

**REGULAR MEETING
JULY 29, 2024**

AGENDA

1. ADOPTION OF THE AGENDA
- A. GUEST: STAFF SRGT JEFF MONKMAN / RCMP
2. ADOPTION OF THE MINUTES
 - REGULAR – JUNE 26, 2024
 - SPECIAL – JUNE 30, 2024
3. BUSINESS FROM THE MINUTES
 - WATER/SEWER PROJECT
 - MTG JULY 30TH
 - SUMMER YOUTH EMPLOYMENT REVIEW
 - SWIM PROGRAM ACCOMMODATION
 - COMMUNICATIONS SURVEY
 - MB HYDRO PRESENTATION
 - RICE LAKE DAM
 - COMPUTER WTP
 - TIRES/RECALL ½ TON
 - BIN AT TRANSFER STN
 - OUTDOOR RINK outhouse
4. FINANCIAL REPORTS and ACCTS RECEIVABLE
JUNE 2024
5. UNPAID BILLS
 - JULY 29, 2024
6. CORRESPONDENCE
7. LAND USE
8. BISSETT EMERGENCY SERVICES
 - DONATION (\$300)
9. RECREATION PROGRAM
10. NEW BUSINESS
 - A) BEACH AREA – DOG SIGNAGE
 - B) NACC - AGM
 - C) DANGEROUS GOOD TRAINING
 - D) REGIONAL WASTE DISPOSAL SITE MTG
 - E) TRANSFER STATION
 - F) DAY USE PARKING BEACH
 - G) NEXT REGULAR MEETING

REGULAR MEETING MINUTES

JULY 29, 2024

10:00AM

MEMBERS: Carla Nicholson-Spence
Doug McPherson
Mark Wynne
James Baldwin

GUESTS: Staff Srgt Monkman – Powerview/Pine Falls
Srgt Hadaller – Operations NCO – Powerview/Pine Falls

1. ADOPTION OF THE AGENDA:

RESOLUTION #62 – 2024/25

WHEREAS: Adoption of the Agenda – July 29, 2024.

BE IT RESOLVED THAT: The Agenda be adopted as presented.

M/S by Doug McPherson and James Baldwin

All in favour

GUESTS: Staff Srgt Monkman and Srgt Hadaller attended the council meeting as part of the commitment to meet with council on an ongoing basis.

The Powerview/Pine Falls Detachment has full members, 20 that includes 15 Constables. In saying that however, some members are on leave and the detachment is operating with less than full members.

Since April 2024 only 3 reports have been made and/or responded to in Bissett and the RCMP strongly reminds and encourages people to contact them with issues and incidents. It is hard to justify more presence with limited reports. Crimes are encouraged to be reported through the emergency line.

Traffic control efforts were made in the area approximately 2 months ago. Council encourages ongoing traffic programs.

The question was raised as to whether or not a person can now go into the detachment. As they are a high-risk detachment there is a door bell system in place to see who is coming in and people can access reception when buzzed in.

A bit of discussion was held on the former Community Constable Program since renamed Community Safety Officer Program. The question was asked as to whether or not contact has been made to the Pine Falls/Powerview Detachment by MNR who is now reviewing the Community Safety Officer program. The answer was not as of this date. A copy of that letter will be sent to Staff Srgt Monkman.

OTHER TOPICS INCLUDED:

The RCMP are aware of the burned-out car on PR #304

The topic of drugs in the area was touched on

Harassment

First Nation Policing

Attendance at Public Meeting, if available

Staff Srgt Monkman and Srgt Hadaller were thanked for attending.

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2. ADOPTION OF THE MINUTES:

RESOLUTION #63 – 2024/25

WHEREAS: Adoption of the Regular Meeting Minutes June 26, 2024 and Special June 30, 2024.

BE IT RESOLVED THAT: The Regular Meeting be adopted as presented.

M/S by James Baldwin and Doug McPherson

All in favour

RESOLUTION #64 – 2024/25

WHEREAS: Adoption of the Special Meeting Minutes June 30, 2024.

BE IT RESOLVED THAT: The Special Meeting be adopted as presented.

M/S by Doug McPherson and Mark Wynne

All in favour

3. BUSINESS FROM THE MINUTES:

A) WATER/SEWER PROJECT:

The project continues with restoration being the main focus. A meter chamber, electrical and swabbing are work required to be completed. Deficiencies report to be submitted to MNR and the protocol team.

B) SUMMER YOUTH EMPLOYMENT:

Council has reviewed the progress of the program and is satisfied with the work being carried out and will therefore add an additional week to the program.

RESOLUTION #65 – 2024/25

WHEREAS: Summer Youth Employment.

WHEREAS: The Bissett Community Council has reviewed progress of the program and;

BE IT RESOLVED THAT: The BCC is satisfied with the work being carried out and will extend the program one (1) additional week to August 20, 2024.

M/S by Doug McPherson and Mark Wynne

3 in favour/JB abstained

C) SWIM TO SURVIVE INSTRUCTOR – ACCOMMODATION:

Council requested quotes from 4 rental locations. Two (2) quotes were received with one (1) withdrawn.

RESOLUTION #66 – 2024/25

WHEREAS: Swim to Survive instructor accommodations.

BE IT RESOLVED THAT: The Bed and Breakfast be booked for the swim instructor for the up and coming Swim to Survive program as per quote received.

M/S by Mark Wynne and Doug McPherson

All in favour

D) COMMUNICATIONS SURVEY: MNR has requested input from council in respect to communications. Council completed the survey and will submit.

E) MB HYDRO PRESENTATION: The presentation that was held at the Hall on July 16th had only 2 attendees. The presentation was an update on employment opportunities on the Pointe du Bois project as well as a presentation of the overall ‘Career Opportunities’ with MB Hydro. Information was posted on the Bissett Community Council Facebook page.

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3. BUSINESS FROM THE MINUTES...con't

F) RICE LAKE DAM: Council has been requesting follow up to the original letter sent to the Premier and Minister of MNR as no response, other than acknowledgement, has been received to date. CARRY

G) WATER TREATMENT PLANT – COMPUTER REPLACEMENT: MNR advises that they have identified this project for funding support and will be seeking Minister approval shortly and will advise the Council accordingly.

H) TIRES/RECALL – ½ TON: Information was obtained from Ledingham GM in Steinbach in respect to the recall on the ½ ton truck. Parts need to be ordered as well as prices were obtained on 4 tires. This work can be accommodated in one visit.

RESOLUTION #67 – 2024/25

WHEREAS: Sierra ½ ton recall and 4 new tires.

BE IT RESOLVED THAT: The BCC send out the ½ ton truck to Ledingham GM in Steinbach to carry out the recall on the ½ ton truck as well as purchase 4 new tires at a cost of \$435.00 per tire and \$90.00 total for all 4 tires for install and balancing.

M/S by Mark Wynne and James Baldwin

All in favour

I) BIN AT TRANSFER STATION:

RESOLUTION #68 – 2024/25

WHEREAS: 65-yard bin for Transfer Station.

BE IT RESOLVED THAT: A 65-yard bin from D & D Hauling be brought in to accommodate those items that need to be removed from the Transfer Station.

BE IT RESOLVED THAT: Pending room, items identified, namely plastics from the Mine be accommodated.

M/S by James Baldwin and Mark Wynne

All in favour

NOTE: An email request was received from Amanda Jacobs/Environmental Superintendent 1911 Gold requesting consideration to accommodate approximately 18 yards of plastics from the Mine site.

Council will gladly accommodate pending available room. Council will respond.

J) OUTDOOR RINK OUTHOUSE: It has been determined that the outhouse is in fair condition. A couple of minor repairs and painting is required. The outhouse will remain.

4. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:

RESOLUTION #69 – 2024/25

WHEREAS: Financial Report and Accounts Receivable – June 2023.

BE IT RESOLVED THAT: The Financial Report and Accounts Receivable be accepted and approved as submitted.

M/S by Mark Wynne and Doug McPherson

All in favour

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ACCOUNTS RECEIVABLE AS AT JUNE 30, 2024

1911 GOLD CANADA CORPORATION	925.00	SINCE PAID
BILCOWSKI, John	75.00	SINCE PAID
FENEZ, Mark	150.00	WATER/GARBAGE
Government of Canada	4,339.74	SINCE PAID
HOTEL SAN ANTONIO	200.00	WATER/GARBAGE
McCLAUGHLIN, Laura/Troy	150.00	SINCE PAID
MCPHERSON, R.	150.00	SINCE PAID
MCPHERSON, Richard.	300.00	SINCE PAID
MNR	2,510.76	REIMB PROJECT EXP
SHARED HEALTH - ERS EAST	525.00	CLINIC/BAY RENTAL
SIGFUSSON NORTHERN	630.00	WATER/SEWER
Springfield Septic Services	80.00	SEWER S/F
WALLACE LAKE LODGE	1,140.00	SINCE PAID
WIENS, Rolly/Carol	225.00	SINCE PAID
WYNNE, Hugh	300.00	SINCE PAID
TOTAL OUTSTANDING:	<u>11,700.50</u>	

5. UNPAID BILLS AS AT JUNE 26, 2024

RESOLUTION #70– 2024/25

WHEREAS: Unpaid bills as at July 29, 2024.

BE IT RESOLVED THAT: The Unpaid bills as at July 29, 2024 in the amount of \$20082.85 be approved for payment.

M/S by Doug McPherson and James Baldwin

All in favour/MW abst GW/CNS abst own

UNPAID BILLS AS AT JULY 29, 2024

ADVENTURE AIR	969.78	FUEL
AIRMASTER SALES LTD.	693.43	APPROVED SIGNS
BRENNTAG CANADA INC.	136.53	CHEMICALS
CITY OF BRANDON	748.47	911 ANNUAL FEE
CLEARTECH INDUSTRIES INC	5,339.31	CHEMICALS
D & D Excavating & Hauling	5,654.60	GARBAGE BIN HAULING
DURACAN	170.10	WATER SAMPLES
GARDWINE NORTH	2,060.34	FREIGHT
LINDE CANADA INC	63.98	ACETYLENE
NICHOLSON-SPENCE, Carla	1,406.30	PLEXIGLASS LEGACY BOARDS REIMB
Powerview Auto Supplies Ltd.	369.31	MISC PUBLIC WORKS
WBM TECHNOLOGIES INC	1,939.22	COPIER U/F
WYNNE, Gail	391.48	SUPPORT UNIT DECALS/PAINT PUBLIC WORKS
WYNNE'S PLACE	140.00	WATER SAMPLES/FIRE DEPT MISC
TOTAL OUTSTANDING:	<u>20,082.85</u>	

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6. CORRESPONDENCE:

A. A response was received from the Assistant Deputy Minister Blair McTavish – Manitoba Transportation and Infrastructure in regards to council’s letter and further to the “Let Our Voices Be Heard’ campaign. The letter is definitely lacking in addressing those concerns raised. The response has been posted on the Bissett Community Council Facebook page and is attached. The council encourages everyone to continue to **LET THEIR VOICES BE HEARD!**

B. Shaun Heinrichs/President and CEO – 1911 Gold Corporation would like the opportunity to meet with Council. Council would be very happy to accommodate this request and will provide dates.

C. A letter was received from Kevin McPike/Assistant Deputy Minister MNR providing the Capital Projects Report for the NA Communities.

D. A letter was received from Shannon Ganter/Technical Public Works Consultant for file, confirming her attendance in Bissett on July 9, 2024

E. MB Hydro has advised that beginning August 6, 2024 until November 15, 2024 there will be a **SINGLE LANE CLOSURE ON PROVINCIAL ROAD #304 AT THE PINE FALLS GENERATING STATION.** Information was posted in the community and on the Bissett Community Council Facebook Page.

F. The June 2024 Water Meter reading report was received from 1911 Gold.

G. Request from the Bissett Development Corporation to sponsor a fish for the 39th Annual Fish Derby at a cost of \$20.00 with a commitment of \$100 if the fish is caught during the Fish Derby was received.

RESOLUTION #77 – 2024/25

WHEREAS: BDC Fish Derby Sponsor.

BE IT RESOLVED THAT: The BCC sponsor a fish at a cost of \$20.00 with a payout commitment of \$100 if fish is caught during the Fish Derby.

M/S by Doug McPherson and James Baldwin

All in favour

H. Bissett and Area Historical Society Meeting Minutes – July 9, 2024 attached.

I. Request from MID-CANADA FORESTRY & MINING Fall publication advertising.

RESOLUTION #78 – 2024/25

WHEREAS: Mid-Canada Forestry & Mining Fall publication advertising.

BE IT RESOLVED THAT: The BCC advertise in the above noted at a cost of \$350.00 plus applicable taxes.

M/S by James Baldwin and Mark Wynne

All in favour

J. MNR - Northern Affairs has reestablished the COMMUNITY CONTACT Newsletter. This will be posted in the community and linked on the Website.

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7. LAND USE: NIL

8. BISSETT EMERGENCY SERVICES:

A. The June report was received.

B. A Fire Dept. meeting was held on July 28th

* Donation was very much appreciated and suggestions will be forthcoming.

* Question raised about stand pipes re: Waterworks Project - Fire Department may require adaptors – Council will look into this.

9. RECREATION PROGRAM: Nadine Seavers was unavailable to attend. August Calendar was received and since posted. Programming resumes August 7th.

10. NEW BUSINESS:

A. BEACH AREA – DOG SIGNAGE: In spite of the posted sign at the entrance of the beach area, advising that dogs are not permitted, we continue to see and have complaints of dogs either leashed or running loose at the beach area. As the beach is for everyone to enjoy and although we are not encouraging you to take your dog to the beach it is necessary to post new signage in respect to dogs on or at the beach.

RESOLUTION #71 – 2024/25

WHEREAS: Purchase of signs for dogs on the beach.

BE IT RESOLVED THAT: 2 x signs be purchased to be posted at the beach area in respect to dogs on or at the beach area.

M/S by James Baldwin and Doug McPherson

All in favour

B. NACC – NORTHERN ASSOCIATION OF COMMUNITY COUNCILS ANNUAL GENERAL MEETING (AGM):

NACC will be holding their AGM in Winnipeg on August 20 – 22, 2024. Two (2) delegates of council are invited to participate.

RESOLUTION #72 – 2024/25

WHEREAS: NACC Annual General Meeting delegates – Bissett Community Council.

BE IT RESOLVED THAT: The Bissett Community Council appoint Carala Nicholson-Spence/Mayor and Gail Wynne/CAO as the council appointed delegates who will attend the AGM on August 20 – 22, 2024 in Winnipeg.

M/S by Doug McPherson and James Baldwin

All in favour

Discussion was held on the MEMBERSHIP that is no longer an option for councils as MNR makes payment to NACC on behalf of all communities. It is the opinion of Council that there should be an option to Councils to make that choice.

RESOLUTION #73

WHEREAS: NACC annual membership.

WHEREAS: MNR on behalf of all Northern Affairs communities is making payment to NACC for their annual Membership.

BE IT RESOLVED THAT: MNR provide an option for NA communities to opt in or out of being a member Of NACC prior to payment of membership for a community be made.

M/S by James Baldwin and Mark Wynne

All in favour

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10. NEW BUSINESS...con't

B. NACC: The council approved letter composed by Carla Nicholson-Spence sent to all MNR/NA communities was presented along with the response from the newly appointed NACC Consultant. Council approved Carla responding on behalf of Council.

C. DANGEROUS GOODS TRAINING:

RESOLUTION #74

WHEREAS: Dangerous Good Training.

BE IT RESOLVED THAT: DGT be carried out for council employees before the end of August 2024 and at a cost of approximately \$100/person carried out virtually.

M/S by James Baldwin and Doug McPherson

All in favour

D. REGIONAL WASTE DISPOSAL SITE MTG: Doug McPherson provided a report on the Regional Waste Disposal Site meeting held on July 14, 2024.

E. TRANSFER STATION:

RESOLUTION #75 – 2024-25

WHEREAS: Transfer Station.

BE IT RESOLVED THAT: Letter to be sent to the attendant.

M/S by James Baldwin and Mark Wynne

All in favour

F. DAY USE PARKING – BEACH AREA:

Day Use parking area to be extended. Council to advise Adventure Air where clients have been parking. Council to address the plane that arrived at the base approximately 2 weekends ago that caused the dock used by the little kids to dislodge and planes coming in over the community.

RESOLUTION #76 -2024/25

WHEREAS: Letter to Adventure Air addressing community concerns.

BE IT RESOLVED THAT: Council to address the plane that arrived at the base approximately 2 weekends ago that caused the dock used by the little kids to dislodge and planes coming in over the community.

M/S by James Baldwin and Doug McPherson

All in favour

NO DUMPING SIGN:

RESOLUTION #77 – 2024/25

WHEREAS: No dumping sign.

BE IT RESOLVED THAT: An additional NO DUMPING SIGN be purchased to place at the section of Currie Drive where unauthorized dumping has taken place.

M/S by James Baldwin and Doug McPherson

All in favour

G. NEXT REGULAR MEETING:

MONDAY, AUGUST 26TH @ 10:00AM

***SUBJECT TO CHANGE**

The Regular Meeting adjourned at 2:05 PM

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

BISSETT & AREA HISTORICAL SOCIETY MEETING
Tuesday, July 9, 2024

Present: Pat Unger, Rose Falk, Willard Anderson, Robert Falk, Seija Dittmar, Daisy McTaggart, Jo'Anne Kelly, Josette Lukowycz and Bob Bjornsson

Treasurer's Report (Joan): The bank balance is \$7205.40 with one cheque outstanding.

Membership (Josette): Joseph Kocis has paid his membership for this year and next year with a donation each year.

Newsletter (Bob): Bob has 7 articles so far. Jo'Anne reported that the cover is in progress.

Passages: Lloyd Shindruk (Bob's brother). A sympathy card was sent to Bob from the BAHS.

New Business:

- Bob has not arranged to pick up Monty's archives.

- Legacy Plaque - Daisy and Willard attended the Legacy Plaque unveiling on June 30 as representatives of the BAHS. The Bissett Community Council unveiled the first of three Legacy Plaques to be erected in Bissett. These plaques will be covered in Plexiglass. Following the unveiling a BBQ was held with lots of cake!

- Our next meeting will be held at the Manitoba Electrical Museum, 680 Harrow Street. The meeting is at 11:00 am so we can have a tour of the Museum before our meeting which will be held in the Conference Room at the Museum. The cost will be \$10 per person which includes a \$5 admission to the Museum and \$5 for lunch.

The meeting was adjourned

Next meeting: **Tuesday, August 13** at the **Manitoba Electrical Museum**
680 Harrow Street [off Taylor Avenue]

Everyone is welcome