

## TOWN OF LAC DU BONNET

### Minutes of the Regular meeting of Council held October 13, 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

#### **Adoption of Minutes**

##### **Resolution 263/16**

Moved by Councillor Keegan Sveinson

Seconded by Councillor Ted Mathers

**BE IT RESOLVED THAT** the Agenda for October 13, 2016 be adopted as circulated.

**“CARRIED”**

#### **Swearing in of Councillor Greg Short**

#### **Committee Reports:**

Mayor Gordon Peters	September 12, 2016	Regional Forum
	September 12, 2016	Joint Meeting
	September 19, 2016	Meeting - Maple Creek Drain
	September 22, 2016	Strategic Infrastructure funding
	September 26, 2016	Planning
	October 2, 2016	Environmental Assessment
	October 13, 2016	Meeting - System Development Charge
Deputy Mayor Ken Lodge	September 12, 2016	Joint Meeting
	September 19, 2016	Centennial
	September 23, 2016	Economic Development
	September 26, 2016	CFWR
	September 27, 2016	Library
Councillor Ted Mathers	September 12, 2016	Regional Forum
	September 12, 2016	Joint Meeting
	September 14, 2016	Handivan
	September 16, 2016	Selkirk Golf Club
	September 17, 2016	Job Fair Selkirk Rec
	September 19, 2016	Maple Creek Drain
	September 22, 2016	Strategic Provincial Funding
	September 26, 2016	Regional Health RM of Brokenhead
	October 1, 2016	Environmental Assessment
October 3, 2016	IERHA AGM	
Councillor Keegan Sveinson	September 12, 2016	Regional Forum
	September 12, 2016	Joint Meeting
	September 13, 2016	Community Centre
	October 5, 2016	Historical AGM
	October 11, 2016	Community Centre

#### **CAO Report:**

- Meeting – Two Rivers
- Meeting – Economic Development
- Maple Creek Drain
- MMAA
- Ball Committee
- Auditor Monday October 17<sup>th</sup>
- Gas Tax
- Staff training – customer service Brokenhead, W & WW II
- Dock – Engineer Assessment and divers

**PW Manager:**

- Safety – funding WHIMIS
- Maple Creak Drain
- WTP tour
- Lagoon drainage
- Street cleanup
- Sidewalks
- Sidewalk on McArthur
- Public Works Yard cleanup
- Boat Launch
- Library – sunken pad

**Delegation:**

6:30 – Jim Pusiewich – Wpg River Car Club re: street closure

6:40 – Norman Scott – Rona re: drainage in back lane between Second & Third

**Resolution 264/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**WHEREAS** the Winnipeg River Car Club holds their annual car show in conjunction with the annual Lions Canada Day Celebration;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves the request to close Second Street on Sunday, July 2, 2017 from 7:00 a.m. to 4:00 p.m.

**“CARRIED”**

**Communications:**

1. Lions Club of Lac du Bonnet – Thank you re: Canada Day and Movie on the Beach

2. Randy Bung – Back lanes/roadways blocked by truck traffic – Discussion

3. Canada Post Community Foundation – Heroes of Hope Fundraiser

**Resolution 265/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**WHEREAS** the Town of Lac du Bonnet has included in the 2016 Budget a grant to the Canada Post Community Foundation;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves payment of \$50.00 to the Canada Post Community Foundation.

**“CARRIED”**

4. Dave & Nicole Forsythe – back lane off Johnson Avenue - Tabled

5. Jay Griffith – drainage from Leslie to PTH #11

**Resolution 266/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

**WHEREAS** the Town has received a concern regarding the drainage from Leslie Avenue going west to PTH #11;

**BE IT RESOLVED THAT** the CAO be directed to respond to the property owners as follows: that the work is in progress.

**“CARRIED”**

6. Geraldine Beuckx LDB Fire Department – Report on Beresford Lake fires – Information

7. Eastman Tourism – 2017 Guide

**Resolution 267/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves cost sharing 50/50 with the RM of Lac du Bonnet a ½ page advertisement in the 2017 Eastman Tourism Guide at a cost of \$645.00 plus tax.

**“CARRIED”**

8. LDB Wildlife Association – Annual Awards Banquet & Request for Donation

**Resolution 268/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the following be authorized to attend the Lac du Bonnet Wildlife Association Awards Banquet on behalf of the Town of Lac du Bonnet: Greg Short **AND FURTHER BE IT RESOLVED THAT** a donation of two fishing derby tickets be approved for the silent auction.

**“CARRIED”**

9. AMM – Annual Convention

**Resolution 269/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Short

**BE IT RESOLVED THAT** the following be authorized to attend the Association of Manitoba Municipalities (AMM) Annual Convention from November 21 to 23 in Winnipeg: Michelle Wazny, Keegan Sveinson, Ted Mathers and Greg Short.

**“CARRIED”**

10. Fred Meier – Deputy Minister – Minister meetings at AMM

**Resolution 270/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the CAO be directed to request Ministerial Meetings at the AMM Convention with the following departments: Minister of Health (PCH), Minister of Indigenous and Municipal Relations.

**“CARRIED”**

11. Randall & Marie Foubert – Drainage in back lane between Elm and Cedar

**Resolution 271/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**WHEREAS** the Town has received a concern regarding the drainage in the lane between Elm Street and Cedar Street;

**BE IT RESOLVED THAT** the CAO be directed to respond to the residents as follows: Public Works is working on a full revision of the Town drainage.

**“CARRIED”**

12. Canadian Union of Postal Workers – Canada Post Review – Tabled

13. Pastor James Schwab – use of Memorial Park

**Resolution 272/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**WHEREAS** the Abundant Life Chapel is proposing to set up a warm up tent for families on the evening of October 31<sup>st</sup>;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet approves usage of Memorial Park for the event and the set-up of a 16' X 30' tent on the southeast corner of the park.

**“CARRIED”**

14. LDB Chamber of Commerce – Information Kiosk - Tabled

15. LDB Chamber of Commerce – Annual Christmas Tree Lighting – Tabled

## 16. MMAA – Accountable Leadership

**Resolution 273/16**

Moved by Councillor Sveinson

Seconded by Deputy Mayor Lodge

**BE IT RESOLVED THAT** the following be authorized to attend the MMAA Session entitled Accountable Leadership on November 3<sup>rd</sup> and 4<sup>th</sup> in Winnipeg: Michelle, Ted and Greg.

“CARRIED”

## 17. CFWR – Invitation to Small Business Week Wine &amp; Cheese Event

**Resolution 274/16**

Moved by Councillor Short

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** the following be authorized to attend Community Futures Small Business Week Networking Event October 19<sup>th</sup>: Michelle and Ted.

“CARRIED”

## 18. Manitoba Community Places Program – Program Review - Information

**Unfinished Business:**

## 1. Street Renewal – Discussion on priorities re potential grant funding

**Resolution 275/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

**WHEREAS** the Town of Lac du Bonnet has received notification of approved funding under the Municipal Road and Bridge Program in the amount of \$60,000.00;

**AND WHEREAS** projects need to be completed by March 1, 2018;

**THEREFORE BE IT RESOLVED THAT** the proposed projects be held off until the 2017 construction season.

“CARRIED”

## 2. Rona – Drainage request and re-introduce Resolution 235/16.

**Resolution 276/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**WHEREAS** the Town of Lac du Bonnet previously passed Resolution 235/16 on August 18, 2016;

**AND WHEREAS** Deputy Mayor Ken Lodge provided notice of motion at the meeting of September 8, 2016 to re-introduce discussion on the matter;

**THEREFORE BE IT RESOLVED THAT** Resolution 235/16 is hereby rescinded.

“CARRIED”

**Resolution 277/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

**WHEREAS** Norman Scott of Rona has requested a culvert to be installed to alleviate the drainage issues from his lot at 92 Second Street to the back lane drainage ditch and front of the street;

**THEREFORE BE IT RESOLVED THAT** Council hereby approves the installation of the culvert with the following conditions: the Office of the Fire Commissioner be advised to make sure eavestrough are installed to protect the neighbouring property.

“CARRIED”

## 3. Lagoon – Pit Run extra material

**Resolution 278/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**WHEREAS** there was excessive amounts of rain over the summer months which resulted in additional materials being required over and above the original tender on the lagoon remediation project;

**THEREFORE BE IT RESOLVED THAT** Council hereby approves the payment of invoice #587 to Ron’s Backhoe in the amount of \$1,107.40.

“CARRIED”

4. EMO – Proposed Service Sharing Agreement – Tabled
5. Gas Tax – Receipt of 2015 and 2016 Installments – Information

6. Ball Diamond Upgrades

**Resolution 279/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**WHEREAS** the Town of Lac du Bonnet has received a presentation from the proposed Sunova Ball Park Committee requesting funding and approval to proceed with enhancements to the existing ball park located in the Town of Lac du Bonnet;

**AND WHEREAS** the committee along with the Town of Lac du Bonnet is in the process of applying for grant funding with assistance from Community Futures and will require Municipal support and commitment of funding resources for the grant approval;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby approves support and will agree to financial commitment not to exceed the amount of \$25,000.00 and subject to the following conditions: contingent on the receipt of other grants, the old play structure not be moved to the site;

**AND FURTHER BE IT RESOLVED THAT** the CAO be directed to submit applications to the appropriate funding sources.

**“CARRIED”**

7. Memorial Park Upgrade – Structure for old fountain – Tabled
8. Water Meter Replacement and Upgrade Program – Tabled

**New Business:**

1. Payment of Accounts

**Resolution 280/16**

Moved by Councillor Sveinson

Seconded by Councillor Mathers

**WHEREAS ACCOUNTS** for the period ending October 13, 2016 have been reviewed by Council;

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

Cheque No.

9398 - 9464	\$158,826.75	General AP Sept. – Oct. 7/16
148 - 167	\$85,600.68	Utility AP Sept. 27 – Oct. 7/16
EFT	\$10,801.45	Payroll Sept. 16/16
EFT	\$9,833.50	Sept. 30/16
EFT	\$3,074.17	Council Indemnity Sept. 2016

Total Amount for all payments **listed** inclusively \$268,136.55.

**Year to Date:**

Payroll - \$216,871.92

General Accounts Payable - \$973,000.11

Utility Accounts Payable - \$248,524.92

Total 2016 - \$1,438,396.95

**“CARRIED”**

2. Financials – May – August 2016 – Tabled
3. Review Committee Appointments – Tabled

## 4. Added/Cancelled Taxes

**Resolution 281/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Short

**WHEREAS** Manitoba Assessment Services has issued a Supplementary Tax Report for the year 2016;**THEREFORE BE IT RESOLVED THAT** the following taxes be cancelled effective September 30, 2016;

• Roll # 1100	\$733.73
• Roll # 38400	\$370.05
• Roll # 45350	\$100.64
• Roll # 46200	\$988.07
<b>Total Cancelled</b>	<b>\$2,192.49</b>

**AND FURTHER BE IT RESOLVED THAT** the following taxes be added to the Tax Roll effective September 30, 2016:

• Roll # 7900	\$53.59
• Roll # 23300	\$156.78
• Roll # 34160	\$1831.50
• Roll # 35174	\$209.70
• Roll # 45360	\$58.08
• Roll # 45400	\$10.94
<b>Total Added</b>	<b>\$2,320.59</b>

**“CARRIED”**

## 5. Lighting – Geoff discussion – Tabled

## 6. Public Transit Infrastructure

**Resolution 282/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**WHEREAS** the Town of Lac du Bonnet has applied for cost-shared funding under the Public Transit Infrastructure Fund (PTIF) for Handivan Acquisition;**WHEREAS** this Project meets the incrementality requirements of PTIF, meaning the Project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the Project would not have been undertaken without federal funding;**WHEREAS** the Town of Lac du Bonnet attests that this Project can be completed by March 31, 2018;**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet will proceed with this Project upon approval and a signed agreement is in place with Manitoba.**“CARRIED”**

## 7. Clean Water &amp; Wastewater Fund

**Resolution 283/16**

Moved by Councillor Sveinson

Seconded by Councillor Short

**WHEREAS** the Town of Lac du Bonnet has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) for Town of Lac du Bonnet Watermain Renewal;**WHEREAS** this Project meets the incrementality requirements of CWWF, meaning the Project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the Project would not have been undertaken without federal funding;**WHEREAS** the Town of Lac du Bonnet attests that this Project can be completed by March 31, 2018;**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet will proceed with this Project upon approval and a signed agreement is in place with Manitoba.**“CARRIED”**

## 8. All-Net Meetings – Tabled

## 9. Townfolio

**Resolution 284/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby agrees to commit to services of the Townfolio for the 3 year contract at \$600 per year.**“CARRIED”****Resolution 285/16**

Moved by Councillor Short

Seconded by Councillor Sveinson

**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 13, 2016 be hereby extended to 9:30 p.m.**“CARRIED”**

## 10. Parking By-Law Amendment – Tabled

## 11. Mobile Sign By-Law Amendment – Tabled

## 12. Animal Control By-Law Amendment - Tabled

**In Camera****Resolution 286/16**

Moved by Councillor Mathers

Seconded by Councillor Short

**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 287/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** Council does now return to the regular order of business.**“CARRIED”****Adjournment****Resolution 288/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** this meeting does now adjourn at 9:41 p.m. The next regular Council Meeting is scheduled for October 27, 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)**