

## TOWN OF LAC DU BONNET

### Minutes of the Regular meeting of Council held on August 18, 2016 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

**Present:** Mayor Gordon Peters, Deputy Mayor Ken Lodge, Councillors Ted Mathers and Keegan Sveinson, CAO Michelle Wazny and Geoff Blacklin.

**Also Present:** Mel Stafaniuk of the Clipper, Greg Short, Brian Choptain, and Pamela Habing.

**Called to Order:** 6:00 p.m. by Mayor Peters

#### Adoption of Minutes

##### Resolution 228/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the minutes of the regular meeting of June 09, 2016 and regular meeting of July 21, 2016 be approved as presented;

**AND FURTHER BE IT RESOLVED THAT** the agenda of August 18, 2016 be adopted as circulated.

**“CARRIED”**

#### Committee Reports:

Mayor Gordon Peters	June 22, 2016 August 7, 2016 August 11, 2016	Centennial Committee Wildlife Trout Ponds Special
Deputy Mayor Ken Lodge	August 11, 2016	Baseball Diamonds
Councillor Ted Mathers	August 7, 2016 August 8, 2016 August 11, 2016 August 12, 2016 August 16, 2016 August 18, 2016	Wildlife Trout Ponds Regional Health Special Infrastructure Meeting Meeting regarding property on 317 Beausejour – regarding water system
Councillor Keegan Sveinson	August 11, 2016 August 17, 2016	Baseball Diamonds CDC

#### CAO Report:

- Ball Diamond Committee and Harbour Committee August 11<sup>th</sup>.
- EDAM
- Proposals for road grants, drainage plan and waterline
- Auditor
- Rep from Province of MB – Gas Tax
- Election

#### PW Manager:

- Ball Diamond, Special and Centennial
- Line painting on streets
- Asphaltting quotes
- Sidewalks 2<sup>nd</sup> and Park
- WTP
- Lagoon Discharge
- Culverts
- Allard Avenue property

#### Delegation:

6:30 – Pam Habing – Movie under the Stars

**Resolution 229/16**

Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves the use of the Town Dock for the event Movie Under the Stars in partnership with the Lac du Bonnet Lions Club;  
**AND FURTHER BE IT RESOLVED THAT** the Town of Lac du Bonnet assist with financial administration of the project and event insurance.

**“CARRIED”**

**Communications:**

1. CNL – Public Information Sessions

**Resolution 230/16**

Moved by Councillor Mathers  
 Seconded by Councillor Sveinson

**WHEREAS** Canadian Nuclear Laboratories is holding Public Information Sessions on the In-Situ Decommissioning of the Whiteshell Reactor #1;

**BE IT RESOLVED THAT** the following council members be authorized to attend the session at the Pioneer Club Friday, September 2<sup>nd</sup> at 6:00 p.m.: Keegan, Ken, Ted and Gordon.

**“CARRIED”**

2. Manitoba Justice – The Municipal By-Law Enforcement Act – information

3. CFWR – Representative for the Regional Lobby Committee

**Resolution 231/16**

Moved by Councilor Mathers  
 Seconded by Councilor Sveinson

**WHEREAS** the Regional Lobby Committee is being reformed and Council has been requested to appoint a representative for the Town;

**BE IT RESOLVED THAT** Keegan and Ken be appointed to act as representatives for the Town.

**“CARRIED”**

4. Pioneer Club of Lac du Bonnet –Thank you and funds of \$1000.00 - information

5. RCL Branch 164 – Invitation to Annual Veterans’ Dinner

**Resolution 232/16**

Moved by Deputy Mayor Lodge  
 Seconded by Councilor Sveinson

**BE IT RESOLVED THAT** the following be authorized to attend the Annual Veterans Dinner on September 17, 2016: Ted Mathers.

**“CARRIED”**

6. Hudson Bay Route Association

**Resolution 233/16**

Moved by Councilor Mathers  
 Seconded by Deputy Mayor Lodge

**WHEREAS** the Hudson Bay Route Association is requesting Municipalities all over Manitoba to Lobby the government to reinstate grain shipments through the Port of Churchill;

**BE IT RESOLVED THAT** Council directs the CAO to issue letters to the MLA, MP and the Prime Minister to lobby for the reinstatement of grain shipments through the Port of Churchill.

**“CARRIED”**

7. Association for Community Living AGM

**Resolution 234/16**

Moved by Councilor Mathers  
 Seconded by Deputy Mayor Lodge

**WHEREAS** the Association for Community Living – Beausejour Branch, is holding their AGM on September 7, 2016 and has extended an invitation for Council to attend;  
**BE IT RESOLVED THAT** Keegan will attend the meeting on behalf of Council.

**“CARRIED”**

**Unfinished Business:**

1. Rona – Request for culvert to drain from Second Street to back lane  
**Resolution 235/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**WHEREAS** Norman Scott from Rona has requested a culvert be installed to alleviate drainage issues from his lot at 92 Second Street to the back lane drainage ditch and front street;  
**BE IT RESOLVED THAT** Council approves the installation of the culvert with the following conditions: 1) with the installation of eaves troughs 2) 6" weeping tile.

**"CARRIED"**

2. 249 Beausejour Air Cadets – Flags of Remembrance  
**Resolution 236/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson  
**BE IT RESOLVED THAT** Council will proceed with the Flags of Remembrance project as presented by Myles Drynan from the 249 Beausejour Air Cadets.

**"CARRIED"**

3. MIT – Request for Pedestrian Crosswalk at McArthur and Second  
**Resolution 237/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson  
**WHEREAS** MIT has monitored the pedestrian traffic at McArthur Ave and Second Street as requested by Council;  
**AND WHEREAS** the results of the study showed there is not enough pedestrian traffic for MIT to install a pedestrian crosswalk at this time;  
**AND WHEREAS** the Town of Lac du Bonnet is the traffic authority of this road and are free to install any traffic control device that is deemed necessary;  
**BE IT RESOLVED THAT** Council will proceed as follows: install crosswalk

**"CARRIED"**

4. Scada Upgrade for Water Treatment Plant  
**Resolution 238/16**  
 Moved by Councillor Sveinson  
 Seconded by Deputy Mayor Lodge  
**BE IT RESOLVED THAT** Council approves the quote from Brian Automation Inc. in the amount of \$31, 524.08 for the Scada Upgrade at the WTP.

**"CARRIED"****New Business:**

1. Payment of Accounts  
**Resolution 239/16**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Mathers  
**WHEREAS ACCOUNTS** for the period ending August 18, 2016 have been reviewed by Council;  
**THEREFORE BE IT RESOLVED THAT** the following payments be hereby approved.

Cheque No.

9271	(\$500.00)	VOID Eastman Juried Art
9329-9378	\$87,656.77	General AP July 25 – Aug.17/16
118-139	\$28,848.88	Utility UP July 25 – Aug. 17/16
EFT	\$10,169.91	Payroll July 22/16
EFT	\$10,624.59	Payroll Aug. 05/16

Total Amount for all payments **listed** inclusively \$136,800.15

**Year to Date:**

Payroll - \$169,596.32  
 General Accounts Payable - \$800,075.38  
 Utility Accounts Payable - \$154,725.81

Total 2016 - \$1,124,397.51

**“CARRIED”**

2. Financials – Tabled
3. Stop signs for back lanes – Keegan - discussion
4. Appointment of 2016 Auditor  
**Resolution 240/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**BE IT RESOLVED THAT** the firm Exchange Group be hereby appointed as auditor for the 2016 fiscal year.  

**“CARRIED”**
5. Borrowing for Operation Expenses  
**Resolution 241/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**WHEREAS** from time to time the General Account requires additional funds for operating expenses;  
**BE IT RESOLVED THAT** Council authorizes the CAO to arrange for a general operating line of credit in the amount of \$500,000.00.  

**“CARRIED”**
6. By-Law Officer  
**Resolution 242/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**WHEREAS** the RM of Lac du Bonnet has employed the services of a By-Law Officer;  
**AND WHEREAS** the Town of Lac du Bonnet currently does not have a By-Law Officer;  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet requests the hourly rate of the RM By-Law Officer and on a fee for service basis. If agreeable a contract will be drawn up.  

**“CARRIED”**
7. Fippa Request – Councillor Mathers to MB Conservation & LGD of Pinawa re: water – Discussion
8. Caveats – Further research to be completed
9. Webpage – All-Net Meetings Demo to be scheduled
10. Computer Equipment – Discussion
11. Recreation Lands – Discussion

**In Camera**

**Resolution 243/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

**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 244/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

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

**“CARRIED”**

**Adjournment**

**Resolution 245/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:49 p.m. The next regular Council Meeting is scheduled for September 8, 2016 at the Town of Lac du Bonnet Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Gordon Peters**

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