

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 22, 2009 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

Absent: Youth Member Jennifer Williams

Adoption of Minutes

Resolution 281/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of October 8, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of October 22, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	October 19, 2009	Snopals Annual General Meeting
	October 20, 2009	Seniors Housing Presentation
Deputy Mayor Plato	October 8, 2009	Municipal Heritage Advisory Committee
	October 14, 2009	Lac du Bonnet Health Foundation
	October 15, 2009	Municipal Heritage Advisory Committee
	October 15, 2009	Infrastructure Project
	October 20, 2009	Pandemic with NEHA
	October 21, 2009	Regional Pandemic at Selkirk
	October 22, 2009	Public Works Committee
Councillor Lodge	October 13, 2009	Lac du Bonnet Arena Board
	October 21, 2009	Lac du Bonnet Youth Centre/Skateboard Park
	October 22, 2009	La Vérendrye Boat Launch
Councillor Campbell	October 1, 2009	URL Tour – EMO Centre
	October 5, 2009	Lac du Bonnet Christmas Hamper
	October 14, 2009	A Port in the Storm
	October 14, 2009	Lac du Bonnet Health Foundation
	October 15, 2009	Arts Council (Fire & Water Music Festival)
	October 15, 2009	Mrs. Lucci's
	October 20, 2009	Lac du Bonnet Regional Library
	October 20, 2009	Senior Housing Committee

Delegations: 6:30 p.m. Lac du Bonnet Lions Club re: Lions Park Agreement. Bonnie Popowich, Bill Russell and Daryl Hyslop as spokesperson attended to advise Council of their rationale for requesting changes to the Agreement which they received from Town

Council. Mayor Chapman advised that Council will review the requested changes and the Lions will receive Council's response in writing.

Communications:

1. Manitoba Infrastructure & Transportation – notice of hearing. File.
2. Lac du Bonnet Community Centre – funding requirements for 2010. Referred to the next joint meeting with the Rural Municipality of Lac du Bonnet.
3. Staff Sergeant Reitlo – RCMP quarterly statistics. File.
4. Eastman Selects AAA Midget Hockey – request for monetary support. Resolution 282/09.
5. North Eastman Health Association Inc. – request to utilize the LdB Community Centre free of charge for H1N1 Clinics. The consensus of Council was to agree to cost-share this initiative with the Rural Municipality of Lac du Bonnet on a per capita basis.
6. Public Utilities Board – invitation to Gerry Barron's retirement. Resolution 283/09.
7. Leslie Wakeman re: Family Committee appointment. The consensus of Council was for Chief Administrative Officer Johnson to attend the first meeting and report back as to intent of the committee.
8. Lac du Bonnet Senior School – request for Mayor Chapman to attend the Provincial Volleyball Championship Opening Ceremonies. Resolution 284/09.
9. Fire & Water Festival – newsletter. File.
10. Manitoba Product Stewardship Corporation – 2009 Report Card "A+". File.
11. Manitoba Conservation – Environmental Stewardship Division re: Mr. Fortin marks for Water Distribution Class 1 – Passed. File.
12. Rural Municipality of Lac du Bonnet – request to share costs to send Gus Wruck to Planning for Population Aging at the Community Level seminar. Resolution 285/09.
13. Lac du Bonnet Lions Club – request Mayor's attendance at Seniors Christmas Dinner on December 9, 2009. Resolution 286/09.
14. Emergency Coordinator Rimmer – Report on H1N1 meeting in Pinawa. File.
15. Manitoba Hydro re: street repairs for Lakeside Park project. Council agreed to further negotiate additional works once the committed \$13,000.00 from Manitoba Hydro was received.
16. Pioneer Club of Lac du Bonnet – request for letter of support. The consensus of Council was to approve same.
17. North Eastman Health Association – minutes of September 28, 2009. File.

Eastman Selects Donation

Resolution 282/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

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”

Gerry Barron Retirement

Resolution 283/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS a retirement celebration for Gerry Barron of the Public Utilities Board is being arranged;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize \$25.00 to be donated toward purchase of retirement gift for said event.

“CARRIED”

Provincial Volleyball Championships

Resolution 284/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS Lac du Bonnet Senior School has requested Mayor Paul Chapman attend the Provincial Volleyball Championship opening ceremonies at the Senior School on Friday November 27, 2009 at 9:00 a.m.;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize Mayor Chapman to attend same.

“CARRIED”

Planning for Population Aging

Resolution 285/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS the Rural Municipality of Lac du Bonnet has requested cost sharing for the attendance of Gus Wruck at the Planning for Population Aging at the Community Level on Wednesday October 28th, 2009;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve per capita of the full expenditure for the above request.

“CARRIED”

Senior's Christmas Dinner

Resolution 286/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS the Lac du Bonnet Lions Club request attendance of Mayor Chapman at the Seniors' Christmas Dinner on December 9, 2009;

AND WHEREAS Christmas greetings and serving of dinner has also been requested;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Mayor Chapman's attendance at said event.

"CARRIED"

Unfinished Business:

1. Grades/Elevations – Tabled.
2. Building By-Law 96/09 – Third Reading. Resolution 287/09.
3. Zoning to residential for single residences on Johnson Avenue. Resolution 288/09.

By-Law 96/09 Third Reading

Resolution 287/09

Moved by Councillor Campbell

Seconded by Councillors Lodge

WHEREAS the Building By-Law as being a by-law to regulate the construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, occupancy or change in occupancy of any building or addition to a building complete with Schedules "A to F";

BE IT RESOLVED THAT By-Law 96/09 be given third and final reading for the above.

"CARRIED"

Zoning Designation Johnson Avenue

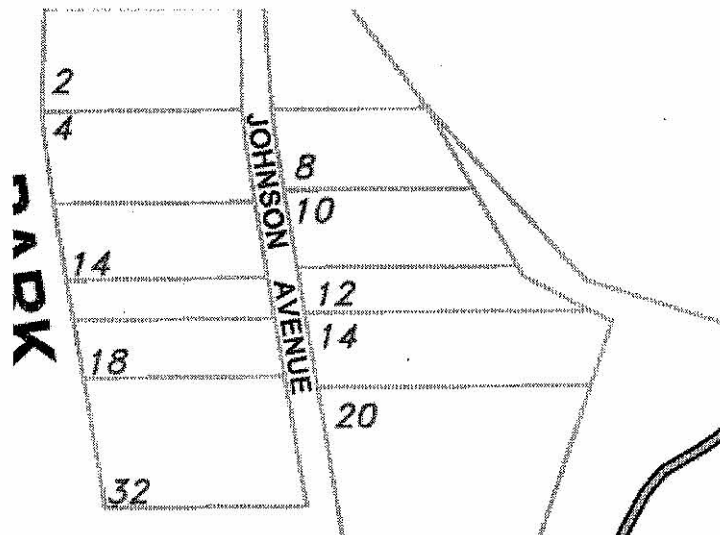
Resolution 288/09

Moved by Councillor Plato

Seconded by Councillors Lodge

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorize the zoning designation of "Residential 1" to the following properties;

- Roll Number 18500 – 8 Johnson Avenue – Desc. 15, Block 7, Plan 3309 – CT#2393571
- Roll Number 18600 – 10 Johnson Avenue – Desc. 15, Block 7, Plan 3309 – CT#1555942
- Roll Number 18700 – 12 Johnson Avenue – Desc. 15, Block 7, Plan 3309 – CT#1903793
- Roll Number 18800 – 14 Johnson Avenue – Desc. 15, Block 7, Plan 3309 – CT#1588659



"CARRIED"

New Business:

1. Payment of accounts. Resolutions 289/09. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 290/09.
2. Financial statements to September 30, 2009. Resolution 291/09.
3. Local Government District of Pinawa – e-waste fee \$4.00 per item. Ad placed in the local paper and on the Town of Lac du Bonnet website accordingly.
4. Long Range Community Planning – information on service provider. Tabled.
5. Old Play Structure at the Town Beach – request to put a tender out in the paper to sell same with condition to be removed. The consensus of Council was not to place an advertisement but to donate as Administration sees fit.
6. Town Promotional Items – Resolution 292/09.

Accounts

Resolution 289/09
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending October 22, 2009 have been reviewed by Council;

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

Cheque No.
2297 – 2299
2301 – 2331

Total Amount for all cheques listed inclusive - \$43,154.45

“CARRIED”

Accounts

Resolution 290/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending October 22, 2009 have been reviewed by Council;

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

Cheque No.
2300

Total Amount for all cheques listed inclusive - \$711.64

“CARRIED”

September Financial Statements

Resolution 291/09
Moved by Councillor Lodge
Seconded by Councillor Plato

BE IT RESOLVED THAT the financial statements for the period ending September 2009 are hereby adopted as circulated.

“CARRIED”

Town Promotional Items

Resolution 292/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve purchase of promotional items for a price not to exceed \$1,885.13 including applicable taxes.

“CARRIED”

Adjourn Meeting

Resolution 293/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

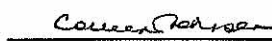
BE IT RESOLVED THAT this meeting does now adjourn at 6:55 p.m. The next regular Council Meeting is scheduled for November 12, 2009 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET



Mayor Paul Chapman



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