

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on August 21, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.

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

Others Present: Ted Mathers, Grace Plueckhahn, John Fleming, Gus Wruck, Wally Sokoliuk, Brain Choptain – The Clipper.

Adoption of Minutes

Resolution 233/14

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT the regular Minutes of July 16, 2014 and the special meeting of August 13, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of August 21, 2014 is hereby approved as presented.

“CARRIED”

Reports of Committees:

Deputy Mayor Norman Plato	August 13, 2013 August 20, 2013	Special Meeting of Council RM/Town Joint Meeting
Councillor Ken Lodge	July 28, 2013 August 13, 2013 August 20, 2013	Library Meeting Special Meeting of Council RM/Town Joint Meeting
Councillor John Kyne	August 13, 2013 August 20, 2013	Special Meeting of Council RM/Town Joint Meeting
Councillor Keegan Sveinson	August 13, 2013 August 20, 2013	Special Meeting of Council RM/Town Joint Meeting
Mayor Greg Short	August 11, 2013 August 13, 2013 August 20, 2013	Lobby & Health Committees Special Meeting of Council RM/Town Joint Meeting

Public Works Department Report:

Geoff Blacklin Public Works Manager reported on the following:

- Sidewalk upgrade on Second Street
- Minnewawa Drain culvert on Lake Avenue
- Water Treatment Plant Operation
- Recycling

Delegation: 6:30 pm - John Fleming Snopals – requesting to form committee in order to develop a lease agreement for the construction of a groomer shelter.

Communications:

1. Lac du Bonnet Regional Library – Annual Financials. Information.
2. MP Ted Falk – Rural High Speed Internet. Information.
3. Stan Struthers, Minister of Municipal Government – The Planning and Land Dedication for School Sites Act. Information.
4. Manitoba Hydro – Update on Manitoba Hydro’s Rural Consolidation. Information.
5. Joan Hampshire – Ski Club Property. Concern.
6. Gerry Arbez, LdB Wildlife – Underwater clean-up at Town Dock. Resolution 222/14
7. Community Futures Winnipeg River – Pre-Election Seminar. Information.
8. Jill Falloon, MAFRD – Economic Development Seminar. Resolution 223/14
9. RCL Branch # 164 – Veteran’s Dinner. Resolution 224/14
10. Manitoba Conservation and Water Stewardship – WTP inspection. Information.
11. RM of Lac du Bonnet – Regional Recycling. Resolution 225/14
12. ACL – AGM. Resolution 226/14

Underwater Clean-up at Town Dock

Resolution 234/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Lac du Bonnet Wildlife Association is requesting permission to undertake an underwater clean-up of the area surrounding the Lac du Bonnet Town Dock;

AND WHEREAS the Lac du Bonnet Wildlife Association will be enlisting the services of a local diver to locate underwater debris at a cost of \$ 250.00 and is requesting to cost share on a 50/50 basis;

AND WHEREAS Lac du Bonnet Wildlife Association is requesting that a public works employee and town truck be available to collect and haul away the debris;

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

“CARRIED”

MAFRD – Economic Development Seminar

Resolution 235/14

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS Manitoba Agriculture Food and Rural Development an Economic Development Learning Opportunity in Beausejour on September 11, 2014 from 1:00 pm to 4:00 pm at a cost of \$ 20.00;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet approves the attendance of Michelle Wazny at the above.

“CARRIED”

Royal Canadian Legion Branch # 164 – Veteran’s Dinner

Resolution 236/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Royal Canadian Legion has extended an invitation to the Lac du Bonnet Branch # 164 annual Veteran’s Dinner to be held September 27, 2014 during Legion Week;

THEREFORE BE IT RESOLVED THAT the Town hereby approves the attendance of Mayor Greg Short to the above.

“CARRIED”

RM of Lac du Bonnet – Regional Recycling:

Resolution 237/14

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the RM of Lac du Bonnet has been approached by the local recycling depot Environmental Options regarding expansion of their facility;

AND WHEREAS a possible new location alongside the RM’s # 313 Transfer Station is being considered in the RM of Lac du Bonnet;

AND WHEREAS the RM of Lac du Bonnet would like to know if the Town of Lac du Bonnet is interested in considering partnering with the RM and Environmental Options in regards to this new project;

AND WHEREAS if the Town of Lac du Bonnet is interested, the RM of Lac du Bonnet would like disclosure on the tonnage information and any other relevant information that would be useful to this project;

AND WHEREAS the RM is seeking permission for this information provided by the Town of Lac du Bonnet to be shared with the Multi-Material Stewardship of Manitoba;

THEREFORE BE IT RESOLVED THAT Council does hereby approve said request.

“CARRIED”

Association for Community Living

Resolution 238/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Association for Community Living – Beausejour Branch has invited members of Council to attend their Annual General Meeting on September 2, 2014 at 7:00 pm;

THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Councillor Norman Plato to the AGM located at 917 Park Avenue.

“CARRIED”

Unfinished Business:

1. By-Law # 142/13 to hook Dwight Hirst to Town Utility. Tabled.
2. By-Law for Dogs and Cats. Tabled.
3. Eastman Snopals Inc. – Groomer Shelter. Resolution 227/14
4. Sidewalk Extension – Resolution 228/14
5. Town Dock – Agreement for review.

Eastman Snopals – Groomer Shelter

Resolution 239/14

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby appoints Keegan Sveinson and Geoff Blacklin to the Committee to develop an agreement in order to lease the property at 35 McArthur, Lot 1, Block 19 832, for the construction of a groomer shelter for the Eastman Snopals.

“CARRIED”

Sidewalk Extension

Resolution 240/14

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the Town of Lac du Bonnet has obtained funding under the Small Communities Active Transportation Fund for a sidewalk extension on McArthur Avenue in the amount of \$ 50,000.00;

AND WHEREAS funds need to be used prior to March 31, 2015;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet does hereby approve authorization to complete a portion of the works to match the funds currently available.

“CARRIED”

New Business:

1. Payment of Accounts. Resolution 229/14
2. Manitoba Municipal Assessment – 2015 Property Assessment. Information.
3. Manitoba Water Services Board – Rural Water Development Program. Information.
4. Gerry Barron Water Rate Study. Resolution 230/14

Payment of Accounts:

Resolution 241/14

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending August 21, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7532 – 7596	\$ 75,179.32	Payroll
7597 – 7655	\$160,301.89	Accounts Payable

Total Amount for all cheques listed inclusively \$ 235,481.21

Year to Date:

Combined total Payroll and Accounts Payable = \$ 1,186,606.78

“CARRIED”

Gerry Barron Water Rate Study

Resolution 242/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the CAO is hereby authorized to provide copies of the Gerry Barron Water Rate Study to the RM of Lac du Bonnet.

“CARRIED”

In Camera

Resolution 243/14

Moved by Councillor Lodge

Seconded by Councillor Plato

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 244/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

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

“CARRIED”

Becky Laba – CMMA Course

Resolution 245/14

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS Becky Laba is requesting to enroll in the Certified Manitoba Municipal Administration course through the University of Manitoba;

AND WHEREAS the next session will be Municipal Administration with a start date of September 15, 2014 at a cost of \$565.00;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet does hereby approve the enrollment of Becky Laba in the CMMA course.

“CARRIED”

Adjournment.

Resolution 246/14

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 8:39 p.m.

The next regular Council Meeting is scheduled for September 11, 2014 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gregory Short

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