

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 December 18, 2008 at 5:00 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
Chantel Vaillancourt, Youth Member – 5:28 p.m.

Adoption of minutes

Resolution 294/08
Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on November 27, 2008, the Public Hearing of December 4, 2008, the special meeting of December 4, 2008 and the joint meeting of December 9, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of December 18, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	November 28, 2008	Christmas Tree Lighting Ceremony
	November 29, 2008	Community Futures Winnipeg River (JUST)
	November 30, 2008	Community Futures Winnipeg River (JUST)
	December 4, 2008	Public Hearing
	December 4, 2008	Meeting with Town Solicitor
	December 8, 2008	Lac du Bonnet Fire Department
	December 9, 2008	Joint Meeting with Rural Municipality
	December 9, 2008	Lac du Bonnet Planning District
	December 10, 2008	Lions Christmas Dinner
	December 10, 2008	Lac du Bonnet Chamber of Commerce
	December 15, 2008	Winnipeg River Recreation District
	December 16, 2008	Community Futures Winnipeg River (JUST)

Councillor Plato	November 28, 2008	Christmas Tree Lighting Ceremony
	December 1, 2008	Lac du Bonnet Fish Derby
	December 3, 2008	Lac du Bonnet Historical Society
	December 4, 2008	Public Hearing
	December 4, 2008	Meeting with Town Solicitor
	December 5, 2008	Manitoba Model Forest
	December 9, 2008	Lac du Bonnet Planning District
	December 9, 2008	Joint Meeting with Rural Municipality
	December 10, 2008	Municipal Heritage Advisory Committee
	Councillor Lavoie	November 28, 2008
December 4, 2008		Public Hearing
December 4, 2008		Meeting with Town Solicitor
December 8, 2008		Lac du Bonnet Fire Department Committee
December 9, 2008		Joint Meeting with Rural Municipality
Councillor Lodge	December 2, 2008	Lac du Bonnet Community Centre
	December 5, 2008	Manitoba Model Forest
	December 6, 2008	Manitoba Model Forest
	December 9, 2008	Joint Meeting with Rural Municipality
	December 19, 2008	Lac du Bonnet Youth Centre/Skateboard
Park		
Councillor Campbell	December 4, 2008	Public Hearing
	December 4, 2008	Meeting with Town Solicitor
	December 8, 2008	Lac du Bonnet Regional Library
	December 9, 2008	Joint Meeting with Rural Municipality
	December 12, 2008	Senior Housing Committee
	December 15, 2008	Eastman Regional Development Inc.
	December 17, 2008	Lac du Bonnet Christmas Hamper

Delegations: 5:15 p.m. Dan & Gabrielle Lecuyer re: modular home – rescheduled to January 8, 2009 at 6:30 p.m.

Communications:

1. Winnipeg River Recreation District – minutes, agenda & financial. File.
2. Angler and Young Angler Fishing Tournament – request use of Town Dock on Saturday, June 20, 2009. Resolution 295/08.
3. Lac du Bonnet Minor Hockey – annual contribution rather than multiple individual tournament requests. Resolution 296/08.

4. Minister of Culture, Heritage, Tourism and Sport – receipt of Technological Sustainability grant. Forwarded to the Lac du Bonnet Library though this meetings accounts payable.
5. MP Vic Toews – regrets for being unable to attend the Association of Manitoba Municipalities convention.
6. Spring Fling Committee – request for \$500.00 grant. Resolution 297/08.
7. Carly Zarecki – request contribution to Lac du Bonnet & District Charitable Foundation for cutting 12” of her hair to contribute for wigs of cancer patients. Noted.
8. Manitoba Crimestoppers – request for 2009 support. Resolution 298/08.
9. Lac du Bonnet Regional Library – request for vacant lot. Denied.
10. Lac du Bonnet Regional Library – notification that Town member at large Ed Griffin has agreed to extend his term on their Board. Noted.
11. Community Futures – fall/winter bulletin. File.
12. Manitoba Hydro re: Lakeside Park stabilization. Resolution 299/08.
13. Allard Regional Library – invitation to grand opening. Resolution 300/08.
14. Lac du Bonnet Community Centre re: 6th Annual Rod Demoline Memorial Golf Tournament on September 9, 2009. Tabled to May 2009.
15. Changes Clubhouse – request for financial assistance. Noted.
16. Manitoba Community Services Council Inc. – confirmation of Youth Centre grant in the amount of \$9,000.00. Noted.
17. Manitoba Product Stewardship Corporation – news bulletin. File.
18. Environmental Options – request for processing fee increase for a three to six month period. Resolution 301/08.
19. Association of Manitoba Municipalities – news bulletin. File.
20. Canada-Manitoba Infrastructure Programs – 2007-2008 Annual Progress Report. File.

21. Lac du Bonnet Planning District – copy of confirmation to Minister of Intergovernmental Affairs that Town By-Law 86/08 has received third and final reading.
22. Manitoba Transportation and Government Services – notice of hearing to be held on January 6, 2009, in Winnipeg, Manitoba. Resolution 302/08.
23. Stuart Briese, M.L.A. St. Rose Constituency re: appointment as critic for Intergovernmental Affairs and Emergency Measures Organization. File.
24. Eastman Selects AAA Midget Hockey Organization re: advertisement in 2008/2009 Player Profile book. Two courtesy tickets were enclosed. Council forwarded same to Councillor Lodge for members of the “Mentorship Program”.
25. R.C.M.P. Assistant Commissioner “D” Division re: meeting with Client Services at the AMM convention. Noted.

Angler & Young Angler Fishing Tournament

Resolution 295/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Angler & Young Angler Manitoba Inc. has requested the use of the Town Dock for a fishing tournament on Saturday, June 20, 2009 between 7:30 a.m. and 5:30 p.m.;

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

“CARRIED”

Lac Du Bonnet Minor Hockey Association Donation

Resolution 296/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Lac du Bonnet Minor Hockey Association has requested a donation to be shared equally between all of their tournaments this season;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby authorize donation to said organization in the amount of \$200.00 (two-hundred dollars).

“CARRIED”

Spring Fling Festival Donation

Resolution 297/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Spring Fling Festival has requested a financial contribution from the Town of Lac du Bonnet to be utilized to support their initiative in 2009;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby authorize donation to said organization in the amount of \$500.00 (five-hundred dollars).

“CARRIED”

Manitoba Crime Stoppers Donation

Resolution 298/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Manitoba Crime Stoppers has requested support in the form of a financial contribution from the Council of the Town of Lac du Bonnet;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve donation in the amount of \$100.90 (one-hundred dollars & ninety cents) to assist said organization.

“CARRIED”

Manitoba Hydro Remedial Works Lakeside Park

Resolution 299/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS Manitoba Hydro will be conducting remedial works to repair the river slope stability Lakeside Park in 2009;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby authorize Chief Administrative Officer and Mayor sign agreement dated December 10, 2008 regarding same.

“CARRIED”

Allard Regional Library Grand Opening

Resolution 300/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Allard Regional Library will be having their grand opening on Wednesday, January 7, 2009 from 2:00 p.m. to 4:00 p.m. at 104086 P.T.H. #11 St, Georges, Manitoba;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby authorize attendance of the following member(s) of Council to attend same:

Mayor Paul Chapman
Councillor Roger Lavoie
Councillor Bill Campbell

“CARRIED”

Environmental Options Increase in Processing Fees

Resolution 301/08

Moved by Councillor Campbell

Seconded by Councillor Lavoie

WHEREAS Environmental Options has requested an increase in their processing fees from December 1, 2008 through April 1, 2009 inclusive;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve increase not greater than \$26.00 (twenty-six dollars) per metric ton.

“CARRIED”

Highway Traffic Board Hearing

Resolution 302/08

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Chief Administrative Officer has been advised by the Highway Traffic Board to attend a hearing on Tuesday January 6, 2009 at 10:00 a.m. at room 204-301 Weston Street in Winnipeg regarding the application to change the land use adjacent to and widen and change the use of access driveway (agricultural to residential) onto P.T.H. No. 11;

THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of Chief Administrative Officer Colleen Johnson to same;

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

“CARRIED”

Unfinished Business:

1. Allard Regional Library – request for funding. Resolution 303/08.
2. Set rate for sewer flushing camera truck. Resolution 304/08.
3. Ready to move homes – information received and circulated to Council from Riverton. Draft By-Law 89/09 circulated for Council input. Tabled.
4. Grade Stakes and Culvert requirements. Tabled to February 20, 2009.
5. McArthur Avenue re: signage. Draft By-Law 90/09 circulated for Council input. Tabled.
6. Emergency Grader Operator – Letter of Understanding with RM of Lac du Bonnet – Draft Agreement circulated to Council and the RM of Lac du Bonnet for input. Tabled.

Allard Regional Library Donation

Resolution 303/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Allard Regional Library has requested support from the Town of Lac du Bonnet in the form of funding:

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve disbursement in the amount of \$500.00 (five-hundred dollars) to assist said organization with their efforts.

“CARRIED”

Public Works Camera Truck Fees

Resolution 304/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS it is in the best interest of the rate-payers of the Town of Lac du Bonnet that a fee for use of the Public Works Camera Truck be implemented;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby authorize charging a fee as per schedule below:

During Regular Public Works Work Hours

\$110.00 (one-hundred and ten dollars) per hour for use of said equipment

Outside Regular Public Works Work Hours

\$150.00 (one-hundred and fifty dollars) per hour for use of said equipment.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 305 /08. Conflict of Interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 306/08.
2. Councillor Campbell re: fund for destruction of public property. Tabled to Budget 2009 discussions.
3. Councillor Campbell - copy of note of congratulations to RM of Alexander and Town of Powerview-Pine Falls re: recent economic development. Noted.
4. Eastern Manitoba Tourism Association Representative – Resolution307/08.
5. Fire and Water Festival – request for funding for community stage. Resolution 308/08.
6. Provisional Estimates – Resolution 309/08.
7. November 2008 Financial Statements. Resolution 310/08.
8. Former CPR property re: request for direction. Council directed that the new owner be advised that the 2008 grass cutting/weed control invoice be cancelled. However payment arrangements are to be made for 2009 and beyond or that they do their own maintenance
9. Change of legal firm representation. Resolution 311/08.
10. Councillor Lavoie re: overnight parking ban for snow clearing. Referred to Administration to research same.
11. Councillor Plato re: Municipal Heritage and Advisory Committee to erect a scale model of the Vickers Vedette Aircraft at the LaVerendrye Boat Launch. Resolution 312/08.

Accounts

Resolution 305/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending December 18, 2008 have been reviewed by Council;

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

Cheque No.
1340 – 1343
1345 – 1360
1361 – 1409

Total Amount for all cheques listed inclusive - \$162,417.34

“CARRIED”

Accounts

Resolution 306/08
Moved by Councillor Plato
Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending December 18, 2008 have been reviewed by Council;

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

Cheque No.
1344 & 1361

Total Amount for all cheques listed inclusive - \$1,418.35

“CARRIED”

Eastern Manitoba Tourism Association Representative

Resolution 307/08
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS Eastern Manitoba Tourism Association has requested a representative be appointed to their organization;

AND WHEREAS jointly the Councils of the Rural Municipality and Town of Lac du Bonnet at their joint meeting held on December 9, 2008 agreed to cost share on a 50/50 basis a member at large to be their Joint Representative;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby appoint Sheldon Sveinson;

AND BE IT FURTHER RESOLVED THAT he be paid at the rate of thirty dollars (\$30.00) per meeting and applicable mileage at the rate of 45¢/km;

AND BE IT FURTHER RESOLVED THAT he provide a written summary of the meetings events to the respective Councils.

“CARRIED”

Fire n Water Music Festival Request

Resolution 308/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Fire n Water Music Festival has requested a commitment from both the Rural Municipality and the Town of Lac du Bonnet Councils in the amount of \$5,000.00 for a Community Stage;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve this expenditure as specified in the request from the Fire and Water Festival Coordinator’s correspondence of November 3, 2008.

“CARRIED”

Provisional Estimates

Resolution 309/08

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Section 163 of The Municipal Act provides authority for a Municipality to adopt an interim operating budget until Council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED that Council hereby adopts the following Interim Operating Budget for 2009:

General Government Services	\$	100,000.00
Protective Services	\$	70,000.00
Transportation Services	\$	80,000.00
Environmental Health Services	\$	15,000.00
Public Health and Welfare Services	\$	5,000.00
Environmental Development Services	\$	5,000.00
Economic Development Services	\$	5,000.00

Recreation and Cultural Services	\$	30,000.00
Fiscal Services	\$	100,000.00
Lac du Bonnet Utility	\$	<u>200,000.00</u>
Total	\$	610,000.00

“CARRIED”

November 2008 Financial Statements

Resolution 310/08
Moved by Councillor Lavoie
Seconded by Councillor Plato

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

“CARRIED”

Town Legal Representation

Resolution 311/08
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS Orvel L. Currie of Levene Tadman Gutkin Golub L.L.P. has given notice of change of employment effective January 1, 2009 to the firm of D’Arcy & Deacon;

AND WHEREAS it is in the best interests of the Town of Lac du Bonnet to continue to retain Mr. Currie’s services in the form of legal representation;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct the Chief Administrative Officer to sign the letter of authority provided by Mr. Currie in this regard.

“CARRIED”

Lac du Bonnet Aviation History

Resolution 312/08
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS the Municipal Heritage Advisory Committee is desirous of commemorating Lac du Bonnet Aviation History;

AND WHEREAS 2009 will mark the 100th Anniversary of Aviation;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet supports the actions of the Municipal Heritage Advisory Committee (MHAC) to

erect a scale model of the Vickers Vedette Aircraft in the area known as the LaVerendrye Boat Launch to honour our aviation history.

“CARRIED”

In Camera

Resolution 313/08

Moved by Councillor Lavoie

Seconded by Councillor Plato

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 314/08

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 315/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 6:25 p.m. The next regular Council Meeting is scheduled for January 8, 2009 in the Town Council Chambers.

“CARRIED”

Mayor Paul Chapman

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