

**TOWN OF LAC DU BONNET****Minutes of the regular meeting of Council held on January 23, 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, John Kyne, Ken Lodge and Interim CAO Midge Anderson.

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

**Adoption of Minutes**

Resolution #11/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the regular Minutes of January 9, 2013 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the amended agenda for the regular meeting of January 23, 2014 be accepted as prepared by Interim CAO Midge Anderson.

**“CARRIED”****Reports of Committees:**

Councillor Lodge	January, 2014 January 21, 2014 January, 2014 January 22, 2014 January 23, 2014	Library board Meeting Joint Strategic Planning Youth Centre Meeting Joint WRRD Meeting Budget Meeting
Mayor Short	January , 2014 January 21, 2014 January 22, 2014 January 23, 2014	Lobby and Health Meeting Joint Strategic Planning Budget Meeting/Joint WRRD Budget Meeting
Councillor Plato	January, 2014 January 21, 2014 January 2, 2014 January 22, 2014 January 23, 2014	Lac du Bonnet District Foundation Joint Strategic Planning Fishing Derby Meeting Budget Meeting/ Joint WRRD Budget Meeting
Councillor Sveinson	January, 2014 January, 2014 January 21, 2014 January 22, 2014 January 23, 2014	Christmas Hamper Wrap up Handivan Meeting Joint Strategic Planning Budget Meeting/ Joint WRRD Budget Meeting
Councillor Kyne	January 21, 2014 January 22, 2014 January 23, 2014	Joint Strategic Planning Budget Meeting/ Joint WRRD Budget

CAO Anderson - Reported on a grant approval of \$50,000.00 for the walkway from Oak Street West to Bruneau Rd and the progress of the Lac du Bonnet sewer and water application to PUB.

**Delegations:** 6:30 p.m. - Sharalyn Reitlo and Lyle Stevenson requested approval for the placement of a permanent electronic sign at the community hall. Council advised that a building permit is required and further verification is needed on the land ownership of sign placement.

**Communications:**

1. AMM news bulletin.- Circulated via email- File
2. Tax Sale Designation. Resolution 12/14.
3. Grant –in- Aid Funding Request. Resolution 13/14

- 4. Request by Public Works to have residents use plastic bags for recycling instead of the blue boxes. Resolution 14/14
- 5. Interim Operating Budget. Resolution 15/14

**Tax Sale Designation**

Resolution #12/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**WHEREAS** Section 365(1) (a) states that properties are eligible for tax sale when taxes are in arrears for the designated year;

**AND WHEREAS** Section 365(2) states that council may, in any year, designate the previous year or any earlier year as the year for which properties in arrears must be offered for sale by auction to recover the arrears and cost;

**NOW THEREFORE BE IT RESOLVED THAT** Council designate 2012 as the year for which properties in arrears must be offered for sale by auction to recover the arrears and costs.

**“CARRIED”**

**Grant-in-Aid Funding**

Resolution #13/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**WHEREAS** the Province of Manitoba will cost share a portion of street construction and renovations on those streets classed as Grant-in-Aid;

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet request funding for the following:

- 1. Crack Sealing on Leslie Avenue
- 2. One Block on Park Avenue

**“CARRIED”**

**Recycle Bag Use**

Resolution #14/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** Public Works Manager is requesting all residents to use clear recycling bags instead of their blue box for easier pick up and drop off;

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

**“CARRIED”**

**Interim Operating Budget**

Resolution #15/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

**WHEREAS** Section 163 of The Municipal Act provides authority for a Municipality to adopt an interim operating budget until Council adopts the operating budget for the fiscal year;

**THEREFORE BE IT RESOLVED** that Council hereby adopts the following Interim Operating Budget for 2014:

General Government Services	\$200,000.00
Protective Services	\$100,000.00
Transportation Services	\$170,000.00
Environmental Health Services	\$ 40,000.00
Public Health and Welfare Services	\$ 3,000.00
Environmental Development Services	\$ 7,000.00

Recreational and Cultural Services	\$ 50,000.00
Fiscal Services	\$150,000.00
Lac du Bonnet Utility	<u>\$300,000.00</u>
Total	\$1,027,000.00

**“CARRIED”**

**Unfinished Business:**

1. By-Law #142/13 to hook Dwight Hirst to Town utility. Tabled.
2. By-Law #147/13 Water & Sewer rates. Tabled.
3. By-Law # 1/14 to regulate the proceedings and conduct of the Council and Committees. 2<sup>nd</sup> Reading. Resolution#16/14
4. Mayor Short as alternate for Two Rivers Senior Resource Council. Resolution #17/14
5. Final JRCC Town of Lac du Bonnet Lagoon Assessment report. Resolution #18/14

**By-Law #1/14**

Resolution #16/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 01/14 to regulate the proceedings and conduct of the council and the committees thereof be hereby given second reading.

**“CARRIED”**

**Alternate for Two River Seniors Resource**

Resolution # 17/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** Mayor Greg Short be appointed as alternate for the Two Rivers Seniors Resource committee.

**“CARRIED”**

**Lagoon Assessment**

Resolution # 18/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** J.R. Cousins has submitted to the Town of Lac du Bonnet the final Lagoon Assessment report as requested;

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

**“CARRIED”**

**New Business:**

1. Payment of Accounts. Resolution #19/14
2. Eng-Tech Laboratory- Results of lagoon clay liner testing. File
3. WSP (Genivar) report for a proposed expansion and existing dike repair for the lagoon. Resolution #20/14
4. Town hosting of Regional Municipal Forum 2014. Resolution #21/14
5. Request from Dr Bruneau for partnering in the U of M Family Medicine Career Fair. Resolution #22/14
6. By-Law 02/14 establishing a Lagoon reserve. Resolution #23/14

7. Handivan Committee request to establish a Reserve with contributions being \$5000.00 per annum from 3 municipalities. Refer to Budget

**Accounts**

Resolution #19/14

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS ACCOUNTS** for the period ending January 23, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
6958 - 6973	\$ 15,796.52	Payroll
6974 - 6991	\$ 28,323.76	Accts. Payable
6992 - 6996 Y.E. 2013	\$ 3,399.24	

Total Amount for all cheques listed inclusive - \$47,519.52

***“CARRIED”***

**Genivar Lagoon Repair and Expansion Report**

Resolution #20/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**WHEREAS** WSP (Genivar) has submitted to the Town of Lac du Bonnet a geotechnical report for a proposed WWSP Expansion and existing Dike repair for the Lagoon as requested;

**BE IT RESOLVED THAT** Council does hereby accept the above report.

***“CARRIED”***

**Regional Municipal Forum**

Resolution #21/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

**WHEREAS** the Regional Municipal Forum will be hosted by the Town and RM of Lac du Bonnet, to be held January 27, 2014 at the Lac du Bonnet Community Centre, and will be cost shared 50/50 with the RM of Lac du Bonnet.

**BE IT RESOLVED THAT** the Council approve the above request.

***“CARRIED”***

**U of M Family Medicine Career Fair**

Resolution #22/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** Dr Bruneau is requesting the Town and the RM of Lac du Bonnet to partner with him at the U of M Family Medicine Career Fair 2014 on March 3, 2014 at the Canad Inns Polo Park in Winnipeg, Mb

**AND WHEREAS** the registration fee will be \$240.00; with early registration by January 31, 2014 being \$225.00, which includes 3 representatives plus \$40.00 for every additional person;

**NOW THEREFORE BE IT RESOLVED THAT** Council approve the request with one member of Council in attendance.

***“CARRIED”***

**By-Law #2/14 Lagoon Reserve**

Resolution #23/15

Moved by Councillor Lodge

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 first reading.

***“CARRIED”***

**In Camera**

Resolution # 24/14

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.

**Out of Camera**

Resolution #25/14

Moved by Deputy Mayor Plato

Seconded by Councillor Sveinson

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

***“CARRIED”***

**Adjourn**

Resolution #26/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** this meeting does now adjourn at 7:30 p.m. The next regular Council Meeting is scheduled for February 13, 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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**Midge Anderson  
Interim – C.A.O  
(Subject to errors and omissions)**