

## TOWN OF LAC DU BONNET

### Minutes of the Regular meeting of Council held on March 10, 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 Keegan Sveinson, Ted Mathers, John Kyne, CAO Michelle Wazny and Geoff Blacklin.

**Others Present:**

David Fournier	Linda Bruchanski	Janice Cameron
Norma Hladki	Donnie Hladki	Brian Jack
Jay Griffith	Adam Gorrie	Al Penner
Ritch Nally	Jay Griffen	Julie Veilleux
Marc Gosselin	Elana Sytnick	Don Hebert
Blythe Hirst	Bev Neisteter	James Schwab
Odette Moffat	Mikhail Keybel	Ollie Gorrie
Joan Beznoski	Anthony Worona	Iona Plato
Norman Plato	Brent Armstrong	Lorette Zolondek
Colleen Johnson	Eric Unakela	Kathleen Lussier

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

Public information session regarding full cost recovery. Information on the full cost recovery proposal was presented by Mayor Gordon Peters. Several members of the public spoke regarding the proposal.

Adoption of Minutes

**Resolution 45/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the regular Minutes of February 11, 2016, the special meeting of February 29, 2016 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of March 10, 2016 be hereby approved as amended.

**“CARRIED”**

**Resolution 46/16**

Moved by Councillor Sveinson

Seconded by Deputy Mayor Ken Lodge

**BE IT RESOLVED THAT** the Town of Lac du Bonnet continue with its current structure of repaying the debenture;

**BE IT FURTHER RESOLVED THAT** the new rate request also allow for bulk water sales to the RM.

**“DEFEATED”**

**Unfinished Business:**

1. Land Transfer Agreement – Third Reading – Tabled
2. Agreement LGD of Pinawa – Garbage – Tabled
3. 2016 Budget – Tabled

**New Business:**

1. Payment of Accounts

**Resolution 47/16**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**WHEREAS ACCOUNTS** for the period ending March 10, 2016 have been reviewed by Council;

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

Cheque No.

EFT	\$3,020.10	Council Feb. Indemnity
EFT	\$8,315.26	Payroll Feb. 19/16
EFT	\$8,405.58	Payroll March 4/16
9050-9054	\$1,295.69	General AP Feb.18/16

9055	\$3,245.22	General AP – March 2/16
9056-9080	\$130,755.93	General AP – March 9/16
15-17	\$454.45	Utility AP – Feb.18/16
18	\$2,916.41	Utility AP – March 2/16
19-28	\$13,356.22	Utility AP March 7/16
29	\$472.50	Utility AP March 9/16

Total Amount for all payments **listed** inclusively \$172,237.36.

**Year to Date:**

Payroll - \$49,349.84.

General Accounts Payable - \$219,737.26

Utility Accounts Payable - \$35,866.85

Total 2016 - \$304,953.95

**“CARRIED”**

2. December 2015 Financials – Tabled
3. Water Agreement with RM of Lac du Bonnet – Discussed
4. La Verendrye Boat Launch – Maintenance  
**Resolution 48/16**  
 Moved by Deputy Mayor Ken Lodge  
 Seconded by Councillor Sveinson  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet agrees that the RM will continue maintenance of boat launch and dock area at the La Verendrye Boat Launch. And the Town agrees to continue with maintenance of grass cutting the area and washroom facility.

**“CARRIED”**

5. Centennial Year Committee Appointment  
**Resolution 49/16**  
 Moved by Councillor Kyne  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby appoints the following to the Centennial Year Committee: Geoff Blacklin and Ken Lodge.

**“CARRIED”**

6. Joint Council Meeting – March 14<sup>th</sup> Agenda Items
  1. Tanco Sewer
  2. Bridge
  3. Harbour Committee
  4. Garbage
  5. Joint Funding
  6. Amalgamation
  7. Water Sales

**Resolution 50/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**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 March 10, 2016 be hereby extended to 9:30 p.m.

**“CARRIED”**

**Communications:**

1. Lions Club of Lac du Bonnet – Charter Night  
**Resolution 51/16**  
 Moved by Councillor Sveinson  
 Seconded by Councillor Kyne  
**BE IT RESOLVED THAT** Mayor Gordon Peters by hereby authorized to attend the Lac du Bonnet Lions Club 53<sup>rd</sup> Charter Night on April 17, 2016.

**“CARRIED”**

2. Lac du Bonnet Regional Library – Board Appointment

**Resolution 52/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve the appointment of Steva Becker to the Lac du Bonnet Library Board.

**“CARRIED”**

3. Lac du Bonnet Legion – Memorial Day Parade and Service

**Resolution 53/16**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** Mayor Gordon Peters or designate be hereby authorized to attend the Lac du Bonnet Branch 164 Memorial Day Parade and Service on behalf of the Town of Lac du Bonnet on Sunday, June 12<sup>th</sup> at 1:00 p.m.

**“CARRIED”**

4. Lac du Bonnet Community Centre Inc. – Board Appointment

**Resolution 54/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

**BE IT RESOLVED THAT** the following be hereby authorized to attend the Lac du Bonnet Community Centre AGM on March 22, 2016: Keegan Sveinson;

**AND FURTHER BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby appoints the following member to the Community Centre Board: Keegan Sveinson.

**“CARRIED”**

5. AMM – 2016 Mayors, Reeves and CAO’s Meeting

**Resolution 55/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** CAO Michelle Wazny and Gordon Peters be authorized to attend the 2016 Mayors, Reeves and CAO Meeting on April 12, 2016.

**“CARRIED”**

6. 2016 Municipal Officials Seminar – Tabled

7. MMAA Annual Conference and AGM – Tabled

**In Camera**

**Resolution 56/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

**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 57/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

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

**“CARRIED”**

**Resolution 58/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby agrees to issue a letter to Brooks Meisner to request a meeting with Council.

**“CARRIED”**

**Resolution 59/16**

Moved by Councillor Mathers  
Seconded by Deputy Mayor Lodge

**WHEREAS** the anniversary date of employment for CAO Michelle Wazny is March 10, 2016;  
**AND WHEREAS** By-Law 5-14 indicates that an annual increment of \$1,000/year be awarded for each year of service;

**THEREFORE BE IT RESOLVED THAT** CAO Michelle Wazny be hereby provided with an increment of \$1,000.00 effective March 10, 2016.

**“CARRIED”**

**Adjournment**

**Resolution 60/16**

Moved by Councillor Mathers  
Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** this meeting does now adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for March 24, 2016 at the Town of Lac du Bonnet Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

\_\_\_\_\_  
**Mayor Gordon Peters**

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