

## TOWN OF LAC DU BONNET

### Minutes of the Regular meeting of Council held on November 12, 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

**Also Present:** Peter Gallo, Ron Hoffman, Patrick Harrison, Al Penner, Len Woodworth, Greg Short, Linda Hapko, and Municipal Assessors Ingrid, Bethany and Michael

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

#### Board of Revision

##### Resolution 228/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** all of Council and Linda Hapko do now sit as a Board of Revision to hear assessment appeal applications;

**AND FURTHER BE IT RESOLVED THAT** Michelle Wazny be hereby appointed as Secretary of the Board of Revision.

**“CARRIED”**

##### Resolution 229/15

Moved by Deputy Mayor Ken Lodge

Seconded by Councillor Keegan Sveinson

**BE IT RESOLVED THAT** the Board of Revision be adjourned at 8:31 p.m.

**“CARRIED”**

#### Adoption of Minutes

##### Resolution 230/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the regular minutes of October 8, 2015, the special minutes of October 22, 2015 and November 5, 2015 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of November 12, 2015 is hereby approved as presented.

**“CARRIED”**

**Delegation:** 7:45 p.m. - Cam Neurenberg – Manitoba Wildlife Federation

##### Resolution 231/15

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** representatives of the Manitoba Wildlife Federation have requested Councils support of their initiative to ban night hunting in Manitoba;

**AND WHEREAS** it is the opinion of Council that there is no safe area in the Province of Manitoba for night hunting;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby support the Manitoba Wildlife Federations initiative to lobby Manitoba Conservation and Water Stewardship to deem night hunting an unsafe practice and to ban same throughout the Province of Manitoba.

**“CARRIED”**

#### Communication:

1. Community Futures Winnipeg River – Regional Economic Development Forum

##### Resolution 232/15

Moved by Councillor Kyne

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the following be authorized to attend the Regional Economic Development Forum on November 16, 2015 in Beausejour: Mayor Gordon Peters, Councillors Ted Mathers, Keegan Sveinson and CAO Michelle Wazny.

**“CARRIED”**

2. Community Futures Winnipeg River – 2016 Board Appointment – Tabled

3. Lac du Bonnet Christmas Hamper – Donation – Tabled

4. Lac du Bonnet Wildlife Association – Invitation to Awards Banquet

**Resolution 233/15**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the following be authorized to attend the annual Lac du Bonnet Wildlife Association annual Awards Banquet on November 28, 2015: Ken Lodge

**“CARRIED”**

5. Lac du Bonnet Wildlife Association – Request for Donation to Wildlife Banquet

**Resolution 234/15**

Moved by Councillor Kyne

Seconded by Deputy Mayor Lodge

**BE IT RESOLVED THAT** the following be approved as a donation to the Wildlife Annual Awards Banquet: two ice fishing tickets

**“CARRIED”**

6. Sport Manitoba – Polar Bear Dare

**Resolution 235/15**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**WHEREAS** Sport Manitoba will be hosting the annual Polar Bear Dare at the Town of Lac du Bonnet on February 20, 2016;

**AND WHEREAS** Sport Manitoba is requesting to use the Town Dock for the event;

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet approves the following:

- Use of the Town Dock Beach area on February 20<sup>th</sup>, 2016 from approximately 7:00 a.m. – 4:00 p.m.;
- Provide snow removal down to the beach area, on the dock and on the ice as to where the jump area is to be located, a jump site map will be provided in January;
- Provide sanding to prevent spectators and jumpers slipping on the snow/ice from the street level down to the dock/beach;
- Provide the use of the Town skid steer and operator the day of the jump to help move blocks of ice away from the jump hole and back in again;
- Provide 150 feet of snow fencing to fence off the jump site after the event is over for security;
- Access to beach washrooms for change room only, no water is required;
- Access to electricity at the dock

**“CARRIED”**

7. Sport Manitoba – Kidsport Donation – Tabled

8. Lac du Bonnet Chamber of Commerce – Welcome to Lac du Bonnet sign – Tabled

9. Lac du Bonnet Chamber of Commerce – Annual Christmas Tree Lighting

**Resolution 236/15**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** a donation in the amount of \$250.00 be approved for payment for the Annual Christmas Tree Lighting event on November 25, 2015

**“CARRIED”**

10. Archie Cinq-Mars – Pedestrian Crossing – Discussion – Tabled

11. Winnipeg River Arts Council – Grant Application – Tabled

12. Lac du Bonnet Foundation – 24 Hour Giving Challenge – Tabled

13. Lac du Bonnet Fishing Derby – 2016 Sponsorship Request – Tabled

14. Two Rivers Resource Council – Board Appointment – Tabled

**Resolution 237/15**

Moved by Councillor Sveinson  
 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 12, 2015 be hereby extended to 9:30 p.m.

**“CARRIED”**

**New Business:**

## 1. Payment of Accounts

**Resolution 238/15**

Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson

**WHEREAS** accounts for the period ending November 12, 2015 have been reviewed by Council;

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

<u>Cheque No.</u>		
EFT	\$10,096.89	Payroll (Oct.16/15)
EFT	\$10,949.63	Payroll (Oct. 30/15)
EFT	\$ 9,637.47	Payroll (Nov. 13/15)
8781-8789	\$172,198.48	Payables Oct.16/15
8790-8796	\$ 5,092.74	Payables Oct.27/15
8797-8805	\$ 5,239.14	Council Indemnity's
8806-8808	\$16,128.05	Payables Source Deductions
8809-8856	\$572,789.70	Payables Nov.12/15
8857-8865	VOID	Spoiled in printing
8866	\$ 2,505.00	Payable – repairs at Leslie Park
8775 – VOID	\$ 654,555.81	Sunrise Levy

Total Amount for all cheques (not including Sunrise Levy) **listed** inclusively \$804,637.10.

**Year to Date:**

Payroll - \$225,221.93

Accounts Payable - \$2,185,768.00

Total 2015 - \$2,410,989.93

2. Financials – September & October 2015 – Tabled
3. Advertising – Eastman Tourism and Lac du Bonnet Living – Tabled
4. MAFRI – Call for Expression of Interest Economic Development Training – Tabled
5. Agassiz Weed District – Invitation to participate – Tabled
6. Agreement with Pinawa – Garbage Collection – Tabled
7. 75 McIntosh – Water Meter – Discussion
8. 2016 Taxation – Quarterly Payments – Discussion – Tabled
9. Lac du Bonnet Harbour Committee – Request – Tabled

**Old Business:**

1. Joint Meeting – Draft Agenda – Tabled
2. Celco Invoice – Tabled

**Resolution 239/15**

Moved by Councillor Kyne

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** this meeting does not adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for December 10, 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)**