

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 January 25 at 5:00 p.m.

Present:	Mayor	Paul Chapman
	Deputy Mayor	Norman Plato
	Councillor	Harvey Saunders
		Roger Lavoie
		Ken Lodge
	Youth Member	Vicky Lange
	C.A.O.	Colleen L. Johnson

Also Present:	Leader Reporter	Mark Zienkewicz
		Ted Mathers

Adoption of minutes	Resolution 07/07	Lodge - Saunders
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BE IT RESOLVED THAT the minutes from the regular meeting of December 14, 2006 and the minutes of the special meeting of January 9, 2007, be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 25, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	December 10, 2006	Winnipeg River Recreation District
	December 11, 2006	Hockey re: Fishing Derby
	December 18, 2006	Lac du Bonnet Planning District
	December 19, 2006	J.U.S.T Training
	December 19, 2006	Whiteshell Adjustment Committee
	December 20, 2006	Heritage Committee
	January 4, 2007	M.L.C.C.
	January 9, 2007	Special Meeting J.R. Cousins
	January 10, 2007	Retirement– Planning District Administrator
	January 16, 2007	J.U.S.T Training
	January 22, 2007	Lac du Bonnet Planning District
	January 23, 2007	Tembec Open House
	January 24, 2007	Whiteshell Adjustment Committee
	Deputy Mayor Plato	December 18, 2006
December 20, 2006		Municipal Heritage Advisory Committee
January 8, 2007		Lac du Bonnet Fish Derby

	January 9, 2007	Special Meeting J.R. Cousins
	January 10, 2007	Retirement– Planning District Administrator
	January 10, 2007	Lac du Bonnet Historical Society
	January 11, 2007	Hockey – Fish Derby
	January 16, 2007	Lac du Bonnet Historical Society
	January 17, 2007	Manitoba Model Forest
	January 17, 2007	Wpg. River Brokenhead Ventures
	January 23, 2007	Tembec Open House
Councillor Lavoie	December 6, 2006	Lac du Bonnet Airport Authority
	December 17, 2006	Joint Meeting R.M. of Lac du Bonnet
	January 8, 2007	Lac du Bonnet Housing Authority
	January 9, 2007	Special Meeting J.R. Cousins
	January 10, 2007	Retirement– Planning District Administrator
	January 10, 2007	Lac du Bonnet Airport Authority
	January 17, 2007	Friends of Old Pinawa
Councillor Lodge	January 9, 2007	Special Meeting J.R. Cousins
	January 16, 2007	Lac du Bonnet Arena Board
	January 18, 2007	Lac du Bonnet Youth Centre
	January 18, 2007	Wastewater Seminar
Councillor Saunders	January 9, 2007	Special Meeting J.R. Cousins
	January 10, 2007	Retirement– Planning District Administrator
	January 15, 2007	Eastman Regional Development Corp.
	January 18, 2007	Wastewater Seminar
	January 22, 2007	Lac du Bonnet Regional Library

A public hearing commenced at 6:30 pm for By-Law No. 58/06, being a by-law to include accessory buildings as a permitted use. CAO Johnson reported that the Lac du Bonnet Planning District had confirmed that all advertisements were done in accordance with The Planning Act and that no concerns had been received regarding same. No representations were received in this regard. At this time Council proceeded with second and third reading to the By-Law. Resolutions 08/07 & 09/07.

By-Law 58/07 - 2nd Reading Resolution 08/07 Saunders – Lodge

BE IT RESOLVED THAT By-law No. 58/06 being a By-law to amend By-law No. 53/06 for the purpose of including accessory buildings as a permitted use be given second reading.

“CARRIED”

By-Law 58/07 - 3rd Reading Resolution 09/07 Lavoie – Plato

BE IT RESOLVED THAT By-law No. 58/06 being a By-law to amend By-law No. 53/06 for the purpose of including accessory buildings as a permitted use be given third and final reading.

“CARRIED”

Delegations:

6:20 pm Marc Zienkiewicz, as reporter for The Leader attended to discuss media relations.

6:50 pm Holly Parcey attended to make a presentation to Council on behalf of the Sexual Assault Recovery and Healing “SARAH” program. Once the presentation was complete she requested a donation from Council in the amount of \$5,000.00 Dollars or a lesser amount if they saw fit. Mayor Chapman thanked Ms. Parcey for her presentation and advised that once a decision has been made by Council she will receive correspondence accordingly.

7:10 pm Lloyd Howe of the Lac du Bonnet Fire Department attended to request a later garbage pick up at the Fire Hall. The consensus of Council was for the Fire Department to have their garbage out by Noon and that Public Works will be directed to pick up same.

Communications:

1. Mrs. Lucci’s Resource Centre – request to have Lot 2, Block 2, Plan 37259 donated for the placement of a vocational training centre. Resolution 10/07.
2. Office of the Fire Commissioner re: FDM Upgrade and On-Line Reporting System. Referred to Councillor Lodge to present to the Lac du Bonnet Fire Committee.
3. Federation of Canadian Municipalities – request for membership. Resolution 11/07.
4. Municipal Assessment – Board of Revision date for 2008 rolls to be October 25, 2007. Resolution 12/07.
5. LdB Regional Library – copy of correspondence to Minister Culture Heritage and Tourism re: Technology Infrastructure Program. Noted.
6. AMM – news bulletin. Educational events April 12, 2007 & October 5, 2007. Resolution 13/07.
7. Order of Manitoba – nominate Glen Hirst. Resolution 14/07.

8. Manitoba Intergovernmental Affairs – Planning re: staff changes at Beausejour Office. Noted.
9. Manitoba Conservation re: Consultation Session on Municipal Wastewater Effluent. Reported on by Councillors Lodge and Saunders.
10. Minister of Agriculture, Food & Rural Initiatives – final report on creating opportunities in Rural and Northern Manitoba. File.
11. Royal Canadian Legion – request to add signage on Third Street “Legions Way”. Resolution 15/07.
12. AMM – News Bulletins.
13. Manitoba Product Stewardship Corporation – News Bulletin.
14. Winnipeg River Recreation District – minutes, financial, reports & agenda. File.
15. Manitoba Product Stewardship Corporation – 2006 Community Recycling Report Card “A+”. Copy to be forwarded to Environmental Options.
16. LdB Regional Library – new representative. Resolution 16/07.
17. LdB Chamber of Commerce – minutes, financial & agenda. File.
18. Leader article re: Vickers Vedette Monument. Resolution 17/07.
19. Peacetime Emergency Mutual Memorandum – LGD of Pinawa/RM & Town of Lac du Bonnet. Resolution 18/07.
20. Article from Winnipeg Sun re: Provincial Funding required for sewer upgrades. Noted.
21. Bev Nally – request donation for 60 km Breast Cancer Walk. The consensus of Council was to donate personally.
22. LdB Minor Hockey – request use of Town Dock, picnic tables & donation for Fish Derby on June 10, 2007. Resolution 19/07.
23. Winnipeg River Recreation District – Survey Report (2100 issued, 260 responses). Noted.
24. LdB Planning District – minutes of December 18, 2006. File.

25. North Eastman Health Association – minutes of November 27, and December 11, 2006. File.
26. Yobob Technical Services – available services. File.
27. LdB Chamber of Commerce re: Leader Article regarding hospital/personal care home. Council directed that a photocopy of the resolution previously passed to them regarding same be submitted to the Lac du Bonnet Chamber of Commerce for their information.
28. Robert Carmichael – request support for North Eastman Regional Health Authority. Council approved a letter of moral support.
29. Hayhurst Elias Dudek re: liability insurance coverage for automobile related risks. Circulated to each member of Council.
30. RM of Whitemouth re: 2007 Booklet advertising. Referred to joint meeting with the R.M. of Lac du Bonnet.
31. Province of Manitoba – notice of hearing for Seine River & Sunrise School Division. Referred to Councillor Lodge.
32. Manitoba Hydro re: Open House on the future of Pointe du Bois Generating Station. Resolution 20/07.
33. LdB Senior School Band Instructor – request use of Town Dock for concert on May 7, 2007. Resolution 21/07.
34. WRBCFDC re: showcasing Eastern Manitoba. Circulated to each member of Council.
35. Rowan Andrelinas request for street lighting on McArthur between Wood and the southern town limits. Tabled for input from Manitoba Hydro.
36. Lac du Bonnet Community Centre re-strategic plan on February 10, 2007. Councillor Saunders is unable to attend, Councillor Lodge to attend on his behalf.

Vocational Training Centre

Resolution 10/07

Lodge – Saunders

WHEREAS a request has been received from Bob Draward of Mrs. Lucci's Resource Centre to have the Town of Lac du Bonnet donate the property described as Lot 2, Block 2, Plan 37259 (being C.T.#1651587) for construction of a vocational training Centre, with an approximate value of \$500,000.00;

NOW BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve same on the condition that construction commence within two years ending January 24, 2009.

“CARRIED”

Membership

Resolution 11/07

Plato – Lavoie

WHEREAS The Federation of Canadian Municipalities has requested the Town of Lac du Bonnet enroll for membership from April 1, 2007 to March 31, 2008;

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

“CARRIED”

Board of Revision

Resolution 12/07

Lodge – Saunders

BE IT RESOLVED THAT Jim Habing of the Municipal Assessment Branch has set the Board of Revision date for 2008 rolls to be held on October 25, 2007;

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

“CARRIED”

A.M.M. Seminars

Resolution 13/07

Lavoie – Plato

WHEREAS the Association of Manitoba Municipalities is presenting a one-day Seminar to be held at the Victoria Inn in Winnipeg on Thursday April 12, 2007 from 9:00 am to 3:30 at a cost of \$20.00 (twenty dollars);

AND WHEREAS the Association of Manitoba Municipalities is presenting a one-day Seminar to be held at the Canad Inns in Portage la Prairie on Friday October 5, 2007 from 9:00 am to 3:30 at a cost of \$75.00 (seventy-five dollars);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Chief Administrative Officer Colleen L. Johnson attend same;

AND BE IT FURTHER RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve disbursement of \$95.00 (ninety-five dollars) for attendance to same.

AND BE IT FURTHER RESOLVED THAT attendance of said seminars be subject to meal allowance and mileage reimbursement as per Town of Lac du Bonnet By-law No. 57/06.

“CARRIED”

Order of Manitoba

Resolution 14/07

Lodge – Saunders

WHEREAS nominations for the Order of Manitoba have been requested;

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby nominate Glen E. Hurst to recognize decades of commitment and dedicated service to its Council, constituents, and the community as a whole;

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

“CARRIED”

“Legion Way”

Resolution 15/07

Lavoie – Plato

WHEREAS a request has been received from the Royal Canadian Legion Lac du Bonnet Branch to add signage on Third Street reflecting the name “Legion Way”;

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

“CARRIED”

Library Board Member

Resolution 16/07

Saunders – Lodge

WHEREAS the Lac du Bonnet Regional Library has advised the Council of the Town of Lac du Bonnet that the Town Representative Norma Hladki has resigned her position on the Library Board;

AND WHEREAS Louise Fergusson is willing to accept a position on the Board;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve appointment of Louise Fergusson to the Library Board.

“CARRIED”

Vickers Vedette Monument

Resolution 17/07

Lodge – Saunders

WHEREAS a request has been received from the Lac du Bonnet Municipal Heritage Advisory Committee to develop a Vickers Vedette monument;

AND WHEREAS the above-noted committee has been advised that the Council of the Town of Lac du Bonnet required clarification that this project would solely be confined to the jointly owned property with the Rural Municipality of Lac du Bonnet, that being the LaVerendrye Boatlaunch property;

AND WHEREAS an article recently placed in The Leader indicates that the project is to encompass not only the LaVerendrye Boatlaunch but to include lands solely owned by the Town of Lac du Bonnet that property which is commonly know as the Lakers Ski Club;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet will not provide any authorization for the proposed project to extend off the LaVerendrye Boatlaunch property.

“CARRIED”

Memorandum of Understanding Resolution 18/07 Lavoie – Plato

WHEREAS a memorandum of understanding regarding peacetime emergency between the Town of Lac du Bonnet, the Rural Municipality of Lac du Bonnet and the Local Government District of Pinawa is to be renewed annually;

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

“CARRIED”

Family Day Event Resolution 19/07 Lodge – Saunders

WHEREAS a request has been received from Lisa Thomas of the Lac du Bonnet Minor Hockey League for use of the Town Dock and Six picnic tables for a fishing derby fundraiser event on Saturday June 9, 2007 with a rain date of Sunday June 10, 2007;

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

“CARRIED”

Open House Resolution 20/07 Lavoie – Lodge

WHEREAS Manitoba Hydro is holding an open house meeting on the future of the Pointe du Bois Generating Station in Lac du Bonnet on Tuesday February 13, 2007 at the Lac du Bonnet Legion Hall from 3:00 pm to 8:00 pm;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve Paul Chapman, Colleen L. Johnson, Norman Plato and Harvey Saunders to attend said event.

“CARRIED”

Concert at Town Dock

Resolution 21/07

Lodge - Saunders

WHEREAS a request has been received from David Westdal, Band Instructor from Lac du Bonnet Senior School to hold a concert at the Town Dock on Monday May 7, 2007 from 11:00 am till 1:00 pm;

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

“CARRIED”

Unfinished Business:

1. LdB Planning District Development Officer re: commercial setback requirements. Tabled.
2. LdB Community Centre – hall rental rates. Noted.
3. By-Law No. 59/06 – set fees for tax certificates, variation & conditional use applications; and zoning memorandums. Resolutions 22/07 & 23/07.
4. Chipping Policy – Council directed that curbside chipping only take place during the months of May and September. It was noted that depot drop off chipping will still be available seasonally from 8:00 am to noon on Saturdays.
5. LdB Community Centre – request to locate stand-up board. Additional information required, not yet received.

By-Law 59/06 2nd Reading

Resolution 22/07

Plato – Lavoie

BE IT RESOLVED THAT By-law No. 59/06 being a By-law to prescribe a fee chargeable for Tax Certificates, Variation applications, Conditional Use application and Zoning Memorandum and to repeal By-law 27/03 be given Second reading.

“CARRIED”

By-Law 59/06 3rd Reading

Resolution 23/07

Lodge - Saunders

BE IT RESOLVED THAT By-law No. 59/06 being a By-law to prescribe a fee chargeable for Tax Certificates, Variation applications, Conditional Use application and Zoning Memorandum and to repeal By-law 27/03 be given Third and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 24/07.
2. Financial statements to November 30, 2006. Resolution 25/07
3. Spring Fling \$500.00. Council directed authorization of same.
4. Granite Mountain Fishing Derby – Sunday February 25, 2007. Resolution 26/07.
5. Joint Meeting re-delegation from Gord Reeves regarding the Vickers Vidette Monument. Council directed that no meetings or discussions take place until confirmation has been received from MHAC that this project will be only on the LaVerendrye Boatlaunch property.
6. Councillor Lodge advised of modifications required to the Youth Centre. He was directed to submit this information in correspondence form to be forwarded to Public Works.

Accounts

Resolution 24/07

Saunders – Lodge

WHEREAS ACCOUNTS for the period ending January 25, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

52 to 89 inclusive in the amount of \$ 39,659.98;

and general disbursement cheques numbered:

2083 to 2163 inclusive in the amount of \$137,902.20;

for the total sum of **\$177,562.18** be hereby approved for payment.

“CARRIED”

Financial Statements

Resolution 25/07

Lavoie – Plato

BE IT RESOLVED THAT the financial statements for the period ending November 30, 2006, are hereby adopted as circulated.

“CARRIED”

Employee Fun Day

Resolution 26/07

Lodge – Saunders

WHEREAS Michelle McMurren of Granite Mountain has requested the use of the Town Dock on Sunday February 25, 2007 for an Employee fun day Family Fishing Derby for approximately 50 people;

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

“CARRIED”

In Camera – Resolutions 27/07 & 28/07

In Camera

Resolution 27/07

Lodge – Saunders

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”

In Camera

Resolution 28/07

Lodge – Saunders

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”

Council directed that CAO Johnson and Deputy Mayor Plato meet with Public Works Supervisor Molinski regarding his employment probationary period.

Council directed that CAO Johnson advise the contractor responsible for utility repairs/installations that it is imperative that they utilize a cage whenever possible.

Council directed that Holly Parcey of the SARAH program be advised that although the program is beneficial no financial contribution will be made at this time.

Council directed that Public Works be authorized to pick up the LdB Fire Department garbage at approximately Noon on garbage days.

Council directed that CAO Johnson contact the Reporter for The Leader to advise him that all inquires and/or requests for comments be directed to the Town email. At this time it will be distributed to all members of Council for direction and then a printed response will be distributed back to him.

Adjournment – Resolution 29/07

Adjournment

Resolution 29/07

Plato – Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:38 p.m. The next regular Council Meeting is scheduled for February 8, 2007 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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