

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 24, 2008 at 6:00 p.m.

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

Adoption of minutes

Resolution 97/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on April 10, 2008, the joint meeting of April 11, 2008 and the special meeting of April 22, 2008 be adopted as circulated;

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

“CARRIED”

Reports of Committees:

Mayor Chapman	April 11, 2008	Joint meeting RM of Lac du Bonnet
	April 13, 2008	Johnny U Day
	April 15, 2008	Manitoba Good Roads Association
	April 16, 2008	Municipal Official’s Seminar
	April 17, 2008	Municipal Official’s Seminar
	April 21, 2008	Groundwater Management
	April 22, 2008	Lac du Bonnet Lions Club
Deputy Mayor Plato	April 11, 2008	Joint meeting RM of Lac du Bonnet
	April 16, 2008	Municipal Official’s Seminar
	April 17, 2008	Municipal Official’s Seminar
	April 18, 2008	Spring Fling
	April 21, 2008	Eastman Regional Development Inc.
	April 22, 2008	Lac du Bonnet Lions Club
	April 23, 2008	Manitoba Model Forest
	April 23, 2008	Municipal Heritage Advisory Committee
	April 24, 2008	Public Works Committee
Councillor Lavoie	April 11, 2008	Joint meeting RM of Lac du Bonnet

	April 13, 2008	Johnny U Day
	April 22, 2008	Lac du Bonnet Lions Club
	April 24, 2008	Public Works – on sight
Councillor Lodge	April 11, 2008	Joint meeting RM of Lac du Bonnet
	April 14, 2008	Lac du Bonnet Arena Board
	April 17, 2008	Lac du Bonnet Youth Centre/Skateboard Park
	April 18, 2008	Lac du Bonnet Community Centre

Delegations:

6:20 p.m. Werner Dueck attended to discuss application for utility connection at 470 Lake Avenue. Mr. Dueck reported to Council the options that he has regarding connection to the Town utilities and advised that his preference would be to do a “Push” method. Mayor Chapman thanked Mr. Dueck for his attendance and that Council would make a decision regarding same later in the meeting and that he would be advised accordingly.

Communications:

1. Association of Manitoba Municipalities re: HED Insurance renewal. Copies circulated to Council for their information.
2. Manitoba Agriculture, Food and Rural Initiatives re: Grasshopper control assistance. File
3. International Paper Industries – request to purchase recyclables. File
4. Manitoba Infrastructure and Transportation/The Manitoba Water Services Board re: Long term capital plan for 2009 – 2010 & beyond. The consensus of Council was to confirm only completion of our present infrastructure program to replace the cast lines.
5. Winnipeg River Recreation District re: 2008 David Thompson Canoe Brigade. Resolution 98/08.
6. Manitoba Water Stewardship – Office of Drinking Water re: Public Water System 2007 Annual Audit. File.
7. Environmental Options – processing fee down to \$159/mt from \$162/mt, request support for increase to Manitoba Product Stewardship and the Minister
 - closure of Pine Falls De-Ink Plant, request lobbying to have it re-opened. The consensus of Council was to provide the letters of support regarding both items.
8. Environmental Options – request for driveway off of First Street. Resolution 99/08.
 - request for clarification on business recycling. CAO Johnson was directed to correspond advising not to direct Town Staff but to go through the Administrative Office.

- request for speed limit reduction in backlanes. Resolution 100/08.
- 9. LdB Regional Library – concern regarding location of Heritage Building. Noted.
- 10. MLA Hawranik re: letter sent regarding XRay Machine. File.
- 11. North Eastman Service to Seniors/Two Rivers Service to Seniors – Invitation to Annual General Meeting on May 9th at 1pm in Whitemouth. Resolution 101/08.
- 12. Federation of Canadian Municipalities – Invoice for 2008 Membership. Presently the Town of Lac du Bonnet is not a member of FCM. Tabled.
- 13. Manitoba Electoral Division Boundaries Commission – request for participation in Boundary Review. File.
- 14. MLA Hawranik – Confirmation from Minister of Health that the Lac du Bonnet Health Centre will be receiving replacement of the XRay Machine. Noted.
- 15. Workers Compensation Board – Update. File.
- 16. AMM News Bulletin – April 22, 2008. File.
- 17. Pauwells Engineering/Chris Plato – request to use Memorial Park for Picnic on June 21, 2008. Resolution 102/08.
- 18. LdB & District Historical Society Inc. re: liability insurance for museum project. Referred to CAO Johnson to inquire with our municipal provider H.E.D.
- 19. Minister Responsible for the Status of Women re: resource guide Taking Action Against Violence. File.
- 20. RCMP Musical Ride – minutes of April 9, 2008. File.

Canoe Brigade

Resolution 98/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Sharalyn Reitlo, Recreation Director of the Winnipeg River Recreation District has requested the following items be authorized by the Town of Lac du Bonnet Council for the 2008 David Thompson Canoe Brigade stopping in Lac du Bonnet June 15 – 17, 2008;

- 1. \$500.00 grant to assist with community celebrations; Approve
- 2. Mayor Chapman or representative present to welcome the Brigade to Lac du Bonnet at the Town Beach June 15, 2008 at 3:30 p.m.; Approve

3. Mayor Chapman or representative present to send off the Brigade from Lac du Bonnet at the Town Beach June 17, 2008 at 9:30 a.m.; Approve
4. Utilize the field next to ball diamonds for camping location and access to porta-potties that are on site June 15 – 17 2008. Approve
5. Town of Lac du Bonnet Public Works Staff be authorized to empty and clean porta-potties prior to and following said event. Approve

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve aforementioned requests.

“CARRIED”

Driveway off of First Street

Resolution 99/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS Darlene Augustine and Karen Nilsson of Environmental Options in Lac du Bonnet have requested authorization to install a driveway off of First Street to accommodate the moving of two semi-trailers to be situated (North and South) alongside Casey’s Motel;

AND WHEREAS property owner Paul McIntosh has provided written authorization for same;

AND WHEREAS input has been received from Tim Smyrski of Manitoba Highways and Transportation recommending the following:

1. The access driveway be constructed to similar dimensions as the surrounding accesses;
2. That it be situated in a location that would allow incoming vehicles to travel through the access immediately without having to wait for outgoing vehicles to exit the access or for another vehicle to park at a potential future parking lot;

THEREFORE BE IT RESOLVED THAT the driveway be at least 15 feet from the Casey’s Motel Unit’s lot line;

AND BE IT FURTHER RESOLVED THAT the Town of Lac du Bonnet does hereby approve said request complete with the aforementioned conditions.

“CARRIED”

Speed Limits in Back Lanes

Resolution 100/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Darlene Augustine and Karen Nilsson of Environmental Options in Lac du Bonnet have requested the posting of speed limit signs on back service alleys in town be authorized by the Town of Lac du Bonnet Council;

AND WHEREAS information has been received from Staff Sergeant Reitlo that he has reviewed this request and does not recommend same, but encourages the installation of “SLOW” signage;

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

“CARRIED”

Two Rivers Seniors A.G.M.

Resolution 101/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Judith Simpson, Secretary for Two Rivers Service for Seniors has requested the attendance of a member of the Council of the Town of Lac du Bonnet to attend Annual General Meeting on May 9, 2008 at 1:00 p.m. at the Whitemouth Senior’s Centre;

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

“CARRIED”

Memorial Park Fun Day

Resolution 102/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Chris Plato has requested authorization to utilize Memorial Park to hold a Family Fun Day on June 21, 2008;

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

“CARRIED”

Unfinished Business:

1. Councillor Lodge – report on Navigable Waters Protections Act review. Noted
2. LdB Lions – July 1st Requests. Resolution 103/08.
3. Tenders for Lakers boathouse & garage. Resolution 104/08.

4. LdB Fire Department re: Workplace Safety & Health. Councillor Plato reported at the Municipal Officials Seminar it was confirmed that this is not required unless you have over 20 permanent employees.
5. RM of Lac du Bonnet – Town awaiting replies re: per capita request for Fire Department, Re-visit sale of water into their jurisdiction and Fire Department Inspection By-Law
6. LdB Lions re: Day Picnic Area at former Lakers Ski Club property. Resolution 105/08.
7. Black Knot Disease – request for direction. The consensus of Council was to proceed with the method recommended by Communities in Bloom.

Lions Canada Day Celebrations

Resolution 103/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

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) Authorization to place a snow fence on the sand beach area on the morning of June 28th, 2008 and the dismantling of same. Approve.
- b) Authorization to restrict swimming at the Town Beach area on the day and evening of the fireworks for safety requirements. Approve.

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

“CARRIED”

Tender

Resolution 104/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS the Town of Lac du Bonnet has initiated an invitation to tender for a boat shed and a larger shed ending 4:00 pm Thursday March 27, 2008;

AND WHEREAS tenders have been received at the Town Office and have been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby award same to the Lac du Bonnet Lions Club;

AND BE IT FURTHER RESOLVED THAT the smaller shed go to the Lac du Bonnet Fire Department compound and be refurbished to match the firehall to store fireworks equipment and the large shed for Lions Storage and the boat ramp to become a Lac du Bonnet Lions Club asset.

“CARRIED”

Lions Club Picnic Area

Resolution 105/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the Lions Club has confirmed their position they are desirous of developing over a two or three year period the property formerly known as Lakers as a day picnic area and to refurbish the clubhouse on said property for Lions use;

AND WHEREAS the preliminary development plan provided to the Town of Lac du Bonnet by the Lions Club lists the focus of work to be completed between 2008 and 2010 on said property:

2008 work will focus on:

- Preparing a development strategy
- Identify and confirm sources of funding
- Improve drainage in lower area
- Relocate smaller storage building
- Cleanup shoreline
- Cleanup clubhouse and use
- Ventilate and rodent proof clubhouse crawlspace
- Reposition boathouse door
- Repair siding on boathouse
- Fix/expand parking lot
- Extend driveway to new boathouse door location
- Install “Lions Park” sign
- Conduct grass cutting

2009/2010 work:

- Fix & install dock extension & boat slips
- Buy & install 1-2 ladders on dock
- Build picnic shelter
- Build & install walkway(s) to boat launch area
- Build washrooms if unable to use boat launch units
- Purchase/build picnic tables
- Grass cutting
- Area cleanup and monitor

AND WHEREAS the Lions Club anticipates development of the property and building will be done over a two to three year time frame running from 2008 to 2010. The focus of their 2008 workplan is to: 1) develop an overall plan, 2) cleanup the property and shoreline, 3) relocate the small storage shed, 4) reconfigure the boathouse into a storage building and to relocate some of their Canada Day equipment in it and 5) cleanup and use the clubhouse.

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

“CARRIED”

New Business:

1. Payment of accounts. Resolution 106/08.
2. Councillor Lodge re: LaVerandrye Boatlaunch Upgrades. Noted.
3. Town Staff re: July 1st Holiday. Resolution 107/08.
4. Request for controlled burn by Fire Department in the drainage ditch between the LaVerandrye Boatlaunch and the former Lakers property. Resolution 108/08.
5. Semi parked at Lakeside Park – update. Noted.
6. Oil and grease blockages in sewer system. Council directed that all applicable properties be advised that if determination can be made where the blockage came from that parties will be invoiced for the works required to rectify same.
7. Lac du Bonnet Community Bursary donation and appointment of Council representative. Resolutions 109/08 & 110/08.
8. Councillor Lodge updated Council on the Arena back up. He noted that since the deductible is \$2,500.00 he does not feel there will be an insurance claim as clean up will probably not exceed same.
9. Councillor Lavoie noted that the roadway to the lagoon is covered with mud. Referred to CAO Johnson to have same alleviated.
10. Councillor Lavoie requested Public Works document areas with drainage concerns to ensure any that can be corrected with the infrastructure program are addressed. Forwarded to PWS Molinski for completion.
11. Grass at Condos – It was noted that the Condo corporation will not be cutting Town grass from this year forward. To be forwarded to Public Works to place on their work schedule as regular maintenance.
12. It was noted that the property at 71 Fourth Street is unkept. Referred to Public Works to meet with the owner and for the owner to rectify same.
13. Council set up a tour of both the Water Treatment Plant and Public Works Facility to be held on June 1, 2008, to initiate at the Water Treatment Plant at 9:00 a.m. Tour to be done by PWS Molinski, CAO Johnson and all members of Council.

14. Rental space below Youth Centre – The consensus of Council was to advertise same as soon as the renovations are complete.
15. Werner Dueck – request to do a “Push” to connect to Town sewer and water. The consensus of Council was to approve this request.

Accounts

Resolution 106/08

Moved by Councillor Lavoieo

Seconded by Councillor Lodge

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

THEREFORE BE IT RESOLVED THAT cheques numbered 613 to 645 inclusive in the amount of \$25,398.26 be hereby approved for payment.

“CARRIED”

Controlled Burn

Resolution 107/08

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS the drainage ditch between the LaVerendrye Boatlaunch and the former Lakers property requires a controlled burn to be supervised by the Lac du Bonnet Fire Department;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby instruct the Lac du Bonnet Fire Department to conduct said controlled burn.

“CARRIED”

July 1st Holiday

Resolution 108/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS The July 1st holiday in 2008 falls on a Tuesday;

AND WHEREAS Public Works staff is scheduled to collect refuse each Tuesday;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve Public Works staff and Administrative staff observe Monday June 30, 2008 as the holiday and return to work on Tuesday July 1, 2008.

“CARRIED”

Lac du Bonnet Community Bursary Committee

Resolution 109/08

Moved by Councillor Plato
Seconded by Councillor Lavoie

BE IT RESOLVED THAT Ken Lodge be hereby appointed to the Lac du Bonnet Community Bursary Committee as a Board Member.

“CARRIED”

Lac du Bonnet Community Bursary Committee Donation

Resolution 110/08

Moved by Councillor Lavoie
Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Community Bursary Committee have requested their annual donation of \$100.00 from the Town of Lac du Bonnet;

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

“CARRIED”

In Camera

Resolution 111/08

Moved by Councillor Plato
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 112/08

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 113/08

Moved by Councillor Lodge
Seconded by Councillor Plato

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:45 p.m. The next regular Council Meeting is scheduled for May 8, 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)