

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on December 21, 2010, at 6:30 p.m. in the Council Chambers of the Town of Lac du Bonnet called to discuss employee remuneration and other items agreed to.

Present: Mayor Bill Campbell
Councillors Norman Plato
George Fontaine
Ken Lodge
John Kyne
Chief Administrative Officer Colleen L. Johnson

Adoption of Agenda

Resolution 355/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

BE IT RESOLVED THAT the agenda for the special meeting of December 21, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Discussion Items:

1. Employee Remuneration By-Law No. 118/10, CAO Johnson left the room and returned when the discussion was complete. Second and third readings, Resolutions 356/10 and 357/10
2. Administration was directed to contact Roger Bouvier to inquire about doing complete job classifications, job descriptions complete with duties and an incremented salary scale.
3. Sunrise School Division re: request 10% of subdivision. Administration was directed to contact the Town Solicitor to inquire if approaching the Association of Manitoba Municipalities for all municipalities support or lobbying efforts would be an appropriate course of action.
4. Fire Department re: Capital expenditures (Jaws of Life/Zodiac). Council discussed the capital expenditures at length which do not change their opinion as to the priority from the Jaws of Life which was agreed to at the Town regular meeting on December 16, 2010. Fire Department Committee representatives to make inquires regarding the current zodiacs usage over its life span. Administration was directed to research the Town’s past position on purchase of fire department capital purchases. Mayor Campbell inquired about committee protocol and council agreed he speak to Reeve Gugenheimer accordingly.

5. Communities In Bloom – Mayor Campbell requested that the \$1,500.00 surplus in the CIB account be recorded as a year end payable to assist in the drainage project at Memorial Park in 2011. The consensus of Council was to approve this request.

By-Law 118/10 Second Reading

Resolution 356/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 118/10 to provide for remuneration of municipal employees be hereby given third and final reading.

“CARRIED”

By-Law 118/10 Third Reading

Resolution 357/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

BE IT RESOLVED THAT By-Law 118/10 to provide for remuneration of municipal employees be hereby given second reading.

“CARRIED”

Adjourn Meeting

Resolution 358/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

BE IT RESOLVED THAT this meeting does now adjourn at 8:27 p.m. The next regular Council Meeting is scheduled for January 13, 2011 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

“original signed by Bill Campbell”

Mayor Bill Campbell

“original signed by Colleen Johnson”

Colleen L. Johnson

Chief Administrative Office

(subject to errors and omissions)