

**REGULAR MEETING  
DECEMBER 16, 2024  
2:00PM**

**AGENDA**

1. ADOPTION OF THE AGENDA

**GUEST:** Alvin Murdock/MDC (Municipal Development Consultant) 2:00 – 3:00pm  
**PLEASE BRING YOUR 'COUNCIL ORIENTATION' PRESENTATION DOCUMENTS**

2. ADOPTION OF THE MINUTES

- REGULAR – NOVEMBER 25, 2024
- SPECIAL – NOVEMBER 27 AND DECEMBER 4, 9, and 11, 2024

3. BUSINESS FROM THE MINUTES

- WATER/SEWER PROJECT
- FIRE BREAK/CWPP
- RICE LAKE DAM
- ICE PLANT
- CEMETERY CARVING
- COMMUNITY FUTURES REP
- LEAD TESTING
- CAO WORKSHOP BRIEF

4. FINANCIAL REPORTS and ACCTS RECEIVABLE

- NOVEMBER 2024

5. UNPAID BILLS

- DECEMBER 16, 2024

6. CORRESPONDENCE

7. LAND USE

8. BISSETT EMERGENCY SERVICES

9. RECREATION PROGRAM

- HIRING

10. NEW BUSINESS

- WTP RESERVOIR LEVEL INDICATOR – REPLACEMENT (PURCHASE)
- LIFT STATION REPAIR (BES LOCATION)
- SIGNING AUTHORITY
- REGIONAL WASTE DISPOSAL SITE MEETING BRIEF
- OFFICE AND SERVICES – CHRISTMAS HOLIDAY SCHEDULE
- NEXT REGULAR MEETING

# REGULAR MEETING MINUTES

**DECEMBER 16, 2024**

**2:00PM**

**MEMBERS:** Carla Nicholson-Spence  
Doug McPherson  
Larry Johnson  
Gordon Arndt

**BY PHONE:** James Baldwin

## **COUNCIL ORIENTATION:**

**GUESTS:** Alvin Murdock/MDC (Municipal Development Consultant) - VIRTUAL

### **1. ADOPTION OF THE AGENDA:**

RESOLUTION #145– 2024/25

WHEREAS: Adoption of the Agenda – December 16, 2024.

BE IT RESOLVED THAT: The Agenda be adopted with one addition to new business.

M/S by Gordon Arndt and Doug McPherson All in favour

**A. GUEST:** Alvin Murdock/MDC – MNR joined via Teams and the Council Orientation continued from where we left off in November. Module 1 has been completed and another meeting will be set up for the additional Modules in the Orientation Manual.

Alvin was thanked for his time.

### **2. ADOPTION OF THE MINUTES:**

RESOLUTION #146 – 2024/25

WHEREAS: Adoption of the Regular Meeting Minutes November 25, 2024 and Special November 27, December 4, 9 and 11, 2024.

BE IT RESOLVED THAT: The Minutes indicated be adopted as presented.

M/S by Gordon Arndt and Doug McPherson All in favour/JB abst Dec. 9/24

Further discussion and clarification were made on the Special Meeting Resolution #143 – 2024/25 in respect to the outdoor rink flooding. The decision was as follows:

RESOLUTION #147 – 2024/25

WHEREAS: Resolution #143 – 2024/25

WHEREAS: After further discussion and clarification;

BE IT RESOLVED THAT: Resolution #143 – 2024/25 be rescinded.

M/S by Larry Johnson and Doug McPherson 4 in favour/JB Abst

RESOLUTION #148 – 2024/25

WHEREAS: Outdoor Rink flooding.

BE IT RESOLVED THAT: The BES Fire Dept be approached to see if they are willing to take on the flooding of the outdoor rink as a training exercise as was done in the past.

BE IT RESOLVED THAT: If not enough members are interested council post for volunteers with some compensation to be made.

M/S by Larry Johnson and Doug McPherson 3 in favour/JB and GA Abst

**3. BUSINESS FROM THE MINUTES:**

- A) WATERWORKS PROJECT:** 2 of 4-meter chambers have been hooked to Hydro. To be confirmed with Stantec. Training will be required and will be provided to the operators. Gord advised council of the blockage on his property Round Lake when the water was turned on this past fall and it can be anticipated that the other properties whose water is currently off will face the same problems. Those home owners will be advised. Council will inquire (Stantec) as to who is responsible for payment of parts. Reimbursement for water use and sewage expenses are being made to BCC between Stantec and Earthmax.
- B) FIRE BREAK:** The Forester has been out to look at the forest (pests and disease), tree types and looking at areas for potential fire wood harvesting and fuel reduction sites. Council has been asked to appoint a working committee that will include council members and fire chief. CARRY
- C) RICE LAKE DAM:** Council has requested an update from Stew Sabiston/MNR and has been advised that a meeting with MTI personnel was taking place and council will be provided an update after that meeting. CARRY
- F) ICE PLANT:** Council has sent a letter to the Curling Club Executive. No response to date. Council will follow up and request input by a specified date. CARRY
- G) CEMETERY CARVING:** The tree stump appears to be sound. Council will obtain another quote prior to moving forward. CARRY
- I) COMMUNITY FUTURES REP:** Council had been invited to appoint a member to the Board for the 2025 year. After consideration, the council will decline the appointment at this time.
- J) LEAD TESTING:** Further information has been obtained on the lead testing that will be mandatory in the community in 2025. MNR will be managing the roll out of the lead testing program including paying for samples, ordering and distributing sample kits. The community will select approx. 10 locations for testing. More information will be available when the program rolls out in 2025.
- K) CAO WORKSHOP BRIEF:** A brief was provided on the CAO Workshop that was held in November. Some valuable information was gained. Overall, it was a very good and informative workshop.

**4. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:**

RESOLUTION #149 – 2024/25

WHEREAS: November Financial Report.

BE IT RESOLVED THAT: The November Financial Report and Accounts Receivable be accepted as presented.

M/S by Doug McPherson and Gordon Arndt

All in favour

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**ACCOUNTS RECEIVABLE AS AT NOVEMBER 30, 2024**

BOULETTE, Louie and Hailie	150.00	SINCE PAID
CAMERON, Trina	50.00	SINCE PAID
EARTHMAX CONSTRUCTION INC	140.00	SINCE PAID Water/Garbage
FENEZ, Mark	150.00	S/F
HIEBERT, Ruth	150.00	SINCE PAID
HRYNCHUK, Stephen	150.00	SINCE PAID
LAURIN, Krystal	150.00	BALANCE \$75
MNR	30,401.21	WATER PROJECT REIMB
QUESNEL LAKE CARIBOU LODGE	45.00	SINCE PAID Water/Garbage
SEAVERS, Nadine	150.00	S/F
SHARED HEALTH - ERS EAST	1,575.00	Rent Clinic/Bay
SIGFUSSON NORTHERN	2,245.00	Water/Garbage/Lagoon S/F
Springfield Septic Services	1,500.00	Lagoon S/F
WYNNE'S PLACE	150.00	SINCE PAID Water/Garbage
YEWCHYN, Ken	<u>150.00</u>	S/F
<b>Total outstanding:</b>	<u><u>37,156.21</u></u>	

**5. UNPAID BILLS AS AT NOVEMBER 25, 2024**

RESOLUTION #150– 2024/25

WHEREAS: Unpaid bills as at December 16, 2024.

BE IT RESOLVED THAT: The Unpaid bills as at December 16, 2024 for a total amount payable of \$9716.60 be approved for payment.

M/S by Gordon Arndt and Doug McPherson

All in favour

**UNPAID BILLS AS AT NOVEMBER 25, 2024**

<u>Name</u>	<u>Total</u>	<u>Description</u>
CLEARTECH INDUSTRIES INC	4,822.78	Chemicals
DURACAN	226.80	Water testing
GARDWINE NORTH	1,617.48	Freight
HALLDORSON, D.	55.89	Deadbolt Fire Dept
LINDE CANADA INC	36.33	Acetylene
Powerview Auto Supplies Ltd.	152.67	Misc Fire Dept approved
WYNNE, Gail	<u>2,804.65</u>	Sage 50 Annual Renewal
<b>Total outstanding:</b>	<u><u>9,716.60</u></u>	

**6. CORRESPONDENCE:**

- A.** The Infrastructure and WPSH report were received from MNR.
- B.** NACC has advised of the appointed members of the working group who will review and rewrite the Policies, Bylaws and Procedures.

**C.** NACC is inviting council to attend a regional meeting at the South Beach Casino on January 10<sup>th</sup>.  
Deadline to submit attendees is January 6<sup>th</sup>.

RESOLUTION #151 – 2024/25

WHEREAS: NACC regional meeting – January 10, 2025 – South Beach Casino – 1 - 4pm.

BE IT RESOLVED THAT: Council members interested will be provided meals (if not provided), mileage and peridium as set out.

M/S by Doug McPherson and Larry Johnson

All in favour

**D.** Manitoba Coalition for Safer Waters grant was denied as there was an overwhelming number of submissions and limited funding. This grant was submitted for the deck area at the beach.

**E.** Request for consideration a donation towards the 2024 Christmas Concert for the San Antonio School.

RESOLUTION #152 – 2024/25

WHEREAS: Donation – San Antonio School Christmas Concert.

BE IT RESOLVED THAT: A donation in the amount of \$400 be made.

M/S by Doug McPherson and Gordon Arndt

All in favour

**F.** As information; the Pointe du Bois to Whiteshell transmission line update. Employment Opportunities were posted on the BCC Facebook page.

**G.** Information was received from MB Environment and Climate Change on the renewal of the generating station licences and the short-term extensions.

**I.** The November water report was received from 1911 Gold.

**J.** The Bissett and Area Historical Society Meeting Minutes for November 12, 2024 were received and are attached.

**7. LAND USE:**

**NIL**

**8. BISSETT EMERGENCY SERVICES:**

**A.** The November Monthly report was received.

**9. RECREATION PROGRAM:**

**A. HIRING:** No applications were received. In the interim the council will provide community members the opportunity to submit proposals to carry out recreational activities or events for consideration of funding. See local notices and Facebook Posts.

**10. NEW BUSINESS:**

**A. WTP RESERVOIR LEVEL INDICATOR – REPLACEMENT PURCHASE:**

RESOLUTION #153 – 2024/25

WHEREAS: WTP reservoir level indicator purchase.

BE IT RESOLVED THAT: The above noted be approved for purchase in the amount of \$2437.66.

M/S by Doug McPherson and Gordon Arndt

All in favour

**B. LIFT STATION REPAIRS (FIRE HALL/POST OFFICE – LOCATION):**

RESOLUTION #154 – 2024/25

WHEREAS: Emergency repair – lift station.

BE IT RESOLVED THAT: The lift station be repaired by Contec Project (2017) LTD at a cost to be determined due to not knowing the cause of the problem.

BE IT RESOLVED THAT: Council will be contacted with total for additional approval.

M/S by Doug McPherson and Larry Johnson

All in favour

(AS A NOTE THIS REPAIR WAS CARRIED OUT ON DECEMBER 18<sup>TH</sup> – FULLY REPAIRED AT A COST OF \$5902.40 THAT INCLUDED THE NECESSARY PUMP OUT TRUCK)

**C. SIGNING AUTHORITY: (NUMBER MISSED IN PREP AND 155 AND 156 WERE ASSIGNED TO A SPECIAL MTG)**

RESOLUTION #157 – 2024/25

WHEREAS: Signing Authority – Bissett Community Council.

BE IT RESOLVED THAT: All members of council, namely: Carla Nicholson-Spence, Doug McPherson, James Baldwin, Gordon Arndt, Larry Johnson and the COA Gail Wynne have signing authority with 2 signatures required.

M/S by Gordon Arndt and Doug McPherson

All in favour

**D. REGIONAL WASTE DISPOSAL SITE MEETING BRIEF:** Doug and Larry attended the RWDS meeting virtually on December 11<sup>th</sup>. Reported that there was not a quorum of the committee. The operator is looking for a raise – it is expected once approved it will be retroactive. Not all communities submitted their appointed members. Another meeting will be held in January.

**E. CHRISTMAS HOLIDAY SERVICES SCHEDULE:**

**THE COUNCIL OFFICE WILL BE CLOSED AT 3:30PM DECEMBER 24<sup>TH</sup> AND REOPENS ON MONDAY, JAN. 6<sup>TH</sup>**

**GARBAGE PICK UP WILL BE CARRIED OUT ON MONDAY THE 23<sup>RD</sup>, FRIDAY THE 27<sup>TH</sup>, MONDAY THE 30<sup>TH</sup> AND THURSDAY THE 2<sup>ND</sup> OF JANUARY.**

**THE TRANSFER STATION WILL BE OPEN AS PER NORMAL SCHEDULE WITH THE EXCEPTION OF THURSDAY, DECEMBER 26<sup>TH</sup> AT WHICH TIME IT WILL BE CLOSED**

**F. SOLID ORANGE FLAGS:** Be purchased for the speed limit signs at a cost of \$4.25 each.

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**10. NEW BUSINESS...con't**

**I. NEXT REGULAR MEETING:**

**THURSDAY, JANUARY 16, 2025  
7:00PM  
\*SUBJECT TO CHANGE**

The Regular Meeting adjourned at 4:32 PM

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CARLA NICHOLSON-SPENCE/MAYOR

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GAIL WYNNE/CAO