

**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 23, 2008 at 6:00 p.m.**

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

**Adoption of minutes**

Resolution 256/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

**BE IT RESOLVED THAT** the minutes from the regular meeting of Council held on October 9, 2008 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of October 23, 2008 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Delegations:**

6:45 p.m. Staff Sergeant Reitlo attended to present the quarterly crime statistics to the end of September, 2008. He noted that presently the Lac du Bonnet Detachment is down one member. Mayor Chapman inquired about the murder investigation ongoing in our area. Discussion was held on both the Community Safety Officer program with Beausejour and the delegation being held at the Association of Manitoba Municipalities Convention in November. Staff Sergeant Reitlo advised the signage regarding no all-terrain vehicles in parks would assist in compliance. Deputy Mayor Plato inquired about activities in the back lane behind the Abundant Life Chapel.

8:15 p.m. Fern Doucet attended to present to Council a proposed condominium development for the present Roll Number 17300 and Roll Number 17400 located on Park Avenue.

**Reports of Committees:**

Mayor Chapman	October 5, 2008 October 23, 2008	AECL Decommissioning Leaders Group Small Business Event
Deputy Mayor Plato	October 15, 2008 October 18, 2008 October 22, 2008 October 23, 2008 October 23, 2008 October 23, 2008	Manitoba Model Forest R.C.M.P. Ball Municipal Heritage Advisory Committee Public Works Committee Spring Fling Committee Small Business Event
Councillor Lodge	October 14, 2008 October 14, 2008 October 17, 2008 October 20, 2008	Lac du Bonnet Community Centre Lac du Bonnet Youth Centre/Skateboard Park LaVerendrye Boat Launch Lac du Bonnet Arena Board
Councillor Campbell	October 21, 2008 October 21, 2008 October 23, 2008	Eastman Regional Development Inc. Lac du Bonnet Regional Library Small Business Event

### Communications:

1. Manitoba Hydro re: Pointe du Bois Modernization Project. It was noted that construction has been deferred to 2011.
2. North Eastman Health Association Inc. – minutes of September 8 & 22<sup>nd</sup>. It was noted that the Minister of Health and the Deputy Minister of Health have agreed to a meeting with the Lac du Bonnet Council.
3. Manitoba Council for International Education – invitation for Mayor to networking session. Noted.
4. Association of Manitoba Municipalities – news bulletin. Noted.
5. Ted & Judy Drabik – request to be included in building incentive program. Resolution 259/08.
6. PWS Molinski – request to attend seminar on Wednesday, October 29<sup>th</sup>. Resolution 260/08.
7. Lac du Bonnet Regional Library – request for used external hard drive. Resolution 261/08.

### Building Incentive Program

Resolution 259/08

Moved by Councillor Lavoie  
Seconded by Councillor Plato

**WHEREAS** Ted and Judy Drabik at 450 Lake Avenue, Roll number 47700 have requested that they 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”**

**Public Works Supervisor Workshop**

Resolution 260/08

Moved by Councillor Campbell  
Seconded by Councillor Lodge

**WHEREAS** NTU and C12 is offering a workshop for on-line monitoring and reporting to meet regulatory requirements on Wednesday October 29, 2008 at the Victoria Inn Hotel and Convention Centre 1108 Wellington Avenue Winnipeg;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Public Works Supervisor Kyle Molinski to said workshop;

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

**“CARRIED”**

**Library – Donation of Computer Hardware**

Resolution 261/08

Moved by Councillor Plato  
Seconded by Councillor Lavoie

**WHEREAS** Vickie Short, Head Librarian of the Lac du Bonnet Regional Library has requested the Town of Lac du Bonnet donate an external hard drive;

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

**“CARRIED”**

**Unfinished Business:**

1. Minnewawa Drain re: upgrades. Chief Administrative Officer Johnson advised that a meeting between the Town of Lac du Bonnet, the Rural Municipality of Lac du Bonnet Public Works Supervisor and Manitoba Highways representative Barry Zawislak has been requested to provide information for Budget 2009 preparations.
2. Rural Municipality of Lac du Bonnet re: 502 Water Project. It was noted that the Rural Municipality of Lac du Bonnet is now in receipt of an engineer estimate and we will await additional information from the Rural Municipality of Lac du Bonnet in this regard.
3. Signage along McArthur Avenue. Tabled.
4. Biz Pal – to be completed by Administration. Tabled.
5. Chipping – review of policy re: 2008 season. The consensus of Council was to no longer provide curb-side chipping – only accept drop-offs at the chipping site. Administration to prepare policy accordingly.

**New Business:**

1. Payment of accounts. Resolution 262/08. 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 263/08.
2. September Financial Statements. Resolution 264/08.
3. Councillor Campbell re: used house by-law. Tabled.
4. Youth Member of Council program. Discussed.
5. Glen and Grace Pluekhahn request for approval for building incentive program. Resolution 265/08.
6. Rental of office below Youth Centre – six months to Carol's Quilts at \$300.00 per month.
7. Councillor Lodge reported on a meeting with Fire Chief Lavoie regarding motor vehicle accidents.

**Accounts**

Resolution 262/08

Moved by Councillor Lodge

Seconded by Councillor Plato

**WHEREAS ACCOUNTS** for the period ending October 23, 2008 have been reviewed by Council;

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

Cheque No.

1190 – 1194

1196 – 1232

Total Amount for all cheques listed inclusive - \$54,186.93.

**“CARRIED”**

**Accounts**

Resolution 263/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending October 23, 2008 have been reviewed by Council;

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

Cheque No.

1195

Total Amount for all cheques listed - \$695.42.

**“CARRIED”**

**September Financial Statements**

Resolution 264/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

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

**“CARRIED”**

**Building Incentive Program**

Resolution 265/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** Glen and Grace Plueckhahn at 27 Kara Court, Roll number 23522 have requested that they 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”**

**Adjourn Meeting**

Resolution 266/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

**BE IT RESOLVED THAT** the regular meeting does now adjourn at 9:14 p.m. The next regular Council Meeting is scheduled for November 13, 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 omissions)**