

**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 26, 2008 at 6:00 p.m.**

<b>Present:</b>	Mayor	Paul Chapman
	Councillors	Norman Plato
		Roger Lavoie
		Ken Lodge
		Bill Campbell
	Chief Administrative Officer	Colleen L. Johnson

**Adoption of minutes**

Resolution 163/08  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** the minutes from the regular meeting of Council held on June 12, 2008 and the minutes of the special meeting on June 24, 2008 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of June 26, 2008 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Mayor Chapman	June 15, 2008	David Thomson Canoe Brigade
	June 16, 2008	Just Training Annual General Meeting
	June 17, 2008	David Thomson Canoe Brigade
	June 17, 2008	A.M.M. Mayors and Reeves
	June 20, 2008	Blue Bombers Fish Derby
	June 23, 2008	Lac du Bonnet Planning District
	June 24, 2008	Infrastructure – Sod Turning
	June 24, 2008	Engineer re: Infrastructure
Councillor Plato	May 26, 2008	Lac du Bonnet Planning District
	May 27, 2008	Public Works Committee
	May 27, 2008	Town Solicitor – conference call

	May 28, 2008	Handivan Transition
	June 1, 2008	Town Shop & W.T.P. tour
	June 23, 2008	Lac du Bonnet Planning District
	June 24, 2008	Infrastructure – Sod Turning
	June 24, 2008	Engineer re: Infrastructure
	June 26, 2008	Public Works Committee
	June 26, 2008	Model Forest Annual General Meeting
Councillor Lavoie	May 27, 2008	Public Works – On-site inspections
	June 24, 2008	Engineer re: Infrastructure
	June 24, 2008	Infrastructure – Sod Turning
Councillor Lodge	June 17, 2008	Lac du Bonnet Bursary Committee
	June 19, 2008	Lac du Bonnet Youth Centre
	June 24, 2008	Engineer re: Infrastructure
	June 24, 2008	Infrastructure – Sod Turning
Councillor Campbell	June 13, 2008	Senior's Housing Committee
	June 15, 2008	David Thomson Canoe Brigade
	June 16, 2008	Eastman Regional Development Inc.
	June 19, 2008	Mrs. Lucci's Committee
	June 24, 2008	Engineer re: Infrastructure
	June 24, 2008	Infrastructure – Sod Turning

### Communications:

1. North Eastman Health Association – minutes of April 28 & May 26, 2008. File.
2. Manitoba Good Roads Association – newsletter. File.
3. Friends of Old Pinawa – Minutes of June 9, 2008. File.
4. Community Futures – Bulletin. File.
5. Workers Compensation Board of Manitoba – Update. File.
6. Rosie Boel/Bill Johnston – drainage concern. Referred to Councillor Plato and Public Works Supervisor Molinski to take levels and do the actions required to alleviate the drainage concern.
7. Danny & Michelle Wazny – drainage concern. Referred to Councillor Plato and Public Works Supervisor Molinski to take levels and do the actions required to alleviate the drainage concern.

8. Victor Worona re: request to reduce assessment for Roll 50300 for 2008. Conflict of interest identified by Councillor Plato. He left the Council Chambers and did not return until the discussions and resolution was completed. Resolution 164/08.
9. Lac du Bonnet Planning District minutes May 26, 2008 regular meeting. File.
10. Town of Ste. Rose du Lac re: policing population standard. File.
11. Kim Buhay, Lac du Bonnet Chamber of Commerce re: “Welcome to Lac du Bonnet” signs. Referred to Councillor Plato and Public Works Supervisor Molinski and the Chamber of Commerce representatives to have these flower beds transformed to maintenance free sites.
12. Mrs. Lucci’s re: Vocational School funding confirmation and transfer of ownership request. Resolution 165/08.
13. Eastman Regional Development Inc. re: golf tournament Friday August 8, 2008. Resolution 166/08.
14. Tammy Lussier re: Wood Street request for asphalt. Discussed. Referred to Public Works to ensure this is incorporated into decisions for the ten year road plan.

**Victor Worona request to reduce assessment**

Resolution 164/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** Victor Worona has requested that the assessment for Roll #50300 be reduced from \$148,900 to \$111,675 for 2008;

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet do hereby approve same.

**“CARRIED”**

**Mrs. Lucci’s request transfer of land to School Division**

Resolution 165/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

**WHEREAS** Mrs. Lucci’s Resource Centre has informed Council of the confirmation of operational funding for the development of the Vocational Training Centre;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet do hereby authorize the transfer of property described as Roll No. 44506 – Lot 2, Block 2, Plan 37259, CT#1651587 to Sunrise School Division;

**AND BE IT FURTHER RESOLVED THAT** commencement of building shall be initiated no later than June 26, 2009 and with completion of same to be no later than June 26, 2010.

**“CARRIED”**

**E.R.D.I. Golf Tournament**

Resolution 166/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

**WHEREAS** Eastman Regional Development Inc. has will be holding a golf tournament on Friday August 8, 2008 at 2:00 p.m.;

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby authorize attendance of Bill Campbell to said event in Pine Falls, Manitoba.

**“CARRIED”**

Unfinished Business:

1. Abundant Life Chapel – Invitation to 25<sup>th</sup> Anniversary. Mayor Chapman to appoint member to attend same.
2. Dr. Ronald Monczka – request to install wheelchair access. Councillor Campbell reported on conversations with Dr. Monczka. The consensus of Council was to evaluate same as the backlane infrastructure program is being completed.
3. Cory Lussier – request for reimbursement for grass & soil. Denied.
4. RM of Lac du Bonnet – draft Fire Inspection by-law. Council directed that the by-law be prepared for first reading on July 17, 2008.
5. Manitoba Hydro re: Community Events Stage. Referred to Chief Administrative Officer Johnson to work with Mr. Sveinson on this initiative.
6. Burning By-Law 79/08 – Tabled for Staff Sergeant Reitlo’s comments on July 17, 2008.
7. Snowmobile By-Law 80/08 – Tabled for Staff Sergeant Reitlo’s comments on July 17, 2008.
8. ATV By-Law 81/08 – Tabled for Staff Sergeant Reitlo’s comments on July 17, 2008.

9. Water Treatment Plant Back up Computer – quotes. Referred to Public Works Supervisor Molinski and Chief Administrative Officer Johnson to meet with M.C. Computers.
10. Councillor Lavoie re: Semi parked at Lakeside Park. Chief Administrative Officer Johnson was directed to send correspondence that tow-away will be enforced.
11. McIntosh Subdivision – Development Agreement. By-Law No. 82/08 – Thorne Avenue (5 lots). Second and Third Readings. Resolutions 167/08 & 168/08.

**By-Law 82/08 second reading**

Resolution 167/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby give By-law 82/08 McIntosh Subdivision Development Agreement (Thorne Avenue re: 5 lots) second reading.

**“CARRIED”**

**By-Law 82/08 third and final reading**

Resolution 168/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby give By-law 82/08 McIntosh Subdivision Development Agreement (Thorne Avenue re: 5 lots) third and final reading.

**“CARRIED”**

New Business:

1. Payment of accounts. Resolution 169/08. Conflict of interest identified by Councillor Campbell. He left the Council Chambers and did not return until the discussions and resolution was completed. Resolution 170/08.
2. Financial Statements to May 31, 2008. Resolution 171/08.

3. Councillor Lodge re: request for grass & weed control at Arena. The consensus of Council was for all Town funded organizations be responsible for their own maintenance. & request to install Grad fencing. The consensus of Council was to loan the fence only and not to install same.
4. RCMP Musical Ride – purchase of tickets. The consensus of Council was to each pay for their own.
5. Dress Code for Council Picture to be done at next regular meeting of July 17, 2008, at 5:30 p.m. The consensus of Council was to dress formally.
6. Councillor Lodge re: Water into the RM of LdB along PR 502. Town Engineers to provide connection options. Chief Administrative Officer Johnson to correspond with the Rural Municipality regarding same. She was also directed to meet with the C.A.O. from the R.M. of Whitemouth and the R.M. of Alexander regarding sale of water.
7. Deputy Mayor Plato inquired about the marketing of Town owned lands. At this time discussion was held regarding same and the North Eastman Health Associations plans to locate a Personal Care Home on a parcel of land and their commitment of same. Tabled to the next regular meeting on July 17, 2008, to see if additional information is received from NEHA regarding same.
8. Councillor Lavoie requested that the soil excavated from Leslie Avenue South construction be stored properly to utilize on other Town projects. The consensus of Council was to direct Public Works accordingly.
9. Councillor Lodge advised that a new bookkeeper has been appointed to the Lac du Bonnet Community Centre.
10. Mayor Chapman advised that there is a now a large residential vacant lot up for sale on McArthur Avenue.

**Accounts**

Resolution 169/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS ACCOUNTS** for the period ending June 26, 2008 have been reviewed by Council;

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

Cheque No.

792 – 796

798 – 828

Total Amount for all cheques listed inclusive - \$86,394.58.

**“CARRIED”**

**Accounts**

Resolution 170/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

**WHEREAS ACCOUNTS** for the period ending June 26, 2008 have been reviewed by Council;

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

Cheque No.  
797

Total Amount for all cheques listed - \$692.42.

**“CARRIED”**

**May Financial Statements**

Resolution 171/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

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

**“CARRIED”**

**Adjourn Meeting**

Resolution 172/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 7:50 p.m. The next regular Council Meeting is scheduled for July 17, 2008 in the Town Council Chambers.

**“CARRIED”**

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**Mayor Paul Chapmam**

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**Colleen L. Johnson, CMMA**  
**(subject to errors and omissions)**