

## TOWN OF LAC DU BONNET

### Minutes of the Special meeting of Council held October 27, 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, Keegan Sveinson and Greg Short, CAO Michelle Wazny and PW Manager Geoff Blacklin.

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

Also Present: Mel Stafaniuk of the Clipper, Gerry Arbez

#### **Adoption of Minutes**

##### **Resolution 289/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the minutes of the regular meeting of September 8, 2016 and the regular meeting of October 13, 2016 be approved as presented;

**AND FURTHER BE IT RESOLVED THAT** the Agenda for October 27, 2016 be adopted as circulated.

**“CARRIED”**

#### **Committee Reports:**

Mayor Gordon Peters	October 1, 2016	RM Environmental Review
	October 21, 2016	Airport Economic Development
	October 24, 2016	Planning Board
Deputy Mayor Ken Lodge	October 3, 2016	Economic Development
	October 19, 2016	Youth Centre
Councillor Ted Mathers	October 3, 2016	IERHA AGM
	October 19, 2016	CFWR Business Networking
	October 20, 2016	Xmas Hamper
	October 24, 2016	SNL
	October 24, 2016	Beausejour Vocational

#### **CAO Report:**

- Meeting – Two Rivers
- Intergroup – Regeneration
- Auditor visit
- Grant application – ball diamond
- Staff training – Connie FIPPA
- Ladies Auxiliary 70<sup>th</sup> Anniversary

#### **PW Manager:**

- Centennial Meeting
- Equipment winter ready
- Lift stations maintained
- Sewer flushing
- Fire hydrants serviced
- Beach bathroom winterized

#### **Delegation:**

6:30 – Gerry Arbez – request for storage facility

#### **Communications:**

1. Dave & Nicole Forsythe – back lane off Johnson Avenue – Resolution – Tabled

## 2. Canadian Union of Postal Workers – Canada Post Review

**Resolution 290/16**

Moved by Councillor Mathers

Seconded by Councillor Short

**WHEREAS** Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country;**WHEREAS** there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected;**WHEREAS** the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, which started earlier this year with an independent task force to identify options for the future of postal service in this country;**WHEREAS** a parliamentary committee will hold e-consultations and meetings in various locations across the country on postal service and the options that have been identified by the task force and then make recommendations to the government on the future of Canada Post;**WHEREAS** it will be crucial for the parliamentary committee to hear our views on key issues including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, adding postal banking, greening Canada Post, keeping decent post office jobs in our communities, preserving daily delivery, restoring home mail delivery, developing services that help older Canadians remain in their homes and providing services that assist people with disabilities;**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet attend the public consultations being held across the country.**“CARRIED”**

## 3. LDB Chamber of Commerce – Information Kiosk

**Resolution 291/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves the purchase of new signage for the Information Kiosk located at Smith Road and PR 317 at an approximate cost of \$440.00.**“CARRIED”**

## 4. LDB Chamber of Commerce – Annual Christmas Tree Lighting

**Resolution 292/16**

Moved by Councillor Short

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves a donation in the amount of \$250.00 towards the Chamber of Commerce Annual Christmas Tree Lighting.**“CARRIED”**

## 5. LDB Ice Fishing Derby

**Resolution 293/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** sponsorship in the amount of \$1000.00 be approved for the 2017 Annual Ice Fishing Derby;**AND FURTHER BE IT RESOLVED THAT** the amount be included in the 2017 budget.**“CARRIED”**

## 6. Boreal Shores Art Tour

**Resolution 294/16**

Moved by Councillor Sveinson

Seconded by Deputy Mayor Lodge

**WHEREAS** the Boreal Shores Art Tour is requesting the Town of Lac du Bonnet provide a monetary donation;**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves a donation in the amount of \$1000.00 to the Boreal Shores Art Tour as part of the 2017 budget.**“CARRIED”**

## 7. Winnipeg River Arts Council – Resolution – Tabled

## 8. Royal Canadian Legion – Remembrance Day

**Resolution 295/16**

Moved by Councillor Mathers

Seconded by Councillor Short

**BE IT RESOLVED THAT** the following be authorized to attend the annual Remembrance Day service on Friday, November 11, 2016: Gordon.**“CARRIED”****Unfinished Business:**

## 1. EMO – Proposed Service Sharing Agreement

**Resolution 296/16**

Moved by Councillor Sveinson

Seconded by Councillor Short

**WHEREAS** the Town of Lac du Bonnet previously requested cost sharing of EMO Services with the RM of Lac du Bonnet;**THEREFORE BE IT RESOLVED THAT** Council hereby approves the Proposed Service Sharing Agreement for the Emergency Management Program effective January 1, 2017.**“CARRIED”**

## 2. Memorial Park Upgrade – Structure for old fountain

**Resolution 297/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Public Works Manager be directed to obtain quotes for construction of a 24' or 26' shelter for Memorial Park; preferably round or octagon shape.**“CARRIED”**

## 3. Water Meter Replacement and Upgrade Program - Discussion

## 4. Harbour

**Resolution 298/16**

Moved by Councillor Short

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves the development of a Request for Proposals with regards to the proposed Harbour and related property;**AND FURTHER BE IT RESOLVED THAT** the Town request from the Harbour Committee to make the information public as contained in the plan for the preparation of the Request for Proposals.**“CARRIED”**

## 5. Eco-West – Discussion

## 6. Outstanding Utilities

**Resolution 299/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the following accounts be written off;

22946	\$0.60	35156	\$4.15
66	\$92.25	22925	\$5.46
28800	\$1.61	26300	\$0.87
13400 0010	\$6.48	37600	\$1.17
44401 0020	\$1.11	44402 0020	\$1.11

44403 0020	\$1.75	44404 0020	\$0.01
49900	\$6.57	35194	\$0.82
35192	\$0.36	30800 0010	\$1.18
24100 0010	\$4.76	25300	\$3.49
23523	\$6.57	23529 0010	\$2.86
16800	\$2.49	1800 0020	\$2.52
11900 0010	\$89.09	18800 0010	\$115.75
53008 0090	\$1.47	33100	\$82.23
23512	\$485.27	11700 0010	\$0.02
11700 0030	\$123.79	38400	\$1702.90

Total = \$2748.71

**“CARRIED”**

**New Business:**

1. Financials – May – August 2016 – Resolution - Tabled

2. Payment of Accounts

**Resolution 300/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

**WHEREAS** Accounts for the period ending October 27, 2016 have been reviewed by Council;

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

Cheque No.

9465-9504	\$59,317.03	General AP Oct. 19 – Oct 25/16
168-184	\$13,967.38	Utility AP Oct 25/16
EFT	\$10,801.45	Payroll Oct 14/16

Total Amount for all payments **listed** inclusively \$82,560.94

**Year to Date:**

Payroll - \$226,148.45

General Accounts Payable - \$1,032,317.14

Utility Accounts Payable - \$263,339.80

Total 2016 - \$1,521,805.39

**“CARRIED”**

3. Review Committee Appointments

**Resolution 301/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the following be appointed to the following committees:

- Fire Department – Keegan Sveinson
- Arena – Greg Short
- Cemetery Committee – Greg Short
- LDB Planning District – Greg Short
- Winnipeg River Recreation District – Greg Short
- Centennial Committee – Greg Short
- Regional Lobby Committee – Greg Short
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**“CARRIED”**

4. Lighting – Geoff

**Resolution 302/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves the switch to LED lights in the areas of the Town Office, Public Works Shop and the walkway at the Town Dock as per the quote as submitted by Copper Connection in the amount of \$32,374.50.

**“CARRIED”**

## 5. All-Net Meetings – Discussion

**Resolution 303/16**

Moved by Councillor Mathers  
 Seconded by Councillor Short

**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 October 27<sup>th</sup> be hereby extended to 9:30 p.m.

**“CARRIED”**

## 6. Parking By-Law Amendment

**Resolution 304/16**

Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers

**BE IT RESOLVED THAT** Parking By-Law 2-16 be hereby given first reading.

**“CARRIED”**

## 7. Mobile Signs By-Law Amendment

**Resolution 305/16**

Moved by Deputy Mayor Lodge  
 Seconded by Councillor Mathers

**BE IT RESOLVED THAT** By-Law 3-16 be hereby given first reading; being a By-Law to govern the placement of mobile signs.

**“CARRIED”**

## 8. Animal Control By-Law Amendment

**Resolution 306/16**

Moved by Deputy Mayor Lodge  
 Seconded by Councillor Short

**BE IT RESOLVED THAT** By-Law 4-16 be hereby given first reading; being a By-Law for the control and license of animals.

**“CARRIED”**

## 9. TAXervice – Terms of Service

**Resolution 307/16**

Moved by Councillor Short  
 Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the CAO be authorized to sign the terms of agreement with TAXervice;

**AND FURTHER BE IT RESOLVED THAT** the CAO be directed to prepare the appropriate By-Law to enter into an agreement.

**“CARRIED”**

**In Camera****Resolution 308/16**

Moved by Councillor Short  
 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 309/16**

Moved by Councillor Sveinson  
 Seconded by Councillor Mathers

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

**“CARRIED”**

**Resolution 310/16**

Moved by Councillor Sveinson

Seconded by Councillor Short

**BE IT RESOLVED THAT** the Town of Lac du Bonnet request the services of Green Inspiration to remove the Elm tree located at Memorial Park at a cost of \$945.00.

**“CARRIED”**

**Resolution 311/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Short

**WHEREAS** By-Law 5-14 indicates that the Public Works Manager is eligible for an annual increment;

**THEREFORE BE IT RESOLVED THAT** an increment in the amount of \$1000.00 be approved effective June 14, 2016.

**“CARRIED”**

**Adjournment**

**Resolution 312/16**

Moved by Councillor Sveinson

Seconded by Councillor Short

**BE IT RESOLVED THAT** this meeting does now adjourn at 9:49 p.m. The next regular Council Meeting is scheduled for November 10, 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 omissions)**