**

### **AMM request**

Resolution 292/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS the Association of Manitoba Municipalities is hosting its Annual Convention from November 24 – 26, 2014 in Winnipeg;

AND WHEREAS the AMM Convention is a good opportunity for municipalities to meet with Cabinet Ministers;

THEREFORE BE IT RESOLVED that the CAO be directed to request such meetings with the following Ministers:

Shelley Glover, RCMP, Health and Municipal Affairs.

**“CARRIED”**

**Eastman Tourism Guide**

Resolution 293/14

Moved by Councillor Mathers

Seconded by Councillor Kyne

**WHEREAS** the 2015 Eastman Tourism travel guide is currently being developed;

**AND WHEREAS** the Town and the RM of Lac du Bonnet cost shared for a ½ page advertisement in the 2014 Eastman Tourism guide;

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet hereby approves cost sharing a ½ page advertisement in the 2015 guide at a cost of \$ 645.00 plus tax.

**“CARRIED”**

**RCL Branch # 164**

Resolution 294/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Royal Canadian Legion # 164 is extending an invitation to attend and lay a wreath at their annual Remembrance Day Service on November 11, 2014;

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet hereby authorizes Mayor Gordon Peters to lay a wreath on behalf of the Town of Lac du Bonnet.

**“CARRIED”**

**AMM attendance**

Resolution 295/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

**WHEREAS** the Association of Manitoba Municipalities is hosting their 16<sup>th</sup> Annual Convention from November 24<sup>th</sup> to 26<sup>th</sup> in Winnipeg;

**AND WHEREAS** the event also includes a Pre-Conference session for newly elected officials;

**THEREFORE BE IT RESOLVED** that the following be authorized to attend the AMM convention:

All of Council and the CAO.

**AND FURTHER BE IT RESOLVED** that the following be authorized to attend the pre-conference session: Ted Mathers and Keegan Sveinson.

**“CARRIED”**

**Unfinished Business:**

1. Snopals – Groomer Shelter. Resolution
2. Closure of Second Street on July 5, 2014. Resolution
3. 2013 Audited Financials Final Draft. To be tabled.

**Eastman Snopals**

Resolution 296/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Eastman Snopals are requesting to utilize Town of Lac du Bonnet property located at 35 McArthur Avenue, Lot 1, Block 19832 property in order to construct a groomer shelter;

**AND WHEREAS** the Eastman Snopals have taken the necessary steps to develop a lease agreement;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does approve entering into an agreement with the Eastman Snopals for the construction of a groomer shelter.

**“CARRIED”**

**Closure of Second St.**

Resolution 297/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

**WHEREAS** the Winnipeg River Car Club is requesting closure of Second Street from 7:00 a.m. to 4:00 p.m. on July 5, 2015 for their annual car show;

**BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve the request of the Winnipeg River Car Club.

**“CARRIED”**

**New Business:**

1. Council Code of Conduct. Tabled
2. Deputy Mayor Appointment. Resolution.
3. Appointment of Boards/Committees. Tabled
4. Signing Authority. Resolution
5. Payment of Accounts. Resolution.
6. By-Law 06/14 – Zoning By-Law Amendment, 1<sup>st</sup> Reading. Tabled.
7. Sunova Credit Union. Changes to accounts. Resolution.
8. By-Law 07/14 – Organizational By-Law, 1<sup>st</sup> Reading. Tabled.
9. By-Law 08/14 – Procedural By-Law, 1<sup>st</sup> Reading. Tabled.
10. By-Law 09/14 – Establish Sewer and Water System Development Charges, 1<sup>st</sup> Reading. Tabled.

**Deputy Mayor Appointment**

Resolution 298/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**BE IT RESOLVED** that Ken Lodge be appointed as Deputy Mayor of the Town of Lac du Bonnet.

**“CARRIED”**

**Signing Authority**

Resolution 299/14

Moved by Councillor Kyne

Seconded By Councillor Mathers

**WHEREAS** there have been changes to the Town of Lac du Bonnet members of council for the years 2014 to 2018;

**THEREFORE BE IT RESOLVED** that Greg Short and Norman Plato be removed as signing authority with Sunova Credit Union and the Royal Bank of Canada;

**AND FURTHER BE IT RESOLVED** that Mayor Gordon Peters and Deputy Mayor Ken Lodge be added as signing authority at the Sunova Credit Union and the Royal Bank of Canada.

**“CARRIED”**

**Payment of Accounts**

Resolution 300/14

Moved by Councillor Lodge

Seconded by Councillor Mathers

**WHEREAS** accounts for the period ending October 23, 2014 have been reviewed by Council;

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

Cheque No.		
7831 - 7842	\$ 8,973.56	Payroll
7843	\$ 960.00	Payroll
7845 - 7873	\$ 24,478.31	Accounts Payable

Total Amount for all cheques listed inclusively \$ 34,411.87.

**Year to Date:**

Combined total Payroll and Accounts Payable = \$ 1,616,431.90.

**“CARRIED”**

**Town of Lac du Bonnet**

Resolution 301/14

Moved by Councillor Mathers  
Seconded by Councillor Kyne

**WHEREAS** it is in the best interest of the Town of Lac du Bonnet to be fiscally responsible;

**AND WHEREAS** it is prudent to maintain appropriate reserve account balance for projects when needed;

**AND WHEREAS** the Town of Lac du Bonnet has reserve funds on deposit in the General Operating Fund;

**AND WHEREAS** it would be prudent at this time to set these funds in a separate account for the intended purposes;

**THEREFORE BE IT RESOLVED** that the Council of the Town of Lac du Bonnet approve setting all reserve funds in a separate reserve account at Sunova Credit Union which will be sub-divided to show the amounts designated to the individual designated reserves; effective January 1, 2015.

**AND BE IT FURTHER RESOLVED** that the operating funds of the water/sewage utility be separated from the General Operating fund and placed in a separate Utility Operating fund; effective January 1, 2015.

**“CARRIED”**

**In Camera**

Resolution 302/14  
Moved by Councillor Sveinson  
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 303 /14  
Moved by Councillor Sveinson  
Seconded by Councillor Lodge

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

**“CARRIED”**

**Adjournment**

Resolution 304 /14  
Moved by Councillor Kyne  
Seconded by Councillor Mathers

**BE IT RESOLVED** that this meeting does now adjourn at 9:01 p.m. The next regular Council Meeting is scheduled for November 13, 2014 in the Town 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)**