

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on November 10, 2016 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

Present: Mayor Gordon Peters, Deputy Mayor Ken Lodge, Councillors Ted Mathers, Keegan Sveinson and Greg Short, CAO Michelle Wazny and PW Manager Geoff Blacklin.

Also Present: Mel Stefaniuk of the Clipper

Called to Order: 6:05 p.m. by Mayor Peters

Adoption of Minutes

Resolution 313/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Short

BE IT RESOLVED THAT the minutes of the special meeting of October 27, 2016 be approved as presented;

AND FURTHER BE IT RESOLVED THAT the Agenda for November 10, 2016 be adopted with the following additions;

- Unfinished Business – 9. TAXervice – Discussion
- New Business – 2. Snow Clearing Tenders – Resolution
- New Business – 3. AMM – Mayor Peters attendance – Resolution
- New Business – 4. Payment of Accounts – Resolution
- New Business – 5. RFP Marina – Discussion

“CARRIED”

Committee Reports:

Mayor Gordon Peters	October 21, 2016 October 24, 2016	Airport Strategy Planning Board
Councillor Ted Mathers	October 29, 2016 November 3, 2016 November 4, 2016	Dedication of cairn Leadership Training Leadership Training
Councillor Greg Short	November 3, 2016 November 4, 2016	Leadership Training Leadership Training

CAO Report:

- Connie FIPPA
- Leadership Training
- AWCD
- Accessibility Training
- Auditor
- Grant application for ball diamonds

PW Manager:

- Streets
- Fire hydrants flushed
- Waterlines flushed
- WTP
- Waterlines, Stantec & WSP, JR Cousins
- Lagoon
- Seasonal Equipment maintenance
- Park Manor
- Meters by Hwy 11
- Record drawings from water main replacement

Presentation:

6:30 p.m. Certificate of Recognition to Boden Scott – War Amps Volunteerism

Communications:

1. Lac du Bonnet Lions Club – Annual Senior’s Supper

Resolution 314/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT the following Council member be authorized to attend the Lions Club 47th Annual Senior’s Christmas Supper on December 7, 2016 at 4:00 p.m. at the Lac du Bonnet Community Centre: Gordon and Greg

“CARRIED”

2. RM100 Committee – Open House – Discussion

3. LDB & District Hamper Committee – Donation Request

Resolution 315/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT a donation in the amount of \$250.00 be hereby approved for the Lac du Bonnet and District Hamper Committee for the year 2016.

“CARRIED”

4. LDB Lions Club – LDB & Area Community Events Guide 2017

Greg declared a conflict of interest and left the room during discussions at 6:39 and returned at 6:43 to answer general questions and left at 6:48 while further talks occurred and returned again at 6:49.

Resolution 316/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby agrees to purchase advertising space in the LDB & Area Community Events Guide 2017 in the following size: ½ page \$300.00.

“CARRIED”

5. LDB Ice Fishing Derby – Request for Support

Resolution 317/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

WHEREAS the 11th Annual Lac du Bonnet Ice Fishing Derby will be held on March 4, 2017 with the following requests;

- Exclusive use of the Town Dock on March 4, 2017
- Parking area at the top of the hill reserved for Emergency Vehicles
- Access to electricity on the lamp standards
- Snow clearing of the Town dock and upper beach parking prior to March 4th
- The use of 5 barricades and delivery of the barricades on March 4th
- The use of 8 garbage barrels, delivery and pick up on March 4th
- The use of 2 recycle everywhere containers, delivery and pick up on March 4th
- The use of snow fencing to ensure we funnel traffic through designated areas
- Gravel/sand as required for safety at the top of the hill, dock and registration area
- Special permission to drill holes at 6:30 a.m., Saturday, March 4th

THEREFORE BE IT RESOLVED THAT Council hereby approves the above.

“CARRIED”

6. Crime Stoppers – Request for support

Resolution 318/16

Moved by Councillor Sveinson

Seconded by Councillor Short

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves a donation of \$106.90 to the Manitoba Crime Stoppers for the year 2016.**“CARRIED”****Unfinished Business:**

1. Dave & Nicole Forsythe – back lane off Johnson Avenue

Resolution 319/16

Moved by Councillor Short

Seconded by Councillor Mathers

WHEREAS a ratepayer was connected to an existing waterline in 2013 along the back lane off Johnson Avenue and the site was not returned to its original condition;**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby agrees to rectify the situation as follows; 1. Packed rock 2. Geoff to communicate with property owner.**“CARRIED”**

2. Financials May – August 2016

Resolution 320/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT financials for May 2016 to August 2016 be approved as presented.**“CARRIED”**

3. All-Net Meetings

Resolution 321/16

Moved by Councillor Mathers

Seconded by Councillor Short

WHEREAS the Town of Lac du Bonnet seeks to go to paperless meetings;**AND WHEREAS** All-Net Municipal Solutions has provided a cost estimate;**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby agrees to a package as follows; all-net pro & website \$8930.00 / over 4 year period.**“CARRIED”**4. Parking By-Law – 2nd Reading**Resolution 322/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT By-Law 18/16 being a By-Law to regulate the parking within the Town of Lac du Bonnet be hereby given 2nd reading.**“CARRIED”**Parking By-Law – 3rd Reading**Resolution 323/16**

Moved by Councillor Short

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT By-Law 18/16 being a By-Law to regulate the parking within the Town of Lac du Bonnet be hereby given 3rd and final reading.**“CARRIED”**

Keegan provided a notice of motion to discuss parking By-Law at next meeting.

5. Mobile Sign By-Law – 2nd Reading**Resolution 324/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 19/16 being a By-Law to regulate the placement of mobile signs within the Town of Lac du Bonnet be hereby given 2nd reading.**“CARRIED”**

Mobile Sign By-Law – 3rd Reading

Resolution 325/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT By-Law 19/16 being a By-Law to regulate the placement of mobile signs within the Town of Lac du Bonnet be hereby given 3rd and final reading.

“CARRIED”

6. Animal Control By-Law – 2nd Reading

Resolution 326/16

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 20/16 being a By-Law to regulate animal control within the Town of Lac du Bonnet be hereby given 2nd reading.

“CARRIED”

Animal Control By-Law – 3rd Reading

Resolution 327/16

Moved by Councillor Short

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 20/16 being a By-Law to regulate animal control within the Town of Lac du Bonnet be hereby given 3rd and final reading.

“CARRIED”

7. Request from LDB Wildlife Association

Resolution 328/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

WHEREAS the Lac du Bonnet Wildlife Association is requesting for permission to place an 8' x 8' x 40' storage container on the property of the Public Works yard;

AND WHEREAS Section 3.3.3. of By-Law 53/06 allows for the placement of temporary, moveable structures provided that Council issues approval by resolution and the required permit is obtained;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves placement of the said temporary storage container at the Public Works yard located at 160 Leslie Avenue on the condition that the Lac du Bonnet Wildlife Association obtains the necessary permit and;

1. Container is pointed in the same direction as the other buildings in the yard
2. Responsible for increase in taxes
3. Responsible for the permits
4. Responsible for general maintenance of the unit
5. Access arranged with Public Works Manager

“CARRIED”

8. Maple Creek Drain Project – Request to purchase Town land

Resolution 329/16

Moved by Councillor Short

Seconded by Councillor Mathers

WHEREAS the Province of Manitoba requires 4.37 acres of land in the SW 32-15-11E (quarter section at the location of the lagoon) in order to proceed with the proposed Maple Creek Drain Project;

AND WHEREAS the Manitoba Crown Lands and Property Agency (CLPA) is proposing to purchase the 4.37 acres at a value of \$650.00 per acre for a total of \$2,860.51;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby agrees to the sale of the said lands to the Province of Manitoba for the amount of \$2,860.51 on the condition that all costs associated with the sale of lands be covered by the Province of Manitoba.

“CARRIED”

9. TAXervice – Discussion

New Business:

1. Canvas Shelters – Discussion

2. Snow Clearing Tenders

Resolution 330/16

Moved by Councillor Mathers

Seconded by Councillor Short

BE IT RESOLVED THAT the snow clearing tender for 2016/2017 be hereby awarded to: Grewinski Trucking as per tender with the understanding that this work is done outside of regular hours.

“CARRIED”

3. AMM – Mayor Peters attendance

Resolution 331/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT Mayor Gordon Peters and Geoff (1 day) be hereby approved to attend the AMM Annual Convention on November 21 to 23, 2016.

“CARRIED”

4. Payment of Accounts

Resolution 332/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Short

WHEREAS Accounts for the period ending November 10, 2016 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following payments be hereby approved:

Cheque No.

9505 - 9538	\$61,456.18	GOF Nov. 10/16
179 - VOID	(\$1050.00)	UOF Oct.27/16
185	\$472.50	UOF R. West re-issue cheque
186 – 200	\$105,064.00	UOF Nov. 9/16
EFT	\$275.80	G. Blacklin retro pay
EFT	\$8962.18	Payroll Oct. 28/16
EFT	\$8780.93	Payroll Nov. 11/169
EFT	\$3042.02	Council Oct. 2016 Indemnity
9539	\$112,371.93	Prov. Education Levy
9540	\$453,567.22	Sunrise School Div. Ed. Levy

Total Amount for all payments **listed** inclusively \$752,942.76

Year to Date:

Payroll - \$247,209.38

General Accounts Payable - \$1,659,712.47

Utility Accounts Payable - \$367,826.30

Total 2016 - \$2,274,748.15

“CARRIED”

5. RFP Marina – Discussion

Resolution 333/16

Moved by Councillor Short

Seconded by Councillor Mathers

WHEREAS the hour of 9:00 p.m. has reached and there remains outstanding items to discuss;
THEREFORE BE IT RESOLVED THAT the meeting of November 10, 2016 be hereby extended to 9:30 p.m.

“CARRIED”

In Camera**Resolution 334/16**

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 335/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT Council adjourn the Committee of the Whole to resume regular business.

“CARRIED”

Adjournment**Resolution 336/16**

Moved by Councillor Short

Seconded by Councillor Mathers

BE IT RESOLVED THAT this meeting does now adjourn at 9:43 p.m. The next regular Council Meeting is scheduled for November 24, 2016 at the Town of Lac du Bonnet Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

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