

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on October 9, 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 and CAO Michelle Wazny.

Also Present: Ted Mathers, Gordon Peters, Brian Choptain of the Clipper and Roger Lavoie.

Adoption of Minutes

Resolution 275/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of September 25, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of October 9, 2014 is hereby approved as presented.

“CARRIED”

Reports of Committees:

Public Works Department Report:

Delegation:

6.23 p.m. – Jim Pusiewich, Winnipeg River Car Club – Second Street Closure

Second Street Closure

Resolution

Moved by Councillor

Seconded by Councillor

BE IT RESOLVED that the Winnipeg River Car Club be granted permission to close and utilize Second Street.

“CARRIED”

Communications:

1. IERHA – Local Health Involvement Group. Information
2. Canada Post Community Foundation – Donation Request. Resolution.
3. Municipal World – Magazine Subscription. Resolution.
4. Lac du Bonnet Arena – 2014/2015 Budget. Information..
5. EDAM – Fall Forum – Resolution.
6. Trish Thornson – Lac du Bonnet Trophy – Information.
7. Annual Take our Kids to Work Program – Town Participation. Resolution.
8. E911 – Grant amount requiring audit. Information.
9. LdB Chamber – Christmas Tree Lighting. Resolution.

Canada Post Community Foundation

Resolution 276/14

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Post Office is raising funds through the Canada Post Community Foundation for Children’s Charities;

AND WHEREAS a donation of \$ 50.00 will purchase a “Purple Heart” that will be displayed on the “Heroes of Hope” display in the Post Office;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby approves a donation of \$ 50.00 to the Canada Post Community Foundation.

“CARRIED”

Municipal World

Resolution /14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet does hereby approve subscribing to the Municipal World Inc. magazine package at a cost of \$ 149.95; Rural Communities Package.

“CARRIED”

EDAM

Resolution /14
Moved by Councillor Lodge
Seconded by Councillor Plato

WHEREAS the Economic Developers Association of Manitoba is hosting their Fall Forum on November 5th to 7th, 2014;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby approves attendance of CAO Michelle Wazny to the EDAM Fall Forum.

“CARRIED”

Annual Take our Kids to Work

Resolution /14
Moved by Councillor Plato
Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Senior School is participating in the Annual Take Our Kids to Work Program for students to provide them with an opportunity for students to learn the importance of staying in school and to explore career options;

AND WHEREAS the Town of Lac du Bonnet is being requested to participate as an employer of the Program on November 5, 2014;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby approves participation in the Annual Take Our Kids to Work Program for student Danielle Wazny.

“CARRIED”

LdB Chamber

Resolution /14
Moved by Councillor Plato
Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Chamber of Commerce is hosting their 16th Annual Christmas Tree Lighting event on November 28, 2014 and is requesting donations;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby approves a donation in the amount of \$ 100.00.

“CARRIED”

Unfinished Business:

1. Snopals – Groomer Shelter. Resolution.
2. EMO Coordinator – Maternity Replacement. Resolution.

Snopals

Resolution /14
Moved by Councillor
Seconded by Councillor

WHEREAS

THEREFORE BE IT RESOLVED

“CARRIED”

EMO Coordinator

Resolution /14
Moved by Councillor
Seconded by Councillor

WHEREAS

THEREFORE BE IT RESOLVED

“CARRIED”

New Business:

1. Payment of Accounts. Resolution.
2. June Financial Statements. Resolution.
3. 2013 Draft Audited Financial Statements. Resolution
4. Appointment of 2014 Auditor
5. Bobcat of Central Manitoba Ltd.

Payment of Accounts

Resolution /14
Moved by Councillor Sveinson
Moved by Councillor Kyne

WHEREAS accounts for the period ending October 9, 2014 have been reviewed by Council;

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

Cheque No.		
7771 - 7782	\$ 11,397.94	Payroll
7783 - 7787	\$ 3,279.43	Council Indemnities
7788 - 7790	\$ 13,475.60	Payroll (Source Deductions)
7791 – 7830	\$ 130,715.94	Accounts Payable
7844	\$ 72,527.11	Accounts Payable

Total Amount for all cheques listed inclusively \$ 231,396.02.

Year to Date:

Combined total Payroll and Accounts Payable = \$1,582,020.03.

“CARRIED”

June Financial Statements

Resolution /14
Moved by Councillor Lodge
Seconded by Councillor Plato

THEREFORE BE IT RESOLVED that financial statement for the period ending June 30, 2014 is hereby adopted as circulated.

“CARRIED”

2013 Draft Audit Financial Statement

Resolution /14
Moved by Councillor Plato
Seconded by Councillor Lodge

BE IT RESOLVED that the Town of Lac du Bonnet does hereby approve the 2013 Draft Audit Financial Statement.

“CARRIED”

Appointment of 2014 Auditor

Resolution /14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby appoint Stefanson Lee Romaniuk as auditors for the year 2014.

“CARRIED”

Bobcat of Central Manitoba Ltd.

Resolution /14
Moved by Councillor Lodge
Seconded by Councillor Plato

BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve participation of the Bobcat of Central Manitoba Ltd. Municipal Rollover program at a cost of \$ 6,400/year.

“CARRIED”

In Camera

Resolution /14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

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 /14
Moved by Councillor Plato
Seconded by Councillor Lodge

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

“CARRIED”

CAO Probationary Period Completed

Resolution /14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS the six month performance appraisal of CAO has been satisfactorily completed.

THEREFORE BE IT RESOLVED that Michelle Wazny is no longer on a probationary period.

“CARRIED”

Adjournment

Resolution /14
Moved by Councillor Plato
Seconded by Councillor Lodge

BE IT RESOLVED that this meeting does now adjourn at 8:31 p.m. The next regular Council Meeting is scheduled for October 23, 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)**