

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on May 8, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Short, 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, Grace, Ollie Gorrie, Grace Plueckhahn

Adoption of Minutes

Resolution 127/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of April 24, 2014 minutes be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of May 8, 2014 be approved as presented.

“CARRIED”

Reports of Committees:

Councillor Sveinson	April 29, 2014 May 1, 2014 May 5, 2014 May 6, 2014 May 7, 2014 May 8, 2014	Congregate Meal Program Senior Housing Committee Cemetery Committee Town of Lac du Bonnet Special Meeting Age Friendly Connecting Communities Handivan
Councillor Lodge	May 6, 2014 April 17, 2014 April 21, 2014 April 23, 2014	Community Centre Town Special Meeting Fire Department Meeting Budget Hearing
Councillor Plato	April 25, 2014 April 28, 2014 April 28, 2014 April 29, 2014 May 5, 2014 May 6, 2014 May 7, 2014 May 7, 2014	Lac du Bonnet Foundation Lac du Bonnet Planning District Community Futures Winnipeg River Fishing Derby Planning District Interviews Town of Lac du Bonnet Interviews MHAC LdB Foundation AGM
Mayor Short	May 6, 2014 May 7, 2014	Town of Lac du Bonnet Special Meeting Age Friendly Connecting Communities

Communications:

1. Ruth Edin, MIT – Winnipeg River Bridge. Information.
2. Manitoba Model Forest – AGM & Appointment of 2014/15 appointment. Resolution 128/14.
3. AMM – June District Meeting. Resolution 129/14
4. EDAM – Spring Forum . Resolution 130/14.
5. The Honourable JoAnne Bluth – National Health & Fitness Day. Resolution 131/4
6. RCL Branch #164 – Thank you. Information

7. LdB Community Centre – 2013 Audited Financial Statement. Information.

Manitoba Model Forest

Resolution 128/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

WHEREAS the Manitoba Model Forest is holding their Annual General Meeting on Wednesday, June 25, 2014 at the Winnipeg Learning Centre in the Town of Powerview – Pine Falls;

AND WHEREAS the Manitoba Model Forest is requesting that the Town of Lac du Bonnet appoint a representative to the board for the 2014/15 fiscal year;

THEREFORE BE IT RESOLVED THAT John Kyne with Greg Short as alternate be appointed to the Board of the Manitoba Model Forest;

AND FURTHER BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of John Kyne or Greg Short to the Manitoba Model Forest AGM.

“CARRIED”

AMM

Resolution 129/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Association of Manitoba Municipalities is holding their June District Meeting on June 16, 2014 at the Brokenhead River Community Hall in Beausejour;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of all of council to the above.

“CARRIED”

EDAM Spring Forum

Resolution 130/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

WHEREAS the Economic Developers Association of Manitoba is hosting their 2014 Spring Forum in Portage la Prairie on June 4th to 6th;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve/deny the attendance of Michelle Wazny to the above.

“CARRIED”

Honourable JoAnne National Health & Fitness Day

Resolution 131/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

AND WHEREAS it is in Canada’s interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

AND WHEREAS many local governments in Canada have public facilities to promote the health and fitness of their citizens;

AND WHEREAS the Government of Canada wishes to encourage local governments to facilitate Canadian’s participation in healthy physical activities;

AND WHEREAS the Government of Canada wishes to encourage the country’s local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the important and use of local health, recreational, sports and fitness facilities;

AND WHEREAS Canada’s mountains, oceans, lakes, forests, parks and wilderness also offer recreational and fitness opportunities;

AND WHEREAS Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

AND WHEREAS declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

NOW THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet does hereby proclaim National Health & Fitness Day to be the first Saturday in June;

AND FURTHER BE IT RESOLVED that in order to leverage the effect of the proclamation that the Town of Lac du Bonnet shall advise the Federation of Canadian Municipalities of our proclamation.

“CARRIED”

Unfinished Business:

1. By-Law #142/13 to hook Dwight Hirst to Town utility. Tabled.
2. Snowmobile road access - Keegan Sveinson. Tabled.
3. By-Law #06/14 for the establishment of mill rates, to impose taxes and set a due date for payment of taxes. Resolutions.

By-Law 6/14 – 2nd Reading

Resolution 132/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT By-Law 6/14 for the establishment of mill rates, to impose taxes and set a due date for payment of taxes be hereby given second reading.

“CARRIED”

By-Law 6/14 – 3rd Reading

Resolution 133/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

BE IT RESOLVED THAT By-Law 6/14 for the establishment of mill rates, to impose taxes and set a due date for payment of taxes be hereby given third and final reading.

“CARRIED”

New Business:

1. Payment of Accounts. Resolution 134/14.
2. Financials – January, February, March 2014. Resolution 135/14.
3. Fire Department – tabled.
4. FPS Consultants – GST Review. Resolution 136/14.
5. LdB Community Centre Signage. Resolution 137/14.
6. Winnipeg River Recreation District – Schedule “A” and Schedule “B” to By-Law 124/12 and By-Law 498/92. Resolution 138/14.
7. Federal Gas Tax 2014. Resolution 139/14.
8. Public Works Truck Purchase. Resolution 140/14.
9. Fourth Street Watermain. Resolution 141/14.

Accounts

Resolution 134/14

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>		
7277 - 7307	\$ 57,876.51	Accounts Payable
7257 - 7276	\$ 31,340.93	Payroll

Total Amount for all cheques listed inclusive \$89,217.44.

“CARRIED”

Financials January, February, March 2014

Resolution 135/14
Moved by Councillor Lodge
Seconded by Deputy Mayor Plato

BE IT RESOLVED THAT the financial statement for the period ending January 31, February 28 and March 31 are hereby adopted as circulated.

“CARRIED”

FPS Consultants – GST Review

Resolution 136/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

BE IT RESOLVED THAT the CAO is hereby authorized to enter into an agreement with FPS Consultants in order to review GST records of the Town of Lac du Bonnet.

“CARRIED”

LdB Community Centre

Resolution 137/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS the Lac du Bonnet Community Centre is requesting authorization to obtain a permit to erect a permanent electronic sign on Plan 18069 to be located approximately 18’ east of the property line of Plan 3403 and 55’ north of the parking lot entrance;

AND WHEREAS the Town of Lac du Bonnet is the purveyor of Plan 18069;

AND WHEREAS an application has been made with the Lac du Bonnet Planning District;

NOW THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet does hereby approve the request from the Lac du Bonnet Community Centre to erect the permanent electronic sign.

“CARRIED”

Winnipeg River Recreation District

Resolution 138/14
Moved by Deputy Mayor Plato
Seconded by Councillor Lodge

WHEREAS the Winnipeg River Recreation Commission has made amendments to Schedule A and Schedule B to Bylaw No. 124/12 and Bylaw No. 498/92

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve/deny the amendments as above.

“CARRIED”

Federal Gas Tax

Resolution 139/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS the Federal Gas Tax Agreement has expired as of March 2014;

AND WHEREAS the AMM has worked with provincial legal counsel on behalf of municipalities to develop a new agreement;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve/deny entering into a new Municipal Gas Tax Agreement for the period of April 1, 2014 to March 31, 2018.

“CARRIED”

Public Works Truck Purchase

Resolution 140/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet has included in the 2014 capital expenditures to purchase a truck for the Public Works Department;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the purchase of a 2004 Ford F-350 SD XL pick-up in the amount of \$15,750.00 from Tumak Holdings Ltd.

“CARRIED”

Fourth Street Watermain

Resolution #141/14

Moved by Councillor Lodge

Seconded by Deputy Mayor Plato

WHEREAS the Town of Lac du Bonnet has obtained quotes from three contractors for the installation of a 2” watermain in the back lane between Fourth and Fifth Street;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve obtaining the service of Penner Underground in the amount of \$8,133.33 to complete said work.

“CARRIED”

In Camera

Resolution 142/14

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 143/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

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

“CARRIED”

Adjourn

Resolution 144/14

Moved by Deputy Mayor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 8:45 p.m. The next regular Council Meeting is scheduled for May 22, 2014 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY

Deputy Mayor Norman Plato

ORIGINAL SIGNED BY

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