

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 October 25, 2007 at 6:44 p.m.

Present: Mayor Paul Chapman
 Councillors Norman Plato
 Roger Lavoie
 Office Assistant Twila Stamler

Also Present: Vickie Short (Lac du Bonnet Library) & Gail Conrad Davies (Lac du Bonnet Library).

Excused: Councillor Saunders, Councillor Lodge, Colleen L. Johnson

Adoption of minutes

Resolution 282/07
 Moved by Councillor Plato
 Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of October 11, 2007, the special meeting regarding the provision on health services and the special meeting with the Executive Members of the Association of Manitoba Municipalities, both held on October 16, 2007 and the special joint meeting regarding the development of municipally owned property adjacent to PR 502 held on October 22 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of October 25, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	October 15, 2007	Lion’s Club Volunteer Night
	October 16, 2007	North Eastman Health Association
	October 16, 2007	AMM Executive Meeting
	October 17, 2007	Winnipeg River Community Futures
		Small Business Week
	October 22, 2007	Meeting with Gord Reeves at RM
	October 22, 2007	Lac du Bonnet Planning District
	October 24, 2007	Food Bank AGM
Deputy Mayor Plato	October 16, 2007	North Eastman Health Association
	October 17, 2007	Municipal Heritage Advisory Committee
	October 17, 2007	Winnipeg River Community Futures
		Small Business Week
	October 22, 2007	Lac du Bonnet Planning District
	October 22, 2007	Meeting with Gord Reeves at RM
	October 24, 2007	Spring Fling Meeting
	October 25, 2007	Public Works Meeting
Councillor Lavoie	October 16, 2007	RCMP Musical Ride
	October 16, 2007	AMM Executive Meeting

Delegations: Vickie Short & Gail Conrad Davies presented the Lac du Bonnet Library mission statement. They are also asking for a 10% increase to their grant. Referred to Budget 2008 discussions.

Communications:

1. Jean Tobac – thank you re: memorial stone. File.

2. Kidsport – thank you re: donation. File.
3. Lac du Bonnet and Area Foodbank – invitation for a Town representative to attend their Annual General Meeting on October 24, 2007. Resolution No.285/07.
4. Manitoba Crime Stoppers – thank you and request to be considered for Budget 2008 discussions. Tabled to 2008 Budget Discussions.
5. Association of Manitoba Municipalities – news bulletin. File
6. RM of Lac du Bonnet – request to co-host an informational session at LDB Community Centre re: update on decommissioning AECL. Tabled.
7. City of Thompson Mayor Johnston – request support for proposed resolution at AMM Convention. Noted.
8. Kyle Bernier – request to hook onto Town Utilities at 18 Kara Court. Resolution No. 286/07.
9. Lac du Bonnet Planning District – subdivision proposal by Lac du Bonnet Developments (11 additional lots off Campbell Avenue). Noted.
10. RM of Rosburn – request support for proposed resolution at AMM Convention. Noted.
11. LdB Developments (Paul McIntosh) – requests regarding development agreement a) deletion of dedication fees in exchange for providing underground Hydro complete with curbs and gutters and b) extend the utility services to the end of Campbell in preparation for an additional sub-division phase c) asphalt. Council has approved these requests and directed that this be incorporated into the Development Agreement. Tabled.
12. Canada Manitoba Infrastructure Programs – 2006-2007 Annual Progress Report. File.
13. Manitoba Council on Aging – Pioneer Club Nomination submitted by our Town selected to receive a Certificate of Honorable Mention. Resolution No.287/07.
14. Association of Manitoba Municipalities re: Rural Matters – Attendance Bursary Award – request for nominations. Tabled.
15. RCMP Musical Ride – minutes of October 16, 2007. File.
16. Minister Responsible for Seniors re: Make Manitoba the most age friendly province in Canada. File.
17. Atomic Energy of Canada Limited – 2006 Annual Program Report. File.
18. Eastman Regional Development Corporation – request letter of support to the Southeast Regional Health Authority re: ambulance wait time. Resolution No.288/07.
19. Manitoba Model Forest – announce new General Manager – Brian Kotak. File.
20. Manitoba Liquor Control Commission – invitation to Grand Opening on October 30, 2007 at 7:00 p.m. Resolution No.289/07.
21. Minister of Culture, Heritage, Tourism and Sport – Heritage Matters. Information passed on to Councillor Plato.
22. Lac du Bonnet Planning District – Minutes. File.

23. Campbell's Food Signage. Resolution No.290/07.

24. Manitoba Good Roads 2007 Competition Winners. File.

Food Bank Annual General Meeting and Supper

Resolution 285/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Lac du Bonnet and Area Food Bank has extended an invitation for a representative of Council to attend their Annual General Meeting and supper;

NOW THEREFORE BE IT RESOLVED THAT Council hereby authorize attendance of Mayor Paul Chapman to said event to be held on October 24, 2007 at the Notre Dame Du Lac Parish at 163 McArthur at 5:30 pm.

“CARRIED”

18 Kara Court Hookup to Town Utility

Resolution 286/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Kyle Bernier at 18 Kara Court has requested authorization to hook property described as Roll #23529 Lot 3, Block 3. Plan 21020 (C.T.# 2254671) onto the Town of Lac du Bonnet Utility system;

AND WHEREAS it is specified in by-law 68/07 that new connections to the Town of Lac du Bonnet water\sewer utility comply with the following:

- i) Each customer or developer, as the case may be, applying for new water connection to the mainline shall be assessed a water connection inspection fee in the amount of Seven-Hundred & Fifty (\$750.00) Dollars. The assessed amount shall be paid as a lump sum fee;
- ii) Each customer or developer, as the case may be, applying for new sewer connection to the mainline shall be assessed a sewer connection inspection fee in the amount of Three-Hundred & Fifty (\$350.00) Dollars. The assessed amount shall be paid as a lump sum fee;
- iii) Each customer or developer, as the case may be, applying for new water service connection to the water mainline shall be responsible for installing and connecting the water service line to the water main and to pay all charges. Conditions on Town property to be returned to original state as before water line installations;
- iv) Each customer or developer, as the case may be, applying for new sewer service connection to the sewer mainline shall be responsible for installing and connecting the sewer service line to the sewer main and to pay all charges. Conditions on Town property to be returned to original state as before water line installations;
- v) Each consumer applying for water turn on or turn off of service during any quarter, shall pay the proportionate part of the current minimum quarterly charge provided that in computing same a broken half month shall be considered as a full month. In all cases any excess water used will be charged at the rates set forth under Commodity Rates;
- vi) All costs for new connections and maintenance thereafter shall be paid by the customer or developer, as the case may be, and such connections are to be approved by the Council of the Town of Lac du Bonnet;
- vii) A service charge of Twenty-Five (\$25.00) Dollars shall be paid before any water is turned on, shall be the responsibility of the Owner.

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

“CARRIED”

Pioneer Club Certificate of Honorable Mention

Resolution 287/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Town of Lac du Bonnet submitted a nomination to the Manitoba Council on Aging for the Lac du Bonnet Pioneer Club;

AND WHEREAS the Lac du Bonnet Pioneer Club has been selected to receive a Certificate of Honorable Mention for its outstanding contribution to the seniors in Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Council hereby authorize attendance of Mayor Paul Chapman to attend recognition ceremony at the Legislative Building room 200 on Friday October 26, 2007 from 1:30 pm to 3:30 pm.

“CARRIED”

Letter of Support re: Ambulance Service R.M. of Franklin

Resolution 288/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Rural Municipality of Franklin is requesting letters of support to be sent to the Minister of Health and the C.E.O. of Southeast R.H.A. regarding ambulance services in the region;

NOW THEREFORE BE IT RESOLVED the Council of the Town of Lac du Bonnet do hereby authorize Chief Administrative Officer Johnson prepare same.

“CARRIED”

Grand Opening of New Lac du Bonnet Liquor Mart

Resolution 289/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Lac du Bonnet Liquor Mart has invited members of Council of the Town of Lac du Bonnet to attend an evening reception in celebration of their opening.

AND WHEREAS said event will be held at the new liquor mart at 99 Second Street at 7:00 pm on Tuesday October 30, 2007.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of the following members of Council to attend same:

Mayor Paul Chapman
Deputy Mayor Norman Plato
Councillor Roger Lavoie
Councillor Ken Lodge
Councillor Harvey Saunders.

“CARRIED”

Parking Signs – Campbell’s Foods

Resolution 290/07

Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS Richard L. Campbell from Campbell's Foods has requested to purchase a "LOADING ZONE" sign from the Town of Lac du Bonnet;

AND WHEREAS he also requests the "LOADING ZONE" sign to be erected directly in front of their entrance on Fourth Street;

AND WHEREAS he also requests that two "HANDICAP PARKING" signs to be erected running east from the front of their entrance on Fourth Street;

NOW THEREFORE BE IT RESOLVED THAT Council direct Public Works Supervisor to order "LOADING ZONE" sign and install parking signs;

AND BE IT FURTHER RESOLVED THAT Council direct Public Works Supervisor to paint the curb on Fourth Street in front of the entrance to Campbell's Foods white.

"CARRIED"

Unfinished Business:

1. Recreation Reserve By-Law 70/07. Second & Third readings – Resolution No.'s 291/07 & 292/07.
2. Kiosk @ Second Street & Park Avenue – Town & Chamber to work together to have it upgraded for spring 2008. File.
3. LdB Developments re: insurance inquiry. Solicitor Currie confirmed that the Town of Lac du Bonnet must be named on the required documentation. Noted.

By-Law 70/07 Second Reading

Resolution 291/07

Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT By-Law No. 70/07 being a By-law to create a Recreation Land Reserve Fund be hereby given 2nd reading.

"CARRIED"

By-Law 70/07 Third Reading

Resolution 291/07

Moved by Councillor Plato
Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law No. 70/07 being a By-law to create a Recreation Land Reserve Fund be hereby given 3rd and final reading.

"CARRIED"

New Business:

1. Payment of accounts. Resolution No.293/07.
2. Councillor Lodge - Sale of buildings on former Laker's Ski Club property. Tabled.
3. Councillor Lavoie re: bridge and road inquiry. Not in our jurisdiction.

4. LdB Municipal Heritage Advisory Committee re: development proposal. Tabled.
5. One Ton Truck to be sent back to Winnipeg, box is crooked Previous Autopac claim.
6. Lac du Bonnet Food Bank request to have donations dropped off at Town Office. Consensus of Council was to approve same with the condition that donations were picked up by Food Bank.

Payment of Accounts

Resolution 293/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending October 25, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

332 to 339 inclusive in the amount of \$7,321.75;

and general disbursement cheques numbered:

2749 to 2775 inclusive in the amount of \$466,651.66;

for the total sum of **\$473,973.41** be hereby approved for payment.

“CARRIED”

Adjourn Meeting

Resolution 294/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:00 p.m. The next regular Council Meeting is scheduled for November 8, 2007 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

**Twila Stamler, Office Assistant
(subject to errors and omissions)**