

## TOWN OF LAC DU BONNET

### Minutes of the Regular meeting of Council held on April 28, 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 and Keegan Sveinson, CAO Michelle Wazny and Geoff Blacklin.

**Regrets:** Councillor John Kyne

**Also Present:** Dave Fournier and Linda Bruchanski

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

#### **Adoption of Minutes**

##### **Resolution 81/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the agenda for the meeting of April 28, 2016 be hereby approved.

**“CARRIED”**

#### **Committee Reports:**

Mayor Gordon Peters	April 13, 2016	Special meeting
	April 15, 2016	Planning
	April 20, 2016	Economic Development
	April 21, 2016	Budget meeting
	April 25, 2016	Budget meeting
	April 25, 2016	Planning
Deputy Mayor Ken Lodge	April 13, 2016	Special meeting
	April 20, 2016	Youth Centre
	April 20, 2016	Economic Development
	April 21, 2016	Budget meeting
	April 25, 2016	Budget meeting
Councillor Ted Mathers	April 13, 2016	Special meeting
	April 20, 2016	Handivan
	April 21, 2016	Budget meeting
	April 25, 2016	Regional Health
	April 25, 2016	Budget meeting
	April 27, 2016	PCH
Councillor Keegan Sveinson	April 20, 2016	Economic Development
	April 21, 2016	Budget meeting
	April 25, 2016	Budget meeting

#### **CAO Report:**

- Special meeting April 13<sup>th</sup>
- Council meeting April 14<sup>th</sup>
- Economic Development meeting April 20<sup>th</sup>
- Budget meeting April 21<sup>st</sup>
- Budget meeting April 25<sup>th</sup>
- PCH meeting April 27<sup>th</sup>

#### **PW Manager:**

- Budget and council meetings
- WTP temperature
- Street sweeping
- Sewer flushing
- Lagoon sampling
- Street cleaning
- Lift station weekly monitoring
- Flower baskets
- Planters
- Benches
- Summer staff returning

**Communications:**

1. Lac du Bonnet Regional Library – Annual Spring Tea  
**Resolution 82/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**WHEREAS** the Lac du Bonnet Library has invited Council to attend their Annual Spring Tea on Friday, April 29, 2016 between 2:00 and 4:30;  
**BE IT RESOLVED THAT** Gordon will attend the Spring Tea representing the Town Council.  

**“CARRIED”**
  
2. EMO – Emergency Management Course  
**Resolution 83/16**  
 Moved by Deputy Mayor Ken Lodge  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** the following be approved to attend the Emergency Management Course on June 7<sup>th</sup> and 8<sup>th</sup>, 2016; Keegan, Michelle, Geoff and Ted.  

**“CARRIED”**
  
3. Miriam Omar – Eastern Age Friendly Connecting Communities Day  
**Resolution 84/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**WHEREAS** Council has been invited to attend the Eastern Age-Friendly Connecting Communities Day on May 16, 2016 at the Pioneer Club in Lac du Bonnet;  
**BE IT RESOLVED THAT** Council approves Keegan to attend the Age-Friendly event.  

**“CARRIED”**
  
4. EDAM – Spring Forum  
**Resolution 85/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson  
**WHEREAS** the EDAM 2016 Spring Forum will be held from May 11 – 13 in Neepawa;  
**BE IT RESOLVED THAT** Council approves CAO Michelle Wazny to attend the EDAM Spring Forum.  

**“CARRIED”**
  
5. Regional Municipal Forum  
**Resolution 86/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**WHEREAS** the Regional Municipal Forum will take place in Pine Falls at the Winnipeg River Learning Center on Monday, May 9, 2016;  
**BE IT RESOLVED THAT** Council approves Michelle to attend the Municipal Forum.  

**“CARRIED”**
  
6. AMM 2016 June District Meeting  
**Resolution 87/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** the following be approved to attend the AMM June District meeting on June 15, 2016 in Whitemouth; Michelle, Keegan and Ted.  

**“CARRIED”**
  
7. RM of Lac du Bonnet  
**Resolution 88/16**  
 Moved by Councillor Sveinson  
 Seconded by Deputy Mayor Lodge  
**WHEREAS** the RM of Lac du Bonnet would like to purchase water from the Town;  
**AND WHEREAS** the Town would like to sell water to the RM of Lac du Bonnet;  
**AND WHEREAS** the PUB sets utility rates;  
**THEREFORE BE IT RESOLVED THAT** the CAO be directed to approach the PUB to determine next steps.  

**“CARRIED”**

**Unfinished Business:**

1. Winnipeg River Joint Council Meeting – Meeting dates and agenda items.
2. Agassiz Weed Control District  
**Resolution 89/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet authorizes Mayor Gordon Peters and CAO Michelle Wazny to sign the agreement with the RM of Brokenhead, the Town of Beausejour, the RM of Lac du Bonnet to become part of the Agassiz Weed Control District.

**“CARRIED”**

3. Landfill Agreement – Meeting May 2, 6:30 p.m. Pinawa Council Chambers
4. Reserve By-Laws  
**Resolution 90/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**BE IT RESOLVED THAT** By-Law No. 05-16 be hereby given first reading.

**“CARRIED”**

**Resolution 91/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** By-Law No. 06-16 be hereby be given first reading.

**“CARRIED”**

**Resolution 92/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**BE IT RESOLVED THAT** By-Law No. 07-16 be hereby given first reading.

**“CARRIED”**

**Resolution 93/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**BE IT RESOLVED THAT** By-Law No. 08-16 be hereby given first reading.

**“CARRIED”**

**Resolution 94/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** By-Law No. 09-16 be hereby given first reading.

**“CARRIED”**

**Resolution 95/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** By-Law No. 10-16 be hereby given first reading.

**“CARRIED”**

**Resolution 96/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**BE IT RESOLVED THAT** By-Law No.11-16 be hereby given first reading.

**“CARRIED”**

**Resolution 97/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** By-Law No. 12-16 be hereby given first reading.

**“CARRIED”**

5. Council Members Code of Conduct – Tabled
6. Procedural By-Law = Tabled
7. 2016 Budget – Tabled
8. Parking on Fourth Street – 4 Plex  
**Resolution 98/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**BE IT RESOLVED THAT** the CAO be directed to issue a letter to the owner of the Four-Plex on Fourth Street to advise that there is to be no parking in the loading zone directly in front of the building.

**“CARRIED”**

9. Community Development Corporation  
**Resolution 99/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers  
**WHEREAS** the community of Lac du Bonnet, Manitoba wishes to create a Community Development Corporation;  
**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet approves the Incorporation of the Lac du Bonnet Community Development Corporation;  
**AND FURTHER BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves cost sharing with the RM of Lac du Bonnet the fee for incorporation of \$395.00.

**“CARRIED”**

**New Business:**

1. Payment of Accounts  
**Resolution 100/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**WHEREAS** accounts for the period ending April 28, 2016 have been reviewed by Council;  
**THEREFORE BE IT RESOLVED THAT** the following payments be hereby approved;

<u>Cheque No.</u>		
EFT	\$10,127.44	Payroll April 29/16
9140-9143	\$11,178.20	General AP April 18/16
9144-9148	\$4171.20	General AP April 29/16
60-63	\$2857.56	Utility AP April 25/16/16

Total Amount for all payments **listed** inclusively \$28,334.40

**Year to Date:**

Payroll - \$88,229.31  
 General Accounts Payable - \$315,756.35  
 Utility Accounts Payable - \$54,623.50

Total 2016 - \$458,609.16

**“CARRIED”**

2. December Financials  
**Resolution 101/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson  
**WHEREAS** the December 2015 financial statements have been completed;  
**AND WHEREAS** the December 2015 financials are pre-PSAB adjusted financials and not the final Audited financial statements;  
**THEREFORE BE IT RESOLVED THAT** the December 2015 financial statements be approved as presented.

**“CARRIED”**

3. Drainage on Fourth Street – parking lot  
**Resolution 102/16**  
 Moved by Deputy Mayor Lodge  
 Seconded by Councillor Sveinson  
**WHEREAS** there exists a drainage issue on the parking lot of the Campbell's store property on Fourth Street;  
**BE IT RESOLVED THAT** the Manager of Public Works be directed to rectify the issue as follows: Grating the Campbell's parking lot.  
**BE IT RESOLVED THAT** the Manager of Public Works be directed to prepare a drainage plan for the whole town.  
**“CARRIED”**
4. Question Period at Council Meetings  
**Resolution 103/16**  
 Moved by Councillor Mathers  
 Seconded by Councillor Sveinson  
**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves the request by a member of the public to include a question period onto the agenda of each regular meeting.  
**“CARRIED”**
5. Sewer Line – Allard Street  
**Resolution 104/16**  
 Moved by Councillor Sveinson  
 Seconded by Deputy Mayor Lodge  
**WHEREAS** Allard Avenue is in need of street repairs;  
**AND WHEREAS** the Town of Lac du Bonnet is aware of a property owner on Allard Avenue that has issues with their sewer line;  
**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby directs the CAO to issue a letter to property owner of Roll No. 10800 to inquire as to the property owner's intentions.  
**“CARRIED”**
6. Deck railing at Town Dock  
**Resolution 105/16**  
 Moved by Councillor Mathers  
 Seconded by Deputy Mayor Lodge  
**WHEREAS** the railing on the deck of the washrooms at the Town Dock has been vandalized;  
**AND WHEREAS** the Town has received a quote in the amount of \$2,570.50 for the required repairs;  
**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby directs the Manager of Public Works to rectify the situation as follows: Repair the railing.  
**“CARRIED”**

#### **Adjournment**

#### **Resolution 106/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:30 p.m. The next regular Council Meeting is scheduled for May 12, 2016 at the Town of Lac du Bonnet Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Gordon Peters**

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**Michelle Wazny**  
**Chief Administrative Officer**

(Subject to errors and omissi