

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 January 10, 2008 at 5:00 p.m.

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|-----------------|------------------------------|--------------------|
| 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 to 6:45 pm

Adoption of minutes

Resolution 1/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on December 20, 2007 and the minutes of the joint meeting of January 8, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 10, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Delegations: 7:00 p.m. Len Woodworth, Bill Russell and Daryll Hyslop attended on behalf of the Lac du Bonnet Lions Club to discuss the July 1st Ball Tournament and use of the former Lakers Ski Club Property.

Council confirmed that their Club has control of the July 1st weekend and that the decisions they make regarding the ball tournament will be supported by Council. It was noted that the ball park area is to be inspected by a Lions representative once the tournament is complete to ensure that the area is left in the condition in which it was entered.

The Lions advised Council that they are interested in developing the former Laker's Ski Club property into a day picnic area and upgrade the building to accommodate a permanent home for the Lions Club. The delegation was advised that a presentation will be received at the next regular meeting of Council from other delegates and that Council would be reviewing all requests to see if any could possible be combined. Direction was given to the CAO to confirm insurance liabilities and tax implications. Mr. Woodworth requested a response be submitted within 30 days to allow their Club to solidify plans for same. The delegation was requested to submit their requests in writing to ensure all inquiries are properly addressed.

Reports of Committees:

| | | |
|--------------------|---|---|
| Mayor Chapman | January 7, 2008 January 8, 2008 January 9, 2008 | Emergency Measures Meeting Joint Meeting with RM of Lac du Bonnet Wpg. River Recreation District |
| Deputy Mayor Plato | January 8, 2008 January 8, 2008 January 9, 2008 January 9, 2008 | Public Works Committee Joint Meeting with RM of Lac du Bonnet Lac du Bonnet Historical Society Lac du Bonnet Ice Fishing Derby |
| Councillor Lavoie | January 2, 2008 January 8, 2008 January 9, 2008 January 10, 2008 | Lac du Bonnet Housing Authority Joint Meeting with RM of Lac du Bonnet Lac du Bonnet Airport Authority RCMP Musical Ride |
| Councillor Lodge | January 8, 2008 | Lac du Bonnet Community Centre |

January 8, 2008

Joint Meeting with RM of Lac du Bonnet

Councillor Saunders January 8 & 9, 2008

Emergency Measures Training

Communications:

1. Sunrise School Division – winter report on learning. File.
2. Association of Manitoba Municipalities – news bulletin. File.
3. 1st Annual Invitational Walleye Tournament – request to utilize Town Dock, hydro, place tent on dock; and allow 1 or 2 vehicles near the access to the dock on July 5 & 6, 2008. Resolution 2/08.
4. Lac du Bonnet Ice Fishing Derby – request to utilize Town Dock, machinery, snow fencing, barricades, gravel, garbage barrels and pick up on March 8, 2008. Resolution 3/08.
5. RM of Brokenhead – invitation to Lorraine Baker's Retirement. Council directed CAO Johnson to attend.
6. Barry Oswald, Manager Basin and Aquifer Planning – request to participate in Groundwater Management Planning Group. Resolution 4/08.
7. Angler and Young Angler Fishing Tournament – request to utilize Town Dock on Saturday, June 14, 2008. Resolution 5/08.
8. Councillor Lodge – infrastructure replacement plan - Manitoba Water Services Board is willing to work with the Town on a long range plan to renew aging utility infrastructure. A proposal is being called by MWSB to do a study and establish costs and to prioritize areas, thus being in a position to carry the work over a number of phases/years. The first phase of the work will likely be carried out in 2008-2009 to deal with the notional funding allocation from MRIF. The remaining phases will be cost shared by MWSB on a 30/70 (30% Provincial grants from MWSB) in subsequent years. As soon as the Board receives proposals from consultants, an agreement will be signed with us. The Town will be consulted on every aspect of the study and the phasing of projects to ensure that it meets with our budgetary constraints.

Fontaine annexation proposal. As per recommendation from Manitoba Intergovernmental Affairs Minister Ashton a joint meeting has been requested with Council of the RM of LdB Council to discuss same as per Town Council's direction at the last regular meeting.
9. Councillor Saunders – provincial engineer standards. Council directed that Mr. McIntosh be advised that both Town Engineer and Solicitor requirements are met to ensure no complication or undue financial burdens arise in years to come.
10. RM of Lac du Bonnet re: not interested in selling LaVerandrye Boat Launch. Noted.
11. Transition of Handivan Services. Resolution 6/08.
12. Manitoba Product Stewardship bulletin. File.
13. Lac du Bonnet Ice Fishing Derby Minutes. File.
14. Destruction of records. Resolution 7/08.
15. Leafy Spurge report. File.
16. Lac du Bonnet Minor Hockey re: request for fishing derby. Resolution 8/08.

- 17. LGD of Pinawa re: Emergency Measures expenditure re: 25% hydro and \$50.00 per month toward Emergency Measures rent. Resolution 9/08.
- 18. AMM new logo. Noted.
- 19. Fire and Water Street Concert. Resolution 10/08.
- 20. Eastern Region Municipal Forum agenda. Noted.
- 21. Manitoba Product Stewardship annual report. File.
- 22. Winnipeg River recreation District. Request to have grant placed on per capita amounts as per constitution. Council unanimously agreed and directed CAO Johnson to request the R. M. of Lac du Bonnet do the same.

Walleye Fishing Tournament

Resolution 2/08

Moved by Councillor Saunders

Seconded by Councillor Lodge

WHEREAS Lac du Bonnet Invitational Walleye Tournament will be held at the Town Dock on July 5th and 6th, 2008;

AND WHEREAS Brian Jack, Committee Member of said organization has requested the following items to be authorized by the Town of Lac du Bonnet Municipal Council;

- Use of the Town Dock July 5th and 6th, 2008;
- Use of Hydro Power;
- Erecting of a small tent at the end of the Town Dock
(restriction of access to be at the discretion of event organizers);

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve above mentioned items for said event;

AND BE IT FURTHER RESOLVED THAT Council does hereby deny authorization for the parking of vehicles near the access to the Lac du Bonnet Town Dock.

“CARRIED”

Lac du Bonnet Ice Fishing Derby

Resolution 3/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS Kim Buhay, coordinator of the Lac du Bonnet Ice Fishing Derby Committee has requested exclusive use of the Town Dock for March 8, 2008 for the Fishing Derby;

AND WHEREAS also requested are the following items:

- | | | |
|----|---|---|
| 1. | Machinery | Approved (not on the ice); |
| 2. | Snow fencing | Approved (upon availability); |
| 3. | Barricades | Approved; |
| 4. | Gravel | Approved; |
| 5. | Garbage Barrels supplied and picked up (post event) | Approved (delivered to Town Dock – not on ice); |

AND BE IT FURTHER RESOLVED THAT Council does hereby direct the Public Works to ensure that all items are prepared and supplied for the approved items on or before the date of the event.

“CARRIED”

Groundwater Planning Management Group

Resolution 05/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS Barry Oswald, Manager, Basin and Aquifer Planning has invited the Municipal Council of the Town of Lac du Bonnet to participate in the Groundwater Management Planning Group (GMPG) on January 21, 2008 in the Oakbank United Church from 1:00 pm to 4:00 pm;

THEFORE BE IT RESOLVED THAT Council does hereby approve attendance of Mayor Paul Chapman and Councillor Harvey Saunders to attend said planning group;

AND BE IT FURTHER RESOLVED THAT members of Council authorized by this resolution to attend said planning group be reimbursed for mileage at a rate of 45¢ for each kilometer traveled as provided for in bylaw 72/07.

“CARRIED”

Angler and Young Angler

Resolution 5/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS John Armitage, Co-Director of Angler and Young Angler Manitoba Inc. has requested the use of the Town Dock for Saturday June 14, 2008

NOW THEFORE BE IT RESOLVED THAT Council does hereby approve the use of the Town Dock for the above mentioned event for the 14th day of June, 2008;

“CARRIED”

Handivan Transition

Resolution 6/08

Moved by Councillor Saunders

Seconded by Councillor Lodge

WHEREAS it has been determined that each participating municipal corporation that is affected by the Transition of Handivan Services (Local Government District of Pinawa, the Rural Municipality of Lac du Bonnet and the Town of Lac du Bonnet) are to select a representative to a this committee;

THEFORE BE IT RESOLVED THAT Council does hereby appoint Councillor Norman Plato and alternate Mayor Paul Chapman to said committee.

“CARRIED”

Destruction of Records

Resolution 7/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS as provided for in The Municipal Act – Regulation 53/97 Retention and Disposition of Municipal Records, the Municipal Council may destroy or authorize the destruction of records that have been retained, that have now exceeded the minimum retention period;

THEFORE BE IT RESOLVED THAT Council does hereby approve destruction of the following records;

2001

- General Receipts
- Tax Receipts

- Utility Receipts
- Utility Statements
- Payroll
- Bank Statements
- Cheque Register and Cash Disbursements Report
- Payroll Report
- Utilities Report
- Journal Entries Report
- Disbursement Report
- A/P Invoice & Posting Audit Report
- A/P Edit Listing Report
- List of Accounts for Approval Report
- Bank Deposit Report
- Monthly Posting Report
- Social Assistance Relief Orders

2000

- General Receipts
- Tax Receipts
- Utility Receipts
- Utility Statements
- Payroll
- Bank Statements
- Payroll Report
- Utilities Report
- Journal Entries Report
- Disbursement Report
- Outstanding Utility Report
- A/P Edit Listing Report
- List of Accounts for Approval Report
- Bank Deposit Report
- Monthly Posting Report
- Social Assistance Relief Orders

1999

- General Receipts
- Tax Receipts
- Utility Receipts
- Payroll
- Bank Statements
- Tax Certificates
- Payroll Report
- Social Assistance Relief Orders

Other Items

- 1993 – 1998 Bank Statements
- 1993 – 1998 Tax Certificates
- 1998 – Monthly Postings Report
- 1997 – Bank Deposits Report & Payroll Report
- 1996 – Payroll Report
- 1991 – 1994 Payroll Report

“CARRIED”

Minor Hockey League Fundraiser

Resolution 8/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Lac du Bonnet Minor Hockey League will be holding their fishing derby fundraising at the Town Dock on Saturday June 7th, 2008 with a rain date of Sunday June 8th, 2008;

AND WHEREAS Lisa Thomas of said organization has requested use of the Town Dock for said event;

THEREFORE BE IT RESOLVED THAT Council does hereby approve that said event have access to the Lac du Bonnet Town Dock on the 7th and 8th of June, 2008.

“CARRIED”

Emergency Measures Operation Centre

Resolution 9/08

Moved by Councillor Lavoie

Seconded by Councillor Saunders

WHEREAS the LGD of Pinawa requires the Town of Lac du Bonnet contribute \$50.00 per month and 25% of Hydro payment for the Emergency Measures Operations Centre;

BE IT RESOLVED THAT Council does hereby authorize payment of same.

“CARRIED”

Fire ‘n’ Water Fest

Resolution 10/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS Sheldon Sveinson is requesting permission to close Third Street on Saturday June 28, 2008 and Sunday June 29, 2008 for the Fire ‘n’ Water Music Fest and other activities;

THEREFORE BE IT RESOLVED THAT Council does hereby approve closure of Third Street from Park Avenue to Library to accommodate said event on Saturday June 28th, 2008;

AND BE IT FURTHER RESOLVED THAT Council does hereby approve closure of Third Street from Park Avenue to Library to accommodate said event on Sunday June 29th, 2008;

AND BE IT FURTHER RESOLVED THAT Council does hereby approve buskers to perform shows around the Town of Lac du Bonnet for June 28th, 2008;

AND BE IT FURTHER RESOLVED THAT Council does hereby approve buskers to perform shows around the Town of Lac du Bonnet for June 29th, 2008;

AND BE IT FURTHER RESOLVED THAT Council does hereby approve sponsorship of said event in the amount of \$ 250.00.

“CARRIED”

Unfinished Business:

1. RM of Lac du Bonnet – request for truck restriction on McArthur Avenue. Tabled for Highways input.
2. Lac du Bonnet Community Centre – 2008 funding to be included in joint expenditures for 2008 on 74/26% split (inadvertently omitted at joint meeting on January 8, 2008). Verification received from RM of Lac du Bonnet CAO email of January 9, 2008.

New Business:

1. Payment of accounts. Resolution 11/08.
2. Mayor Chapman re: Emergency Measures in Pinawa update.

Accounts

Resolution 11/08

Moved by Councillor Lavoie

Seconded by Councillor Saunders

WHEREAS ACCOUNTS for the period ending January 10, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

385 to 408 inclusive in the amount of \$24,456.30;

and general disbursement cheques numbered:

2910 to 2954 inclusive in the amount of \$53,629.51;

for the total sum of **\$78,085.81** be hereby approved for payment.

“CARRIED”

Adjourn Meeting

Resolution 12/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:05 p.m. to the 2008 Budget meeting. The next regular meeting of Council is scheduled for January 24, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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