

TOWN OF LAC DU BONNET

**Minutes of the Special meeting of Council held on November 24, 2016 at
6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet**

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

Called to Order: 6:01 p.m. by Deputy Mayor Ken Lodge

Adoption of Minutes

Resolution 337/16

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT the minutes of the regular meeting of November 10, 2016 be approved as presented;

AND FURTHER BE IT RESOLVED THAT the Agenda for November 24, 2016 be adopted as circulated.

“CARRIED”

Communications:

1. Decommission of WR-1 Public Open House

Resolution 338/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the following be authorized to attend the CNL public information “poster sessions” December 1, 2016: Ted and Greg

“CARRIED”

2. Invasive Species Council of Manitoba – Request for support

Resolution 339/16

Moved by Councillor Mathers

Seconded by Councillor Short

WHEREAS the Invasive Species Council of Manitoba (ICSM) is a multi-stakeholder, non-profit organization that provides a forum to engage Manitobans in taking action against invasive species such as leafy spurge and zebra mussels;

AND WHEREAS the ISCM is requesting financial support in order to continue with the coordination, collaboration, providing advice and delivery of educational and outreach materials;

THEREFORE BE IT RESOLVED THAT financial support in the amount of \$100.00 be authorized.

“CARRIED”

3. Manitoba Women’s Institute – Request for support Triennial Convention

Resolution 340/16

Moved by Councillor Sveinson

Seconded by Councillor Short

WHEREAS the Manitoba Women’s Institute will be hosting the Federated Women’s Institutes of Canada Triennial Convention in Winnipeg on July 8th to 15th, 2018;

AND WHEREAS the Women’s Institute is a grassroots organization founded to provide an educational and issues forum for rural women in addition to building leadership capacity to make a difference themselves, their families and their communities;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet purchase a sponsorship package as follows:

“DEFEATED”

Unfinished Business:

1. BRD Networks – Quote for council laptops
2. Water main Renewal – WSP Quote
3. Notice of Motion re: Parking By-Law changes
4. RFP Marina – Discussion
5. Canvas Shelters – Research Zoning By-Law

New Business:

1. Payment of Accounts
Resolution 341/16
 Moved by Councillor Mathers
 Seconded by Councillor Short
WHEREAS Accounts for the period ending November 24, 2016 have been reviewed by Council:
THEREFORE BE IT RESOLVED THAT the following payments be hereby approved.

<u>Cheque No.</u>		
9541-9561	\$25,558.65	GOF Nov. 14-23, 2016
201-209	\$10,639.10	UOF Nov. 22, 2016
159 VOID	\$847.50	UOF Oct. 13, 2016

Total Amount for all payments **listed** inclusively \$35,350.25

Year to Date:

Payroll - \$247,209.38
 General Accounts Payable - \$1,685,271.12
 Utility Accounts Payable - \$377,617.90

Total 2016 - \$2,310,098.40

“CARRIED”

2. Payback of \$25,000 to RM re: Glen Howard
Resolution 342/16
 Moved by Councillor Short
 Seconded by Councillor Mathers
WHEREAS the Town of Lac du Bonnet previously received funds in the amount of \$25,000.00 from the RM of Lac du Bonnet in order to ratify a water agreement;
AND WHEREAS the terms of the water agreement have expired;
AND WHEREAS the Town of Lac du Bonnet seeks to provide further water and sewer services to the RM of Lac du Bonnet in the future in a fair and equitable manner;
THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby refunds payment of \$25,000.00 to the RM of Lac du Bonnet in order to start afresh and allow for the opportunity of developing a new methodology of providing water and sewer services to the RM of Lac du Bonnet.

“CARRIED”

3. Water sales to RM
Resolution 343/16
 Moved by Councillor Mathers
 Seconded by Councillor Short
WHEREAS the Town of Lac du Bonnet has received Public Utilities Board (PUB) Order No. 7-16;
AND WHEREAS Order No. 7-16 sets out the rates to be charged based on the sizes of lines to consumers;
AND WHEREAS the Town of Lac du Bonnet is interested in expanding water and sewer services to the RM of Lac du Bonnet;
THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby agrees to provide water and sewer services based on the provisions under PUB Order No.7-16 and any subsequent provisions or orders issued by the PUB.

“CARRIED”

In Camera**Resolution 344/16**

Moved by Councillor Mathers

Seconded by Councillor Short

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 345/16**

Moved by Councillor Mathers

Seconded by Councillor Short

BE IT RESOLVED THAT the Town of Lac du Bonnet adjourn the Committee of the Whole to resume regular business.

“CARRIED”

Resolution 346/16

Moved by Councillor Mathers

Seconded by Councillor Short

BE IT RESOLVED THAT the Town of Lac du Bonnet authorizes the CAO to contact a labour lawyer to clarify personnel issues.

“CARRIED”

Adjournment**Resolution 347/16**

Moved by Councillor Short

Seconded by Councillor Sveinson

BE IT RESOLVED THAT this meeting does now adjourn at 9:12 p.m. The next regular Council Meeting is scheduled for December 8, 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)