

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on September 25, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.

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

Also Present: Ted Mathers, Ollie Gorrie, Gordon Peters, Brian Choptain of the Clipper.

Adoption of Minutes

Resolution 265/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the regular Minutes of September 11, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 25, 2014 is hereby approved as presented.

“CARRIED”

Reports of Committees:

Councillor Lodge	September 15	Lac du Bonnet Library
Councillor Kyne	September 22	Lac du Bonnet Planning District
Councillor Sveinson	September 15 September 18 September 19	Regional Municipal Forum Snopals Two Rivers Resource
Deputy-Mayor Plato	September 15 September 19 September 22	Regional Municipal Forum Lac du Bonnet Foundation Lac du Bonnet Planning District

Public Works Department Report:

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

- Survey for proposed groomer shelter.
- Manhole on Johnson Avenue.
- Camera work on Lake Avenue.
- Culvert replacement on Lake Avenue.
- McArthur Avenue sidewalk extension.
- Railings on bathroom at the Town Dock.
- Scather for Water Treatment Plant.

Delegation:

6.30 p.m. – Centennial Parent Advisory Committee members Tannis, Heather and Joanna regarding McArthur Avenue sidewalk extension.

6.44 p.m. – Pastor James Schwab regarding usage of Memorial Park for October 31, 2014.

Memorial Park

Resolution 26614

Moved by Councillor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED that the Abundant Life be granted permission to utilize the property located at Memorial Park on October 31st, 2014 for a warm up stop for family Halloween festivities.

“CARRIED”

Communications:

1. Wildlife Association – Thank you and ponds update. Information.
2. Arnold Winzowski – Parking concern. Letter to be sent to home owner.
3. Lac du Bonnet Christmas Hamper. Resolution.
4. LdB Food Bank – AGM & Pot Luck Dinner. Resolution.
5. Community Futures Winnipeg River – Annual Report. Information.
6. EMO Coordinator – Maternity Leave. To go to advertisement

Lac du Bonnet Christmas Hamper Committee

Resolution 267/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS the Lac du Bonnet Christmas Hamper Committee has provided 65 Christmas Hampers full of food, gifts for children, knitted items to 118 adults and 76 children and over 400 pounds of food to the Lac du Bonnet Food Bank;

AND WHEREAS the Lac du Bonnet Christmas Hamper Committee is requesting donations for 2014;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby approves a donation to the Lac du Bonnet Christmas Hamper in the amount of \$250.00.

“CARRIED”

Lac du Bonnet and Area Food Bank AGM

Resolution 268/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Lac du Bonnet and Area Food Bank is hosting their AGM on October 2, 2014 at 5.30 p.m. at the Notre Dame du Lac Roman Catholic Church;

AND WHEREAS the Lac du Bonnet and Area Food Bank is extending an invitation to attend the AGM and pot-luck dinner;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby approves the attendance of Norman Plato to the AGM and pot-luck.

“CARRIED”

EMO Co-ordinator Maternity Leave

Resolution 269/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS Sheena Shura, EMO Coordinator will be taking maternity leave in November, 2014;

AND WHEREAS the Town of Lac du Bonnet requires a replacement to cover the position of EMO Coordinator;

THEREFORE BE IT RESOLVED that the CAO be directed to place an advertisement in the Clipper for a term position of EMO Coordinator.

“CARRIED”

Unfinished Business:

1. Town Dock – Agreement for review. Resolution.
2. Leslie Avenue Property dedicated for PCH. Resolution.
3. Snopals – Groomer Shelter. Tabled

Town Dock

Resolution 270/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS council of the Town of Lac du Bonnet has reviewed the draft lease agreement for the Lac du Bonnet Town Dock;

THEREFORE BE IT RESOLVED that council does hereby approve directing the CAO to proceed with obtaining a final lease agreement and preparing the by-law required to enter into the agreement.

Leslie Avenue Property

Resolution 271/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the proposed new personal care home will be located on Leslie Avenue in the Town of Lac du Bonnet, Roll Numbers 44502, 44503 and 44504;

THEREFORE BE IT RESOLVED that council does hereby approve directing the CAO to proceed with developing a legal agreement to conditionally transfer the property to the Interlake Eastern Regional Health Authority for the purpose of constructing a regional personal care home.

“CARRIED”

New Business:

1. Payment of Accounts. Resolution.
2. Added/Cancelled Taxes. Resolution.

Payment of Accounts

Resolution 272/14

Moved by Councillor Sveinson

Moved by Councillor Kyne

WHEREAS accounts for the period ending September 26, 2014 have been reviewed by Council;

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

Cheque No.		
7738 - 7746	\$ 9,635.15	Accounts Payable
7747 - 7767	\$ 53,985.94	Accounts Payable
7768 - 7770	\$ 8,903.97	Accounts Payable

Total Amount for all cheques listed inclusively \$72,525.06.

Year to Date:

Combined total Payroll and Accounts Payable = \$1,296,638.07.

“CARRIED”

Added/Cancelled Taxes

Resolution 273/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS adjustments have been made on the assessments of Town of Lac du Bonnet properties;

AND WHEREAS the adjustments result in either added or cancelled taxes;

THEREFORE BE IT RESOLVED that the following taxes be adjusted on the 2014 tax roll as follows:

ADDED TAXES:

- Roll # 7310 \$30,668.07
- Roll #17600 \$ 2,020.96
- Roll #44025 \$ 5,441.89
- Roll #47419 \$ 305.99

CANCELLED TAXES:

- Roll #47422 \$ 198.44
- Roll #46200 \$ 1,274.42

“CARRIED”

Adjourn

Resolution 274/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED that this meeting does now adjourn at 7.03 p.m. The next regular Council Meeting is scheduled for October 9, 2014 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Deputy Mayor Norman Plato

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