

**TOWN OF LAC DU BONNET**

**Minutes of the regular meeting of Council held on May 22, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.**

**Present:** 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, Ollie Gorrie, Grace Plueckhahn, Ken and Linda Hampshire

**Regrets:** Mayor Greg Short

**Adoption of Minutes**

Resolution 145/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the regular Minutes of May 8, 2014 minutes be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of May 22, 2014 be approved as presented.

**“CARRIED”**

**Reports of Committees:**

Councillor Lodge	May 21, 2014	Town/RM Joint Meeting
Councillor Kyne	May 21, 2014	Town/RM Joint Meeting
Councillor Sveinson	May 8, 2014 May 21, 2014 May 22, 2014	Handivan Town/RM Joint Meeting Two Rivers Seniors Resource
Councillor Plato	May 21, 2014	Town/RM Joint Meeting

**Communications:**

1. LdB Slopitch – Request for use of Town Lands – Resolution 146/14.
2. Emergency Communications Centre – Increase 911 per capita fee 2015. Information.
3. Emergency Communications Centre – Improved software to dispatch to departments. Information.
4. National Fire Chief of the Year Awards – Award of Excellence. Resolution 147/14.
5. MP James Bezan – New Horizon Seniors Program. Resolution 148/14
6. Winnipeg River Recreation District – Lakers Ski Club Building. Resolution 149/14.
7. Water Services Board – Five Year Core Infrastructure Renewal. Resolution 150/14.
8. Two Rivers Seniors Resource – Request for representation at Pancake Breakfast for World Elder Abuse Awareness Day. Resolution 151/14.

**LdB Slopitch**

Resolution 146/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** the Lac du Bonnet Slowpitch league in cooperation with the Lac du Bonnet Lions have requested temporary camping arrangements at the baseball diamonds for the July long weekend baseball tournament;

**AND WHEREAS** there will be a set of camping rules given to each site;

**AND WHEREAS** it will be mandatory for each camper to sign a waiver;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

**“CARRIED”**

**National Fire Chief of the Year Awards**

Resolution 147/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**WHEREAS** the Fire Underwriters Survey and The Canadian Association of Fire Chiefs is seeking nominations for National Fire Chief of the Year Awards;

**AND WHEREAS** candidates must have made outstanding contributions to the betterment of their community and of the fire services industry in areas such as leadership, training, incident command effectiveness, safety, communication and community involvement;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Town of Lac du Bonnet does hereby approve/deny the nomination of Fire Chief David Lussier for the National Fire Chief of the Year Award;

**AND FURTHER BE IT RESOLVED THAT** the nomination be submitted jointly with the RM of Lac du Bonnet.

**“CARRIED”**

**New Horizons Seniors Program**

Resolution 148/14

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** the Government of Canada has announced a call for proposals for the New Horizons Seniors Program, community based project funding;

**AND WHEREAS** an information session is being held on June 2, 2014 at 1.30 p.m. at the Selkirk Service Centre, 51 Main Street;

**NOW THEREFORE BE IT RESOLVED** that council does hereby approve the attendance of Keegan Sveinson and Becky Laba at the above information session.

**“CARRIED”**

**Winnipeg River Recreation District**

Resolution 149/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** the Lac du Bonnet Recreation District is in desperate need of space to accommodate their summer recreation activities;

**AND WHEREAS** the Lac du Bonnet Recreation District is requesting usage of the Lakers Ski Club Building from July 5<sup>th</sup> to 25<sup>th</sup> and September 27<sup>th</sup>;

**NOW THEREFORE BE IT RESOLVED THAT** council does hereby approve/deny the request to utilize the Lakers Ski Club Building during the above noted times.

**“CARRIED”**

**Manitoba Water Services Board**

Resolution 150/14

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** Manitoba's Core Infrastructure Renewal Plan announced an additional \$22 million over the next five years to the Manitoba Water Services Board in order to expand the number of water and sewer projects to be undertaken;

**AND WHEREAS** the Manitoba Water Services Board is requesting municipalities to identify new water and sewer projects for the next three to five years;

**AND WHEREAS** the Capital Plan of the Town of Lac du Bonnet identifies water and sewer projects for the next five years;

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve/deny that the CAO be authorized to submit the following water and sewer infrastructure projects:

- 2015 Lagoon Design
- 2016 Lagoon Design & Tender Process
- 2018 Lagoon Construction
- 2017 & 2018 Installation of Back-up Generators for lift stations
- 2017 Replace cast waterlines to PVC waterlines.

**“CARRIED”**

**Two Rivers Resource Community Resource**

Resolution 151/14  
Moved by Councillor Lodge  
Seconded by Councillor Kyne

**WHEREAS** the Two Rivers Seniors Community Resource Council is hosting a Pancake Breakfast in support of World Elder Abuse Awareness Day at the Pioneer Club on May 24<sup>th</sup> from 9.00 a.m. to 11.30 a.m.;

**AND WHEREAS** the Two Rivers Seniors Community Resource Council is requesting Town representation;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve the attendance of Keegan Sveinson at the above.

**“CARRIED”**

**Delegation - 6.30 p.m.** – Ken and Linda Hampshire approached council to request purchasing a portion of town property on Leslie Avenue.

**Unfinished Business:**

1. By-Law #142/13 to hook Dwight Hirst to Town utility. Tabled.

**New Business:**

1. Payment of Accounts. Resolution 152/14.
2. Lac du Bonnet Seniors Housing Inc – Town Representation. Resolution 153/14.
3. Manitoba Water and Wastewater Association – Small System Nutrient Removal Workshop. Resolution 154/14.
4. MAFRD – Appointment of Municipal Weed Inspectors. Resolution 155/14.
5. MIT – Relocate/Modify Existing Driveway. Resolution 156/14.
6. Second Street Sidewalk. Resolution 157/14.
7. Experience Lac du Bonnet Sign. Resolution 158/14.

**Accounts**

Resolution 152/14  
Moved by Councillor Sveinson  
Seconded by Councillor Kyne

**WHEREAS ACCOUNTS** for the period ending May 8, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7308 - 7315	\$ 7,590.78	Payroll
7316 - 7343	\$ 35,110.40	Accounts Payable

Total Amount for all cheques listed inclusive \$42,701.18.

**“CARRIED”**

**LdB Seniors Housing Inc.**

Resolution 153/14  
Moved by Councillor Kyne  
Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Seniors Housing Inc. requires Town representatives to be appointed by resolution;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve the appointment of Keegan Sveinson and Michelle Wazny to the Lac du Bonnet Seniors Housing Inc.

**“CARRIED”**

**Manitoba Water and Wastewater Association**

Resolution 154/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** Manitoba Water and Wastewater Association is hosting a Small System Nutrient Removal Workshop at the Victoria Inn on September 9, 2014;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve/deny the attendance of Geoff Blacklin at the above workshop.

**“CARRIED”**

**Municipal Weed Inspector**

Resolution 155/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**WHEREAS** the Town of Lac du Bonnet has received quotes for the pesticide reduction program;

**AND WHEREAS** all municipalities are subject to *The Noxious Weeds Act* and as such are required to appoint a weed inspector;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve/deny obtaining the services of the Agassiz Weed Control District;

**AND FURTHER BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve/deny the appointment of Ray Toews of the Agassiz Weed Control District as the weed inspector.

**“CARRIED”**

**Ball Diamond Access**

Resolution 156/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** the Town of Lac du Bonnet has approved the construction of a new baseball diamond for the property located at SW 17-15-11 EPM Plan 11604 WLTO;

**AND WHEREAS** the Town of Lac du Bonnet requires an access driveway to be removed and relocated;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve/deny the authorization for the CAO to make application to Manitoba Infrastructure and Transportation for removal and relocation of an access driveway on the above lands.

**“CARRIED”**

**Second Street Sidewalk**

Resolution 157/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** the Lac du Bonnet Chamber of Commerce has obtained a quote for \$5,000.00 for solar lighting for the Experience Lac du Bonnet sign located on PTH #59;

**AND WHEREAS** the Lac du Bonnet Chamber of Commerce is requesting that the cost be shared by the Chamber and the RM and Town of Lac du Bonnet;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve/deny cost sharing the solar lighting for the Experience Lac du Bonnet sign.

**“CARRIED”**

**Experience Lac du Bonnet Sign**

Resolution 158/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Chamber of Commerce has obtained a quote for \$5,000.00 for solar lighting for the Experience Lac du Bonnet sign located on PTH #59;

**AND WHEREAS** the Lac du Bonnet Chamber of Commerce is requesting that the cost be shared by the Chamber and the RM and Town of Lac du Bonnet;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby deny cost sharing the solar lighting for the Experience Lac du Bonnet sign.

**“CARRIED”**

**In Camera**

Resolution 159/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**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 160/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

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

**“CARRIED”**

**Office Clerk 1**

Resolution 161/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**WHEREAS** there exists an opening in the position of Office Clerk I;

**AND WHEREAS** the position has been offered to and accepted by Robin Cyr;

**THEREFORE BE IT RESOLVED** that Robin Cyr be hired for the position of Office Clerk I to commence on May 26, 2014, salary to commensurate with the Collective Agreement of the IUOE 987.

**“CARRIED”**

**Salary Increment**

Resolution 162/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**WHEREAS** the Collective Agreement with the IUOE 987 provides for a salary increment effective May 15, 2014 for employees who qualify;

**AND WHEREAS** Becky Laba and Kyle Molinski qualify for the salary increment;

**THEREFORE BE IT RESOLVED** that salary increments for Becky Laba and Kyle Molinski be provided according to the Collective Agreement effective May 15, 2014.

**“CARRIED”**

**Ball Diamond Property**

Resolution 163/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED** that the Town of Lac du Bonnet hereby authorizes Paul McIntosh to seed the property at SW 17-15-11 EPM Plan 11604 WLTO on the condition that proceeds of the crop be donated to the Lac du Bonnet Slopitch League to be earmarked for the new baseball diamonds.

**“CARRIED”**

**Adjourn**

Resolution 164/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:23 p.m. The next regular Council Meeting is scheduled for June 12, 2014 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

***ORIGINAL SIGNED BY***

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**Deputy Mayor Norman Plato**

***ORIGINAL SIGNED BY***

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