

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 June 14, 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: Bill Campbell until (8:20 pm)

Adoption of minutes	Resolution 167/07	Lodge - Saunders
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BE IT RESOLVED THAT the minutes from the regular meeting of May 24, 2007 and the special meeting of June 5, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 14, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	May 25, 2007	Mine Rescue Greetings
	May 26, 2007	Mine Rescue Banquet
	May 28, 2007	Wpg. River Brokenhead Ventures
	May 29, 2007	Lac du Bonnet Planning District
	May 30, 2007	Free Press Interview
	June 5, 2007	Special Town Meeting
	June 6, 2007	Wpg. River Recreation District
	June 7, 2007	Lac du Bonnet Chamber of Commerce
	June 8, 2007	Jail & Bail Fundraiser
	June 10, 2007	Legion Decoration Day
	June 11, 2007	A.M.M. District Meeting
Deputy Mayor Plato	May 28, 2007	W.R.B.V. Annual General Meeting
	May 29, 2007	Lac du Bonnet Planning District
	May 30, 2007	Free Press Interview
	June 5, 2007	Special Town Meeting

	June 6, 2007	Lac du Bonnet Historical Society
	June 11, 2007	A.M.M. District Meeting
	June 13, 2007	Lac du Bonnet Health Foundation
Councillor Lavoie	June 5, 2007	Special Town Meeting
	June 9, 2007	Lac du Bonnet Airport Authority
	June 12, 2007	Lac du Bonnet Housing Authority
Councillor Lodge	May 29 2007	Lac du Bonnet Fire Department
	June 7, 2007	Lac du Bonnet Arena Board
Councillor Saunders	June 4, 2007	E.M.T.A. Annual General Meeting
	June 5, 2007	Special Town Meeting
	June 12, 2007	Lac du Bonnet Community Centre
	June 13, 2007	Regional Municipal Forum
	June 13, 2007	Lac du Bonnet Health Foundation

Delegations:

6:50 p.m. Bill Campbell attended to express his concerns regarding the rash of vandalism in the Town of Lac du Bonnet. He also noted his dismay with the RCMP procedures regarding the complaint process. Council directed that a meeting be set up with S/Sgt. Reitlo or his designate for early next week. Mr. Campbell to be invited to attend same once a meeting has been confirmed.

7:15 p.m. John Kyne, resident of 438 Lake Avenue (Roll No. 48000) and Lac du Bonnet Planning District Development Officer Karl Gugenheimer attended to discuss Mr. Kyne's concerns relating to grade and/or elevation implementation. Mr. Gugenheimer advised that he has been on site to inspect the 2 lots to the South of Mr. Kyne which are being developed with new homes this year. With regards to his inspection of the area in general the Development Officer has concluded that there will not be any detrimental effects to Mr. Kyne's property from the new development. Mr. Gugenheimer to submit this in correspondence form to Mr. Kyne with a copy to be sent to the Town of Lac du Bonnet.

Communications:

1. LdB Chamber of Commerce – minutes & agenda. File.
2. Simon Nolan – request to hook onto Town Utilities. Resolution 168/07.
3. Eastman Manitoba Tourism Association – 2006 Annual Report. File.
4. Terry Howard – request to hook onto Town Utilities. Resolution 169/07.

5. Oak Street West residents – request for weed control. Task completed.
6. Winnipeg River Recreation District – minutes & agenda. File.
7. RCMP Musical Ride – Update. File.
8. Manitoba Council on Aging – nomination. The consensus of Council was to nominate the Lac du Bonnet Pioneer Club.
9. North Eastman Health Association – Annual meeting. Resolution 170/07.
10. Manitoba Water Stewardship/Office of Drinking Water – 2007 Annual Inspection. Resolution 171/07.
11. Manitoba Conservation/Pollution Prevention – grant request denied. (sun shelter for beach). File.
12. LdB Planning District – Notice of public meeting (67/07) & minutes. File.
13. Manitoba Association of Architects – complimentary publication. File.
14. North Eastman Health Association – minutes of April 10th & 23rd. File.
15. LdB Developments (P. McIntosh) – request for expectations re: sub-division proposals for Campbell & Thorne. C.A.O. to respond that development agreements will be required at the developer's expense.
16. LdB Chamber of Commerce re: Spring Bar B Q. File.
17. LdB Planning District re: Proposed Subdivision/Thorne Street – LdB Developments (P. McIntosh). File.
18. LdB Planning District re: Proposed Subdivision/Campbell Avenue – LdB Developments (P. McIntosh). File.
19. Manitoba Model Forest – Board of Director Appointment. Resolution 172/07.
20. Communities In Bloom – minutes of May 9, 2007. File.
21. Cheryl Bruce – resignation from Water Ski Club. File.
22. Association of Manitoba Municipalities – news bulletins. File.
23. Kristin McLean – thank you. File.

24. Hayhurst Elias Dudek re: Arena insurance increase. Copies to be distributed to Chairperson Gorrie and Councillor Lodge.
25. Manitoba Product Stewardship Corporation re: glass recycling. The consensus of Council was to utilize this product for the leveling of the Town Yard in conjunction with gravel.
26. Minister of Intergovernmental Affairs – HandiVan Grant received \$75,500.00. File.
27. Office of the Fire Commissioner – Regulation available on website. . File.
28. Waste Reduction and Pollution Prevention Fund – application and guidelines. The consensus of Council was for an application to be made with the L.G.D. of Pinawa regarding their landfill site which the Town of Lac du Bonnet utilizes.
29. Municipal Heritage Advisory Committee – request to utilize Town logo to incorporate with the RM Logo to make a Lac du Bonnet Municipal Heritage Advisory Committee Logo. Resolution
30. Councillor Saunders re: Vandalism in Town. See delegations.
31. Winnipeg River Recreation District re: 2006 Annual Presentation. Recreation Director to be invited to make a presentation to Council regarding same.
32. LdB Triathlon – requests for July 22, 2007 event. Resolution 174/07.
33. LdB Fire Department – incident report for LdB Community Centre smell of propane. File.
34. Steve Kingsland – drainage inquiry. The consensus of Council was that all ditches will be evaluated.
35. Communities In Bloom – request for lighting on the granite signs at the entrances of Town & inquiry as to timeframe for location of planters. Referred to Public Works Supervisor Kyle Molinski.
36. Lions Club of Lac du Bonnet – July 1st Requests. Resolution 175/07.

Utility Hook-up

Resolution 168/07

Lodge – Saunders

WHEREAS Simon Nolan, owner of the property described as 420 McArthur Avenue, in the Town of Lac du Bonnet - Roll Number 47425 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;

AND WHEREAS the owner agrees that the Public Works Supervisor be given access to the site at the time of installation to ensure all requirements are met;

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

“CARRIED”

Utility Hook-up

Resolution 169/07

Lavoie – Plato

WHEREAS Terry Howard, owner of the property described as 130 Oak Street, in the Town of Lac du Bonnet - Roll Number 44002 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;

AND WHEREAS the owner agrees that the Public Works Supervisor be given access to the site at the time of installation to ensure all requirements are met;

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

“CARRIED”

NEHA General Meeting

Resolution 170/07

Plato – Lavoie

WHEREAS the North Eastman Health Association will be holding their Annual General Meeting at the Pinawa NEHA Corporate Office at 24 Aberdeen, WB Lewis Business Centre in Pinawa on Thursday June 21, 2007 with a complimentary supper at 6:15 pm and the meeting to begin at 7:00 pm;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve Colleen L. Johnson, CAO, Mayor Paul Chapman & Councillor Harvey Saunders to attend said event.

“CARRIED”

Annual Water Inspections

Resolution 171/07

Saunders – Lodge

WHEREAS Manitoba Water Stewardship Office of Drinking Water will be undertaking routine annual inspections of public water systems beginning in June 2007 and to discuss the 2006 annual audit;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve Councillor Norman Plato to attend said inspection on July 12, 2007 at 9:00 am.

“CARRIED”

Model Forest

Resolution 172/07

Lavoie – Lodge

WHEREAS Manitoba Model Forest Inc. has requested that the Council of the Town of Lac du Bonnet does appoint a representative and alternate to their board of directors.

AND WHEREAS Manitoba Model Forest Inc. is holding their Annual General Meeting on Wednesday June 27, 2007 at the Patricia Beach Community Club on Hwy #314 off Hwy #59 with an optional tour of the Brokenhead Wetlands Reserve starting at 12:00 noon, meeting at 2:30pm and a dinner at 6:30 pm;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet do hereby appoint Councillor Norman Plato to serve on the above mentioned board with alternate to be Councillor Harvey Saunders.

AND BE IT FURTHER RESOLVED THAT Council of the Town of Lac du Bonnet do hereby approve attendance of Councillor Norman Plato at said event.

“CARRIED”

Town Logo

Resolution 173/07

Lavoie – Lodge

WHEREAS a request has been received from Municipal Heritage Advisory Committee to use the Town Logo to incorporate with the R.M. Logo to make a Lac du Bonnet Municipal Heritage Advisory Committee Logo;

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

“CARRIED”

Triathlon

Resolution 174/07

Saunders – Lodge

WHEREAS Larry Teetaert, Course Coordinator for the Lac du Bonnet Triathlon has requested use of the property formerly known as Laker's Ski Club for the Triathlon transition area on Sunday July 22, 2007;

AND WHEREAS he has also requested that the Town of Lac du Bonnet erect a barricade in the centre of Park Avenue between First Street and Fourth Street to close off traffic in the east lane between 8:00 am and 12:00 noon on July 22, 2007;

AND WHEREAS he has also requested the use of approximately 40 snow fences to be supplied by the Town of Lac du Bonnet for the transition area;

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

“CARRIED”

Lions Club

Resolution 175/07

Lavoie – Plato

WHEREAS the Lac du Bonnet Lion's Club have requested that Council provide permission for the following within the Town from June 29 to July 1st inclusive;

- a) To designate the Dance which the Lions will be holding in the tent as a community event for the purpose of liquor licensing.
- b) Provide permission for them to hold a beer garden in the Lion's Big top tent within the Town.
- c) Grant them exclusive usage of the picnic tables which are stored at the Town yard.
- d) Authorize the usage of the Town truck for the collection of garbage throughout the weekend.
- e) Provide the use of Town street barricades and snow fencing.
- f) Be granted permission to close streets as required to accommodate the parade route.

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

“CARRIED”

Unfinished Business:

1. PR 317 Utility Extension Tenders. Resolution 176/07.
2. Johnson Avenue Backlane. Tabled for engineer information.
3. Lighting at Library & Skateboard Park – Awaiting Hydro input.

3. Request for Infrastructure Funding – Completed. Resolution 181/07.
4. Request for Whiteshell Community Adjustment Fund – Completed
5. Request for Eastman Regional Development Corporation Funding – Completed
6. LaVerandrye Boatlaunch re: RM completing maintenance upgrades. Councillor Lodge advised that additional works are also required. An on-site to be requested with the R.M. of Lac du Bonnet.
7. Councillor Saunders – Bar-b-q’s on Town Dock. Council directed that any authorization to utilize the Town Dock deny use of the bar-b-q’s on the actual dock itself only near the flagpole off the wood area.
8. Public Works – Cell phones versus Radios. Council was receptive. To be further evaluated.
9. Councillor Lodge re: fire department documents. It was noted that administration is done through the R.M. of Lac du Bonnet whom is paid for providing administration services.
10. Public Works Supervisor Molinski re: Lac du Bonnet Towing. Mr. Tumak to be advised of Town procedures in regards to quote requests.

In Camera – Resolutions 182/07 & 183/07.

Adjournment – Resolution 184/07.

Payment of accounts Resolution 179/07 Saunders – Lodge

WHEREAS ACCOUNTS for the period ending May 24, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

174 to 181 inclusive in the amount of \$ 7,053.79;

and general disbursement cheques numbered:

2395 to 2426 inclusive in the amount of \$ 39,024.71;

for the total sum of **\$ 46,078.50** be hereby approved for payment.

“CARRIED”

Financial Statements

Resolution 180/07

Lavoie – Plato

BE IT RESOLVED THAT the financial statements for the period ending May, 2007 are hereby adopted as circulated.

“CARRIED”

Grant Application

Resolution 181/07

Lodge – Saunders

WHEREAS it is detrimental to the well being of the ratepayers of the Town of Lac du Bonnet to not replace utility lines;

AND WHEREAS an application from the Town of Lac du Bonnet has been submitted to Canada-Manitoba Infrastructure Program;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby endorse the application for funding to replace the utility lines.

“CARRIED”

In Camera

Resolution 182/07

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”

In Camera

Resolution 183/07

Saunders – 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”

Adjournment

Resolution 165/07

Lodge - Saunders

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:50 p.m. The next regular Council Meeting is scheduled for June 28, 2007 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

Colleen L. Johnson, CMMA
(subject to errors and omissions)