

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Council of the Town of Lac du Bonnet held in the Council Chambers of the Town of Lac du Bonnet on April 12, 2007 at 6:00 p.m.

Present: Mayor: Paul Chapman

Deputy Mayor: Norman Plato

Councillor: Roger Lavoie
Ken Lodge

Office Assistant: Twila Stamler

Also Present: Marc Zienkiewicz (Leader Reporter), Ted Mathers, Don Hebert, Cheryl Bruce, Brian Cinq-Mars, J.D. McIntosh, John Honer, Glen Miller (6:30-6:45 p.m.), Phyllis Hapko (6:45-6:50 p.m.)

Excused: CAO Colleen Johnson (AMM seminar in Winnipeg),
Councillor Harvey Saunders

Absent: Youth Member Vicky Lange

Adoption of minutes Resolution No.79/07 Lavoie – Plato

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

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 12, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	March 25, 2007 March 26, 2007 March 26, 2007 April 2, 2007 April 4, 2007 April 5, 2007 April 11, 2007	Lion’s 44 th Annual Charter Lac du Bonnet Planning District Winnipeg River Development CFDC Winnipeg River Development CFDC Winnipeg River Recreation District Chamber of Commerce Town Revenue Generating meeting
Councillor Plato	March 14, 2007 March 21&22, 2007 March 25, 2007 March 26, 2007 March 28, 2007 April 4, 2007 April 11, 2007	Joint meeting with RM of Lac du Bonnet Planning Conference in Morden, Manitoba Fish Derby meeting Lac du Bonnet Planning District Municipal Heritage Advisory Committee Spring Fling Town Revenue Generating meeting
Councillor Lavoie	April 2, 2007 April 4, 2007 April 11, 2007	Manitoba Housing Authority Lac du Bonnet Airport Authority Town Revenue Generating meeting
Councillor Lodge	April 11, 2007 April 12, 2007	Town Revenue Generating meeting Lac du Bonnet Arena Board

Delegations: 6:30-6:44 Mr. Miller handed out a letter to all members of Council and the Office Assistant. Also 2 petitions with names from school and residents of the Town and RM were given to Mayor Chapman. Mayor Chapman told Mr. Miller the Council would discuss this new information & would get back to Mr. Miller with a decision before the assets were sold or donated.

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6:45-6:48 Mrs. Phyllis Hapko requested to hook on to Town Utility due to environmental and health issues. Mrs. Hapko presented a sample of her dirty water in a glass jar, also a copy of the RM's Resolution agreeing to her hooking up to Town water, also a letter explaining her reasoning for wanting Town water. Council explained to Mrs. Hapko that they would discuss this matter & get back to her with an answer as soon as possible.

Communications:

1. Association of Manitoba Municipalities re: modifications to the resolution process. File.
2. Attorney General Minister of Justice re: renewal of Policing Service Agreement. Resolution No.80/07.
3. North Eastman Health Association Inc. – 2005/2006 Annual Report. It was noted that on page 21 there was an announcement regarding future capital projects which included a 70 bed Personal Care Home in Lac du Bonnet.
4. Minister of Transportation & Government Services – receipt of March 9, 2007, Town correspondence. File.
5. Manitoba Conservation – Environmental Assessment & Licensing Branch re: Facility Classification Certificates for distribution and water treatment valid until March 23, 2012.
6. RM of Lac du Bonnet – Resolution 181 confirming dust control on Smith Road to be applied by them to be paid for by the Town, to be undertaken by July 1st annually. Letter of appreciation to be sent to RM of Lac du Bonnet from Council.
7. Levene Tadman Gutkin Golub – confirmation that there are no claims outstanding as of March 9, 2007, about which advice of legal representation has been sought. File.
8. Association of Manitoba Municipalities – news bulletin. File.
9. Manitoba Water Stewardship – 2006 Annual Report. File.
10. Royal Canadian Legion – request plan of action for waterline replacement. Public Works will speak with the Legion & the next water sample will be taken from that location.
11. MP Toews re: 2007 Budget highlights. File.
12. Association of Manitoba Municipalities – change of dates to Municipal Officials Seminar. Tabled.
13. Royal Canadian Legion – request to utilize storage space from May 10 to 19th. Consensus of Council was to notify Mr. Hawranik's office re: this request and find a solution for both parties if possible.
14. Association of Manitoba Municipalities – member advisory re: 2007 Budget. File.
15. RM of Lac du Bonnet re: per capita funding & EMO services. Correspondence to be sent with additional information re: EMO transition.
16. LdB Fire Department Budget 2007. Resolution No.81/07.
17. Bob Gustar re: fitness testing/Hover exit training – request use of Baseball Diamonds to provide same. Resolution No.82/07.
18. Minister of Health re: Fifth Street Sewage Lift Station – Certificate of Approval. File.
19. North Eastman Health Association – minutes of February 12 & 26, 2007. File.
20. LdB & District Chamber of Commerce – minutes of March 1, 2007. File.
21. Eastman Regional Development Inc. – request letter of support. Resolution No.83/07.

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22. Manitoba Ombudsman – newsletter. File.
23. Lac du Bonnet Car Club – request to utilize Town vacant lot adjacent to the office for parking on Sunday, July 2, 2007. Resolution No.84/07.
24. Lions Club of Lac du Bonnet – copy of their resolution passed on April 2, 2007, urging the Town & RM to pay off the LdB Community Centre loan as requested. Noted.
25. Persona – request relocation of cable television receiver site. Resolution Tabled for onsite inspection.
26. Manitoba Intergovernmental Affairs – Assessment Services re: total municipal assessments for all municipalities for 2007. File.
27. Manitoba Product Stewardship Corporation – monthly bulletin. File.
28. Robert Carmichael – thank you for support to NEHA Board. Noted.
29. Don Hebert – concern re: contravention of dog by-law. Consensus of Council was to send letters to both residents of dog owners to voice concerns brought to us.
30. Environmental Options re: processing. Noted.
31. Brooke Osis – request to be on Laker’s Committee. Noted. There is no committee at this time. The previous committee was put together for recommendations for request for proposal’s, Committee has since been disbanded due to completion.

Resolutions.

Policing Agreement Resolution No.80/07 Lodge – Plato

WHEREAS the Government of Manitoba is prepared to renew their agreement with The Town of Lac du Bonnet for Policing Service from April 1, 2007 to April 1, 2008;

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

“CARRIED”

Fire Department Budget Resolution No.81/07. Lodge – Lavoie

WHEREAS the Lac du Bonnet Fire Department has prepared their budget for 2007;

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

“CARRIED”

Fitness Testing/Hover exit training Resolution No.82/07 Plato – Lodge

WHEREAS Bob Gustar has requested the use of the baseball diamonds for April 18th from 9:00am to 12:00 pm for the purpose of fitness testing/Hover exit training;

AND WHEREAS the grounds/property must be restored back to it’s original state or better;

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

“CARRIED”

ERDC letter of support Resolution No.83/07 Lavoie – Plato

WHEREAS Ginette Lussier of Eastman Regional Development Inc. has requested a letter of support;

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

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“CARRIED”

LdB Car Club

Resolution No.84/07

Plato – Lavoie

WHEREAS Lac du Bonnet Car Club has requested use of the parking lot on the west side of the Town Office for Sunday July 2, 2007 for overflow parking at the car show;

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

“CARRIED”

Unfinished Business:

1. LGD of Pinawa re: first responder vehicle. Tabled to Joint Meeting.
2. LdB Lions Club re: long-term event location – quote not yet from Councillor Bruneau. Tabled.

New Business:

1. Payment of accounts. Resolution No.85/07.
2. Councillor Saunders re: meter readings and seal protectors (CAO Johnson request for meter reader increase). Tabled.
3. Abundant Life Chapel - request to locate sign on town property. Consensus of Council was to do an onsite inspection and table for another meeting.
4. Township of Atikokan has requested to visit Waterplant to observe the operating system on April 21, 2007. Resolution No.86/07.
5. Roger Lavoie has requested that when Highways sweeps the Town streets that they also include Johnson Avenue and the road by the R.C.M.P.

In Camera – Resolutions

In Camera

Resolution No.87/07

Plato – Lavoie

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 88/07

Plato – 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”

Once Council came out of Camera, it was decided to deny Mr. Arseniuk’s request for compensation.

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Adjournment

Resolution No.88/07

Plato – Lodge

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:10 p.m. The next regular Council Meeting is scheduled for April 26, 2007 in the Town Council Chamber's

“Carried”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

Twila Stamler, Office Assistant