

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 July 19, 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, CMMA

Adoption of minutes	Resolution 203/07	Plato - Lavoie
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BE IT RESOLVED THAT the minutes of the regular meeting of Council held on June 28, 2007 be hereby adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of July 19, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Deputy Mayor Plato	June 29, 2007 July 12, 2007 July 13, 2007 July 18, 2007 July 19, 2007	Public Works Meeting Water Treatment Plant Inspection Public Works Meeting Municipal Heritage Advisory Committee Drainage on-site
Councillor Lavoie	July 2, 2007	Lac du Bonnet Housing Authority
Councillor Lodge	June 28, 2007 July 18, 2007	Lac du Bonnet Youth Ctr./Skateboard Park Advertising Committee
Councillor Saunders	July 10, 2007 July 13, 2007 July 15, 2007 July 16, 2007 July 19, 2007	Lac du Bonnet Community Centre Community Foundation Committee Film Maker – P.B.S. Eastman Regional Development Corp. Drainage on-site

Delegations:

7:00 pm to 7:10 pm Omer Lavoie, Fire Chief and Lloyd Howe, Administrator of the Lac du Bonnet Fire Department attended to request permission to locate ship containers in their compound. The containers would be utilized for a training area for Mutual Aid purposes. The delegation advised that the funds for the acquisition and placement of same has already been done and that no funds are being requested only permission to place the structure in the Lac du Bonnet Fire Department compound. Discussion took place on safety and esthetics. The delegation confirmed that it will be in a locked fence and that should the exterior become dilapidated in any fashion the personnel of the Fire Department would refurbish same.

Communications:

1. Manitoba Hydro – Newsletter. File.
2. Caitlin Ingham – Thank you. File.
3. Manitoba Product Stewardship Corporation – Newsletter. File.

4. Lac du Bonnet Slo-Pitch Executive – concerns regarding July 1st Ball Tournament. Council requested a meeting be set with the Lac du Bonnet Lions Club regarding same.
5. Minister of Intergovernmental Affairs – receipt of ½ Video Lottery Terminal Revenue. File.
6. Manitoba Ombudsman –Newsletter. File.
7. Manitoba Conservation – Pollution Prevention re: Manitoba Scrap Tire Program Plan. Spoke with Laurie Streich from Manitoba Conservation – Pollution Prevention Department. She advised that documentation has been forwarded to all businesses in Manitoba that deal in tires.
8. Manitoba Model Forest – Government confirmation of funding. File.
9. LdB Planning District – minutes and financial. File.
10. Association of Manitoba Municipalities – news bulletin. File.
11. Lions Club of Lac du Bonnet (Canoe Races Committee) – Thank you. File.
12. Lac du Bonnet and Area Food Bank – Thank you. File.
13. Association of Manitoba Municipalities – meeting with provincial-territorial ministers. File.
14. Tara Kachur – request for donation to assist in costs to represent Lac du Bonnet in Quebec at National Championships. Resolution 204/07.
15. Laurel Peters re: sewer connection. Prior to the vote being called Councillor Lodge abstained from voting. Resolution 205/07.
16. Virginia Mathews re: condition of Lakers Ski Club sign. Referred to Public Works to be touched up with white paint.
17. Lac du Bonnet Planning District re: Lac du Bonnet Developments Ltd. (Paul McIntosh) subdivision off Oak Street West onto Campbell. Notification that the resolution passed at the last regular meeting is to be rescinded until after a public hearing is held regarding the road opening. At this time Mayor Chapman circulated a notice of motion to rescind Resolution No. 186/07 at the next regular meeting of Council to be held on August 16, 2007.
18. Minister of Intergovernmental Affairs – receipt of first half federal gas tax funding. File.
19. Lac du Bonnet Planning District re: proposal to subdivide on Thorne Street by Lac du Bonnet Developments Ltd. (Paul McIntosh). Resolution 206/07.
20. Laurie Kjartanson – request additional work hours. Denied.
21. Eastern Manitoba Tourism Association re: Canada's Longest Yard Sale. File.
22. Communities In Bloom – Invitation to Judge's Coffee Party on Friday, July 27th in the Town Chambers.
23. Communities in Bloom – request gravel at Sparman Park and grass cutting at the Fire Hall. Referred to Public Works.

WHEREAS Tara Kachur (15 year old student) of the Town of Lac du Bonnet will be traveling to Quebec City on August 8, 2007, to compete in the National Baseball Championships;

AND WHEREAS it is estimated to cost approximately \$1,000.00 for expenses to attend same;

AND WHEREAS Ms. Kachur is requesting a monetary donation to assist in expenses;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorize a donation in the amount of \$ 100.00.

“CARRIED”

Laurel Peters

Resolution 205/07

Plato – Lavoie

WHEREAS a request has been received by Laurel Peters, property owner of 152 Lake Avenue, being Roll No. 20700 to allow the use of the Town Sewer from their Recreational Vehicle until the fall of 2007;

AND WHEREAS both the previous owner and the current owner have been advised that this is not an authorized hook up and must be removed;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby deny the above-noted request dated July 13, 2007.

“CARRIED”

Paul McIntosh

Resolution 206/07

Lodge – Saunders

WHEREAS Paul McIntosh for Lac du Bonnet Developments has made application to subdivide property currently described as Roll No. 22400 in the Town of Lac du Bonnet, Certificate of Title 1798965, located east of McArthur Avenue west of Lake Avenue;

NOW 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 enter into a development agreement with the Town of Lac du Bonnet;
4. Application/Owner to obtain any variation orders to meet all yard requirements and Lot width or size requirements, if necessary; and
5. That all taxes and dedication fees be paid, or satisfactory arrangements be made to the Town of Lac du Bonnet.

“CARRIED”

Unfinished Business:

1. Street Lighting at Library & Skateboard Park. Library is free of charge with the exception of the regular annual street light charge. The quote submitted is solely for the Skateboard Park. Resolution 207/07. The consensus of Council was to send a copy of the quotation for the Skateboard Park to the Youth Centre Board requesting that they pay for same.

2. Fence By-Law No. 69/07. First Reading – Resolution 208/07
3. Johnson Avenue – Backlane. The Town Engineer advised that this will be done next week.
4. Lights at Granite monuments at entrances to Town. Not yet received
5. Minnewawa Drain – On Site Meeting scheduled for Friday July 20, 2007 at 9:00 am in the Town Council Chambers. Attendees to be the Town of Lac du Bonnet Deputy Mayor Norman Plato, Public Works Supervisor Kyle Molinski, Rural Municipality of Lac du Bonnet Deputy Reeve Bruneau and Rural Municipality of Lac du Bonnet Public Works Supervisor Ron Buller and Department of Highways Engineer Tim Smyrski.
6. Ski Club – remaining assets to be posted for sale on the Community Billboard at a later date.

Library Lighting

Resolution 207/07

Plato - Lavoie

WHEREAS a quotation has been received for additional lighting in the area of the Library Parking Lot;

AND WHEREAS the light will be installed free of charge by Manitoba Hydro;

AND WHEREAS the only cost to the Town of Lac du Bonnet will be the monthly running cost of \$8.80 per month;

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

“CARRIED”

1st Reading By-law 69/07

Resolution 208/07

Lodge - Saunders

WHEREAS the Council of the Town of Lac du Bonnet deem it to be in the best interests of the ratepayers of the Town of Lac du Bonnet to implement a “Fence By-Law”;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 69/07 being a Fence By-Law for the Town of Lac du Bonnet be hereby given first reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 209/07.
2. Financial Statements to June 30th, 2007. Resolution 210/07.
3. Public Works Supervisor Molinski re: Fireworks Cleanup. Referred to a meeting with the Lac du Bonnet Lions Club.
4. Public Works Supervisor Molinski and Sunrise Transportation Supervisor Ryback re: schools water meter & information from Measurement Canada. Resolution 211/07.
5. Councillor Saunders re: vandalism. Noted.
6. Councillor Saunders re: Lac du Bonnet Community Centre – decline offer to pay off mortgage with conditions, correspondence to be coming shortly.
7. Councillor Saunders re: Future of Canada’s Infrastructure – seminar in Toronto. Noted

8. Councillor Saunders re: Lac du Bonnet Community Centre – Viability of “Pitch and Putt”. Request for funding of a feasibility study. Resolution 212/07.
9. Mayor Chapman re: vendors selling items on commercial property with property owner’s permission is legal.
10. Councillor Saunders re: Council Identification (Recreational Lands Inspection). Referred to Administration for additional information.
11. Councillor Saunders re: PBS TV Series being shot in the area. Resolution 213/07.
12. Councillor Lavoie re: Drainage by Jackie Hodge on Johnson Avenue. Referred to Councillor Plato and Public Works Supervisor Kyle Molinski.
13. Councillor Saunders re: use of water truck to volunteer. Noted.
14. Budgetary Control to June 30, 2007 – Distributed to Council. Noted.
15. Rates for provision of services – Resolution 214/07.
16. CAO Johnson advised that the RCMP Detachment called this afternoon to advise that the file on the vandalism to the garbage compactor has been closed with no charges laid.
17. Drainage concerns on the back lane between 1st and 2nd Street (Gauthier). Referred to Councillors Lavoie, Plato and PWS Molinski for action to alleviate.
18. Councillor Saunders reported on the ventures of Mustang Minerals developing near Dumbarton and of a on-site Ministers meeting regarding same. Deputy Mayor Plato and CAO Johnson authorized to attend same.
19. CAO Johnson circulated the water treatment plant inspection submitted by the Drinking Water Officer complete with comments from PWS Molinski. Deputy Mayor Plato commented on the thorough inspection which took place and that it was extremely beneficial.
20. Council further discussed unsightly yards and derelict vehicles. Council to provide addresses that require attention to the Office. The Office to correspond to the offenders with The Municipal Act requirements.
21. Councillor Lavoie reported that a new scoreboard is required at the Arena and that Chairperson Gorrie had advised that the Board should be able to absorb the approximate \$7,000.00 expenditure for same.

Accounts

Resolution 209/07

Lodge – Saunders

WHEREAS ACCOUNTS for the period ending July 19, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

227 to 242 inclusive in the amount of \$9,466.49;

and general disbursement cheques numbered:

2514 to 2559 inclusive in the amount of \$97,135.51;

for the total sum of **\$106,602.00** be hereby approved for payment.

“CARRIED

Financial Statements Resolution 210/07 Lavoie – Plato

WHEREAS the financial statement for the period ending June 30, 2007, have been distributed to Council for review;

NOW THEREFORE BE IT RESOLVED THAT the financial statements ending June 30, 2007 be hereby adopted as circulated.

“CARRIED

Sunrise School Meter Resolution 211/07 Lodge – Saunders

WHEREAS it has been brought to the Town Offices attention by the Sunrise School Division Maintenance Superintendent Derek Ryback that the utility meter in the Lac du Bonnet Senior School does not seem to be reading accurately;

AND WHEREAS an on-site inspection from Town Public Works Supervisor has concurred that the actual meter inside the building does not correctly reflect the reading on the outside wall pad;

NOW THEREFORE BE IT RESOLVED THAT Public Works be directed to do a complete review of all meters within the Town of Lac du Bonnet to ensure accuracy;

AND BE IT FURTHER RESOLVED THAT once the review has been completed that all meters be reviewed on an annual basis done 25% each quarterly invoice period.

“CARRIED”

Pitch & Putt Resolution 212/07 Saunders – Lodge

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet authorize that a feasibility study at a cost not to exceed \$5,000.00 be done for the “Pitch and Putt” proposal as a revenue item for the Lac du Bonnet Community Centre to be cost-shared 50/50 between the Town of Lac du Bonnet and the Rural Municipality of Lac du Bonnet;

NOW THEREFORE BE IT RESOLVED THAT the expenditure not to exceed \$5,000.00 in total with Town input not to exceed \$2,500.00 be hereby approved.

“CARRIED”

PBS Series Resolution 213/07 Lavoie - Plato

WHEREAS Bill McCaughey, Executive producer from Bridges International Television is making a PBS TV series in our region;

AND WHEREAS to do 2 three minutes spots on things of interest in Lac du Bonnet;

AND WHEREAS the cost to participate in this venture is \$2,500.00;

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

“CARRIED”

Provision of Services Resolution 214/07 Lodge – Saunders

BE IT RESOLVED THAT the following be adopted as fees for provision of services, commencing July 19, 2007:

PROVISION OF SERVICES

