

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 May 24, 2007 at 6:00 p.m.

Present: Mayor Paul Chapman
 Deputy Mayor Norman Plato
 Councillor Harvey Saunders
 Roger Lavoie
 Ken Lodge
 Office Assistant Twila Stamler

Also Present: Ted Mathers, Marc Zienkewicz (Reporter for the Leader), Ernie Okrainek, Paul McIntosh.

Absent: Chief Administrative Officer Colleen L. Johnson
 Youth Member Vicky Lange

Adoption of minutes Resolution 143/07 Lavoie - Plato

BE IT RESOLVED THAT the minutes from the regular meeting of May 10, 2007 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of May 24, 2007 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	May 11, 2007	Budget
	May 11, 2007	RCMP
	May 17, 2007	Ed Dubray’s Retirement
Deputy Mayor Plato	May 11, 2007	Budget
	May 11, 2007	RCMP
	May 15, 2007	Ski Club Equipment Viewing
Councillor Lavoie	May 11, 2007	Budget
	May 11, 2007	RCMP
	May 17, 2007	Manitoba Hydro Great Falls
Councillor Lodge	May 15, 2007	Lac du Bonnet Fire Department
	May 17, 2007	Lac du Bonnet Youth Centre
Councillor Saunders	May 11, 2007	Budget
	May 11, 2007	RCMP
	May 14, 2007	Eastern Regional Development Corporation

Delegations

6:30 p.m. Marc Zienkewicz requested a copy of the Water Rate Increase Study.

6:50 p.m.- 6:55 p.m. Mr. McIntosh needs direction on exactly what he is responsible for with the new subdivision & would like an agreement drafted between himself & the Town. Planning has concerns that there is only one access to the new subdivision and that there should be two ways of egress. What ideas do council have for building a temporary road during construction as there are caving issues at this time. Would like to create more new lots but is concerned about paying taxes on each lot. Mr. McIntosh mentioned that he doesn’t see any point in an engineer hanging around watching them all day, found that they were just in the way. Mr. McIntosh would like to pick his own engineer & not have

to use ours as they are too expensive for him. Council took everything under advisement and will get back to him.

7:14 p.m. – 7:17 p.m. Ernie Okrainek advised that he had driven over a shut off valve in back lane by his residence and had popped a tire. There is a wide crack on 5th Street that has been there for quite a while & is only getting bigger. He would like the Town to supply the necessary supplies and he will fix it himself.

Variation Hearing:

7:00 p.m. Variation Order No.7-07. Lionel Vincent at 94 Park Avenue, Lot 15, Plan 5386, Roll No.21400.0. Resolution No.159/07, No.160/07, No.161/07.

Sit as a Variation Board Resolution No.159/07 Plato – Lavoie

BE IT RESOLVED THAT the Council does now adjourn the regular order of business to sit as a Committee of the Whole as a Variation Board.

“CARRIED”

Variation Order Resolution No.160/07 Lavoie – Saunders

WHEREAS Lionel & Elaine Vincent, owners of property described as Lot 15, Plan 5386 in the Southwest Quarter of Section 17, Township 15, Range 11, EPM, in the Town of Lac du Bonnet has made application for a Variation under Part 6, Section 94 of the Planning Act, to the Town of Lac du Bonnet Variation Board to vary the established requirements for “R1” Residential Zone for Town of Lac du Bonnet By-law No. 53/06.

FROM (zoning requirements): “R1” Residential Zone requirements
Of: - Front yard requirements of 30 feet and
Side yard requirements of 5 feet

TO: A front yard requirement of 15 ft.
and A side yard requirement of 4.6 feet

FOR THE PURPOSE OF: To allow for the construction of a garage

PREMISES: Lot 15, Plan 5386, SW 17-15-11E
94 Park Ave. Roll # 21400

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Town of Lac du Bonnet Variation Board in meeting duly assembled this 24th of May 2007 have:

APPROVED THE SAID VARIATION AS FOLLOWS:

- A front yard requirement of 15 ft.
- A side yard requirement of 4.6 ft.

SUBJECT TO (if applicable): _____

THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING

“CARRIED”

Resume Regular Business Resolution. 161/07 Lodge – Saunders

BE IT RESOLVED THAT the Council does now adjourn sitting as a Committee of the Whole as a Variation Board and resume the regular order of business.

“CARRIED”

Communications:

1. Eastern Manitoba Tourism Association – AGM June 4, 2007. Resolution No.144/07.
2. Manitoba Good Roads Association – AGM April 15, 2008. Resolution No.145/07.
3. Manitoba Good Roads Association – request nominations for Honorary and Life Members. Noted.
4. JR Cousin Consultants re: Johnson Avenue Backlane Drainage. Tabled for cost input.
5. Canadian Environment Awards 2007 – notification that Native Orchid Conservation Inc. from Brokenhead is a recipient. File.
6. Manitoba Good Roads Association – 2007 Annual Competition Entry Form. File.
7. Lac du Bonnet Regional Library – request for street lighting in parking lot area. Consensus of Council was to look into options and also look into options for skateboard park lighting.
8. Garnet Butchart re: Recreational Lands (former Lakers Ski Club). Noted.
9. Lac du Bonnet and Area Food Bank re: time frame to rectify water break. Break has been fixed as at meeting time.
10. LdB Lions Club re: July 1st Water Based Events. Tabled.
11. Pioneer Club of Lac du Bonnet Inc. – thank you. File.
12. RM of Lac du Bonnet re: upgrade to website. Noted that Town is happy with their website provider.
13. A Port In The Storm – Gordon McDiarmid providing study. File.
14. Lynn Carter, former Librarian – Thank you. File.
15. RCMP Musical Ride – consideration meeting May 31st at 10:00 am. Resolution No.146/07.
16. Association of Manitoba Municipalities – news bulletin. File.
17. Manitoba In Bloom – Annual Seminar in Beausejour. Send copy to Virginia Mathews.
18. The Tribute – Request for advertisement. File.
19. Utility Extension PR 317 – plans submitted to Office of Drinking Water completed. Noted.
20. Manitoba Conservation/Environmental Assessment and Licensing Branch – Facility Classification Certificate for lagoon and collection approved received o May 14, 2012. Copies for Office and originals to Water Plant.

21. Association of Manitoba Municipalities – June District Meeting. Resolution No.147/07.
22. Regional Municipal Forum – Town hosts June 13th. Resolution No.148/07.
23. Manitoba Agriculture, Food and Rural Initiatives – Approval of \$5,000.00 grant for Youth Centre building renovations. Noted.
24. Office of Boating Safety – request to utilize Town Dock. Resolution No.149/07.
25. Safe Kids Canada re: drowning prevention – safer pool fencing. Information to be forwarded to Karl at the Planning District Office.
26. Richard & Sherrill Thompson – request for drain. Public Works to be directed to see what needs to be done & take care of it as soon as is possible.
27. Association of Manitoba Municipalities – Public Sector Accounting Board training of Tangible Capital Assets. Resolution No.150/07.
28. Manitoba Youth Job Centre – request carwash at the water treatment plant. Consensus of council was not to approve and suggest using the parking lot at the Youth Centre.
29. Canada Summer Jobs Initiative – denial of lifeguard grant. After talking to our MP & MLA's office a call was received at our office that there is now additional funding and we have been approved.
30. Dale & Shirley Frank – request to install 1500 gallon holding tank for sewage. Resolution No.151/07. Denied.
31. LdB Library – invitation to “Come and Go Tea” May 30th 2 – 4:30pm. Noted.

EMTA AGM

Resolution No.144/07

Lodge - Lavoie

Unfinished Business:

1. Entrance to Baseball Diamonds off Smith Road. Council will check out the site and flag the area they think will be best for an entrance.
2. Culvert By-Law No. 66/07. 1st & 2nd Readings. Resolutions No.152/07 & No.153/07.
3. Dog By-Law No. 65/07. Distributed for Council review.
4. Easement for utility access with Mr. Simcoe. Resolution No.154/07.
5. Easement for utility access with Mr. and Mrs. Hannah. Resolution No.155/07.
6. The Dimestore Fishermen Television Program. Permission given to discuss the idea of doing a program in 2008.
7. Riverside Crescent – cleaning of the public reserve. Direction given to Public Works to clean up the leaves and grass around the trees.
8. McIntosh Street – frost boils. Consensus of Council was for Public Works to wait until all the frost has gone from the ground and then reevaluate what needs to be done.

New Business:

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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