

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on September 22, 2011 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

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

Also Present: Roger Lavoie, Greg Short, Ted Mathers, Ernie Okrainec (6:10 p.m.)

Adoption of Minutes

Resolution 225/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT the minutes from the regular meeting of September 8, 2011 and Special Minutes of August 29, 2011, September 19th and Joint Meeting September 15, 2011 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 22, 2011 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Plato	September 9, 2011	Lac du Bonnet Historical Society
	September 14, 2011	Manitoba Model Forest
	September 15, 2011	Town/RM Joint Meeting
	September 16, 2011	Lac du Bonnet Foundation
	September 19, 2011	Union
	September 21, 2011	Municipal Heritage Advisory Committee
Councillor Lodge	September 12, 2011	Regional Forum
	September 14, 2011	Lac du Bonnet Fire Department
	September 15, 2011	Town/RM Joint Meeting
	September 21, 2011	Lac du Bonnet Youth Centre
Councillor Kyne	September 12, 2011	Lac du Bonnet Arena
	September 14, 2011	Lac du Bonnet Fire Department
	September 15, 2011	Town/RM Joint Meeting
	September 19, 2011	Union
Councillor Fontaine	September 15, 2011	Town/RM Joint Meeting
	September 19, 2011	Union

September 21, 2011 Lac du Bonnet Senior Housing

Delegations:

6:30 p.m. Ernie Okrainec attended to thank Council for the upgrades completed in his back lane and requested dust control. The consensus of Council was to further review the dust control request during Budget 2012 discussions.

Communications:

1. Energy Digital Media re: mining research/promotion. Administration advised that two four page magazine articles were offered if mining information was provided. It was noted that the mining corporation representative was not receptive to the Research Director.
2. Association of Manitoba Municipalities re: fire committee recommends resolution re: insurance benefits from fire training. Tabled to the next joint meeting with the Rural Municipality of Lac du Bonnet.
3. Association of Manitoba Municipalities re: update to response for resolution presented at the convention. The consensus of Council was to continue to pursue same.
4. North Eastman Health Association – minutes of August 22, 2011. File
5. Lac du Bonnet & District Historical Society Inc. – request for \$1,500.00 in 2012 to offset costs of hiring a student to work at the Museum. Tabled to the next joint meeting with the Rural Municipality of Lac du Bonnet.
6. Kyle and Aleesha Molinski – thank you. File
7. Association of Manitoba Municipalities – news bulletin. File
8. Gordon Peters – concern regarding utility levy. The consensus of Council was to thank Mr. Peters for his input and that it will be referenced further as utility discussions are held.
9. North Eastman Health Association – invitation to Annual General Meeting. File
10. JR Cousin Consultants – thank you. File
11. Rural Municipality of Lac du Bonnet – financial overview of ceiling and paint project at the arena. File
12. Manitoba Hydro – 60th Annual Report. File

13. Municipal Heritage Advisory Committee – update that Mr. Emberly is waiting for a Culture/Heritage representative on the Town Dock being designated a Heritage Site. Once a date is received Council will be advised in case they are available to attend.
14. Manitoba Emergency Measures Organization – notice of newly appointed Regional Emergency Manager of the Eastern Region Nicki Albus.

Unfinished Business:

1. Sheldon Sveinson – request to have two way traffic on Third Street. The consensus of Council was not to proceed, however to acquire an estimate for 2012 Budget discussions for future reference.
2. Sheldon Sveinson – request for driveway off of Third Street. Discussed. Once discussions concluded it was the consensus of Council not to approve same due to safety concerns. Resolution 226/11
3. Winnipeg River Learning Centre – request for appointment to the Board of Directors. Denied.
4. Polar Bear Dare – Councillors Lodge and Kyne regarding use of Town equipment. Resolution 227/11
5. Regionalization of Water Treatment Plants. Resolution 228/11
6. Councillor Kyne re: Fire inspection fee distribution. Tabled. Awaiting information from the Rural Municipality of Lac du Bonnet.
7. Sunova – amended request to locate sign. Councillor Kyne advised that he met on site with their representative regarding this amended request which does not have a solid 6’ bottom which will allow better visibility. The consensus of Council was to approve same.

Sheldon Driveway access

Resolution 208/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

WHEREAS a request has been made by Sheldon Sveinson of 83 Third Street to have the driveway access between his property and his neighbors Wayne Bachus of 91 Third Street reinstated;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby deny above request.

“CARRIED”

Polar Bear Dare

Resolution 227/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS the Polar Bear Dare event on February 25, 2012, sponsored by Sport Manitoba has requested the use of some of the Town equipment to be out on the ice during this event and to be only operated by authorized/licensed operators;

AND WHEREAS the above equipment would be fully insured according to our current insurance company;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve above request.

“CARRIED”

Regional Water Plant Operations

Resolution 228/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

WHEREAS the costs associated with providing the service regarding operations of Water Treatment Plants are often high due to high capital and operating costs, which include the cost of certification of numerous employees for each municipality and staff time required to ensure proper plant operation;

AND WHEREAS regionalization of operations of water treatment plants could increase the overall quality of the management of the plants in the most sustainable and efficient manner while at the same time reduce overall costs of operations by reducing duplication of trained personal;

NOW THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be authorized to attend various meetings with the purpose of drafting a Memorandum of Understanding to work towards a regional water plant operations co-op.

“CARRIED”

New Business:

1. Payment of accounts – Resolution 229/11
2. Financial Statements to August 31, 2011. Resolution 230/11

3. Public Works Manager Avanthay – request to tender grader for sale. The consensus of Council was to approve same on the condition that lowest or any tender not necessarily accepted.

Accounts

Resolution 229/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

WHEREAS ACCOUNTS for the period ending September 22, 2011 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following be hereby approved for payment:

<u>Cheque No.</u>		
4409 – 4419	\$10,641.67	Payroll
4420 – 4449	\$54,796.93	Accounts Payable

Total Amount for all cheques listed inclusive - \$65,438.60

“CARRIED”

Financial Statements

Resolution 230/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT the financial statement for the period ending August 31, 2011 is hereby adopted as circulated.

“CARRIED”

In Camera

Resolution 231/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

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 232/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

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

“CARRIED”

Once Council came out of camera they directed that union be forwarded the job descriptions prior to the October 5th, 2011 meeting.

Further discussion was held regarding communications number 1 and Administration was directed to continue to pursue same.

Council directed Administration to cancel their regular meeting of October 13, 2011, and that this be advertised 2 x in our local paper as well as on our Town website.

Councillor Kyne requested that for next years Board of Revision the Provincial Assessor’s are requested to provide the informational packages to Council at least 48 hours ahead of the scheduled Board of Revision.

Adjourn

Resolution 233/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 8:30 p.m. The next regular Council Meeting is scheduled for October 27, 2011 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY DEPUTY PLATO

Deputy Mayor Norman Plato

ORIGINAL SIGNED BY COLLEEN JOHNSON

Colleen L. Johnson
Chief Administrative Office
(subject to errors and omissions)