

**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 May 10, 2007 at 6:00 p.m.

Present: Mayor Paul Chapman  
 Deputy Mayor Norman Plato  
 Councillor Harvey Saunders  
 Roger Lavoie (until 7:30 p.m.)  
 Ken Lodge  
 C.A.O. Colleen L. Johnson

Also Present: Phyllis Hapko  
 Walter Zarecki (6:50 pm)

Absent: Youth Member Vicky Lange

Adoption of minutes Resolution 122/07 Lavoie - Plato

**BE IT RESOLVED THAT** the minutes from the regular meeting of April 26, 2007 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of May 10, 2007 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

Reports of Committees:

|                     |  |  |
|---------------------|--|--|
| Mayor Chapman       | May 2, 2007<br>May 2, 2007<br>May 3, 2007    | Librarian Retirement<br>Model Forest<br>Winnipeg River Recreation District                             |
| Deputy Mayor Plato  | April 27, 2007<br>May 2, 2007<br>May 2, 2007 | Bright Beginnings<br>Manitoba Model Forest<br>Lac du Bonnet Historical Society                         |
| Councillor Lavoie   | May 2, 2007<br>May 7, 2007<br>May 10, 2007   | Lac du Bonnet Airport Authority<br>Lac du Bonnet Housing Authority<br>Lac du Bonnet Cemetery Committee |
| Councillor Lodge    | May 8, 2007<br>May 9, 2007                   | Lac du Bonnet Arena Board<br>Communities in Bloom  |
| Councillor Saunders | May 3, 2007<br>May 4, 2007<br>May 8, 2007    | Mrs. Lucci's<br>Developer<br>Lac du Bonnet Community Centre  |

6:50 p.m. Troy Simcoe re: Lac du Bonnet Developments (Paul McIntosh) – 8 lot subdivision on Oak Street West (Campbell Avenue side, not Dow Drive). Did not attend, however Council did agree in principle with the concept.

7:00 p.m. Glen Miller re: Recreational Lands (former Lakers Ski Club). Approximately fifteen observers attended as well as Town Solicitor Orvel Currie. Mr. Miller presented Council a list of questions to which Mr. Currie responded. Mr. Miller urged council to re-consider their position to sell the Laker's assets. Mayor Chapman advised that it was a unanimous decision of Council and they will purge forth with same. Mr. Miller was advised that the Request for Proposals will be available next week and that he would be mailed a copy of same.

7:00 p.m. Walter Zarecki re: Personal Care Home. Mr. Zarecki attended to present a petition to Council urging the North Eastman Health Association to have the seventy-bed Personal Care Home built in Lac du Bonnet as soon as possible. Mayor Chapman thanked Mr. Zarecki for his input and agreed to pursue same.

Communications:

1. LdB Planning District – minutes & financial. File.
2. Councillor Lavoie – receipt of press release re: Lac du Bonnet Airport Authority. File.
3. Lac du Bonnet Community Centre – agenda & minutes. File.
4. Paul McIntosh (LdB Developments) – proposal for 5 lots on Thorne Street. Council agreed in principle with the concept.
5. Winnipeg River Brokenhead CFDC – invitation to Annual General Meeting. Mayor Chapman and Deputy Mayor Plato to attend same.
6. RM of Lac du Bonnet – resolution to appoint Karen Weir to Joint Advertising Committee. File.
7. RM of Lac du Bonnet – resolution to appoint Gus Wruck to the Community Foundation Committee. File.
8. Manitoba Product Stewardship Program – monthly bulletin. File.
9. Gus Wruck re: School Tax Issue – awaiting date verification. File.
10. Manitoba Hydro re: Shoreline Permit Program – meeting date set for May 17, 2007 @ 1:30 pm in Great Falls. Resolution 123/07.
11. RM of Lac du Bonnet – photocopy of correspondence to the Lions Club regarding the Lac du Bonnet Community Centre. Noted.
12. Province of Manitoba re: School Division Hearing. Noted.
13. Manitoba Trappers Association – thank you. File.
14. Thomas Peake (owner of the new Manitoba Liquor Control Commission Site) – request for re-leveling of interlocking stone, re-grade the street, install asphalt approaches off Second Street & McArthur, and extend the sidewalk on the west side of the site. Discussed. The consensus of Council was to Authorize him to install asphalt approaches as requested at Mr. Peake's expense. Council agreed to accommodate the other works throughout the summer of 2007 as time and manpower permits with the exception of regarding the street which was not authorized.
15. Agassiz Festival of the Arts – Thank you. File.
16. Winnipeg River Recreation District – agenda, minutes & financial. File.
17. AMM re: Community Hosting Guidelines. File.
18. Cory Lussier – request to connect to Town Utilities. Resolution 124/07.
19. Communities In Bloom – minutes of April 19, 2007. File.
20. LdB & Area Food Bank – request for donation. Resolution 125/07.

21. AECL/URL – 2007 Manitoba Provincial Mine Rescue Competition re: request Mayor’s attendance at banquet. Resolution 126/07.
22. Manitoba Association of Cottage Owners Inc. – request donation for support in eliminating school taxes on property tax bill. File.
23. LdB Lions Club – request to participate in Raft Race (July 1<sup>st</sup> Activity). The consensus of Council was that with participation in the Parade with a float and additional July 1<sup>st</sup> preparations time would not permit to participate in this event.
24. LdB Regional Airport – report. File.
25. Lions Club of Lac du Bonnet – request for the Town to provide the Lions insurance coverage through the municipal policy. Resolution 139/07.
26. Lac du Bonnet Lions Club re: parade theme – “Lac du Bonnet Winters are Hot” File.
27. Communities in Bloom population signs. Resolution 127/07.
28. Rural Municipality of Lac du Bonnet re: Lakers Ski Club. Noted.
29. Glen Miller’s delegation inquiries. See Delegation.

Shoreline Permit Program      Resolution 123/07      Saunders – Lodge

**WHEREAS** Manitoba Hydro will be holding a meeting re: Shoreline Permit Program on May 17<sup>th</sup>, 2007 at 1:30 p.m. in Great Falls;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve attendance of Roger Lavoie & Paul Chapman at same;

**“CARRIED”**

Luccier Utility Connection      Resolution 124/07      Saunders – Lodge

**WHEREAS** Cory Lussier, owner of the property described as Lot 5, Block 3, Plan 21020 – 26 Kara Court – Roll Number 23531 has requested connection to the existing Town water & sewer;

**AND WHEREAS** they will be charged a fee of \$5.00 per frontage foot for water hook-up & a flat rate of \$250.00 for sewer, as well they will pay to purchase a water meter as well as pay for a plumber for the installation;

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

**“CARRIED”**

Food Bank Donation      Resolution 125/07      Lavoie – Plato

**WHEREAS** the Lac du Bonnet and Area Food Bank is requesting a donation to assist needy families in the area;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve this request in the amount of \$450.00 (four-hundred and fifty dollars).

**“CARRIED”**

Banquet May 26, 2007                      Resolution 126/07                      Saunders – Lodge

**WHEREAS** D.P. Onagi, Director of Operations from A.E.C.L. has requested the Mayor’s attendance or alternative at a banquet and/or reception for the 2007 Manitoba Provincial Mine Rescue Competition on May 26, 2007 starting at 6:00 p.m.;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Mayor Chapman’s attendance at same.

**“CARRIED”**

Lions Club Insurance                      Resolution 139/07                      Saunders – Lodge

**WHEREAS** Bill McKelvey, Safety Officer of the Lac du Bonnet Lions Club has requested events other than the fireworks display be insured under the Town of Lac du Bonnet’s liability insurance policy;

- i) Canada Day Parade
- ii) Kids Canoe Races
- iii) Adult Raft Races
- iv) Power Boat Poker Derby
- v) Miss Minnewawa Pageant
- vi) Beer Tent and Dance

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve/deny same.

**AND BE IT FURTHER RESOLVED THAT** the Lions Club be responsible to pay for their premium as an additional rider on the Town Insurance Policy in their name.

**“CARRIED”**

Population Sign                      Resolution 127/07                      Saunders – Lodge

**WHEREAS** Communities in Bloom has proposed that two signs indicating population level (“Pop. 1009”) of the Town of Lac du Bonnet be affixed to the Osis Warehouse and to the Communities in Bloom sign at the North-East entrance to town;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve same.

**“CARRIED”**

Unfinished Business:

1. By-Law No. 63/07 – Sale of Lands to Hannah. Resolution 128/07.
2. By-Law No. 62/07 – Phyllis Hapko Connect to Town Utility. Resolution 129/07.
3. Meter Reader Tags. Resolution 130/07
4. By-Law No. 64/07 – Gas Tax Reserve Fund. Resolution 131/07

3<sup>rd</sup> Reading By-Law 63/07                      Resolution 128/07                      Plato – Lavoie

**BE IT RESOLVED THAT** By-Law No. 63/07 being a by-law for the purpose of disposing of interest in lands not required by the Municipality be given 3<sup>rd</sup> and final reading.

**“CARRIED”**

3<sup>rd</sup> Reading By-law 62/07                      Resolution 129/07                      Saunders – Lodge



Thence NLY parallel with the Western limit of said plan 3403 WLTO 100 feet  
Thence ELY in a straight line to the point of commencement  
EXC all mines and minerals.

- 10. C.A.O. Johnson was directed to advertise for the PR# 317 Utility Extension tenders as received from J. R. Cousins Consultants.

Accounts Resolution 132/07 Lodge – Saunders

**WHEREAS ACCOUNTS** for the period ending May 10, 2007 have been reviewed by Council;

**THEREFORE BE IT RESOLVED THAT** payroll cheques numbered:

159 to 173 inclusive in the amount of \$ 17,911.83;

and general disbursement cheques numbered:

2335 to 2394 inclusive in the amount of \$ 36,545.73;

for the total sum of \$ 54,457.56 be hereby approved for payment.

**“CARRIED”**

Financial Statements Resolution 133/07 Lavoie - Plato

**BE IT RESOLVED THAT** the financial statements for the period ending February 28, 2007, March 31, 2007 and April 30 2007 are hereby adopted as circulated.

**“CARRIED”**

Culvert Installation Resolution 134/07 Lavoie – Plato

**WHEREAS** the By-law regulating the installation of culverts enacted in 1955 requires updating to reflect current procedures and policies;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby direct the Chief Administration Officer to prepare same.

**“CARRIED”**

Dog Barking Resolution 135/07 Lodge – Saunders

**WHEREAS** By-law No. 7/97 enacted in 1997 to regulate, control and license dogs does not provide for barking dogs;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby direct the Chief Administration Officer to prepare a By-law regarding same.

**“CARRIED”**

In Camera – Resolutions 136/07 & 137/07.

In Camera Resolution 136/07 Saunders – Lodge

**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.

