

**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 22, 2007 at 6:00 p.m.**

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

**Also Present:** Mark Zienkewicz, Leader Reporter

**Adoption of minutes**

Resolution 311/07  
 Moved by Councillor Lavoie  
 Seconded by Councillor Plato

**BE IT RESOLVED THAT** the minutes from the regular meeting of Council held on November 8, 2007 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of November 22, 2007 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Mayor Chapman	November 11, 2007 November 12, 2007 November 15, 2007 November 19, 2007 November 19, 2007 November 20, 2007	Remembrance Day Services Whiteshell Adjustment Fund Nuclear Plant Meeting Migration Networking Meeting Lac du Bonnet Planning District Winnipeg River Brokenhead - Ventures (JUST)
Deputy Mayor Plato	November 11, 2007 November 12, 2007 November 13, 2007 November 15, 2007 November 19, 2007 November 21, 2007 November 21, 2007 November 22, 2007	Remembrance Day Services Lac du Bonnet Fish Derby Minister of Health @ Legislature Public Works Committee Lac du Bonnet Planning District Lac du Bonnet Historical Society Spring Fling Public Works Committee
Councillor Lodge	November 13, 2007	Lac du Bonnet Fire Department
Councillor Saunders	November 13, 2007 November 14, 2007 November 19, 2007 November 20, 2007 November 22, 2007	Lac du Bonnet Community Centre Community Foundation Committee Eastman Regional Development Lac du Bonnet Regional Library Mrs. Lucci's

**Delegations:**

6:30 p.m. Daryl Woodbeck – Emergency Services Coordinator attended to request approval to request a Joint Emergency Preparedness Planning grant. Resolution 312/07

**JEPP Grant Request**

Resolution 312/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet apply for a JEPP grant to cover the cost of:

- 5 new handheld VHF radios at \$800.00 each
- 1 VHF base unit at \$1,000.00
- Fleet net unit at \$2,400.00
- GPS unit - \$6,000.00 to \$7,000.00
- Map info package - \$2,300.00
- Map info upgrade for the Town Office - \$2,300.00

**AND BE IT FURTHER RESOLVED THAT** The grant is a 50/50 grant with the Federal Government and 25% with the Local Government District of Pinawa subject to approval of the Town of Lac du Bonnet 2008 budget.

**“CARRIED”**

Communications:

1. Association of Manitoba Municipalities – news bulletin. File.
2. LdB Lions Club – invitation to Mayor Chapman to annual Lions Club Seniors Dinner. Resolution 313/07.
3. RCMP Musical Ride Committee – minutes of November 7, 2007. File.
4. MP Toews – thank you to Councillor Saunders re: Border Ports of Entry meeting. File.
5. Manitoba Intergovernmental Affairs – Provincial Planning Services re: Livestock Operation Policy Requirements. File.
6. Sunrise School Division – 2008-2009 Budget Process re: request for input. File.
7. Gerry Jennings & Associates re: security and fraud specialist. File.
8. South Eastman Health, Chief Executive Officer – thank you for support. File.
9. MLA Hawranik re: The Historic Highway #1 Act received unanimous support. File.
10. Winnipeg River Car Club – request to close off Second Street from Park Avenue to McArthur Avenue on June 29, 2008, to accommodate their Annual Car Show. Resolution 314/07
11. Minister of Intergovernmental Affairs – receipt of correspondence supporting RM residents request for annexation. File.
12. Manitoba Intergovernmental Affairs – Community Planning Services re: response to request for subdivision from LdB Developments (Paul McIntosh) being Phase 2 of Campbell Avenue off Oak Street West. Copy of this communication was circulated to each member of Council. Noted.
13. Winning River Community Futures re: Migration Network Project. File.
14. Association of Manitoba Municipalities – news bulletin. File.
15. Minister of Intergovernmental Affairs – receipt of second installment of federal gas tax funding (\$12,289.47). File.

16. Manitoba Conservation – Environmental Stewardship Division re: consultation session on Municipal Wastewater Effluent. Resolution 315/07.
17. LdB Christmas Hamper Committee – request to utilize space under the Youth Centre to package hamper this year. Resolution 316/07.
18. LdB Fire Department re: 2008 Budget \$138,721.00 plus Town fire fighting hours. Referred to Budget 2007 discussions.
19. R.M. of Lac du Bonnet – request to prohibit truck traffic on McArthur Avenue from the Town of Lac du Bonnet limits south to PTH #11. Tabled.
20. North Eastman Health Association minutes of October 9, 2007 and October 22, 2007. File.
21. Lac du Bonnet Planning Districts minutes and financial. File

**Lion's Club Seniors Dinner**

Resolution 313/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

**WHEREAS** the Lac du Bonnet Lion's Club has extended an invitation to Mayor Chapman to attend the annual Lion's Seniors Christmas Supper on December 12<sup>th</sup>, 2007 starting at 4:30 pm;

**THEREFORE BE IT RESOLVED THAT** Mayor Chapman or his designate be hereby authorized to attend said event.

**“CARRIED”**

**Winnipeg River Car Club**

Resolution 314/07

Moved by Councillor Saunders

Seconded by Councillor Lavoie

**WHEREAS** the Winnipeg River Car Club has requested permission to hold their annual Car Show on June 29<sup>th</sup> 2007 on Second Street from Park Avenue to McArthur Avenue from 6:00 am to 5:00 pm;

**AND WHEREAS** access to Second Street for Emergency Vehicles will be maintained by members of the Car Club manning barricades at each entrance to the event;

**AND WHEREAS** the Car Club agrees to ensure that the area will be cleaned of any debris generated during said event;

**AND WHEREAS** it is required that Second Street remain closed to vehicular traffic for the duration of this event;

**THEREFORE BE IT RESOLVED THAT** Council does hereby approve the Winnipeg River Car Club holding said event.

**“CARRIED”**

**Consultation Session**

Resolution 315/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** Mike Van Den Bosch, Manager of the Municipal, Industrial and Hazardous Waste Section, Manitoba Conservation, Environment Stewardship Division,

Environmental Assessment and Licensing Branch has requested up to a maximum of two members of Council to attend a consultation session on Municipal Wastewater Effluent on December 6<sup>th</sup>, 2007 at Greenwood Inn and Suites Conference Centre – 1715 Wellington Avenue in Winnipeg starting at 9:30 am;

**THEREFORE BE IT RESOLVED THAT** Council does hereby approve attendance of Councillor Harvey Saunders at said consultation session.

**“CARRIED”**

**Youth Centre – Christmas Hamper Committee**

Resolution 316/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**WHEREAS** Coreen Pusiewich – Chairperson for the Christmas Hamper Society has requested the use of the space under the Youth Centre to package Christmas hampers this year;

**THEREFORE BE IT RESOLVED THAT** Council does hereby approve said request.

**“CARRIED”**

Unfinished Business:

1. By-Law No. 71/07 LdB Developments development agreement for Phase 1 (8 lots) on Campbell Avenue. Second reading. Resolution 317/07.
2. By-Law No. 72/07 – Employee remuneration for 2008. Second & Third readings. Resolutions 318/07 & 319/07.
3. By-Law No. 73/07 – Council Indemnities for 2008. Second and Third readings. Resolutions 320/07 & 321/07.
4. LdB Lions Club re: July 1<sup>st</sup> Baseball Tournament. Tabled for additional information.

**By-Law 71/07 Second Reading**

Resolution 317/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**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 second reading.

**“CARRIED”**

**By-Law 72/07 Second Reading**

Resolution 318/07

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 second reading.

**“CARRIED”**

**By-Law 72/07 Third and Final Reading**

Resolution 319/07

Moved by Councillor Saunders

Seconded by Councillor Lodge

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

**“CARRIED”**

**By-Law 73/07 Second Reading**

Resolution 320/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

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

**“CARRIED”**

**By-Law 73/07 Third and Final Reading**

Resolution 321/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**BE IT RESOLVED THAT** that By-Law No. 72/07 being a Council Indemnity By-Law for 2008 be hereby given third and final reading.

**“CARRIED”**

New Business:

1. Payment of accounts. Resolution 322/07
2. Lac du Bonnet Community Foundation – Request for \$1,000.00 – cheque to be made payable to the Lac du Bonnet Charitable Foundations Inc. Resolution 323/07.
3. Mayor Chapman re: request to remove education/school taxes off municipal tax bills. Resolution 324/07.
4. LdB Fire Department – office inspection to comply with their pre-incident planning program completed November 15, 2007. Noted.
5. Letter of intent to Resign from the Eastman Regional Development Board position of President received from Councillor Saunders. Noted.
6. Town and RM of Lac du Bonnet Tax Reciprocal. Resolution 325/07.
7. Pinawa Community Development Corporation – request for Mayor Chapman to participate at Nuclear Options Committee meetings. The consensus of Council was to participate in same. Tabled for resolution at the next regular meeting of Council.
8. Councillor Saunders re: library request for increase in 2008. Referred to 2008 Budget discussions.
9. Mayor Chapman re: Migration Project attendance. The consensus of Council was to approve. Tabled.

**Payment of Accounts**

Resolution 322/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**WHEREAS ACCOUNTS** for the period ending November 22, 2007 have been reviewed by Council;

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

355 to 361 inclusive in the amount of \$6,649.34;

and general disbursement cheques numbered:

2814 to 2848 inclusive in the amount of \$142,763.48;

for the total sum of **\$149,412.82** be hereby approved for payment.

**“CARRIED”**

**Community Foundation Donation**

Resolution 323/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**WHEREAS** Lac du Bonnet Community Foundation has requested a donation of \$1,000.00 (One Thousand dollars) to cover incorporation costs.

**NOW THEREFORE BE IT RESOLVED THAT** Council hereby approve disbursement of same.

**“CARRIED”**

**School Taxes**

Resolution 324/07

Moved by Councillor Saunders & Lavoie

Seconded by Councillor Lodge & Plato

**WHEREAS**, education in Lac du Bonnet is funded by real property taxes, which places an unfair burden on property owners; and

**AND WHEREAS**, various programs in the Province of Manitoba, such as the Income Tax, Sales Tax, Federal Gas Tax and Lotteries provide some relief for property taxes;

**AND WHEREAS**, this governing body believes that school taxes should not be a part of real property taxes, and that the Provincial level of Government should find the means of providing 100% funding for education through a vehicle other than real estate taxes;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Municipal Council of the Town of Lac du Bonnet, hereby go on record as supporting the removal of school taxes from real property taxes.

**“CARRIED”**

**Tax Reciprocal**

Resolution 325/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** the Town of Lac du Bonnet and the Rural Municipality of Lac du Bonnet have a Tax Reciprocal Agreement for each year to honor any and all taxes for the following properties in the amounts as shown below;

RM Property Taxes	-	Roll #13100.0	\$ 235.17
		Roll #44450.0	\$4,676.30
		Roll #51900.0	\$ 944.32

		Roll #52000.0	\$ 287.28
			<u>\$6,143.07</u>
Town Property Taxes	-	Roll #224400.0	\$ 519.78
		Roll #189700.0	\$2,098.61
		Roll #179700.0	<u>\$3,793.01</u>
			<u>\$6,411.40</u>

**“CARRIED”**

In Camera – Resolutions 326/07 & 327/07.

**In Camera**

Resolution 326/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**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 327/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

**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 328/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

**BE IT RESOLVED THAT** the regular meeting of Council held on November 22, 2007 does now adjourn at 7:34 p.m. to the Organizational Meeting to be held immediately following this regular meeting of Council.

**AND BE IT FURTHER RESOLVED THAT** the next regular meeting of Council is scheduled for December 20, 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, CMMA**  
**(subject to errors and omissions)**