

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on June 26, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Deputy Mayor Norman Plato, Councillors Ken Lodge, Keegan Sveinson, John Kyne, Michelle Wazny CAO, Geoff Blacklin Manager PW

Also Present: Brian Choptain (Clipper Reporter), Ted Mathers, Grace and Glen Plueckhahn, Dave Fournier

Regrets: Mayor Greg Short

Adoption of Minutes

Resolution 192/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the regular Minutes of June 12, 2014 and the special meeting of June 17, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 26, 2014 is hereby approved as presented.

“CARRIED”

Reports of Committees:

Councillor Lodge	June 17, 2014 June 18, 2014	Special Meeting of Council Youth Centre
Councillor Sveinson	June 17, 2014 June 23, 2014	Special Meeting of Council Meetings Winnipeg
Councillor Kyne	June 17, 2014	Special Meeting of Council
Deputy Mayor Plato	May 23, 2014 May 26, 2014 May 26, 2014 May 26, 2014 May 29, 2014 June 4, 2014 June 16, 2014 June 17, 2014 June 17, 2014 June 20, 2014 June 23, 2014	Lac du Bonnet Foundation Rural Forum Lac du Bonnet Planning District Community Futures Winnipeg River Municipal Heritage Advisory Committee Historical Society AMM June District Meeting Special Meeting of Council CFWR AGM Lac du Bonnet Foundation Meetings Winnipeg

Communications:

1. Donovan Toews – Landmark Planning – Wpg River Bridge. Information.
2. Winnipeg River Arts Council – Annual Funding. Resolution
3. Royal Canadian Legion Branch #164 – Request to use Town Land. Resolution.
4. Pioneer Club of Lac du Bonnet – Letter of Support. Resolution.
5. Eileen Sikora – Johnson Avenue sewer. Public Works Manager directed to follow up.
6. Sheri Hirst – Drainage issue. Public Works Manager directed to follow up.
7. The Municipal Board – Assessment Appeal Roll #46200. Information
8. The Municipal Board – Assessment Appeal Roll #22944. Information
9. The Municipal Board – Annexation. Resolution.
10. Lakeview Hotel and Casey’s Inn – Letter of Support. Resolution.
11. Emergency Plan – Resolution.
12. ACL – Grand Opening. Resolution

Winnipeg River Arts Council

Resolution 193/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Winnipeg River Arts Council is moving into more regular operations and are requesting funding support for the 2014 year;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby declines providing funding in the amount of \$1,000.00 to the Winnipeg River Arts Council.

“CARRIED”

RCL #164

Resolution 194/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS the Royal Canadian Legion Branch #164 is hosting their annual horseshoe tournament on Sunday, August 31, 2014 from 11.30 a.m. to 3.00 p.m.;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves/declines the request from the Royal Canadian Legion to use the land directly behind the Legion for tournament.

“CARRIED”

Pioneer Club

Resolution 195/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Pioneer Club of Lac du Bonnet is applying for a grant through the New Horizons for Seniors program;

THEREFORE BE IT RESOLVED THAT the CAO is directed to forward a letter of support on behalf of the Town of Lac du Bonnet for the Pioneer Clubs application to replace the flooring in the main hall and roof repairs.

“CARRIED”

Municipal Board

Resolution 196/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet has submitted a proposal to annex certain lands from the RM of Lac du Bonnet;

AND WHEREAS talks between the Town of Lac du Bonnet and the RM of Lac du Bonnet did not occur;

THEREFORE BE IT RESOLVED THAT the CAO is hereby directed as follows: To further pursue the proposal.

“CARRIED”

Lakeview Hotel and Casey's Inn

Resolution 197/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS the owners of the Lakeview Hotel and Casey's Inn are making application to the Manitoba Liquor Control Commission for extended hours on June 27th and June 28th, 2014;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve the request to support of the owners of Lakeview and Caseys to remain open until 3.00 a.m. on June 27th and June 28th, 2014.

“CARRIED”

Emergency Plan

Resolution 198/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the 2014 Emergency Plan as prepared by the EMO Coordinator is hereby approved as presented.

“CARRIED”

ACL

Resolution 199/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS the Association for Community Living Beausejour Branch has completed their East Side Development Project;

AND WHEREAS the ACLBB is hosting their Grand Opening Ceremony on Wednesday July 16, 2014 at 2.00 p.m. and are extending an invitation to the Town of Lac du Bonnet;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet approves/declines the attendance of Greg Short and Norman Plato to the ACLBB Grand Opening.

“CARRIED”

Unfinished Business:

1. By-Law #142/13 to hook Dwight Hirst to Town utility. Tabled.
2. Airscapes International. Tabled to 2015 Budget.
3. Walter & Mavis Maslow – cat issue. CAO directed to have follow up.
4. Arthur Marr – Winter Clearing Damage. Resolution #200.
5. Eastman Snopals Inc. – Groomer Shelter. Tabled.
6. D. N. Enterprises. Resolution #201.

11 Park Avenue

Resolution 200/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS owner of 11 Park Avenue has experienced damage to the steps on the property as a result of snow clearing;

THEREFORE BE IT RESOLVED THAT it is hereby approved/declined that the PWM be directed to take necessary steps to repair the damage; including removal of the cement (one) pad and repairing on the condition that the resident is responsible for identifying that there is a step.

“CARRIED”

DN Enterprises

Resolution 201/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

BE IT RESOLVED THAT the CAO be directed to issue a letter of demand to DN Enterprises for the outstanding \$5,000.00 for property at 86 Second Street;

AND FURTHER BE IT RESOLVED THAT if payment is not received within 30 days the amount outstanding will be added to taxes.

“CARRIED”

New Business:

1. Payment of Accounts. Resolution 202/14.
2. Financial Statement - May 2014. Resolution 203/14.
3. Office computer upgrade. Tabled.

Accounts

Resolution 202/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS ACCOUNTS for the period ending June 26, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7417 - 7429	\$ 13,584.51	Payroll
7430 - 7463	\$ 95,064.65	Accounts Payable

Total Amount for all cheques listed inclusive \$108,649.16.
Year to Date Combined Total – Payroll and Accounts Payable = \$848,712.71

“CARRIED”

Financial Statement April 2014

Resolution 203/14
Moved by Councillor Lodge
Seconded by Councillor Sveinson

BE IT RESOLVED THAT the financial statement for the period ending May 31st, 2014 are hereby adopted as circulated.

“CARRIED”

In Camera

Resolution 204/14
Moved by Councillor Lodge
Seconded by Councillor Sveinson

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 205/14
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 206/14
Moved by Councillor Lodge
Seconded by Councillor Sveinson

BE IT RESOLVED THAT this meeting does now adjourn at 9:53 p.m. The next regular Council Meeting is scheduled for July 16, 2014 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY

Deputy Mayor Norman Plato

ORIGINAL SIGNED BY

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