

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 November 8, 2007 at 6:00 p.m.

Present:	Mayor Councillors	Paul Chapman Norman Plato Roger Lavoie Ken Lodge Harvey Saunders Colleen L. Johnson
	Chief Administrative Officer	

Adoption of minutes

Resolution 295/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

BE IT RESOLVED THAT the minutes from the Board of Revision and the minutes of the regular meeting of Council, both held on October 25, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of November 9, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	October 26, 2007 October 26, 2007 November 1, 2007 November 7, 2007 November 7, 2007	Manitoba Council on Aging M.L.C.C Grand Opening Lac du Bonnet Chamber of Commerce Lac du Bonnet Planning District Winnipeg River Recreation District
Deputy Mayor Plato	October 25, 2007 October 30, 2007 November 2, 2007 November 5, 2007 November 7, 2007 November 7, 2007 November 8, 2007	Public Works Committee Lac du Bonnet Historical Society Public Works Committee Media Seminar Public Works Committee Lac du Bonnet Planning District Public Works Committee
Councillor Lavoie	November 7, 2007	Lac du Bonnet Housing Authority
Councillor Lodge	November 7, 2007	Lac du Bonnet Arena Board

Delegations:

6:15 p.m. Gus Wruck, Councillor for the Rural Municipality of Lac du Bonnet attended to clarify their position on the resolution they passed regarding development of the LaVerandrye Boat launch and former Laker's Ski Club property. He advised that the intent was to show complete support for the "Green Project".

6:20 p.m. Paul McIntosh of Lac du Bonnet Developments attended to discuss the drainage requirements for his sub-division on Campbell Avenue. Mayor Chapman requested that the inquiry be submitted in writing and that Council is receptive to the idea.

6:30 p.m. Snow Clearing Tenders – Council opened the two tenders received and reviewed same. Resolution 296/07

7:00 p.m. Jimm Simon, Regional Economic Development Coordinator attended to Present to Council an invitation and information regarding the Community

Futures Migration Network Project. See communications #6.

Snow Tender Opening

Resolution 296/07

Moved by Councillor Saunders

Seconded by Councillor Lodge

BE IT RESOLVED THAT sealed tenders received at the Town Office for snow removal are hereby opened and reviewed by the Council of the Town of Lac du Bonnet.

AND BE IT FURTHER RESOLVED THAT the tender is hereby awarded to Arsenault Trucking for the amount as per tender attached.

“CARRIED”

Communications:

1. Whiteshell Laboratories – Decommissioning Update. Noted.
2. Manitoba Transportation and Government Services – Highway Traffic Board re: Notice of Hearing on November 27, 2007. Resolution 297/07.
3. Manitoba Product Stewardship Corporation – release of 12th Annual Report and bulletin. Noted.
4. Community Futures re: Migration Network Project on November 19, 2007. Resolution 298/07.
5. Minister of Health – confirmation of letter of support for Dominion City. Noted.
6. Manitoba Water Stewardship – invitation to Groundwater Management Planning Group session. Information referred to Councillor Saunders. Resolution 299/07.
7. CPR Day – free session “CPR Anytime”. Noted.
8. Winnipeg River Recreation District – agenda, minutes & financial. Noted.
9. Emergency Measures – 2 day Course in Beausejour on November 14 & 15. To be forwarded to the Lac du Bonnet Fire Department for their information.
10. Ronald Monczka – re: ditch at 39 Park Avenue. Public Works Supervisor Molinski has advised that larger materials will be placed to stop the erosion; this will replace the finer ground materials presently in place.
11. Speaker – invitation to second session of the 39th Legislature. Noted.
12. Cheryl Bruce – resignation as Town board member of the Winnipeg River Recreation District – Resolution 300/07.
13. Association of Manitoba Municipalities – news bulletin. Noted.
14. Kooocanusa re: Riders Choice Awards – Bronze Award. Noted.
15. North Eastman Health Association – minutes of September 10 & 24th. Noted.
16. Manitoba Agriculture and Rural Initiatives – workshop on geocoaching. Noted.
17. Association of Manitoba Municipalities – thank you for meeting with Directors – audited financial statements. Noted.
18. Employment Manitoba – Open House 10 Year Anniversary. Noted.

Speed Reduction Hearing

Resolution 297/07

Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS the Highway Traffic Board has issued notice that the application to reduce the speed zone from 100 km/hr to 80 km/hr on a portion of P.T.H. No. 11 within the vicinity of Lac du Bonnet is scheduled for Tuesday November 27, 2007 at 10:00 a.m., Room 204-301 Weston Street in Winnipeg;

AND WHEREAS it would be advisable for a representative of the Town of Lac du Bonnet to appear in person or to have someone to represent the Town to give the Board reasons for this application

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Colleen L. Johnson at said hearing.

“CARRIED”

Migration Network Project

Resolution 298/07

Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS Community Futures is offering a Migration Network Project information session on Monday November 19, 2007 9:30 a.m. to 12:30 p.m. at the Lac du Bonnet Community Centre;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Paul Chapman/Ken Lodge at said information session.

“CARRIED”

Groundwater Management Planning Group

Resolution 299/07

Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS Manitoba Water Stewardship has issued an invitation to participate in a Groundwater Management Planning Group;

AND WHEREAS above mentioned group will be holding two informational meetings as listed below:

1. December 4, 2007 Steinbach
Smitty's Restaurant
Just west/off P.T.H. No. 12 at the lights at Park Road
(Immediately west of McDonald's Restaurant)
1:00 p.m. to 2:30 p.m.
2. December 5, 2007 East St. Paul Community Centre
264 Hoddinott Road just behind the Curling Club
1:00 p.m. to 2:30 p.m.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Harvey Saunders at said informational meeting on the date specified in option #2.

“CARRIED”

Resignation – Cheryl Bruce

Resolution 300/07

Moved by Councillor Lodge
Seconded by Councillor Saunders

WHEREAS a letter indicating the resignation notice for Cheryl Bruce from the Winnipeg River Recreation District Board has been received on October 31, 2007;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby accept said resignation with thanks.

AND BE IT FURTHER RESOLVED THAT Iona Plato be hereby appointed to the Winnipeg River Recreation District Board.

“CARRIED”

Unfinished Business:

1. Lac du Bonnet Developments – Development Agreement for 8 lots on Campbell Avenue off of Oak Street West being By-Law No. 71/07. First Reading. Resolution 301/07.
2. Councillor Lodge – sale of buildings on former Laker’s Ski Club Property. Noted.
3. Lac du Bonnet Municipal Heritage Advisory Committee re: development proposal/RM of Lac du Bonnet Resolution 697 striking a committee regarding same. Resolution 302/07
4. RM of Lac du Bonnet – request to co-host informational session at the LdB Community Centre regarding an update on the decommissioning Atomic Energy of Canada. The consensus of Council was not to participate with same.
5. Chipping Policy – Resolution 303/07.
6. A.M.M. re: Rural Matters – Attendance Bursary Award. Noted.
7. Mayor Chapman re: Meeting with Health Minister. Additional discussions regarding attendance at this meeting (November 13, 2007) was discussed. Once discussions concluded it was the unanimous decision of Council that Mayor Chapman or Deputy Mayor Plato attend to support this initiative.

By-Law 71/07 First Reading

Resolution 301/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT Lac du Bonnet Developments – Development Agreement for 8 lots on Campbell Avenue off of Oak Street West being By-Law No. 71/07 be hereby given first reading.

“CARRIED”

La Verandrye Boat Launch

Resolution 302/07

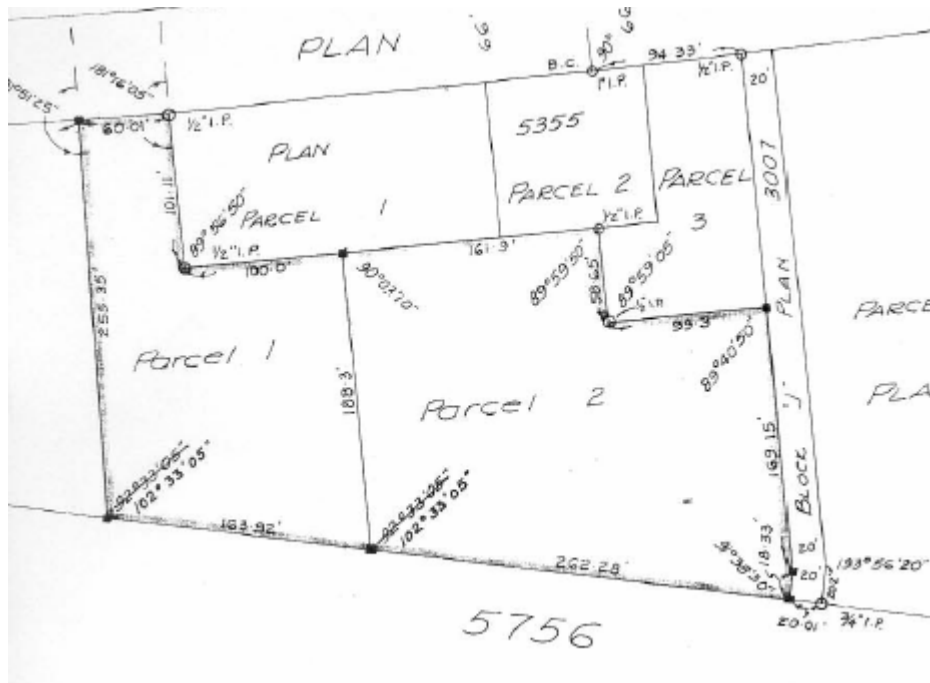
Moved by Councillor Saunders and Councillor Lavoie

Seconded by Councillor Lodge and Councillor Plato

WHEREAS it is the intent of the Council of the Town of Lac du Bonnet that the Recreational Property previously known as the Laker’s Ski Club is to remain entirely recreational as was specified when the property was presented to the Town of Lac du Bonnet;

AND WHEREAS the Resolution of the Rural Municipality of Lac du Bonnet Council Number 697 indicating the appointments to a Green Demonstration Committee does not serve to enhance the spirit of Recreation of said property;

THEREFORE BE IT RESOLVED THAT in order to create a fully recreational area and comply with the original agreement at the time of the presentation of the land to the Town of Lac du Bonnet, it would be in the best interests of the Rate-Payers of the Town of Lac du Bonnet for the Town of Lac du Bonnet to offer to purchase the Rural Municipality of Lac du Bonnet’s fifty percent share of the property commonly known as the La Verandrye Boat Launch for \$43,250.00.



“CARRIED”

Chipping Policy

Resolution 303/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS the Communities In Bloom Judges have identified in the Town of Lac du Bonnet report that it decreases the Town’s ambiance to have chipping on boulevards and curbs;

AND WHEREAS it is deemed expedient for the Town of Lac du Bonnet to implement criteria regarding same;

AND WHEREAS it is the intent of Council to implement only a week period both spring and fall for curb-side chipping pick-up (3” or under piled neatly butt ends to the curb);

AND WHEREAS Council has determined these periods to be identified as the weeks of the May and September long weekends (on the Tuesday morning immediately following the long weekend the Town will be videoed to ensure no additional chipping is placed after the long weekend) to be fully identified by ways of advertising in the local paper and on the Town website;

NOW THEREFORE BE IT RESOLVED THAT any ratepayer/resident placing chipping on Town property out of these two week periods be invoiced for the service of having the chipping done by an independent contractor;

AND BE IT FURTHER RESOLVED THAT Town of Lac du Bonnet Ratepayers/Residents may drop off their branches to the “Branch Site” located at the Old Lagoon Site off Provincial Road 502 adjacent to the Arseniuk Wild Rice Plant anytime

on Saturdays from 8:00 a.m. to Noon and on Mondays from 12:30 p.m. to 4:00 p.m. from the months of May to September inclusive.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 304/07.
2. Employee Evaluations - By-Law No. 72/07 – Employee Remuneration for 2008 first reading – Resolution 308/07.
3. Council Indemnities for 2008 – By-Law No. 73/07. First reading – Resolution 309/07.
4. October 2007 Financial Statement. Resolution 304/07.
5. Lac du Bonnet Planning District re: Open House regarding the proposed new Development Plan to be held on November 24, 2007 from 10 – 2 at the Legion Hall.
6. Councillor Lavoie Re: leveling of old lagoon site. Referred to Public Works for clean up.

Payment of Accounts

Resolution 304/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending November 8, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

341 to 354 inclusive in the amount of \$17,707.20;

and general disbursement cheques numbered:

2776 to 2813 inclusive in the amount of \$16,758.00;

for the total sum of **\$34,465.20** be hereby approved for payment.

“CARRIED”

By-Law 72/07 First Reading

Resolution 308/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT that By-Law No. 72/07 being an Employee Remuneration By-Law for 2008 be hereby given first reading.

“CARRIED”

By-Law 73/07 First Reading

Resolution 309/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

BE IT RESOLVED THAT that By-Law No. 73/07 being a Council Indemnity By-Law for 2008 be hereby given first reading.

“CARRIED”

Financial Statement

Resolution 305/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

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

“CARRIED”

In Camera – Resolutions 306/07 & 307/07.

In Camera

Resolution 306/07

Moved by Councillor Lavoie

Seconded by Councillor 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”

Out of In Camera

Resolution 307/07

Moved by Councillor Lodge

Seconded by Councillor 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”

Adjourn Meeting

Resolution 310/07

Moved by Councillor Saunders

Seconded by Councillor Lodge

BE IT RESOLVED THAT this regular meeting does now adjourn at 9:15 p.m. The next regular Council Meeting is scheduled for November 22, 2007 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

**Colleen L. Johnson, CMMA
(subject to errors and omissions)**