

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on May 26, 2016 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

Present: Mayor Gordon Peters, Deputy Mayor Ken Lodge, Councillors Ted Mathers and Keegan Sveinson, CAO Michelle Wazny, Geoff Blacklin and Dave Fournier

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

Adoption of Minutes

Resolution 135/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT the minutes of the Public Hearing May 9, 2016, the Regular meeting May 12, 2016 and the Special meeting May 16, 2016 be hereby approved as presented;

AND FURTHER BE IT RESOLVED THAT the agenda of May 26, 2016 be approved with the addition of New Business #11 Prairie Communications.

“CARRIED”

Committee Reports:

Mayor Gordon Peters	May 9, 2016	Budget
	May 16, 2016	Special
	May 16, 2016	Joint
	May 16, 2016	Jointly Funded
Deputy Mayor Ken Lodge	May 9, 2016	Budget Hearing
	May 16, 2016	Special
	May 16, 2016	Joint Council
Councillor Ted Mathers	May 9, 2016	Budget
	May 14, 2016	Victoria Beach Community Health
	May 16, 2016	Special
	May 16, 2016	Joint
	May 19, 2016	Health Lobby – Doctor Visit
	May 20, 2016	Eastern Regional Vocational School
	May 25, 2016	PCH
May 25, 2016	CNL Committee	
Councillor Keegan Sveinson	May 9, 2016	Budget
	May 16, 2016	Age Friendly
	May 16, 2016	Special
	May 16, 2016	Joint
	May 16, 2016	Jointly Funded Committee

CAO Report:

- Regional CAO meeting RM of Brokenhead May 2nd
- Budget Hearing May 9th
- EDAM in Neepawa May 11th to 13th
- AWCD May 16th
- Special meeting and Joint Council meeting May 16th
- Two Rivers Volunteer Appreciation in Seven Sisters May 24th
- PCH May 25th

PW Manager:

- Thank you for gift
- PCH issues – garbage bins
- WTP – possible chemical change
- Lagoon – discharge
- Streets – 502 and Highways did manhole patching
- Sidewalks – planters
- Leslie Park – washrooms, deck with privacy fence
- Boat Launch – RM may build for us in fall/winter
- Beach
- Walkway and trees
- Curbing at walkway and geotextile and rock
- Drainage – back lane between 2nd and 3rd

- \$1000 on this end around Rona and Chicken Chef
- Behind Rec Centre – water pushing up
- Boat Launch – gravel, fix rebar and big hole
- Town Dock – safety concerns
- Bathrooms – resident is doing the work

Communications:

1. Eastern Municipal Golf Tournament

Resolution 136/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

WHEREAS the RM of Lac du Bonnet has invited Council to attend the Eastern Municipal Golf Tournament to be held July 7, 2016 at Granite Hills Golf Course;

AND WHEREAS the RM is requesting Council to make a prize donation or support the golf tournament as a sponsor;

BE IT RESOLVED THAT Council approve the following: Gift Certificate of \$50.00 and an LDB hoodie.

“CARRIED”

2. Manitoba Model Forest Inc.- Appointment of Rep

Resolution 137/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

WHEREAS Manitoba Model Forest will be holding it's AGM on June 22, 2016 and is requesting Council to appoint one representative and one alternate to the board;

BE IT RESOLVED THAT Council approves the appointment of Keegan Sveinson to be the representative and Ken Lodge as the alternate.

“CARRIED”

3. Environmental Options Processing Fee – Tabled

4. Annual Ceremonial Review – 249 Royal Canadian Air Cadets

Resolution 138/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

WHEREAS Mayor Peters has been invited to attend the 249 Royal Canadian Air Cadet Squadron's Annual Ceremonial Review on Saturday, June 11th;

BE IT RESOLVED THAT Council approves Gordon Peters to attend the event.

“CARRIED”

5. MARR AGM – Winkler, MB

Resolution 139/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

WHEREAS Manitoba Association of Regional Recyclers will be holding their AGM on Friday, June 10th in Winkler, MB;

BE IT RESOLVED THAT Council approves Gordon Peters and Ted Mathers to attend MARR's Annual General Meeting.

“CARRIED”

Unfinished Business:

1. Third reading of By-Law 16/16 – Fire Equipment Reserve

Resolution 140/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT By-Law 16/16, being a By-Law for the creation of a Fire Equipment Reserve Fund be given 3rd and final reading.

“CARRIED”

2. 2015 Audit

Resolution 141/16

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT Council approves the appointment of the accounting firm of Exchange Group to conduct the Towns 2015 audit.

“CARRIED”

3. Reserve By-Laws
- Resolution 142/16**
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT By-Law 05/16, being a By-Law to establish a Recreation Land Reserve Fund, be given second reading.
“CARRIED”
- Resolution 143/16**
 Moved by Councillor Sveinson
 Seconded by Councillor Mathers
BE IT RESOLVED THAT By-Law 05/16, being a By-Law to establish a Recreation Land Reserve Fund, be given third and final reading.
“CARRIED”
- Resolution 144/16**
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT By-Law 06/16, being a By-Law to establish a Building Reserve Fund, be given second reading.
“CARRIED”
- Resolution 145/16**
 Moved by Councillor Mathers
 Seconded by Deputy Mayor Lodge
BE IT RESOLVED THAT By-Law 06/16, being a By-Law to establish a Building Reserve Fund, be given third and final reading.
“CARRIED”
- Resolution 146/16**
 Moved by Councillor Sveinson
 Seconded by Councillor Mathers
BE IT RESOLVED THAT By-Law 07/16, being a By-Law to establish a Hospital and Personal Care Home Reserve Fund, be given second reading.
“CARRIED”
- Resolution 147/16**
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
BE IT RESOLVED THAT By-Law 07/16, being a By-Law to establish a Hospital and Personal Care Home Reserve Fund, be given third and final reading.
“CARRIED”
- Resolution 148/16**
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
BE IT RESOLVED THAT By-Law 08/16, being a By-Law to establish an Airport Reserve Fund, be given second reading.
“CARRIED”
- Resolution 149/16**
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT By-Law 08/16, being a By-Law to establish an Airport Reserve Fund, be given third and final reading.
“CARRIED”
- Resolution 150/16**
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT By-Law 10/16, being a By-Law to establish a Waste Water Utility Reserve Fund, be given second reading.
“CARRIED”
- Resolution 151/16**
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
BE IT RESOLVED THAT By-Law 10/16, being a By-Law to establish a Waste Water Utility Reserve Fund, be given third and final reading.
“CARRIED”
- Resolution 152/16**
 Moved by Councillor Sveinson
 Seconded by Councillor Mathers
BE IT RESOLVED THAT By-Law 11/16, being a By-Law to establish a General Reserve Fund, be given second reading.
“CARRIED”

Resolution 153/16

Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 11/16, being a By-Law to establish a General Reserve Fund, be given third and final reading.

“CARRIED”

Resolution 154/16

Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 14/16, being a By-Law to establish a Gas Tax Reserve Fund, be given first reading.

“CARRIED”

Resolution 155/16

Moved by Councillor Sveinson
 Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 14/16, being a By-Law to establish a Gas Tax Reserve Fund, be given second reading.

“CARRIED”

Resolution 156/16

Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 15/16, being a By-Law to establish a Water Utility Reserve Fund, be given first reading.

“CARRIED”

Resolution 157/16

Moved by Councillor Mathers
 Seconded by Councillor Sveinson

BE IT RESOLVED THAT By-Law 15/16, being a By-Law to establish a Water Utility Reserve Fund, be given second reading.

“CARRIED”

4. Council Members Code of Conduct – Tabled

5. Procedural By-Law – Tabled

6. Lagoon / discharge - Tabled

New Business:

1. Payment of Accounts

Resolution 158/16

Moved by Councillor Mathers
 Seconded by Councillor Sveinson

WHEREAS ACCOUNTS for the period ending May 16, 2016 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following payments be hereby approved.

Cheque No.

9179-9184	\$18,583.0	General AP May 19/16
9185-9200	\$18,246.45	General AP May 26/16
77-78	\$391.10	Utility AP May 19/16
79-85	\$12,518.90	Utility AP May 26, 2016

Total Amount for all payments **listed** inclusively \$49,739.51

Year to Date:

Payroll - \$97,406.74
 General Accounts Payable - \$507,789.71
 Utility Accounts Payable - \$85,526.73

Total 2016 - \$690,728.18

“CARRIED”

2. Consolidated Financial Statements – Year End 2014 - Tabled

3. By-Law – Prevention and Control of Fires – First Reading
Resolution 159/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT By-Law 04/16, being a By-Law for the prevention and control of fires within the limits of the Town of Lac du Bonnet be given first reading.
“CARRIED”
4. Handi Van Service Agreement renewal
Resolution 160/16
 Moved by Councillor Mathers
 Seconded by Deputy Mayor Lodge
BE IT RESOLVED THAT Council approves the renewal of the Handi Van Agreement between Two Rivers Seniors Resource Council Inc. and the LDG of Pinawa, the RM of Lac du Bonnet, the RM of Alexander (ward 4) and the Town of Lac du Bonnet.
“CARRIED”
5. 2016 By-Election
Resolution 161/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
WHEREAS the Town Council of Lac du Bonnet has a vacant seat for a Councillor;
BE IT RESOLVED THAT Council directs the Senior Elections Official to declare a By-election to be held September 19, 2016.
“CARRIED”
6. AMM June District Meeting – System Development Charge
Resolution 162/16
 Moved by Councillor Mathers
 Seconded by Deputy Mayor Lodge
WHEREAS the Public Utilities Board has indicated to the Town of Lac du Bonnet that jurisdiction for system development and utility connection fees are under the mandate of the Public Utilities Board;
BE IT RESOLVED THAT Council of the Town of Lac du Bonnet put forward a resolution to the Association of Manitoba Municipalities requesting that the AMM obtain a legal opinion on the Public Utilities Board authority in regards to system development and utility connection fees on behalf of all Manitoba Municipalities.
“CARRIED”
- Resolution 163/16**
 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 May 26th be hereby extended to 9:30 p.m.
“CARRIED”
7. AMM Nomination for Life Membership Pins
Resolution 164/16
 Moved by Councillor Sveinson
 Seconded by Deputy Mayor Lodge
BE IT RESOLVED THAT Council hereby nominates former Council members Norman Plato and Paul Chapman for the Life Membership Pin.
“CARRIED”
8. LDB Library – Parking Lot Project
Resolution 165/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT the Town of Lac du Bonnet respond to the Lac du Bonnet Library that it does support the plan to develop a park on the Town of Lac du Bonnet vacant lot on Third Street beside the Library.
“DEFEATED”
9. LDB Lions Club Canada Day Para
Resolution 166/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson

WHEREAS the LDB Lions Club has chosen the theme of “Summertime Fun in Lac du Bonnet” for the 2016 July 3rd parade and has invited the Town to participate;

BE IT RESOLVED THAT Council & Staff have decided to participate and enter a float with a budget of \$200.00.

“CARRIED”

10. Destruction of Records

Resolution 167/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

WHEREAS as provided for in the Municipal Act – Regulation 53/97 Retention and Disposition of Municipal Records, the Municipal Council may destroy or authorize the destruction of records that have been retained, that have now exceeded the minimum retention period;

2006 – Journal Entries

2008 – Journal Entries

2008-2009 – Monthly Financials

2009 – Utility Ledger, Tax Roll Ledger Entries, Accounts Receivable, Banking, Utilities

2010 – Utilities, Accounts Receivable, Banking

2010-2012 – Monthly Financials

BE IT RESOLVED THAT Council approves the above listing of records for destruction.

“CARRIED”

11. **Resolution 168/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves the purchase of radio communication system from Prairie Communications in the amount of \$6,367.01 plus applicable tax.

“CARRIED”

In Camera

Resolution 169/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

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 170/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

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

“CARRIED”

Adjournment

Resolution 171/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 9:32 p.m. The next regular Council Meeting is scheduled for June 9, 2016 at the Town of Lac du Bonnet Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

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