

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 September 27, 2007 at 6:00 p.m.

Present:	Mayor	Paul Chapman
	Councillors	Norman Plato
		Roger Lavoie
		Ken Lodge
	C.A.O.	Colleen L. Johnson, CMMA

Also Present: Leader Reporter Marc Zienkewicz

Excused: Councillor Harvey Saunders

Adoption of minutes Resolution 254/07 Lavoie - Plato

BE IT RESOLVED THAT the minutes from the regular meeting of September 13, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 27, 2007, be hereby accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Council sat as a Variation Board Resolution 257/07 Plato – Lodge

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 Hearings:

6:30 p.m. Gordon Peters of 152 Lake Avenue (Roll No. 20700). Mr. Peters attended in support of the requested variation. Information from LDB Planning District Administrator Scheirich was read aloud and a site plan showing the intent was circulated. At this time the Board approved the requested Variation by Resolution 258/07.

Variation Order #31/07 Resolution 258/07

TOWN OF LAC DU BONNET

UNDER THE AUTHORITY OF THE PLANNING ACT

VARIATION ORDER NO. VO#31/07

WHEREAS Laurel Peters – Owner and Gordon Peters – Applicant 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 an 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 the Town of Lac du Bonnet Bylaw No. 53-06.

FROM (zoning requirements): “R1” Residential Zone requirements
Of: Rear yard requirement of 25 feet

TO: 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 14-15-11E
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 27th day of September, 2007 have:

APPROVED THE SAID VARIATION AS FOLLOWS:

- A rear yard requirement of 9.5 ft.

THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING.

“CARRIED”

6:45 p.m. Arlene Sampson of 125 McIntosh Street (Roll No. 37200). Information from LDB Planning District Administrator Scheirich was read aloud. No representations were made for or against the requested variation. At this time the Board approved the requested Variation by Resolution 259/07.

Variation Order #31/07 Resolution 259/07

TOWN OF LAC DU BONNET

UNDER THE AUTHORITY OF THE PLANNING ACT

VARIATION ORDER NO. VO#31/07

WHEREAS Arlyne Sampson – Owner of property described as Lot 19, Plan 8012 in the Southeast quarter of Section 18, Township 15, Range 11, EPM, in the Town of Lac du Bonnet has made an 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 the Town of Lac du Bonnet Bylaw No. 53-06.

FROM (zoning requirements): “R1” Residential Zone requirements
Of: Side yard requirement of 2 feet

TO: A side yard requirement of 1 foot

FOR THE PURPOSE OF: To allow for the construction of a garage

PREMISES: Lot 19, Plan 8012, SE 14-15-11E
125 McIntosh St. Roll #37200

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 27th day of September, 2007 have:

APPROVED THE SAID VARIATION AS FOLLOWS:

- A side yard requirement of 1 foot

THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING.

“CARRIED”

The variation board concluded and Council resumed the former order of business.

Variation Board Concluded Resolution 260/07 Lodge – Lavoie

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

“CARRIED”

Reports of Committees:

Mayor Chapman	September 18, 2007 September 24, 2007	J.U.S.T. Training Whiteshell Adjustment Fund
Deputy Mayor Plato	August 30, 2007 August 30, 2007 September 5, 2007 September 5, 2007 September 21, 2007 September 24, 2007	Public Works Committee Turner Consulting re 450 Lake Public Works Committee Lac du Bonnet Historical Society Board of Revision Lac du Bonnet Planning District
Councillor Lavoie	September 26, 2007	Joint Meeting with RM of Lac du Bonnet
Councillor Lodge	September 18, 2007 September 19, 2007 September 26, 2007	Paul McIntosh re: Development Lac du Bonnet Youth Ctr./Skateboard Park Joint Meeting with RM of Lac du Bonnet

Communications:

1. Relay For Life re: Canadian Cancer Society requesting signature event in our Community. Noted.
2. RM of Lac du Bonnet Public Works – pictures of sign erected on Highway 59. File.
3. Community Futures – newsletter. File.
4. Manitoba’s Community Recreation Conference – November 2 – 4, 2007 in Brandon. Tabled.
5. Association of Manitoba Municipalities – news bulletin. File.
6. MP Toews re: public internet access received 1 million dollars. File.
7. LdB Planning District re: Development Plan to include additional Highway Commercial areas.
re: First Street Intersection to be researched further.
8. LdB and District Christmas Hamper Committee – notice of meeting October 10, 2007. Resolution 255/07.
9. Manitoba Hydro – Street Lights (2) for Kara Court. Resolution 256/07.
10. Manitoba Council on Aging – receipt of nomination for the LdB Pioneer Club. File.
11. Geraldine and Lyle Beuchx – Haunted House request at Environmental Options. Ms. Beuchx was in attendance and explained their intent. Council wished her well with her venture.
12. Manitoba Conservation – Pollution Prevention re:MARRC Used Lubricating Products Stewardship Plan available for comments. File.
13. Manitoba Municipal Administrators Association –Media Relations Seminar. Resolution 261/07

“CARRIED”

Unfinished Business:

- 1. Old Lagoon Site – confirmation that the sites decommissioning was completed in 2001. The Development Officer reported that a soil test would be required prior to issuance of a building permit.
- 2. Skateboard Park - lighting; and Councillor Lodge re: fencing. Councillor Lodge advised that the light as proposed was declined and that he is researching alternatives. He also noted that as additional fencing information becomes available that it would be forwarded to him.

New Business:

- 1. Payment of accounts. Resolution 263/07.
- 2. Employee Evaluations. Council directed to implement same.
- 3. Excuse Councillor Saunders re: medical reasons. Resolution 264/07.
- 4. Councillor Plato re: bucket for JD 5300. Resolution 265/07.
- 5. Snow Removal Tender Ad – Resolution 266/07.
- 6. Forest Enhancement Program (Model Forest) application – input from the Winnipeg River Recreation District. Noted.
- 7. Public Works Supervisor re: 98 f-150 Truck report. Resolution 267/07.
- 8. North Eastman Health Association re: XRay Machine at LdB Health Centre not fully operational. Council directed Chief Administrative Officer Johnson to correspond with North Eastman Health Association for clarification.
- 9. Councillor Lavoie re: McIntosh Street upgrade. Referred to Public Works for evaluation.

Payment of Accounts Resolution 263/07 Lavoie - Plato

WHEREAS ACCOUNTS for the period ending September 27, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

308 to 316 inclusive in the amount of \$7,394.17;

and general disbursement cheques numbered:

2682 to 2710 inclusive in the amount of \$45,981.03;

for the total sum of **\$53,375.20** be hereby approved for payment.

“CARRIED”

Councillor Saunders Resolution 264/07 Lodge – Lavoie

WHEREAS Councillor Harvey Saunders is not available for regular Council duties due to medical reasons;

AND WHEREAS Section 94(1)(a) of the Municipal Act provides authority for Council to grant approval of said absence;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve Councillor Harvey Saunders absence from his regular Council duties until further notice.

“CARRIED”

JD5300 Bucket Resolution 265/07 Plato - Lodge

WHEREAS it has been determined that a new bucket for the JD 5300 is required;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve purchase of same for not to exceed \$1,800.00 (one-thousand, eight-hundred dollars) including taxes be hereby approved.

“CARRIED”

Snow Removal Resolution 266/07 Plato – Lavoie

WHEREAS it has been determined that it is in the best interests on the ratepayers of the Town of Lac du Bonnet to retain the services of snow removal to clear streets and any windrows at driveway entrances after snowfall on the following locations;

- Park Avenue from First Street to Fifth Street;
- Second Street from Park Avenue to McArthur Avenue;
- Third Street from Park Avenue to McArthur Avenue;
- Fourth Street from Park Avenue to McArthur Avenue;
- Fifth Street from Park Avenue to McArthur Avenue;
- All back lanes between First Street and Fifth Street

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve preparation of tender package to solicit same.

“CARRIED”

F150 Truck Resolution 267/07 Lodge – Lavoie

WHEREAS it has been determined that the 1998 Ford F150 truck currently in use by the Public Works Supervisor requires replacement;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby direct Public Works Supervisor Kyle Molinski to conduct research into replacement costs and resale value of said vehicle to present to Council for consideration.

“CARRIED”

Adjournment - Resolution

Adjournment Resolution 268/07 Lodge - Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 7:35 p.m. The next regular Council Meeting is scheduled for October 11, 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)