

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 July 17, 2008 at 6:00 p.m.

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

Adoption of minutes

Resolution 173/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on June 26, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of July 17, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	June 28, 2008	Lions Parade
Deputy Mayor Plato	July 2, 2008	Lac du Bonnet Historical Society
	July 10, 2008	Lac du Bonnet Foundation
	July 10, 2008	Municipal Heritage Advisory Committee
	July 10, 2008	Communities in Bloom assistance
	July 16, 2008	Municipal Heritage Advisory Committee
	July 17, 2008	Lac du Bonnet Chamber of Commerce signs
Councillor Lavoie	July 17, 2008	Public Works Committee
	May 28, 2008	Lac du Bonnet Housing Authority
	June 17, 2008	RCMP Musical Ride
Councillor Lodge	July 11, 2008	Lac du Bonnet Youth Centre/Skateboard Park
	July 12, 2008	Abundant Life 25 th
	July 13, 2008	Lac du Bonnet Arena Board
	July 16, 2008	LaVerendrye Boat Launch

Councillor Campbell July 15, 2008
July 17, 2008

Lac du Bonnet Regional Library
Communities in Bloom

Delegations:

6:30 p.m. Staff Sergeant Reitlo attended to present the quarterly crime statistics ending June 30, 2008. In addition he discussed with Council the proposed ATV and Snowmobile by-laws. Once discussions concluded Council directed that the proposed by-laws not be proceeded with and that Staff Sergeant Reitlo and Chief Administrative Officer Johnson jointly prepare a new All-Terrain Vehicle by-law or amend the existing by-law.

Chief Administrative Officer Johnson requested clarification on the depositing of garbage into commercial bins by unauthorized persons. Staff Sergeant Reitlo advised that this is not a police issue and that it would be alleviated by bin owners locking same.

7:15 p.m. Pat Porth, Resource Coordinator for the Two Rivers Seniors Resource Council Inc. attended to update Council on the personalized services available. She also requested that their brochure be placed on the Town website. Mayor Chapman advised that this request be submitted in writing to both the Town and Rural Municipality as it is a joint site.

Communications:

1. Association of Manitoba Municipalities – News Bulletin. File.
2. RCMP Musical Ride – minutes. File
3. Canadian Union of Postal Workers – request for submission. Council directed that Chief Administrative Officer Johnson send a letter of support.
4. Lac du Bonnet Lions Club – Thank you to Town Staff for July 1st assistance. File.
5. Manitoba Electoral Divisions Boundaries Commission re: Public Hearing. File.
6. Manitoba Games Council – request to submit an expression of interest to host the 2012 Power Smart Manitoba Summer Games. Referred to the Winnipeg River Recreation District.
7. Colin Campbell of 302 Lake Avenue. Approval for neighbor Mr. McConnell to complete culvert works. Noted.
8. North Eastman Health Association Inc. Re: Community Health Assessment for 2008-2009. File.
9. MP Toews re: recommendations for Budget 2009. File.

10. McCreary & District Economic Development Board – request for support. Referred to Councillor Campbell to present at Eastman Regional Development Inc.
11. MLA Hawranik re: response from the Province to relocate of Codes & Standards Office out of Beausejour. File.
12. Manitoba Intergovernmental Affairs – Public Utilities Board re: amendment to By-Law 68/07. Manitoba Intergovernmental Affairs – Public Utilities Board re: amendment to By-Law 68/07 re: Tanco connections. The Public Utilities Board to be advised that should a new lagoon or other provision be required to service Tanco that it be identified in future Board applications as required. Resolution 174/08.
13. Minister of Intergovernmental Affairs – Receipt of Gas Tax Funding. File.
14. Dale Frank – request to hook onto Town Utilities at 514 McArthur Avenue. Resolution 175/08.
15. Communities In Bloom – news letter. Referred to Councillor Campbell.
16. RM of Whitemouth re: response to Town offer to provide water services. Declined at this time. It was noted that Water Treatment Plant Operators agreements may be looked at in the future.
17. Karen & Anthony Augustine – thank you. File.
18. RM of Lac du Bonnet – thank you for Town Chief Administrative Officer Johnson's services. File.
19. North Eastman Health Association re: LdB Personal Care Home & Supportive Housing Project update. The consensus of Council was to invite both the Minister and Deputy Minister of Health to attend presentation of Mr. Hayes, North Eastman Health Association Chief Executive Officer on September 11, 2008.
20. Rural Municipality of Lac du Bonnet Re: Smith Road 50/50 share maintenance with Town of Lac du Bonnet resolution 301. It was agreed that the Rural Municipality of Lac du Bonnet be responsible for maintenance of same and invoice the Town of Lac du Bonnet for 50% of expenditures regarding same.
21. Communities in Bloom invitation to coffee with Judges at the Town Office on July 22, 2008 at 9:30 a.m. Noted.
22. Invitation to School Point cairn and plaque unveiling July 19th at 14:00. Resolution 176/08.

23. Public Works Supervisor Kyle Molinski re: crushed glass is being utilized for leveling sidewalks under the Uni-Stone.
24. R.M. of Alexander re: piping of water from Lac du Bonnet Water Treatment Plant. The Council of the Rural Municipality of Alexander will be proceeding with their own Water Treatment Plant as costs to pipe to Lac du Bonnet was cost prohibitive. (7.3 million to pipe to Lac du Bonnet, 6.7 million for their own plant)
25. Manitoba Hydro re: McArthur Street lighting. The consensus of Council was not to proceed with same.
26. Terry Howard re: swale behind 126 and 130 Oak Street West. Tabled.
27. Public Works Supervisor Kyle Molinski re: street cold mix. To be done around Water Treatment Plant foundation.
28. The Municipal Assessment Amendment Act re: assessments to take place every two years instead of every four years. Noted.
29. North Eastman Health Association Inc. June 9, 2008 Board of Directors meeting minutes. File.

Public Utilities Board Order

Resolution 174/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS an amendment to By-law 68/07 has been received from the Public Utilities Board to provide for the assessment of sewer charges for the Tanco residents.

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby accept amending said By-law.

“CARRIED”

Dale Frank Utility Hook-up

Resolution 175/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Dale Frank at 514 McArthur Avenue has requested authorization to hook property described as Roll #46000 Lots 2 & 3 Plan 4331 (C.T.# 2134559) onto the Town of Lac du Bonnet Utility system;

AND WHEREAS new water and sewer connections are provided for in by-law 68/07 section 3.0 and will be adhered to;

AND WHEREAS it is required that Public Works Supervisor or his designate be in attendance at the time of connection to Town Utility to ensure compliance to Town standards;

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

“CARRIED”

Cairn & Plaque Invitation

Resolution 176/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS an invitation has been received for a member of Council to attend the School Point cairn and plaque unveiling at School Point Road on July 19th at 14:00.

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorize attendance of Norman Plato & Roger Lavoie to same.

“CARRIED”

Unfinished Business:

1. Fire Inspection By-Law 83/08– awaiting final input from Fire Department and Rural Municipality of Lac du Bonnet.
2. Burning By-Law 79/08 – third and final Reading. Resolution 177/08
3. Snowmobile By-Law 80/08. As per Staff Sergeant Reitlo’s recommendations this By-law will not be proceeded with. See delegations.
4. ATV By-Law 81/08. As per Staff Sergeant Reitlo’s recommendations this By-law will not be proceeded with. See delegations.
5. Water Treatment Plant – Back up computer. System should be implemented by mid-August. Orders have been placed.
6. Lac du Bonnet Chamber of Commerce re: EMTA representative. The Chamber of Commerce advised that no member has volunteered for this position.

Burning By-Law 79/08

Resolution 177/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby give By-law 79/08 Burning By-law Third reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 178/08. Conflict of interest identified by Councillor Campbell. He left the Council Chambers and did not return until the discussions and resolution were completed. Resolution 179/08.
2. Councillor Lavoie re: concern of vehicles on and around Town Dock for recent fish derby. Council directed that the organizers of the event be notified that this is not acceptable.
3. Councillor Lodge re: RCMP – schedule of work hours. Discussed.
4. Deputy Mayor Plato re: Community Billboard. The consensus of Council was to correspond with the Chamber (owners of the kiosk at the corner of Second Street and Park Avenue) to request that updated maps be put up
5. Tax Reciprocal – Town/Rural Municipality of Lac du Bonnet. Resolution 180/08.
6. Deputy Mayor Plato re: Certificate of Title for the Museum property located adjacent to the Library. The consensus of Council was to retain the Certificate of Title in the Town of Lac du Bonnet’s name.
7. Arena – painting of ceiling on ice area. Alternative service providers were discussed for Councillor Lodge’s information.
8. Deputy Mayor Plato re: Vicker’s Vidette location was discussed.
9. Mayor Chapman inquired about the ownership of property adjacent to the ratepayers located on the East side of Leslie Avenue adjacent to the Lac du Bonnet Senior School. Complaints have been received from residents that the property in question is not being kept clean. To this avail litter is being blown into their yards or getting stuck in their fences. CAO Johnson was directed to inform the property owner to clean this area up.

Accounts

Resolution 178/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending July 17, 2008 have been reviewed by Council;

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

Cheque No.
 829 – 837
 839 – 855
 857 – 886
 888 – 904

Total Amount for all cheques listed inclusive - \$102,617.48.

“CARRIED”

Accounts

Resolution 179/08
 Moved by Councillor Plato
 Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending July 17, 2008 have been reviewed by Council;

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

Cheque No.
 838
 856
 887

Total Amount for all cheques listed - \$1,545.24.

“CARRIED”

Tax Reciprocal

Resolution 180/08
 Moved by Councillor Campbell
 Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet and the Rural Municipality of Lac du Bonnet have a Tax Reciprocal Agreement for each year to honor any and all taxes for the following properties in the amounts as show below;

2008

RM Property taxes	-	Roll #13100.0	\$ 236.89
		Roll #44450.0	\$4,710.49
		Roll #51900.0	\$ 953.28
		Roll #52000.0	<u>\$ 289.38</u>
			<u>\$6,190.04</u>

Town Property taxes -	Roll #224400.0	\$ 539.33
	Roll #189700.0	\$2,149.68
	Roll #179700.0	\$ 30.33
		<u>\$2,719.34</u>

“CARRIED”

Adjourn Meeting

Resolution 181/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT the regular meeting does now adjourn at 8:05 p.m. The next regular Council Meeting is scheduled for August 21, 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)