

TOWN OF LAC DU BONNET

Minutes of the Special meeting of Council held on November 19, 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: 6:00 p.m. by Mayor Peters

Resolution 240/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the agenda of November 19, 2015 be adopted as amended.

“CARRIED”

Communications:

1. Community Futures Winnipeg River – 2016 Board Appointment

Resolution 241/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT the following Council Member be appointed to the Community Futures Winnipeg River Board for 2016 – Ken Lodge.

“CARRIED”

2. Lac du Bonnet Christmas Hamper Donation

Resolution 242/15

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT a donation to the Lac du Bonnet Christmas Hamper in the amount of \$250.00 be hereby approved for payment.

“CARRIED”

3. Sport Manitoba – KidSport Donation

Resolution 243/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS Sport Manitoba is requesting donations for their KidSport Program that provides financial assistance for families to enroll their children into sport programs; **THEREFORE BE IT RESOLVED THAT** a donation to sponsor one child in the amount of \$300.00 be approved for payment.

“CARRIED”

4. Lac du Bonnet Chamber of Commerce – Welcome to Lac du Bonnet sign

Resolution 244/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT a payment in the amount of \$108.29 for insurance and rental be authorized to the Lac du Bonnet Chamber of Commerce for the “Welcome to Lac du Bonnet” sign.

“CARRIED”

5. Archie Cinq-Mars – Pedestrian Crossing

Resolution 245/15

Moved by Councillor Kyne

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the Town of Lac du Bonnet issue a letter to MIT to request a pedestrian crossing on the corner of Second & McArthur.

“CARRIED”

6. Winnipeg River Arts Council – Grant Application – Tabled to budget

7. Lac du Bonnet Foundation – 24 Hour Giving Challenge – Time elapsed

8. Lac du Bonnet Ice Fishing Derby – 2016 Sponsorship Request

Resolution 246/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the Town of Lac du Bonnet approve sponsorship in the amount of \$500.00 for the 2016 Ice Fishing Derby.

“CARRIED”

New Business:

1. Financials – September & October 2015 – Tabled

2. Advertising – Eastman Tourism and Lac du Bonnet Living

Resolution 247/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves cost sharing a ½ page advertisement in the Eastman Tourism 2016 guide at a cost of \$322.50 plus tax; **AND FURTHER BE IT RESOLVED THAT** the Town of Lac du Bonnet also cost share an advertisement in the Lac du Bonnet Living Magazine at a cost of \$292.50.

“CARRIED”

3. MAFRI – Call for Expression of Interest Economic Development Training - Filed

4. Agassiz Weed District – Invitation to participate

Resolution 248/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

WHEREAS the Agassiz Weed Control District is extending an invitation to the Town of Lac du Bonnet to become a participant of the organization;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet agrees to participate in the Agassiz Weed District;

AND FURTHER BE IT RESOLVED THAT Ken Lodge (alternate – Michelle Wazny) be appointed to the Agassiz Weed Control District committee.

“CARRIED”

5. Agreement with Pinawa – Garbage Collection - Tabled

6. 75 McIntosh – Water Meter – Discussion

7. 2016 Taxation – Quarterly Payments

Resolution 249/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the Town of Lac du Bonnet approves switching taxation billing from annually to a mandatory quarterly billing;

AND FURTHER BE IT RESOLVED THAT appropriate notification be given to residents via newspaper, website and social media.

“CARRIED”

8. Fire Department – Applications

Resolution 250/15

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves the following applications for Fire Fighting for the Lac du Bonnet Fire Department: Brock Visca and Sara Peterson.

“CARRIED”

9. Accounts Payable

Resolution 251/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS accounts for the period ending November 19, 2015 have been reviewed by Council;**THEREFORE BE IT RESOLVED THAT** the following cheques be hereby approved for payment;Cheque No.

8867-8881

\$116,475.65

Payables Nov. 19/15

Total Amount for all cheques **listed** inclusively \$116,475.65.**Year to Date:**

Payroll - \$225,221.93

Accounts Payable - \$2,302,243.65

Total 2015 - \$2,527,465.58**“CARRIED”****Old Business:**

1. Joint Meeting – Draft Agenda

2. Celco Invoice

Resolution 252/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

WHEREAS the Town of Lac du Bonnet purchased a remote Access & Alarm for the Water Treatment Plant along with SCADA modifications in October 2014 in the amount Of \$4,933.51 plus applicable taxes;**AND WHEREAS** the invoice remains unpaid at this time as some of the readings are not functioning satisfactorily;**AND WHEREAS** Aikins Law Firm has been contracted on behalf of Celco to issue a letter of demand for payment in the amount of \$5,574.87;**THEREFORE BE IT RESOLVED THAT** John call the Lawyer and request the final invoice – to be confirmed by Council December 3, 2015.**“CARRIED”**

3. Land Transfer Agreement – Tabled

Resolution 252/15

Moved by Councillor Kyne

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 November 19, 2015 be hereby extended to 9:30 p.m.**“CARRIED”****Committee Reports:**

Councillor John Kyne

October 17, 2015

Parks Presentation

October 19, 2015

Planning District

October 20, 2015

Arena Board

October 22, 2015

Budget Meeting

Councillor Ted Mathers

October 5, 2015

Regional Council Meeting

October 9, 2015

CNL

October 17, 2015

Manitoba Conservation

October 21, 2015

CNL

October 22, 2015

Special budget meeting

October 23, 2015

Handivan

	October 26, 2015	Regional Health Committee
	October 28, 2015	PCH
	October 29, 2015	RM Office – Bridge closure 211
Councillor Keegan Sveinson	October 12, 2015	Union Meeting
	October 15, 2015	Jointly Funded Committee
	October 22, 2015	Budget Meeting
Deputy Mayor Ken Lodge	October 9, 2015	CNL
	October 14, 2015	Airport Meeting
	October 21, 2015	Youth Centre
	October 22, 2015	Budget Meeting
Mayor Gordon Peters	October 9, 2015	CNL
	October 12, 2015	Union Meeting
	October 15, 2015	Jointly Funded Committee
	October 21, 2015	CNL
	October 22, 2015	Budget Meeting

CAO Report:

- Attended Economic Developers Association Fall Forum October 7th – 9th
- Attended Union Negotiations – October 13th
- Attended Budget meeting – October 22nd
- Attended AWCD board meeting – October 26th
- Attended meeting for Pinawa Waste Disposal Site – October 27th
- Attended PCH Committee meeting – October 28th
- Worked with Lawyer on Agreement for land transfer
- Obtained preliminary figures from Assessment Branch for new PCH
- Attended Budget meeting November 5th
- Participated in Regional Economic Development Forum – November 16th
- Webinar training for staff is ongoing on the Munisoft program and training on CodeRed information system.
- Launch CodeRed test message – November 30th

Public Works Manager Report:

- Union meeting
- Budget meeting
- Water Meter workshop
- WTP
- Lagoon
- Snow clearing
- Cracked ceiling

In Camera

Resolution 254/15

Moved by Councillor Kyne

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 256/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

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

“CARRIED”

Collective Agreement

Resolution 255/15

Moved by Councillor Keegan

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves the 2015 – 2019 Collective Agreement between the Town of Lac du Bonnet and the IUOE Local 987.

“CARRIED”

Adjournment

Resolution 257/15

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 December 17, 2015 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)