

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held in the Council Chambers of the Town of Lac du Bonnet on December 14, 2006 at 5:00 p.m.

Present: Mayor Paul Chapman
Councillor Harvey Saunders
Roger Lavoie
Norman Plato
Ken Lodge

Absent: Youth Member Vicky Lange

Adoption of minutes Resolution 314/06 Lavoie – Plato

BE IT RESOLVED THAT the minutes from the regular meeting of November 23, 2006, be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of December 14, 2006 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Plato	November 27, 2006	AMM Convention
	November 28, 2006	AMM Convention
	November 29, 2006	AMM Convention
	November 30, 2006	AMM Convention
	December 2, 2006	Model Forest
	December 5, 2006	Town Special Meeting
	December 6, 2006	Spring Fling
	December 5, 2006	Joint Meeting with R.M. of Lac du Bonnet
	December 11, 2006	Lac du Bonnet Planning District
	December 13, 2006	Lac du Bonnet Historical Society
Councillor Saunders	November 29, 2006	Mrs. Lucci's
	December 6, 2006	Eastern Regional Municipal Forum
	December 7, 2006	Joint Meeting with R.M. of Lac du Bonnet
	December 11, 2006	Lac du Bonnet Library
Councillor Lodge	November 24, 2006	Christmas tree Lighting
	November 27, 2006	AMM Convention
	November 28, 2006	AMM Convention
	November 29, 2006	AMM Convention
	November 30, 2006	AMM Convention
	December 4, 2006	Lac du Bonnet Christmas Hamper
	December 7, 2006	Joint Meeting with R.M. of Lac du Bonnet
	December 12, 2006	Lac du Bonnet Youth Centre
Mayor Chapman	November 24, 2006	Christmas tree Lighting
	November 27, 2006	AMM Convention
	November 28, 2006	AMM Convention
	November 29, 2006	AMM Convention
	November 30, 2006	AMM Convention
	December 5, 2006	Town Special Meeting
	December 6, 2006	Winnipeg River Recreation District
	December 7, 2006	Lac du Bonnet Chamber of Commerce
	December 7, 2006	Joint Meeting with R.M. of Lac du Bonnet
	December 11, 2006	Lac du Bonnet Planning District
	December 11, 2006	Winnipeg River Brokenhead Ventures
	December 13, 2006	Lions Senior Supper

Delegations: 5:30 Mark Zienkiewicz, Reporter for The Leader. Cancelled by Mark Zienkiewicz

Communications:

1. Manitoba Competitiveness, Training & Trade re: Electrical Trades. File.
2. Grocery Distributors re: ban use of plastic bags. File.
3. LdB Senior School re: fencing at Lift Station (McArthur Avenue). Noted.
4. RM of Lac du Bonnet re: Hansen Road Water Co-op. Noted.
5. Climate Change Connection – Update. File.
6. Winnipeg River Recreation District – agenda, board members, minutes, reports & financial. File.
7. Hansen Water Co-op – Update. Noted.
8. Development Officer Karl Gugenheimer re: commercial property setbacks policy. Tabled.
9. Showcasing Eastern Manitoba @ Beausejour. File.
10. Manitoba Culture, Heritage & Tourism re: Community Places Workshop. File.
11. Manitoba Product Stewardship Corporation – 2005/2006 Annual Report. To be placed in the library.
12. Tembec – Web site for Pine Falls Forest Resource Manitoba Launched. Discussion took place on the benefits of web sites. Councillor Saunders to request the Lac du Bonnet Community Centre to initiate one on the Lac du Bonnet web site.
13. LdB District Health Foundation – minutes of November 15, 2006. File.
14. North Eastman Health Association – minutes of October 10 & November 14. File.
15. Royal Canadian Legion re: 2007 Manitoba and Northwestern Ontario Command Regular & Senior Curling Championships. Request for grant and silent auction prize. Resolution 315/06.
16. LdB Municipal Heritage Advisory Committee re: presentation. Resolution 316/06
17. Association of Manitoba Municipalities re: New Council Seminar. Resolution 317/06.
18. Eastman Regional Development Corporation – forum minutes. File.
19. Manitoba Product Stewardship Corporation – Bulletin. File.
20. Association of Manitoba Municipalities – news release re: Board Members. File.
21. Association of Manitoba Municipalities – Christmas Greetings. File.
22. LdB Chamber of Commerce – minutes of November 2nd & agenda of December 7th, 2006. File.
23. Manitoba Hydro – Agreements to cross Lakeside Park to accommodate shoreline repairs for ratepayers. Resolution 318/06.
24. Association of Manitoba Municipalities – Municipal Innovation Awards Program. File.

- 25. LdB Planning District – request for fee increase for services rendered. Resolution 319/06. By-law 59/06.
- 26. Just Training Corporation re: trades person survey. To be completed and returned as requested.
- 27. Winnipeg River Brokenhead CFDC – evening workshop meeting for Councils, request for tentative dates. Resolution 320/06.
- 28. Councillor Saunders re: LdB Community Centre rental rates. Tabled.
- 29. RM of Lac du Bonnet re: solicitors meeting for wastewater agreement. Resolution 321/06
- 30. Tower Engineering & Winnipeg Blue Bombers – Never Alone Foundation Corporate Fishing Tournament to be held in the Town of Lac du Bonnet. Resolutions 322/06 & 323/06
- 31. Manitoba Hydro – quarterly report. . File.
- 32. Lac du Bonnet Planning District – re: public hearing By-law 58/06. Tabled.
- 33. Eastman Regional Development – 2007 membership. Budget.
- 34. Crystal Meth training for Municipalities. Tabled.
- 35. Cambrian Equipment Sales re: Moldboard Grader Brackets. Resolution 324/06.
- 36. Resort & Security Systems re: Security System at Water Treatment Plant. Resolution 325/06.
- 37. Lac du Bonnet Legion re: 2007 Manitoba and Northwestern Ontario Command Regular and Senior Curling Championships. Resolution 326/06.

Legion Grant and Gift Resolution 315/06 Saunders - Lodge

WHEREAS a request has also been received for a grant to help defray the costs of housing the 2007 Manitoba and Northwestern Ontario Command Regular & Senior Curling Championships;

AND WHEREAS a request has been received from the Royal Canadian Legion for items for their silent auction;

NOW BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve a grant in the amount of one hundred dollars (\$100.00);

AND THEREFORE BE IT RESOLVED the Council of the Town of Lac du Bonnet does hereby approve the provision of item for their silent auction.

“CARRIED”

Boat Launch Presentation Resolution 316/06 Lavoie – Plato

WHEREAS the Lac du Bonnet Municipal Heritage Advisory Com. has invited Council of the Town of Lac du Bonnet to attend a special presentation by Gordon Reeve, of the University of Manitoba on the development of the LaVerendrye boat launch property on December 20, 2006 at the Town of Lac du Bonnet Town Office at 1:30 pm;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance for same.

“CARRIED”

New Council Seminar Resolution 317/06 Lavoie – Plato

WHEREAS the Association of Manitoba Municipalities is presenting one-day New Council Seminars at a cost of \$50.00 (fifty dollars);

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

“CARRIED”

Lakeside Park Resolution 318/06 Lodge – Saunders

WHEREAS Manitoba Hydro has requested authority to access the land across Lakeside Park in order to accommodate shoreline repairs;

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve same.

“CARRIED”

By-law 59/06 1st Read Resolution 319/06 Lavoie - Plato

WHEREAS the Lac du Bonnet Planning District has requested that fees for services rendered be increased;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby have first reading of By-law 59/06.

“CARRIED”

WRBCFDC workshop Resolution 320/06 Saunders - Lodge

WHEREAS Winnipeg River Brokenhead CFDC is organizing a workshop related to the regional economic development strategy and its future direction for January 17, 2007 from 5:00 to 9:00 pm in Lac du Bonnet;

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Councillor Plato attend same.

“CARRIED”

Wastewater agreement Resolution 321/06 Lavoie – Plato

WHEREAS a joint meeting was held between Councils of both the Town and Rural Municipality of Lac du Bonnet on December 7, 2006, at which time the wastewater agreement was discussed;

AND WHEREAS it was jointly concurred by all in attendance that the solicitors initially meet to arrive at an agreement regarding same and that the CAO's be available to meet thereafter for any clarifications;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet to hereby adhere to the decision made by both Councils on December 7, 2006;

AND BE IT FURTHER RESOLVED THAT any additional meetings required regarding conclusion of the wastewater agreement be set after the initial agreed upon meetings are held.

“CARRIED”

Moose Game

Resolution 322/06

Saunders – Lodge

WHEREAS a request has been received from Tower Engineering and the Winnipeg Blue Bombers for the Mayor and Deputy Mayor to attend a Moose Hockey game at the MTS Centre on January 11, 2007;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance at said event.

“CARRIED”

Fishing Tournament

Resolution 323/06

Lodge - Saunders

WHEREAS Tower Engineering and the Winnipeg Blue Bombers Football Club are requesting to use the town dock for a Fishing Tournament with a tentative date of June 15, 2007;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve said event.

“CARRIED”

Grader brackets

Resolution 324/06

Plato – Lavoie

BE IT RESOLVED THAT Public Works Supervisor Kyle Molinski order (2) two grader brackets for the Cat-12 Grader to have on hand in the event of breakdown;

AND BE IT FURTHER RESOLVED THAT fees for said parts not to exceed (\$1,775.00) one-thousand, seven-hundred and seventy-five dollars plus applicable taxes for the pair;

THEREFORE BE IT RESOLVED that the Council of the Town of Lac du Bonnet do hereby approve same.

“CARRIED”

Panel board upgrade

Resolution 325/06

Lodge – Saunders

BE IT RESOLVED THAT Public Works Supervisor Kyle Molinski order upgrade for panel board for the water treatment plant;

AND BE IT FURTHER RESOLVED THAT fees for said panel not to exceed (\$91.65) ninety-one dollars and sixty-five cents plus applicable taxes;

THEREFORE BE IT RESOLVED that the Council of the Town of Lac du Bonnet do hereby approve same.

“CARRIED”

Security system

Resolution 325A/06

Lodge – Saunders

BE IT RESOLVED THAT Public Works Supervisor Kyle Molinski order 24 hour monitoring of security system at the water treatment plant;

AND BE IT FURTHER RESOLVED THAT fees for said monitoring not to exceed (\$19.00) nineteen dollars per month plus applicable taxes;

THEREFORE BE IT RESOLVED that the Council of the Town of Lac du Bonnet do hereby approve same.

“CARRIED”

Curling Club

Resolution 326/06

Plato – Lavoie

WHEREAS Lac du Bonnet Legion is hosting the 2007 Manitoba and Northwest Ontario Command Regular and Senior Curling Championships February 18-23, 2007;

AND WHEREAS the Legion has requested a representative of the Council of the Town of Lac du Bonnet take part in the opening ceremonies being held at the Lac du Bonnet Curling Club on Monday February 19, 2007 at 2:00 pm;

AND WHEREAS the Legion has requested a representative of the Council of the Town of Lac du Bonnet attend at a banquet and dance being held at the Legion Hall on Wednesday February 21, 2007 with cocktails at 6:00 pm and dinner at 7:00 pm;

THEREFORE BE IT RESOLVED that the Council of the Town of Lac du Bonnet do hereby approve same.

“CARRIED”

Unfinished Business:

1. LdB Youth Centre – building inspection. Referred to Budget 2007 meeting.
2. NEHA – re: Personal Care Home. Resolution 328/06.

Personal care home

Resolution 328/06

Lodge – Saunder

WHEREAS North Eastman Health Association has requested an extension of reserving the property identified as lot 2 Leslie Avenue South in the Town of Lac du Bonnet for future development of a 70 bed Personal Care Home for a further five year period;

AND WHEREAS legal address of said property is Lot 2 Block 1 Plan 37259;

THEREFORE BE IT RESOLVED that the Council of the Town of Lac du Bonnet do hereby approve same for a 5 (Five) year period;

AND THEREFORE BE IT FURTHER RESOLVED that in passing this resolution the Council of the Town of Lac du Bonnet does not dissolve itself from future talks regarding any development of a hospital in Lac du Bonnet.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 327/06.
2. Snow removal costs for November 27 & 28/06 - \$3,003.30
3. Public Works Employees – purchase of parkas. Resolution 329/06.
4. Friends of Old Pinawa – re: Committee member Vivian Nespor. Referred to CAO Johnson for additional information.
5. Appointment of Auditors. Resolution 330/06.
6. Councillor Lodge – Maintenance at Youth Centre – requests to go through Administration.
7. Fire Code – Do we have a copy of the new Fire Code. CAO Johnson advised that the office does not have same, however noted that both the Fire Chief and Development Officer do have the Fire Code.
8. Scheduling of Public Works Projects. Public Works Supervisor Molinski’s schedule circulated to Council.

- 9. Councillor Plato re: kiosk on Second Street. Tabled.
- 10. Councillor Plato re: Budget 2007 meetings. Initial meeting to be held early in January 2007.

Payment of accounts Resolution 327/06 Lavoie – Plato

WHEREAS ACCOUNTS for the period ending December 14, 2006 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

- 37 to 43 inclusive in the amount of \$9,937.27;
- 44 in the amount of \$ 169.50;
- 45 to 51 inclusive in the amount of \$6,407.69;

and general disbursement cheques numbered:

- 2040 to 2041 inclusive in the amount of \$ 350.00;
- 2042 to 2082 inclusive in the amount of \$144,172.57;

for the total sum of **\$161,037.03** be hereby approved for payment.

“CARRIED”

Public works parkas Resolution 329/06 Saunders – Lodge

WHEREAS a request has been received from Public Works for Council to purchase four matching parkas at a cost not to exceed \$500.00 (five hundred dollars) plus applicable taxes;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve same;

AND BE IT FURTHER RESOLVED THAT identification be placed on the back of said parkas in order to identify workers of the Town of Lac du Bonnet.

“CARRIED”

Auditor Appointment Resolution 330/06 Lodge – Saunders

BE IT RESOLVED THAT that the Council of the Town of Lac du Bonnet do hereby appoint Stefanson & Lee Chartered Accountants as auditors for the Town of Lac du Bonnet for the years 2007 & 2008 inclusive;

AND BE IT FURTHER RESOLVED THAT fees for said service not to exceed (\$5,500.00) five-thousand, five-hundred dollars plus applicable taxes per year;

THEREFORE BE IT RESOLVED that the Council of the Town of Lac du Bonnet do hereby approve same.

“CARRIED”

In Camera – Resolutions 331/06 & 332/06.

In Camera Resolution 331/06 Lavoie – Plato

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”

Regular Business

Resolution 332/06

Saunders – Lodge

BE IT RESOLVED THAT Council does now adjourn sitting as a Committee of the Whole in Camera and resume the regular order of business.

“CARRIED”

By-Law 56-06 and By-Law 57-06 have been completed and enacted as per The Municipal Act.

Adjournment

Resolution 333/06.

Lavoie – Plato

BE IT RESOLVED THAT this regular meeting does now adjourn at 6:25 p.m. The next regular Council Meeting is scheduled for January 11, 2007 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

Colleen L. Johnson, CMMA
(subject to errors and omissions)