

TOWN OF LAC DU BONNET**Minutes of the regular meeting of Council held on July 16, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.**

Mayor Greg Short, Deputy Mayor Norman Plato, Councillors Ken Lodge, Keegan Sveinson, John Kyne, Michelle Wazny CAO, Geoff Blacklin Manager PW

Also Present: Brian Choptain (Clipper Reporter), Ted Mathers

Adoption of Minutes

Resolution 217/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of June 26, 2014 and the special meetings of July 1, July 2 and July 10, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of July 16, 2014 is hereby approved as presented.

“CARRIED”

Reports of Committees:

Councillor Lodge	July 1, 2014 July 2, 2014 July 10, 2014 July 15, 2014	Special Meeting of Council Special Meeting of Council Special Meeting of Council Community Centre
Deputy Mayor Plato	July 1, 2014 July 2, 2014 July 2, 2014 July 10, 2014 July 16, 2014	Special Meeting of Council Special Meeting of Council Historical Society Special Meeting of Council MHAC
Councillor Kyne	July 1, 2014 July 2, 2014 July 9, 2014 July 10, 2014	Special Meeting of Council Special Meeting of Council Lac du Bonnet Planning District Special Meeting of Council
Councillor Sveinson	July 1, 2014 July 2, 2014 July 10, 2014 July 14, 2014 July 14, 2014	Special Meeting of Council Special Meeting of Council Special Meeting of Council Cemetery Meeting Congregate Meal Program
Mayor Greg Short	June 30, 2014 July 1, 2014 July 2, 2014 July 10, 2014	Health Committee and Lobby Group Special Meeting of Council Special Meeting of Council Special Meeting of Council

Communications:

1. Municipal Government – 2015 Board of Revision. Information.
2. Open House – Winnipeg River Bridge. Resolution 218/14
3. Lac du Bonnet Lions Club – Fireworks. Resolution 219/14
4. Sheldon Sveinson – Fire & Water Festival. Resolution 220/14
5. Manitoba Institute for Patient Safety – Patient Safety Initiatives Grant. Information
6. Disaster and Emergency Management Solutions – Training. Information.

Winnipeg River Bridge

Resolution 218/14

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS Manitoba Infrastructure and Transportation is hosting an open house concerning the Winnipeg River Bridge on Saturday July 19, 2014 at the Lac du Bonnet Community Centre;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet approves the attendance of All of Council to the above open house.

“CARRIED”

Lac du Bonnet Lions Club

Resolution 219/14

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Lions Club are requesting the following for the 2014 Canada Day Fireworks display which will take place Saturday, August 2nd;

1. Provide permission to the Lions Club to use Town street barricades and snow fencing;
2. Grant permission to the Lions Club close the streets necessary to hold fireworks on Saturday August 2 (rain date August 3);
3. Authorize employees of the Town to collect garbage after the fireworks as has been done in the past;
4. Assists with insurance coverage i.e. that all Canada Day weekend events sponsored by the Lions Club have liability coverage through a rider under Town's policy;
5. Support the fireworks display by allowing the Lions Club to use the Town Dock and place a snow fence on the sand beach area and dock to allow swimmers water access but restricting dock access due to fireworks installation.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Town of Lac du Bonnet does hereby approve the above.

“CARRIED”

Fire & Water Festival

Resolution 220/14

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS the Fire & Water Music Festival are requesting usage of the floating dock located on the grounds of the Lakers Ski Club on Saturday, August 2, 2014;

AND WHEREAS the Fire & Water Music Festival are requesting to have access to the building located on the grounds of the Lakers Ski Club for the August long weekend; provided that the building is inspected before and after usage.

AND WHEREAS the Fire & Water Music Festival are requesting the use of 5 yards of reclaimable sand for use for the children's activities located behind the Lac du Bonnet Community Centre; providing the sand is donated by a local company.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Town of Lac du Bonnet does hereby approve the above.

“CARRIED”

Unfinished Business:

1. By-Law # 142/13 to hook Dwight Hirst to Town Utility. Tabled
2. Walter & Mavis Maslow – Cat Issue.
3. Eastman Snopals Inc. – Groomer Shelter
4. Office Computer Upgrade – Resolution
5. Sidewalk Extension - Tabled

Office Computer Upgrade

Resolution 221/14
 Moved by Councillor Plato
 Seconded by Councillor Lodge

WHEREAS the office computers are running off Windows XP;

AND WHEREAS support for Windows XP has ended;

AND WHEREAS Munisoft will be upgrading their system as of October, 2014 at which time Windows XP will no longer be compatible to the Munisoft software;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet approves the computer upgrades in the amount of \$ 8,100.00 maximum plus technical support.

“CARRIED”

New Business:

1. Payment of Accounts. Resolution.
2. Public Works Manager update on sidewalks and construction. Information.
3. Trees on Second Street. Resolution
4. Water Treatment Certification. Resolution
5. Payroll Direct Deposit. Resolution

Accounts

Resolution 222/14
 Moved by Councillor Sveinson
 Seconded by Councillor Kyne

WHEREAS ACCOUNTS for the period ending July 15, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7464 - 7468	\$ 3,563.97	Payroll (Indemnities)
7469 - 7471	\$ 15345.02	Accounts Payable
7472 – 7484	\$ 13,360.15	Payroll
7485 – 7531	\$ 70,143.72	Accounts Payable

Total Amount for all cheques listed inclusive \$102,412.86.

Year to Date Combined Total – Payroll and Accounts Payable = \$ 951,125.57

“CARRIED”

Public Works Manager update on sidewalks and construction

Resolution 223/14
 Moved by Councillor Lodge
 Seconded by Councillor Plato

WHEREAS sidewalks are being redone on Second Street;

AND WHEREAS there currently exists two trees along the sidewalk in front of 92 and 96 Second Street (in front of Rona) which make it hard for snow clearing and for powered wheel chairs to access the area;

THEREFORE BE IT RESOLVED that the Public Works Manager be directed as follows:

To limb trees as required and use tree removal as a last resort.

“CARRIED”

Water Treatment Plant Certification

Resolution 224/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS a Water Treatment I (to write a Class I Certification exam) four day course is being offered from September 15 – 18, 2014 in Winnipeg with the exam on September 19, 2014;

AND WHEREAS a Water Treatment II (Class 2 Certification) is being offered from October 20 – 23, 2014 with the exam on October 24, 2014;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet approves/declines Geoff Blacklin, Public Works Manager to attend the above.

“CARRIED”

Payroll Direct Deposit

Resolution 225/14

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED that the CAO is hereby approved/declined to enter into an agreement with Sunova Credit Union in order to provide direct deposit to employees.

“CARRIED”

In Camera

Resolution 226/14

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 227/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

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

“CARRIED”

Public Works Manager Salary Increment

Resolution 228/14

Moved by Councillor Plato

Seconded by Councillor Sveinson

WHEREAS the Public Works Manager has completed one full year of service with the Town of Lac du Bonnet;

AND WHEREAS By-Law 5-14 sets out the salary of non-unionized employees;

THEREFORE BE IT RESOLVED that the Public Works Manager is awarded a salary increment in the amount of \$ 1000.00.

“CARRIED”

Adjourn

Resolution 229/14

Moved by Councillor Sveinson

Seconded by Councillor Plato

BE IT RESOLVED THAT this meeting does now adjourn at 8:48 p.m. The next regular Council Meeting is scheduled for August 21, 2014 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Original signed by

Mayor Gregory Short

Original signed by

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