

## TOWN OF LAC DU BONNET

**Minutes of the regular meeting of Council held on November 13, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.**

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

**Also Present:** Mel and Gail Saunders, Dave Fournier, Roland Simard and reporter Keith Borkowsky of the Clipper.

### **Adoption of Minutes**

Resolution 308/14

Moved by: Deputy Mayor Lodge

Seconded by: Councillor Sveinson

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of November 13, 2014 is hereby approved as presented.

**“CARRIED”**

### **Reports of Committees:**

Deputy Mayor Lodge	November 4/2014	Community Centre
Councillor Sveinson	October 29/14 October 29/14 November 3/14 November 3/14 November 6/14	PR 313 Bridge Info Session Christmas Hamper Committee Two Rivers Seniors Resource Committee Special Meeting Town of Lac du Bonnet Volunteer Intake Review
Councillor Kyne	October 29/14 October 29/14 November 3/14 November 5/14 November 12/14	Planning District Municipal Board Hearing PR 313 Bridge Info Session Special Meeting Town of Lac du Bonnet Arena Meeting Winnipeg River Recreation District
Councillor Mathers	October 29/14 November 3/14 November 10/14	PR 313 Bridge Info Session Special Meeting Town of Lac du Bonnet AECL (CNL) Information Meeting
Mayor Peters	October 28/14 November 7/14	PR 313 Bridge Info Session, Winnipeg Regional Health/Lobby Committee

### **Public Works Department Report:**

Geoff Blacklin, Manager of Public Works reported on the following:

- Installation of Christmas Lights
- Equipment winterization
- Snow clearing
- Street lights
- Water Treatment Plant
- Lagoon

### **Delegation:**

**6.30 p.m.** – Roland Simard, Lac du Bonnet Lions Club – Accessible Park Project.

### **Communications:**

1. Lac du Bonnet Blues Hockey Club – Sponsorship. Resolution.
2. Community member thank you. Information.
3. Lac du Bonnet Ice Fishing Derby – Sponsorship. Resolution.
4. Wild Life Association - Wildlife Banquet. Resolution.
5. Stan Struthers, Minister of Municipal Government – Congratulation information.

### **Lac du Bonnet Blues Hockey Club Sponsorship**

Resolution 309/14

Moved by: Deputy Mayor Lodge

Seconded by: Councillor Mathers

**WHEREAS** the Lac du Bonnet Blues Hockey Club are entering into their 2014/15 program;

**AND WHEREAS** the Lac du Bonnet Blues Hockey Club are requesting sponsorship for the 2014/15 season;

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet hereby approves/declines sponsorship in the amount of \$250.00.

**“CARRIED”**

**Lac du Bonnet Ice Fishing Derby**

Resolution 310/14

Moved by: Councillor Kyne

Seconded by: Councillor Mathers

**WHEREAS** the Lac du Bonnet Ice Fishing Derby will be hosting their 9<sup>th</sup> annual Ice fishing derby on March 7, 2015;

**AND WHEREAS** the Lac du Bonnet Ice Fishing Derby are requesting sponsorship for the event;

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet hereby approves/declines sponsorship in the amount of \$1,000.00.

**“CARRIED”**

**Wildlife Association – Wildlife Banquet**

Resolution 311/14

Moved by: Deputy Mayor Lodge

Seconded by: Councillor Sveinson

**WHEREAS** the Lac du Bonnet Wildlife Association will be hosting their 6<sup>th</sup> annual Wildlife Banquet on November 29, 2014 at the Lac du Bonnet Community Center.

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet hereby approves attendance of Deputy Mayor Lodge or Councillor Kyne to the Wildlife Banquet.

**“CARRIED”**

**Crime Stoppers – Annual Funding**

Resolution 312/14

Moved by: Councillor Kyne

Seconded by: Councillor Mathers

**WHEREAS** Manitoba Crime Stoppers is requesting annual funding on the basis of ten cents per capita;

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet does hereby approve funding in the amount of \$106.90

**“CARRIED”**

**Unfinished Business:**

1. Boards and Committees – appointments. Resolution
2. Council Code of Conduct. Tabled
3. By-Law 06-14 – Amendment to Zoning By-Law. Resolution.
4. By-Law 07-14 – Organization By-Law. Tabled.
5. By-Law 08-14 – Procedural By-Law. Tabled.
6. By-Law 09-14 – Establish Water and Sewer Development Charges. Tabled.

**Boards and Committees – appointments.**

Resolution 313/14

Moved by: Councillor Kyne

Seconded by: Councillor Mathers

**BE IT RESOLVED** that the Town of Lac du Bonnet hereby appoints the following council members to the following boards/committees:

**Standing Committees of Council**

Board of Revision – TBD

Emergency Measures Org.- Ken Lodge and Geoff Blacklin  
Finance Committee – All of Councillor  
Finance Committee sub re Council Remuneration - TBD  
Fire Department – John Kyne and Ted Mathers  
Human Resources Committee – All of Councillor  
Public Works – All of Councillor  
Union Negotiations – John Kyne and Keegan Sveinson  
Workplace Health & Safety – TBD

**Joint Council Funded Committees**

ACL – Assoc. for Community Living- No appointment  
Airport – Ken Lodge  
Arena – John Kyne  
Cemetery Committee – Ken Lodge  
Community Center – Keegan Sveinson  
Handivan Service - Two Rivers – Ted Mathers  
Joint Meetings – All of Council  
LDB Planning District – John Kyne and Gordon Peters  
Regional Library – Ken Lodge  
Seniors Housing – Michelle Wazny and Keegan Sveinson  
Winnipeg River Recreation District – John Kyne  
Youth Center – Ken Lodge

**Shared Funded Committees**

AECL Decommission Liaison – Ted Mathers  
Comm. Futures Winnipeg River – Ken Lodge  
LDB & District Historical – Keegan Sveinson  
LaVerendrye Boat Launch – Not applicable  
Personal Care Home Steering – Ted Mathers and Keegan Sveinson  
Personal Care Home Fundraising – No appointment.

**Community Committees & Council Participating Committees**

Chamber of Commerce – Gordon Peters  
Christmas Hamper – Ted Mathers and Keegan Sveinson  
Communities in Bloom – Geoff Blacklin  
Community Bursary – John Kyne  
Community Health Committee – Gordon Peters  
Fishing Derby – Not Applicable  
Lac du Bonnet Charitable Foundation – Keegan Sveinson  
Manitoba Model Forest – No Appointment  
Municipal Heritage Advisory Committee – Keegan Sveinson  
Regional Lobby Committee – Gordon Peters and Ted Mathers  
Two Rivers Seniors Resource Council – Keegan Sveinson  
Winnipeg River Arts Council – Keegan Sveinson

**“CARRIED”**

**By-Law 06-14 – Amendment to Zoning By-Law – First Reading**

Resolution 314/14  
Moved by: Councillor Kyne  
Second by: Councillor Mathers

**BE IT RESOLVED THAT** By-Law 6/14 to amend By-law No. 53-06, as amended, being the Town of Lac du Bonnet Zoning By-Law be hereby given first reading.

**“CARRIED”**

**By-Law 06-14 – Amendment to Zoning By-Law – Second Reading**

Resolution 315/14  
Moved by: Councillor Lodge  
Seconded by: Councillor Kyne

**BE IT RESOLVED THAT** By-Law 6/14 to amend By-law No. 53-06, as amended, being the Town of Lac du Bonnet Zoning By-Law be hereby given second reading.

**“CARRIED”**

**New Business:**

1. Payment of Accounts. Resolution.
2. ClearTech – Portable pH Meter. Resolution.
3. Additional Signing Authority. Resolution.
4. Policy – Computer Usage. Resolution.
5. Policy – Occupational Health & Safety. Resolution.
6. Policy – Sexual Harassment. Resolution.
7. Policy - Violence Prevention. Resolution.
8. Policy – Performance Behavior. Resolution.
9. Policy – Privacy Employee. Resolution.

**Payment of Accounts**

Resolution 316/14

Moved by: Councillor Sveinson

Seconded by: Deputy Mayor Lodge

**WHEREAS** accounts for the period ending November 13, 2014 have been reviewed by Council;

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

**Cheque No.**

7874 -7884	\$ 10,131.74	Payroll
7885 -7894	\$ 3,297.66	Council Indemnities
7895 -7897	\$ 12,705.78	Source Deductions
7898 – 7908	\$ 9,396.48	Payroll
7909 – 7945	\$189,891.75	Accounts Payable

Total amount for all cheques listed inclusively \$225,423.41.

**Year to Date:**

Combined total Payroll and Accounts Payable = \$1,769,328.20.

**“CARRIED”**

**ClearTech**

Resolution 317/14

Moved by: Councillor Sveinson

Seconded by: Deputy Mayor Lodge

**BE IT RESOLVED** that the Public Works Manager be authorized to purchase equipment as per the quote from ClearTech in the total amount of \$1288.58 plus tax.

**“CARRIED”**

**Additional Signing Authority.**

Resolution 318/14

Moved by: Councillor Mathers

Seconded by: Councillor Kyne

**WHEREAS** there is a need to have an additional council member with signing authority for 2014 to 2018;

**AND FURTHER BE IT RESOLVED** that Councillor Sveinson be added to the signing authority at the Sunova Credit Union and the Royal Bank of Canada.

**“CARRIED”**

**Policies – Computer Usage, Occupational Health and Safety, Sexual Harassment, Violence Prevention, Performance Behavior and Privacy.**

Resolution 319/14

Moved by: Councillor Kyne

Seconded by: Councillor Mathers

**WHEREAS** there is a need to establish a Computer Usage Policy, Occupational Health and Safety, Sexual Harassment, Violence Prevention, Performance Behavior and Privacy Policy;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve adopting the Computer Usage Policy, Occupational Health and Safety, Sexual Harassment, Violence Prevention, Performance Behavior and Privacy Policy as presented.

**AND FURTHER BE IT RESOLVED THAT** the new policies shall go into effect immediately and placed in the Policy and Procedure Manual.

**“CARRIED”**

**Adjournment**

Resolution 320/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** this meeting does now adjourn at 9:00p.m. The next regular Council Meeting is scheduled for December 4, 2014 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**ORIGINAL SIGNED**

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**Mayor Gordon Peters**

**ORIGINAL SIGNED**

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