

Future plans were also discussed which included one comprehensive informational request, permanent location and a fireworks barge.

7:30 p.m. Paul McIntosh of Lac du Bonnet Developments Ltd. attended to inquire if a Highway Commercial District was being incorporated into the Plan being presently reviewed by the Lac du Bonnet Planning District. Council directed that this suggestion be brought forth to the Planning District for consideration.

He also inquired about mapping of road allowances and drainage ditches between 1st Street, Provincial Road 502 and Provincial Road 317 & de-commissioned lagoon information. Referred to the Chief Administrative Officer to compile what the Town has and provide copies to Mr. McIntosh.

In closing Mr. McIntosh provided Council with future development plans.

Reports of Committees:

Mayor Chapman	August 25, 2007	Lac du Bonnet Planning District
	August 27, 2007	Wpg River Brokenhead Ventures (JUST)
	August 29, 2007	Whiteshell Adjustment Fund
	September 5, 2007	Winnipeg River Recreation District
	September 7, 2007	Community Futures – Personnel
	September 12, 2007	Lac du Bonnet Chamber of Commerce
	September 13, 2007	WRBVCFDC Job Description
Councillor Lavoie	September 3, 2007	Lac du Bonnet Housing Authority
	September 12 2007	Lac du Bonnet Airport Authority
Councillor Lodge	August 25 , 2007	P.B.S. Film Crew
	September 5, 2007	Lac du Bonnet Arena Board
	September 10, 2007	Lac du Bonnet Developments
	September 11, 2007	Lac du Bonnet Fire Department

Communications:

1. Lac du Bonnet Community Centre – confirmation that they are not accepting the Town and Rural Municipality Council's offer (with conditions) to pay off the Community Centre mortgage. File.
2. Gordon Peters – request for full reason of denial of his variation application at 152 Lake Avenue. As per the Municipal Act, no formal response is required as the Variation Board is the final authority. At this time Chief Administrative Officer Johnson presented a site plan from Mr. Peters (received from the Lac du Bonnet Planning District Administrator) confirming existing building and

proposed site plan for another variation request to be at the next regular meeting of Council.

3. Sport Manitoba re: KidSport – request for grant. Resolution 240/07.
4. Lac du Bonnet Municipal Heritage Advisory Committee – request approval for joint logo. Referred to the joint meeting with the Rural Municipality of Lac du Bonnet.
5. North Eastman Health Association Town Representative Virginia Mathews – copy of correspondence from the Deputy Minister of Health and Healthy Living has received the petition regarding support for a Personal Care Home. File.
6. Manitoba Culture Heritage and Tourism re: rural office hours for grant application assistance. Referred to Councillor Lodge ie: Arena funding.
7. Winnipeg River Recreation District – Lac du Bonnet Community Centre News re: activities. File.
8. Association of Manitoba Municipalities – news bulletin. File.
9. Winnipeg River Recreation District – agenda, minutes, financial and proposed pay scale. File.
10. Lac du Bonnet Planning District – Conditional approval for Lac du Bonnet Developments 8 lot subdivision on Campbell off Oak Street West. CAO Johnson confirmed this information had been forwarded to the Town Solicitor for Development Agreement preparation.
11. Lac du Bonnet Planning District – Conditional approval for Lac du Bonnet Developments 5 lot subdivision off Thorne Street. CAO Johnson confirmed this information had been forwarded to the Town Solicitor for Development Agreement preparation.
12. Al Richter of Home Hardware – copy of communications from Palace Fire and Sprinkler Co. Ltd. Regarding public works request to purchase a 6” meter for the Home Hardware building. Public Works has been in contact with the Town’s Engineer, Insurance Provider and Fire Chief whom identified that this would only be utilized in the event of an emergency. Mr. Richter to be advised that the meter is not required.
13. Manitoba Hydro – newsletter & quarterly results. File.
14. Public Utilities Board – copy of Board Order No. 111/07 regarding utility rates. CAO Johnson circulated a draft of correspondence to the Public Utilities Board

as requested by Council. Council directed that this correspondence be sent to the Public Utilities Board regarding expenses for the Public Utilities Board hearing

15. JR Cousin Consultants re: PR 317 Utility Extension. Noted.
16. City of Brandon re: 911 Services – Rate of \$2.90 per person for 2008 (\$2,926.10). File.
17. Tannis Lodge – request for 4 way stop at McArthur and Minnewawa - request for more vibrant painting of crosswalks. Public Works to be directed to repaint the crosswalks and receive additional information from the Department of Highways and Royal Canadian Mounted Police for the speed restriction and four-way stop request.
18. Communities In Bloom/Sheldon Sveinson re: quotes for Lakeside Park signage. Ms. Mathews to request alternatives for consideration.
19. Councillor Lavoie re: no parking on east side of McArthur Avenue between the back lane and Third Street. Resolution 241/07.
20. Rural Municipality of Lac du Bonnet – copy of resolution No. 541 confirming attendance at the joint meeting of September 26th.
21. Royal Canadian Mounted Police “D” Division – attendance at Association of Manitoba Municipalities Convention. Noted.
22. Al Turner Consulting Ltd. Re: confirmation of no water leak at 450 Lake Avenue re: Drabik. Copies circulated to each member of Council and Mr. Drabik.
23. Lac du Bonnet Planning District – minutes of July 23 and financial ending July '07. File.
24. Association of Manitoba Municipalities re: Municipal Visit – recommend joint meeting with Rural Municipality of Lac du Bonnet on October 16, 2007 at noon. They request confirmation that the Town would like a joint or individual meeting. The consensus of Council was to hold same jointly on the requested date.
25. Copy of correspondence from 9 Rural Municipality of Lac du Bonnet Residents – request to Minister of Intergovernmental Affairs to be annexed into the Town of Lac du Bonnet. Noted.
26. Lac du Bonnet Chamber of Commerce – agenda & minutes. File.
27. Annual Heroes of Mental Health Awards – invitation to ceremony on October 2 in Pine Falls at 11:30 a.m. Noted.

- 28. Harvey Saunders – resignation from Lac du Bonnet Historical as Lac du Bonnet Chamber of Commerce representative. File.
- 29. Communities In Bloom – Chairperson Mathews. Confirmation that the Town of Lac du Bonnet has again received 5 Blooms. File.
- 30. Vi Enns – Resignation from Lac du Bonnet Community Centre Board. File.
- 31. City of Selkirk re: Greenback Walleye Classic Fishing Derby. Referred to Councillor Lodge
- 32. Manitoba Product Stewardship Corporation – monthly bulletin. File
- 33. Fisheries and Oceans Canada re: proposed recovery strategy for Carmine Shiner in Canada.. Noted.
- 34. Town of Powerview-Pine Falls re: Regional Municipal Forum. Noted.
- 35. Lutheran Church of the Cross – request permission to install 4”PVC pipe under the sidewalk from their parking lot. Referred to Public Works Supervisor Kyle Molinski.
- 36. Communities in Bloom thank you letter. File.
- 37. Library thank you letter. Noted.

Kidsport Donation

Resolution 240/07

Lavoie - Lodge

WHEREAS Shannon Schade Regional Manager of Sport Manitoba – Eastman Region requests a contribution from the Town of Lac du Bonnet in support of the Kidsport program;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve contribution in the amount of \$100.00 to assist said organization.

“CARRIED”

Subway Parking

Resolution 241/07

Lodge – Lavoie

WHEREAS restriction of vehicular parking on the East side of McArthur between Third Street and the back lane between Third Street and Fourth Street in front of the property described as Roll # 4600, lots 1 & 2, block 3, plan 686, known as Subway Restaurant is required;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve the Chief Administrative Officer Colleen L. Johnson have a letter prepared to the Manitoba Highways and Transportation Department to request signage for same.

“CARRIED”

Unfinished Business:

1. Lights at Granite Monuments at entrances to Town. Manitoba Hydro quotation received in the amount of \$17,608.00. The consensus of Council was to deny same. Solar lights to be further pursued.
2. Lights at Skateboard Park – No response yet received from the Youth Centre committee. Tabled.
3. By-Law 68/07 – Utility Rate By-Law. Second and Third Readings. Resolutions 242/07 & 243/07. Councillor Lodge requested that a cop of the correspondence regarding hearing expenses be copied to The Leader. Council directed Chief Administrative Officer to have same supplied to The Leader.
4. Man hole @ Park Avenue and Cedar Street (Stewart’s). PWS Molinski has met with persons and contractors regarding same. Conclusion to have same upgraded as per Councillor Lavoie’s recommendation.

By-Law 68/07 2nd Read

Resolution 242/07

Lodge – Lavoie

BE IT RESOLVED THAT By-Law No. 68/07 being a Utility Rate By-Law for the purpose of regulating water and sewer rates for the Town of Lac du Bonnet be hereby given 2nd reading.

“CARRIED”

By-Law 68/07 3rd Read

Resolution 243/07

Lodge – Lavoie

BE IT RESOLVED THAT By-Law No. 68/07 being a Utility Rate By-Law for the purpose of regulating water and sewer rates for the Town of Lac du Bonnet be hereby given 3rd and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 244/07.

2. Councillor Saunders – recommended rates for additional garbage pick up. Tabled.
3. Councillor Saunders re: indemnity review. Tabled.
4. Municipal Assessor Roll Changes for Added and Cancellation of Taxes. Resolution 245/07.
5. Public Works Supervisor Molinski request for upgrades to pail fill station not to exceed \$1,000.00. Resolution 246/07.
6. Winnipeg River Recreation District – office space now required for Town use. Resolution 247/07. Council agreed to offer rent free the office under the Youth Centre and adjacent to Member of Parliament Vic Toews office in the former curling club at 55 McArthur Avenue.
7. Compound Fencing Tenders – Resolution 248/07. Confirmation to be obtained that this is Freight On Board Lac du Bonnet complete with installation.
8. Association of Manitoba Municipalities re: Convention delegates. Resolution 249/07.
9. Financial Statements to August 31, 2007. Resolution 250/07
10. Councillor Lodge identified that the Community Centre signage is obstructing vehicle vision. It was noted that the signs were relocated to accommodate our utility extension. Chief Administrative Officer Johnson to request they now be moved back.

Payment of Accounts

Resolution 244/07

Lodge – Lavoie

WHEREAS ACCOUNTS for the period ending September 13, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

277 to 307 inclusive in the amount of \$29,920.31;

and general disbursement cheques numbered:

2613 to 2681 inclusive in the amount of \$170,984.29;

for the total sum of **\$200,904.60** be hereby approved for payment.

“CARRIED”

Added & Cancelled Taxes Resolution 245/07 Lodge – Lavoie

BE IT RESOLVED THAT the Town of Lac du Bonnet approve the 2007 taxes added and reduction summary as per section 326 of the Municipal Act which have been received by the Provincial Municipal Assessors, as follows;

Cancellations	-Roll #37300.0	\$ 75.90
	-Roll #44501.0	\$ 85.44
	-Roll #4000.0	\$2,326.26
	-Roll #50400.0	\$ 34.26
Total Cancelled		<u>\$2,521.86</u>
Added	-Roll #3300.0	\$ 233.73
	-Roll #13700.0	\$ 973.08
	-Roll #32600.0	\$ 257.58
	-Roll #50200.0	\$4,558.56
	-Roll #50450.0	\$ 359.09
	-Roll #37300.0	\$ 851.71
	-Roll #44501.0	\$ 234.15
	-Roll #4000.0	\$1,140.03
Total Added		<u>\$8,607.93</u>

“CARRIED”

Recreation Office Resolution 247/07 Lodge – Lavoie

WHEREAS the Winnipeg River Recreation District is currently utilizing office space in our Town Office Building

AND WHEREAS this arrangement is to be reviewed on an annual basis;

AND WHEREAS the Town of Lac du Bonnet requires additional office space for storage and additional projects;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby advise the Winnipeg River Recreation District that their present office space will cease December 31, 2007.

“CARRIED”

Fencing Tenders Resolution 248/07 Lodge – Lavoie

WHEREAS Compound Fencing Tenders have been received by the Town of Lac du Bonnet from Shorty’s Fencing Ltd., Shumski’s Fencing and Wallace & Wallace Fences Ltd. for fencing and gates at the compound;

AND WHEREAS the proposals are as follows;

Shorty’s Fencing Ltd.	\$15,237.33	Including Labor and Taxes
Shumski’s Fencing	\$13,930.15	Including Taxes and Installation
Wallace & Wallace Fences Ltd.	\$10,979.18	Including G.S.T.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby accept and approve the tender received from Wallace & Wallace Fences Ltd..

“CARRIED”

AMM Convention Resolution 249/07 Lodge – Lavoie

WHEREAS the Association of Manitoba Municipalities is holding the 9TH Annual Convention at the Brandon Keystone Centre on November 26th to Thursday November 29th, 2007;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the following council members attendance at said convention:

Mayor Paul Chapman
Deputy Mayor Norman Plato

“CARRIED”

Financial Statements Resolution 250/07 Lodge – Lavoie

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

“CARRIED”

In Camera – Resolutions

In Camera Resolution 251/07 Lavoie - 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.

“CARRIED”

Out of In Camera

Resolution No.266/07

Lodge - Lavoie

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 - Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:50 p.m. The next regular Council Meeting is scheduled for September 27, 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)