

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 25, 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
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Adoption of minutes

Resolution 219/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on September 11, 2008 and the minutes from the special joint meeting of September 16, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 25, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Delegations:

Reports of Committees:

Mayor Chapman	Sept. 15, 08 Sept. 16, 08 Sept. 22, 08 Sept. 23, 08 Sept. 24, 08	Winnipeg River Recreation District Joint Meeting with Rural Municipality Lac du Bonnet Planning District Community Futures Wpg. (JUST) Eastern Regional Forum
Deputy Mayor Plato	Sept. 16, 08 Sept. 16, 08 Sept. 17, 08 Sept. 22, 08 Sept. 24, 08 Sept. 25, 08	Joint Meeting with Rural Municipality Public Works Committee Municipal Heritage Advisory Committee Lac du Bonnet Planning District Lac du Bonnet Historical Society Public Works Committee
Councillor Lavoie	Sept. 16, 08 Sept. 17, 08	Joint Meeting with Rural Municipality Lac du Bonnet Airport Authority

Councillor Lodge	Sept. 15, 08 Sept. 16, 08 Sept. 18, 08	Lac du Bonnet Arena Board Joint Meeting with Rural Municipality Lac du Bonnet Youth Centre/Skateboard Park
Councillor Campbell	Sept. 15, 08 Sept. 16, 08 Sept. 17, 08	Eastman Regional Development Inc. Joint Meeting with Rural Municipality Lac du Bonnet Regional Library

Communications:

1. Beach Play Structure – information from Public Works and Rec District. Referred to the 2009 Budget discussions.
2. Councillor Campbell re: Public Works Scheduling. The consensus of Council was to direct Public Works to remove flower baskets, flags and banners anytime after September long weekend annually. Administration was directed to research an “Adopt-a-Street” Program.
3. JR Cousin Consultants re: copy of Infrastructure update to Manitoba Water Services Board. Noted.
4. North Eastman Health Association Inc. – minutes. File.
5. North Eastman Health Association Inc. re: Annual General Meetings 2008. File.
6. Laker’s Ski Club sign – proposal. The consensus of Council was to proceed with same.
7. Manitoba Product Stewardship Corporation – September News Bulletin. File.
8. JR Cousin Consultants – minutes of meeting August 19, 2008 re: watermain renewal. The consensus of Council was to continue copying all minutes for Council and to present at Council Meetings.
9. Manitoba Culture Heritage and Tourism re: grants, programs and services. Chief Administrative Officer Johnson to make an appointment to apply for funding for the beach play structure.
10. RCMP – confirmation of delegation appoint at the AMM Convention. Noted.
11. Municipal Employees Benefits Board re: Pre-Retirement Planning Seminar. File.
12. Boel/Johnston of 10 Balsam Crescent – reiterating drainage concern. Councillor Plato advised the works have been approved and that we are awaiting contractor availability. The Town’s goal is still to have this project completed this fall.

13. Lac du Bonnet Planning District – minutes and financials. File.
14. Lac du Bonnet & District Christmas Hamper Committee re: Organizational Meeting to be held on Monday, September 29, 2008 and request for donation. The consensus of Council was to authorize a donation in the amount of \$200.00 (two-hundred dollars) as per 2006 and 2007.
15. Minister of Intergovernmental Affairs re: Ministers Meetings available at the AMM Convention. Noted.
16. Never Alone Foundation/Winnipeg Blue Bombers – request for CAO Johnson to be on review and planning committee for Annual Fish Derby in Lac du Bonnet. Resolution 220/08.
17. Lac du Bonnet & District Chamber of Commerce re: Request for Mayor Chapman to attend Christmas Tree Lighting to be held on November 28, 2008. Resolution 221/08.
18. Lac du Bonnet & District Chamber of Commerce re: Invitation for Council to Tree lighting and request for Donation. Resolution 222/08.
19. Minister of Culture, Heritage, Tourism and Sport – Increased annual Library support to be distributed to the library through the “sponsor” municipality. Resolution 223/08.
20. Manitoba Labour and Immigration re: resource for immigrants. File.
21. Daryl Woodbeck, EMO Coordinator has requested Twila Stamler, Office Assistant attend an Emergency Preparedness Conference that will be held at Brandon’s Keystone Centre on November 5, 2008. Resolution 224/08.

Never Alone Foundation

Resolution 220/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Allison Moffat from the Never Alone Foundation has extended an invitation to Chief Administrative Officer Colleen Johnson to be a member of the “Fish for the Cure’ Annual Blue Bombers Fish Derby;

THEREFORE BE IT RESOLVED THAT Council does hereby approve inclusion of Chief Administrative Officer Colleen Johnson to said committee;

AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal by-law.

“CARRIED”

Christmas Tree Lighting Ceremony

Resolution 221/08

Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS Kim Buhay, Administrator for the Lac du Bonnet & District Chamber of Commerce has requested that Mayor Chapman attend their Annual Christmas Tree Lighting Ceremony on November 28th, 2008;

THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Mayor Chapman to said event.

“CARRIED”

Christmas Tree Lighting Ceremony

Resolution 222/08

Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS Kim Buhay, Administrator for the Lac du Bonnet & District Chamber of Commerce has requested that members of Council attend their Annual Christmas Tree Lighting Ceremony on November 28th, 2008;

THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of the following to said event:

All members of Council

AND BE IT FURTHER RESOLVED THAT a donation in the amount of \$100.00 (one-hundred dollars) be hereby approved.

“CARRIED”

Library Technological Grant

Resolution 223/08

Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS the Province of Manitoba has established a Rural Library Technological Sustainability Grant Program;

AND WHEREAS funds for this program will be provided annually through the Building Manitoba Fund;

AND WHEREAS the purpose of the program is to enable rural public libraries to meet demand for new library technology;

AND WHEREAS municipalities recognize that these funds are in addition to the annual provincial operating grants and municipal contributions paid to public libraries;

NOW, THEREFORE BE IT RESOLVED that the Town of Lac du Bonnet hereby agrees to accept these funds as an annual conditional grant and will transfer these funds in full, within 60 days of receipt to the Lac du Bonnet Regional Library.

“CARRIED”

Emergency Preparedness Conference

Resolution 224/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Daryl Woodbeck, EMO Coordinator has requested Twila Stamler, Office Assistant attend an Emergency Preparedness Conference that will be held at Brandon’s Keystone Centre on November 5, 2008;

THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Twila Stamler to said event;

AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal by-law.

“CARRIED”

Unfinished Business:

1. Fire Inspection By-Law 83/08 – First and Second Readings – Resolutions 225/08 & 226/08.
2. Policies and Procedures for disconnection of utility – By-Law 85/08 – First and Second Readings – Resolutions 227/08 & 228/08.
3. Town of Lac du Bonnet Strategic Plan. Referred to Councillor Campbell for facilitator input.
4. Location of signs – referred to Development Officer Gugenheimer
5. Utility connection policy re: disturbing asphalt. Council to direct administration as to content of standard resolution for utility connection as follows:

WHEREAS <<NAME>> at <<CIVIC ADDRESS>> has requested authorization to hook property described as Roll #<<ROLL>> <<LEGAL DESCRIPTION>> C.T.# <<CERTIFICATE OF TITLE>>) onto the Town of Lac du Bonnet Utility system;

AND WHEREAS new or replacement of existing 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;

AND WHEREAS in cases where the connection to Town of Lac du Bonnet main utility line does require access below any existing infrastructure such as sidewalks, roadways etc., said access is to be provided through the use of an “auger” unless deemed inappropriate by public works supervisor;

AND WHEREAS the state of all lands and infrastructure must be repaired or replaced by the permit holder to at least the “same as condition” prior to the work being performed;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby <<APPROVE/DENY>> this request.

6. Moving Buildings over 5 years old into Town jurisdiction. Research received from only 4 other jurisdictions. Photocopies provided to each member of Council in a summary form.
7. Building Incentive Research is ongoing – a call has been put out through Manitoba Municipal Administrators Association for other Manitoba Municipal policies or resolutions regarding same.

Fire Inspection By-law 83/08 First Reading

Resolution 225/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby give Fire Inspection By-law 83/08 first reading.

“CARRIED”

Fire Inspection By-law 83/08 Second Reading

Resolution 226/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby give Fire Inspection By-law 83/08 second reading.

“CARRIED”

Utility Disconnection Practices By-Law 85/08 First Reading

Resolution 227/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby give Utility Disconnection Practices By-law 85/08 first reading.

“CARRIED”

Utility Disconnection Practices By-Law 85/08 Second Reading

Resolution 228/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby give Utility Disconnection Practices By-law 85/08 second reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 229/08. 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 230/08.
2. Financial Statement to August 31, 2008. Resolution 231/08.
3. Vince Rodych of 31 Kara Court application to be considered for Building Incentive Program. Resolution 232/08.
4. Beverly Richmond re: application to be considered for the culvert program. Resolution 233/08.
5. Lac du Bonnet Blues Hockey Club re: request for sponsorship of \$200.00 (two-hundred dollars). Resolution 234/08.
6. Stop sign at McArthur Avenue and Minnewawa Street – has Council received any concerns? No concerns received.

Accounts

Resolution 229/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending September 25, 2008 have been reviewed by Council;

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

Cheque No.
1103 – 1108
1110 – 1136

Total Amount for all cheques listed inclusive - \$38,010.76.

“CARRIED”

Accounts

Resolution 230/08
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending September 25, 2008 have been reviewed by Council;

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

Cheque No.
1109

Total Amount for all cheques listed - \$695.42.

“CARRIED”

August Financial Statements

Resolution 231/08
Moved by Councillor Campbell
Seconded by Councillor Lodge

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

“CARRIED”

Building Incentive Program 31 Kara Court

Resolution 232/08
Moved by Councillor Lodge
Seconded by Councillor Campbell

WHEREAS Vince Rodych of 31 Kara Court, Roll Number 23521 has requested that he be considered for our three year building incentive program, with the added landscaping incentive;

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

“CARRIED”

Culvert Program 151 Lake

Resolution 233/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Beverly Richmond of 151 Lake Avenue has requested that she be considered for our culvert Program;

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

“CARRIED”

Blues Hockey Club Sponsorship

Resolution 234/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Lac du Bonnet Blues Hockey Club has requested sponsorship of \$200.00 (two-hundred dollars);

THEREFORE BE IT RESOLVED THAT Council does hereby approve disbursement of same.

“CARRIED”

In Camera

Resolution 235/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

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 236/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

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 237/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the regular meeting does now adjourn at 8:00 p.m. The next regular Council Meeting is scheduled for October 9, 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)