

**TOWN OF LAC DU BONNET**

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

**Present:** Mayor Short, Councillors Norm Plato, Ken Lodge, Keegan Sveinson, John Kyne, and Chief Administrative Officer Michelle Wazny

**Also Present:** Several observers.

**Adoption of Minutes**

Resolution 80/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the regular Minutes of March 13, 2014 & Special Minutes of March 18, 2014 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of March 27, 2014 be accepted as prepared by Chief Administrative Officer Michelle Wazny.

**“CARRIED”**

**Reports of Committees:**

Mayor Short	March 18&25, 2014 March 24, 2014 March 26, 2014	Town budget meeting Mayors, Reeves & CAO’s PCH Meeting
Councillor Plato	March 17, 2014 March 18&25, 2014 March 21, 2014 March 26, 2014	Community Futures Winnipeg River Town budget meeting Lac du Bonnet Foundation Lac du Bonnet Planning
Councillor Sveinson	March 18&25, 2014	Town budget meeting
Councillor Lodge	March 12, 2014 March 17, 2014 March 17, 2014 March 18&25, 2014	Lac du Bonnet Youth Centre Lac du Bonnet Library Emergency Measures Town budget meeting
Councillor Kyne	March 18&25, 2014 March 19, 2014 March 24, 2014	Town budget meeting Winnipeg River Recreation District Lac du Bonnet Planning

**Communications:**

1. Relay for Life fundraiser for Cancer being held in Pinawa this year and they are requesting Mayor Short to bring greetings from Town of Lac du Bonnet. Resolution 81/14.
2. Delegating Responsibility to an Access and Privacy Officer for Freedom of Information and Protection of Privacy Act. Resolution 82/14.
3. Resignation of all members from the Cemetery Committee. Resolution 83/14.
4. Request for funding for Junior Achievement program delivery in Rural Manitoba. Tabled.
5. Age Friendly Connecting Communities day on May 7, 2014 in Beausejour. Resolution 84/14.
6. MMAA Conference 2014 registration. Resolution 85/14.
7. Motorcycle Mayhem will relocate to another area in Manitoba. Noted.

8. Minister of Local Government recently passed legislation updating the subdivision review process. File.
9. Lions Club 51<sup>st</sup> Charter Night invite to Mayor Short & wife for anniversary supper and greetings from Town of Lac du Bonnet. Resolution 86/14.
10. Office of the Auditor General report concerning Bulk Water Sales. File.

**Relay for Life**

Resolution 81/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**WHEREAS** Relay for Life fundraiser for Cancer is being held in Pinawa on June 7<sup>th</sup>, 2014 and are requesting Mayor Short bring greeting to this event on behalf of the Town of Lac du Bonnet

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the above.

**“CARRIED”**

**FIPPA Head**

Resolution 82/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

**AND WHEREAS** the Town of Lac du Bonnet is a local public body under the Freedom of Information and Protection of Privacy Act;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Town of Lac du Bonnet hereby designates the Chief Administrative Officer as the Head of the Town of Lac du Bonnet for the purpose of The Freedom of Information and Protection of Privacy Act Effective March 27, 2014.

**“CARRIED”**

**Cemetery Resignations**

Resolution 83/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**WHEREAS** the Board Members of the Cemetery Committee sent a joint resignation as of March 12, 2014;

**AND WHEREAS** the RM of Lac du Bonnet Chief Administrative Officer feels their office can manage the cemeteries going forward;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the above.

**“CARRIED”**

**Age Friendly**

Resolution 84/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**WHEREAS** all Age Friendly Communities within the Eastern District are invited to attend an Age-Friendly Connection Communities day on May 7, 2014 in Beausejour;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Mayor Short & Keegan Sveinson at the above.

“CARRIED”

**MMAA 2014 Conference**

Resolution 85/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** the MMAA 2014 Conference will be held in Winnipeg at the Victoria Inn on April 27– 30, 2014;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of CAO Michelle Wazny at the above.

“CARRIED”

**Lion’s Charter Night**

Resolution 86/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**WHEREAS** the Lions Club of Lac du Bonnet is having their 51<sup>st</sup> Charter Night Supper on April 13, 2014 @ 6:00 p.m. at the Lac du Bonnet Legion Hall and are inviting Mayor Short & wife to attend and bring a greeting on behalf of the Town of Lac du Bonnet;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the above.

“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. 3<sup>rd</sup> Reading. Resolution 87/14.
3. TAXervice, the property tax recovery experts. File.
4. By-Law 03/14 establishing a Chief Administrative Officer Position, 2<sup>nd</sup> reading. Resolution 87/14.
5. By-Law #04/14 respecting the management and regulation of the waterworks system. Tabled.

**By-Law 2/14 – 3<sup>rd</sup> Reading**

Resolution 87/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 2/14 to establish a reserve fund for the Lac du Bonnet Lagoon be hereby given third & final reading.

“CARRIED”

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

Resolution 88/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**BE IT RESOLVED THAT** By-Law 2/14 to establish a reserve fund for the Lac du Bonnet Lagoon be hereby given second reading.

“CARRIED”

**New Business:**

1. Payment of Accounts. Resolution 89/14.
2. Snowmobile road access, tabled for further discussion.

- 3. Community Centre sign. Councillor Plato discussed area owned by Town with Council. Noted.

**Accounts**

Resolution 89/14  
 Moved by Councillor Sveinson  
 Seconded by Councillor Kyne

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

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

<u>Cheque No.</u>		
7129 - 7140	\$ 10,491.84	Payroll
7142 - 7163	\$ 56,062.46	Accts. Payable

Total Amount for all cheques listed inclusive - \$66,554.30

**“CARRIED”**

**In Camera**

Resolution 90/14  
 Moved by Deputy Mayor Plato  
 Seconded by Councillor 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 91/14  
 Moved by Councillor Sveinson  
 Seconded by Councillor Kyne

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

**“CARRIED”**

**Adjourn**

Resolution 92/14  
 Moved by Councillor Sveinson  
 Seconded by Councillor Kyne

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:41 p.m. The next regular Council Meeting is scheduled for April 10, 2014 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**ORIGINAL SIGNED BY**

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**Mayor Greg Short**

**ORIGINAL SIGNED BY**

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