

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 April 26 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, Leader Reporter
 Robert Hannah (6:15 pm)

Absent: Youth Member Vicky Lange

Adoption of minutes Resolution 91/07 Lodge - Saunders

BE IT RESOLVED THAT the minutes from the regular meeting of April 12, 2007 and the minutes of the special meeting of April 17, 2007, be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 26, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman April 17, 2007 Subdivision re: Paul McIntosh
 April 19, 2007 Informal gathering with R.M.
 April 19, 2007 Mutual Aid
 April 20, 2007 SICU Branch of the Year
 April 20, 2007 Spring Fling
 April 21, 2007 Trucker’s and Logger’s Awards
 April 23, 2007 Lac du Bonnet Planning District

Deputy Mayor Plato April 14, 2007 Special – On Site
 April 17, 2007 Subdivision re: Paul McIntosh
 April 17, 2007 Spring Fling
 April 18, 2007 M.G.A.C.
 April 19, 2007 Informal gathering with R.M.
 April 23, 2007 Lac du Bonnet Historical Society
 April 23, 2007 Lac du Bonnet Planning District

Councillor Lavoie April 14, 2007 Special – On Site
 April 17, 2007 Subdivision re: Paul McIntosh
 April 19, 2007 Informal gathering with R.M.
 April 19, 2007 Mutual Aid

Councillor Lodge April 12, 2007 Lac du Bonnet Arena Board
 April 14, 2007 Special – On Site
 April 17, 2007 Subdivision re: Paul McIntosh
 April 19, 2007 Informal gathering with R.M.
 April 19, 2007 Mutual Aid
 April 25, 2007 Lac du Bonnet Youth Centre

Councillor Saunders April 16, 2007 Easter Regional Development Corp.
 April 17, 2007 Subdivision re: Paul McIntosh

April 17, 2007	Lac du Bonnet Regional Library
April 18, 2007	Mrs. Lucci's
April 19, 2007	Informal gathering with R.M.
April 23, 2007	Lac du Bonnet Historical Society

6:15 pm Robert Hannah attended to request Council to sell property on Leslie Avenue South directly behind the Lac du Bonnet Fire Hall. See communications #8.

Communications:

1. Sunrise School Division - LdB Junior Varsity Girl's Basketball Team thank-you. File.
2. Manitoba Ombudsman – file concluded Town conformed to the Freedom of Information Act. File.
3. Manitoba Conservation – Pesticide Permit for 2007. File.
4. Manitoba Hydro re: Winnipeg River Community Initiative. Forwarded to the Lions Club to apply for funding towards July 1st festivities.
5. LdB Library – Lynn Carter's retirement on May 2, 2007. Resolution 94/07.
6. AMM re: History Book – request for input.
7. Vince Rodych & Heather Brincheski – request to connect to Town utilities. Resolution 95/07.
8. Diane & Robert Hannah – request to purchase Town owned property legally described as Lot 1, Block 1, Plan 37259. By-Law No.63/07 1st & 2nd Readings. Resolutions 92/07, 93/07 & 96/07.
9. Century 21 re: Charity Golf Course. Noted.
10. Eastman Regional Development Inc. – 2007 Annual Report. File.
11. Winnipeg River Recreation District – 2006 Annual Report, agenda, minutes. File.
12. LdB Municipal Heritage Advisory Committee – request for Town & RM to jointly purchase old CPR Station in Milner Ridge. CAO Johnson was directed to contact the Rural Municipality of Lac du Bonnet to see if they would like to pursue requesting donation of the old station back to the municipalities.
13. Councillor Lavoie re: carpentry shop @ public works facility. Referred to Budget 2008.
14. Lac du Bonnet Senior School (Mrs. McKinnon) request monetary donation for Grade 7 Town clean up. Council declined to contribute monetary, however agreed to donate the garbage bags for same as per giving to Centennial School students annually for Earth Day..
15. JR Cousin Consultants re: scope of work for utility line replacement. Noted.
16. Manitoba Hydro re: Damage Prevention. Directed to Public Works Supervisor Kyle Molinski to be distributed to all contractors and/or excavators that are hired for Town of Lac du Bonnet purposes
17. Royal Canadian Legion – request Mayor's attendance at Decoration Day. Resolution 97/07.

18. Bright Beginnings – request Mayors attendance at 5th Sharing Forum. Resolution 98/07.
19. Lac du Bonnet Regional Library – letter of engagement for new Head Librarian “Vickie Short”. File.
20. Lac du Bonnet Lions Club re: insurance for fireworks. Resolution 99/07.
21. Lac du Bonnet Community requesting donation. Resolution 100/07.
22. Update on Pointe du Bois modernization. Re: update.
23. Manitoba Infrastructure and Transportation re: identify any water & sewer projects. Resolution 101/07.
24. NEHA minutes March 26/07. File.
25. House of Commons requesting written support for memorial wall. Resolution 102/07.
26. Manitoba Building Officials Association requesting sponsorship. Resolution 103/07.
27. Town of Beausejour retirement for Ed Dubray supper & golf. Resolution 104/07.
28. Winnipeg Free Press Manitoba Town & Country Edition requesting advertising. Resolution 106/07.
29. Dimestore Fisherman re: TV fishing program would like to assist in marketing our area. CAO Johnson directed to pursue same.
30. AMM re: resolutions passed at their annual convention. File.
31. Gerald Hawranik’s office requesting permission for event to be held in parking lot. Resolution 105/07.
32. Communities In Bloom requests for public works. Referred to CAO Johnson to respond that the play structure at the Town Dock will be repaired and painted; the gate project at the water treatment plant will be located by Friday of next week; and that they have approval to purchase a bench for the beach area.
33. Stewardship Circle newsletter. File.
34. Sunrise School Division thank-you. File.
35. Airport “Not for Profit”. Noted.
36. Lac du Bonnet Regional Library requesting grant to be split into 2 payments. Councillor Saunders advised that this request was not presented to the Board. Council directed that Board approval be obtained.
37. AMM new bulletin. File

1st reading By-law 63/07

Resolution 92/07

Saunders – Lodge

BE IT RESOLVED THAT By-Law No. 63/07 being a By-law for the purpose of disposing of certain interest in lands not required by the Municipality be given 1st reading.

“CARRIED”

2nd reading By-law 63/07

Resolution 93/07

Plato - Lavoie

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the following Council members attendance at said seminar:

Paul Chapman
Norman Plato
Ken Lodge

“CARRIED”

3 Foot Signage on Town Property Resolution 112/07 Plato – Lavoie

WHEREAS Abundant Life Chapel wants to erect a new sign, part of which approximately three feet will be on Town property;

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

“CARRIED”

New Business:

1. Payment of accounts. Resolution 113/07.
2. Appoint member of Council to Lac du Bonnet Community Foundation Committee. Resolution 114/07.
3. Appoint member to Lac du Bonnet Advertising Committee to meet with real estate agents. Resolution 115/07.
4. Councillor Lavoie re: Riverside Crescent. Request for brush removal on the Town Public Reserve. It was also noted that additional clean up is required in the boat-launch area. CAO Johnson was directed to contact Milner Ridge Correctional Centre to have these works completed. She will make sure that the Rural Municipality of Lac du Bonnet is in agreement for the boat-launch area to be brushed out prior to works being done.
5. Councillor Lavoie re: Broken bench on river walk. Referred to Public Works
6. Establish a Gas Tax Reserve Fund By-Law. 1st & 2nd Reading Resolutions 116/07 & 117/07.
7. Environmental Options re: parking lot on 87 – 2nd Street. Referred to Public Works, it was noted that the sole access will be directly from the back lane.
8. Park Manor re: hole on private property. Noted.
9. January 2007 Financial Statement. Resolution 118/07.
10. Lac du Bonnet Blues to remove bus from town yard. Confirmation that Mr. Dancyt has requested to move the bus.
11. Councillor Lodge inquired about a spring clean up for garbage pick up. Noted.
12. Councillor Plato commented on boards for ball diamond bleachers. Noted.
13. Councillor Plato noted residents that are interested in the Culvert Program. Referred to Public Works.
14. Councillor Lodge commented that the door knob at MLA Hawranik’s office had to be replaced due to vandalism.

