

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 March 8, 2007 at 6:00 p.m.

Present: Mayor Paul Chapman
Deputy Mayor Norman Plato (6:50 p.m.)
Councillor Harvey Saunders
Roger Lavoie
Ken Lodge
C.A.O. Colleen L. Johnson

Also Present: Marc Zienkiewicz

Absent: Youth Member Vicky Lange

Adoption of minutes Resolution 51/07 Lodge - Saunders

BE IT RESOLVED THAT the minutes from the regular meeting of February 22, 2007, be adopted as circulated;

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

“CARRIED”

Reports of Committees:

Mayor Chapman	March 5, 2007 March 5, 2007	Winnipeg River Brokenhead Ventures Mayor/CAO Regional Meeting
Deputy Mayor Plato	February 28, 2007 March 2, 2007 March 5, 2007 March 8, 2007	Cancer Care Opening in Pinawa Municipal Heritage Advisory Committee Lac du Bonnet Fish Derby Municipal Curling Bonspiel
Councillor Lavoie	March 5, 2007 March 7, 2007	Lac du Bonnet Housing Authority Lac du Bonnet Airport Authority
Councillor Saunders	February 27, 2007 February 28, 2007 March 5, 2007	J.R. Cousins – Water Treatment Plant Oper. Mrs. Lucci’s Eastman Regional Development Corp.

6:30 p.m. Media Inquiries – Request copy of correspondence # 2. Approved

Communications:

1. Councillor Lodge – request meeting with Minister of Intergovernmental Affairs. Tabled.
2. Winnipeg River Recreation District – user information for ball parks and beaches & Recreation Directors comments regarding same. Noted. To be further discussed jointly with the R. M. of Lac du Bonnet.
3. McCandless Tramley re: Mr. Richter. File.
4. Minister of Intergovernmental Affairs re: 2005 Statistical Information. File.
5. Manitoba Tax Assistance Office re: Riparian Tax Credit. File.

6. LdB & District Chamber of Commerce re: employees parking in prime spots. Council directed correspondence be sent to the business owners requesting that they all park in the back lane or the Community Centre Parking Lot.
7. LdB & District Chamber of Commerce re: concern regarding snow removal. Council directed that they be advised at that particular time the Town Grader and the Contractor's equipment both had breakdowns.
8. LdB Lions Club re: long term event location. Tabled to next joint meeting with the R.M. of Lac du Bonnet.
9. JR Cousin Consultants re: meter reading concern report to be received in April, 2007. Noted.
10. LdB & District Chamber of Commerce – agenda & minutes. File.
11. LdB & District Chamber of Commerce – request for volunteers for fish derby. Noted.
12. Muni Soft & JR Cousins re: back up system for water treatment plant computer. Referred to Councillor Saunders and C.A.O. Johnson. The system is to be able to do general office back-ups as well.
13. JR Cousin Consultants – cost estimate from 1999 to replace cast lines. Resolution 52/07.
14. LdB Fish Derby – minutes & agenda. File.
15. RM of Lac du Bonnet – receipt of legal fees for proposed sewer agreement. File.
16. Introduction to Pacific & Western Bank of Canada. File.
17. Persona – funding available up to \$2,500.00. Application to be submitted for beach play structure addition.
18. North Eastman Health Association – minutes of January 8 & 22, 2007. File.
19. AMM re: Manitoba Film & Sound looking for a filming location. This information has been forwarded to the Lac du Bonnet Chamber of Commerce. A few locations were mentioned in the R. M. of Lac du Bonnet. Copy to be provided to the R. M. of Lac du Bonnet.
20. Manitoba Product Stewardship Corporation funding rate change effective April 1, 2007. Noted that for our Town population there was no rate change.
21. Letter of support for Eastman Regional Development Inc. re: rail line repair. The consensus of Council was to provide same.
22. Winnipeg River Recreation District agenda – March 7, 2007. File.
23. Receipt of survey certificate – Lakers Ski Club. File.
24. Presentation from Councillor Gus Wruck regarding the per capita funding formulas on Wednesday March 14th at 5:30 pm. Resolution 53/07.
25. Lions Club invitation to Charter Night. Resolution 54/07.
26. Manitoba Hydro re: grass cutting - shore land use policy. The consensus of Council was to request clarification on the term “natural state”. Tabled.
27. Order of Manitoba selection – notification in May 2007. File.

4. Mayor Chapman inquired about a generator for the McArthur Lift Station. Referred to Councillor Plato and Public Works Supervisor Kyle Molinski.
5. Councillor Lavoie reported that the motor on the Steamer required replacement. Referred to Public Works Supervisor Kyle Molinski to purchase same.
6. Councillor Lodge commented on valve shut offs.
7. Councillor Lodge inquired about the preparation of the Town Dock. Referred to Public Works.
8. Councillor Saunders requested that in the event of a waterbreak or other emergency situations that a voice mail be placed on the Office machine to provide updates to interested persons.

Payment of Accounts

Resolution 56/07

Lodge – Saunders

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

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

114 to 129 inclusive in the amount of \$ 17,862.92;

and general disbursement cheques numbered:

2233 to 2266 inclusive in the amount of \$ 83,094.51;

for the total sum of **\$100,956.92** be hereby approved for payment.

“CARRIED”

In Camera – Resolutions 57/07 & 58/07.

In Camera

Resolution 57/07

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”

Adjourn In Camera

Resolution 58/07

Lavoie – Plato

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”

Mayor Chapman to meet with Public Works Supervisor Kyle Molinski Regarding snow clearing policy. The consensus of Council was for the 2007/2008 snow season to tender clearing of 2nd, 3rd, 4th, 5th and Park Avenue. Tabled to September 2007.

Council directed that ads be placed in the local paper regarding enforcement of the Dog By-law and to use caution on streets due to snow build up.

Council directed that the street lights on McArthur Avenue South be purchased and installed in 2008.

Council provided further direction for Budget 2007.

Council directed Public Works erect snow fence in Lakeside Park in the fall of 2007.

Adjournment

Resolution 59/07

Lodge – Saunders

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:15 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)