

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 September 11, 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: Observer Tom Johnston (6:52 p.m.).

Adoption of minutes

Resolution 204/08
Moved by Councillor Lodge
Seconded by Councillor Campbell

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on August 21, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 11, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Delegations:

6:30 p.m. Jim Hayes, CEO of the North Eastman Health Association – deferred to meeting with Minister Oswald.

Reports of Committees:

Mayor Chapman	Aug. 25, 2008	Lac du Bonnet Planning District
	Aug. 25, 2008	Community Futures Wpg. (JUST)
	Aug. 27, 2008	Lac du Bonnet Planning District
	Aug. 30, 2008	Northern Lights Motor Coach Assn.
	Sep. 6, 2008	Mustang Minerals Bus Tour
Deputy Mayor Plato	Aug. 25, 2008	Lac du Bonnet Planning District
	Aug. 27, 2008	Lac du Bonnet Planning District
	Sep. 1, 2008	Lac du Bonnet Historical Society
Councillor Lavoie	Aug. 22, 2008	Lac du Bonnet Housing Authority

	Sep. 6, 2008	Musical Ride Wind-up
	Sep. 10, 2008	Sewer Truck Inspection
Councillor Lodge	Sep. 8, 2008	Lac du Bonnet Arena Board
	Sep. 9, 2008	Community Centre
	Sep. 9, 2008	LaVerendrye Boat Launch
Councillor Campbell	Sep. 5, 2008	Senior's Housing Committee
	Sep. 6, 2008	Mustang Minerals Bus Tour

Communications:

1. Association of Manitoba Municipalities re: Resolution Process. Noted.
2. Gordon Peters of 152 Lake Avenue – request to donate and transplant 3 (10 to 12 foot) blue spruce trees. Resolution 205/08.
3. Manitoba Water Stewardship, Drinking Water Officer Betsill re: Inspection of the Lac du Bonnet Water System. Noted.
4. Lac du Bonnet Planning District – minutes and financial to July 31, 2008. File.
5. Manitoba Health and Healthy Living Deputy Minister re: Meeting with Minister of Health available to Town Council & regrets for this evening's meeting. Chief Administrative Officer Johnson to arrange the required meeting.
6. Manitoba Hydro – August 2008 updates. File.
7. YNH Books – Brian Jones re: 2008 Edition Thoughts of our Canadian Soldiers at War. Resolution 206/08.
8. Sheldon Sveinson – request for location of John Usackis sign. Referred to the joint meeting with the Rural Municipality of Lac du Bonnet.
9. Association of Manitoba Municipalities re: 10th Annual Convention. Resolution 207/08.
10. RCMP "D" Division re: attendance at AMM Convention. Referred to the joint meeting with the Rural Municipality of Lac du Bonnet.
11. Manitoba Trucking Association re: National Trucking Week. File.
12. Sunrise School Division – request to utilize Town property to haul out contaminated soil to allow removal of an underground fuel tank at the Centennial School. Resolution 208/08.
13. Public Works Supervisor Molinski re: rental of loader for 4 months. Resolution 209/08.

14. Minister of Conservation – receipt of recycling processing correspondence. File.
15. Eastern Region Municipal Forum – Agenda for September 24, 2008. Referred to Mayor Chapman.
16. Public Works Supervisor Molinski re: request for direction on uni-stone sidewalk replacement. Discussed. Once discussions concluded, the consensus of Council was to start utilizing rectangular stones since the style presently utilized has been discontinued.
17. AMM News Bulletin – September 9, 2008. File.
18. LdB Chamber of Commerce – minutes and agenda. File.
19. Adele Bamford of 82 Oak Street – request to be included in building incentive program. Approved for the regular three year program, denied additional \$500.00(five-hundred dollars) in year one for outside improvements.
20. Public Works Supervisor Molinski re: garbage pick up recommendation. Change schedule effective January 1, 2009 to Tuesdays for Fifth Street West of McArthur Avenue, Leslie Avenue, North of Minnewawa, McIntosh Street West of McArthur Avenue and Scott Crescent.
21. Manitoba Association for Resource Recovery Corp. – 2007 Annual Report. File.
22. Lac du Bonnet Planning District re: plan of subdivision Lac du Bonnet Development Ltd. – file TLDB/07/0049. File.
23. R.C.M.P. 2007/2008 Year in Review. File.
24. Winnipeg River Recreation District re: agenda September 15, 2008 meeting. File.

Gordon Peters Donation of Trees

Resolution 205/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Gordon Peters at 152 Lake Avenue would like to donate 3 Blue Spruce Trees from his property to the Town of Lac du Bonnet to utilize as shelter for the Pump House;

AND WHEREAS it is his intention to absorb all costs pertaining to the relocation and installation maintenance regarding same;

THEREFORE BE IT RESOLVED THAT Council does hereby approve same.

“CARRIED”

Thoughts of Our Canadian Soldiers

Resolution 206/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS Brian Jones from YNH Books, author of a book titled “Thoughts of Our Canadian Soldiers at War (2008 Edition)” has contacted the Town of Lac du Bonnet offering the book for \$8.00 per copy plus postage;

THEREFORE BE IT RESOLVED THAT Council does hereby approve purchase of 3 (three) books.

“CARRIED”

AMM Annual Convention

Resolution 207/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS the Association of Manitoba Municipalities will be holding their 10th Annual Convention November 24-27, 2008 at the Winnipeg Convention Centre;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize attendance of the following members of Council to said event;

Mayor Paul Chapman
Councillor Norman Plato
Councillor Bill Campbell

“CARRIED”

Removal of Fuel Holding Tank

Resolution 208/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Centennial School will be removing a fuel holding tank between September 12th through 15th, 2008;

AND WHEREAS Derrick Ryback, Maintenance Manager for the Sunrise School Division has requested permission from the Town of Lac du Bonnet to haul out the contaminated soil on the back access road going west behind the school straight north to the maintenance shop;

AND WHEREAS the property will be returned to the original state or better;

AND WHEREAS prior to any works being done, Public Works Supervisor Molinski will be in attendance to evaluate conditions to determine if the area is dry enough;

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

“CARRIED”

Loader Rental

Resolution 209/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Public Works Supervisor Molinski requests authorization to rent a new loader with a blade and bucket for \$4,800.00 per month – with a minimum of four months – starting November 1, 2008 to March 1, 2009;

AND WHEREAS said agreement allows for 100 hours per month;

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

“CARRIED”

Unfinished Business:

1. Sprinkler project at Memorial Park – update. Awaiting information from committee which has just worked on this initiative.
2. Fire Inspection By-Law 83/08 complete with fees – First and Second Readings. Tabled.
3. By-Law 84/08 (Tanco Sewer Rate) – Third Reading. Resolution 210/08.
4. North Eastman Suicide Awareness Committee – request for donation. Resolution 211/08.
5. Buildings being moved into Town – research to date. Copies to be distributed to Council.
6. Purchase of 1976 GMC sewer/culvert/pressure washer cleaning truck complete with camera. (\$12,000.00 plus GST) Resolution 212/08.

Tanco Sewer Charges - By-Law 84/08 Third and Final Reading

Resolution 210/08

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 84/08 amending By-law 68/07 third and final reading.

“CARRIED”

Suicide Awareness Donation

Resolution 211/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the North Eastman Suicide Awareness Committee has requested financial support of the Town of Lac du Bonnet to assist with their forum that is planned for October 9, 2008;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve disbursement of \$50.00 (fifty dollars) to said organization.

“CARRIED”

Capital Purchase – 1976 GMC Truck

Resolution 212/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Public Works Supervisor Molinski has received a quote for the purchase of a 1976 GMC sewer/culvert/pressure washer cleaning truck complete with camera for \$12,000.00 (twelve-thousand dollars) plus G.S.T.;

THEREFORE BE IT RESOLVED THAT Council does hereby approve purchase of said vehicle.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 213/08. 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 214/08.
2. Councillor Lavoie re: fall clean up of chipping site. Mayor Chapman to consult with Public Works Supervisor Molinski regarding same.
3. Added & Cancelled Taxes received from the Municipal Assessor. Resolution 215/08.
4. Councillor Lavoie re: asphalt to be overseen by Public Works. Recommendations to auger rather than cutting asphalt.

5. Strategic Plan. Tabled.
6. Infrastructure/Debtenture – invoice procedure information as provided by Cheryl Brigden, Finance Officer from the Manitoba Water Services Board. The Town may pay invoices direct however her recommendation is that all invoices to be paid direct from their office – Town office to provide all invoices for payment direct to Ms. Brigden. Council confirmed to utilize this process.
7. Public Utilities Board Order No. 127/08 issued for Province of Manitoba re: disconnection of services. Town of Lac du Bonnet By-Law No. 85/08. Tabled. Copies to be distributed to Council.

Accounts

Resolution 213/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending September 11, 2008 have been reviewed by Council;

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

Cheque No.
1024 – 1048
1050 – 1102

Total Amount for all cheques listed inclusive - \$77,411.27.

“CARRIED”

Accounts

Resolution 214/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending September 11, 2008 have been reviewed by Council;

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

Cheque No.
1047

Total Amount for all cheques listed - \$736.68.

“CARRIED”**Added and Cancelled Taxes**

Resolution 215/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet approve the 2008 taxes added and reduction summary as per section 326 of the Municipal Act which have been received by the Provincial Municipal Assessors, as follows:

Added	-Roll #2100.0	\$11,987.86
	-Roll #3400.0	\$ 1,207.44
	-Roll #3600.0	\$ 1,657.54
	-Roll #21400.0	\$ 79.11
	-Roll #23519.0	\$ 1,563.66
	-Roll #23521.0	\$ 3,499.20
	-Roll #23529.0	\$ 2,600.10
	-Roll #23530.0	\$ 3,447.03
	-Roll #23531.0	\$ 3,288.60
	-Roll #25100.0	\$ 973.12
	-Roll #27100.0	\$ 83.97
	-Roll #27300.0	\$ 306.18
	-Roll #32300.0	\$ 3,014.19
	-Roll #35265.0	\$ 252.72
	-Roll #37200.0	\$ 192.27
	-Roll #41600.0	\$ 88.83
	-Roll #44002.0	\$ 3,048.84
	-Roll #47425.0	\$ 2,043.63
	-Roll #47700.0	\$ 4,145.58
	-Roll #47800.0	\$ 1,806.70
	-Roll #44020.0	\$ 180.22
	-Roll #44021.0	\$ 175.27
	-Roll #44022.0	\$ 172.12
	-Roll #44023.0	\$ 169.20
	-Roll #44024.0	\$ 141.75
	-Roll #44025.0	\$ 147.82
	-Roll #44026.0	\$ 148.95
	-Roll #44027.0	\$ 148.95
		<u>\$46,570.85</u>
Total Added		
Cancelled	-Roll #2000.0	-\$ 466.01
	-Roll #20700.0	-\$ 720.49
	-Roll #47800.0	-\$ 375.86
	-Roll #44000.0	-\$ 6.30

-Roll #3600.0	<u>-\$ 2,329.07</u>
Total Cancelled	<u>-\$ 3,897.73</u>
	<u>\$42,673.12</u>

“CARRIED”

In Camera

Resolution 216/08

Moved by Councillor Campbell

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 217/08

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”

Once Council resumed the former order of business it was noted that multiple offers and a proposal were received regarding the Town owned vacant land adjacent to the Administration Office. Interested parties to be advised that Council will be further reviewing same and once their decision is made they will be advised accordingly.

Adjourn Meeting

Resolution 218/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the regular meeting does now adjourn at 8:08 p.m. The next regular Council Meeting is scheduled for September 25, 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)