

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 February 8, 2007 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

Both parties left at 7:35 pm.

Adoption of minutes	Resolution 30/07	Lavoie - Plato
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BE IT RESOLVED THAT the minutes from the regular meeting of January 25, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of February 8, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	January 29, 2007	Emergency Measures Training
	February 1, 2007	SICU re – Travel Manitoba
	February 3, 2007	CTV re – Snowmobile (MB Moments)
	February 5, 2007	Lac du Bonnet Planning District
	February 7, 2007	Winnipeg River Recreation District
	February 8, 2007	Lac du Bonnet Chamber of Commerce
Deputy Mayor Plato	January 29, 2007	Emergency Measures Training
	January 30, 2007	Public Works Supervisor Meeting
	January 30, 2007	Emergency Measures Training
	February 1, 2007	Lac du Bonnet Fish Derby
	February 3, 2007	CTV re – Snowmobile (MB Moments)
	February 5, 2007	Lac du Bonnet Planning District
	February 7, 2007	Municipal Heritage Advisory Committee
Councillor Lavoie	January 29, 2007	Emergency Measures Training
	January 30, 2007	Emergency Measures Training
	February 5, 2007	Lac du Bonnet Housing Authority
Councillor Lodge	January 29, 2007	Emergency Measures Training
	January 30, 2007	Emergency Measures Training
	February 7, 2007	Lac du Bonnet Arena Board
Councillor Saunders	February 1, 2007	New Council Seminar
	February 1, 2007	Eastman Regional Development Corp.
	February 6, 2007	Lac du Bonnet Regional Library

Delegations:

6:10 p.m. Ted Mathers attended to comment on a presentation he prepared which was circulated to Council on February 6, 2007, as well circulated additional information relating to the water plant. Mayor Chapman advised that this will be included in the materials relating to the Utility

Rate Review. Mr. Mathers requested a copy of the proposed sewer agreement. Request to be submitted in writing and the R.M. of Lac du Bonnet input required.

Communications:

1. Baldur Holm re: geothermal heating project for Arena in rural Manitoba. Referred to Councillor Lodge.
2. Sport Manitoba – Eastman Region re: bid package for 2008. Mayor Chapman advised that the Winnipeg River Recreation District is presently researching same.
3. Manitoba Municipal Administrators Association re: course. Noted.
4. RM of Lac du Bonnet re: Experience Lac du Bonnet Advertising. Tabled to the Joint Meeting on February 15, 2007.
5. Councillor Lodge re: LdB Christmas Hamper meeting held without notification. Noted
6. MLA Hawranik – request to rent office. Resolution 31/07.
7. Association of Manitoba Municipalities – news bulletin. File.
8. Winnipeg River Brokenhead Community Futures Development Corporation – copy of correspondence to Eastman Regional Development Corporation regarding the contribution agreement regarding the regional broadband initiative.
9. Manitoba Conservation – Pollution Prevention re: notice of public consultation on Multi-Material Stewardship Program. Forwarded to Environmental Options for their information.
10. Winnipeg River Recreation District – minutes, agenda, reports & financial. File.
11. Eastman Regional Development Inc. – Councillor Saunders nominated as President. Resolution 32/07.
12. Muni Soft re: software training. Resolution 33/07.
13. Association of Manitoba Municipalities – Mayors & CAO meeting. Resolution 34/07.
14. Hudson Bay Route Association re: Canadian Wheat Board. File.
15. Councillor Lodge & C.A.O. Johnson re: Emergency Preparedness. Update.
16. LdB Heritage Advisory Committee – cancellation of delegation appointment for joint meeting. Noted.
17. Winnipeg River Recreation District – 5 year strategy meeting February 13, 2007. Mayor Chapman to attend same.
18. Province of Manitoba – Environmental Youth Corps re: funding requests. Resolution 35/07.
19. Lac du Bonnet Community Centre Director Appointment. Resolution 36/07.
20. Manitoba Transportation and Government Services re - Speed limit request for intersection at P.T.H #11 and Minnewawa study to be completed in six months to a year.

MLA Rental

Resolution 31/07

Lodge – Saunders

WHEREAS a statement of intent has been received from Gerald Hawranik, MLA for Lac du Bonnet Constituency on January 1st, 2007 to rent the premises immediately to the north of Vic Toews Office for the 2007 provincial election;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve this request.

AND THEREFORE BE IT FURTHER RESOLVED THAT he be advised that the rent per month be \$200.00.

“CARRIED”

Nomination ERDI

Resolution 32/07

Lavoie – Plato

WHEREAS Councillor Harvey Saunders has been nominated as President of the Eastman Regional Development Inc. Board of Directors;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve this request.

“CARRIED”

Computer Upgrade

Resolution 33/07

Saunders – Lodge

WHEREAS an upgrade to the current computer software has become available from Munisoft;

AND WHEREAS training has been offered to municipalities in the following options;

- Option 1 – March 6 & 7
Canad Inns, Garden City
2100 McPhillips Street
Winnipeg
\$3,990.00 (three-thousand, nine-hundred and ninety dollars);
- Option 2 – On Site Installation
\$5,990.00 (five-thousand, nine-hundred and ninety dollars);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve option 2.

“CARRIED”

AMM Meeting

Resolution 34/07

Plato – Lavoie

WHEREAS the Association of Manitoba Municipalities will be holding a meeting for Mayors, Reeves and & C.A.O's at 10:00 am at the Lac du Bonnet Legion on Monday March 5, 2007;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve Mayor Paul Chapman & C.A.O. Colleen L. Johnson to attend same.

“CARRIED”

Funding Application

Resolution 35/07

Lodge – Saunders

WHEREAS Environmental Youth Corps offers a program that avails funding support for projects that help to improve and protect Manitoba’s environment;

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

“CARRIED”

Community Centre Appointment Resolution 36/07 Plato – Lavoie

WHEREAS the Lac du Bonnet Community Centre Constitution allows for the appointment of a Town of Lac du Bonnet representative as a Director to it’s Board;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby appoint Councillor Harvey Saunders as a Director to the Lac du Bonnet Community Centre Board.

“CARRIED”

Unfinished Business:

- 1. By-Law No. 60/07 re: Commercial Setback requirements. First Reading – Resolution 37/07.

By-Law 60/07 1st Reading Resolution 37/07 Saunders – Lodge

BE IT RESOLVED THAT By-Law 60/07 to alter all commercial setback requirements and to amend By-Law 53/06 be given first reading.

“CARRIED”

New Business:

- 1. Payment of accounts. Resolution 38/07.
- 2. R.M. of Lac du Bonnet re: Eastern Region Municipal Forum. The consensus of Council was to continue with the proposed meeting on March 7, 2007, and at that gathering of municipalities determine the number of meetings required annually.

Payment of Accounts Resolution 38/07 Lodge – Saunders

WHEREAS ACCOUNTS for the period ending February 8, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

90 to 104 inclusive in the amount of \$ 17,905.23;

and general disbursement cheques numbered:

2164 to 2196 inclusive in the amount of \$ 25,409.49;

for the total sum of \$43,314.72 be hereby approved for payment.

“CARRIED”

In Camera – Resolutions 39/07 & 40/07

In Camera Resolution 39/07 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”

In Camera

Resolution 40/07

Plato – Lavoie

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 the Lac du Bonnet Community Centre Board be sent correspondence regarding their rental practices and strategic planning session agenda.

Adjournment - Resolution 41/07.

Adjournment

Resolution 41/07

Lodge – Saunders

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:07 p.m. The next regular Council Meeting is scheduled for February 22, 2007 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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