

TOWN OF LAC DU BONNET

Minutes of the Inaugural and Organizational meeting held on November 10, 2010, at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Campbell, Councillors Plato, Lodge, Kyne and Fontaine, Chief Administrative Officer Colleen L. Johnson

Also Present: Many family and friends of the newly elected Council attended and left shortly after the inauguration prior to the Organizational meeting commencing.

Commencing at 6:00 p.m. Chief Administrative Officer swore in each member of Council.

1. Oath of Office – Each member verbally confirmed their oath of office, and signed the required documentation.
2. Declaration of Assets – Each member filled out their declaration of assets form and placed in a sealed envelope which they signed across the seal. These were then placed in the Town Vault.
3. Signing Authority – Resolution 288/10

Signing Authority

Resolution 288/10

Moved by: Councillor Kyne

Seconded by: Councillor Lodge

WHEREAS Town of Lac du Bonnet requires designated officials to provide signing authority for banking transactions;

NOW THEREFORE BE IT RESOLVED THAT the following members of Council be appointed to have signing authority:

Colleen L. Johnson
Mayor Bill Campbell
Deputy Mayor Norman Plato
Clerk Twila Stamler

“CARRIED”

4. Review of Procedural By-Law 92/09 – Council concurred to not presently make any amendments however to re-visit at the regular meeting in August, 2011. Resolution 289/10.

Procedural By-Law 92/09

Resolution 289/10

Moved by: Councillor Fontaine
Seconded by: Councillor Plato

WHEREAS Council has reviewed the Town of Lac du Bonnet Procedural By-law Number 92/09;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby adopt By-Law 92/09.

“CARRIED”

5. Review of Organization By-Law 38/04 – Council concurred to not presently make any amendments however to revisit at the regular meeting in August 2011. Resolution 290/10.

Organizational By-Law 38/04

Resolution 290/10

Moved by: Councillor Lodge
Seconded by: Councillor Plato

WHEREAS Council has reviewed the Town of Lac du Bonnet Organizational By-law Number 38/04;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby adopt By-Law 38/04

“CARRIED”

6. Standing Committees – Resolution 291/10.

Standing Committees

Resolution 291/10

Moved by: Councillor Plato
Seconded by: Councillor Fontaine

WHEREAS Town of Lac du Bonnet Organizational By-Law No. 38/04, Section 4.1 establishes Standing Committees;

NOW THEREFORE BE IT RESOLVED THAT the following members of Council be appointed to the following standing committees:

- a) Legislative and Finance Committee – Mayor Campbell & Councillor Plato
- b) Personnel and Policy Committee – Councillor Plato
- c) Protective Services Committee – Councillor Kyne
- d) Transportation Services Committee/Maintenance – Mayor Campbell
- e) Environmental Health Services Committee – Councillor Lodge
- f) Water and Sewer Utility – Councillor Fontaine

- g) Economic Development Committee – Councillor Fontaine
- h) Recreation and Culture Committee – Councillor Kyne

“CARRIED”

7. Sub-Committee Appointments:

Bill Campbell Committees

Resolution 292/10

Moved by: Councillor Lodge

Seconded by: Councillor Kyne

BE IT RESOLVED THAT Bill Campbell be hereby appointed to the following:

- AECL Leaders Group
- Board of Revision
- Communities in Bloom
- Handi-Van
- Manitoba Model Forest
- Planning District
- Signing Authority
- Ex Officio of all committees

“CARRIED”

Norman Plato Committees

Resolution 293/10

Moved by: Councillor Kyne

Seconded by: Councillor Lodge

BE IT RESOLVED THAT Norman Plato be hereby appointed to the following:

- Board of Revision
- Deputy Mayor
- Community Futures Winnipeg River
- Historical Society
- J.U.S. Training
- Municipal Heritage Advisory
- Spring Fling
- Signing Authority

“CARRIED”

Ken Lodge Committees

Resolution 294/10

Moved by: Councillor Kyne

Seconded by: Councillor Lodge

BE IT RESOLVED THAT Ken Lodge be hereby appointed to the following:

- Airport Authority
- Board of Revision
- Fire Department
- Housing Authority
- Library
- Youth Centre/Skateboard Park
- Youth Mentorship

“CARRIED”

John Kyne Committees

Resolution 295/10

Moved by: Councillor Fontaine

Seconded by: Councillor Plato

BE IT RESOLVED THAT John Kyne be hereby appointed to the following:

- Arena
- Board of Revision
- Community Bursary
- Fire Department
- Manitoba Model Forest
- North Eastern Mutual Aid
- Winnipeg River Recreation District

“CARRIED”

George Fontaine Committees

Resolution 296/10

Moved by: Councillor Kyne

Seconded by: Councillor Lodge

BE IT RESOLVED THAT George Fontaine be hereby appointed to the following:

- Board of Revision
- Cemetery
- Christmas Hamper
- Community Centre
- Fish Derby
- La Vérendrye Boat Launch
- Seniors Housing

“CARRIED”

8. Sub-Committee Review:

- Chamber of Commerce – Town to request minutes however not appoint a Town representative;
- Charitable Foundation – Town to request minutes however not appoint a Town representative;
- Regional Arts Council/Fire and Water – Town to request minutes however not appoint a Town representative;
- Mrs. Lucci’s – Town to appoint a citizen to be a member-at-large. Tabled;
- A Port In the Storm – Town to request minutes however not appoint a Town representative;
- Friends of Old Pinawa – Town to appointment Councillor Fontaine at the next regular meeting;
- The Community Partners Group For the New Lac du Bonnet Personal Care Home – After a lengthy discussion it was the unanimous decision of Council to participate with other elected bodies and the North Eastman Health Association only.

Adjourn Meeting

Resolution 297/10

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT Council does now adjourn the organizational meeting and initiate the regular meeting of Council.

“CARRIED”

TOWN OF LAC DU BONNET

”Original Signed by Mayor Campbell:

Mayor Bill Campbell

“Original Signed by Chief Administrative Officer Johnson”

Colleen L. Johnson

Chief Administrative Office

(subject to errors and omissions)