

TOWN OF LAC DU BONNET

Minutes of the Special meeting of Council held on December 8, 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, Keegan Sveinson and Greg Short, CAO Michelle Wazny and PW Manager Geoff Blacklin.

Also Present: Mel Stefaniuk of the Clipper

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

Adoption of Minutes

Resolution 348/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT the minutes of the special meeting of November 24, 2016 be approved as presented;

AND FURTHER BE IT RESOLVED THAT the Agenda for December 8, 2016 be adopted with the following changes:

New Business:

- 2. By-Law 20-16
- 5. Approval of Accounts
- 6. Vocational School

“CARRIED

Committee Reports:

Mayor Gordon Peters	December 7, 2016	Christmas
Deputy Mayor Ken Lodge	November 14, 2016 November 16, 2016 November 17, 2016	Joint meeting Youth Centre Library
Councillor Ted Mathers	November 2, 2016 November 3-4 2016 November 14, 2016 November 14, 2016 November 21-23, 2016 November 29-30	Handivan Accountable Leadership Joint meeting Regional Community Health Mtg AMM FDI
Councillor Greg Short	November 15, 2016 November 21-23, 2016 November 28, 2016 December 2, 2016	Arena AMM Planning District Lobby meeting – Maple Creek Drain

CAO Report:

- Nov 14th meeting - \$25k
- AMM Nov 21-23
- Breakout Session – By-Law Enforcement
- Minister Meetings AMM
- Foreign Direct Investment Training
- CodeRed Training – December 9th
- All-Net Training – January 9-13th
- Lighting
- Received audited financials
- Ball Diamond
- Financials

PW Manager:

- AMM
- Snow Clearing
- WSP Drilling – Lagoon
- Engineer WSP – final report
- Equipment

Delegations:

6:30 p.m. Jennifer Hudson Stewart – Winnipeg River Arts Council

6:40 p.m. Vicki Short – Lac du Bonnet Library

Communications:

1. MP James Bezan – Canada Summer Jobs 2017

Resolution 349/16

Moved by Councillor Sveinson

Seconded by Councillor Short

BE IT RESOLVED THAT the CAO be directed to submit an application to the Canada Summer Jobs 2017 program.

“CARRIED”

2. Sport Manitoba – Polar Bear Dare

Resolution 350/16

WHEREAS Sport Manitoba annually hosts the Polar Bear Dare event in the Town of Lac du Bonnet in order to raise funds to provide funding to families less fortunate to enable them to participate in sporting programs;

AND WHEREAS the event has become an attraction that brings over 500 people to the community;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet agrees to support the Polar Bear Dare as follows:

- Allows usage of the Town Dock on Saturday, March 18th from 7:00 a.m. to 4:00 p.m.;
- The Town will provide snow removal to the beach area, dock and the ice area where participants jump;
- The Town will provide sanding from the street level down to the dock area;
- The Town will provide an employee to operate the Town skid steer to move blocks of ice;
- The Town will provide snow fencing to the jump site after the event is over;
- The washrooms will be available to use as a change room only;
- Electricity at the dock will be available to use.

AND FURTHER BE IT RESOLVED THAT the Town will provide sponsorship in the amount of \$300.00 in order to purchase volunteer t-shirts.

“CARRIED”

3. Community Futures Winnipeg River – Economic Development Survey Results

Resolution 351/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Short

WHEREAS Community Futures Winnipeg River (CFWR) has conducted an economic development survey on behalf of the Town and RM of Lac du Bonnet;

AND WHEREAS the results have been compiled and distributed to the Town and the RM;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet agrees to the following:

- That CFWR be authorized to share the results with the members of the board of the CDC;
- That CFWR be authorized to share the results with the participants of the REAP discussions;
- That the results of the survey be made open to the public via CDC & CAO's.

“CARRIED”

4. Manitoba Municipal Administrators Association – 2017 Finance Workshop

Resolution 352/16

Moved by Councillor Sveinson

Seconded by Councillor Short

BE IT RESOLVED THAT the CAO be authorized to attend the 2017 Finance Workshop to be held in Portage la Prairie on January 19th & 20th, 2017 at a cost of \$349.00.

“CARRIED”

5. Lac du Bonnet Lions Club – Canada Day Fireworks 2017

Resolution 353/16

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet approves funding in the amount of \$1,336.58 for the Lac du Bonnet Lions Club Canada Day Fireworks for the 2017 budget.

“CARRIED”

6. Casey’s Inn – Extension of hours New Year’s Eve

Resolution 354/16

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet approves the request from Casey’s Inn to extend operating hours on Saturday, December 31, 2016 for their New Year’s Eve festivities from 2:00 a.m. to 3:00 a.m.

“CARRIED”

7. Fire & Water – 2017 Funding Request

Resolution 355/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Short

BE IT RESOLVED THAT the Town of Lac du Bonnet approves funding in the amount of \$5,000.00 for the Fire & Water Festival to be cost shared with the RM of Lac du Bonnet as per the Jointly Funded Organizations basis. Town share \$1336.58.

“CARRIED”

Unfinished Business:

1. EMO – Emergency Plan Adoption

Resolution 356/16

Moved by Councillor Short

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet hereby adopts the 2016 RM/Town of Lac du Bonnet Emergency Plan;

BE IT FURTHER RESOLVED THAT Council acknowledges all Memos of Understanding which have previously been authorized and are listed in the Emergency Plan as appendix B.

“CARRIED”

2. Parking By-Law – Discussion

3. Harbour RFP – Discussion

4. PCH Funding – Discussion

5. Fire Department Ventilation System - Discussion

New Business:

1. Tax Sale

Resolution 357/16

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2017 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97.

“CARRIED”

2. By-Law 20-16 Tax Sale Manager – 1st & 2nd Reading

Resolution 358/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT By-Law 20-16 being a By-Law to establish a tax sale manager position be hereby given first reading.

“CARRIED”

Resolution 359/16

Moved by Councillor Mathers

Seconded by Councillor Short

BE IT RESOLVED THAT By-Law 20-16 being a By-Law to establish a tax sale manager position be hereby given second reading.

“CARRIED”

3. Draft 2015 Audited Financial Statements – Tabled

4. Holiday Hours

Resolution 360/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the CAO be directed to advertise the following holiday hours;

- December 23, 2016 – closed at 12:00 p.m.;
- December 27, 2016 – closed
- January 2, 2017 – closed

“CARRIED”

5. Approval of Accounts

Resolution 361/16

Moved by Councillor Mathers

Seconded by Councillor Short

WHEREAS ACCOUNTS for the period ending December 8, 2016 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following payments be hereby approved.

Cheque No.

9562 - 9594	\$34,915.09	GOF Dec. 8, 2016
201 – 209	\$1,523.11	UOF Dec. 8, 2016
EFT	\$11,570.27	Payroll – Nov. 25, 2016
EFT	\$4700.92	Council Indemnity – Nov. 2016
EFT	\$8163.08	Payroll – Dec. 9, 2016

Total Amount for all payments **listed** inclusively \$60,872.47.

Year to Date:

Payroll - \$271,643.65
 General Accounts Payable - \$1,720,186.21
 Utility Accounts Payable - \$379,141.01
 Total 2016 - \$2,370,970.87

“CARRIED”

6. Vocational School

Resolution 362/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet authorizes payment to BBDC for the Vocational School study.**“CARRIED”****Resolution 363/16**

Moved by Councillor Mathers

Seconded by Councillor Short

WHEREAS the hour of 9:00 p.m. has reached and there remains outstanding items to discuss; **THEREFORE BE IT RESOLVED THAT** the meeting of December 8, 2016 be hereby extended to 9:30 p.m.**“CARRIED”****In Camera****Resolution 364/16**

Moved by Councillor Short

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 365/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet adjourn the Committee of the Whole to resume regular business.**“CARRIED”****Resolution 366/16**

Moved by Councillor Sveinson

Seconded by Councillor Short

BE IT RESOLVED THAT employee Wayne Downie be promoted to Labour II effective immediately;**AND FURTHER BE IT RESOLVED THAT** the Town of Lac du Bonnet acknowledges the excellent performance and dedication of Wayne Downie.**“CARRIED”****Resolution 367/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT payment to the Public Works Manager be authorized for callouts from January 2016 to November 5, 2016 (\$5138.15) after which callouts will be included on timecards;**BE IT FURTHER RESOLVED THAT** Council denies the request to \$15.00/day standby fee.**“CARRIED”****Resolution 368/16**

Moved by Councillor Short

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT the CAO be authorized to treat the Town employees to a Christmas dinner to a maximum of \$200.00.**“CARRIED”**

Adjournment

Resolution 369/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT this meeting does now adjourn at 9:40 p.m. The next regular Council Meeting is scheduled for January 12, 2017 at the Town of Lac du Bonnet Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

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