

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on June 12, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Greg Short, Councillors Ken Lodge, Keegan Sveinson, John Kyne, Michelle Wazny CAO, Geoff Blacklin Manager PW

Also Present: Brian Choptain (Clipper Reporter), Ted Mathers, Grace Plueckhahn, Mel and Gail Saunders, Dave Fournier

Regrets: Deputy-Mayor Norman Plato

Adoption of Minutes

Resolution 165/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the regular Minutes of May 22, 2014 minutes be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 12, 2014 be approved as presented.

“CARRIED”

Reports of Committees:

Councillor Sveinson	May 26, 2014 June 2, 2014 June 2, 2014	Regional Forum Congregate Meal Program New Horizons
Councillor Lodge	May 28, 2014 June 2, 2014	Youth Centre Meeting Joint Strategic Planning Meeting
Mayor Short	May 26, 2014 June 2, 2014 June 7, 2014 June 9, 2014 June 12, 2014	Regional Forum Joint Strategic Planning Meeting Relay for Life Doctor Recruitment Meeting AECL Meeting
Councillor Kyne	Nothing to Report	

Communications:

1. Minister Peter Bjornson – Community Places – Old Curling Rink. Resolution 166/14.
2. Airscapes International – Aerial Photography. Tabled.
3. RM of Lac du Bonnet – Water and Sewer Services. Resolution 167/14.
4. Great Falls LID Potable Water Supply Working Group. Resolution 168/14.
5. Manitoba Hydro – Winnipeg River Community Initiative. Resolution 169/14.
6. LGD of Pinawa – Request for support. Resolution 170/14.
7. Community Futures Winnipeg River – AGM. Resolution 171/14.
8. Walter & Mavis Maslow – Cat issue. Resolution 172/14.
9. Arthur Mar – Winter clearing. Resolution 173/14.
10. Manitoba Council on Aging – MCA Recognition Awards. Resolution 174/14.
11. Eastman Tourism – Membership. Resolution 175/14.
12. Interlake-Eastern Regional Health Authority – Community Town Hall. Resolution 176/14.
13. Lions Club of LdB – Miss Minnewawa. Resolution 177/14.

14. Lac du Bonnet & District Chamber of Commerce. Information.
15. Ruth Eden – MIT. Resolution 178/14.
16. James Bezan – Building Canada Fund. Information.
17. Marge Nyysonnen – Northern Lights Gospel Group. Resolution 179/14.

Minister Peter Bjornson

Resolution 166/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS The Town of Lac du Bonnet has received confirmation of approval of the Community Places Grant in the amount of \$11,000.00 for upgrades to the old curling rink building;

AND WHEREAS the Facility Consultation under the Community Places Program has been completed and identifies areas of concern;

THEREFORE BE IT RESOLVED THAT the Public Works Manager be hereby approved to obtain quotes for the required work.

“CARRIED”

RM of Lac du Bonnet

Resolution 167/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS the RM of Lac du Bonnet wishes to begin discussions with the Town of Lac du Bonnet regarding the supply of water to residents in the RM of Lac du Bonnet;

AND WHEREAS the RM of Lac du Bonnet is requesting that the Town provide an up to date Professional Engineer’s Report identifying the current and future capacity of the water treatment plant;

THEREFORE BE IT RESOLVED THAT it is hereby approved that the CAO of the Town of Lac du Bonnet be directed to forward a copy of the existing water treatment plant report to the RM of Lac du Bonnet.

“CARRIED”

Great Falls LID Potable Water Supply Working Group

Resolution 168/14
Moved by Councillor Lodge
Seconded by Councillor Sveinson

WHEREAS the Town of Lac du Bonnet has passed Resolution #122/14 regarding the supply of bulk water to areas outside the Town of Lac du Bonnet;

AND WHEREAS the LID of Great Falls is interested in obtaining a source of water supply;

THEREFORE BE IT RESOLVED THAT it is hereby approved that the Town of Lac du Bonnet does enter into discussions with the LID Working Group regarding water supply.

“CARRIED”

Manitoba Hydro

Resolution 169/14
Moved by Councillor Sveinson
Seconded by Councillor Kyne

WHEREAS Manitoba Hydro will be offering the Winnipeg River Community Initiative program for the 2014-2015 fiscal year;

AND WHEREAS the criteria includes the endeavour to improve the quality of life in the community and supports the community minded efforts;

THEREFORE BE IT RESOLVED THAT it is hereby approved that the CAO be directed to make application to the Winnipeg River Community Initiative program for the annual Fire and Water Festival.

“CARRIED”

LGD of Pinawa

Resolution 170/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS Government of Canada has elected to transition the management of Atomic Energy of Canada Limited to a Government Owned Contractor Operated (GOCO) model;

AND WHEREAS the Whiteshell Laboratories site located in the Local Government District of Pinawa will be subject to this management change;

AND WHEREAS the closure of the Whiteshell Laboratories has had and continues to have a negative impact on the economy of the municipalities in the Eastern Region of Manitoba;

AND WHEREAS GOCO scenarios in the United Kingdom and the United States have led to development, implementation, and funding of a Socio Economic Plan for the affected region and that the funding is proved through the GOCO contract;

AND WHEREAS the Local Government District of Pinawa is providing input into the final wording of the Request for Proposals that calls for the development, implementation, and funding of a Regional Socio Economic Plan;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet supports the position of the Local Government District of Pinawa that the transition of AECL to the GOCO model should include development, implementation, and funding of a Socio Economic Plan that will lead to the replacement of the lost Gross Domestic Product of the Whiteshell Laboratories operation at its peak or better.

“CARRIED”

Community Futures Winnipeg River

Resolution 171/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS Community Futures Winnipeg River (CFWR) will be hosting their Annual General Meeting on Tuesday, June 17th;

AND WHEREAS CFWR is extending an invitation to the Town of Lac du Bonnet to attend same;

THEREFORE BE IT RESOLVED THAT is it hereby approved that 3 Councillors be authorized to attend the CFWR AGM.

“CARRIED”

Walter & Mavis Maslow

Resolution 172/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet has received complaints regarding the number of cats roaming around Town;

AND WHEREAS it is being requested that cat owners be required to keep their cats on leashes and on their own property;

THEREFORE BE IT RESOLVED THAT it is hereby approved that the CAO of the Town of Lac du Bonnet direct the Animal Control Officer look into the situation and report back after talks with neighbours.

“CARRIED”

Arthur Mar

Resolution 173/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS owner of 11 Park Avenue has experienced damage to the steps on the property as a result of snow clearing;

THEREFORE BE IT RESOLVED THAT it is hereby approved that the PW Manager be directed to assess the damage and report back to Council.

“CARRIED”

Manitoba Council on Aging

Resolution 174/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS the Manitoba Council on Aging is inviting nominations for the MCA Recognition Awards;

THEREFORE BE IT RESOLVED THAT it is hereby approved that the Town of Lac du Bonnet nominate Gord Emberly for the MCA Recognition Awards.

“CARRIED”

Eastman Tourism

Resolution 175/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS the Eastman Tourism Association is requesting that the Town of Lac du Bonnet becomes a member of the organization;

AND WHEREAS the annual membership for the Town of Lac du Bonnet would be \$350.00;

THEREFORE BE IT RESOLVED THAT it is hereby approved that the Town of Lac du Bonnet become a member of the Eastman Tourism Association.

“CARRIED”

Interlake-Eastern Regional Health Authority

Resolution 176/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

WHEREAS the Interlake-Eastern Regional Health Authority held a community town hall meeting to discuss local issues on June 9, 2014;

THEREFORE BE IT RESOLVED THAT it is hereby approved the attendance of Mayor Greg Short to said meeting.

“CARRIED”

Lions Club Miss Minnewawa

Resolution 177/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Lions Club is once again sponsoring the Miss Minnewawa talent pageant;

AND WHEREAS the Lac du Bonnet Lions Club is requesting donations of prizes from the Town of Lac du Bonnet;

THEREFORE BE IT RESOLVED THAT it is hereby approved the donation of 5 sweaters towards the prizes for the Miss Minnewawa contest.

“CARRIED”

Ruth Eden - MIT

Resolution 178/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS MIT is requesting a meeting regarding the Bridge on PR313 on Friday June 13th, 10:00a.m with the RM and Town councils;

THEREFORE BE IT RESOLVED THAT it is hereby approves the attendance of representatives of the Town of Lac du Bonnet to said meeting.

“CARRIED”

Marge Nyssonnen

Resolution 179/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

WHEREAS Marge Nyssonnen is requesting usage of the Memorial Park on Sunday, July 20, 2014 for the Northern Lights Gospel Music from 6:00p.m to 8:00p.m.

THEREFORE BE IT RESOLVED THAT it hereby approves said request.

“CARRIED”

Unfinished Business:

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

New Business:

1. Payment of Accounts. Resolution 180/14.
2. Financial Statement April 2014. Resolution 181/14.
3. Leslie Avenue Construction. Resolution 182/14

Accounts

Resolution 180/14
 Moved by Councillor Sveinson
 Seconded by Councillor Kyne

WHEREAS ACCOUNTS for the period ending May 22, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
7353 - 7373	\$ 28,049.48	Payroll
7374 - 7416	\$ 63,316.47	Accounts Payable

Total Amount for all cheques listed inclusive \$91,366.47.

Year to Date Combined Total – Payroll and Accounts Payable = \$740,063.55

“CARRIED”

Financial Statement April 2014

Resolution 181/14
 Moved by Councillor Lodge
 Seconded by Councillor Sveinson

BE IT RESOLVED THAT the financial statement for the period ending April 30, 2014 are hereby adopted as circulated.

“CARRIED”

Leslie Avenue Construction

Resolution 182/14
 Moved by Councillor Sveinson
 Seconded by Councillor Kyne

WHEREAS the Town of Lac du Bonnet has received quotes for the asphaltting of Leslie Avenue;

AND WHEREAS the Town of Lac du Bonnet has budgeted funds in the amount of \$80,000 for works on Leslie Avenue;

THEREFORE BE IT RESOLVED THAT it is hereby approved to award the contract to Maple Leaf in the amount of \$65,000.00.

“CARRIED”

In Camera

Resolution 183/14
 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 184/14
 Moved by Councillor Lodge
 Seconded by Councillor Sveinson

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

“CARRIED”

Letter of Resignation

Resolution 185/14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

BE IT RESOLVED THAT the letter of resignation of Kyle Molinski, Public Works Labour 4 be hereby accepted effective June 20, 2014.

“CARRIED”

Seasonal Employees

Resolution 186/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT the following Seasonal employees be hired for the 2014 summer season;

Ryan Rylaarsdam

Brian Daley (Green Team)

John Silvari

Stevan Beuckx (Green Team)

Salaries would be according to the existing union agreement.

“CARRIED”

Request to purchase land

Resolution 187/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby decline the request of Ken and Linda Hampshire to purchase a portion of the property located on Leslie Avenue and owned by the Town of Lac du Bonnet.

“CARRIED”

Adjourn

Resolution 188/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT this meeting does now adjourn at 9:21p.m. The next regular Council Meeting is scheduled for June 26, 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)**