

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 March 13, 2008 at 6:00 p.m.

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

Also Present: Marc Zienkiewicz, Leader Reporter

Adoption of minutes

Resolution 54/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on February 28, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of March 13, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	March 3, 2008 March 12, 2008 March 13, 2008	Red River Showcase review Winnipeg River Recreation District Lac du Bonnet Chamber of Commerce
Deputy Mayor Plato	February 28, 2008 March 3, 2008 March 5, 2008 March 6, 2008 March 12, 2008 March 13, 2008	Anglican Church Convention Lac du Bonnet Fishing Derby Lac du Bonnet Foundation Committee Municipal Bonspiel Lac du Bonnet Historical Society Handivan Transition
Councillor Lavoie	March 3, 2008 March 5, 2008 March 7, 2008 March 12, 2008	Lac du Bonnet Housing Authority Lac du Bonnet Airport Authority Powerview/Pine Falls Funding Announcement RCMP Musical Ride
Councillor Lodge	February 27, 2008	Lac du Bonnet Youth Centre

March 3, 2008
March 11, 2008

Lac du Bonnet Arena Board
Lac du Bonnet Community Centre

Delegations: 6:30 p.m. Gerald Hawranik, MLA attended at the request of Council to reiterate their unanimous support for a new Personal Care Home to be located in Town. Mr. Hawranik identified that Lac du Bonnet does have the longest wait list and has been identified as priority. He has and will continue to lobby the Minister of Health on the Towns behalf.

Discussion also took place on the concern regarding the malfunctioning XRay Machine in the Lac du Bonnet Health Centre. Mr. Hawranik reported that he has received assurances from the Provincial Government that this will be rectified prior to year end being March 31, 2008. He will monitor the progress and report to Council as information is received.

650 p.m. Greg Short attended on behalf of the Lac du Bonnet Fire Department to advise that they will be implementing a Work Place Safety and Health Program. He requested a member of Council to be a representative to this committee. Discussed. Council tabled this decision for additional information. Mr. Short to provide to Council copies of the legislation which designates this program as mandatory.

Communications:

1. Lions Club of Lac du Bonnet re: Day Picnic Area. The consensus of Council was to approve same in principal. The Lions will then form a committee to evaluate the property and submit back to the Town a plan.
2. Gateway Safety Net Publications – thank you re: fire prevention books for youth. File.
3. Western Economic Diversification Canada re: \$78,000.00 in funding to study economic development opportunity in Powerview-PineFalls (railway line). Noted
4. Manitoba Health & Healthy Living re: West Nile Costshare Program. Noted.
5. Manitoba Water Stewardship re: Discussion Document for Conservation Districts. Noted.
6. Winnipeg River Recreation District – minutes & agenda. File.
7. Communities In Bloom – newsletter. File.
8. Agassiz Festival of the Arts – request for contribution. Resolution 55/08.
9. Hayhurst Elias Dudek re: update on renewal program. Referred to the office administration for review.

10. Manitoba Product Stewardship Corporation – News bulletin. File.
11. Hudsons Bay Route Association – request for membership or contribution. Noted.
12. Bev Trask – clarification re: The Leader article on re-zoning for Transitional Housing Facility. Noted.
13. RM of Lac du Bonnet – request for funding increase to cemeteries in 2008 (up to per capita share). Resolution 56/08.
14. MP Toews re: 2008 Balanced Budget. File.
15. Lac du Bonnet Fire Department re: notice of intention to form a Workplace Safety & Health Committee and request for member. Tabled.
16. Manitoba Hydro – News bulletin. File.
17. Glen & Grace Plueckhahn – request to connect to Town Utilities. Resolution 57/08.
18. Travel Manitoba – changes for 2009. File.
19. J.R. Cousins re: Leslie Avenue extension. The preference of Council was to purchase the materials direct.

Agassiz Festival of the Arts

Resolution 55/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Agassiz Festival of the Arts requires financial support in order to offset some of the expenses incurred in their holding their annual festival;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve financial support in the amount of \$50.00 (Fifty dollars) for said event.

“CARRIED”

R.M. of Lac du Bonnet – Cemetery Funding Increase

Resolution 56/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the R.M. of Lac du Bonnet has requested that the Town of Lac du Bonnet increase their funding for cemetery from the current amount of \$1,200 to be increased to \$1,586 due to maintenance cost increases;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said increase in funding.

“CARRIED”

Plueckhahn Request to Connect to Town Utility

Resolution 57/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS Glen and Grace Plueckhahn at 27 Kara Court have requested authorization to hook property described as Roll #23522 Lot 5, Block 2. Plan 21020 (C.T.# 2280150) 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”

Unfinished Business:

1. By-Law No. 75/08 re: Election Officials – Third and final reading. Resolution 58/08.
2. Cam Neurenberg – utility inquiry. No written information has yet been received.

By-Law 75/08 – Third and Final Reading

Resolution 58/08

Moved by Councillor Plato

Seconded by Councillor Lodge

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 third and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 59/08.
2. Financial Statements to February 29, 2008. Resolution 60/08.
3. Meeting with MP Toews re: Personal Care Home – Council directed that rather than attending a meeting in Steinbach that CAO Johnson correspond with Mr. Toews to ensure that this project will soon be a reality.
4. Health Concerns – articles were circulated to Council from a concerned citizen and copies provided to Reporter Mark Zienkiewicz, Leader Reporter.
5. Council discussed MLA Hawranik’s invitation to attend the Provincial Budget on April 9th in Winnipeg. Mayor Chapman to check his calendar and advise the office administration accordingly.
6. Manitoba Water Services Board General Manager Dick Menon re: providing water to rural residents. Council directed that this information be provided to any interested parties once the Town Solicitor has reviewed same.

Accounts

Resolution 59/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending March 13, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

474 to 491 inclusive in the amount of \$18,830.42;

and general disbursement cheques numbered:

492 to 527 inclusive in the amount of \$60,514.21;

for the total sum of \$79,344.63 be hereby approved for payment.

“CARRIED”

Financial Statements

Resolution 60/08

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT the financial statements for the period ending February 2008 are hereby adopted as circulated.

“CARRIED”

Adjourn Meeting

Resolution 61/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT the regular meeting of Council held on March 13, 2008 does now adjourn at 7:51 p.m. to Budget Meeting to be held at 11:00 pm on Tuesday March 18, 2008. The next regular Council Meeting is scheduled for March 28, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

Colleen L. Johnson
Chief Administrative Officer
(subject to errors and omissions)