

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 November 13, 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

Also Present: Marc Zienkiewicz, Leader Reporter

Adoption of minutes

Resolution 269/08
Moved by Councillor Campbell
Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on October 23, 2008, special meeting of October 30, 2008 and special meeting of November 4, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of November 13, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	October 27, 2008	C.F.W.R. (J.U.S.T. Training)
	October 27, 2008	Lac du Bonnet Planning District
	October 29, 2008	Centennial School Youth Inauguration
	October 30, 2008	Meeting with Minister of Health
	November 3, 2008	Groundwater Management
	November 4, 2008	Planning Amendment Session
	November 5, 2008	Lac du Bonnet Chamber of Commerce
	November 11, 2008	Remembrance Day Service
	November 12, 2008	Winnipeg River Recreation District
Councillor Plato	October 27, 2008	Lac du Bonnet Planning District
	October 30, 2008	Meeting with Minister of Health
	October 30, 2008	Lac du Bonnet Historical Society
	November 3, 2008	Lac du Bonnet Fish Derby
	November 4, 2008	Planning Amendment Session

	November 5, 2008	Lac du Bonnet & District Charitable Foundation
	November 11, 2008	Remembrance Day Service
Councillor Lavoie	October 31, 2008	Lac du Bonnet Housing Authority
	November 4, 2008	Planning Amendment Session
	November 5, 2008	Lac du Bonnet Airport Authority
	November 11, 2008	Lac du Bonnet Fire Department Committee
Councillor Lodge	October 29, 2008	Lac du Bonnet Youth Centre/Skateboard Park
	October 30, 2008	Meeting with Minister of Health
	November 8, 2008	Lac du Bonnet Youth Centre/Skateboard Park
	November 10, 2008	Le Verendrye Boat Launch
	November 10, 2008	Lac du Bonnet Arena Board
	November 11, 2008	Lac du Bonnet Fire Department
Councillor Campbell	October 30, 2008	Meeting with Minister of Health
	November 4, 2008	Planning Amendment Session
	November 6, 2008	Minnewawa Drain

Delegations: 7:20 p.m. Fern Doucet re: Condominium development at 52 Park Avenue. Mr. Doucet attended to make zoning inquiries and to present to council a concept regarding change to the wash room/change room at the Town Dock. He noted that he will have a study done to ensure proper drainage and elevations. Mr. Doucet inquired about parking requirements; this was referred to Development Officer Gugenheimer and Chief Administrative Officer Johnson to respond.

Communications:

1. Sunrise School Division – request for Council input towards their 2009-2010 Budget. Noted.
2. Fire and Water Festival re: Community Stage Hydro Funding – request for contribution. Tabled to the next joint meeting with the Rural Municipality of Lac du Bonnet.
3. Manitoba Good Roads Association – newsletter. File.
4. Lac du Bonnet Planning District – Notice of Public Hearing (revised). File.
5. R.M. of Whitemouth – Notice of 2 Public Hearings. File.
6. RM of Lac du Bonnet re: Electronic Recycling – request to share program. Tabled to the next joint meeting with the Rural Municipality of Lac du Bonnet.
7. RM of Lac du Bonnet – Resolution 559 re: upsize waterline. Noted.

8. Lac du Bonnet Chamber of Commerce – minutes and agenda. File.
9. Lac du Bonnet Planning District – minutes and financial. File.
10. Association of Manitoba Municipalities – AMM Member Poll re: survey results. File.
11. Lions Club of Lac du Bonnet – request Mayor’s attendance at Senior Christmas Dinner. Resolution 270/08.
12. Manitoba Ombudsman re: The Fatality Inquiries Act. File.
13. Lac du Bonnet Ice Fishing Derby – request for contribution. Resolution 271/08. It was noted that four free tickets come with this contribution and that they be donated to the Lac du Bonnet Mentorship Program.
14. Winnipeg River Recreation District – minutes, financial & agenda. File.
15. Bibliotheque Allard Library – request for donation for library. Noted.
16. Lac du Bonnet Planning District – By-law #92-08, Development Plan Amendment given third and final reading by the Minister of Intergovernmental affairs, File
17. RM of Lac du Bonnet – Municipal Notice of Intent re: Riverland School Heritage Site. Deputy Mayor Plato to be provided a copy of same.
18. Manitoba Product Stewardship Corporation – news bulletin. File.
19. Lac du Bonnet Planning District – Notice of Public Hearing re: Town By-law 86/06. File.
20. Joan Beznoski – request for Council member to participate in “Regional Hospital”. Resolution 272/08.
21. Zoning Bylaw 86-08 re: Mines Branch has no concerns. File.

Annual Lions Club Senior Christmas Dinner

Resolution 270/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Lions Club has extended an invitation to Mayor Chapman or his representative to attend the Annual Senior Christmas Dinner on Wednesday December 10, 2008 at the Community Centre at 5:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Mayor Paul Chapman to attend to said event.

“CARRIED”

Lac du Bonnet Ice Fishing Derby Sponsorship

Resolution 271/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Lac du Bonnet Ice Fishing Derby has requested support from the Town of Lac du Bonnet in the form of sponsorship with the following options:

No.	Sponsorship Options		Sponsor Benefits
#1	Platinum	\$2,000.00	12 Free Tickets
#2	Gold	\$1,000.00	6 Free Tickets
#3	Silver	\$ 500.00	4 Free Tickets
#4	Bronze	\$ 250.00	2 Free Tickets

Organizations name and logo included in all derby posters/flyers, web page and media opportunities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve option #3 to said event.

“CARRIED”

Attendance of Council at Meeting November 19, 2008

Resolution 272/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS Joan Beznoski has requested attendance of a member of the Council of the Town of Lac du Bonnet to a meeting at the Rural Municipality of Lac du Bonnet Chambers on November 19, 2008 at 7:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of the following members of Council to said meeting;

Councillor Bill Campbell

Councillor Ken Lodge.

“CARRIED”

Unfinished Business:

1. Minnewawa Drain – update. Councillor Campbell advised both the Town and the Rural Municipality Public Works Supervisors will be taking levels shortly. Once completed they will provide Councils recommendations.
2. Councillor Campbell re: ready to move homes. Tabled.
3. McArthur Avenue – Signage. Development Gugenheimer has advised that a Development Permit would be required in the amount of \$25.00. He noted that if a major base or foundation is utilized that then the permit fee increases to \$50.00. Tabled.
4. Participation in BizPal program. Resolution 273/08.

BizPal Program

Resolution 273/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorizes the participation of the Town of Lac du Bonnet in the Department of Competiveness, Training and Trade’s BizPal program initiative.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 274/08. 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 275/08.
2. October financial statements. Resolution 276/08.
3. Ratepayer request outstanding utilities to tax roll. Resolution 277/08.
4. Mayor Chapman – request from Centennial School to allow Youth Member of Council. Council was receptive to the idea. Chief Administrative Officer Johnson was directed to check regulations pertaining to same.
5. Lac du Bonnet Planning District – Town request regarding the Development Officer supplying grade stakes has been completed, awaiting their response. The Development Officer has requested that Tim Smyrski to the staking and also submitted a copy of St. Clements by-law regarding same for his review. Tabled.
6. Chief Administrative Officer Johnson advised that the Christmas Hamper is seeking a location to operate this year. Any persons having suggestions to contact Coreen Pusiewich.

7. Councillor Campbell provided information regarding the used van purchased for Public Works last month. Councillor Campbell to discuss with Public Works Supervisor Molinski.
8. Councillor Campbell re: snow clearing policy. He was advised that the Public Works Supervisor generally makes the “call out” call or requests Mayor Chapman’s input.

In Camera

Resolution 278/08

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 279/08

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”

9. Use of Old Lagoon property. Chief Administrative Officer Johnson was directed to proceed to request accesses off both Provincial Road #502 and Provincial Trunk Highway #11 through the Highway Traffic Board and discuss with Chief Administrative Officer Tschetter.
10. Brochure to be sent out with the next utility billing invoices. The draft was approved by Council.
11. Deputy Mayor Plato inquired about staff alternatives in the case of an emergency.

Accounts

Resolution 274/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending November 13, 2008 have been reviewed by Council;

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

Cheque No.

1233 – 1239

1241 - 1298

Total Amount for all cheques listed inclusive - \$561,017.05.

“CARRIED”

Accounts

Resolution 275/08

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending November 13, 2008 have been reviewed by Council;

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

Cheque No.

1240

Total Amount for all cheques listed - \$695.42.

“CARRIED”

October Financial Statement

Resolution 276/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

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

“CARRIED”

Transfer Utility Arrears to Tax Roll

Resolution 277/08

Moved by Councillor Plato

Seconded by Councillor Campbell

WHEREAS Roll Number 44400 has requested on October 28, 2008 to have the outstanding amount from the Utility arrears added to the Tax Roll;

AND WHEREAS it is provided for in the Town of Lac du Bonnet By-law 68/07 in Section 6.0 ii as follows;

“Pursuant to Section 252 of The Municipal Act L.R.M. 1996, c. 58, the amount of all outstanding charges, including penalties, for water and sewer services are a lien and charge upon that land, and shall be collected in the same manner in which ordinary taxes on the land are collectable, and with like remedies.”

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve administration to apply the said outstanding amount to the Tax Roll effective October 31, 2008.

“CARRIED”

Adjourn Meeting

Resolution 280/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:18 p.m. The next regular Council Meeting is scheduled for November 27, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapmam

**Colleen L. Johnson, CMMA
(subject to errors and omissions)**