

## TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held September 28, 2006 at 6:00 p.m. in the Council Chambers.

**Present:**

|                              |                    |
|------------------------------|--------------------|
| Mayor                        | Paul Chapman       |
| Councilor                    | Roger Lavoie       |
|                              | Scott Gorrie       |
|                              | Norman Plato       |
| Chief Administrative Officer | Colleen L. Johnson |

**Also Present:** Marc Zienkiewicz, Leader Reporter

**Excused:** Councilor Typa (hospital), Youth Member Lange (work)

### Adoption of Minutes:

Resolution 223/06

Gorrie - Lavoie

**BE IT RESOLVED THAT** the minutes from the regular meeting held on September 14<sup>th</sup>, 2006 be hereby adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda prepared by the Chief Administrative Officer be hereby adopted as circulated.

**“CARRIED”**

### Reports of Committees:

|                   |                    |                                 |
|-------------------|--------------------|---------------------------------|
| Councillor Gorrie | September 25, 2006 | The Source – On Site            |
|                   | September 25, 2006 | Spring Fling                    |
|                   | September 26, 2006 | MMAA Greetings                  |
| Councillor Lavoie | September 20, 2006 | Friends of Old Pinawa           |
|                   | September 25, 2006 | The Source – On Site            |
| Councillor Plato  | September 20, 2006 | MHAC                            |
|                   | September 21, 2006 | Lac du Bonnet Community Centre  |
|                   | September 25, 2006 | The Source – On Site            |
|                   | September 25, 2006 | Lac du Bonnet Planning District |
| Mayor Chapman     | September 19, 2006 | JUST Training                   |
|                   | September 25, 2006 | Lac du Bonnet Planning District |
|                   | September 25, 2006 | The Source – On Site            |

### Delegation:

7:00 p.m. to 7:20 p.m.

George Fontaine, Naomi Lavoie, Louis Bruneau, Graham Sayer, Cam Neurenburg, Blake Metcalf, Dwight Hirst, Valdi Sveinson attended to request the Town to extend water services into the R.M. of Lac du Bonnet. Mr. Fontaine, as spokesperson for the group explained the “Co-op” concept that they would like to initiate. Mayor Chapman advised that Council is receptive to the idea however requires the proposal in writing so that the Town can forward the request.

**Communications:**

1. Environmental Options re: free crushed recycled glass available, could have been used for parking area. Discussed, although Council will be considering use of same for other projects, they did not feel the material suitable for the parking lot project.
2. Invitation to Retirement of Walter Mueller – Manitou. Congratulations to be sent to Mr. Mueller.
3. Cubex – invitation to Open House. File.
4. Eastman Regional Development Inc – Request for Gas Co-op funds to be returned. Resolution 222/06.
5. Town Newsletter – request for clarification. Tabled.
6. Winnipeg River Car Club – request to close Second Street on July 1<sup>st</sup>. Resolution 225/06.
7. Workplace Hazardous Materials Information Systems Course for Public Works employees (4 permanent). Resolution 226/06.
8. Lac du Bonnet Chamber of Commerce – request for in-kind contribution to build the highway sign frame and to erect same. Tabled.
9. Michael Lafreniere (roll # 45400) – request cancellation be extended for one additional month. Resolution 227/06.
10. Local Government District of Pinawa re: Joint Emergency Measures Coordinator. By-Law 55/06 – first reading. Resolution 228/06.
11. Shelley Napier, Regional Emergency Services – request for \$100.00 for contribution to Provincial Conference. Resolution 229/06.
12. Winnipeg River Recreation District Agenda, minutes and financial – October 4, 2006. File
13. Manitoba in Motion Anniversary Walk – Oct 4, 2006. Council agreed to participate in this event.

**Unfinished Business:**

1. Lac du Bonnet Communities in Bloom – landscaping at waterplant. Resolution 230/06.
2. North Eastern Health Association re: land for hospital. Tabled.
3. Wastewater Agreement. Not yet received.
4. Restoration of Survey Monuments – AMM Administered program.
5. Manitoba Highways – request for speed reduction. Resolution 231/06.

**New Business:**

1. Payment of accounts – Resolution 232/06.
2. Financial Statements to August 31, 2006. Resolution 233/06.
3. Councillor Lavoie inquired about landscaping around the last manhole on the East side of McArthur Avenue. The consensus of Council was to have Public Works complete same.
4. Councillor Lavoie advised of a ratepayer interested in the culvert installation program. Referred to Public Works to do an on-site inspection with Stan Stewart of Park Avenue.
5. Councillor Plato inquired about winterization of the Lakers Ski Club. Noted
6. Councillor Plato inquired about Autopac proceedings on the Town one – ton. He was advised that this has not yet been completed.

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In Camera – Resolutions 234/06 & 235/06

Resolution 224/06

Gorrie - Plato

**WHEREAS** Eastman Regional Development Inc. is requesting to return to the stakeholders of Eastman Regional Development Inc. the remaining funds, in their entirety, left over from the North Eastman Regional Gas Co-op, after it's dissolution as of January 19<sup>th</sup>, 2004;

**BE IT RESOLVED THAT** the Town of Lac du Bonnet authorize Eastman Regional Development Inc., to turn over in its entirety, the North Eastman Regional Gas Co-op Funds, to the stakeholders of Eastman Regional Development Inc

**“CARRIED”**

Resolution 225/06

Gorrie - Lavoie

**WHEREAS** The Winnipeg River Car Club is requesting permission to hold a car show on Second Street from Park Avenue to McArthur on Sunday July 1<sup>st</sup>, 2007 from 6:00 am to 5:00 pm. This would necessitate closing Second Street to vehicular traffic to ensure only car show participants were allowed entrance;

**AND WHEREAS** members of the Car Club would man the barricades throughout this period to ensure that, should a situation arise requiring emergency vehicle access, the barricades would be moved immediately;

**BE IT RESOLVED THAT** The Town of Lac du Bonnet authorize the Winnipeg River Car Club to hold a car show on Sunday July 1<sup>st</sup>, 2007;

**AND BE IT FURTHER RESOLVED THAT** The Town of Lac du Bonnet authorize the closing of Second Street from Park Avenue to McArthur on Sunday July 1<sup>st</sup>, 2007 from 6:00 am. To 5:00 pm.

**“CARRIED”**

Resolution 226/06

Gorrie - Lavoie

**WHEREAS THE** Manitoba Safety Council is holding a workplace hazardous materials information systems course to be held on October 26, 2006 in the R.M. of Lac du Bonnet Council Chambers.

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does authorize four (4) permanent Public Works Employees to attend said course at a cost of \$65.00 (sixty-five dollars) per person and with travel fees for the instructor at approximately \$4.00 (Four dollars) per person.

**“CARRIED”**

Resolution 227/06

Gorrie - Plato

**WHEREAS** Michael Lafreniere (roll #45400) is requesting cancellation be extended for one additional month;

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby authorize cancellation for roll number 45400 for one additional month in the amount of \$52.15.

**“CARRIED”**

Resolution 228/06

Gorrie - 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 of hiring a joint Emergency Measures Coordinator be hereby given first reading.

**“CARRIED**

Resolution 229/06

Lavoie - Plato

**WHEREAS** Shelley Napier of Regional Emergency Services is requesting a \$100.00 Contribution to Provincial Conference;

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve of the \$100.00 contribution.

**“CARRIED**

Resolution 230/06

Gorrie - Lavoie

**WHEREAS** Communities in Bloom is requesting relocation of the gate of the fenced area at the Water Plant to the back of the property for the purposes of landscaping a 32'X17' area in the spring of 2007;

**THEREFORE BE IT RESOLVED** that the Town of Lac du Bonnet approves the relocation of the gate and the assistance of public works for the landscaping in the spring of 2007.

**“CARRIED**

Resolution 231/06

Gorrie - Plato

**WHEREAS** concerns have been brought to Council regarding the speed limit on PTH #11 at the intersection of Minnewawa Street being an entrance to the Town of Lac du Bonnet;

**AND WHEREAS** we have been denied our request previously to reduce the speed limit on the above;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet respectfully request the Manitoba Highway Traffic Board to present input into the reduction of the speed limit in this vicinity.

**“CARRIED**

Resolution 232/06

Lavoie - Gorrie

**WHEREAS ACCOUNTS** for the period ending September 28, 2006 have been reviewed by Council;

**THEREFORE BE IT RESOLVED THAT** payroll cheques numbered 751 to 766 inclusive in the amount of \$17,228.49 and general disbursement cheques numbered 1851 to 1881 inclusive in the amount of \$67,406.24 for the total sum of \$84,634.73 be hereby approved for payment

**“CARRIED**

Resolution 233/06

Lavoie - Plato

**BE IT RESOLVED THAT** the financial statements for the period ending August 31, 2006, are hereby adopted as circulated.

**“CARRIED**

Resolution 234/06

Gorrie - Lavoie

**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**

Resolution 235/06

Gorrie - Lavoie

**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**

**Adjournment.** Resolution 236/06.

Gorrie - Plato

**BE IT RESOLVED THAT** this regular meeting of September 28, 2006 does hereby adjourn at 7:45 p.m. to the next regularly scheduled meeting of Council Meeting to be held on October 12, 2006 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Paul Chapman**

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