

**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 October 9, 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 238/08  
 Moved by Councillor Campbell  
 Seconded by Councillor Lodge

**BE IT RESOLVED THAT** the minutes from the regular meeting of Council held on September 25, 2008 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of October 9, 2008 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Delegations:**

6:30 p.m. Bob Lesko, Fireworks Chair of the Lac du Bonnet Lions Club attended to request funds (\$2,000.00) to construct a 18’ X 24’ metal storage facility. Referred to joint meeting with Rural Municipality of Lac du Bonnet for budget 2009.

**Reports of Committees:**

Mayor Chapman	September 29, 08	Community Futures Wpg. (JUST)
	October 6, 08	Groundwater Management
	October 7, 08	Sno-Pals Toboggan Club
	October 8, 08	Winnipeg River Recreation District
	October 8, 08	Lac du Bonnet Chamber of Commerce
	October 9, 08	Infrastructure Meeting
Deputy Mayor Plato	September 30, 08	Public Works – On Site
	October 1, 08	Manitoba Hydro re: Construction
	October 9, 08	Infrastructure Meeting
Councillor Lavoie	September 26, 08	Public Works – On Site

	October 5, 08 October 9, 08	Lac du Bonnet Housing Authority Infrastructure Meeting
Councillor Lodge	September 29, 08 October 6, 08 October 9, 08	Lac du Bonnet Youth Centre/Skateboard Park Lac du Bonnet Arena Board Infrastructure Meeting
Councillor Campbell	September 29, 08 October 2, 08 October 9, 08	Lac du Bonnet Youth Christmas Hamper Mrs. Lucci's Infrastructure Meeting

### **Communications:**

1. Rural Municipality of Lac du Bonnet – request for cost estimate for a sole RM line. Reeve Lussier and Town Engineer Lasuik to discuss requirements further.
2. Manitoba Ombudsman – newsletter. File.
3. Patrick Harrison request for Building Incentive. Resolution 239/08.
4. Smiles & Waves 2009 – Aerial Photography available. Denied.
5. Eastern Region Municipal Forum – minutes of September 24, 2008. File.
6. Royal Canadian Legion – request for Mayor's attendance at Remembrance Day service and New Years Levee. Resolutions 240/08 & 241/08.
7. Eastman AAA Selects – request for advertisement. Resolution 242/08.
8. The Tribute re: Veterans advertising. Noted.
9. Lac du Bonnet Municipal Heritage Advisory Committee – request additions to their committee. Resolution 243/08.
10. Local Government District of Pinawa – Landfill Cell payment. Resolution 244/08.
11. Winnipeg River Recreation District – minutes, agenda & financial. File.
12. JR Cousin Consultants Ltd. – status update on Water System Assessment. File.
13. Lac du Bonnet Centennial School re: Hold On To Your Kids class and book. File.
14. Manitoba Municipal Administrators Association – seminar on “Understanding Conflict of Interest, Ethics and Labour Relations. Resolution 245/08.

15. Community Futures re: request for attendance at Small Business event. Resolution 246/08.
16. Association of Manitoba Municipalities – news bulletin. File.
17. Winnipeg River Recreation District – invitation to Police Officers/Emergency Services Ball. Deputy Mayor Plato to bring greetings on behalf of Town Council.
18. Hayhurst Elias Dudek – representatives will be at the AMM Convention. File.
19. Manitoba Product Stewardship Corporation – newsletter. File.
20. Manitoba Product Stewardship Corporation – Report Card A+. File.
21. North Eastman Health Association Inc. – invitation to Pandemic Information Sharing Session. Resolution 247/08.
22. Manitoba Recreation – Annual Convention. Resolution 248/08.

**Building Incentive Program – 39 Kara Court**

Resolution 239/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

**WHEREAS** Patrick Harrison at 39 Kara Court, Roll Number 23519 has requested that he be considered for our three year building incentive program;

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

**“CARRIED”**

**Remembrance Day Service**

Resolution 240/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

**WHEREAS** the Lac du Bonnet Royal Canadian Legion has requested the presence of Mayor Chapman or designate at their Remembrance Day Service and Veteran’s Dinner to be held November 11, 2008;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve for Mayor Paul Chapman to attend the above.

**“CARRIED”**

**New Year’s Levee**

Resolution 241/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

**WHEREAS** the Lac du Bonnet Royal Canadian Legion has requested the presence of Mayor Chapman or designate at their New Year's Levee on January 1, 2009 at 1:00p.m.;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve for Mayor Paul Chapman to attend the above.

**“CARRIED”**

**Advertising – AAA Hockey**

Resolution 242/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** Eastman Selects AAA hockey has requested sponsorship in the form of advertising as follows:

- 1/8 page ad \$50.00

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

**“CARRIED”**

**Board Member Appointments - MHAC**

Resolution 243/08

Moved by Councillor Plato

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Municipal Heritage Advisory Committee have requested appointments of new members to their board and the following people have showed interest in serving on the above:

- Mae Lavoie, Gus Wruck, John Honer, Lucia Ross and Jaret Dola

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve for the above to sit on this board.

**“CARRIED”**

**Pinawa Landfill Transfer**

Resolution 244/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** the LGD of Pinawa have requested that the Town of Lac du Bonnet transfer \$15,000.00 for their Land Fill Capital Reserve account, for the purpose of sharing in the cost of a new landfill cell;

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

**“CARRIED”**

**MMAA Seminar**

Resolution 245/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

**WHEREAS** the MMAA are featuring a seminar entitled “Understand Conflict of Interest, Ethics and Labour Relations” at the Victoria Inn in Winnipeg, Manitoba on Friday, November 7, 2008 between the hours of 9:00 a.m. & 4:00 p.m.;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Chief Administrative Officer Colleen Johnson attending the above;

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

**“CARRIED”**

**Celebration of Small Business Week**

Resolution 246/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** Community Futures Winnipeg River is requesting the Town of Lac du Bonnet’s attendance at their Celebration of Small Business Week, to be held at the Lac du Bonnet Community Centre on Thursday, October 23, 2008;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Councillor Norman Plato, Councillor Bill Campbell and Mayor Paul Chapman attending the above.

**“CARRIED”**

**Pandemic Information Sharing Session**

Resolution 247/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** the North Eastman Health Association Inc. has invited the Town of Lac du Bonnet to attend a Pandemic Information Sharing Session at the North Eastman Health Association Corporate Office Boardroom on October 31, 2008 from 1:00 p.m. to 4:00 p.m. ;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Councillor Norman Plato and Councillor Roger Lavoie at the above.

**“CARRIED”**

**Recreation Conference**

Resolution 248/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

**WHEREAS** Manitoba Recreation is holding their annual Recreation Conference in Brandon, Manitoba to be held on November 7<sup>th</sup> to 9<sup>th</sup>, 2008;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Mayor Chapman at the above;

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

**“CARRIED”**

**Unfinished Business:**

1. LdB Chamber Kiosk at corner of Second Street and Park Avenue. Mayor Chapman reported that the Chamber will be upgrading same with new plexi-glass, maps and upcoming events.
2. By-Law No. 85/08 – Utility Service Disconnection. Third and final reading. Resolution 249/08.

**Utility Disconnection Practices By-Law 85/08 Third and Final Reading**

Resolution 249/08

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 third and final reading.

**“CARRIED”**

**New Business:**

1. Payment of accounts. Resolution 250/08. 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 251/08.
2. Councillor Lavoie re: furniture beside garbage bin at Condo's, concern alleviated.
3. Councillor Campbell re: ERDI representative to Minister of Health. Noted.
4. New Park Signs – request for direction on base. Chief Administrative Officer Johnson presented a proposal for zero maintenance to utilize concrete and Tanco or Cold Spring rock donations. Approved.
5. Truck Tenders – Resolution 252/08.
6. Adopt a Street Program – overview. The consensus of Council was not to initiate same.
7. Blue Bomber Fish Derby re: update. Noted.

**Accounts**

Resolution 250/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending October 9, 2008 have been reviewed by Council;

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

Cheque No.  
1137 – 1148  
1150 – 1189

Total Amount for all cheques listed inclusive - \$113,694.99.

**“CARRIED”**

**Accounts**

Resolution 251/08

Moved by Councillor Lodge

Seconded by Councillor Plato

**WHEREAS ACCOUNTS** for the period ending October 9, 2008 have been reviewed by Council;

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

Cheque No.  
1149

Total Amount for all cheques listed - \$695.42.

**“CARRIED”**

**1990 Dodge Tender**

Resolution 252/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** the Town of Lac du Bonnet has put out a tender for the public works 1990 Red Dodge Ram Truck, lowest or any tender not necessarily accepted;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the following tender for the above:

Keith Schnittker in the amount of \$467.84.

**“CARRIED”**

**In Camera**

Resolution 253/08

Moved by Councillor Plato

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 254/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

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 255/08

Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** the regular meeting does now adjourn at 8:15 p.m. The next regular Council Meeting is scheduled for October 23, 2008 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Paul Chapman**

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**Colleen L. Johnson**  
**Chief Administrative Officer**  
**(subject to errors and/or omissions)**