

## TOWN OF LAC DU BONNET

### Minutes of the Special meeting of Council held on March 24, 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 Ted Mathers, John Kyne, CAO Michelle Wazny and Geoff Blacklin

**Regrets:** Councillor Keegan Sveinson

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

Adoption of Minutes

**Resolution 61/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**BE IT FURTHER RESOLVED THAT** the agenda for the special meeting of March 24, 2016 be hereby approved.

**“CARRIED”**

**Delegation:** 6:30 p.m. Cyndi Mitchell – Lac du Bonnet Centennial Celebration Committee Marketing Campaign.

**Communications:**

1. Interlake-Eastern Health Authority – Introduction new COO – information
2. Sport Manitoba – Polar Bear Dare - information

**Unfinished Business:**

1. Landfill Agreement – LGD Pinawa – Resolution - Tabled

**Resolution 62/16**

Moved by Councillor Kyne

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby directs the CAO to investigate the possibility of establishing its own transfer station at the old landfill site on 214.

**“CARRIED”**

2. PUB Order 7/16 – Resolution – Tabled
3. Reserve By-Laws – Discussion – Tabled
4. 2016 Budget (end of meeting) – Tabled
5. PR 313 Winnipeg River Bridge – Discussion

**New Business:**

1. Payment of Accounts

**Resolution 63/16**

Moved by Councillor Mathers

Seconded by Councillor Kyne

**WHEREAS ACCOUNTS** for the period ending March 24, 2016 have been reviewed by Council;

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

Cheque No.

|           |             |                        |
|-----------|-------------|------------------------|
| EFT       | \$8,352.41  | Payroll March 18/16    |
| 9081      | \$815.02    | General AP March 11/16 |
| 9082-9084 | \$14,852.91 | General AP March 14/16 |
| 9085-9099 | \$15,945.30 | General AP March 24/16 |

|       |           |                        |
|-------|-----------|------------------------|
| 30    | \$244.66  | Utility AP March 11/16 |
| 31-39 | \$6220.83 | Utility AP March 24/16 |

Total Amount for all payments **listed** inclusively \$46,431.19.

**Year to Date:**

Payroll - \$57,702.25  
 General Accounts Payable - \$251,350.55  
 Utility Accounts Payable - \$42,332.34

Total 2016 - \$351,385.14

**“CARRIED”**

2. December 2015 Financials – Resolution - Tabled
3. WTP License  
**Resolution 64/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet make application to the Office of the Drinking Water to revise the Water Treatment Plant Operating License No. PWS-08-168-01 to alter the requirement of monitoring the system on a daily basis.  
  
**“DEFEATED”**
4. Youth Centre Upgrade  
**Resolution 65/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Kyne  
**WHEREAS** the Town of Lac du Bonnet included in the budget of 2014 funds to cover the cost of the Youth Centre upgrade;  
**THEREFORE BE IT RESOLVED THAT** funds be transferred from surplus to cover the upgrades completed in 2015 in the amount of \$28,080.39.  
  
**“CARRIED”**
5. Memorandum of Understanding – Emergency Preparedness  
**Resolution 66/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Kyne  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve and agrees to enter into a Memorandum of Understanding with the LGD of Pinawa with regards to Emergency Preparedness.  
  
**“CARRIED”**
6. Planning District  
**Resolution 67/16**  
 Moved by Councillor Kyne  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby agree to provide the Lac du Bonnet Planning District with a partial payment in the amount of \$5,000.00 with the remainder of the 2016 Levy being submitted once the 2016 Budget has been passed.  
  
**“CARRIED”**

**In Camera**

**Resolution 68/16**

Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**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 69/16**

Moved by Councillor Mathers

Seconded by Councillor Kyne

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

**“CARRIED”**

**Adjournment**

**Resolution 70/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:27 p.m. The next regular Council Meeting is scheduled for April 14, 2016 at 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)**