

**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 August 16, 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  
 Public Works Supervisor Kyle Molinski  
 Public Works Assistant Raymond Avanthay (6:50)  
 Supervisor

**Also Present:** Leader Reporter Marc Zienkewicz

Adoption of minutes Resolution 218/07 Saunders - Lodge

**BE IT RESOLVED THAT** the minutes of July 19, 2007, new business item #21 be changed from Councillor Lavoie to Councillor Lodge prior to adoption of same;

**NOW THEREFORE BE IT RESOLVED THAT** the minutes as amended for July 19, 2007, be hereby adopted as amended;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of August 16, 2007, be hereby accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Mayor Chapman	July 23, 2007 July 23, 2007 July 25, 2007 August 7, 2007 August 14, 2007	Lac du Bonnet Planning District Wpg River Brokenhead Ventures (JUST) Lac du Bonnet Community Foundation Community Futures Personnel Public Utilities Board Hearing
Deputy Mayor Plato	July 20, 2007 July 25, 2007 July 27, 2007 August 3, 2007 August 9, 2007 August 14, 2007 August 15, 2007  August 16, 2007	Public Works Meeting Lac du Bonnet Historical Society Public Works Meeting Public Works Meeting Public Works Meeting Public Utilities Board Hearing Municipal Heritage Advisory Committee  Public Works Meeting
Councillor Lavoie	July 24, 2007 August 6, 2007 August 14, 2007	Lac du Bonnet Airport Authority Lac du Bonnet Housing Authority Public Utilities Board Hearing
Councillor Lodge	June 28, 2007 July 18, 2007 August 14, 2007	Lac du Bonnet Youth Ctr./Skateboard Park Advertising Committee Public Utilities Board Hearing
Councillor Saunders	July 30, 2007 August 11, 2007 August 11, 2007 August 14,, 2007	Lac du Bonnet Arena Board Drainage Concern Utility Issue Public Utilities Board Hearing

**Delegations:**

Public Hearing                                      Resolution 224/07                                      Lavoie – Plato

**BE IT RESOLVED THAT** Council does now adjourn the regular order of business to conduct a Public Hearing re: Road Opening (Campbell off Oak Street West)

**“CARRIED”**

6:50 p.m.                      Public Hearing re: Road Opening (Campbell off Oak Street West)  
A public hearing was held in regards to opening Campbell Road which is an artery off the South side of Oak Street West. No representations were made for or against same. Lac du Bonnet Planning District Administrator Scheirich, reported that all criteria regarding the process has been completed as per The Planning Act. Resolutions 224/07 & 225/07

Public Hearing                                      Resolution 225/07                                      Saunders - Lodge

**BE IT RESOLVED THAT** Council does now adjourn the Public Hearing re: Road Opening (Campbell off Oak Street West) and resume the regular order of business.

**“CARRIED”**

Variation Hearing                                      Resolution 229/07                                      Lavoie – Plato

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

**“CARRIED”**

7:00 p.m.                      Variation Hearing re: Roll No. 20700, 152 Lake Avenue. Council sat as a variation board to hear an application to vary the rear yard setback requirement from 25 to 9.5 feet. Gordon Peters attended in support of his application and Mary Campbell attended opposed to the application. At this time the variation was denied. Resolutions 229/07, 230/07 & 231/07

Variation Order 16/07                                      Resolution 230/07

**VARIATION ORDER NO. V0#16/07**

**WHEREAS** Laurel Peters-Owner and Gordon Peters-Applicant, owners of property described as Lot 8, 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):	“R1” Residential Zone requirements Of: - Front yard requirements of 30 ft -rear yard requirements of 25 feet
TO:	A front yard requirement of 25 ft. and A rear yard requirement of 9.5 feet
FOR THE PURPOSE OF:	To allow for the construction of a dwelling with an attached garage
PREMISES:	Lot 8, Plan 5386, SW 17-15-11E 152 Lake Ave. Roll # 20700

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 16<sup>th</sup> of August 2007 have:

**DENIED THE SAID VARIATION**

**“CARRIED”**

Variation Hearing

Resolution 231/07

Lodge – Saunders

**BE IT RESOLVED THAT** Council does now adjourn sitting as a Committee of the Whole as a Variation Board and resume the regular order of business.

**“CARRIED”**

7:10 p.m. Ted & Judith Drabik attended to advise Council of a concern regarding water seepage at their property located at 450 Lake Avenue. Public Works Supervisor Molinski and his Assistant Raymond Avanthay participated in the discussion. Council directed that once the determination is made as to what measures are required that they are implemented to alleviate the leak.

## Communications:

1. Manitoba Municipal Administrators Association – Educational Seminar. Noted.
2. Communities In Bloom – sign design option. Noted.
3. Winnipeg River Community Futures – newsletter. File.
4. Town of Lac du Bonnet – notice of hearing. File.
5. Classic Design/Robert Springett – request to hook onto Town utilities. Resolution 219/07.
6. LdB Planning District – minutes and financial. File.
7. Lakeshore One Condominium – request beautification of the promenade. Referred to Public Works.
8. Youth Centre/Skateboard Committee re: Veteran’s shelterbelt tour. It was noted that meetings for Town Council or Employees are to be scheduled through the Administration Office.
9. Minister of Intergovernmental Affairs – receipt of final general assistance program. File.
10. Manitoba Hydro re: mapping products. C.A.O. Johnson to request 2008 Budget quotes regarding same.
11. Manitoba Hydro – update on Pointe du Bois Modernization. File
12. North Eastman Health Association – minutes of June 11<sup>th</sup> and 25<sup>th</sup>. File
13. Manitoba Education, Citizenship and Youth – notice of hearing for the Sunrise School Division and Seine River School Division. File.
14. Manitoba Product Stewardship Corporation – monthly bulletin. File.
15. Councillor Saunders – notification that the RM of Lac du Bonnet is not participating in the “Pitch and Putt” idea for the LdB Community Centre. File.
16. Association of Manitoba Municipalities – news bulletin. File.
17. Public Works Supervisor – report of Minnewawa Drain meeting. File.
18. Arvid & Doreen Dancyt – thank you. File.

- 19. Communities In Bloom re: watering inquiry. Noted.
- 20. Manitoba Intergovernmental Affairs – Assessment Services re: Board of Revision. File.
- 21. Hospital Concerned Citizens – request Council representative. Resolution 220/07.
- 22. Manitoba Municipal Administrators Association re: District Meeting to be held in the RM Of Brokenhead on September 25, 2007. Resolution 221/07.
- 23. Heather Brincheski re – Kara Court street signs and street lights. Public Works Supervisor Kyle Molinski advised the signs have been ordered. C.A.O. Johnson to do research on responsibility of street lights installation.
- 24. Manitoba Trucking Association re: National Trucking Week. File.

Utility Springett

Resolution 219/07

Lavoie - Plato

**WHEREAS** Robert Springett (Classic Design Builders Ltd.) owner of the property described as 22 Kara Court, in the Town of Lac du Bonnet – Roll Number 23530 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 installation of same;

**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;

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

**“CARRIED”**

Hospital

Resolution 220/07

Lodge – Lavoie

**WHEREAS** Louise Ylonen and Joan Beznoski are requesting a meeting with Theresa Oswald, Minister of Health regarding a regional hospital for the Lac du Bonnet area;

**AND WHEREAS** they are requesting a representative from the Council of the Town of Lac du Bonnet to attend with their delegation when the meeting has been set up;

**AND WHEREAS** they will contact the Town Office when they have a date and time for this meeting;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Mayor Paul Chapman or alternate Deputy Mayor Norman Plato to attend said meeting.

**“CARRIED”**

AMM District Meeting

Resolution 206/07

Saunders – Lodge

**WHEREAS** the Manitoba Municipal Administrators Association will be holding their District Meeting on September 25, 2007 at 9:00 am at the R.M. of Brokenhead;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Town of Lac du Bonnet do hereby approve Colleen L. Johnson, CMMA to attend said meeting.

**“CARRIED”**

Unfinished Business:

1. Rescind Resolution No. 186/07. Documentation circulated for Council's signatures supporting Mayor Chapman's request. Once the road opening procedures were completed Council passed resolution 226/07.
2. Fence By-Law No. 69/07 – Second and Third Readings. Resolutions 222/07 & 223/07
3. Johnson Avenue – Backlane. Engineers report received and distributed to Council. Referred to the 2008 Budget.
4. Lights @ granite monuments at entrances to Town. Not yet received. Tabled.

Subdivision – McIntosh

Resolution 226/07

Lodge – Saunders

**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”**

Fence By-law 2<sup>nd</sup> read

Resolution 222/07

Plato – Lavoie

**BE IT RESOLVED THAT** By-Law No. 69/07 being a Fence By-Law be given 2<sup>nd</sup> reading.

**“CARRIED”**

Fence By-law 3<sup>rd</sup> read

Resolution 223/07

Lodge - Saunders

**BE IT RESOLVED THAT** By-Law No. 69/07 being a Fence By-Law be given 3<sup>rd</sup> and final reading.

**“CARRIED”**

New Business:

1. Payment of accounts. Resolution 227/07.
2. Councillor Lodge re: Floating or Waterfront Casino. Noted.

- 3. CAO Johnson re: West Nile Virus program for 2008. Resolution 228/07.
- 4. Councillor Saunders re: rates to haul garbage. Noted.
- 5. Financial Statements to July 31, 2007. Resolution 232/07.
- 6. Asphalt tenders – Resolution 233/07.
- 7. Town Promotional Item – Resolution 234/07.
- 8. Councillor Plato re: Chipping at the curb. Referred to Public Works to clean up.
- 9. Utility Rate re: pail fill and 2 step intermediate rate. Resolution 235/07.
- 10. Councillor Plato re: MHAC report re: Boatlaunch Project. The RM to be invited to a joint meeting on September 26, 2007 at 7:00 pm to discuss same.

Payment of Accounts                      Resolution 227/07                      Plato – Lavoie

**WHEREAS ACCOUNTS** for the period ending August 16, 2007 have been reviewed by Council;

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

243 to 276 inclusive in the amount of \$31,184.01;

and general disbursement cheques numbered:

2560 to 2612 inclusive in the amount of \$65,419.27;

for the total sum of **\$96,603.28** be hereby approved for payment.

**“CARRIED”**

West Nile Virus                      Resolution 228/07                      Lodge – Saunders

**WHEREAS** the spread of the West Nile Virus has increased in our area;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Town of Lac du Bonnet do hereby approve Colleen L. Johnson, CMMA to coordinate with the LGD of Pinawa to establish a plan to help decrease the further occurrence of West Nile Virus in this area.

**“CARRIED”**

Financial Statements                      Resolution 232/07                      Lodge – Saunders

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

**“CARRIED”**

Asphalt Tenders                      Resolution 233/07                      Plato – Lavoie

**WHEREAS** Public Works Supervisor Kyle Molinski has received three tenders as of August 10, 2007 for 2007 asphalt repairs, and submitted information regarding same;

**AND WHEREAS** the Council of the Town of Lac du Bonnet has reviewed the documentation;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Town of Lac du Bonnet do hereby award this contract to TOP IT Paving in the amount of \$41,200.00 plus applicable taxes.

**AND BE IT FURTHER RESOLVED THAT** the contractor has agreed to warranty these works for a period of one year.

**“CARRIED”**

Promotional Items                      Resolution 234/07                      Lodge – Saunders

**WHEREAS** a sling pack is available for purchase as a Town Promotional Item at a cost of \$374.50 plus taxes for a quantity of 50;

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

**“CARRIED”**

PUB    Resolution 235/07                      Lodge – Saunders

**WHEREAS** on Tuesday, August 14, 2007, the Public Utility Board attended to conduct a hearing into the Town of Lac du Bonnet By-Law No. 68/07 requesting an increase to utility rates;

**AND WHEREAS** inquiries were made regarding the two-step over 455 cubic meter usage and the charge for pail fill;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet do hereby request that clause 9.0 include for a pail fill rate as follows:

**9.0 BULK SALES**

i) **Truck Fill:** That a said rate of Two Dollars and Ten Cents (\$2.10) per cubic meter be charged for treated water.

ii) **Pail Fill:** That a said rate be established on a schedule and rate based upon a resolution of Council. The pail fill will be based on container units of 20 Litres or portion thereof. The pail fill rate will not be less than \$1.00 per 20 Litre container or portion thereof nor shall the rate exceed \$2.50 per 20 Litre container or portion thereof.

**AND THAT** the Public Utilities Board be notified that the Council of the Town of Lac du Bonnet would not oppose if they deemed it appropriate to alter or alleviate the over 455 cubic meter intermediate rate.

**“CARRIED”**

In Camera – Resolutions

In Camera                                      Resolution 235.1/07                      Lavoie - Plato

**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”**

**WHEREAS** Tom Hinds of Stefanson Lee Romaniuk - Auditor for the Town of Lac du Bonnet has provided instruction regarding the reserves;

**NOW THEREFORE BE IT RESOLVED THAT** the following entries be hereby approved:

1. Transfer from General Operating Fund to Arena Reserve Fund: \$5,000;
2. Transfer from General Operating Fund to Federal Gas Tax Reserve Fund: \$40,969;
3. Transfer from Federal Gas Tax Reserve Fund to Utility Operating Fund: \$40,969;
4. Transfer from Utility Replacement Reserve Fund to Utility Operating Fund: \$65,000;
5. Transfer from Utility Replacement Reserve Fund to Nominal Surplus Utility to cover the 2006 Utility Operating Fund Deficit: \$4,660.

**“CARRIED”**

Out of In Camera

Resolution No.266/07

Lodge - Saunders

**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

Adjournment

Resolution 238/07

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 September 13, 2007 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Paul Chapman**

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