

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on July 21, 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.

Also Present: Mel Stafaniuk of the Clipper, Cory Solnes, Staff Sargent Greg Gerbrandt, Brian Bjornson and his son of Brian's Automation Inc., Myles Drynan and Sheldon Sveinson.

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

Adoption of Minutes

Resolution 211/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

BE IT RESOLVED THAT the minutes of the regular meeting of June 23, 2016 be approved as presented;

AND FURTHER BE IT RESOLVED THAT the agenda of July 21, 2016 be adopted as circulated.

“CARRIED”

Committee Reports:

Mayor Gordon Peters	June 24, 2016 June 24, 2016 June 28, 2016	Regional Economic Development High School Grad James Bezan re: bridge
Deputy Mayor Ken Lodge	July 9, 2016 July 11, 2016	Accessible Park Grand Opening Library – funding
Councillor Ted Mathers	July 4, 2016 July 13, 2016 July 14, 2016 July 15, 2016	Regional Health Handivan Bridge Senior Housing
Councillor Keegan Sveinson	July 14, 2016 July 15, 2016	Bridge Senior Housing

CAO Report:

- Webinars continue for personnel development
- Sue has attended training for developing an accessibility plan and will continue in September
- CodeRed Training
- Auditor – gas tax, year end
- July 9th Grand Opening Accessible Park
- July 15th Senior Housing
- July 1st Parade

PW Manager:

- Asphaltting – waiting on quotes
- Lagoon
- WTP
- Lift station
- Surge protectors for Lift station and WTP
- Sidewalks
- Grass Trimming
- New Mower
- Ditches
- Drainage – 3 or 4 trouble spots
- Public works shop – new pad
- Curb stop – 44 Lake – Thorne to end of Lake onto Wood

Delegation:

- 6:30 – Staff Sargent Greg Gerbrandt – RCMP Policing Report
 6:45 – Brian Bjornson – Brian’s Automation Inc.
 8:30 – Myles Drynan – Flags of Remembrance
 9:00 – Sheldon Sveinson – LDB Harbour Committee (In Camera)

Communications:

1. RM of Lac du Bonnet – Funding for accommodations for intern/resident doctors
Resolution 212/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
WHEREAS the RM Council of Lac du Bonnet has informed the Town Council that funding is available through the U of M for student accommodation while working in Lac du Bonnet with Dr. Bruneau and Dr. Pappetti and request the Town Council’s assistance;
BE IT RESOLVED THAT the Town of Lac du Bonnet is in agreement with working with the RM, Dr. Bruneau and Dr. Pappetti to provide accommodations for interns and residents working in Town. Amount to be determined.

“CARRIED”
2. James Dube Spraggs – Arena water damage – information
3. Rona – Request for culvert to drain from Second Street to back lane – Tabled
4. Royal Canadian Legion Branch 164 – Request use of Town land
Resolution 213/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
WHEREAS the Lac du Bonnet Legion has requested the use of Town land to prepare 4 horseshoe pits and use the area for their upcoming tournament to be September 4, 2016;
BE IT RESOLVED THAT Council approves of the use of land and horseshoe pits.

“CARRIED”
5. LDB Fire Department – new fire department members
Resolution 214/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
WHEREAS the Lac du Bonnet Fire Department has submitted the names of Robert Reichert and Darren Lavrie to become members of the Fire Department;
BE IT RESOLVED THAT Council approves the request.

“CARRIED”
6. LDB Wildlife Association – Grand Opening Wildlife Ponds
Resolution 215/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
WHEREAS the Lac du Bonnet Wildlife Association has invited Council members to attend the Grand Opening of the Lac du Bonnet Wildlife Ponds on Sunday, August 7, 2016;
BE IT RESOLVED THAT Council approves Gordon, Ted and Ken to attend the opening.

“CARRIED”
7. Blair Skinner – LGD of Pinawa – Family Medicine Retreat
Resolution 216/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
WHEREAS the Interlake – Eastern Regional Health Authority is holding a Family Medicine Retreat September 16 – 18, 2016 and requires Council participation at the Friday night Wine and Cheese event;
BE IT RESOLVED THAT Council approves Ted to attend and participate in the event with Michelle as the alternate.

“CARRIED”
8. Province of Manitoba News Release – Request input on cosmetic use of pesticides – information.

Unfinished Business:

1. Code of Conduct
Resolution 217/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
BE IT RESOLVED THAT Council approves the amended Code of Conduct.

“CARRIED”

2. Resolution 110/16 – Land at Lagoon site
Resolution 218/16
 Moved by Councillor Mathers
 Seconded by Deputy Mayor Lodge
BE IT RESOLVED THAT Norman and Fern Lussier have sold their land and cattle to Rupert Theuerer and Rupert has requested the Town to enter into the same agreement that the Town has with the Lussier’s;
BE IT RESOLVED THAT Council agrees to enter into an agreement with Mr. Theuerer with the same terms and conditions as set in Resolution 110/16.

“CARRIED”

3. Quotations for new meters - discussion

4. Jay Griffith – Ball Diamonds – request for meeting

5. Manitoba Infrastructure – Response re: mobile signs – Tabled

6. EMO – Response from RM
Resolution 219/16
 Moved by Councillor Sveinson
 Seconded by Councillor Mathers
WHEREAS the Town Council of Lac du Bonnet has requested the RM of Lac du Bonnet to consider cost sharing the Emergency Measures Coordinator services;
AND WHEREAS the RM agrees and supports the idea with the following stipulations: John Fleming, the RM’s EMO is in agreement, the Town and RM enter into an agreement with John Fleming with cost sharing to be negotiated;
BE IT RESOLVED THAT Council agrees with the above terms and directs the CAO to work on drawing up the agreement.

“CARRIED”

7. MHAC – 2016 Resource Management Plan
Resolution 220/16
 Moved by Councillor Sveinson
 Seconded by Councillor Mathers
BE IT RESOLVED THAT Council supports the LDB Municipal Heritage Advisory Committee’s Resource Management Plan for 2016.

“CARRIED”

8. Handi Van Service Agreement – Amendments
Resolution 221/16
 Moved by Councillor Mathers
 Seconded by Deputy Mayor Lodge
WHEREAS Council has been presented with the amended Handi Van Service Agreement between Two Rivers, the LGD of Pinawa, the RM of LDB, the RM of Alexander (ward 4) and the Town of LDB;
BE IT RESOLVED THAT Council supports the amended Handi Van Service Agreement.

“CARRIED”

New Business:

1. Payment of Accounts
Resolution 222/16
 Moved by Councillor Sveinson
 Seconded by Councillor Mathers

WHEREAS ACCOUNTS for the period ending July 21, 2016 have been reviewed by Council;

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

<u>Cheque No.</u>		
9257-9259	\$9693.59	General AP June 24/16
9260-9328	\$147,156.93	General AP July 21/16
103	\$14,581.98	Utility UP June 29 /16
104-117	\$7,495.15	Utility UP July 21/16
EFT	\$5,593.55	Council June 2016 Indemnity
EFT	\$10,802.78	Payroll June 24/16
EFT	\$10,690.57	Payroll July 8/16

Total Amount for all payments **listed** inclusively \$206,014.55

Year to Date:

Payroll - \$148,801.82

General Accounts Payable - \$712,418.61

Utility Accounts Payable - \$125,876.93

Total 2016 - \$987,097.36

“CARRIED”

Resolution 223/16

Moved by Councillor Sveinson

Seconded by Deputy Mayor Lodge

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 July 21, 2016 be hereby extended to 9:30 p.m.

“CARRIED”

2. Financials – January to June 2016 – Tabled

3. Manitoba Housing Meter Readings – discussion

4. Ditch cutting – discussion

5. 2016 Road Repairs – discussion

6. Bulk Water for Contractors

Resolution 224/16

Moved by Councillor Sveinson

Seconded by Deputy Mayor Lodge

WHEREAS some contractors in the Lac du Bonnet area require water for their projects and PW Manager Geoff Blacklin would prefer the dirty trucks not fill up at the Towns bulk water station;

BE IT RESOLVED THAT Council supports Mr.Blacklin’s proposal to have the construction trucks fill up with water at the PW shop, keep track of the number of cubic meters and be invoiced accordingly.

“CARRIED”

7. Vacant Lakefront properties on Park Avenue – discussion – Tabled

8. Stop signs for back lanes – discussion – Tabled

In Camera**Resolution 225/16**

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 226/16**

Moved by Councillor Sveinson

Seconded by Deputy Mayor Lodge

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

“CARRIED

Adjournment**Resolution 227/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 9:30 p.m. The next regular Council Meeting is scheduled for July 21, 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)