

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on September 10, 2015 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

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

Also Present: Keith Borkowsky of the Clipper and Mel & Gail Saunders

Called to Order: 6:00 p.m. by Mayor Peters

Adoption of Minutes

Resolution 184/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT the regular Minutes of August 20, 2015 be adopted as circulated; **AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of September, 10, 2015 is hereby approved as presented.

“CARRIED”

Committee Reports:

| | | |
|----------------------------|--|--|
| Deputy Mayor Ken Lodge | September 9, 2015 | Special Council Meeting |
| Councillor Keegan Sveinson | September 9, 2015 September 9, 2015 | Special Council Meeting Union Negotiating |
| Councillor John Kyne | August 24, 2015 September 9, 2015 | Planning Special Council Meeting |
| Councillor Ted Mathers | August 12, 2015 August 31, 2015 September 9, 2015 | Handivan Handivan Special Council Meeting |
| Mayor Gordon Peters | August 31, 2015 September 2, 2015 September 9, 2015 September 9, 2015 | Cabot Corp. ACL AGM Special Council Meeting Union Negotiating |

CAO Report:

- Union Meeting
- Special Meeting
- New utility billing structure
- Code Red
- PCH

Public Works Manager Report:

- Union meeting
- Special Meeting
- Vandalism at beach
- Paving
- Sewer Flushing
- Lagoon
- WTP

Delegation:

- 6:30 p.m. Lynda Wodchyc – Lac du Bonnet Youth and Recreation Centre
- 6:40 p.m. Russ Reid – 2015 Baseball Hall of Fame Inductee
- 6:45 p.m. Al Penner – Park Manor, Full Cost Recovery, 313 Bridge

Communications:

1. Lac du Bonnet Legion Branch 164 – Invitation to Annual Veteran’s Dinner

Resolution 185/15

Moved by Councillor Kyne

Seconded by Councillor Sveinson

WHEREAS the Lac du Bonnet Legion Branch #164 is holding their Annual Veterans Dinner on Saturday, September 26, 2015 at 5.30 p.m. and is extending an invitation to the Town;

THEREFORE BE IT RESOLVED THAT a council member or alternate and guest be authorized to attend on behalf of the Town.

“CARRIED”

2. Casey’s Inn – Extension of Operating Hours

Resolution 186/15

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT the Town of Lac du Bonnet does approve the request of Casey’s Inn to extend the hour of operation to 3:00 a.m. on October 31, 2015.

“CARRIED”

3. Lac du Bonnet & Area Food Bank – Invitation to AGM – None available
4. Lynne & Al Penner – Park Manor – Information on history
5. Daylene & Ryan King – Utility hook up concerns - Information

Unfinished Business:

1. Full Cost Recovery – Information as compiled by Councillor Mathers - Discussion

2. Added/Cancelled Taxes 2015 (correction)

Resolution 187/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the following amendments be made to the 2015

Added/Cancelled Taxes:

- Roll 7105 Added – from \$12,857.31 to 9,922.68;
- Roll 21600 Cancelled – from \$(987.89) to \$(1,119.62)
- Roll 21700 Cancelled – from \$(898.47) to \$(1,018.31)
- Roll 36100 Cancelled – from \$(102.44) to \$(374.54)

“CARRIED”

3. Regional Recycling Committee Members

Resolution 188/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

WHEREAS the RM of Lac du Bonnet, the RM of Alexander, the LGD of Pinawa, the RM of Victoria Beach and the Town of Powerview – Pine Falls are proposing to establish a committee to explore the possibility of exploring a Regional Recycling Facility;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby appoints the following to the committee: Ken Lodge, John Kyne and Keegan Sveinson (2 of 3)

“CARRIED”

4. Memorial Park Fountain – Future Intention – Public Works Manager directed to dismantle.

5. Conditional Land Transfer to IERHA re:PCH

Resolution 189/15

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS the Town of Lac du Bonnet proceed with a Conditional Land Ownership Transfer of the following (3) three parcels of land described as:

- 1) Lot 2, Block 1, Plan 37259 Roll # 44502 – Assessment Value \$63,700.00
- 2) Lot 3, Block 1, Plan 37259 Roll # 44503 – Assessment Value \$54,400.00
- 3) Lot 4, Block 1, Plan 37259 Roll # 44504 – Assessment Value \$56,800.00

to the Interlake Interlake-Eastern Regional Health Authority (IERHA), in order to construct the proposed PCH;

AND WHEREAS the Town of Lac du Bonnet, the RM of Lac du Bonnet, the LGD of Pinawa and the IERHA have all agreed that the total assessment value would become part of the Community Contribution of the Town of Lac du Bonnet;

AND WHEREAS the condition of the ownership transfer would be that in the event that the project does not proceed, the ownership of the land will be transferred back to the Town of Lac du Bonnet;

THEREFORE BE IT RESOLVED THAT Council authorizes CAO Wazny to begin the legal process of transferring the Conditional Land Ownership of the above described lands over to the IERHA.

“CARRIED”

6. Handivan – Sale of old van

Resolution 190/15

Moved by Councillor Mathers

Seconded by Councillor Sveinson

WHEREAS the Winnipeg River Handi-Van purchased a van in January of 2012 that was registered under the Town of Lac du Bonnet;

AND WHEREAS it has been determined that the van is not suitable and will require replacement under the guidance of an approved policy.

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves the sale of the 2012 International AC Bus, S/N 1HVXWSKK6CJ455175

“CARRIED”

7. Lagoon Tender – Discussion

New Business:

1. Payment of Accounts

Resolution 191/15

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending September 10, 2015 have been reviewed by Council;

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

| <u>Cheque No.</u> | | |
|-------------------|-----------|-------------------------|
| EFT | 10808.91 | Payroll (Sept. 04/15) |
| 8605-8610 | 4802.35 | Payables Aug. 8/15 |
| 8611-8617 | 4518.06 | Council Indemnity's |
| 8618-8657 | 53,263.11 | Payables Sept. 10/15 |
| 8658-8661 | 2690.57 | Payables Sept. 10/15 #2 |

Total Amount for all cheques listed inclusively \$76,083.00

Year to Date:

Combined total Accounts Payable (GL) and Payroll (Paymate)
= 1,150,837.86 + 163,229.01 = \$1,314,066.87.

“CARRIED”

Resolution 192/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT the CAO be directed to invoice the owner of Roll #7105 for the cost of the invoice as submitted by Tim Smyrski in the amount of \$1,207.50.

“CARRIED”

2. Financials – August 2015 - Tabled
3. Joint Council Meeting – September 24 Discussion Items
4. Disaster Management Conference 2015

Resolution 193/15

Moved by Councillor Mathers

Seconded by Councillor Sveinson

WHEREAS the 2015 Disaster Management Conference is being held October 14 to 16, 2015 at the Canad Inns Polo Park;

THEREFORE BE IT RESOLVED THAT EMO Coordinator Geoff Blacklin be authorized to attend;

AND FURTHER BE IT RESOLVED THAT all costs associated including registration, mileage, hotel and time be allocated to the EMO budget.

“CARRIED”

5. Economic Developers Association of Manitoba Fall Forum

Resolution 194/15

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS the Economic Development Association of Manitoba Fall Forum is being held on October 7th to 9th;

THEREFORE BE IT RESOLVED THAT CAO Michelle Wazny be authorized to attend.

“CARRIED”

6. Historical Society

In Camera**Resolution 195/15**

Moved by Councillor Kyne

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 196/15**

Moved by Councillor Mathers

Seconded by Councillor Kyne

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

“CARRIED”

Resolution 197/15

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 September 10, 2015 be hereby extended to 9:30 p.m.

“CARRIED”

Adjournment

Resolution 198/15

Moved by Councillor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT this meeting does now adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for October 8, 2015 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)**