

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on January 8, 2015 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Gordon Peters, Councillors John Kyne, Keegan Sveinson, Ted Mathers and CAO Michelle Wazny.

Regrets: Councillor Ken Lodge

Also Present: PW Manager Geoff Blacklin, Keith Borkowsky of the Clipper, Owners of 110 McIntosh, Jay Usackis, James Schwaab, Grace Kost, Karen Kost and Eilleen Sikora.

Call to Order: Mayor Gordon Peters called the meeting to order at 6.00 p.m.

Public Hearing: 6:00 p.m. Rezoning of Lot 23, Plan 8012. Mayor Gordon Peters declared a conflict of interest and left the chair with Councillor John Kyne assuming the Chair until all discussions were complete.

Presentations were heard from the owners of 110 McIntosh, James Schwaab and Karen Kost on behalf of Grace Kost.

6:15 p.m. Conditional Use Application.

Resolution 01/15

Moved by: Councillor Sveinson
Seconded by Councillor Mathers

WHEREAS the La Verendrye Trading Company Ltd./David and Nicole Forsyth – Applicants/Owners have made application for property described as Lot 4 Blk 7 Plan 3309, 46 Park Avenue (Roll #17595) in the Town of Lac du Bonnet, for approval of a Conditional Use under the Town of Lac du Bonnet By-Law #53-06 and amendments thereto, in order to allow for placement of one 700 square foot suite within a commercial business and comply in a “GC” General Commercial Zone, and after careful consideration of the application and any representations made for or against it.

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet, in meeting duly assembled this 8th day of January, 2015 hereby approve the said Conditional Use.

“CARRIED”

Adoption of Minutes

Resolution 02/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of December 18, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 8, 2015 is hereby approved with the following change:

- New Business:
- 4) Notice of Motion

“CARRIED”

Reports of Committees

Councillor Sveinson:	January 8, 2014	EMO
Councillor Kyne	January 7, 2014	LdB Planning
Mayor Gordon Peters	January 7, 2014	LdB Planning

Public Works Department Report

Geoff Blacklin, Manager of Public Works reported on the following:

- Snow cleaning
- Ice clearing/sanding
- Water treatment plant

Delegations: None

Communications:

1. Lac du Bonnet Regional Library – Balance Sheet. Information.
2. Economic Developers Association of Manitoba – Annual Membership.

Resolution 03/15

Moved by: Councillor Sveinson

Seconded by: Councillor Mathers

BE IT RESOLVED THAT the annual membership for the Economic Developers Association of Manitoba for CAO Michelle Wazny be hereby approved for payment in the amount of \$150.00 for the 2015 year.

“CARRIED”

3. Lac du Bonnet Planning District – 2015 Preliminary Budget. Information only.
4. Stars – 2013/14 Community Report. Information only.
5. Manitoba Children and Youth Opportunities – Premier’s Volunteer Service Award. Information only.
6. Federation of Canadian Municipalities – 2014-2015 Membership.

Resolution 04/15

Moved by: Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT membership for the Federation of Canadian Municipalities for 2015-2016 in the amount of \$284.34 be hereby declined.

“CARRIED”

7. Drew Caldwell, Minister of Municipal Government – Community Planning Assistance Grant Program. Information.

8. Drew Oertel – Conservation and Water Stewardship – Lagoon Concerns. Mayor Gordon Peters left his chair with Councillor John Kyne assuming the chair until discussions were complete.

Resolution 05/15

Moved by: Councillor Sveinson

Seconded by: Councillor Mathers

WHEREAS it is in the best interest of the waste water users of the Town of Lac du Bonnet to have a reliable lagoon that meets the short and medium term needs of the taxpayers of Lac du Bonnet.

AND WHEREAS it is imperative that the outlet of the lagoon function as designed, and that all 5 recommendations of the January 2014 Cousins report be implemented.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet asks the RM to clean out the lagoon drainage ditch by May 15, 2015 or grant permission to have this work done by the town’s own contractor.

AND BE IT FURTHER RESOLVED THAT the Council of the Town of Lac du Bonnet seeks to obtain approval from the Conservation Department to allow our lagoon license to exceed the present limit for this winter only.

AND BE IT FURTHTER RESOLVED THAT the town prepare to make all appropriate repairs to the dyke as soon as possible subject to weather.

“CARRIED”

9. Eathan & Sheldon Sveinson – Rebranding Proposal. Table to Budget.

Unfinished Business:

- 1. Council Code of Conduct. Tabled to Special Meeting
- 2. 2013 Consolidated Financial Statements.

Resolution 06/15

Moved by: Councillor Sveinson
Seconded by: Councillor Kyne

BE IT RESOLVED THAT the Consolidated Financial Statements as prepared by Stefanson Lee Rominiak for 2013 be hereby adopted as presented.

“CARRIED”

New Business:

- 1. Payment of Accounts.

Resolution 07/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

WHEREAS accounts for the period ending January 8, 2015 have been reviewed by Council;

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

<u>Cheque No.</u>		
8054 - 8064	\$ 9,366.52	Payroll
8070 - 8071	\$ 123.12	Payroll
8072 - 8082	\$ 14,019.40	Account Payable
8083 - 8085	\$ 11,605.33	Source Deductions
8086 - 8093	\$ 4,679.43	Accounts Payable
8094 - 8098	\$ 3,100.00	Payroll
8099 - 8112	\$ 40,803.25	Accounts Payable

Total Amount for all cheques listed inclusively \$83,697.05

Year to Date 2014:

Combined total Payroll and Accounts Payable = \$2,568,834.44

Year to Date 2015:

Combined total Payroll and Accounts Payable = \$ 40,803.25

“CARRIED”

- 2. Joint Meeting – January 22, 2015.
- 3. Budget Meeting Dates. To be Determined.
- 4. Notice of Motion. Councillor John Kyne presented a notice of motion with regards to the Agreement with Snopals.

In Camera.

Resolution 08/15

Moved by Councillor Sveinson
Seconded by Councillor Mathers

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 09/15

Moved by Councillor Sveinson
Seconded by Councillor Mathers

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

“CARRIED”

Adjournment.

Resolution 10/15

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED that this meeting does now adjourn at 8:49 p.m. The next regular Council Meeting is scheduled for February 12, 2015 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

Michelle Wazny
Chief Administrative Officer
(Subject to errors and omissions)