

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on February 12, 2015 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Gordon Peters, Deputy Mayor Ken Lodge, Councillors John Kyne, Keegan Sveinson, Ted Mathers, Public Works Manager Geoff Blacklin and Chief Administrative Officer Michelle Wazny.

Also Present: Keith Borkowsky of the Clipper, Greg Gerbrandt, Dave Fournier and James Bezan.

Call to Order: Mayor Gordon Peters called the meeting to order at 6.03 p.m.

Adoption of Minutes

Resolution 11/15

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT the regular Minutes of the January 8, 2015 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of February 12, 2015 is hereby approved as presented.

“CARRIED”

Reports of Committees

Deputy Mayor Lodge:	January 21, 2015 January 22, 2015 January 26, 2015	Youth Centre Joint Meeting CFWR
Councillor Sveinson	January 22, 2015 January 27, 2015 February 3, 2015	Joint Meeting Community Centre Baseball Diamonds
Councillor Kyne	January 22, 2015 February 3, 2015 February 11, 2015	Joint Meeting LdB Planning District WRRD
Councillor Mathers	January 22, 2015 January 28, 2015 February 3, 2015 February 10, 2015 February 11, 2015	Joint Meeting PCH Baseball Diamonds RM of Alexander Water Altona/Winkler Water
Mayor Peters	January 19, 2015 January 22, 2015 February 3, 2015 February 7, 2015 February 11, 2015	Conservation Joint Meeting LdB Planning District LdB Planning District Altona/Winkler Water

CAO Report

- Attendance at PUB workshop on water rate change application;
- Meeting with Jeremy and Karen from the planning district;
- Meeting with CAO of the RM of Lac du Bonnet regarding ball diamond access;
- PCH Meeting on January 28th
- Baseball diamonds meeting on February 3rd
- Year End
- T4's for the 2014 year
- Budget Information

Public Works Department Report

- MIT service McArthur Avenue
- Baseball Diamond Meeting February 3, 2015
- Snow Clearing
- Equipment Condition Kabota
- Meeting with PW Manager RM of Lac du Bonnet
- WTP THM
- Water Meters
- Boat Launch snow clearing

Delegations:

6:30 p.m. S/Sgt. Greg Gerbrandt – Annual Performance Plan for the Town of LdB: Stat Comparison Report 2013 – 2014 Third Quarter. Information.

6:45 p.m. James Bezan, MP for the Interlake and Selkirk.

- Boundaries
- Building Canada Fund
- Mobility Grants
- Budget 2015

Communications:

1. Regional Municipal Forum – February 23, 2015, Beausejour. Resolution.

Resolution 12/15

Moved By Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS the Regional Municipal Forum is to be held on February 23, 2015 at 12:00 p.m. at the Sungro Center in Beausejour.

BE IT RESOLVED THAT Council does hereby approve the following to attend the Regional Municipal Forum: Councillors Kyne and Mathers and CAO Michelle Wazny.

“CARRIED”

2. Communities in Bloom – invite to participate in the 2015 National Edition of CiB.

Resolution 13/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT Council does hereby accept participation in the 2015 Communities in Bloom program.

“CARRIED”

3. Assessment Services of MB – Total Municipal / School Assessment. Information.
4. Two Rivers Seniors Resource Council – request to IERHA for funding for a full time coordinator for the Pinawa Area. Information
5. Two Rivers Seniors Resource Council – Request to IERHA for additional funding for Meal Program. Information
6. Mr. Dick Menon – information on BactiDomus Technology for lagoons. Information.
7. Probe Research Inc. – Strategic Planning Services. Information
8. Canadian Union of Postal Workers – request of support to Save Canada Post.
Resolution 14/15
Moved by Councillor Kyne
Seconded by Councillor Mathers

WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing jobs, elimination door to door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected;

AND WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the Town of Lac du Bonnet write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;

AND BE IT FURTHER RESOLVED THAT the Town of Lac du Bonnet ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

“CARRIED”

9. LdB Regional Library – Appointment of Christine Argyle for Council Approval.
Resolution 15/15
Moved by Councillor Lodge
Seconded Councillor Sveinson

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby supports the appointment of Christine Argyle to the Lac du Bonnet Library Board of Directors.

“CARRIED”

10. James Schwab – Objections to Bylaw #6-14, rezoning of 110 McIntosh Street West. Information.
11. Grace Kost – Concerns to Bylaw #6-14, rezoning of 110 McIntosh Street West. Information.
12. AMM – annual Mayors, Reeves and CAO’s meetings. March 16, 2015.
Resolution 16/15
Moved by Councillor Mathers
Seconded by Councillor Kyne

WHEREAS the Association of Manitoba Municipalities is hosting the annual Mayors, Reeves and CAO meetings March 16, 2015 at the Winnipeg Convention Centre;

BE IT RESOLVED Council hereby approves the following to attend: CAO Michelle Wazny.

“CARRIED”

13. Ed Lolodziej, Assistant District Supervisor for MB Municipal Gov. Assessment Services. Meeting dates for Tax Impact of 2016 and Assessment Open House. Information.
14. LdB Ice Fishing Derby March 7, 2015 – request for support for the Town of Lac du Bonnet.
Resolution 17/15
Moved by Councillor Sveinson
Seconded by Councillor Lodge

BE IT RESOLVED Council hereby approves the following requests made by the Derby Committee:

- Exclusive use of the Town Dock on March 7, 2015
- Parking area at the top of the hill reserved for Emergency Vehicles.
- Access to electricity on the lamp standards.
- Aluminum Ladder
- Snow Clearing of the town dock and upper beach parking prior to March 6, 2015
- Barricades (5) delivered to the dock by March 6.
- Garbage Barrels (8) delivered to the dock by March 6. Picked up post event.
- Recycle Everywhere Containers (2) delivered to the dock by March 6. Picked up post event.
- Snow Fencing
- Gravel as required for safety at the top of the hill/dock.
- Put up Fish banners, at least one month prior to event.

“CARRIED”

15. AMM – Invite to Municipal Officials Seminar March 17 and 18, 2015.

Resolution 18/15

Moved by Councillor Sveinson
Seconded by Councillor Lodge

BE IT RESOLVED THAT Council hereby approved the attendance of the following members of Council to AMM's Municipal Officials Seminar and Trade Show on March 17 and 18, 2015 at the RBC Convention Center in Winnipeg: Councillor Sveinson.

“CARRIED”

16. Bev Dube – Future of Manitoba Model Forest Inc. Information.
17. Donnie and Norma Hladki – Communication with Town. Information
18. Sports Manitoba – 2018 Smart MB Winter Games. Information.
19. MB Baseball Hall of Fame and Museum – 19th Annual Induction Banquet.

Resolution 19/15

Moved by Councillor Kyne
Seconded by Councillor Mathers

WHEREAS Lac du Bonnet resident Mr. Russ Reid is being inducted to the Manitoba Baseball Hall of fame on June 6, 2015;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves purchasing an advertisement in the banquet program of the Manitoba Baseball Hall of Fame at a cost of \$250.00 to be cost shared with the RM of Lac du Bonnet.

“CARRIED”

20. Richard Nadolsky – Usable sidewalk system. Information for budget.
21. Minutes from Joint with the Town and the RM of LdB – January 22, 2015.

Resolution 20/15

Moved by Councillor Kyne
Seconded by Councillor Mathers

BE IT RESOVLED THAT the minutes of the joint meeting of Council of January 22, 2015 be hereby approved as presented.

“CARRIED”

22. AMM – Recycling and Waste Reduction Discussion Paper. Information
23. Sharalyn Reitlo, president of the LdB Community Center. Annual General Meeting.

Resolution 21/15

Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED THAT the following members of Council be authorized to attend the Lac du Bonnet Community Center AGM on Tuesday, March 24, 2015 at 7:00 p.m.

“CARRIED”

24. Black River First Nation – Invite to participate in Regional Climate Change Adaptation Workshop – March 18, 2015. No one available to available.
25. Anna Mondor, Marketing Director of Beausejour Brokenhead Development Corp. – Foreign Direct Investment for the region. Information
26. MB Agriculture, Food and Rural Development – Reporting of Municipal Weed Inspectors.

Resolution 22/15

Moved by Councillor Kyne
Seconded by Councillor Mathers

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby appoints the Agassiz Weed Control District as the weed supervisor.

“CARRIED”

27. Bea Meade – Damage to vehicles struts. Information.
28. Pat Porth, Two Rivers – Invitation to workshop on March 26, 2015. No one available to attend.

Unfinished Business:

1. Town of Lac du Bonnet Drainage Request – costing from RM of Lac du Bonnet.
Resolution 23/15
Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves committing funds in the amount of \$5,915.50 for the clean-out of the Chevron Road drain which is located directly at the Town of Lac du Bonnet lagoon site.

“CARRIED”

2. Cost Share Committee – Jointly Funded Organizations.
Resolution 24/15
Moved by Councillor Kyne
Seconded by Councillor Mathers

WHEREAS at the Joint meeting of council it was decided that a committee would be formed in order to research and suggest changes to how organizations are funded in terms of Joint Funding;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby appoints Mayor Peters and Councillor Sveinson to the Joint Funding Committee.

“CARRIED”

3. Youth Center renovations.
Resolution 25/15
Moved by Councillor Sveinson
Seconded by Councillor Ken Lodge

WHEREAS the Town of Lac du Bonnet has obtained funding in the amount of \$11,000.00 through the Community Places Program for upgrades to the old curling club building;

BE IT RESOLVED THAT the project be tendered with notice in the Clipper and on our Town of LdB website.

“CARRIED”

4. Banking.
Resolution 26/15
Moved by Councillor Mathers
Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet is in the process of reorganizing the finances so that all reserves, general operating fund and the utility operating fund are separated;

THEREFORE BE IT RESOLVED that the CAO be authorized to transfer funds into separate savings accounts as follows:

• Capital Reserve	\$64,497.02
• Equipment Reserve	\$74,842.45
• Fire Equipment Reserve	\$97,714.39 (less \$77,500.for 2014 capital expenditure)
• General Reserve	\$326,590.61
• Arena Reserve	\$68,855.03
• Medical/PCH Facility Reserve	\$323,703.41
• Recreation Lands Reserve	\$77,976.12
• Gas Tax Reserve	\$166,150.58
• Airport Reserve	\$7,413.90
• Dock Reserve	\$56,030.03
• Ball Park Reserve	\$20,187.27

TOTAL \$1,285,960.82

AND FURTHER BE IT RESOLVED THAT the CAO be authorized to transfer funds from time to time into Term Deposits in order to earn additional interest revenue.

“CARRIED”

- 5. Snopals Agreement re: Notice of Motion.
Resolution 27/15
 Moved by Councillor Kyne
 Seconded Councillor Lodge

BE IT RESOLVED THAT the subject of the Snopals agreement be tabled to the next meeting;

AND FURTHER BE IT RESOLVED THAT Mayor Gordon Peters be directed to discuss this matter further with the Snopals.

“CARRIED”

New Business:

- 1. Financial Reports for June 2015 to December 2015. Tabled.

Resolution 28/15
 Moved by Councillor Sveinson
 Seconded by Councillor Lodge

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 February 12, 2015 be hereby extended to 9:30 p.m.

“CARRIED”

- 2. RBC Fund Transfer.
Resolution 29/15
 Moved by Councillor Mathers
 Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet is in the process of reorganizing the finances so that all reserves, general operating fund and the utility operating fund are separated;

THEREFORE BE IT RESOLVED that the CAO be authorized to transfer funds from the RBC to Sunova Credit Union in the amount of \$221,900.00.

“CARRIED”

- 3. Water Treatment Plant 5 Year Review.
Resolution 30/15
 Moved by Councillor Mathers
 Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet has obtained quotes for the required 2015 five year reassessment of the Public Water System;

THEREFORE BE IT RESOLVED THAT Stantec be requested to complete the report on behalf of the Town of Lac du Bonnet.

“CARRIED”

- 4. Payment of Accounts.
Resolution 31/15
 Moved by Councillor Sveinson
 Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending February 12, 2015 have been reviewed by Council;

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

<u>Cheque No.</u>		
EFT	\$ 7,839.40	Payroll
EFT	\$ 8,364.92	Payroll
8113 - 8126	\$ 16,119.33	Accounts Payable
8127 - 8131	\$ 3,328.17	Council Indemnities
8132 - 8140	\$ 5,327.88	Accounts Payable

8141 - 8143	\$ 14,330.03	Source Deductions
8144 - 8159	\$ 14,969.39	Accounts Payable
EFT	\$ 8,126.33	Payroll

Total Amount for all cheques listed inclusively \$ 78,405.45

Year to Date 2015:

Combined total Payroll and Accounts Payable = \$ 119,208.70
(Previous payables = 40,803.25 + 54,074.80 + 24,330.65)

“CARRIED”

5. Line of Credit.
Resolution 32/15
Moved by Councillor Sveinson
Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet is in the process of reorganizing the finances so that all reserves, general operating fund and the utility operating fund are separated;

AND WHEREAS there may be times throughout the year prior to receiving tax revenue that cash flow could be in a negative position;

THEREFORE BE IT RESOLVED that the CAO be authorized to develop the appropriate by-law in order to establish a Line of Credit with Sunova Credit Union.

“CARRIED”

6. Full Cost Recover Utility System. Resolution, tabled.
7. Legal Services. Resolution, tabled.
8. 2015 Fire Department Budget. Resolution, tabled.
9. 2015 Planning Department Budget. Resolution, tabled.
10. Riverland School Building. Resolution, tabled.
11. Interim Operating Budget.
Resolution 33/15
Moved by Councillor Kyne
Seconded by Councillor Mathers

WHEREAS Section 163 of The Municipal Act provides authority for a Municipality to adopt an interim operating budget until Council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED that Council hereby adopts the following Interim Operating Budget for 2015:

General Government Services	\$ 200,000.00
Protective Services	\$ 100,000.00
Transportation Services	\$ 170,000.00
Environmental Health Services	\$ 40,000.00
Public Health and Welfare Services	\$ 3,000.00
Environmental Development Services	\$ 7,000.00
Economic Development Services	\$ 7,000.00
Recreation and Cultural Services	\$ 50,000.00
Fiscal Services	\$ 150,000.00
Lac du Bonnet Utility	<u>\$ 300,000.00</u>
Total	<u>\$1,027,00.00</u>

“CARRIED”

12. Lac du Bonnet Airport Authority budget. Tabled.

Adjournment.

Resolution 34/15

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED that this meeting does now adjourn at 9:33 p.m. The next regular Council Meeting is scheduled for March 12, 2015 in 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)**