

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Council of the Town Lac du Bonnet held in the Council Chambers of the Town of Lac du Bonnet on February 22, 2007 at 6:00 p.m.

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

Also Present: Leader Reporter Mark Zienkewicz
Ted Mathers
Both parties left at 7:35 pm.

Absent: Youth Member Vicky Lange

Adoption of minutes Resolution 42/07 Lodge - Saunders

BE IT RESOLVED THAT the minutes from the regular meeting of February 8, 2007, and the special joint meeting of February 15, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of February 22, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	February 13, 2007	Winnipeg River Recreation District
	February 13, 2007	Manitoba Hydro – Pointe du Bois
	February 15, 2007	Joint Meeting – RM of Lac du Bonnet
	February 18, 2007	Welcome Curlers to Legion
	February 16, 2007	Lac du Bonnet Planning District
	February 19, 2007	J.U.S.T Training
	February 21, 2007	Legion Curling Dinner
Deputy Mayor Plato	February 13, 2007	Manitoba Hydro – Pointe du Bois
	February 15, 2007	Joint Meeting – RM of Lac du Bonnet
	February 16, 2007	Lac du Bonnet Planning District
	February 16, 2007	Spring Fling
	February 22, 2007	Lac du Bonnet Fishing Derby
Councillor Lavoie	February 15, 2007	Emergency Measures Training
	January 30, 2007	Emergency Measures Training
	February 5, 2007	Lac du Bonnet Housing Authority

Councillor Lodge	January 29, 2007 January 30, 2007 February 7, 2007	Emergency Measures Training Emergency Measures Training Lac du Bonnet Arena Board
Councillor Saunders	February 1, 2007 February 1, 2007 February 6, 2007	New Council Seminar Eastman Regional Development Corp. 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.
- 6:30 pm Media Inquiries. Mr. Zienkewicz, as reporter for the Leader requested copies of correspondence regarding additional street lighting at the South end of McArthur Avenue and Ms. Klupak regarding July 1st fireworks.

Communications:

1. Municipal Heritage Resource Guide - for Municipal Heritage Advisory Committee, referred to Councillor Plato.
2. North Eastern Municipal Bonspiel invitation in Beausejour Thursday March 8, 2007 at 9:00 a.m. and request for prize for donation. Resolution No.43/07.
3. Manitoba Hydro estimate for additional lighting on McArthur Avenue from Oak Street South to pavement end from Manitoba Hydro – Town contribution \$17,173.00 plus GST and increased annual operating cost of \$1,106.04 plus applicable taxes. Tabled.
4. Glen Hirst re: Card of thanks for nomination to “Order of Manitoba”. F.
5. School Funding and Property Taxes report – Manitoba Association of Cottage Owners (submitted by Councillor Wruck of the Rural Municipality of Lac du Bonnet). Noted.
6. Representative for area safety from Town Council re: RCMP Staff Sergeant Glen Reitlo requests response. Resolution No.44/07.
7. Manitoba Health re: 2007 West Nile Virus Planning/Cost-Shared Funding for 75% of costs for mosquito control. F.
8. Manitoba Aboriginal Sport & Recreation Council Newsletter - February 2007 Edition. Council directed copies be forwarded to both schools for their information.

9. Association of Manitoba Municipalities News Bulletin – February 14, 2007 Edition. F.
10. Manitoba Trappers Association Annual General Meeting and Convention invitation. Resolution No.45/07.
11. Manitoba Hydro – The Future of the Pointe du Bois Generating Station. F.
12. Manitoba Food Charter request to meet with council re: improve health of community relative to its food systems. Tabled.
13. Irene Klupak letter requesting alternate source of entertainment for July 1st celebrations than fireworks display. It was noted that no return address was provided to submit a response. Noted.
14. Sherry Chandler request for donation for recreational equipment at Centennial School. The consensus of Council was to deny this request and utilize Town recreational funds in their own Parks.
15. Rural Municipality of Lac du Bonnet Ad request re: Discover Eastern Manitoba and Experience Lac du Bonnet – request 50/50 split of expenses not per capita. Rural Municipality of Lac du Bonnet advised to proceed independently.
16. Grant-In-Aid Program funding requests – Manitoba Infrastructure and Transportation. Noted.
17. Meeting with J.R. Cousins on Tuesday February 26th at 10:00 am. Councillor Saunders and Public Works Employee Raymond Avanthay to attend same.
18. LdB Youth Centre – minutes of Annual General Meeting held on February 13th. F
19. LdB Planning District – minutes and financial. F.
20. Eastman Regional Development – 2007 membership. Resolution No.46/07.
21. North Eastman Health Association – Grand Opening of Community Cancer Care Program at the Pinawa Hospital. Resolution No.47/07. Councillor Plato to attend same, CAO Johnson to provide Mayor Chapman’s regrets.
22. Mark & Bev Atkin – request for Building Incentive. Resolution No.48/07.
23. Gus Wruck – Community Foundation information, circulated to Council.

Resolutions.

Municipal Bonspiel

Resolution No.43/07

Lodge – Saunders

WHEREAS an invitation from the Rural Municipality of Brokenhead and the Town of Beausejour to enter a team or individual in the North Eastern Municipal Curling Bonspiel;

AND WHEREAS the Rural Municipality of Brokenhead and the Town of Beausejour also request for a donation of a prize for said event;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet do hereby authorize Norm Plato to attend said event with a team;

AND BE IT FURTHER RESOLVED THAT Council does hereby authorize Administration to donate a gift to said event.

“CARRIED”

RCMP Monthly Meetings Resolution No.44/07 Lavoie – Lodge

WHEREAS a request from RCMP Staff Sergeant Glen Reitlo for a representative from Town Council to attend monthly meetings on safety;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet do hereby authorize Paul Chapman & Harvey Saunders as alternate attend same.

“CARRIED”

Manitoba Trappers AGM Resolution No.45/07 Saunders – Lodge

WHEREAS a request from the Manitoba Trappers Association for a representative from Town Council to bring greetings from the Town of Lac du Bonnet at their Annual General Meeting and Convention for 2007 on February 23 & 24, 2007 at Community Hall;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet do hereby authorize Deputy Mayor Plato to attend same.

“CARRIED”

ERDC Membership Resolution No.46/07 Lodge – Lavoie

WHEREAS 2007 membership for Eastman Regional Development is now due and payable;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet do hereby authorize payment of \$1,014.62 plus applicable taxes to same.

“CARRIED”

Community Cancer Care Program Resolution No.47/07 Lavoie – Lodge

WHEREAS North Eastman Health Association is holding a Grand Opening & Ribbon Cutting Ceremony for the Community Cancer Care Program at the Pinawa Hospital on Wednesday February 28, 2007 at 1:00 pm;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet do hereby authorize Norm Plato to attend same.

“CARRIED”

Building Incentive Program Resolution No.48/07 Saunders – Lodge

WHEREAS Bev & Mark Atkin of 138 Oak Street, Roll #44004.0 has requested that they be considered for our building incentive program as well as the additional outdoor improvements incentive as of 2006;

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

“CARRIED”

Unfinished Business:

1. Streetlight request received January 1, 2007 from Rowan Andrelunas. See Communications item #3.
2. Recreational Lands – request for direction on disposal of assets and request for proposal input. Referred to the committee to dispose of assets by tender and or community donations. Draft request for proposals to be submitted to Council upon receipt.
3. RM of Lac du Bonnet – responses to requests made at joint meeting. The consensus of Council was to request that the per capita formula be kept in effect for 2007 to alleviate a RM user fee program. That they be advised Council is comfortable with both the Arena Reserve and EMO Coordinators present arrangements.

New Business:

1. Payment of accounts. Resolution No.49/07.
2. Councillor Lodge re: Sister City. Referred to Councillor Lodge and CAO Johnson for additional information.
3. Angler and Young Angler Manitoba – request use of Town Dock June 16, 2007. Tabled.
4. Councillor Plato commented on the Lion’s request for July 1st structure.

5. Councillor Lodge advised of comments received regarding residential lot sizes in the Town.

Payment of Accounts

Resolution No.49/07

Lodge – Saunders

WHEREAS ACCOUNTS for the period ending February 22, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered: 105 to 113 inclusive in the amount of \$ 7,354.73; and general disbursement cheques numbered: 2197 to 2232 inclusive in the amount of \$ 33,179.46; for the total sum of **\$40,534.19** be hereby approved for payment.

“CARRIED”

Adjournment

Resolution No.50/07

Plato – Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 7:13 p.m. The next regular Council Meeting is scheduled for March 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)