

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on February 26, 2015 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

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

Also Present: PW Manager Geoff Blacklin, Keith Borkowsky of the Clipper.

Call to Order: Mayor Gordon Peters called the meeting to order at 6.03 p.m.

Adoption of Minutes

Resolution 35/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of February 12, 2015 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of February 26, 2015 is hereby approved with the addition of New Business: 7) Town Planning, Zoning R1 to R3 52 Park.

“CARRIED”

Communications:

1. Lac du Bonnet Lions Club – Canada Day Celebration.

Resolution 36/15

Moved by Councillor Sveinson

Seconded by Councillor Mathers

WHEREAS the Lac du Bonnet Lions Club will be holding their annual Canada Day Celebration from July 3rd to July 5th, 2015;

AND WHEREAS the Lac du Bonnet Lions Club are requesting the following:

- Provide permission to the Lions Club to hold a Beer Garden within the town on private property, location to be confirmed, during the Canada Day weekend.
- Grade/level Lakeview parking lot as necessary for vendors and displays.
- Cut long grass just prior to Canada Day weekend in the area behind Casey’s Inn Parking lot to facilitate the midway setup. Also across from 502 Watertown to facilitate the parade setup.
- Designate all Canada Day activities supported by Lac du Bonnet Lions (beer gardens, parade, fireworks, Ms. Minnewawa, vendors, ball tournament, car show) as a Community Event. (as has been previously done in past years).
- Grant exclusive usage of the picnic tables which are stored at the Town Yard from July 3rd to July 5th, inclusive.
- Provide permission to the Lions Club to use Town street barricades and snow fencing as required.
- Grant permission to the Lions Club to close streets necessary to hold the fireworks on Saturday July 04th and the Lions Canada Day Parade on Sunday, July 05th. In conjunction to our request, the Lac du Bonnet Car Club will also be requesting closure of 2nd Street on July 05th.
- Authorize the use of the Town truck for the collection refuse after the fireworks display and arrange for garbage collection throughout the weekend as was done last year.
- Assist with insurance coverage, i.e. that all Canada Day weekend events sponsored by the Lions Club have liability coverage through a rider under the Town’s policy as has been granted in previous years. Lions Club sponsored events planned are as follows:
 - Fireworks display
 - Canada Day Parade (including floats and horses)
 - Ms. Minnewawa Pageant
 - Beer Gardens – Lions Club sells liquor and professional security is hired for the weekend
 - Youth and family events and games to be held during the weekend
 - Wonder Shows Midway (being held on private property)
 - Support the fireworks display on the Town Dock through:
 - Allowing the Lions Club to place a snow fence at the sand beach area to restrict dock access due to the fireworks installation area on the day of the display. (this will not affect water access for swimmers)

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby approves the request of the Lac du Bonnet Lions Club.

“CARRIED”

2. RM of Lac du Bonnet – Annexation. Discussion.
3. Lac du Bonnet Library Board Appointment – Beverly Richmond.

Resolution 37/15

Moved by Councillor Kyne
Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby supports the appointment of Beverly Richmond to the Lac du Bonnet Library Board of Directors.

“CARRIED”

Unfinished Business:

1. Financial Reports for June 2014 to November 2014. Tabled.
2. Full Cost Recover Utility System.

Resolution 38/15

Moved by Councillor Sveinson
Seconded by Mayor Peters

BE IT RESOLVED THAT the CAO be directed to amend the proposed resolution for Full Cost Recovery to two resolutions with paragraph three and five becoming a separate resolution.

“CARRIED”

Resolution 39/15

Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS it is in the best interest of the water users of the Town of Lac du Bonnet to have an equitable means of covering the capital & operating costs of the water system;

AND WHEREAS the municipal board has confirmed that the funds required to cover the cost of water works debentures can be changed to a full cost recovery system so that water users pay fully for the costs of capital & operation by way of usage charges;

BE IT RESOLVED THAT the Council instructs the CAO to:

- 1) To present Amended By-laws for each Debenture
- 2) To put together a local improvement plan
- 3) Calculate new water & sewer rates
- 4) Give notice of new rates and Public Hearing

“CARRIED”

3. Legal Services.

Resolution 40/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet will require legal services from time to time;

AND WHEREAS services have previously been provided by Orville Currie from D’Arcy and Deacon;

BE IT RESOLVED THAT the CAO be directed to issue a letter to Orville Curries of D’Arcy and Deacon to thank them for their services and that we will no longer be utilizing their services.

“CARRIED”

4. Riverland School Building.

Resolution 41/15

Moved by Councillor Sveinson
Seconded by Councillor Mathers

WHEREAS the RM of Lac du Bonnet previously entered into an agreement with Terri Veroneau in order to designate the old Riverland School Building as a Municipal Heritage site;

AND WHEREAS the costs to restore the building have inflated;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby supports the RM of Lac du Bonnet’s decision to abandon the project.

“CARRIED”

5. Snowpals. Discussion.

New Business:

1. Payment of Accounts.

Resolution 42/15

Moved by Councillor Sveinson
Seconded by Councillor Mathers

WHEREAS ACCOUNTS for the period ending February 26, 2015 have been reviewed by Council;

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

<u>Cheque No.</u>		
EFT	\$ 8,427.48	Payroll
8160 - 8199	\$ 30,280.47	Accounts Payable
8200 – 8204	\$ 2,853.03	Council Indemnities

Total Amount for all cheques listed inclusively \$ 41,560.98

Year to Date 2015:

Combined total Payroll and Accounts Payable = \$ 160,769.68

“CARRIED”

- 2) 2015 Fire Department Budget. Table
- 3) 2015 Planning Department Budget. Table
- 4) Lac du Bonnet Airport Authority Budget. Table
- 5) Winnipeg River Recreation District Budget. Table
- 6) 2015 Town of Lac du Bonnet Budget. Table
- 7) Town Planning – Zoning R1 to R3 / 52 Park. Discussion.

In Camera.

Resolution 43/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED THAT Council sit as a committee of a whole to discuss confidential matters.

“CARRIED”

Out of Camera.

Resolution 44/15

Moved by Councillor Kyne
Seconded by Councillor Mathers

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

“CARRIED”

Adjournment.

Resolution 45/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED that this meeting does now adjourn at 8:48 p.m. The next regular Council Meeting is scheduled for March 12, 2015 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

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