

TOWN OF LAC DU BONNET

Minutes of the Special meeting of Council held on May 28, 2015 at 6:00 p.m. In the Council Chambers of the Town of Lac du Bonnet

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

Also present: PW Manager Geoff Blacklin, Keith Borkowsky from the Clipper, Ed Kolodziej, Assessment Branch

Called to Order: Mayor Peters called the meeting to order at 6:00 p.m.

1. Tax Impact Meeting

Mr. Ed Kolodziej from the Assessment Branch made his presentation.

2. Lagoon Pipe Repair

Resolution 118/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS the Public Works Department has identified that the discharge outlet at the lagoon has been caught by ice causing it to lift;

AND WHEREAS the lifting of the outlet causes the inability to lower the effluent in the secondary cell to an appropriate level;

THEREFORE BE IT RESOLVED THAT Council for the Town of Lac du Bonnet hereby approves work to be completed by AML (contractor) to rectify the situation at an approximate cost of \$130.00/hour.

“CARRIED”

3. Hydrant Repairs – Authorization to Proceed

Resolution 119/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS in completing the full service and inspection of the fire hydrants in Town it has been identified that a high percentage are considered self-draining hydrants; **AND WHEREAS** the inspections have determined that several of the existing hydrants are need of extensive repair;

THEREFORE BE IT RESOLVED THAT Council for the Town of Lac du Bonnet hereby approves repair work to be completed on the hydrants that are identified as in need of repair at an estimated cost of \$2000.00 per hydrant.

“CARRIED”

4. BBDC – Letter of Support

Resolution 120/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet issue a letter of support to BBDC in their lobby efforts to attract a Vocational School in Beausejour.

“CARRIED”

5. Tax Levy By-Law 2/15

Resolution 121/15

Moved by Councillor Kyne

Seconded by Councillor Sveinson

WHEREAS the Town of Lac du Bonnet hereby for the 2015 Budget reduce the proposed General Reserve expenditure of \$137,000.00 be reduced to 0;

AND FURTHER BE IT RESOLVED THAT the 2015 Budget include an allocation of \$133,000.00 into a facility reserve for recreational purpose.

“CARRIED”

Resolution 122/15

Moved by Councillor Kyne
Seconded by Councillor Mathers

BE IT RESOLVED THAT by-Law 2/15 being a by-law for establishing mill rates, imposing taxes and set a due date for payment of taxes for the year 2015 be hereby given first reading with adjustment made.

“CARRIED”

Resolution 123/15

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”

Resolution 124/15

Moved by Councillor Sveinson
Seconded by Councillor Lodge

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

“CARRIED”

Resolution 125/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED THAT this meeting does now adjourn at 9:48p.m. The next regular Council Meeting is scheduled for June 11, 2015 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

Michelle Wazny
Chief Administrative Officer

(Subject to errors and omissions)