

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 December 20, 2007 at 5:00 p.m.

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

Adoption of minutes

Resolution 329/07
Moved by Councillor Lodge
Seconded by Councillor Saunders

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on November 22, 2007 and the minutes of the special meeting of December 14, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of December 20, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Public Hearing

Resolution 330/07
Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT Council does now adjourn the regular order of business to conduct a public hearing re: Lac du Bonnet Developments.

“CARRIED”

Public Hearing:

At 5:00 p.m. a public hearing was held to hear representations regarding subdivision proposal 0052, being an 11 lot subdivision on Campbell Street off Oak Street West. Lac du Bonnet Planning District Administrator Scheirich confirmed that all circulations had been done in accordance with The Planning Act and that no comments were received. No persons attended regarding the hearing.

Public Hearing

Resolution 331/07
Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT Council does now adjourn the public hearing re: Lac du Bonnet Developments and resume the regular order of business.

“CARRIED”

Delegations:

At 5:05 p.m. Linda Hapko attended to advise Council of her opposition to the Nuclear Options Committee. She provided correspondence to be copied and distributed to Council. Mayor Chapman advised that presently the Town decided to joint the Committee as an observer to gather additional information regarding same.

Reports of Committees:

Mayor Chapman	November 23, 2007 November 24, 2007 November 24, 2007 November 24, 2007 November 25-29, 2007 December 6, 2007 December 13, 2007 December 14, 2007 December 17, 2007 December 19, 2007	Christmas Tree Lighting Infrastructure 1.5 M Announcement Planning Open House RCMP Ball AMM Conference LdB Chamber of Commerce Wpg. River Recreation District Engineer re: standards LdB Planning District Whiteshell Adjustment Fund
Deputy Mayor Plato	November 22, 2007 November 24, 2007 November 24, 2007 November 25-29, 2007 December 5, 2007 December 10, 2007 December 14, 2007 December 17, 2007 December 17, 2007 December 18, 2007	Public Works Committee Infrastructure 1.5 M Announcement Planning Open House AMM Conference LdB Historical Society Manitoba Model Forest Engineer re: standards LdB Fishing Derby LdB Planning District Municipal Heritage Advisory
Councillor Lavoie	November 24, 2007 December 3, 2007 December 5, 2007 December 7, 2007 December 14, 2007	Infrastructure 1.5 M Announcement LdB Housing Authority RCMP Musical Ride LdB Airport Authority Engineer re: standards
Councillor Lodge	November 24, 2007 November 29, 2007 December 3, 2007 December 11, 2007	Infrastructure 1.5 M Announcement LdB Youth Centre/Skateboard Park LdB Arena Board LdB Community Centre
Councillor Saunders	November 25-29, 2007 December 3, 2007 December 5, 2007 December 6, 2007 December 10, 2007 December 12, 2007 December 14, 2007 December 17, 2007	AMM Convention LdB Regional Library Water Stewardship Waste Water Meeting Model Forest Community Foundation Engineer re: standards Eastman Regional Dev. Inc.

Communications:

1. MP Toews – written address to Association of Manitoba Municipalities. File.
2. LdB Ice Fishing Derby – request for 2008 sponsorship. Resolution 330/07.
3. RM of Lac du Bonnet – leaning away from selling their 50% of LaVerandrye Boatlaunch and request to know what the Town's intentions are regarding the request for purchase. Town Council advised that being the owner of the adjacent recreational lands and the boat launch is in the Town jurisdiction that it would be prudent to administer the combined area and that they do not intend on altering the boat launch use.
4. LdB Municipal Heritage Advisory Committee – 2007 Financial Statement and proposed 2008 Budget. File.
5. Northeast Radio – intent to set up radio station in Lac du Bonnet and request for letter of support regarding same. Resolution 333/07.

6. LdB Youth Centre re: financial situation. Forwarded to Councillor Lodge.
7. Manitoba Product Stewardship Corporation – tips for a Green Christmas. File.
8. LdB Community Centre – request for a letter to be sent to the Royal Bank approving their request to defer November and December loan payments. Resolution 334/07.
 - disbursal of semi-annual funding. Resolution 335/07.
9. Friends of Old Pinawa – update to November 28, 2007. Council directed to place this information on the Town of Lac du Bonnet web site.
10. Eastman Regional Development Inc. – request 2008 membership. Resolution 336/07.
11. EMO Coordinator Woodbeck – copy of Joint Emergency Planning Program project proposal for funding. File.
12. Manitoba Transportation and Government Services – Highway Traffic Board denial of request to reduce speed on PTH#11 at the intersection of Minnewawa Street/PR#502. File.
13. Fire Department budget disbursements for 2007. Referred to Committee members.
14. Winnipeg River Recreation District – agenda, minutes & financial. File.
15. Councillor Saunders overview for the Southeast Regional Groundwater Management Plan. Councillor Saunders provided a verbal report.
16. Councillor Saunders overview for the Canada Wide Strategy for the Management of Municipal Wastewater Effluent. Councillor Saunders provided a verbal report.
17. Manitoba Education Citizenship and Youth re: notice of hearing Seine River and Sunrise School Division. File.
18. Royal Canadian Mounted Police – D Division Year In Review. File.
19. NEHA-Director of Emergency Medical Services Jay Ferens re: Transition of Handi Van Services. Tabled for additional information.
20. LdB Planning District – copy of the completed application for approval of subdivision (0052). Resolution 337/07.
21. Lac du Bonnet Planning District November 19, 2007 Minutes. File.
22. Minister of Intergovernmental Affairs re: response to annexation request from RM ratepayers. Council agreed to request a joint meeting with the RM Council to discuss this item as well as 2008 funding.
23. Lac du Bonnet Regional Airport re: 2008 budget and update on operations. File.
24. Lac du Bonnet Community Foundation – minutes. File.
25. Musical Ride – minutes . File
26. EMO Coordinator re: MEM Basic Course on January 8 and 9, 2007. Resolution 338/07.

Fishing Derby Sponsorship

Resolution 332/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS Lac du Bonnet Ice Fishing Derby requires support in the form of Sponsorship Funds in order to host their annual community event;

AND WHEREAS the sponsorship options available are as follows:

Silver \$ 500.00 4 free tickets

AND WHEREAS sponsor benefits include the organization's name and logo included in all derby posters/flyers, webpage and media opportunities;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve silver sponsorship option for said event.

“CARRIED”

Northeast Radio

Resolution 333/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Northeast Radio 105.1 FM requires a letter indicating the Town of Lac du Bonnet supports the idea of setting up a radio station in Lac du Bonnet;

AND WHEREAS Northeast Radio also requires assistance from the Town of Lac du Bonnet in the form of a grant or help with the first years rent or any other financial help that is available;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve preparation of said letter of support for Northeast Radio;

AND BE IT FURTHER RESOLVED THAT Council does hereby approve financial support in the form of the implemented “Building Incentive” program to assist Northeast Radio to set up said radio station in Lac du Bonnet.

“CARRIED”

Community Centre Letter

Resolution 334/07

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS a request has been received from the Lac du Bonnet Community Centre President Bonnie Popowich for the Town of Lac du Bonnet to prepare a letter of approval from the Town of Lac du Bonnet for the deferral of November and December 2007 term loan payments to Mr. Al Krukewich of the Royal Bank;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve preparation of said letter of support.

“CARRIED”

Community Centre Funding

Resolution 335/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS a request has been received from the Lac du Bonnet Community Centre President Bonnie Popowich for the Town of Lac du Bonnet to disburse their semi-annual funding from the Town of Lac du Bonnet directly to the Community Centre;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve disbursement of the Lac du Bonnet Community Centre semi-annual funding directly to the Community Centre.

“CARRIED”

ERDI Membership Fees

Resolution 336/07

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS annual membership fees for Eastman Regional Development Inc. for 2008 are \$940.09;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve disbursement of membership fees for 2008 of \$940.09 (Nine-Hundred, Forty Dollars and Nine Cents).

AND BE IT FURTHER RESOLVED THAT Councillor Harvey Saunders be appointed as Town of Lac du Bonnet representative on Eastman Regional Development Inc. for 2008.

“CARRIED”

Subdivision Application

Resolution 337/07

Moved by Councillor Saunders

Seconded by Councillor Lodge

WHEREAS Paul McIntosh for Lac du Bonnet Developments has made application to subdivide property described as NE ¼ 7-15-11E in the Town of Lac du Bonnet, Certificate of Title number 1182417, located immediately south of Oak Street, west of McArthur and East of Dow Drive;

THEREFORE BE IT RESOLVED THAT The Council of the Town of Lac du Bonnet does hereby approve said application subject to the following conditions:

1. Applicant/Owner to provide a servicing study to confirm that water and sewer facilities can handle the additional lot load and that the servicing concept is suitable for the site in question;
2. Applicant/Owner to provide a drainage study to define how surface drainage for the proposed lots is to be handled without adversely affecting the area;
3. Applicant/Owner to provide a concept plan for the general area, including the entire subdivision area (all phases) to ensure that the most functional and sustainable development pattern is achieved;
4. Applicant/Owner to enter into a development agreement with the Town of Lac du Bonnet if required;
5. Applicant/Owner to obtain any variation orders to meet all yard requirements and lot width or size requirements, if necessary;
6. That all taxes and dedication fees be paid, or satisfactory arrangements be made to the Town of Lac du Bonnet.

“CARRIED”

EMO Training

Resolution 338/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT Councillor Harvey Saunders be authorized to attend Emergency Measures Organization basic training on January 8, 2008 and January 9, 2008 at the Pinewood Lodge in Whiteshell.

“CARRIED”

Unfinished Business:

1. RM of Lac du Bonnet – request for Town to implement by-law to prohibit truck traffic. Tabled.
2. Showcasing Eastern Manitoba – authorization to participate. Resolution 339/07.
3. Appointment to Nuclear Options Committee – Resolution 340/07 (rep & alternate).
4. Appointment to Mrs. Lucci’s. Resolution 341/07
5. University students re: Recreational Lands. Noted.

Showcasing Eastern Manitoba

Resolution 339/07

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Showcasing Eastern Manitoba trade show at the Winnipeg Convention Centre will be held on March 15th and 16th 2008;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet hereby authorize attendance of Mayor Paul Chapman and Deputy Mayor Norman Plato at said event.

AND BE IT FURTHER RESOLVED THAT members of Council authorized to attend said event be reimbursed mileage as provided in Bylaw 54-06.

“CARRIED”

Observer Nuclear Plant Project

Resolution 340/07

Moved by Councillor Saunders

Seconded by Councillor Lodge

WHEREAS Blair Skinner, Chairperson of Pinawa Community Development Corporation has requested that the Council of the Town of Lac du Bonnet join Pinawa as an observer on a project to construct one or more nuclear power stations at the Whiteshell Laboratories site;

AND WHEREAS it is his intention to nominate a representative from the Council of the Town of Lac du Bonnet to participate at Nuclear Options Committee meetings;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet hereby authorize attendance of Mayor Paul Chapman with alternate Deputy Mayor Norman Plato at said meetings.

“CARRIED”

Committee Appointment

Resolution 341/07

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT Council does hereby appoint Councillor Harvey Saunders to Mrs. Lucci’s board committee for 2008.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 342/07.
2. Financial Statements to November 30, 2007. Resolution 343/07.

- 3. Purchases for carpentry shop materials. Resolution 344/07.
- 4. Provisional Estimates – Resolution 345/07.
- 5. Budget 2008 discussions to commence after the regular meeting on January 10, 2008.
- 6. Engineer Direction – Resolution 346/07

Payment of Accounts

Resolution 342/07
Moved by Councillor Lodge
Seconded by Councillor Saunders

WHEREAS ACCOUNTS for the period ending December 20, 2007 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

362 to 384 inclusive in the amount of \$29,590.69;

and general disbursement cheques numbered:

2849 to 2909 inclusive in the amount of \$174,157.48;

for the total sum of **\$203,748.17** be hereby approved for payment.

“CARRIED”

November Financial Statements

Resolution 343/07
Moved by Councillor Plato
Seconded by Councillor Lavoie

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

“CARRIED”

Carpentry Shop

Resolution 344/07
Moved by Councillor Lodge
Seconded by Councillor Saunders

BE IT RESOLVED THAT Council does hereby approve amount not more than \$5,000.00 (five thousand dollars) to be utilized for construction and materials required for building a carpentry shop.

“CARRIED”

Interim Operating Budget

Resolution 345/07
Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS Section 163 of The Municipal Act, provides authority for a Municipality to adopt an interim operating budget until Council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED that Council hereby adopts the following Interim Operating Budget for 2008:

General Government Services	\$100,000.00
-----------------------------	--------------

Protective Services	\$100,000.00
Transportation Services	\$200,000.00
Environmental Health Services	\$ 50,000.00
Public Health and Welfare Services	\$ 50,000.00
Environmental Development Services	\$ 50,000.00
Economic Development Services	\$ 50,000.00
Recreation and Cultural Services	\$ 50,000.00
Fiscal Services	\$300,000.00
Lac du Bonnet Utility	\$200,000.00
Total	\$1,150,000.00

“CARRIED”

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

Engineer Direction

Resolution 346/07

Moved by Councillor Lodge

Seconded by Councillor Saunders

BE IT RESOLVED THAT The Council of the Town of Lac du Bonnet does hereby direct the Town Engineer to provide plans for the Leslie Avenue Extension;

AND BE IT FURTHER RESOLVED THAT Town Engineers be directed to proceed with the preparations for minimum standard requirements for subdivisions that include:

- Street Constriction (Curbs and Asphalt) Requirements/Standards
- Grade (Elevation and Granular) Requirements/Standards
- Sewer and Watermain Requirements/Standards

“CARRIED”

Adjourn Meeting

Resolution 347/07

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 6:23 p.m. The next regular meeting of Council is scheduled for January 10, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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