

7:00 p.m. to 7:20 p.m. Bob Somers made a presentation concerning different recreational ideas as pertaining to the old ski club.

Communications:

1. Manitoba Product Stewardship Corporation re: February 2008 bulletin. File.
2. Western Canada Wilderness Committee report re: Turning the Tide on Lake Winnipeg and Our Health. File.
3. Harvey Saunders re: Fishing Committee, Community Foundation & Lac du Bonnet video. Noted.
4. Minutes for the Southeast Regional Groundwater Management Plan group meeting – January 21, 2008. File.
5. Lac du Bonnet Planning District re: digital parcel mapping provincial assistance approved. Noted.
6. North Eastman Health re: minutes of November 13 & 26, 2007 meetings. File.
7. Manitoba Product Stewardship Corporation re: Community Recycling Report. Town of Lac du Bonnet receives “A+”. File.
8. Lac du Bonnet Planning District re: conditional approval of subdivision Lac du Bonnet Development Ltd. (TLDB/07/0052). Noted.
9. Office of the Fire Commissioner re: amendments to the 2006 Manitoba Building, Fire and Plumbing Codes. File.
10. Minister of Health Theresa Oswald re: Personal Care Home. Noted. Send a copy of letter to Walter Zarecki for his information.
11. Harvey Saunders re: resignation. Resolution No.31/08.
12. Association of Manitoba Municipalities re: January 30, 2008 news bulletin. File.
13. Amendment of the Aggregate Mining and Transportation Fees and Agreements Regulation. File.
14. Lac du Bonnet Planning District minutes of the December 17, 2007 regular meeting. File.
15. RCMP Musical Ride meeting minutes of the January 10, 2008 meeting. File.
16. Lac du Bonnet Ice Fishing Derby minutes January 9, 2007 and agenda February 6, 2008.
17. The Right Reverend David N. Ashdown re: Synod of the Diocese of Keewatin to be held in Lac du Bonnet from February 28, 2008 to March 2, 2008. Resolution No.32/08.
18. Eastman Regional Development re: agenda February 18, 2008. Agenda was passed on to Ken Lodge to see if he can arrange it into his schedule.
19. Manitoba Works Program re: wage subsidies for individuals in receipt of income assistance. File.
20. North Eastman Health Association 2006/2007 annual report. File.
21. Lions Club of Lac du Bonnet re: Charter day celebration. Resolution No.33/08.

22. RCMP request for council representative re: Annual Performance Plan February 19, 2008. Resolution No.34/08.
23. Lac du Bonnet proposed Fire Budget 2008.
24. Lac du Bonnet and District Christmas Hamper Committee re: thank you.
25. Sunrise School Division re: 2008 budget. Resolution No.35/08.
26. AMM News Bulletin February 11, 2008.
27. Eastern Regional Municipal Forum minutes January 16, 2008.
28. Winnipeg River Recreation District agenda February 13, 2008.
29. North East Radio sponsorship request.
30. Community Foundation meeting – rescheduled to March 5, 2008. Time to be determined to see if Councillor Plato would be able to attend.
31. AMM Member Advisory February 11, 2008 re: Conservation Districts. File
32. RCMP Musical Ride Guest of Honor. Resolution No.36/08.
33. Volunteers required for the Lac du Bonnet Ice Fishing Derby. File.
34. Loss Prevention bulletin AMM. File.
35. East Borderland Community Housing Project Profile. Noted.
36. Manitoba Hydro-Local Governments Mtg. April 1, 2008 @ 1:00 p.m. Tabled.

Councillor Saunders Resignation

Resolution 31/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT it is with regret that the Municipal Council of the Town of Lac du Bonnet in Manitoba does hereby accept the resignation of Harvey Saunders;

AND BE IT FURTHER RESOLVED THAT Council does hereby thank and commend Harvey Saunders for services performed on behalf of said Township;

AND BE IT FURTHER RESOLVED THAT Council does hereby direct that a by-election shall be held in accordance with Section 105(1) of The Municipal Act of Manitoba.

“CARRIED”

45th Session of the Synod of the Diocese of Keewatin

Resolution 32/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS The Right Reverend David N. Ashdown has asked that a representative of the Municipal Council of the Town of Lac du Bonnet attend the forty-fifth session of the Synod of the Diocese of Keewatin at the St. John’s Anglican Church on Thursday, February 28, 2008 at 8:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of Norm Plato to said event.

“CARRIED”

Lions Club Charter Night

Resolution 33/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Bev Simard from the Social Committee for the Lions Club of Lac du Bonnet has asked that a representative of the Municipal Council of the Town of Lac du Bonnet attend their Charter Night on Sunday, March 30, 2008 at 4:30 p.m. at Casey’s Inn Motor Hotel;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of Paul Chapman to said event.

“CARRIED”

RCMP Annual Performance Plan 2008

Resolution 34/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS RCMP Staff Sergeant Glen Reitlo has asked that a representative of the Municipal Council of the Town of Lac du Bonnet attend a meeting to go over the Annual Performance Plan for 2008 on Tuesday, February 19, 2008 at 2:00 p.m. at the Lac du Bonnet RCMP Detachment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of Paul Chapman to said event.

“CARRIED”

Sunrise School Division Draft Budget

Resolution 35/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS Karen Carey, Chair, Sunrise School Division will be presenting the 2008 draft budget on February 21, 2008 at 6:30 p.m. at the Sunrise Education Centre – 344- 2nd Street North in Beausejour;

AND WHEREAS the Council of the Town of Lac du Bonnet feels that it would be in the best interests of the ratepayers of the Town of Lac du Bonnet to authorize a representative of this community to attend said presentation;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of Mayor Paul Chapman to said event.

“CARRIED”

RCMP Musical Ride guest of honor

Resolution 36/08

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby put forth the name of Edythe Ehrlich as Guest of Honor at the RCMP Musical Ride.

“CARRIED”

Unfinished Business:

1. Lions Club of Lac du Bonnet re: development plan for property formerly known as the Lakers Ski Club. An inquiry was made as to the status of this item and Council advised that there would definitely be a discussion concerning same & the Lions would be advised.
2. Eastman Snopals Inc. re: proposal for use of portion of property formerly known as the Lakers Ski Club. Mayor Chapman was concerned about the environment as pertaining to gas & oil from the sleds in the Winnipeg River.

New Business:

1. Payment of accounts – Resolution 37/08.
1. Councillor Plato inquired as to who is responsible for the new fire inspections that are to be done and the \$3,000.00 in wages to be paid for this job. Council agreed that the Town would be responsible for our buildings and any businesses would be responsible for themselves.
2. Councillor Plato felt that the Town should be proactive in regards to selling water to neighboring communities and suggested that Mr. Mennon be consulted regarding same.

Accounts

Resolution 37/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending February 14, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

418 to 432 inclusive in the amount of \$20,144.00;

and general disbursement cheques numbered:

2977 to 3000 inclusive in the amount of \$19,688.32;

and general disbursement cheques numbered:

433 to 449 inclusive in the amount of \$9,120.07

for the total sum of **\$48,952.39** be hereby approved for payment.

“CARRIED”

In Camera – Resolutions 38/08 & 39/07.

In Camera

Resolution 38/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

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 39/08

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 40/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:25 p.m. The next regular Council Meeting is scheduled for February 28, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

**Twila Stamler, Office Assistant
(subject to errors and omissions)**