

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 24, 2008 at 5:00 p.m.

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

Also Present: Town Solicitor Orvel Currie to 6:40 pm

Adoption of minutes

Resolution 13/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on January 10, 2008 and the minutes of the special meeting of January 10, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 24, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

In Camera

Resolution 14/08

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 15/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

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”

Reports of Committees:

Mayor Chapman	January 15, 2008 January 17, 2008 January 21, 2008	Community Futures Wpg River (JUST) Lac du Bonnet Chamber of Commerce Groundwater Planning Session
Deputy Mayor Plato	January 14, 2008 January 15, 2008 January 16, 2008 January 16, 2008 January 23, 2008 January 24, 2008	Manitoba Model Forest Lac du Bonnet Historical Society Municipal Heritage Advisory Committee Spring Fling Emergency Measures Public Works Committee
Councillor Lavoie	January 23, 2008 January 24, 2008	Emergency Measures Public Works Committee
Councillor Lodge	January 14, 2008 January 15, 2008 January 22, 2008	Lac du Bonnet Arena Board Lac du Bonnet Youth Ctr/Skateboard Park Lac du Bonnet Fire Department
Councillor Saunders	January 21, 2008 January 23, 2008 January 24, 2008	Eastman Regional Development Inc. Eastman Regional Development Inc. Eastman Regional Development Inc.

Communications:

1. Pat Harrison re: 39 Kara Court – request to connect to Town Utilities. Resolution 16/08.
2. Eastman SnoPals – proposal for recreational lands. Tabled.
3. Manitoba Telephone System – right of way agreement for them to do works at the corner of McArthur Avenue and Wood Street. Resolution 17/08.
4. Association of Manitoba Municipalities – news bulletin. File.
5. Hayhurst Elias Dudek Inc. re: increase in insurance premiums. Noted.
6. MP Toews – report on Modern Infrastructure for a Strong Canada. File.
7. Manitoba Model Forest re: Stan Kaczanowski's retirement. Resolution 18/08.
8. LdB Fish Derby re: community funding application form. Noted.
9. Minister of Education (Peter Bjornson) – response to request to remove school taxes from real property taxes. Noted.

10. Winnipeg River Community Futures re: Migration Network Project – request for sponsorship of \$500.00 or \$1,000.00. Resolution 19/08.
11. Lions Club of Lac du Bonnet – proposal for recreational lands. Tabled.
12. St. John’s Anglican Church re: Anglican Synod Annual Meeting – request for welcome package items and a door prize. Resolution 20/08.
13. Association of Manitoba Municipalities re: length of convention to be changed in 2009. Noted.
14. Conservation Districts Program – invitation to municipal consultations. Noted.
15. Hayhurst Elias Dudek (our municipal insurance providers) – deny request for Lion’s or SnoPal umbrella insurance re: former Lakers property. Noted. Copies to be provided to both clubs.
16. Munisoft (our municipal computer providers) – upgrade of computer equipment. Resolution 21/08.
17. Winnipeg River Community Futures re: Showcasing Eastern Manitoba. Noted.
18. Association of Manitoba Municipalities – Municipal History Survey. Referred to Councillor Plato and CAO Johnson.
19. Manitoba Infrastructure and Transportation re: Grant in Aid program. Referred to Public Works Supervisor Molinski for his input.
20. Manitoba Culture, Heritage, Tourism and Sport re: information on Municipal Heritage Advisory Committees across Manitoba. Referred to Councillor Plato.
21. Multiple Sclerosis Society of Canada – request to utilize town office for pick up and drop off of registration forms. Resolution 22/08.
22. Ted Mathers – request for information on Senior’s for Fact Finding meeting in Winnipeg at the Victoria Inn on February 7, 2008. The consensus of Council was for Mr. Mathers to approach the Pioneer Club or Pat Porth of Two Rivers Seniors for service.
23. LdB Regional Library – request update on street light request. CAO Johnson reported the resolution 207/07 and Manitoba Hydro update will be provided.
24. AMM – re: submission of best practices Municipal Excellence Award. File.

25. All staff and members of Council are to make every effort to ensure that the Town Office doors are completely locked and secured after office hours.
26. Lac du Bonnet Fire Department re Community Safety Net community support. Resolution 23/08.
27. RM of Lac du Bonnet re: curling funspiel. Resolution 24/08.
28. Raymond Avanthay – resignation. Council accepted same with regrets.

Pat Harrison Utility Hookup

Resolution 16/08

Moved by Councillor Saunders

Seconded by Councillor Lodge

WHEREAS Pat Harrison at 39 Kara Court has requested authorization to hook property described as Roll #23519 Lot 2, Block 2. Plan 21020 (C.T.# 2245064) 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”

M.T.S. Right of Way

Resolution 17/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS In order to upgrade existing telecommunication services to the residents of the Town of Lac du Bonnet, Manitoba Telephone System has proposed directional push cable from MTS pole at the corner of McArthur Avenue and Wood Street to a Hydro pole at the front of 96 Wood Street;

AND WHEREAS Manitoba Telephone System will place this cable approximately five metres from the property line

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct completion of same.

“CARRIED”

Retirement – Stan Kaczanowski

Resolution 18/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS Stan Kaczanowski from Manitoba Conservation has retired and a luncheon in his honor will be held on Thursday February 14, 2008 at 12:00 noon in the Lac du Bonnet Regional Office;

AND WHEREAS Maureen Marcinow (345-1431) has tickets available for said event;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of the following member of Council to said event:

Mayor Paul Chapman

“CARRIED”

Donations Anglican Synod

Resolution 19/08

Moved by Councillor Lodge
Seconded by Councillor Saunders

WHEREAS Marlene Wruck on behalf of the St. John's Anglican Church of Lac du Bonnet has requested the Town of Lac du Bonnet supply items for a welcome package for delegates attending the Anglican Synod Meeting in Lac du Bonnet from February 28 to March 2, 2008;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the donation of 70 pins to said event.

“CARRIED”

Sponsorship – Showcasing Eastern Manitoba

Resolution 20/08

Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS Mary A. Greber, Executive Director of Community Futures Winnipeg River is seeking sponsorship in order to assist in the hosting of the Showcasing Eastern Manitoba event on March 14 – 16, 2008;

AND WHEREAS two options for sponsorship have been presented:

Event Partner -	\$1,000.00 investment
Event Sponsor -	\$ 500.00 investment

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve option for the amount of \$500.00.

“CARRIED”

Upgrade Office Equipment

Resolution 21/08

Moved by Councillor Saunders
Seconded by Councillor Lodge

WHEREAS Munisoft has submitted a proposal for upgrading computer equipment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve/deny purchase of said upgrade of computer equipment including software and installation for a price not to exceed \$2,120.00 plus applicable taxes.

“CARRIED”

MS Forms at Town Office

Resolution 22/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS Bob Shaley, Volunteer Coordinator of the Supercites Walk for MS has requested that the Town of Lac du Bonnet allow the MS Society to display and accept registration forms in the Town Office for the annual MS walk to be held on April 27, 2008;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the display and acceptance of registrations forms in the Town Office.

“CARRIED”

Fire Education

Resolution 23/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Brenda Rominiuk, School Educator Lac du Bonnet Fire Department in partnership with Community Safety Net has requested the Town of Lac du Bonnet support them in their efforts to educate youth in the community;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does approve donation of \$75.00.

“CARRIED”

North Eastern Municipal Funspiel

Resolution 24/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS the Rural Municipality of Lac du Bonnet has invited members of the Council of the Town of Lac du Bonnet to participate in the North Eastern Municipal Funspiel at the Lac du Bonnet Curling Club on Thursday March 6, 2008 starting at 8:00 a.m.;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve entry of one team.

“CARRIED”

Unfinished Business:

1. RM of Lac du Bonnet re: restriction of truck access on McArthur Avenue. Recommendation not to proceed from Department of Highways and Public Works Supervisor Molinski. The consensus of Council was not to proceed with same.

2. LdB Fishing Derby – Complimentary Tickets. To be donated to following:
 - 2 – Minor Hockey
 - 2 – Men’s Bonspiel

3. JR Cousin Consultants re: LdB Developments – schedules to by-law. Council reviewed all documentation received and provided direction regarding same. In addition it was noted that Manitoba Hydro representative Rick LeClair requested authorization for Mr. McIntosh to provide underground street lighting on Campbell Avenue which will be provided at a lesser distance than that presently on Oak Street West. This request was approved.

New Business:

1. Payment of accounts – Resolution 25/08.
2. Public Works Supervisor – request to take Town Truck home during weekends on call. Resolution 26/08.
3. Public Works Supervisor re: concerns of valve access on road allowance adjacent to Home Hardware. Resolution 27/08.
4. Next meeting time. The consensus of Council was not to change same.
5. Manitoba Water Services Board re: offer for infrastructure. Resolution 28/08
6. Budget 2008 – 1st draft of Budget to be circulated at the next regular meeting.

Accounts

Resolution 25/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS ACCOUNTS for the period ending January 24, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

402 to 417 inclusive in the amount of \$15,154.88;

and general disbursement cheques numbered:

2955 to 2976 inclusive in the amount of \$109,097.07;

for the total sum of **\$124,251.95** be hereby approved for payment.

“CARRIED”

Town Truck

Resolution 26/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Town of Lac du Bonnet Public Works Supervisor has requested authorization to use the Town Truck on days he is on call on the weekends;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct that mileage will be paid to Public Works Staff that are required to use their own vehicle to attend to Town business while on an on-call basis for 2008.

“CARRIED”

Access to Valves

Resolution 27/08

Moved by Councillor Lodge

Seconded by Councillor Saunders

WHEREAS an incident has occurred on the Town Road Allowance adjacent to Home Hardware this month while Public Works Supervisor Kyle Molinski attended to an interruption of service at Worona’s former garage;

AND WHEREAS the Town of Lac du Bonnet Public Works Supervisor has presented concerns regarding valve access on the said road allowance;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct Public Works Supervisor Molinski to install adequate signage to alleviate this type of concern from again occurring.

“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 8:06 p.m. to the 2008 Budget meeting. The next regular meeting of Council is scheduled for February 14, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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