

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 August 21, 2008 at 6:00 p.m.

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

Also Present: Municipal Clerk Laurie Kjartanson, Leader Reporter Mark Zienkiewicz, and Observer Tom Johnston (6:45 p.m.).

Adoption of minutes

Resolution 182/08
Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on July 17, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of August 21, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Delegations:

6:45 p.m. Vance Hrechkosy re: moving house into Town – cancelled.

7:15 p.m. Mr. and Mrs. Randall Ridgeway attended to report to Council their concern regarding disconnection of their utility and suggestions for change to the process. Mayor Chapman advised that Administration must adhere to the Utility By-Law which was authorized by the Public Utilities Board.

Reports of Committees:

Mayor Chapman	Jul. 22, 2008	Communities in Bloom Judges
	Jul. 23, 2008	RCMP Musical Ride
	Jul. 28, 2008	Lac du Bonnet Planning District
	Aug. 1, 2008	Community Futures Wpg. (JUST)
	Aug. 1, 2008	Mrs. Lucci’s Open House
	Aug. 15, 2008	Mayor’s Municipal 25 th

	Aug. 18, 2008	Mustang Minerals
Deputy Mayor Plato	Jul. 22, 2008	Communities in Bloom Judges
	Jul. 28, 2008	Lac du Bonnet Planning District
	Aug. 6, 2008	Lac du Bonnet Historical Society
	Aug. 12, 2008	Lac du Bonnet Historical Society
	Aug. 15, 2008	Mayor's Municipal 25 th
	Aug. 18, 2008	Mustang Minerals
	Aug. 19, 2008	Infrastructure – Engineers
	Aug. 19, 2008	School Point Cairn
	Aug. 20, 2008	Municipal Heritage Advisory Comm.
	Aug. 21, 2008	Public Works Committee
Councillor Lavoie	Jul. 23, 2008	RCMP Musical Ride
	Aug. 13, 2008	Lac du Bonnet Fire Department
	Aug. 15, 2008	Mayor's Municipal 25 th
	Aug. 18, 2008	Mustang Minerals
	Aug. 19, 2008	Infrastructure – Engineers
Councillor Lodge	Aug. 11, 2008	Lac du Bonnet Arena Board
	Aug. 12, 2008	Lac du Bonnet Fire Department
	Aug. 13, 2008	Lac du Bonnet Fire Department
	Aug. 15, 2008	Mayor's Municipal 25 th
Councillor Campbell	Jul. 22, 2008	Communities in Bloom Judges
	Aug. 1, 2008	Mrs. Lucci's
	Aug. 8, 2008	Eastman Regional Development Inc.
	Aug. 15, 2008	Mayor's Municipal 25 th
	Aug. 18, 2008	Mustang Minerals
	Aug. 19, 2008	Infrastructure – Engineers
	Aug. 19, 2008	School Point Cairn

Communications:

1. Stefanson Lee Romaniuk – 2007 Audited Statements. File.
2. Lac du Bonnet Planning District – Minutes and Financials. File.
3. Minister of Health – receipt of invitation to this meeting. File.
4. Lac du Bonnet Planning District re: By-Law 92-08 will be given second reading. File.
5. Mrs. Lucci's – invitation to 10th Anniversary. File.
6. Manitoba Hydro re: update on Lakeside Park Project. Deputy Mayor Plato requested a copy to be sent to Tony Eason, the consensus of Council was to provide same.

7. Mustang Minerals re: fact sheets & invitation to Open House. Resolution 183/08.
8. Cliff Donaldson Consulting re: services available. Noted.
9. Eastern Regional Forum – tentative meeting dates either September 10 or 24, 2008? No preference.
10. Hayhurst Elias Dudek Inc. re: LdB Historical Museum (request for funds and put up property for sale) Resolution 184/08
11. Manitoba Hydro – reorganizes rural operators. File.
12. Lions Club of Lac du Bonnet – request for representative to Lions Park Project. Resolution 185/08.
13. Communities in Bloom re: Awards & Seminar in Neepawa on September 12 and 13, 2008. Information has been emailed to CIB Chairperson Mathews and Councillor Campbell. Councillor Campbell to communicate with Ms. Mathews regarding same.
14. Leslie Wakeman – request to be included in Building Incentive Program. Resolution 186/08.
15. LdB Planning District – Notice of Public Hearing re: the Development Plan. File.
16. Manitoba Municipal Administrators Association re: District 4 meeting on September 17, 2008, in Powerview-Pinefalls. Resolution 187/08.
17. LdB Community Centre re: Rod Demoline Golf Tournament. Resolution 188\08.
18. Manitoba Hydro – 57th Annual Report ending March 31, 2008. File.
19. LdB & District Historical Society Inc. – presently decline web site offer. Noted.
20. Bob & Diane Hannah – request to hook onto Town Utilities. Resolution 189/08.
21. Two Rivers Seniors Resource Council Inc. link to Town of Lac du Bonnet website. Resolution 190/08.
22. Fire Department to respond to motor vehicle accidents in the Fire Department Coverage Area. Resolution 191/08.
23. WRGS Annual Charitable Power Swing Open at Granite Hills Golf Course on August 28, 2008 for \$100.00 per person or \$400.00 per team. Noted.

24. LdB Municipal Heritage Advisory Committee – invitation to unveiling of the LdB Fuel and Peat Plant. Resolution 192/08.
25. Pat Cochrane of Jewelry Arts Studio – request use of Town logo to create products. Resolution 193/08.
26. Fire Inspection Fees – forwarded to Council for input. Noted.
27. Sport Manitoba – request financial assistance. Resolution 194/08.
28. Manitoba Ombudsman – 2007 Annual Report. File.
29. North Eastman Suicide Awareness Committee – request financial assistance. Tabled.
30. LdB District Foundation – request to spend additional \$1,890.00
31. Model Forest re: Golf Tournament. File.
32. Communities In Bloom – project request for 2009. Resolution 195/08.
33. Winnipeg River Recreation re: fundraising report 2008. File.
34. Study area tour – Manitoba Water Stewardship. Noted.

Mustang Minerals Open House

Resolution 183/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Mustang Minerals Corporation will be holding an open house regarding the Maskawa Nickel Project on Monday , August 18, 2008 at the Lac du Bonnet Community Centre from 7:00 p.m. to 9:00 p.m.;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorize attendance of all members of Council.

“CARRIED”

Hans Erickson Museum

Resolution 184/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS a request has been received from the Lac du Bonnet Historical Society for Five Thousand (\$5,000.00) Dollars to assist in re-location of the Hans Erickson building to become a museum at Halliday Park located in the Rural Municipality of Lac du Bonnet;

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

AND BE IT FURTHER RESOLVED THAT the donation of lands pursuant to Resolution 51/05 - described as Roll Number 5150, Lot 6, Block 3, Plan 686, C.T.#1798653 from the Town of Lac du Bonnet to the Lac du Bonnet Historical Society is hereby cancelled and placed for sale;

AND BE IT FURTHER RESOLVED THAT should any additional funding be requested it be presented to a joint meeting with the Rural Municipality of Lac du Bonnet as a community funded organization to be included in the Per Capita program.

“CARRIED”

Lions Day Picnic Area Appointment

Resolution 185/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Nick Bessem, President of the Lions Club of Lac du Bonnet requests a representative from the Municipal Council of the Town of Lac du Bonnet be included on the development committee for the Lions Day Picnic Area;

THEREFORE BE IT FURTHER RESOLVED THAT Council does hereby authorize Councillor Ken Lodge to said committee.

“CARRIED”

Building Incentive Approval

Resolution 186/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Leslie Wakeman, 117 Park Avenue, Roll Number 13700 has submitted a request to be considered for the Town of Lac du Bonnet Building Incentive Program;

THEREFORE BE IT FURTHER RESOLVED THAT Council does hereby approve same.

“CARRIED”

Manitoba Municipal Administrators' Association

Resolution 187/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Manitoba Municipal Administrators' Association will be holding their District Meeting on Wednesday, September 17, 2008 at 9:00 am at the Powerview-Pine Falls Golf Course;

THEREFORE BE IT FURTHER RESOLVED THAT Council does hereby authorize attendance of Colleen L. Johnson to same.

“CARRIED”

Rod Demoline Memorial Golf Tournament

Resolution 188/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the annual Rod Demoline Memorial Golf Tournament is held each year as a fundraising event for the Lac du Bonnet Community Centre;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize annual disbursement of \$200.00 (two-hundred dollars) to sponsor an individual hole each year this event is held.

“CARRIED”

Diane and Rob Hannah Utility Connection

Resolution 189/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Diane and Rob Hannah at Leslie Avenue South of Minnewawa Street has requested authorization to hook property described as Roll #44501, Lot 1, Block 1, Plan 37259 (C.T.# 2242968) 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”

Two Rivers Seniors Centre Website Link

Resolution 190/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS a request has been received from the Two Rivers Seniors Resource Council to be allowed a no charge link to the Town of Lac du Bonnet/Rural Municipality of Lac du Bonnet web-site;

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

“CARRIED”

Fire Department Respond to 911 Calls

Resolution 191/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Lac du Bonnet Fire Department has determined that they should respond to all motor vehicle accidents in the Fire Department coverage area;

AND WHEREAS they have requested that a letter be submitted to the 911 Communication Centre indicating Council's decision regarding same;

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

AND BE IT FURTHER RESOLVED THAT a letter indicating the decision of Council be submitted to the attention of Linda Phul, Supervisor; E-911 Communication Centre in Brandon Manitoba.

AND BE IT FURTHER RESOLVED THAT all costs are absorbed by the Manitoba Public Insurance Corporation.

“CARRIED”

Fuel and Peat Plant Plaque Unveiling

Resolution 192/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS the unveiling of the Lac du Bonnet Fuel and Peat Plant plaque will be held at the LaVerendrye Boat Launch Site on Tuesday, August 19, 2008 at 14:00;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize attendance of Councillor Bill Campbell and Councillor Norman Plato to same.

“CARRIED”

Town Logo for Promotional Purposes

Resolution 193/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Pat Cochrane of Jewelry Arts Studio has requested permission to use the Lac du Bonnet Town Logo for promotional purposes;

THEREFORE BE IT RESOLVED THAT Council does hereby deny aforementioned request.

“CARRIED”

KidSport Donation

Resolution 194/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Sport Manitoba – Eastman Region KidSport has requested financial support of the Town of Lac du Bonnet to assist with their fall/winter sport programs;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve disbursement of \$100.00 (one-hundred dollars) to said organization.

“CARRIED”

Communities in Bloom

Resolution 195/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Communities in Bloom have requested that Council consider the following items for approval:

- Grouping of three Barkman containers at the corner of First Street and Park Avenue;
- Two additional hanging baskets at the corner of First Street and Park Avenue

THEREFORE BE IT RESOLVED THAT Council does hereby approve said items.

“CARRIED”

Unfinished Business:

1. Terry Howard – request for swale. Denied, property identified is not owned by the Town.
2. By-Law 83/08 – Fire Inspection. First and Second readings. Tabled.

3. Water Treatment Plant – back up computer. Noted.
4. By-Law No. 84/08 – amendment to Utility By-Law re: Tanco. First and Second readings. Resolutions 196/08 & 197/08.

Tanco Sewer Charges - By-Law 84/08 First Reading

Resolution 196/08

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 84/08 amending By-law 68/07 first reading.

“CARRIED”

Tanco Sewer Charges - By-Law 84/08 Second Reading

Resolution 197/08

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 84/08 amending By-law 68/07 second reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 197A/07. Conflict of interest was identified by Councillor Campbell. He left the Council Chambers and did not return until the discussions and resolution were completed. Resolution 198/08.
2. Financial Statements to June 30, 2008 and July 31, 2008. Resolution 199/08.
3. Councillor Lavoie re: Sprinkler Project. Administration to research same.
4. Utility rates as per Public Utility Board Order – Resolution 200/08.
5. Councillor Campbell re: Canvas Shelter By-Law. Discussed.
6. Councillor Campbell re: no Doctor services for new residents in Lac du Bonnet. Councillor Campbell to inquire with NEHA representatives at the next regular meeting.
7. Councillor Campbell – request for Town Tour by full Council at the same time. Council agreed to set a date for same.
8. Councillor Campbell re: Eastman Regional Development Incorporated

- Strategic Plan, a copy of the Town's Strategic Plan to be circulated to Council.
 - Bizpal, forwarded to administration.
9. Public Works Supervisor Molinski re: Red Dodge truck. The consensus of Council was for Public Works Supervisor Molinski to gather information on a suitable used vehicle.
 10. Truck for sewer cleaning. Councillor Lavoie and Public Works Supervisor Molinski to attend on-site and check out same.
 11. Vance Hrechkosy – request to move 17 year-old house into Town. Administration was directed to research other municipalities and planning districts regarding same. Presently this will not be considered if the building is in excess of 5 years-old as per By-law 51/06.
 12. Councillor Lodge re: signage along McArthur Avenue. Chief Administrative Officer Johnson to inquire with the Development Officer to see if permits are required for same.

Accounts

Resolution 197A/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending August 22, 2008 have been reviewed by Council;

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

Cheque No.
905 – 910
912 – 944
946 – 1015
1017 - 1023

Total Amount for all cheques listed inclusive - \$197,973.39.

“CARRIED”

Accounts

Resolution 198/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending August 22, 2008 have been reviewed by Council;

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

Cheque No.
 911
 945
 1016

Total Amount for all cheques listed - \$2,077.26.

“CARRIED”

June and July Financial Statements

Resolution 199/08
 Moved by Councillor Campbell
 Seconded by Councillor Lodge

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

“CARRIED”

Utility Rate Increase

Resolution 200/08
 Moved by Councillor Lodge
 Seconded by Councillor Campbell

WHEREAS a rate increase has been provided for by Public Utilities Board Order 111/07 which becomes effective September 1, 2008 as follows:

Domestic water	\$	1.27 per cubic metre
Domestic sewer	\$	0.30 per cubic metre
Service Charge	\$	12.80 per quarter
5 gallon pail fill remains at	\$	2.50
Truck bulk fill rate	\$	2.15 per cubic metre;

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

“CARRIED”

In Camera

Resolution 201/08
 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 202/08

Moved by Councillor Plato

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 203/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the regular meeting does now adjourn at 8:10 p.m. The next regular Council Meeting is scheduled for September 11, 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)