

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on December 18, 2014 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet du Bonnet.

Present: Mayor Gordon Peters, Councillors Ken Lodge, John Kyne, Keegan Sveinson, Ted Mathers and Office Clerk II Becky Laba

Also Present: PW Manager Geoff Blacklin, Keith Borkowsky of the Clipper, Louis Lansard, Gus Wruck, John Fleming and Dave Fournier

Call to Order: Mayor Gordon Peters called the meeting to order at 6.00 p.m.

Adoption of Minutes

Resolution 340/14

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT the regular Minutes of December 4, 2014 and the special meeting of December 11, 2014 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of December 18, 2014 is hereby approved as presented.

“CARRIED”

Public Hearing: Variation – 514 McArthur Avenue.

Resolution 341/14

Moved by Councillor Keegan Sveinson

Seconded by Councillor Ken Lodge

WHEREAS owners of Roll #46000, 514 McArthur Avenue have made application to vary property described Lot 2/3 Plan 4331 in the South East Section 7 Township 15 Range 11 and South West Section 8 Township 15 Range 11 EPM in the Town of Lac du Bonnet under Part 6, Section 102 of the Planning Act, to the Town of Lac du Bonnet Variation Board to vary the establishing requirements in “R1” Single Family Residential Zone for Town of Lac du Bonnet Bylaw No. 53-06;

AND WHEREAS the property owners are requesting to vary the “R1” Single Family Residential requirements of rear yard requirement of 25 feet to a rear yard requirement of 19 feet to allow for the construction of an attached covered deck;

AND WHEREAS careful consideration of the application and there were representations for or against the variation have been heard;

THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet does hereby approve the variation of from 25 feet to 19 feet.

“CARRIED”

Committee Reports

Councillor Kyne	December 11, 2014 December 15, 2014	Special Meeting Planning Meeting
Councillor Mathers	December 8, 2014 December 9, 2014 December 11, 2014 December 15, 2014	WTP Viola Rep. CAO Discussion P.U.B. Special Meeting Eastern Reg. Health Meeting
Councillor Sveinson	December 8, 2014 December 11, 2014 December 12, 2014	WTP Viola Rep. Special Meeting LdB Charitable Foundation
Deputy Mayor Lodge	December 9, 2014 December 12, 2014	Airport Quarterly Meeting Cemetery Meeting

Mayor Gordon Peters

December 8, 2014
December 11, 2014
December 15, 2014
December 15, 2014

WTP Viola Rep.
Special Meeting
Eastern Reg. Health Meeting
Planning Meeting

Public Works Department Report

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

- Sidewalk maintenance – ice/snow removal
- Salting and Sanding
- Holiday Closure for service pick-up of garbage
- WTP meeting
- Researching new chemical suppliers
- Youth Centre Grant
- New planters from the LdB Senior School
- Recycling changes

Delegations: 6:30 p.m. – Vicki Short, Lac du Bonnet Library
6:40 p.m. – John Fleming, Snopals

Communications:

1. **Lac du Bonnet Community Centre** – 2015 Grant request. Information.
2. **LdB Regional Airport Authority** – 2013 Financial Statements. Information.
3. **James Bezan, MP** – Canada Summer Jobs Funding. Information.
4. **Municipal Government** – Appointment of Regional Manager. Information.
5. **MMAA** – Utility Rate Application Boot Camp

Resolution 342/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED that the CAO be approved to attend the Utility Rate Application Boot Camp being held in Winnipeg on Friday, January 16th, 2015 at a cost of \$249.00

“CARRIED”

6. **Sport Manitoba** – Polar Bear Dare.

Resolution 343/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

WHEREAS Sport Manitoba will be holding their annual Polar Bear Dare on Saturday, February 21st, 2015;

AND WHEREAS Sport Manitoba is requesting from the Town of Lac du Bonnet the following:

- To allow the event to be held at the Town Dock Beach on February 21st, 2015 from 7.00 a.m. to 4.00 p.m.;
- To remove snow at the beach area, on the dock and on the ice where the jump area will be located;
- To provide sanding to prevent spectators and jumpers from slipping on the snow/ice from the street level down to the dock/beach;
- To provide 150 feet of snow fencing to fence off the jump site after the event is over for security;
- To allow access to washrooms to be used for changing only;
- To allow access to electricity at the dock;
- To once again provide Volunteer Sponsorship of \$300.00 to purchase volunteer t-shirts.

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves/denies the request from Sport Manitoba for the Polar Bear Dare.

“CARRIED”

7. Casey's Inn – Request to support extended hours.

Resolution 344/14

Moved by Councillor Mathers

Seconded by Councillor Kyne

WHEREAS Casey's Inn is proposing to extend operating hours on February 7th to 3:00 a.m. to accommodate festivities for a hockey tournament;

AND WHEREAS Casey's will require a letter of support from the Town of Lac du Bonnet in order to apply for the extension through Manitoba Liquor and Lotteries;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet hereby approves issuing a letter of support to Casey's Inn to extend operating hours to 3.00 a.m. on February 7, 2015.

“CARRIED”

Unfinished Business:

1. By-Law 07/14 – Organizational By-Law, 2nd and 3rd Reading.

Resolution 345/ 14

Moved by Kyne

Second by Mathers

BE IT RESOLVED THAT By-Law 07/14 to govern the organization of the Town of Lac du Bonnet and the committees thereof by hereby given 2nd reading.

“CARRIED”

Resolution 346/14

Moved by Councillor Sveinson

Seconded Councillor Lodge

BE IT RESOLVED THAT By-Law 07/14 to govern the organization of the Town of Lac du Bonnet and the committees thereof by hereby given 3rd and final reading.

“CARRIED”

2. By-Law 08/14 – Procedural By-Law, 2nd and 3rd reading.

Resolution 347/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 08/14 to regulate the proceedings and conduct of the council and the committees thereof be hereby given 2nd reading.

“CARRIED”

Resolution 348/14

Moved by Councillor Sveinson

Seconded Councillor Mathers

BE IT RESOLVED THAT By-Law 08/14 to regulate the proceedings and conduct of the council and the committees thereof be hereby given 3rd and final reading.

“CARRIED”

3. By-Law 09/14 – System Development Charge By-Law, 2nd and 3rd reading.

Resolution 349/14

Moved by Councillor Sveinson

Second by Councillor Lodge

BE IT RESOLVED THAT Council of the Town of Lac du Bonnet moved to table the motion on the 2nd reading of By-Law 09/14

“CARRIED”

Resolution 350/14
Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet hereby place the 2nd reading of By-Law 09/14 back on the table.

“CARRIED”

Resolution 351/14
Moved by Councillor Mathers
Seconded by Councillor Kyne

BE IT RESOLVED THAT By-Law 09/14 for the implementation of System Development Charges be hereby given 2nd reading.

“CARRIED”

Resolution 352/14
Moved by Councillor Kyne
Seconded by Councillor Mathers

BE IT RESOLVED THAT By-Law 09/14 for the implementation of System Development Charges by hereby given 3rd and final reading.

“CARRIED”

4. Council Code of Conduct. Tabled.

5. EMO Coordinator.

Resolution 353/14
Moved by Councillor Lodge
Seconded by Sveinson

BE IT RESOLVED THAT Geoff Blacklin be hereby appointed as EMO Coordinator on a one year term basis while Sheena Shura is on maternity leave;

AND FURTHER BE IT RESOLVED THAT the CAO be directed to develop a contract with the same terms and conditions for Geoff Blacklin.

“CARRIED”

New Business:

1. Payment of Accounts
Resolution 354/14
Moved by Councillor Mathers
Seconded by Councillor Kyne

WHEREAS accounts for the period ending December 18, 2014 have been reviewed by Council;

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

<u>Cheque No.</u>		
8016 - 8026	\$ 9,796.85	Payroll
8027 - 8053	\$ 21,601.46	Accounts Payable
8065 - 8069	\$ 3,016.20	Council Indemnities

Total Amount for all cheques listed inclusively \$34,414.51.

Year to Date:
Combined total Payroll and Accounts Payable = \$2,525,940.64

“CARRIED”

2. Christmas Closure.

Resolution 355/14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the Town of Lac du Bonnet Municipal Office and Public Works Department holiday closure is as follows:

December 24, 2014 – Closed at noon

December 31, 2014 – Closed at noon

3. Municipal Administration Course.

Resolution 356/14

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT Becky Laba be authorized to participate in the next course for the Certified Manitoba Municipal Administration, Introductory Accounting, at a cost of \$802.95 including the text book.

“CARRIED”

Adjournment.

Resolution 357/14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

BE IT RESOLVED that this meeting does now adjourn at 8:59 p.m. The next regular Council Meeting is scheduled for January 15, 2015 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

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