

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 April 10, 2008 at 6:00 p.m.

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

Adoption of minutes

Resolution 78/08
Moved by Councillor Lodge
Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on March 27, 2008 be adopted as circulated;

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

“CARRIED”

Reports of Committees:

Mayor Chapman	March 31, 2008 March 31, 2008 April 1, 2008 April 2, 2008 April 7, 2008 April 9, 2008 April 10, 2008	Lac du Bonnet Planning District Winnipeg River Community Futures Manitoba Hydro Properties Lac du Bonnet Planning District Whiteshell Adjustment Fund Winnipeg River Recreation District Lac du Bonnet Chamber of Commerce
Deputy Mayor Plato	April 8, 2008 April 9, 2008 April 9, 2008 April 9, 2008	Handivan Transition Lac du Bonnet Historical Society Spring Fling Mrs. Lucci’s
Councillor Lavoie	April 1, 2008 April 9, 2008	Manitoba Hydro Properties RCMP Musical Ride
Councillor Lodge	April 8, 2008	Lac du Bonnet Community Centre

Variation Hearing:

In Variation Board

Resolution 79/08

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council does now adjourn the regular order of business to sit as a Committee of the Whole as a Variation Board.

“CARRIED”

6:45 p.m. Variation Hearing re: Roll No. 26900, Rita Newsham. LdB Planning District Administrator confirmed that all required distribution notices were circulated and that no comments or concerns were received. No representations were received. At this time the Variation was approved. Resolutions 79/08, 80/08 & 81/08.

Variation Order No. VO#3/08

Resolution 80/08

Moved by Councillor Plato

Seconded by Councillor Lodge

**TOWN OF LAC DU BONNET
UNDER THE AUTHORITY OF THE PLANNING ACT
VARIATION ORDER NO. VO#3/08**

WHEREAS Rita Newsham/Owner and Darin & Grace Balcaen/Applicant of property described as S1/2 of Lot 45, Plan 4923 in Sections 7 & 8, Township 15, Range 11, EPM, in the Town of Lac du Bonnet has made application for a Variation under Part 6, Section 94 of the Planning Act, to the Town of Lac du Bonnet Variation Board to vary the established requirements for “R1” Residential Zone for the Town of Lac du Bonnet Bylaw No. 53-06.

FROM (zoning requirements):	“R1” Residential Zone requirements Of: Side yard requirement of 5 ft. Rear yard requirement of 2 ft.
TO:	A side yard requirement of 4.9 feet A rear yard requirement of 0 ft.
FOR THE PURPOSE OF:	To allow existing dwelling to comply To allow existing wood/stucco shed to comply
PREMISES:	S½ of Lot 45, Plan 4923 in Sections 7&8-15-11E 242 Park Ave. Roll #26900

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Town of Lac du Bonnet Variation Board in meeting duly assembled this 10th day of April, 2008 have:

APPROVED THE SAID VARIATION AS FOLLOWS:

- A side yard requirement of 4.9 ft. to allow existing dwelling to comply
- A rear yard requirement of 0 ft. to allow existing wood/stucco shed to comply

THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING.

“CARRIED”

Out of Variation Board

Resolution 81/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council does now adjourn sitting as a Committee of the Whole as a Variation Board and resume the regular order of business.

“CARRIED”

Delegations:

7:00 p.m. Cam Neurenberg attended to request Town Council again approach the Rural Municipality to come to an agreement to extend utility services into their jurisdiction. Council agreed to correspond to advise that they are eager to sell their product.

Mr. Neurenberg also requested that Council work with the Rural Municipality to determine which roads are the most important to upgrade and then lobby upper levels of government accordingly. He stated that he is an RM of Lac du Bonnet ratepayer and that his wife is a Town ratepayer and feels the two municipalities could work more in conjunction with one another. Council agreed to discuss this issue with RM Council at their next joint meeting.

Mayor Chapman thanked Mr. Neurenberg for his presentation and concern for the community.

Communications:

1. MP Toews re: standing committee for Navigable Waters Protection Act request for input. Referred to Councillor Lodge. Tabled.
2. Susie Rivera re: Office Cleaning. Resolution 82/08.
3. LDB Planning District re: public hearing – request to re-zone from Agricultural to Commercial at the intersection of PTH#11 and Smith Road in the RM of Lac du Bonnet. Resolution 83/08.

4. LDB Planning District re: public hearing for new development plan. File.
5. LDB Planning District re: public hearing to re-zone from Highway Commercial to General Residential Zone (Mrs. Lucci's Housing formerly Vet Clinic & Antique Shop). File.
6. Manitoba Product Stewardship Program – news bulletin. File.
7. Winnipeg River Recreation District – minutes, financial and agenda. File.
8. LDB Municipal Heritage Advisory Committee – 2008 Management Plan. File.
9. Pembina Valley Water Cooperative Inc. re: Public Utilities Board regulations for wholesalers unreasonable – request for support. Discussed. To be kept on file for future reference.
10. LDB Planning District – minutes and financial. File.
11. LDB Planning District re: LdB Development (5 lots off Thorne Ave.) revision of application for Approval of Subdivision. Resolution 84/08.
12. Community Futures – Thank you for sponsoring Showcasing Eastern Manitoba. File.
13. Manitoba Tourism – invitation to Awards Gala. File.
14. Manitoba Intergovernmental Affairs – Assessment Services re: 2009 Board of Revision Date. Resolution 85/08.
15. LDB Lions Club re: July 1st Requests. Resolution 86/08.
16. Traffic Safety Workshop in the Town of Beausejour May 8, 2008. Resolution 87/08.
17. Lac du Bonnet Community Centre Request for remainder of grant. Resolution 88/08.
18. Agassiz Festival of the Arts re: thank you to the Town of Lac du Bonnet. File.
19. A.M.M.10th anniversary fireworks display Wednesday April 16, 2008 at 9:00 p.m. on the southeast side of the Keystone Centre parking lot. File.
20. Ron Hoffman re: letter regarding litter on streets and ditches. The consensus of Council was to forward to Public Works and write to Mr. Hoffman to join the Community in Bloom Committee.
21. Home Hardware re: request for gravel on road allowance. Referred to Councillor Plato and Public Works Supervisor Kyle Molinski.

22. Southeast Regional Groundwater Management Plan re: preliminary minutes for meeting #3 and proposed agenda for meeting #4. Mayor Chapman to attend same.
23. Lac du Bonnet Fire Budget 2008 preliminary copy and current Fire Department By-laws. Referred to joint meeting with the Rural Municipality of Lac du Bonnet.
24. Sheldon Sveinson re: Gospel Hour in Memorial Park on June 28, 2008 before parade. Resolution 89/08.
25. Royal Canadian Legion re: invitation to Memorial Day Service on Sunday June 8, 2008 at 12:30 p.m. Resolution 90/08.
26. 2006 Statistical Information for Municipalities in the Province of Manitoba. File.
27. Winnipeg River Recreation District re: Handivan administration. Denied. Noted.

Office Cleaning

Resolution 82/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the Council of the Town of Lac du Bonnet has received notice of termination of service from Suzanne Rivera with regards to the cleaning services provided to the Town of Lac du Bonnet Town Office dated March 23, 2008;

THEREFORE BE IT RESOLVED THAT said notice be accepted with thanks;

AND BE IT FURTHER RESOLVED THAT Vesna Lavoie be authorized by Council to serve as replacement for said services for \$160.00 per month for services provided effective immediately.

“CARRIED”

Re-zone corner of PTH#11 & Smith Road

Resolution 83/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie & Councillor Plato

WHEREAS the Council of the Town of Lac du Bonnet has received notice of public hearing regarding By-law 92-08 to re-designate a portion of Pt. Lot 4, Plan 7391 in the Rural Municipality of Lac du Bonnet presently designated “Agricultural Area” to “Commercial Area”;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby oppose the re-designation of said area if any accesses are required off of Smith Road to said property.

“CARRIED”

Revision of Subdivision Application

Resolution 84/08

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve revision of Lac du Bonnet Development’s original application for subdivision of 5 lots on Thorne Street;

AND BE IT FURTHER RESOLVED THAT this approval for reconfiguration of the said 5 lot lines is subject to the original conditions of File No. TLDB/07/0049 from the Town of Lac du Bonnet Resolution No.206/07 remaining the same.

“CARRIED”

Board of Revision

Resolution 85/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Council of the Town of Lac du Bonnet has received from the Assessment Services Branch the notice for the Board of Revision for the 2009 assessment rolls for the Town of Lac du Bonnet is to be October 23, 2008 at 7:00 p.m.;

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

“CARRIED”

Lions Canada Day Request

Resolution 86/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Council of the Town of Lac du Bonnet has received the following requests from the Lac du Bonnet Lions for the Annual Canada Day celebrations to be held from June 27, 2008 to June 29, 2008 in the Town of Lac du Bonnet;

- a) To authorize the location of beer gardens in a Big Top Tent between the Arena and Community Centre from July 27 – 29, 2008 inclusive. Approve.
- b) To designate a dance in said tent June 28, 2008 as a community event. Approve.
- c) To grant Lions Club exclusive use of picnic tables from June 26 – 30, 2008 inclusive. Approve.

- d) To authorize use of Town one ton truck to collect refuse from June 27 – 29, 2008 inclusive. Approve.
- e) To authorize use of Town barricades and snow-fencing. Approve.
- f) To authorize closing of streets to accommodate parade on Sunday June 29, 2008. Approve.
- g) To authorize closing of Third Street to accommodate the Fire & Water Festival July 28 & 29, 2008. Approve.
- h) Insurance coverage through a rider under the Town of Lac du Bonnet provider for sponsored events. Approve.
- i) To authorize the use of the Town Dock for waterfront events. Approve.
- j) Authorization to place a snow fence on the sand beach area on the morning of June 28th, 2008 and the dismantling of same. Tabled.
- k) Authorization of a Town employee to supervise beach area during the day and evening of the fireworks. Deny.
- l) Authorization to restrict swimming at the Town Beach area on the day and evening of the fireworks for safety requirements. Tabled.
- m) Authorization to cancel swimming lessons on the day of the fireworks. N/A.

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve and/or deny above items for said event.

“CARRIED”

Traffic Safety Workshop

Resolution 87/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Traffic Safety Education & Consulting of Manitoba is hosting a Traffic Safety Workshop in Beausejour on May 8, 2008

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve attendance of the following to same:

Marcel Fortin

Brian Clarke

“CARRIED”

Community Centre Grant

Resolution 88/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS the Community Centre has requested the remaining amount of 2008 grant be submitted;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve same for the amount of \$2,454.44.

“CARRIED”

Gospel Hour at Memorial Park

Resolution 89/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS Sheldon Sveinson has requested authorization to hold a Gospel Hour at Memorial Park before the parade on June 28, 2008;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve said request.

“CARRIED”

Memorial Day Service

Resolution 90/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the Royal Canadian Legion, Lac du Bonnet Branch will be holding a Memorial Day Service on Sunday June 8, 2008 at 12:30 p.m. at the Legion;

AND WHEREAS R. Hampshire, Sgt.-at-Arms has requested Mayor Chapman or his representative lay a wreath on behalf of the Town of Lac du Bonnet and to attend their social afternoon with a lunch being served after the service;

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

Mayor Paul Chapman

“CARRIED”

Unfinished Business:

1. By-Law No. 77/08 – Disposal of Lands to Nally, Third and final reading. Resolution 91/08.

2. Leslie Street extension – Engineer Input re: purchase of materials. The consensus of Council was to accept the engineer’s recommendation and have the materials included in the tender.
3. By-Law No. 71 /07 – Development Agreement, Campbell Phase 1, Third and final reading. Resolution 92/08

Third and Final reading By-Law 77/08

Resolution 92/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT Bylaw No. 77/08 – Sale of Lands to Bev Nally be hereby given third and final reading.

“CARRIED”

Third and Final reading By-Law 71/07

Resolution 92/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT Bylaw No. 71/07 – Development Agreement that includes file No. 0048 Development and servicing agreement for (8) eight lots on Campbell Avenue off Oak Street West, which is referred to as Phase 1, be hereby given third and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 93/08.
2. Financial Statement to March 31, 2008. Resolution 94/08.
3. LDB Lions Club – request for informal meeting tomorrow. The consensus of Council was to meet on April 22, 2008 at 7:00 p.m. in the Town Council Chambers.
4. RM of Lac du Bonnet – confirmation of joint meeting April 11, 2008 at 4:30 p.m. Noted.
5. Councillor Lodge re: information requests. Resolution 95/06.
6. Chief Administrative Officer Johnson re: X-ray Machine update requested from MLA Hawranik.

Accounts

Resolution 93/08

Moved by Councillor Plato

Seconded by Councillor Lodge

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

THEREFORE BE IT RESOLVED THAT cheques numbered 561 to 612 inclusive in the amount of \$84,661,83 be hereby approved for payment.

“CARRIED”

March Financial Statements

Resolution 94/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

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

“CARRIED”

Requests for Information

Resolution 95/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS it is required that requests for information or research submitted to the Town of Lac du Bonnet administrative staff be directed through a meeting of Council;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby direct that all requests from individual members of Council be authorized by quorum of Council.

“CARRIED”

Adjourn Meeting

Resolution 96/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT the regular meeting does now adjourn at 8:55 p.m. The next regular Council Meeting is scheduled for April 24, 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)