



5. Association of Manitoba Municipalities – Executive Director Joe Masi contract renewed for 5 years. Noted.
6. Manitoba Intergovernmental Affairs – AMM Conference re: request for Minister’s Meetings. Chief Administrative Officer Johnson was directed to request a meeting with the Minister of Education regarding school taxes.
7. Association of Manitoba Municipalities – confirmation of meeting October 16, 2007. Noted.
8. Manitoba Intergovernmental Affairs re: Handi-Transit Vehicle Replacement Program. To be referred to the Handi Van administration.
9. Manitoba Product Stewardship Corporation - bulletin. File.
10. Royal Canadian Legion – request Mayors attendance at Remembrance Day Service, Veterans Dinner & New Years Levee. Resolution 270/07.
11. LdB Chamber of Commerce – Christmas Tree Lighting on November 23<sup>rd</sup> & request for Mayors attendance. Resolution 271/07.
12. LdB Municipal Heritage Advisory Committee – copy of correspondence to Manitoba Hydro re: bricks at Pointe du Bois generating station. Noted.
13. Manitoba Culture Heritage and Tourism re: Lecoy House – Heritage – copy of correspondence sent to RM of LdB requesting input. Noted.
14. Winnipeg River Recreation District – minutes, agenda, financial and office space review. Recreation Director Reitlo has confirmed that they will not be utilizing the free space under the Youth Centre that the Town offered. Noted.
15. Minister of Intergovernmental Affairs – Video Lottery Terminal funds received (\$8,994.36). File.
16. Minister of Intergovernmental Affairs – Mobility Disadvantaged Transportation Program funds received (\$9,162.75). File.
17. North Eastman Health Association – minutes of July 9<sup>th</sup> & August 27 2007. File.
18. CIB re: park signage. Resolution 272/07.
19. LdB Planning District – minutes, financial & Lee River Pinawa Channel survey. File.
20. Manitoba Ombudsman – report regarding the Municipality of Killarney-Turtle Mountain Local Improvement Plan. File.
21. Public Works Supervisor Molinski re: staff request regarding Christmas Holidays. Resolution 273/07.
22. Letter from Joan Beznoski re: Regional Hospital. The consensus of Council was to support same in principle but not to actively pursue same until the 70 bed Personal Care Home is publicly confirmed.
23. NEHA response to X-ray concern – Mr. Hayes will provide information to Council as it becomes available. The Board agrees this equipment is required.



**AND BE IT FURTHER RESOLVED THAT** the Public Works Department be closed Monday, December 31, 2007 in lieu of January 1, 2008;

**AND BE IT FURTHER RESOLVED THAT** the Office be closed both December 31, 2007, and January 1, 2008 with each office employee utilizing one day holiday for December 31, 2007.

**“CARRIED”**

Unfinished Business:

- 1. Manitoba’s Community Recreation Conference. Noted.
- 2. Councillor Saunders re: implementation of fee for service of garbage pick-up. Noted.
- 3. Chipping Policy. Tabled.

New Business:

- 1. Payment of accounts. Resolution 274/07.
- 2. Financial Statements to September 30, 2007. Resolution 275/07.
- 3. Town Designate re: LdB Developments (2) subdivision. Resolution 276/07.
- 4. Purchase of truck for public works. Resolution 277/07.
- 5. McArthur Lift Station Fencing. Resolution 278/07.
- 6. By-Law No. 70/07 – Recreation Reserve By-Law (Former Lakers Property). First Reading. Resolution 279/07.
- 7. RCMP Musical Ride – Appoint Councillor Lavoie and CAO Johnson or her designate. Resolution 280/07.
- 8) Councillor Lodge recommended that the wet well at the east end of McIntosh Street be fenced. Tabled to 2008 Budget discussions.
- 9) Councillor Lavoie inquired about upgrade of the ditch adjacent to Home Hardware on PR #317. Tabled to 2008 Budget discussions.
- 10) Mayor Chapman reminded Council that the Organizational meeting will be held on November 22, 2007, and for each member of Council to provide input on which committees they would like to either switch or continue on for the next year.

Payment of Accounts	Resolution 274/07	Saunders - Lodge
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**WHEREAS ACCOUNTS** for the period ending October 11, 2007 have been reviewed by Council;

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

317 to 331 inclusive in the amount of \$18,018.20;

and general disbursement cheques numbered:

2711 to 2748 inclusive in the amount of \$58,938.96;

for the total sum of **\$76,957.16** be hereby approved for payment.

**“CARRIED”**

September Financial Statements      Resolution 275/07      Lavoie - Plato

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

**“CARRIED”**

Town Designate      Resolution 276/07      Lodge - Saunders

**WHEREAS** Council of the Town of Lac du Bonnet has deemed it in the best interests of the Ratepayers/Residents of the Town of Lac du Bonnet to appoint a Town Designate for the purposes of assisting Lac du Bonnet Developments with two subdivisions within the Town limits;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby authorize appointment of Tim Smryski to said Town Designate position;

**AND BE IT FURTHER RESOLVED THAT** the hourly fee for said service be set at a rate of \$50.00 (fifty dollars) per hour.

**“CARRIED”**

Truck Purchase      Resolution 277/07      Plato – Lavoie

**WHEREAS** Council of the Town of Lac du Bonnet has deemed it in the best interests of the Ratepayers/Residents of the Town of Lac du Bonnet to purchase a truck for the use of the Public Work Supervisor in his daily duties for the Town of Lac du Bonnet;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby authorize purchase of vehicle described below:

2005 Dodge Ram 1500 Pick-up  
Black  
Serial Number: 1DTZF26WKA86480  
Odometer: 51,330 km.

**AND BE IT FURTHER RESOLVED** that said truck be purchased at a cost of no more than \$17,995 plus applicable taxes, registration fee and Extended Warranty.

**“CARRIED”**

Fence for Lift Station      Resolution 278/07      Lodge – Saunders

**WHEREAS** Council of the Town of Lac du Bonnet has deemed it in the best interests of the Ratepayers/Residents of the Town of Lac du Bonnet to purchase a fence for the Lift Station;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby authorize purchase of said fence at a cost of no more than \$3,444.12 including applicable taxes, installation and F.O.B. Lac du Bonnet.

**“CARRIED”**

By-Law 70/07 First Reading      Resolution 279/07      Plato – Lavoie

**BE IT RESOLVED THAT** By-Law No. 70/07 being a By-law to create a Recreation Land Reserve Fund be hereby given 1<sup>st</sup> reading.

**“CARRIED”**

RCMP Musical Ride

Resolution 280/07

Lodge – Saunders

**WHEREAS** appointment of members of Council to the committee for the RCMP Musical Ride is required;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby appoint Councillor Roger Lavoie and Chief Administrative Officer Colleen L. Johnson or her designate to said committee.

**“CARRIED”**

Adjournment - Resolution

Adjournment

Resolution 281/07

Saunders - Lodge

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 7:25 p.m. The next regular Council Meeting is scheduled for October 25, 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)**