

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on December 4, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.

Present: Mayor Gordon Peters, Councillors Ken Lodge, John Kyne, Keegan Sveinson, Ted Mathers and CAO Michelle Wazny.

Also Present: Geoff Blacklin and Keith Borkowsky of the Clipper.

Call to Order: Mayor Gordon Peters called the meeting to order at 6.00 p.m.

Adoption of Minutes

Resolution 321/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT the regular Minutes of October 23, 2014 and the November 13, 2014 and the special meeting of November 3, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of December 4, 2014 is hereby approved as presented.

“CARRIED”

Committee Reports

Councillor Kyne	December 3, 2014	Fire Department
Councillor Mathers	December 1, 2014 December 3, 2014 December 3, 2014	GoCo Meeting PCH Fire Department
Councillor Sveinson	December 1, 2014 December 2, 2014 December 3, 2014	Two Rivers Resource Congregate Meal Historical Society
Deputy Mayor Lodge	November 18, 2014	Airport Board

Public Works Department Report

Geoff Blacklin, Manager of Public Works reported on the following:

- Winterizing equipment
- Salting and Sanding
- Water Treatment Plant
- Water Valves
- Water Meters
- Garbage Truck
- Lift Stations

Delegation: 6:30p.m. – RCMP Policing Report

Communications:

1. Lions Club 45th Annual Christmas Supper – Invitation.

Resolution 322/14

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS the Lions Club of Lac du Bonnet are holding their 45th Annual Christmas Supper on December 10th at the Lac du Bonnet Community Centre;

AND WHEREAS the Lions Club have extended an invitation to the Town of Lac du Bonnet to attend the event;

THEREFORE BE IT RESOLVED THAT Mayor Gordon Peters be approved to attend the Christmas Supper.

“CARRIED”

2. Winnipeg River Recreation District – Community Representative. Resolution.
Resolution 323/14

Moved by Councillor Sveinson
Second by Councillor Lodge

WHEREAS the Winnipeg River Recreation District is seeking to fill board positions of Community Representatives for the Town and RM of Lac du Bonnet as part of their Board mandate;

THEREFORE BE IT RESOLVED THAT an advertisement be placed in the Clipper for potential interested candidates;

AND FURTHER BE IT RESOLVED THAT the cost of the advertisement be shared with the RM of Lac du Bonnet.

AND FURTHER BE IT RESOLVED THAT the following also be included in the advertisement: Winnipeg River Recreation District, arena, Fire Department, Two Rivers Resource, Youth Centre, and Age Friendly Committee.

“CARRIED”

3. Elgin Smith – Motocross facility. Information.

4. Lac du Bonnet Youth Centre – Funding increase & Financial Statements.

5. John Fleming – MEC Information Session.

Resolution 324/14

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS the Emergency Management team is coordination an information session for newly elected officials in East St. Paul on January 13, 2015.

THEREFORE BE IT RESOLVED THAT the following are approved to attend the information session; Mayor Peters, Councillor Sveinson and Councillor Mathers.

“CARRIED”

6. Eastman Tourism – 2015 Membership. Tabled.

Unfinished Business:

1. Eastman Snopals - Agreement Signing.

Resolution 325/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT CAO be directed to request further amendments to Snopals Agreement to include: - clause in Section 2.0 to include rate renewal review every 5 years.

“CARRIED”

2. EMO Coordinator Position. Tabled to In Camera.

3. Response to PUB. Review information.

4. Lions.

Resolution 326/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

WHEREAS the Lac du Bonnet Lions Club is proposing to purchase an accessible play structure;

AND WHEREAS the Lions Club is proposing to erect the play structure on Town property at Leslie Park;

AND WHEREAS the Lions club is also proposing to turnover ownership of the structure upon completion after which maintenance becomes the responsibility of the Town;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does approval the Lions Club proposal to construct an accessible play stricture at Leslie Park.

“CARRIED”

New Business:

1. Payment of Accounts

Resolution 327/14

Moved by Councillor Lodge

Seconded by Councillor Mathers

WHEREAS accounts for the period ending December 4, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7946 – 7956	\$ 9,951.92	Payroll
7957 – 7959	\$ 1,368.39	Accounts Payable
7960 – 7969	\$ 3,761.28	Council Indemnities
7970 – 7978	\$576,774.92	Accounts Payable
7979 – 7981	\$ 12,192.68	Source Deductions
7982 – 8015	\$ 45,981.63	Accounts Payable

Total Amount for all cheques listed inclusively \$649,670.82.

Year to Date:

Combined total Payroll and Accounts Payable = \$2,491,526.13.

“CARRIED”

Resolution 328/14

Moved by Councillor Lodge

Seconded by Councillor Kyne

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 December 4, 2014 be hereby extended to 9:30 p.m.

“CARRIED”

2. Snow Clearing Tender

Resolution 329/14

Moved Councillor Kyne

Seconded by Councillor Mathers

WHEREAS the Town of Lac du Bonnet has advertised for submissions for Tender for snow clearing services for the 2014/2015 season;

THEREFORE BE IT RESOLVED THAT the tender be awarded to Arsenault Trucking & B. Arsenault Trucking as per proposed tender submitted. Arsenault Trucking for loader and B. Arsenault Trucking for hauling.

“CARRIED”

In Camera

Resolution 330/14

Moved by Councillor Mathers

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 331/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

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

“CARRIED”

Resolution 332/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

WHEREAS the Manager of Public Works, Geoff Blacklin has successfully completed Class I of the Water and Wastewater Facility Operators Certification Program (MWWA);

AND WHEREAS By-Law 5/14 provides for a salary increment of \$1,500.00 per year for the successful completion of Level I of the MWWA;

THEREFORE BE IT RESOLVED THAT Geoff Blacklin, Manager of Public Works be awarded a salary increment of \$1,500.00 per year effective immediately.

Adjournment

Resolution 333/14

Moved by Councillor Kyne

Seconded by Councillor Lodge

BE IT RESOLVED that this meeting does now adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for December 18, 2014 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED

Mayor Gordon Peters

ORIGINAL SIGNED

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