

**TOWN OF LAC DU BONNET**

**Minutes of the regular meeting of Council held on February 27, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.**

**Present:** Mayor Short, Councillors Norm Plato, Keegan Sveinson, Ken Lodge, John Kyne, and Office Assistant Twila Stamler

**Also Present:** Public Works Manager Geoff Blacklin, Brian Choptain (Clipper reporter) & Ted Mathers.

**Adoption of Minutes**

Resolution 48/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the regular Minutes of February 13, 2014 & Special Minutes of February 10, 2014 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of February 27, 2014 be accepted as prepared by Office Assistant Twila Stamler.

**“CARRIED”**

**Reports of Committees:**

Mayor Short	February 19, 2014 February 19, 2014 February 24, 2014	RM & Town of Lac du Bonnet Joint mtg. Federal Minister of Environment in Wpg. Eastern Regional Forum
Councillor Plato	February 17, 2014 February 19, 2014 February 19, 2014 February 21, 2014 February 21, 2014 February 22, 2014 February 24, 2014 February 24, 2014 February 24, 2014	Community Futures Municipal Heritage Advisory Committee RM & Town of Lac du Bonnet Joint mtg. Lac du Bonnet Fish Derby Lac du Bonnet Foundation Polar Bear Dare Eastern Regional Forum Lac du Bonnet Planning Community Futures
Councillor Sveinson	February 19, 2014 February 21, 2014	RM & Town of Lac du Bonnet Joint mtg Two Rivers Seniors Resource Council
Councillor Kyne	February 19, 2014 February 24, 2014 February 24, 2014	RM & Town of Lac du Bonnet Joint mtg Eastern Regional Forum Lac du Bonnet Planning
Councillor Lodge	February 19, 2014	RM & Town of Lac du Bonnet Joint mtg

**Communications:**

1. Lac du Bonnet Community Centre 11<sup>th</sup> Annual Rod Demoline Golf Tournament scheduled for Wednesday, September 10, 2014 at Pinawa Golf Course. File.
2. Mike Dotoli requesting to use Town Dock for annual fishing tournament at Town Dock on Sunday, June 22, 2014 usually held at Cape Coppermine. Resolution 49/14.
3. Flo-Crest quote for printer to be attached to office card reader to print out a receipt so we have a paper trail for each transaction. Resolution 50/14.
4. Manitoba Infrastructure & Transportation, EMO is holding a 2014 Flood Preparedness Seminar on Thursday, March 20, 2014 in Selkirk. Resolution 51/14.
5. The Lac du Bonnet Community Centre AGM is scheduled for Tuesday, March 25, 2014 at 7:00 p.m. and is requesting a Council representative for their board. Resolution 52/14.

6. The Royal Canadian Legion requesting information from R.C.M.P on cars parked on their fire lane beside building. Noted.
7. Town of Lac du Bonnet Board of Revision to be held September 9, 2014. Resolution 53/14.
8. Request from MP Claude Gravelle Nickel Belt requesting municipalities declare a National Dementia Strategy. Resolution 54/14.
9. Lac du Bonnet MHAC is recommending that the De-Accession process commence for the Riverland School to no longer be considered a Municipal Heritage site. Noted.
10. The Minister of Local Government is inviting Mayor Short or alternate to participate in a Roundtable Discussion on infrastructure to be held in Lac du Bonnet. Resolution 55/14.
11. Lac du Bonnet Wildlife Association re: Blueberry Trout Pond and Walking Trail. Council requested copy for their information.
12. The RM of Lac du Bonnet is discussing the possibility of merging Planning Districts and have established a working committee to further discuss this initiative. Resolution 56/14.

**Walleye Tournament**

Resolution 49/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**WHEREAS** Mike Dotoli of the annual Cape Coppermine Walleye Tournament would like permission to hold their annual fishing derby at the Town Dock June 22, 2014 from 7:00 a.m. – 4:00 p.m.;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above request.

**“CARRIED”**

**Flo-Crest printer**

Resolution 50/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** Flo-Crest Equipment has sent a quote for a printer to be connected to the smart card machine at the Town Office which will print off a receipt for any money that is put on a smart card;

**AND WHEREAS** the printer that has been quoted for is a total of \$1,587.65 which includes both taxes;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above request.

**“CARRIED”**

**Flood Preparedness Seminar**

Resolution 51/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**WHEREAS** Manitoba Infrastructure and Transportation is holding a Flood Preparedness Seminar on Thursday, March 20, 2014 at the Selkirk Recreational Centre from 9:00 a.m. – noon;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the attendance of Geoff Blacklin & Michelle Wazny at the above.

“CARRIED”

**LDBCC AGM**

Resolution 52/14

Moved by Deputy Mayor Plato

Seconded by Councillor Sveinson

**WHEREAS** the Lac du Bonnet Community Centre is holding their AGM on Tuesday, March 25, 2014 @ 7:00 p.m. and have requested the Town designate a representative to their Board;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve Ken Lodge be appointed to the above.

“CARRIED”

**BOR 2015**

Resolution 53/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** the 2015 Board of Revision has been set for September 9, 2014 @ 7:00 p.m. in the Town of Lac du Bonnet Council Chambers;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

“CARRIED”

**Alzheimer's**

Resolution 54/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**WHEREAS** Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

**WHEREAS** Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

**WHEREAS** Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

**WHEREAS** Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

**WHEREAS** an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

**WHEREAS** there is no known cause or cure for this devastating illness; and

**WHEREAS** the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

**WHEREAS** Canada, unlike many countries, does not have a national dementia strategy; and

**WHEREAS** there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

**WHEREAS** MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

**NOW THEREFORE** the Town of Lac du Bonnet calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

**“CARRIED”**

**Roundtable Discussion**

Resolution 55/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**WHEREAS** the Minister of Municipal Government is holding a Roundtable Discussion on infrastructure at the Lakeview Hotel on Friday, February 28, 2014 from 1:30 – 3:30 p.m.;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the attendance of Greg Short to the above.

**“CARRIED”**

**Planning Districts**

Resolution 56/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** the Rural Municipality is discussing the possibility of merging Planning districts and have formed an Ad-hoc Committee for Planning Districts to further discuss what this initiative would involve;

**NOW THEREFORE BE IT RESOLVED THAT** the following Council members Norman Plato & John Kyne be appointed to the Ad-hoc Committee for Planning Districts.

**“CARRIED”**

**Unfinished Business:**

1. By-Law #142/13 to hook Dwight Hirst to Town utility. Tabled.
2. By-Law 02/14 establishing a Lagoon reserve. Tabled.
3. TAXervice, the property tax recovery experts. Tabled.
4. By-Law 03/14 establishing a Chief Administrative Officer Position, 2nd reading. Resolution 57/14.

**By-Law 3/14 – 2<sup>nd</sup> reading**

Resolution 57/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 3/14 to establish a Chief Administrative Officer position be hereby given second reading.

**“CARRIED”**

**New Business:**

1. Payment of Accounts. Resolution 58/14.
2. By-Law #04/14 respecting the management and regulation of the waterworks system, 1<sup>st</sup> Reading. Resolution 59/14.

**Accounts**

Resolution 58/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**WHEREAS ACCOUNTS** for the period ending February 27, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7046 - 7058	\$ 14,583.27	Payroll
7059 - 7076	\$ 44,370.51	Accts. Payable

Total Amount for all cheques listed inclusive - \$58,953.78

**“CARRIED”**

**By-Law 4/14 – 1<sup>st</sup> reading**

Resolution 59/14  
Moved by Councillor Sveinson  
Seconded by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 4/14 to establish the management and regulations of the waterworks (utility) system be hereby given 1<sup>st</sup> reading;

**“CARRIED”**

**In Camera**

Resolution 60/14  
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”**

**Out of Camera**

Resolution 61/14  
Moved by Deputy Mayor Plato  
Seconded by Councillor Lodge

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

**“CARRIED”**

**Adjourn**

Resolution 62/14  
Moved by Councillor Sveinson  
Seconded by Deputy Mayor Plato

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:08 p.m. The next regular Council Meeting is scheduled for March 13, 2014 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

***ORIGINAL SIGNED BY***

\_\_\_\_\_  
**Mayor Greg Short**

***ORIGINAL SIGNED BY***

\_\_\_\_\_  
**Twila Stamler  
Office Assistant  
(Subject to errors and omissions)**