

Communications:

1. AMM news bulletin. File.
2. AMM 2008 Mayors, Reeves & CAO's meetings. CAO Johnson advised regrets had been sent on Mayor Chapman's behalf due to conflicting meetings.
3. Copy of denial letter re: insurance claim. File.
4. Renewal of Extension Policing Service Agreement. Resolution No.42/08.
5. John Usackis selected to Manitoba Curling Hall of Fame. Council directed CAO Johnson to request Mr. Usackis's approval to erect a sign "Home of John Usackis" and to work with the Community Centre Curling Club and Lions regarding an evening to honor Mr. Usackis.
6. MMAA seminar Successfully Managing your Cemetery in Manitoba. CAO Johnson noted she contacted the RM of Lac du Bonnet and they will be sending a representative regarding the Lac du Bonnet Cemetery.
7. Winnipeg River Recreation District requesting \$500.00 grant for RCMP Musical Ride. Resolution No.43/08.
8. 2008 Capturing Opportunities formerly Rural Forum. File.
9. Manitoba Hydro Local Governments meeting. Resolution No.44/08.
10. Lac du Bonnet Planning District Balance Sheet and Minutes of January 28, 2008. File.
11. University of Manitoba Centre on Aging requesting questionnaire be filled in. To be completed and returned.
12. The City of Brandon to Host the Federation of Canadian Municipalities Directors meeting. File.
13. Lac du Bonnet Regional Library Authors Visit March 27th, requesting Town book marks. Referred to Office Administration.
14. MMAA 77th 2008 Annual Conference. Resolution No.45/08.
15. LdB Planning District application for subdivision (McIntosh – Thorn Street) & since reconfigured the lots. Noted.
16. Minister of Health re: thank you for letter of support. File.

Policing Services Agreement

Resolution 42/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS the Government of Manitoba is prepared to renew their agreement with The Town of Lac du Bonnet for Policing Services from April 1, 2008 and ending March 31, 2009;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the above.

“CARRIED”

Winnipeg River Rec. District grant for Musical Ride

Resolution 43/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the Winnipeg River Recreation District has requested a \$500.00 grant to assist in early expenses for the RCMP Musical Ride scheduled for July 23, 2008;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the above.

“CARRIED”

Manitoba Hydro annual mtg.

Resolution 44/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Charlie Gaetz of Manitoba Hydro has requested an annual meeting with representatives of the local governing bodies to be held April 1, 2008 @ 1:00 p.m. at the Winnipeg River Operating Centre in Great Falls;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Roger Lavoie & Paul Chapman to attend the above.

“CARRIED”

MMAA 77th Annual Conference

Resolution 45/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS the MMAA 77th 2008 Annual Conference will held on April 27th – 30th, 2008 at the Delta Hotel in Winnipeg, Manitoba;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Colleen Johnson attending the above.

“CARRIED”

Unfinished Business:

1. Lac du Bonnet Lions Club re: request use of former Lakers Property for a day picnic area. Council directed the CAO to correspond with the Club to inquire if they are still interested now that the insurances will not be covered by the Town Municipal provider.
2. Eastman Sno Pals re: request to locate “Groomer Garage” on former Lakers Property. The consensus of Council was to deny same due to environmental concerns but to recommend behind the Community Centre adjacent to the A1 Cable shack and the snowmobile trail.

New Business:

1. Payment of accounts. Resolution No.46/08.
2. December 2007 and January 2008 Financial Statements. Resolution No.47/08.
3. By-Law 75/08 being a by-law to appoint an enumerator, a revising officer, senior election official and poll clerks given 1st and 2nd reading. Resolutions No.48/08 & 49/08..

4. Loader tenders. Referred to Budget 2008.
5. Budget 2008. Discussed.
6. Authorize interim payment for Infrastructure expenditures through General Operating Fund. Resolution No.50/08.
7. NEHA re: Xray Machine. CAO Johnson to correspond with MLA Hawranik and MP Toews to inquire about the status of same.
8. Johnson Back lane. CAO Johnson to correspond with Ms. Sikora regarding upgrade of same.

Accounts

Resolution 46/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending February 28, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered: 450 to 456 inclusive in the amount of \$6,845.06; and general disbursement cheques numbered: 457 to 473 inclusive in the amount of \$28,682.46; for the total sum of \$35,527.52 be hereby approved for payment.

“CARRIED”

Financial Statements

Resolution 47/08

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT the financial statements for the period ending December, 2007 and January 2008 are hereby adopted as circulated.

“CARRIED”

Election by-law 75/08 1st reading

Resolution 48/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the Town of Lac du Bonnet appoint an enumerator, a revising officer, a senior election official and poll clerks being by-law No.75/08 be hereby given first reading.

“CARRIED”

Election by-law 75/08 2nd reading

Resolution 49/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the Town of Lac du Bonnet appoint an enumerator, a revising officer, a senior election official and poll clerks being by-law No.75/08 be hereby given second reading.

“CARRIED”

Infrastructure Expenditures

Resolution 50/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS public notice has been given that the Town of Lac du Bonnet intends to borrow an amount not to exceed One Million Four Hundred Thousand Dollars for utility line replacement;

AND WHEREAS funds may be required to be expended to the Manitoba Water Services Board for design purposes prior to third and final reading of Borrowing By-Law No. 74/08;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby authorize interim payment for said expenditures through the General Operating Fund.

“CARRIED”

In Camera – Resolutions 51/08 & 52/07.

In Camera

Resolution 51/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

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 52/08

Moved by Councillor Lodge

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”

Adjourn Meeting

Resolution 53/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT the regular meeting of Council held on February 28, 2008 does now adjourn at 7:40 p.m.;

AND BE IT FURTHER RESOLVED THAT the next regular meeting of Council is scheduled for March 13, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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