

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on June 9, 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 and Geoff Blacklin.

Also Present: Dave Fournier

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

Adoption of Minutes

Resolution 172/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT the minutes of the regular meeting of May 26, 2016 be hereby approved as presented;

AND FURTHER BE IT RESOLVED THAT the agenda for June 9, 2016 be approved

Committee Reports:

Mayor Gordon Peters	May 26, 2016 May 30, 2016 June 1, 2016	Special Planning – Albert Milner new inspector Town Dock meeting
Deputy Mayor Ken Lodge	May 26, 2016	Special
Councillor Ted Mathers	May 26, 2016 May 30, 2016 May 30, 2016 June 1, 2016 June 1, 2016 June 6, 2016 June 7 & 8, 2016	Special RM Recycling Regional Health CNL Fire Department Town Dock meeting EMO
Councillor Keegan Sveinson	May 26, 2016 June 1, 2016 June 1, 2016 June 7 & 8, 2016 June 8, 2016	Special Fire Department Dock meeting EMO Personnel

CAO Report:

- Economic Development meeting June 1st
- Two Rivers Operational Planning session June 2nd
- Town Dock meeting June 6th
- EMO Course June 7th & 8th

PW Manager:

- Town Dock June 6th
- Flower baskets up and planters
- Street painting cross walks and stop signs
- 502 microchipped and resurfacing
- Fifth Street sewer repair
- Lagoon
- Waterline to care home
- WTP
- Old Lagoon site to develop trailer park
- Ball diamond site

Communications:

1. LDB Chamber of Commerce – split costs of signs/insurance 3 ways
Resolution 173/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
WHEREAS the Lac du Bonnet Chamber of Commerce has requested Council to split the cost associated with the “Welcome to Lac du Bonnet” sign 3 ways to include the RM of LDB, the Town and the Chambers at a cost of \$111.58 each for 2016;
BE IT RESOLVED THAT Council approves the payment of \$111.58 to the Lac du Bonnet Chamber of Commerce for one third of the cost of the insurance and land rental for the Welcome to Lac du Bonnet sign.

“CARRIED”

2. Royal Canadian Legion – letter of support
Resolution 174/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT Council directs the CAO to provide a letter of support to the Lac du Bonnet Legion Branch 164 to accompany their grant application for funding for re-roofing their building.

“CARRIED”

3. Miss Teenage Canada
Resolution 175/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
WHEREAS Kara Laliberte from the Town of Lac du Bonnet will be competing in the Miss Teenage Canada pageant and requests support from Council;
BE IT RESOLVED THAT Council approves to support Kara in the amount of \$250.00.

“CARRIED”

4. Karen Perch-Anderson – drainage issue, request for yard repairs
Resolution 176/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Sveinson
WHEREAS the resident at 10 Kara Court has requested the PW department to do repairs to her lawn due to damage caused by the digging of a drainage trench;
BE IT RESOLVED THAT Council directs the Public Works department to: create a swell to accommodate the drainage of water in the area.

“CARRIED”

5. Jim and Joanne Kulikowski
Resolution 177/16
 Moved by Councillor Sveinson
 Seconded by Councillor Mathers
WHEREAS the residents at 74 Park Avenue have requested a temporary fence be erected on the vacant properties adjacent to them to keep people from using their walkway to go down to the lake to watch the July 1st fireworks;
BE IT RESOLVED THAT Council directs the CAO to communicate with all three property owners and the Lions Club to encourage property owners to properly mark and protect their private property.

“CARRIED”

6. Communities in Bloom – Bees Matter / 2016 Conference and Awards
Resolution 178/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
WHEREAS Council has received an invitation to the Manitoba Communities in Bloom 2016 Conference and Awards September 9th in the Town of Stonewall;
BE IT RESOLVED THAT Council approves Virginia Mathews to attend the CIB Conference.

“CARRIED”

7. MB Office of Drinking Water – April 25, 2016 WTP inspection - information

8. Honourable Cliff Cullen – Support of MB Fire Services Wildfire Operation – information

9. Allison Maki – Parents & Tots Group – Donation

Resolution 179/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

WHEREAS the Parents and Tots Group would like to donate a swing structure to the Town of Lac du Bonnet;

BE IT RESOLVED THAT Council approves the installation of the swing at the following location: Memorial Park.

“CARRIED”

Unfinished Business:

1. By-Law 17/16 – Proceedings and Conduct of Council – 1st and 2nd readings

Resolution 180/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 17/16, being a By-Law to regulate the proceedings and conduct of Council and Committees thereof be given first reading as corrected re: Roberts Rule of Order.

“CARRIED”

Resolution 181/16

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 17/16, being a By-Law to regulate the proceedings and conduct of Council and Committees thereof be given second reading with the addition 8.8 c vii.

“CARRIED”

2. By-Law 04/16 – Prevention and Control of Fires – 2nd reading

Resolution 182/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT By-Law 02/16, being a By-Law for the prevention and control of fires within the limits of the Town of Lac du Bonnet be given second reading.

“CARRIED”

3. Quote – Scada Upgrade for WTP - discussion

4. Request from Norman Lussier to transfer grazing of cattle agreement – Notice of Motion from Ken to amend the original resolution.

5. Consolidated Financial Statements for Year End 2014

Resolution 183/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT Council approves the Town of Lac du Bonnet’s Consolidated Financial Statements for the year ended December 31, 2014 as presented with notations as discussed.

“CARRIED”

6. By-Law 14/16 – Gas Tax Reserve – 3rd reading

Resolution 184/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT By-Law 14/16, being a By-Law to establish a Gas Tax Reserve Fund be given 3rd and final reading.

“CARRIED”

7. By-Law 15/16 – Water Utility Reserve – 3rd reading

Resolution 185/16

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 3rd and final reading.

“CARRIED”

8. Town dock
Resolution 186/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
BE IT RESOLVED THAT Mayor Gordon Peters be authorized to enter into discussions with the Department of Fisheries and Oceans regarding the engineering report for the Town Dock.

“CARRIED”

9. New Handivan purchase
Resolution 187/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
WHEREAS the Handivan Committee would like to purchase a new Handivan;
AND WHEREAS the Committee has recommended the purchase be partially funded through the Town of Lac du Bonnet Handivan Reserve Account;
BE IT RESOLVED THAT the Town of Lac du Bonnet Handivan Reserve Account funds be utilized for the purchase of a new Handivan.

“CARRIED”

New Business:

1. Payment of Accounts
Resolution 188/16
 Moved by Councillor Sveinson
 Seconded by Deputy Mayor Lodge
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.

<u>Cheque No.</u>		
9201-9219	\$9,172.81	General AP June 9/16
86-94	\$3,894.20	Utility AP June 9, 2016
EFT	\$10,648.21	Payroll May 27, 2016
EFT	\$2995.21	Council Indemnity – May
EFT	\$10,664.76	Payroll June 10, 2016

Total Amount for all payments **listed** inclusively \$37375.19

Year to Date:

Payroll - \$121,714.92
 General Accounts Payable - \$516,962.52
 Utility Accounts Payable - \$89,420.93

Total 2016 - \$728,098.37

“CARRIED”

2. Mobile Signs along McArthur Avenue
Resolution 189/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
WHEREAS the Town has received complaints concerning the existing Mobile Signs on McArthur Avenue;
BE IT RESOLVED THAT Council directs the CAO to contact MIT to find out their regulations.

“CARRIED”

3. Roll #800 – sidewalk in hazardous condition
Resolution 190/16
 Moved by Councillor Mathers
 Seconded by Deputy Mayor Lodge
WHEREAS the sidewalk in front of Casey’s is in a hazardous state and requires repair;
BE IT RESOLVED THAT Council directed the CAO to discuss with property owner the shared resolution and repair of sidewalk. Interim solution would be to put in planters to protect the dangerous area.

“CARRIED”

4. Water Meters – discussion

5. Parking lot at the Community Centre

Resolution 191/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the Town approves the repair to the Community Centre Parking lot by enlisting the services of Potsy's in the amount of \$4560.00 with 6" stone and no large boulders.

"CARRIED"**Resolution 192/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

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 June 9, 2016 be hereby extended to 9:30 p.m.

"CARRIED"

6. EMO

Resolution 193/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the Town of Lac du Bonnet issue a letter to the RM of Lac du Bonnet to formally request the sharing of services and cost sharing of a centralized EMO.

"CARRIED"

7. Sidewalks

Resolution 194/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the quote as submitted by Ryman be hereby approved in the amount of \$9.25/square foot up to max budget amount.

"CARRIED"

8. Town Grads

Resolution 195/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves providing the 2016 Graduates with a Lac du Bonnet sweatshirt;

AND FURTHER BE IT RESOLVED THAT the RM be offered to cost share for their students.

"CARRIED"**In Camera****Resolution 196/16**

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 197/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

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

"CARRIED"

Adjournment

Resolution 198/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT this meeting does now adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for June 23, 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)