

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 June 12, 2008 at 6:00 p.m.

Present:	Mayor	Paul Chapman
	Councillors	Roger Lavoie
		Ken Lodge
		Bill Campbell
	Office Assistant	Twila Stamler

Also Present: Ben Broker and Beth Dyck

Excused: CAO Colleen L. Johnson, Councillor Plato.

Adoption of minutes

Resolution 147/08
Moved by Councillor Campbell
Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on May 22, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 12, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	May 26, 2008	Lac du Bonnet Planning District
	May 26, 2008	Community Futures Winnipeg River
	May 27, 2008	Conference call with Orvel Currie
	June 1, 2008	Water Plant & Shop Tour
	June 3, 2008	Meeting with Derrick Sutcliffe Miller
	June 5, 2008	Battle of the Bands
	June 5, 2008	Chamber of Commerce
	June 8, 2008	Lions Parade
	June 11, 2008	Winnipeg River Recreation
	June 12, 2008	Rona Grand Opening
Councillor Lavoie	May 27, 2008	Conference call with Orvel Currie
	May 30, 2008	Lac du Bonnet Housing
	June 1, 2008	Water Plant & Shop Tour
	June 4, 2008	RCMP Musical Ride
	June 8, 2008	Friends of Old Pinawa

	June 11, 2008	Airport Meeting
Councillor Lodge	May 26, 2008	S&H Dock & Lift Boat Launch
	May 27, 2008	Conference call with Orvel Currie
	May 30, 2008	Real Solutions for Kids Fish Derby
	June 1, 2008	Water Plant & Shop Tour
	June 3, 2008	Fire Department Meeting
	June 9, 2008	Youth Mentorship
	June 9, 2008	Lac du Bonnet Arena AGM
	June 10, 2008	Lac du Bonnet Community Centre
Councillor Campbell	May 26, 2008	Eastern Regional Development Corporation
	May 27, 2008	Conference call with Orvel Currie
	June 11, 2008	Health Foundation

Communications:

1. LdB Planning District re: LdB Developments 0048 subdivision – Certificate of Approval of Subdivision under the Planning Act, complete with Map mylar 769/2007.
2. LdB 2008 Grad Committee – request to utilize snow fence complete with drop off and pick up. Resolution No.148/08.
3. Abundant Life Chapel – request Mayors attendance at 25th Anniversary. Tabled.
4. Ronald Monczka – request to install wheelchair access. Public Works to check out possibilities.
5. Donna Stevenson – concern regarding water hose for pail fill. Noted.
6. Winnipeg River Recreation District – request input on Vision and Values as circulated to Council. File.
7. Nancy Bremner PCDC – request CAO to assist with Pinawa Triathlon on July 5, 2008. Resolution No.149/08.

In Camera

Resolution 150/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

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 151/08

Moved by Councillor Lavoie

Seconded by Councillor Campbell

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”

8. Lions Club of LdB – request for Town Council to assume responsibility for July 1st Ball Tournament. As time was of the essence President Hyslop requested circulation of the request and a consensus decision prior to this meeting. This was done and the unanimous consensus of Council was not to assume same. File.
9. Manitoba Gaming Control Commission – request questionnaire input on redefining their strategic plan. Council advised administration to fill this out.
10. Manitoba Liquor Control Commission – designation of July 1st Celebrations as a Community Event approved. A copy has been forwarded to the Lac du Bonnet Lions Club for their records. File.
11. Manitoba Youth Job Centre – notice of office opening and that the Office Manager for summer 2008 will be Miriam Bullen. A request has been made through this office for 2 students for the week prior to July 1st. File.
12. Minister of Labour and Immigration – receipt of Town correspondence re: relocation of Fire Commissioners office from Beausejour to Winnipeg. File.
13. Manitoba Education, Citizenship and Youth – notice of hearing. File.
14. Minister of Culture, Heritage, Tourism and Sport – receipt of Town correspondence re: FIPPA. File.
15. LdB Planning District – Revision to Conditional Approval for 0049. File.
16. Lions Club of LdB – copy of communications sent to the LdB Slo-Pitch Tournament Participants re: no camping. File.
17. Brandon University – request to participate in survey on Rural Development. Council advised administration to complete.
18. LdB Planning District – minutes of April 28, 2008
minutes of Public Hearing May 12, 2008
financials to April 30, 2008

19. Cory Lussier – request to be included in Building Incentive Program. Resolution No.152/08.
20. Association of Manitoba Municipalities – News Bulletins. File.
21. Cory Lussier – request assistance of funds to plant grass on Town property. Council advised Councillor Lavoie to do an on site inspection. Tabled.
22. Manitoba Hydro re: annual lease for Water Treatment Plant (\$844.20). Resolution No.153/08.
23. JR Cousin Consultants re: Thorne Avenue water and sewer specifications for Lac du Bonnet Developments subdivision as circulated to Council.
24. Manitoba Conservation – approval of Environmental Youth Corps grant application. File.
25. Office of the Fire Commissioner re: moving the Codes & Standards Officer from Beausejour to Winnipeg. File.
26. Winnipeg River Recreation District June 11, 2008 Agenda, May 24, 2008 Minutes, May Disbursements, Budget to date and May Directors Report. File.
27. MLA Hawranik re: relocation of the Office of the Fire Commissioner from Beausejour to Winnipeg. Noted.
28. RM of Lac du Bonnet re: draft of Fire Inspection Bylaw. Tabled.
29. RCMP Musical Ride meeting notes and June 4, 2008 minutes. File.
30. Manitoba Hydro re: community stage funding application. Mayor Chapman requested more information from CAO Johnson. Tabled.
31. Home Hardware quote re: new chairs for Council Chambers. Consensus of council was to keep the old chairs.

Grad Committee requesting snow fence

Resolution 148/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the 2008 Grad Committee has requested the use of 50 feet of fence for graduation event June 21, 2008 to be returned on June 22, 2008;

AND WHEREAS they have requested that said fence be picked up and dropped off at the site of the event;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve use of said fence;

AND BE IT FURTHER RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve said fence be picked up and dropped off at the site of the event.

“CARRIED”

Kids of Steel Triathlon

Resolution 149/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS Nancy Bremner, Community Development Officer of Pinawa Community Development Corporation has requested that Chief Administrative Officer Colleen Johnson assist with the Kids of Steel Triathlon to be held July 5, 2008;

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve said request.

“CARRIED”

Cory Lussier Building Incentive

Resolution 152/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Cory Lussier of 26 Kara Court, Roll Number 23531 has requested that he be considered for our three year building incentive program;

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

“CARRIED”

Hydro Water Treatment Plant Agreement

Resolution 153/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the annual commercial lease for the Lac du Bonnet Water Treatment Plant with Manitoba Hydro has been received with supporting agreement prepared;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorize signing of said lease.

“CARRIED”

Unfinished Business:

1. Burning By-Law No. 79 /08. First and Second Readings. Tabled
2. Snowmobile By-Law No. 80 /08. First and Second Readings. Tabled.
3. Other All Terrain Vehicle By-Law No. 81 /08. Tabled.
4. Minimum Standards By-Law 78/08. Second and Third Readings. Resolutions No.154/08 and 155/08.
5. Development Officers Job Description – any additional inquires. Noted.
6. Personal Care Home Update from North Eastman Health Association Jim Hayes. Mr. Hayes advised that this is definitely a “Key Priority” and that he is meeting with Manitoba Health on June 16th and will report back to Council prior to the end of June 2008. Noted.

Town Standards By-Law 78/08

Resolution 154/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby give By-law 78/08 (Town Standards Bylaw) second reading.

“CARRIED”

Town Standards By-Law 78/08

Resolution 155/08

Moved by Councillor Lavoie

Seconded by Councillor Campbell

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby give By-law 78/08 (Town Standards Bylaw) third and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution No.156/08 & prior to Resolution No.157/09, Councillor Campbell declared conflict of interest and left the Council Chambers prior to the reading of resolution 157/08 and did not return until resolution 157/08 was passed by Council.
2. Fifth Street Sidewalk in front of Blomquist – asphalt. Councillor Lavoie advised that the ground was still settling. Tabled.

3. Councillor Lodge re: LaVerandrye Boatlaunch. Noted.
4. Councillor Campbell re: appointment to ERDC. Resolution No.158/08.
5. Water Treatment Plant Computer Quotes. Council felt that the quotes were too high. Tabled.
6. EMO update re: on call for fire evacuees. Noted.
7. Councillor Lavoie re: semi truck again parked at Lakeside Park. Council advised that RCMP should be contacted and a sign should be put up, wording to be determined. Tabled.
8. Council advised that they would like a break down on how much time it takes to do the weekend water plant duties. Public Works to be advised.
9. Smith Road shelterbelt re: concern noted.
10. Councillor Campbell advised that Public Works to contact Hometown Foods concerning their garbage bin. Noted.
11. Numerous complaints have been made concerning water in ditches. The consensus of Council was that public works should go around and put topsoil were needed.
12. Councillor Campbell requested confirmation on whether he has to leave the room during any conflict of interest concerning Laurie Kjartanson or if he can be present without having any input. Tabled.

Accounts

Resolution 156/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending June 12, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following be hereby approved for payment:

Cheque No.

737 – 741

743 – 752

754 – 791

Total Amount for all cheques listed inclusive - \$52,690.73.

“CARRIED”

Accounts

Resolution 157/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending June 12, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following be hereby approved for payment:

Cheque No.

742

Total Amount for all cheques listed - \$784.82

“CARRIED”

ERDC appointment

Resolution 158/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT Councillor Campbell be hereby appointed to the Eastern Regional Development Committee.

“CARRIED”

Adjourn Meeting

Resolution 159/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:22 p.m. The next regular Council Meeting is scheduled for June 26, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapmam

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