

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 27, 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 – 6:07 p.m.
Chantel Vaillancourt, Youth Member

Adoption of minutes

Resolution 282/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on November 13, 2008 and the special meeting of November 20, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of November 27, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	November 17, 2008	C.F.W.R. (J.U.S.T. Training)
	November 17, 2008	Lac du Bonnet Planning District
	November 20, 2008	Special - Infrastructure
	November 23, 2008	A.M.M. Convention
	November 24, 2008	A.M.M. Convention
	November 25, 2008	A.M.M. Convention
	November 26, 2008	A.M.M. Convention
	November 27, 2008	A.M.M. Convention
Councillor Plato	November 17, 2008	Lac du Bonnet Planning District
	November 19, 2008	Municipal Heritage Advisory Committee
	November 19, 2008	Lac du Bonnet Historical Society
	November 19, 2008	Spring Fling
	November 23, 2008	A.M.M. Convention
	November 24, 2008	A.M.M. Convention
	November 25, 2008	A.M.M. Convention
	November 26, 2008	A.M.M. Convention
	November 27, 2008	A.M.M. Convention
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
	November 20, 2008	Special - Infrastructure
Councillor Lodge	November 11, 2008	Lac du Bonnet Fire Department
	November 19, 2008	Concerned Citizens for Hospital
	November 20, 2008	Special - Infrastructure
	November 20, 2008	Lac du Bonnet Youth Centre/Skateboard Park
	November 24, 2008	Youth Mentorship Program
	November 26, 2008	La Vérendrye Boat Launch

Councillor Campbell	November 14, 2008	Senior Housing Committee
	November 17, 2008	Eastman Regional Development Inc.
	November 18, 2008	Lac du Bonnet Regional Library
	November 19, 2008	Concerned Citizens for Hospital
	November 20, 2008	Special – Infrastructure
	November 20, 2008	Mrs. Lucci's
	November 23, 2008	A.M.M. Convention
	November 24, 2008	A.M.M. Convention
	November 25, 2008	A.M.M. Convention
	November 26, 2008	A.M.M. Convention
	November 27, 2008	A.M.M. Convention

Delegations: 6:45 p.m. Lac du Bonnet Regional Library – Town Representative Ed Griffin and Librarian Vickie Short attended to present their 2008 overview of the Library and requested that in 2009 the Rural Municipality of Lac du Bonnet and the Town of Lac du Bonnet each increase their contributions by one dollar per capita. Referred to the next joint meeting of Councils.

Communications:

1. Minister of Intergovernmental Affairs re: receipt of Federal Gas Tax Funding. File.
2. North Eastman Health Association – minutes of October 14, 2008. File.
3. Never Alone Foundation – invitation to celebration of accomplishments. File.
4. T.A.J. Lanco Ltd. – request to be included in Building Incentive Program. Resolution 283/08.
5. Manitoba Hydro – news bulletin. File.
6. Communities In Bloom – Yearbook & Thank You. File.
7. Lac du Bonnet Planning District – request to invoice direct to each participating municipality for invoices pertaining to legal issues. Resolution 284/08.
8. RCMP Musical Ride – thank you and end financials. File.
9. Lac du Bonnet Planning District – minutes and financial. File.
10. Bob and Diane Hannah – request for fill. The consensus of Council was to utilize any excess back fill for Town projects.
11. Office Staff – request for January 2, 2009. Conflict of interest was identified by Councillor Campbell. He left chambers and did not return until the discussions and resolution were completed. Resolution 285/08.
12. Manitoba Institute of Management re: Select Council Service Management Tutorial. File.

Building Incentive Application T.A.J. Lanco Ltd.

Resolution 283/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS T.A.J. Lanco Ltd. at 153 Park Avenue, Roll Number 10400 has requested to be considered for Town of Lac du Bonnet 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”

Lac du Bonnet Planning District – Payment of Legal Fees

Resolution 284/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS a request for direction has been received from the Lac du Bonnet Planning District regarding payment of legal fees;

AND WHEREAS the Lac du Bonnet Planning District is comprised of both municipal corporations being the Rural Municipality of Lac du Bonnet and the Town of Lac du Bonnet;

THEREFORE BE IT RESOLVED THAT when legal opinions are required pertinent to a specific municipal corporation that the municipal corporation utilizing that service pay solely for that particular invoice.

“CARRIED”

Holiday day for Administrative Staff – January 2, 2009

Resolution 285/08

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS Administrative Staff have requested to take a holiday day Friday January 2, 2009;

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

“CARRIED”

Unfinished Business:

1. Councillor Campbell re: ready to move homes. Chief Administrative Officer Johnson reported on Development Officer Gugenheimer’s suggestion to incorporate same contingent on Council’s review on an individual basis. Additional information to be obtained from Riverton regarding same. Mayor Chapman reiterated that he is opposed to any older home being placed in a new development and that if approved these structures only be considered for in fill. Tabled.
2. McArthur Avenue re: signage. Chief Administrative Officer Johnson presented pictures of all signage along this street as per Council’s request. At this time Council requested that additional information be obtained from other jurisdictions for Council’s review.
3. Centennial School Youth Member – The Municipal Act states “a youth member” which is Chantel. Chief Administrative Officer Johnson advised Mr. Schwartz that all meetings are public and that any person is welcome at anytime. He was also offered use of the Town Chambers for the School Parliament meeting and a presentation by Chief Administrative Officer Johnson regarding Municipal Governance and Proper Protocol.
4. Development Officer Gugenheimer re: Grade Stakes. Earlier information regarding this process was circulated to Council for their review. The consensus of Council was to table same to the next regular meeting of Council for further review and inclusion of a culvert policy. Tabled.
5. Staff Emergency Alternatives re: Grader Operator, tabled to joint meeting with the Rural Municipality of Lac du Bonnet and Water Treatment Plant Operator, tabled to a meeting with our Drinking Water Officer, Local Government District of Pinawa Chief Administrative Officer and Water Treatment Plant operator and our Chief Administrative Officer and Water Treatment Plant Operator.

New Business:

1. Payment of accounts. Resolution 286/08. 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 287/08.
2. Council Remuneration for 2009. Referred to in camera discussions.
3. Employee Remuneration for 2009. Referred to in camera discussions.
4. Joint meeting with RM of Lac du Bonnet set for December 9, 2008, at 7:00 p.m. in their Chambers. Noted. Council in agreement.
5. Councillor Campbell – request to revisit St. George Library request for funding. The consensus of Council was to donate \$500.00. Tabled.
6. Deputy Mayor Plato re: notice of special meeting. Referred to in camera discussions.
7. Casual labor. Referred to in camera discussions.
8. Van Tender – Resolution 288/08.
9. Deputy Mayor Plato re: budget inquiry. He was advised that Council will be in receipt of a budgetary control to November 30, 2008, prior to the next regular meeting.
10. Councillor Lavoie advised of a parking concern at Subway. The concern he has received is that the Yellow no parking along the curb on the South side of Third Street is way too long. The consensus of Council was to direct Public Works to reduce the length of restricted parking by one half in this specific area. This initiative is to be done in the Spring of 2009.

Accounts

Resolution 286/08
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending November 27, 2008 have been reviewed by Council;

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

<u>Cheque No.</u>
1299 – 1301
1303 - 1339

Total Amount for all cheques listed inclusive - \$191,278.70.

“CARRIED”

Accounts

Resolution 287/08
Moved by Councillor Lodge
Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending November 27, 2008 have been reviewed by Council;

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

<u>Cheque No.</u>
1302

Total Amount for all cheques listed - \$695.42.

“CARRIED”

Truck Tender

Resolution 288/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS 1 (one) tender has been received at the Town Office for the purchase of the 1992 Dodge Caravan;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the offer to purchase said vehicle for the amount of \$600.00 (six-hundred dollars).

“CARRIED”

In Camera

Resolution 289/08

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 290/08

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”

Once Council came out of camera, direction was received as follows:

New Business:

2. Council remuneration for 2009. The consensus of Council was to make no increases for 2009.
3. Employee Remuneration for 2009 – Tabled to January 8, 2009.
6. Deputy Mayor Plato re: notice of special meeting. The consensus of Council was to review both their Organizational and Procedural by-laws for February 12, 2009.
7. Casual labour – The consensus of Council was to refer hiring of casual employees to Chief Administrative Officer Johnson for Administrative and Public Works Supervisor Molinski for Public Works. They concurred that the rate of pay for the person hired as casual on call for Public Works be paid at the rate of nine dollars per hour.

Adjourn Meeting

Resolution 291/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:29 p.m. The next regular Council Meeting is scheduled for December 18, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapmam

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