

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on September 11, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.

Present: Mayor Greg Short, Deputy Mayor Norman Plato, Councillors Ken Lodge, John Kyne and Keegan Sveinson, Public Works Manager Geoff Blacklin and CAO Michelle Wazny.

Also Present: Ted Mathers, Ollie Gorrie, Brian Choptain of the Clipper.

Adoption of Minutes

Resolution 247/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of August 21, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 11, 2014 is hereby approved as presented.

“CARRIED”

Reports of Committees:

Councillor Kyne	September 5, 2014 September 9, 2014	Arena Board of Revision
Councillor Sveinson	September 8, 2014 September 9, 2014	Congregate Meal Program Board of Revision
Councillor Lodge	August 25, 2014 September 9, 2014	Boat Launch Committee Board of Revision
Councillor Plato	August 22, 2014 August 22, 2014 August 25, 2014 August 25, 2014 September 2, 2014 September 3, 2014 September 4, 2014 September 9, 2014	CFWR LdB Foundation LdB Planning District Boat Launch Committee ACL AGM LdB Museum CFWR Pre-election Seminar Board of Revision
Mayor Short	September 6, 2014 September 9, 2014 September 10, 2014	Doctor Lobby Committee Board of Revision Cabot Corporation

Public Works Department Report:

Geoff Blacklin, Manager Public Works reported on the following:

- Winterization
- Manhole on McIntosh and McArthur
- McArthur Avenue sidewalk extension.
- The Town of Lac du Bonnet lagoon.

Delegation: 6:30 pm – Myles Drynan regarding Air Cadet program.

Communications:

1. IERHA – AGM – October 6, 2014. Resolution
2. Lac du Bonnet Food Bank – Donations. Resolution
3. Canadian Breast Cancer Foundation – Breast Cancer Awareness month. Resolution
4. Allard Regional Library – A Knight of Murder. Information
5. RCL # 164 – Thank you. Information.
6. Cathy Olive – Pathway, 129 Oak Street. Resolution.
7. Manitoba Parks – Nopiming and Manigotagan River Management Plans. Resolution.
8. RCMP “D” Division – Presence at AMM. Information
9. AMM – Member Advisory. Information
10. Province of Manitoba – Guide to Subdivision Process. Information
11. IERHA – Official Opening of the Lac du Bonnet Support Centre. Resolution

12. Sheldon Sveinson – Fire & Water Music Festival. Resolution
13. AMM – 16th Annual Convention. Resolution
14. Discover Lac du Bonnet – 2015 Edition. Resolution
15. Lac du Bonnet Living Magazine – 2015 Edition. Resolution
16. CFWR – Regional Municipal Forum – September 15/14. Resolution

IERHA Annual General Meeting

Resolution 248/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the IERHA is extending an invitation to the Town of Lac du Bonnet to attend their Annual General Meeting on Monday, October 6, 2014 p.m. at the Arborg Bifrost Community Centre;

THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Greg Short and Norman Plato to the IERHA AGM.

“CARRIED”

Canadian Breast Cancer Foundation

Resolution 249/14

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 24,400 women, 210 men and their families this year;

AND WHEREAS it is of great importance that money be raised to fund breast cancer research projects and community programs;

AND WHEREAS the Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby proclaims the month of October 2014 as “Breast Cancer Awareness Month”.

“CARRIED”

Cathy Olive – Pathway

Resolution 250/14

Moved by Councillor Lodge

Seconded by Councillor Plat

WHEREAS the pathway next to the home at 129 Oak Street West requires maintenance and upkeep;

THEREFORE BE IT RESOLVED that the Public Works Department be directed as follows: the pathway is to be maintained during the summer only.

“CARRIED”

Manitoba Parks

Resolution 251/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS Manitoba Parks is undertaking a management planning process for the Nopiming and Manigotagan River Provincial Parks over the next two years;

AND WHEREAS Manitoba Parks is extending an invitation to the Town of Lac du Bonnet to attend an information session that will be held at the Lac du Bonnet Pioneer Club on Tuesday, September 30, 2014 at 1:00 p.m.

THEREFORE BE IT RESOLVED that council does hereby approve the attendance of All of Council to the above information session.

“CARRIED”

IERHA – Official Opening

Resolution 252/14

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS the IERHA is extending an invitation to the Town of Lac du Bonnet to attend the official opening of the Lac du Bonnet Support Centre on Friday, September 26, 2014 at 11:00 a.m.;

THEREFORE BE IT RESOLVED that council does hereby approve the attendance of All of Council to the above event.

“CARRIED”

Sheldon Sveinson – Fire & Water

Resolution 253/14

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Fire & Water Festival is in the process of applying for annual grant funding for the year 2015 and is requesting letters of support;

THEREFORE BE IT RESOLVED that council does hereby direct the CAO to issue a letter of support for the 2014 Fire & Water Festival.

“CARRIED”

Discover Lac du Bonnet / Lac du Bonnet Living Magazine

Resolution 254/14

Moved by Councillor Plato

Seconded by Councillor Sveinson

WHEREAS the Discover Lac du Bonnet is in the process of preparing for the 2015 edition;

AND WHEREAS the Lac du Bonnet Living magazine is currently in the process of also preparing for the 2015 edition;

THEREFORE BE IT RESOLVED that council does hereby approve cost sharing the price of a full page advertisement with the RM of Lac du Bonnet in both magazines.

“CARRIED”

Community Futures Winnipeg River

Resolution 255/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the next Regional Municipal Forum is being held on September 15, 2014 at the Dugald Community Club at 12:00 p.m.;

THEREFORE BE IT RESOLVED that council does hereby approve the attendance of Greg Short, Norman Plato and Keegan Sveinson at the above event.

“CARRIED”

Unfinished Business:

1. Town Dock – Agreement for review. Tabled
2. Leslie Avenue Property dedicated for PCH. Resolution
3. Lac du Bonnet Youth Centre – upgrades. Resolution
4. Fire Department Retirement. Resolution
5. McArthur Avenue sidewalk extension. Tabled to Incamera.

PCH

Resolution 256/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the proposed new personal care home will be located on Leslie Avenue in the Town of Lac du Bonnet, Roll Numbers 44502, 44503 and 44504;

THEREFORE BE IT RESOLVED that council does hereby approve directing the CAO to proceed with developing a legal agreement to conditionally transfer the property to the Interlake Eastern Regional Health Authority for the purpose of constructing a regional personal care home.

“CARRIED”

Lac du Bonnet Youth Centre

Resolution 257/14
Moved by Councillor Plato
Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet has been successful in obtaining a grant through the Community Places Program in the amount of \$11,000.00 for upgrades to the youth centre building;

THEREFORE BE IT RESOLVED that council does hereby approve directing the Public Works Manager to obtain appropriate quotes to complete the proposed upgrades;

AND FURTHER BE IT RESOLVED that council does hereby approve directing the CAO to obtain the necessary building permit.

“CARRIED”

Fire Department Retirement

Resolution 258/14
Moved by Councillor Lodge
Seconded by Councillor Plato

WHEREAS Randy Betker is retiring from the Lac du Bonnet Fire Department;

AND WHEREAS the RM of Lac du Bonnet is proposing to cost share the cost of a plaque in the amount of \$250 and a gift card in the amount of \$200.

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet approves the above.

“CARRIED”

New Business:

1. Payment of Accounts. Resolution
2. Water Treatment Plant – Scada programming. Resolution

Payment of Accounts

Resolution 259/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS accounts for the period ending September 11, 2014 have been reviewed by Council;

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

Cheque No.		
7656 - 7668	\$ 12,148.83	Payroll
7669 - 7673	\$ 2,579.20	Indemnities
7674 - 7676	\$ 21,322.95	Payroll (Source Deductions)
7677 - 7724	\$ 44,660.39	Accounts Payable
7725 - 7737	\$ 10,780.80	Payroll

Total Amount for all cheques listed inclusively \$91,492.17.

Year to Date: Combined total Payroll and Accounts Payable = \$ 1,278,098.95

“CARRIED”

Water Treatment Plant – Scada Programming

Resolution 260/14
Moved by Councillor Plato
Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet has received a quote from Celco for the supply and installation of a scada programming system for the water treatment plant in the amount of \$6,266.16 plus GST;

THEREFORE BE IT RESOLVED that council approves the above purchase.

“CARRIED”

IN CAMERA

Resolution 261/14
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 262/14
Moved by Councillor Plato
Seconded by Councillor Lodge

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

McARTHUR AVENUE SIDEWALK EXTENSION

Resolution 263/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet will be completing works to extend the side walk on McArthur Avenue;

AND WHEREAS the Town has received quotes from Ron’s Backhoe and Grewinski trucking;

THEREFORE BE IT RESOLVED that the Town hire Ron’s Backhoe Inc. to complete the sidewalk extension.

“CARRIED”

ADJOURNMENT

Resolution 264/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

BE IT RESOLVED that this meeting does now adjourn at 8.45 p.m. The next regular council meeting is scheduled for September 25, 2014 in the Town Council Chambers.

TOWN OF LAC DU BONNET

Mayor Gregory Short

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