

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held October 12, 2006 at 6:00 p.m. in the Council Chambers.

Present: Mayor Paul Chapman
Councillor Roger Lavoie
Eugene Typa
Scott Gorrie
Norman Plato
Chief Administrative Officer Colleen L. Johnson

Also Present: Marc Zienkiewicz, Leader Reporter

Adoption of minutes.

Resolution 237/06

Lavoie/Plato

BE IT RESOLVED THAT the minutes of the regular meeting held on September 28, 2006 be hereby adopted as circulated.

AND BE IT FURTHER RESOLVED THAT the agenda of the regular meeting of October 12, 2006 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Typa	September 18, 2006 September 19, 2006	Eastman Regional Development Corp. Lac du Bonnet Library
Councillor Gorrie	October 3, 2006 October 3, 2006	Lac du Bonnet Arena Board Lac du Bonnet Christmas Hamper
Councillor Lavoie	October 2, 2006 October 4, 2006	Lac du Bonnet Housing Authority Lac du Bonnet Airport Authority
Councillor Plato	October 4, 2006	Lac du Bonnet Historical Society
Mayor Chapman	October 4, 2006 October 4, 2006 October 5, 2006 October 10, 2006	Manitoba in Motion Winnipeg River Recreation District Lac du Bonnet Chamber of Commerce All Candidates Meeting

Delegation:

6:30 p.m. to 6:55 p.m.

Staff Sergeant Glen Reitlo attended to present the quarterly R.C.M.P. statistics to Council. He requested Council to select two areas of interest/top priorities that they would like him to work on. The consensus of Council was traffic safety and regular supervision of the waterfront area.

Mr. Reitlo reported that he has advised his staff to always look at the bigger picture and perform self generated work. He also provided statistics on tickets issued over the last nine months.

Mr. Reitlo noted the percentage of detachment usage as follows: 24% Town of Lac du Bonnet, 24% R.M. of Lac du Bonnet, 13% R.M. of Whitemouth, 20% Parks, 3% R.M. of Reynolds, 10% R.M. of Alexander and 2% Pinawa.

Prior to leaving he requested Council to submit any and all issues to him for resolution.

Communications:

1. Lac du Bonnet Planning District – minutes & financial. File.
2. Small Business Week – Lac du Bonnet event October 30th. File.
3. Manitoba Product Stewardship Program – annual workshops. File.
4. Winnipeg River Brokenhead CFDC – invitation to Small Business Month. Display opportunity available. The consensus of Council was not to participate in this particular event however to place this on the joint meeting agenda for a policy to be put in place for future events of this nature to be cost shared on a per capita basis.
5. The Public Utilities Board – approval of deficit for 2005 (\$4,659.93). Noted, to be placed in the agreements file in the vault
6. Royal Canadian Legion – request Mayor’s attendance at Remembrance Day and New Year’s Levee. Resolution 238/06.
7. Minister of Intergovernmental Affairs and Trade – receipt of final VLT \$9,196.81. Total received for 2006 is \$23,603.80.
8. Manitoba Product Stewardship Corporation – monthly bulletin and information on promoting our program. Referred to C.A.O. Johnson to acquire additional promotional materials for distribution.
9. Minister of Intergovernmental Affairs and Trade – Disadvantaged Mobility \$8,262.19.
10. Sport Manitoba, Eastern Region – request for donation. Resolution 239/06.
11. Charlene Fitkosky – resignation as President from Chamber of Commerce and LDB Chamber Agenda and minutes. File.
12. The Public Utilities Board – acknowledge correspondence received. File.
13. Minister of Citizenship & Immigration re: Canada’s Citizenship Week. from October 16 – 22, 2006. File.
14. Lac du Bonnet Centennial School – CAO Johnson accepted “Everyday Hero Award” on behalf of the Communities In Bloom committee. File.
15. Councillor Typa – thank you. File.
16. Richard & Henrietta Gibson – request for Council to revisit their initial request to allow placement of their Canvas Shelter The unanimous decision of Council was to again deny same. It was noted that ample opportunities have been available to address the new zoning by-law. It was noted that only 2 ratepayers reviewed the by-law and that none at all attended the public hearing pertaining to same.
17. LdB & District Arena Board – audited records to June 30, 2006, and financial to September 28, 2006. 2007 Budget request same as 2006. File.

Unfinished Business:

1. Land for Hospital – Mr. Hayes to attend the regular meeting of Council to be held on November 23, 2006, at 6:45 p.m.
2. Town Newsletter – request for clarification. Council directed that the administrative work for utility rate review be initiated early in the new year to request a rate increase for July 1, 2007.
3. LdB Chamber of Commerce re: Experience LDB sign on Hwy. 44. The consensus of Council was to commit to a maximum of \$2,500.00. C.A.O. Johnson was directed to prepare a resolution next regular meeting.
4. Wastewater Agreement – not yet received.
5. EMO Coordinator By-Law 55/06. Second and Third Reading – Resolutions 240/06 & 241/06.

New Business:

1. Payment of accounts. Resolution 242/06.
2. Firearms By-Law inquiry. Noted.
3. AECL 2006 annual report. To be placed in the library.
4. Office Assistant – Resolution 243/06.
5. Eastman Regional Development Inc re: Highway Improvements. The consensus of Council was to request highway upgrades on PTH #11 from Lac du Bonnet to Pine Falls and PR #317 from Lac du Bonnet to Highway #12
6. Mayor Chapman requested thanks be sent to Ken McMaster and the Chamber of Commerce for hosting the election forum. Council unanimously directed that this be done.

Resolution 238/06

Gorrie/Typa

WHEREAS a request has been received by the Royal Canadian Legion for the Mayor to attend the following events:

Remembrance Day Service on November 11, 2006;

Veteran's Dinner on November 11, 2006, and;

New Years Levee on January 1, 2007.

NOW THEREFORE BE IT RESOLVED THAT the Mayor or his designate be hereby authorized to attend same.

“CARRIED”

Resolution 239/06

Plato/Lavoie

WHEREAS a request has been received by Shannon Schade from Sport Manitoba, Eastern Region for a donation for the Kidsport Charity.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize contribution in the amount of \$100.00.

“CARRIED”

Resolution 240/06

Gorrie/Typa

BE IT RESOLVED THAT By-Law 55/06 being a By-Law to enter into agreement with the Local Government District of Pinawa for the purpose for hiring a Joint Emergency Measures Coordinator be hereby given Second Reading.

“CARRIED”

Resolution 241/06

Lavoie\Plato

BE IT RESOLVED THAT By-Law 55/06 being a By-Law to enter into agreement with the Local Government District of Pinawa for the purpose for hiring a Joint Emergency Measures Coordinator be hereby given Third and Final Reading.

“CARRIED”

Resolution 242/06

Gorrie/Typa

WHEREAS ACCOUNTS for the period ending October 12, 2006 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 767 to 774 inclusive in the amount of \$6,070.34 and general disbursement cheques numbered 1882 to 1920 inclusive in the amount of \$28,459.94 for the total sum of \$34,530.28 be hereby approved for payment

“CARRIED”

Resolution 243/06

Gorrie/Typa

WHEREAS the Council of the Town of Lac du Bonnet has hired an office assistant for a six month term position;

AND WHEREAS it is deemed required to have an additional office staff;

NOW THEREFORE BE IT RESOLVED THAT Laurie Kjartanson be hereby hired as a permanent employee effective January 1, 2007;

AND BE IT FURTHER RESOLVED THAT her rate of pay for the month of December, 2006 be \$12.00 per hour.

“CARRIED”

Adjournment. Resolution 244/06

Gorrie/Typa

BE IT RESOLVED THAT this regular meeting of October 12, 2006 does hereby adjourn at 7:20 p.m. to the next regularly scheduled meeting of Council to be held on November 9, 2006. at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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