

## TOWN OF LAC DU BONNET

### Minutes of the Regular meeting of Council held on May 14, 2015 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

**Present:** Mayor Gordon Peters, Councillors Ken Lodge, John Kyne, Keegan Sveinson, Ted Mathers and CAO Michelle Wazny.

**Also Present:** PW Manager Geoff Blacklin, Keith Borkowsky of the Clipper and Dave Fournier.

**Called to Order:** 6:13 p.m.

#### **Adoption of Minutes.**

#### **Resolution 88 /15**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the Regular Minutes of April 9, 2015 and the Special Minutes of April 20, 2015 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of May 14, 2015 is hereby approved as presented.

**“CARRIED”**

#### **Committee Reports**

Councillor John Kyne	April 13, 2015	Lac du Bonnet Planning District
	April 20, 2015	Budget Meeting
	April 27, 2015	Lac du Bonnet Planning District
	May 6, 2015	Arena Meeting
	May 13, 2015	Wpg River Recreation District
Councillor Ted Mathers	April 20, 2015	Eastern Reg. Health Committee
	April 20, 2015	Budget Meeting
	April 22, 2015	PCH Meeting
	April 22, 2015	Two Rivers Meeting
	May 11, 2015	ERCHC
	May 11, 2015	Budget Meeting
Councillor Keegan Sveinson	May 13, 2015	Fire Dept. Meeting
	April 20, 2015	Budget Meeting
	May 11, 2015	Budget Meeting
	May 12, 2015	Community Centre
	May 22, 2015	Two Rivers Meeting
Deputy Mayor Ken Lodge	April 15, 2015	Youth Centre
	April 20, 2015	Budget Meeting
	April 27, 2015	CFWR
	April 28, 2015	Airport
	May 9, 2015	CFWR Training
	May 11, 2015	Budget Meeting
Mayor Gordon Peters	April 13, 2015	LdB Planning District
	April 20, 2015	Budget Meeting
	April 27, 2015	LdB Planning District
	May 4, 2015	Park Manor
	May 8, 2014	Fire Centre (Grand Opening)
	May 11, 2015	Budget Meeting

#### **CAO Report**

- Budget Meetings
- Office Staff Meeting
- Interviews for PW Department
- Meeting w/Union Rep
- Fire Department Meeting

**Public Works Manager Report**

- EMO
- Culverts/Drainage
- Ball Diamonds
- Lift Station
- WTP
- Lagoon
- Equipment
- Sidewalks

**Communications:**

1. MHPM Project Leaders – MB Highways Variance Application for PCH

**Resolution 89/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** MHPM Project Leaders has informed the Town of Lac du Bonnet that the proposed Personal Care Home will require a Manitoba Highways Application for Permit for encroachment within the highway right of way;

**AND WHEREAS** two items are required from the Town of Lac du Bonnet to assist with this application which include:

- 1) The Land Title Certificates (copies will suffice)
- 2) The application must be signed by the registered landowner, or must be accompanied with a letter indicating that the landowner is aware of the application and agrees to the submission

**AND WHEREAS** CAO Wazny has indicated that the Land Title Certificate search is underway and has also confirmed that the Town of Lac du Bonnet maintains ownership of the three parcels of land, however the land parcels are not in the name of Interlake-Eastern Regional Health Authority (IERHA) at this time;

**AND WHEREAS** MHPM Project Leaders recommend at this time that the option to provide a letter would expedite the process since a Land Title Certificate is not available at this time;

**THEREFORE BE IT RESOLVED THAT** Council hereby approves CAO Wazny to submit a letter from the Town of Lac du Bonnet indicating that they are aware of the application and agree to the submission, to proceed with Manitoba Highways Application for Permit for encroachment within the highway right of way.

**“CARRIED”**

2. Pat Mathew – Request for Barricade

**Resolution 90/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the LDB Riverside Quilters are holding a fabric sale on Saturday May 16, 2015 in the parking lot located at Hub Horizon Insurance (permission from owner provided):

**AND WHEREAS** the LDB Riverside Quilters are requesting the Town of Lac du Bonnet provide “No Parking” signs or barricades for each entrance of the parking lot for the duration of this even;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approve this request.

**“CARRIED”**

3. Community Futures Winnipeg River – Invitation to AGM

**Resolution 91/15**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**WHEREAS** Community Futures Winnipeg River (CFWR) will be hosting their Annual General Meeting on Monday, June 15, 2015;

**AND WHEREAS** CFWR is extending an invitation to the Town of Lac du Bonnet to attend same:

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves Councillors Ken Lodge and Ted Mathers to attend this event.

**“CARRIED”**

## 4. Lions Club of Lac du Bonnet Fireworks Donation Request

**Resolution 92/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Lions Club of Lac du Bonnet has sent a donation request to the Town of Lac du Bonnet seeking funds towards their purchase of Fireworks for the Annual Canada Day Celebrations;

**AND WHEREAS** the jointly funded allocations state the amount of \$1069.27 be provided to the Lions Club of Lac du Bonnet for this event;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves the payment of \$1069.27 to be paid to the Lions Club of Lac du Bonnet.

“CARRIED”

## 5. Lac du Bonnet Community Bursary

**Resolution 93/15**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**WHEREAS** the Lac du Bonnet Community Bursary is requesting financial support to assist the Lac du Bonnet graduates to further their post-secondary education;

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Town of Lac du Bonnet does hereby approve a contribution of \$100.00 towards the Community Bursary.

“CARRIED”

## 6. MHAC – Viewing Platform at the La Verendrye Boat Launch

**Resolution 94/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Municipal Heritage Committee would like to construct a viewing platform over the well on the La Verendrye Boat Launch property;

**AND WHEREAS** the Lac du Bonnet Municipal Heritage Committee would like to have Town Council approval before proceeding with the construction;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the construction of a viewing platform over the well, however, Council would like to see that this platform is not permanently attached to the well and that MHAC is in consultation with the Town Public Works Manager with regards to the construction.

“CARRIED”

## 7. 249 Royal Canadian Air Cadet Squadron – Invitation to Annual Ceremonial Review

**Resolution 95/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** 249 Royal Canadian Air Cadet Squadron Beausejour is inviting Mayor Gordon Peters and spouse to attend their Annual Ceremonial Review on Saturday June 6, 2015 at 3:45pm at the Lac du Bonnet Community Centre. The inspection will commence at 4:00pm and dinner at 5:30pm;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Mayor Gordon Peters and spouse to this event.

“CARRIED”

## 8. AMM – June District Meetings

**Resolution 96/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Association of Manitoba Municipalities is holding their June District Meeting on June 12, 2015 hosted by the Town of Morris;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Councillor Mathers with Councillor Kyne as an alternative to the above.

“CARRIED”

**Unfinished Business.**

1. By-Law 01/15-To provide authority for payment of regular recurring expenses 3<sup>rd</sup> reading  
**Resolution 97/15**  
Moved by Councillor Sveinson  
Second by Councillor Lodge

**BE IT RESOLVED THAT** By-Law 1/15 for governing the payment of regular recurring periodic payments on behalf of the Town of Lac du Bonnet be hereby given third and final reading.

**“CARRIED”**

2. By-Law10/14 – Rezoning of McIntosh Property 3<sup>rd</sup> Reading  
**Resolution 98/15**  
Moved by Councillor Mathers  
Second by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 10/14 to amend By-Law 53/06, as amended, being the Town of Lac du Bonnet Zoning By-Law be hereby given third and final reading.

**“DEFEATED”**

**Resolution 99/15**

Moved by Councillor Sveinson  
Seconded by Councillor Mathers

**WHEREAS** By-Law 10/14 to amend By-Law 53/06, as amended, being the Town of Lac du Bonnet Zoning By-Law has been given 2<sup>nd</sup> reading;

**AND WHEREAS** Council for the Town of Lac du Bonnet is required to make a decision on whether to proceed with 3<sup>rd</sup> and final reading or decide not to proceed;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet has decided not to proceed with By-Law 10/14.

**“DEFEATED”**

**New Business**

1. Payment of Accounts  
**Resolution 100/15**  
Moved by Councillor Sveinson  
Seconded by Councillor Kyne

**WHEREAS** account for the period ending May 14, 2015 have been reviewed by Council;  
**THEREFORE BE IT RESOLVED THAT** the following cheques be hereby approved for payment:

<u>Cheque No.</u>		
EFT	\$ 8,841.54	Payroll
8321	\$ 6,016.38	Accounts Payable
8322-8329	\$ 18,784.93	Accounts Payable
8330-8334	\$ 2,802.06	Council Indemnities
8335-8340	\$ 8,413.59	Accounts Payable
8341-8343	\$ 15,702.28	Source Deductions
EFT	\$ 7,954.66	Payroll
8344-8385	\$113,959.39	Accounts Payable

Total Amount for all cheques listed inclusively \$ 182,474.83

Year to Date:

Combined total Accounts Payable (GL) and Payroll (Paymate)  
= \$513,262.26 (total GL) + 69,737.07 (total Paymate) = 582,999.33

**“CARRIED”**

2. LdB Municipal Heritage Advisory Committee – 2015 Management Plan/New Committee Member Request  
**Resolution 101/15**  
Moved by Councillor Mathers  
Seconded by Councillor Kyne

**WHEREAS** the Lac du Bonnet Municipal Heritage Advisory Committee has submitted their 2015 Management Plan for Council's approval;

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves the Lac du Bonnet Municipal Heritage Advisory Committee 2015 Management Plan.

**“CARRIED”**

**Resolution 102/15**

Moved by Councillor Sveinson

Moved by Councillor Lodge

**WHEREAS** the Lac du Bonnet Municipal Heritage Advisory Committee has requested that Mr. Trevor Jenvenne become a member of their committee;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves Mr. Trevor Jenvenne as a new committee member for the Lac du Bonnet Municipal Heritage Advisory Committee.

**“CARRIED”**

3. Hydrant Repair

**Resolution 103/15**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**WHEREAS** the Public Works Department will be performing Hydrant repairs;

**AND WHEREAS** the Public Works Department has obtained one (1) quote for these repairs;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves Hydro-Flo to perform the hydrant repairs at the cost of \$11,162.00 plus applicable taxes.

**“CARRIED”**

4. McArthur culvert at Minnewawa

**Resolution 104/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** work is to be performed regarding the lowering and replacement of a culvert on McArthur Avenue;

**AND WHEREAS** the Public Works Department has obtained two (2) quotes for this work;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves Ron's Backhoe to perform the culvert repairs at the cost of \$10,220.60, plus applicable taxes.

**“CARRIED”**

5. Jointly Funded Organizations

**Resolution 105/15**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**WHEREAS** Council was presented with the following 2015 request for funding form various jointly funded organizations shared per capita with the RM of Lac du Bonnet;

Winnipeg River Recreation	\$ 9,086.50
Lac du Bonnet Regional Library	\$14,431.50
Youth Centre	\$ 6,415.60
Arena	\$13,365.84
Municipal Heritage	\$ 962.34
Airport	\$ 2,004.88
Fireworks	\$ 1,069.27
Community Centre	\$ 7,790.17
Fire N Water Music Festival	\$ 1,336.58
Fire Department	\$39,985.52

**THEREFORE BE IT RESOLVED THAT** Council adopts the Jointly Funded Organizations 2015 Budget request.

**“CARRIED”**

6. 2015 Fire Department Budget  
**Resolution 106/15**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Lodge

**WHEREAS** Council was presented with the Fire Department 2015 Budget for approval;  
**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approve the Fire Department 2015 Budget as presented.

**“CARRIED”**

- Resolution 107/15**  
 Moved by Councillor Mathers  
 Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the CAO be directed to request information in regards to the new tanker/pumper performance.

**“CARRIED”**

7. 2015 Town of Lac du Bonnet Budget – Tabled

8. Light Standard at La Verendrye Boat Launch  
**Resolution 108/15**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Lodge

**WHEREAS** a private resident would like to see the Town of Lac du bonnet install a new light standard at the La Verendrye Boat Launch as the current lighting situation is non-sufficient;  
**AND WHEREAS** said resident would like to pay for the cost of all materials required for the new light standard if the Town of Lac du Bonnet incurs the labor cost of installing the light standard;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves Public Works Manager Geoff Blacklin to obtain quotes for the labor costs involved with installing new light standard.

**“CARRIED”**

9. Culvert Replacements  
**Resolution 109/15**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Lodge

**WHEREAS** the Town of Lac du Bonnet experiences culvert heaves during the spring frost season;

**AND WHEREAS** these culverts are often located in residents driveways throughout the Town;

**AND WHEREAS** Council for the Town of Lac du Bonnet would like to share the cost of the culvert repositioning with the affected town residents;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet would like to see that the homeowner be responsible for the cost of the new culvert if their culvert is found to be non-reusable;

**AND BE IT FURTHER RESOLVED THAT** Council for the Town of Lac du Bonnet would be responsible for the labor costs involved with repositioning the culvert;

**THEREFORE BE IT FURHTER RESOLVED THAT** the Town shall not incur any cost associated with the removal or replacement of any culvert enclosures, and any costs involved with the removal and replacement shall be the sole responsibility of the homeowner.

**“CARRIED”**

10. Joint Meeting items of discussion

- Meeting Extension  
**Resolution 110/15**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Lodge

**WHEREAS** the hour of 9:00p.m has been reached and there remains outstanding items to discuss;

**THEREFORE BE IT RESOLVED THAT** the meeting of May 14, 2015 be hereby extended to 9:30p.m.

11. Automatic Transfer Switch re:502 Lift Station

**Resolution 111/15**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**WHEREAS** the Public Works Department has indicated that the 502 Lift Station requires a new Automatic Transfer Switch;

**AND WHEREAS** the Public Works Department has determined it will cost approximately \$5000.00 plus applicable taxes;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves the installation of a new Automatic Transfer Switch for the 502 Lift Station.

**“CARRIED”**

12. Emergency Communications Network

**Resolution 112/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Town of Lac du Bonnet Municipal Emergency Coordinator has found a company who will provide the Town of Lac du Bonnet with an Emergency Communications Network for the price of \$3,250 US dollars plus applicable costs with customs, exchange and freight;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves the purchase of the above mentioned Emergency Communications Network subject to the RM of Lac du Bonnet joining The Code Red Subscription.

**“CARRIED”**

13. Manhole Replacements

**Resolution 113/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Public Works Department will be replacing 5 manholes;

**AND WHEREAS** the Public Works Department has obtained 3 (three) quotes for these repairs;

**THEREFORE BE IT RESOLVED THAT** Council for the Town of Lac du Bonnet hereby approves Penner Underground, to perform the manhole replacements at the cost of \$77,295.75 plus applicable taxes.

**“CARRIED”**

**In Camera.**

**Resolution 114/15**

Moved by Councillor Sveinson

Seconded by Councillor 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 115/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

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

**“CARRIED”**

CAO Wazny Pay Increase

**Resolution 116/15**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**WHEREAS** the CAO has completed her first full year of employment on March 10, 2015, with the Town of Lac du Bonnet;

**AND WHEREAS** By-Law 5/14 allows for an increase after each of the first five years of employment;

**AND WHEREAS** By-Law 5/14 also allows for an increase due to previous Municipal experience;

**THEREFORE BE IT RESOLVED THAT** the Lac du Bonnet Council approves an increase of \$1000.00 per year retroactive to March 10, 2015.

**“CARRIED”**

**Adjournment**

**Resolution 117/15**

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** this meeting does now adjourn at 10:06p.m. The next regular Council Meeting is scheduled for June 11, 2015 in the Town 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)**