

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 28, 2007 at 6:00 p.m.

Present:	Mayor	Paul Chapman
	Deputy Mayor	Norman Plato
	Councillor	Harvey Saunders (7:10)
		Roger Lavoie
		Ken Lodge
	C.A.O.	Colleen L. Johnson, CMMA

Adoption of minutes	Resolution 185/07	Lavoie - Plato
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BE IT RESOLVED THAT the minutes from the regular meeting of June 14, 2007, the special meeting of June 19, 2007 and the special joint meeting of June 20, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 28, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	June 15, 2007	Blue Bombers Fish Derby
	June 19, 2007	JUST Annual General Meeting
	June 20, 2007	LaVerandrye Boat Launch
	June 21, 2007	N.E.H.A. Annual General Meeting
	June 25, 2007	Lac du Bonnet Planning District
	June 25, 2007	Wpg. River Brokenhead Ventures (JUST)
Deputy Mayor Plato	June 15, 2007	Blue Bombers Fish Derby
	June 19, 2007	Special Meeting RCMP
	June 25, 2007	Lac du Bonnet Planning District
	June 27, 2007	Manitoba Model Forest
Councillor Lavoie	June 19, 2007	Special Meeting RCMP
	June 20, 2007	LaVerandrye Boat Launch
Councillor Lodge	June 19, 2007	Special Meeting RCMP
	June 20, 2007	LaVerandrye Boat Launch
	June 20, 2007	Advertising Committee
	June 21, 2007	Lac du Bonnet Youth Centre

Councillor Saunders	June 14, 2007 June 18, 2007 June 19, 2007 June 21, 2007 June 27, 2007	Lac du Bonnet Community Centre Eastman Regional Development Corp. Lac du Bonnet Regional Library N.E.H.A. Annual General Meeting Mrs. Lucci's
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Delegations:

6:30 p.m. Paul McIntosh of Lac du Bonnet Developments attended to discuss Correspondence No. 10 received from the Lac du Bonnet Planning District regarding the subdivision request. Administrator Schriech advised that the plan had been slightly amended after the application was circulated and that upon approval from Community Planning in Beausejour the application was not required to be re-circulated. At this time Council passed Resolution 186/07 approving the subdivision with the noted conditions received from the Lac du Bonnet Planning District.

Mr. McIntosh agreed to pay for the solicitor fees to have the Development Agreement proceeded with. Mr. Currie to be directed to proceed as required to provide a Development Agreement.

Subdivision	Resolution 186/07	Lodge - Plato
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WHEREAS Paul McIntosh for Lac du Bonnet Developments has made application to subdivide property described as Roll # 44000 in the Town of Lac du Bonnet, Certificate of Title Number 1182417, located west of McArthur Avenue directly south of Oak Street West;

THEREFORE BE IT RESOLVED THAT the application be approved by the Council of the Town of Lac du Bonnet, subject to the following conditions;

1. Applicant/Owner to provide a servicing study to confirm that water and sewer facilities can handle the additional lot load and that the servicing concept is suitable for the site in question;
2. Applicant/Owner to provide a drainage study to define how surface drainage for the proposed lots is to be handled without adversely affecting the area;
3. Applicant/Owner to provide a preliminary concept or development scheme to adequately define all land use and development concepts for the area in question;
4. Applicant/Owner to enter into a development agreement with the Town of Lac du Bonnet;
5. Applicant/Owner to obtain any variation orders to meet all yard requirements and lot width or size requirements, if necessary;
6. That the taxes and dedication fees be paid, or satisfactory arrangements be made to the Town of Lac du Bonnet.

“CARRIED”

Variation

Resolution 188/07

Lodge – Lavoie

BE IT RESOLVED THAT the Council does now adjourn the regular order of business to sit as a Committee of the Whole as a Variation Board.

“CARRIED”

Variation Hearing:

6:50 p.m. Variation Application for Roll No. 21400, being Variation Number 14/2007. Administrator Schriech reported that all circulation had been made in accordance with The Planning Act and that no concerns had been received regarding the application. CAO Johnson advised that Mr. and Mrs. Glen Hirst (neighbors) had provided written confirmation that they did not have any objection to same. At this time the Board does proceed to approve the requested variation. Resolutions 188/07, 189/07 & 190/07.

Variation

Resolution 191/07

Plato – Lodge

WHEREAS Lionel & Elaine Vincent, owners of property described as Lot 15, Plan 5386 in the Southwest Quarter of Section 17, Township 15, Range 11, EPM, in the Town of Lac du Bonnet has made application for a Variation under Part 6, Section 94 of the Planning Act, to the Town of Lac du Bonnet Variation Board to vary the established requirements for “R1” Residential Zone for Town of Lac du Bonnet By-law No. 53/06.

FROM (zoning requirements):
feet

“R1” Residential Zone requirements
Of: - Side yard requirements of 5

TO:

A side yard requirement of 2.6 feet

FOR THE PURPOSE OF:

To allow for the construction of
a garage

PREMISES:

Lot 15, Plan 5386, SW 17-15-11E
94 Park Ave. Roll # 21400

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Town of Lac du Bonnet Variation Board in meeting duly assembled this 24th of June 2007 have:

APPROVED THE SAID VARIATION AS FOLLOWS:

- A side yard requirement of 2.6 ft.

SUBJECT TO (if applicable): _____

1. North Eastman Health Association – copy of correspondence to the Deputy Minister of Health submitting the Petition circulated for development of a 70 bed personal care home. File.
2. Manitoba Good Roads Association – newsletter. File
3. North Eastman Health Association – minutes of May 14 & 28, 2007. File.
4. Pat Holden – Resignation from LdB Airport Authority. The consensus of Council was to correspond with Mr. Holden thanking him for his contributions to the Lac du Bonnet Airport Authority.
5. Candace Kekish – inquiry on parking of vehicles on Allard. The consensus of Council was to post “No Parking Past This Point” at the South side of Ms. Kekish’s driveway.
6. RM of Lac du Bonnet – notice of public meeting By-Law 10-07. File.
7. Colin & Darlene Augustine – request Council’s input of proposal to develop lots on Fourth Street. Council unanimously agreed development of this area would be an asset to the community.
8. LdB Chamber of Commerce – minutes & agenda. File.
9. RCMP – photocopy of correspondence to Social Services re: youth concerns. Addressed. Council was pleased that action has been initiated in regards to young children unsupervised.
10. LdB Planning District – completed application from LdB Developments – Paul McIntosh to sub-divide on Campbell off Oak Street West. See delegation.
11. Winnipeg River Rec District re: request for involvement in LdB Community Foundation. Referred to Mayor Chapman.
12. Town of Lac du Bonnet Office Staff – request for clothing allowance. Denied.
13. AMM – news bulletin. File.
14. Stefanson Lee Romaniuk, (Town Auditor) – 2006 Supplementary Audit Report, as distributed to Council. File.
15. Cliff Zarecki – request Mayor’s attendance at LdB Community Foundation meeting on July 25, 2007, at 7:00 p.m. Resolution 187/07.

16. Manitoba Intergovernmental Affairs – Public Utilities Board re: confirmation of public hearing re: revised water and sewer rates & notice of request for intervener.
17. Winnipeg River Rec District re: central communication body for all sport, recreation, and culture groups in the area. Noted.
18. Communities In Bloom – request for tree removal and information on ATV’s in the parks. The consensus of Council was to direct Public Works to remove the tree in question and to provide the committee with a copy of the “Off-Road By-Law.
19. North Eastman Health Association re: Development of 70 Bed Personal Care Home in the Town of Lac du Bonnet. Confirmation of attendance at their Annual General Meeting (Mayor Chapman, Councillor Saunders and CAO Johnson) and receipt of additional support for construction of same.
20. Shanna Hapko – request to use Lakeside Park for wedding on September 29, 2007 at 3:00 pm. Resolution 195/07.
21. R.M. of Lac du Bonnet re – fire inspection. Resolution 196/07
22. Manitoba Hydro re: availability of air photos along Winnipeg River – request for Geospatial Data Service representative to work directly with CAO Johnson. Noted.
23. Manitoba Liquor Control Commission – authorization of July 1st Canada Day activities to be the 1st of 3 community events for 2007. Reminder to have the Lions request permission at least 30 day in advance of any event. Noted.

Community Foundation

Resolution 187/07

Lavoie – Lodge

WHEREAS Cliff Zarecki has requested Mayor Chapman’s attendance at Lac du Bonnet Community Foundation Meeting on July 18th, 2007 at 7:00 pm;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve Mayor Chapman attend said meeting.

“CARRIED”

Lakeside Park

Resolution 195/07

Plato – Lavoie

WHEREAS Shanna Hapko has requested permission to use Lakeside Park for a wedding on September 29, 2007 at 3:00 pm;

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

“CARRIED”

Fire Inspections

Resolution 196/07

Lodge – Lavoie

WHEREAS the Rural Municipality of Lac du Bonnet has requested that the Town of Lac du Bonnet agree to have the Fire Department conduct inspections as per new legislation;

AND WHEREAS they have also requested that the Town of Lac du Bonnet approve payment of 50% cost share to have a by-law prepared for such inspections;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve said inspections;

AND BE IT FURTHER RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve said cost share.

“CARRIED”

Unfinished Business:

1. Street lighting quotations for the Library and Skateboard Park. Tabled.
2. Winnipeg River Rec Commission – 2006 Annual Report presentation to be held on September 13, 2007, at 7:00 p.m. Noted.
3. Johnson Backlane – quotations not yet received.
4. Communities In Bloom – request to light granite signs at the entrances into Town. Tabled for quotations.
5. Farmers Market request to park on Community Centre Parking lot. Referred to Councillor Saunders.
6. Dog By-Law No. 65/07 – Second and Third Readings. It was noted that even with advertisements being placed in the local paper no concerns or comments were received by Council or Administration. Resolutions 197/07 & 198/07.
7. McIntosh Street – Referred to Public Works.
8. Minnewawa Drain – Referred to a meeting with Public Works Supervisor Kyle Molinski, R.M. Representative (Mark Lavoie) and Highways Representative (Barry Zavislak).

2nd Reading By-law 67/07 Resolution 197/07

Lodge - Saunders

BE IT RESOLVED THAT By-Law No. 65/07 being a By-law for the purpose of regulating and controlling dogs be given 2nd reading.

“CARRIED”

3rd Reading By-law 67/07 Resolution 198/07

Lavoie - Plato

BE IT RESOLVED THAT By-Law No. 65/07 being a By-law for the purpose of regulating and controlling dogs be given 3rd and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 199/07.
2. Fence By-Law. A draft is to be prepared for Council’s perusal.
3. Councillor Lavoie – Chipping site off PR 502 almost completed. Council directed that the gate be locked unless a Town employee is on site.
4. Councillor Saunders – fundraiser re: weight loss to goal or have your head shaven. Members of Council commended him for his initiative to fund raise for the Community Centre and the Food Bank.
5. Valentonis re: sale of lands. Referred to the North Eastern Health Assosiation.
6. RM of Brokenhead re: Municipal Golf Tournament. Council to check their schedules and advise the office should registration be required.
7. Councillor Lavoie re: Chipping Site off PR 502 water source. Referred to PWS Molinski and Councillor Lavoie.
8. RM of Lac du Bonnet – Tannis Lodge emailed to advise they have additional information regarding West Nile Virus.
9. Mayor Chapman advised of a concern received from Jackie Hodge on Johnson Avenue. Referred to the Public Works Department.

Accounts

Resolution 199/07

Lodge – Saunders

WHEREAS ACCOUNTS for the period ending June 28, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

207 to 226 inclusive in the amount of \$ 24,913.16;

and general disbursement cheques numbered:

2467 to 2513 inclusive in the amount of \$ 109,297.97;

for the total sum of \$134,211.13 be hereby approved for payment.

“CARRIED

In Camera

Resolution No.200/07

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”

Out of Camera

Resolution No.201/07

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”

Adjournment

Resolution 202/07

Lodge - Saunders

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:00 p.m. The next regular Council Meeting is scheduled for July 19, 2007 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

Colleen L. Johnson, C.M.M.A.
(subject to errors and omissions)