

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on December 10, 2015 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 John Kyne, Keegan Sveinson, Ted Mathers, CAO Michelle Wazny, Geoff Blacklin

Called to Order: 6:02 p.m. by Mayor Peters

Adoption of Minutes

Resolution 263/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of November 12, 2015 and the special meeting of November 19, 2015 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of December 10, 2015 is hereby approved as presented.

“CARRIED”

Committee Reports:

Deputy Mayor Lodge	November 26, 2015 December 2, 2015 December 3, 2015	Joint meeting Youth Centre Budget meeting
Councillor Keegan Sveinson	November 20, 2015 November 30, 2015 December 8, 2015 December 12, 2015	Charitable Age friendly Comm. Centre Mrs. Lucci's
Councillor John Kyne	November 26, 2015 December 1, 2015 December 3, 2015	Joint meeting Arena Budget meeting
Councillor Ted Mathers	November 26, 2015 November 26, 2015 November 30, 2015 December 2, 2015 December 3, 2015 December 8, 2015 December 9, 2015	Handivan Joint meeting Regional Health Tanco Budget meeting School Board CNL meeting
Mayor Gordon Peters	November 16, 2015 November 16, 2015 November 19, 2015 November 23-25, 2015 November 26, 2015 December 2, 2015 December 3, 2015 December 7, 2015 December 8, 2015 December 9, 2015	Regional meeting Planning meeting Special meeting AMM Joint meeting Tanco Budget meeting Court Sunrise Lions

CAO Report:

- AMM Convention
- Joint meeting
- Lions Club
- CodeRed
- Budget meeting
- AWCD Board meeting
- Webinar – year end processing

PW Manager:

- Joint meeting
- Age friendly
- Budget meeting
- Lift station
- WTP
- Lagoon
- Sidewalks

Delegation:

6:30 – Vicki Short – Lac du Bonnet Regional Library

6:45 – Sheldon Sveinson – Request for Resolution of Support

Resolution 264/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

WHEREAS the Winnipeg River system is a valuable regional asset which drives our regional economy;

AND WHEREAS the Winnipeg River Bridge is currently in need of major repair;

AND WHEREAS the repair of the bridge without raising the clearance height would block recreational travel and therefore would not meet the infrastructure needs of our region;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet endorses the following lobby position:

1. That long-term bridge closure will be extremely detrimental to our regional service providers;
2. That the bridge should be raised to a clearance of 15 feet to facilitate current boat travel on the river system;
3. That if the increased clearance cannot be achieved on the existing bridge without a long term bridge closure, then a new bridge should be erected with a clearance of 35'-40'.

“CARRIED”

Communication:

1. Manitoba Children and Youth Opportunities

Resolution 265/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS Manitoba Children and Youth Opportunities is inviting applications for 2016 Green Team grant applications;

AND WHEREAS the Town of Lac du Bonnet provides summer student employment opportunities;

THEREFORE BE IT RESOLVED THAT the CAO be directed to make application for the 2016 Green Team grant

“CARRIED”

2. Kyle Lussier – Community Program - Tabled

3. Communities in Bloom – Invitation to participate in the 2016 program

Resolution 266/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED that the Town of Lac du Bonnet approves participation in the 2016 Communities in Bloom program for the Circle of Excellence at a cost of \$393.75.

“CARRIED”

Unfinished Business:

1. Maple Creek Drain – Next meeting – information
2. Agreement with Pinawa – Landfill – Tabled
3. Water agreement extension – Withdrawn

4. Land Transfer Agreement

Resolution 267/15

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

WHEREAS the Town of Lac du Bonnet will be transferring over three parcels of land to the IERHA for the purpose constructing a new 80 unit personal care home on Leslie Avenue;

AND WHEREAS the transfer of land will form part of the Town community contribution for the personal care home;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet agrees to enter into an agreement with the IERHA for the purpose of transferring the following parcels of land:

1. CT #1651581 – Roll #44502
2. CT #1651582 – Roll # 44503
3. CT #1651583 – Roll # 44504

“CARRIED”**New Business:**

1. Financials – October & November 2015 – Tabled

2. Payments of Accounts

Resolution 268/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS ACCOUNTS for the period ending December 10, 2015 have been reviewed by Council;

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

Cheque No.

EFT	\$5,162.51	Payroll (Nov. 27/15)
EFT	\$9,653.66	Payroll (Dec. 11/15)
EFT	\$ 579.02	Payroll (Dec. 11/15)
8882-8890	\$6,434.02	Payables Nov. 26/15
8891-8900	\$6,705.90	Council Indemnity's
8901-8902	\$9,894.13	Nov. Payroll Remits
8903-8934	\$46,588.24	Payables Dec. 10/15
8935-8939	\$ 4430.36	Payables Dec. 11/15
8915	\$ (203.39)	VOID Cheque – wrong amount

Total Amount for all cheques **listed** inclusively \$89244.45.

Year to Date:

Payroll - \$240617.12

Accounts Payable - \$2,376,092.91.

Total 2015 - \$2,616,710.03

“CARRIED”

3. Update on Lagoon project

Resolution 269/15

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT invoices in the amount of \$217,549.00 and \$7,239.79 be approved for payment to Al Meisner Ltd. for remedial work completed on the Town Lagoon.

“CARRIED”

Resolution 270/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

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 December 10, 2015 be hereby extended to 9:30 p.m.

“CARRIED”

4. Regional Economic Analysis Process (REAP)

Resolution 271/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

WHEREAS it is proposed that the Town of Lac du Bonnet participate in undertaking a Regional Economic Analysis Process (REAP) in conjunction with the RM of Lac du Bonnet;

AND WHEREAS it is being proposed that the Lac du Bonnet Planning District act as the host organization for the program;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby agrees to participate in the REAP program;

AND FURTHER BE IT RESOLVED that the Town of Lac du Bonnet agrees to support the Lac du Bonnet Planning District in pursuing at least one opportunity identified in the REAP report and presentation.

“CARRIED”

5. Holiday Hours

Resolution 272/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the Holiday Hours for 2015 be set as follows;

December 24th – Closed at Noon

December 25th – Closed

December 28th – Closed in lieu of Boxing Day

December 31st – Closed at Noon

January 1, 2016 - Closed

“CARRIED”

In Camera**Resolution 273/15**

Moved by Councillor Sveinson

Seconded by Deputy Mayor Lodge

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 274/15**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

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

“CARRIED”

Resolution 275/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

WHEREAS By-Law No. 05-14 indicates that upon successful completion of the MWWA Level II the Manager of Public Works be awarded an increase in salary in the amount of \$1,500.00;

THEREFORE BE IT RESOLVED that Geoff Blacklin, Manager of Public Works be hereby awarded a salary increment of \$1,500.00.

“CARRIED”

Resolution 276/15

Moved by Deputy Mayor Lodge
Seconded by Councillor Sveinson

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves payment of \$1,568.00 to Eastman Snopals Inc.

“CARRIED”

Adjournment

Resolution 277/15

Moved by Councillor Mathers
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 January 14, 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)**