

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on June 24, 2010, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.

Present: Mayor Chapman, Councillors Plato, Lavoie, Campbell & Lodge
Chief Administrative Officer Colleen L. Johnson

Delegations:

6:30 p.m. Ben Brocker and Beth Dyck attended regarding their subdivision – condominium proposal to request a meeting with all parties. The identified parties were local planning, community planning and Town Council. Council directed Chief Administrative Officer Johnson to coordinate same. Subdivision request for approval tabled for additional information as requested by Community Planning in Beausejour.

7:00 p.m. Public Works Supervisor Molinski attended to provide Council an update on Town public work schedules and project updates. Council provided direction to Mr. Molinski on their priority items.

Adoption of Minutes

Resolution 171/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of June 10, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 24, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	June 11, 2010	Personal Care Home/NEHA
	June 14, 2010	Economic Development
	June 15, 2010	Community Futures WR (JUST)
	June 16, 2010	AMM District Meeting
	June 20, 2010	Memorial Day Parade
	June 21, 2010	Winnipeg River Recreation District
	June 22, 2010	Greyhound Bus Service
Deputy Mayor Plato	June 11, 2010	Personal Care Home/NEHA
	June 14, 2010	Economic Development
	June 16, 2010	Municipal Heritage Advisory Committee
	June 17, 2010	Fish For A Cure Derby
	June 21, 2010	Lac du Bonnet Planning District
Councillor Lavoie	June 16 & 23, 2010	Lac du Bonnet Fire Department
	June 23, 2010	Lac du Bonnet Housing Authority
Councillor Lodge	June 14, 2010	Lac du Bonnet Arena Board
	June 16 & 23, 2010	Lac du Bonnet Fire Department
	June 17, 2010	Fish For A Cure Derby
	June 21, 2010	Lac du Bonnet Youth Centre/Skateboard Park
Councillor Campbell	June 11, 2010	Personal Care Home/NEHA
	June 14, 2010	Economic Development
	June 15, 2010	Mrs. Lucci's
	June 16, 2010	Seniors Housing Committee
	June 17, 2010	Fish For A Cure Derby
	June 18, 2010	Communities In Bloom
	June 23, 2010	Chamber of Commerce

Communications:

1. Manitoba Local Government Assessment Services re: 2011 Board of Revision to be held on October 21, 2010. Resolution 172/10
2. Government of Canada – Community Development Program, Building Rural and Northern Partnerships. File
3. North Eastman Health Association – notes from meeting held June 11, 2010, and confirmation of meeting to be held on July 16, 2010. Council directed that the list of invitees not be changed.
4. Ironwood – invitation to Grand Opening and Open House on Sunday, July 18, 2010. Resolution 173/10
5. Lac du Bonnet Planning District – Proposal to Subdivide Brocker/McIntosh. See delegations.
6. North Eastman Health Association – minutes of May 25, 2010. File
7. Manitoba Infrastructure and Transportation – Emergency Measures Organization Re: confirmation of state of emergency extended for an additional 14 days. File
8. Fire Chief Omer Lavoie – resignation effective June 16, 2010. Interim Fire Chief. Resolution 174/10
9. George and Lita Boyer – erosion concern. Administration is awaiting additional information from Manitoba Water Services Board in Brandon.
10. North Eastman Health Association Inc. re: proposed development for 80 Bed Personal Care Home in Lac du Bonnet – request for additional lands to create a 9.45 acre parcel. Resolution 175/10
11. Johnson Avenue Condominium Owners – request to cut Town grass adjacent to the condominiums. Resolution 176/10
12. Scott Gorrie re: Balsam Crescent drainage project inquiry. The consensus of Council was to adhere to the Town Engineer recommendation.
13. Manitoba Infrastructure and Transportation – Emergency Measures Organization re: recent changes to Administrative requirements for DFA program. File
14. Manitoba Public Utilities Board re: Rate review due September 30, 2010 – referred to JR Cousin Consultants for completion. File
15. Lac du Bonnet Fire Department Geraldine Beuckx, Assistant Administrator – concern of fire department personnel. File
16. Ruth Monych – tree on Third Street. To be removed by an insured contractor, referred to Administration for completion.
17. Report from the Legislature “Session Wrap-up”. File
18. LdB Wildlife Association – update. File
19. LdB Planning District - minutes and financial. File
20. MP Toews – update on Personal Care Home status. Council directed that another meeting with Minister Oswald be requested.

Board of Revision 2010

Resolution 172/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Council of the Town of Lac du Bonnet has received from the Assessment Services Branch the notice for the Board of Revision for the 2011 assessment rolls for the Town of Lac du Bonnet which will be held October 21, 2010 @ 7:00 p.m.;

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

“CARRIED”

Pinawa Ironwood Investments

Resolution 173/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Pinawa Ironwood Investments Limited has invited Mayor Paul Chapman to the Ironwood Grand Opening and Open House to be held Sunday, July 18th, 2010 @ the Ironwood, 40 Vanier Avenue, Pinawa, Manitoba from 1:00 p.m. to 4:00 p.m.;

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

“CARRIED”

Fire Chief's Resignation

Resolution 174/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED that Council of the Town of Lac du Bonnet hereby accepts Omer Lavoie's notice of resignation as of June 16, 2010 as Fire Chief for the Lac du Bonnet Fire Department;

AND FURTHER BE IT RESOLVED THAT Council appoints Dave Lussier as interim Fire Chief effective immediately.

“CARRIED”

NEHA Additional Land Request

Resolution 175/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS by way of Town of Lac du Bonnet Resolution No.328/06, Roll #44502, Lot 2, Block 1, Plan 37259 (4.23 acres) has been secured for construction of a personal care home until December 14, 2011;

AND WHEREAS the North Eastman Health Association has now requested in addition Roll #44503, Lot 3, Block 1, Plan 37259 (2.37 acres) and Roll #44504, Lot 4, Block 1, Plan 37259 (2.85 acres);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet agrees to transfer title on all three properties upon written verification from Manitoba Health and/or The North Eastman Health Association that an 80 bed personal care home will be constructed.

“CARRIED”

Lakeshore One Condos

Resolution 176/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Lakeshore One condominium owners have requested to cut Town grass adjacent to the condos;

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

“CARRIED”

Unfinished Business:

1. By-Law No. 108/10 re: road closure – Third and final reading – Resolution 177/10 sent Express Post.

Third Reading By-law 108-10

Resolution 177/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law 108-10 being a By-Law to provide for the closure of a public lane in the Town of Lac du Bonnet as amended be given third and final reading.

“CARRIED”

New Business:

1. Payment of Accounts – Resolution 178/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 179/10.
2. Lot grading/elevation inquiry. Council directed that any construction or renovation which requires a foundation must get a grade permit.
3. May Financial Statements – Resolution 180/10
4. Minnewawa Drain – awaiting a response from the RM of Lac du Bonnet
5. Leslie Avenue extension – update from Tim Smyrski. File
6. Lac du Bonnet Senior Housing – committee composition concern. The consensus of Council was to support Council Campbell regarding same.
7. Association of Manitoba Municipalities – insurance rebate. File
8. Mayor Chapman thanked Council for both attending and representing him at the Fish For A Cure Derby and in addition commended Town Staff for their work to make the event successful.
9. Adventures North Promotional Video – The Rural Municipality of Lac du Bonnet advised that they are not interested at this time. Affected parties to be advised.

Accounts

Resolution 178/10

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending June 24, 2010 have been reviewed by Council;

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

Cheque No.
2984 - 2988
2990 - 2993
2995 - 3032

Total Amount for all cheques listed inclusive - \$56,553.24

"CARRIED"

Accounts

Resolution 179/10
Moved by Councillor Plato
Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending June 24, 2010 have been reviewed by Council;

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

Cheque No.
2989

Total Amount for all cheques listed inclusive - \$881.36

"CARRIED"

Financial Statements May 2010

Resolution 180/10
Moved by Councillor Campbell
Seconded by Councillor Lodge

BE IT RESOLVED THAT the financial statements for the period ending May 31, 2010 are hereby adopted as circulated.

"CARRIED"

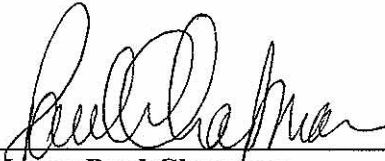
Adjourn Meeting

Resolution 181/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

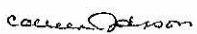
BE IT RESOLVED THAT this meeting does now adjourn at 8:50 p.m. The next regular Council Meeting is scheduled for July 15, 2010 in the Town Council Chambers.

"CARRIED"

TOWN OF LAC DU BONNET



Mayor Paul Chapman



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