

TOWN OF LAC DU BONNET

Minutes of the Regular meeting of Council held on September 8, 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 PW Manager Geoff Blacklin.

Also Present: Mel Stafaniuk of the Clipper, Greg Short and Janice Charko

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

Adoption of Minutes

Resolution 247/16

Moved by Councillor Ted Mathers

Seconded by Councillor Keegan Sveinson

BE IT RESOLVED THAT the minutes of the regular meeting of August 18, 2016 be approved as presented;

AND FURTHER BE IT RESOLVED THAT the agenda of September 8, 2016 be adopted as circulated.

“CARRIED”

Committee Reports:

Mayor Gordon Peters	August 22, 2016 August 26, 2016 September 2, 2016 September 2, 2016	Planning Economic Development for airport CNL Dock repair for 2017
Deputy Mayor Ken Lodge	August 22, 2016 September 2, 2016	Centennial CNL
Councillor Ted Mathers	August 24, 2016 September 2, 2016 August 22, 2016	PCH CNL BBDC – Vocational School
Councillor Keegan Sveinson	September 7, 2016	ACL AGM

CAO Report:

- August 29th monthly board meeting
- Proposals for road grants, waterline and handivan
- New Auditor – information for 2015
- Province – Gas Tax
- Staff training – customer service
- Beach
- Animal Control

PW Manager:

- Centennial Committee Meeting
- Lagoon
- Lift Station
- WTP – chemical changes
- Sidewalk
- Beach
- Winterize equipment
- Drainage
- Memorial Park

Delegation:

6:30 – Janice Charko – Boreal Shores Art Tour

Board of Revision:**Resolution 248/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

BE IT RESOLVED THAT all of Council does now sit as a Board of Revision to hear assessment appeal applications;

AND FURTHER BE IT RESOLVED THAT Michelle Wazny be hereby appointed as Secretary of the Board of Revision.

“CARRIED”

Resolution 249/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

Board of Revision Application #1

Roll # 1100

Order No. 1-2016

Short Description: Lot 3 Plan 36443

Grounds for Application: Assessment too high

BE IT RESOLVED THAT the decision for the Board of Revision is to change the 2017 Assessment for Tax Roll # 1100 as follows:

	Residential	Other
Land Assessment	19,300	12,900 = 32,200
Building Assessment	69,100	45,800 = 114,900
Total Assessment	88,400	58,700 = 147,100

“CARRIED”

Resolution 250/16

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the Board of Revision be adjourned at 7:17 p.m.

“CARRIED”

Communications:

1. LDB Community Centre – Rod Demoline Annual Golf Tournament

Resolution 251/16

Moved by Councillor Sveinson

Seconded by Councillor Mathers

WHEREAS the Lac du Bonnet Community Centre is hosting the Annual Rod Demoline Memorial Golf Tournament on September 7, 2016 at Granite Hills Golf Club;

AND WHEREAS the tournament is a major fundraiser for the Community Centre;

THEREFORE BE IT RESOLVED THAT the Town Council will make a donation to the event in the amount of \$100 for contest sponsor.

“CARRIED”

2. CFWR – Regional Municipal Forum

Resolution 252/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the following Council members are authorized to attend the Regional Municipal Forum held September 12, 2016 at the Lac du Bonnet Community Centre: Keegan, Ted, Gordon and Michelle.

“CARRIED”

3. RCL Ladies Auxiliary – Invitation to 70th Anniversary

Resolution 253/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the following Council members are authorized to attend the 70th Anniversary of the Ladies Auxiliary to the Royal Canadian Legion Branch #164 held on October 23, 2016 at the Legion Hall at 4:30 p.m.: Michelle

“CARRIED”

4. Honourable Eileen Clarke Minister of Indigenous and Municipal Relations
Resolution 254/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT the following Council members be authorized to attend the Roundtable on Strategic Municipal Infrastructure Investments: Gordon, Ted and Ken
“CARRIED”
5. RCMP “D” Division – Meetings with Council at AMM – not brought forward
6. BBDC – FDI training
Resolution 255/16
 Moved by Deputy Mayor Lodge
 Seconded by Councillor Mathers
WHEREAS the Beausejour-Brokenhead Development Corp. is offering Foreign Direct Investment Training to give communities the skills to better attract investors/businesses to the Town of Lac du Bonnet;
THEREFORE BE IT RESOLVED THAT the following Council members are authorized to attend the FDI Training at the South Beach Casino November 29-30, 2016: Michelle and Ted.
“CARRIED”
7. Honourable Chrystia Freeland – Minister of International Trade – Invest Canada – Community Initiative
8. IERHA – Invitation to AGM
Resolution 256/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT the following Council Members are authorized to attend the Interlake-Eastern Health Authority AGM on Monday, October 3, 2016 in Stonewall: Ted
“CARRIED”

Unfinished Business:

1. Animal Control – Further discussion required
2. Street Renewal – Discussion on priorities re potential grant funding
3. Harbour Committee – Approval of conceptual business plan
Resolution 257/16
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT the Town of Lac du Bonnet approves the Harbour Committee conceptual business plan;
AND FURTHER BE IT RESOLVED THAT the Harbour Committee be requested to present the plan at the Joint Meeting on September 12th.
“CARRIED”
4. Rona Request – Discussion

New Business:

1. Payment of Accounts
Resolution 258/16
 Moved by Councillor Mathers
 Seconded by Deputy Mayor Lodge
WHEREAS ACCOUNTS for the period ending August 18, 2016 have been reviewed by Council;
THEREFORE BE IT RESOLVED THAT the following payments be hereby approved.

<u>Cheque No.</u>		
9379-9397	\$14,097.98	General AP Aug. 29 – Sept. 7/16
140-147	\$8,198.43	Utility AP Aug. 29 – Sept. 7/16
118-139	\$28,848.88	Utility UP July 25 – Aug. 17/16
EFT	\$10,842.65	Payroll Aug. 19/16
EFT	\$2,395.09	Council Indemnity Aug. 2016
EFT	\$10,328.74	Payroll Sept 2/16

Total Amount for all payments **listed** inclusively \$45,862.89

Year to Date:

Payroll - \$193,162.80
 General Accounts Payable - \$814,173.36
 Utility Accounts Payable - \$162,924.24

Total 2016 - \$1,170,260.40

“CARRIED”

2. Financials – January to April, 2016

Resolution 259/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the January, February, March and April 2016 Financial Reports be approved as presented.

“CARRIED”

In Camera

Resolution 260/16

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 261/16

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

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

“CARRIED”

Adjournment

Resolution 262/16

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT this meeting does now adjourn at 8:37 p.m. The next regular Council Meeting is scheduled for October 13, 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)