

**TOWN OF LAC DU BONNET**

Minutes of the regular meeting of the Town Council of Lac du Bonnet held on November 23, 2006 at 6:00 p.m. in the Council Chambers.

Present:	Mayor Councillor	Paul Chapman Norman Plato Harvey Saunders Roger Lavoie Ken Lodge
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Also Present: Ted Mathers, Troy Simcoe, Vladi Sveinson, Jill Augustine, George Fontaine, Cam Neurenberg, Walter Zarecki, Blake Metcalf , Gwen Campbell, Virginia Mathew

Observers: Marc Zienkiewicz, Leader Reporter

Absent: Youth Member Vicky Lange

Adoption of minutes

Resolution 298/06

Lavoie – Plato

**BE IT RESOLVED THAT** the minutes from the regular meeting of November 9, 2006, be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of November 23, 2006 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

Reports of Committees:

Councillor Saunders	November 14, 2006 November 15, 2006 November 20, 2006 November 20, 2006 November 21, 2006	Lac du Bonnet Community Centre Lac du Bonnet Health Foundation Town Tour Water Plant & PW Shop Eastman Regional Development Corp. Lac du Bonnet Library
Councillor Lodge	November 16, 2006 November 20, 2006 November 21, 2006	Lac du Bonnet Youth Centre Town Tour Water Plant & PW Shop Lac du Bonnet Arena
Councillor Lavoie	November 15, 2006	Lac du Bonnet Airport Authority
Councillor Plato	November 15, 2006 November 15, 2006 November 20, 2006 November 20, 2006 November 22, 2006 November 23, 2006	Lac du Bonnet Fish Derby Lac du Bonnet Health Foundation Town Tour Water Plant & PW Shop Lac du Bonnet Planning District Municipal Heritage Advisory Committee Lac du Bonnet Planning District
Mayor Chapman	November 11, 2006 November 20, 2006 November 20, 2006 November 21, 2006 November 23, 2006	Remembrance Day & Veteran’s Dinner Town Tour Water Plant & PW Shop Lac du Bonnet Planning District JUST Training Lac du Bonnet Planning District

Delegations:

6:30 pm to 6:40 pm

Walter Zarecki attended to verbally provide information on the Town water treatment plant becoming a stand-alone utility. He also commented on water agreements utilized by Portage la Prairie and Carmen; and on the Town's intent to install a six inch waterline along P.R. 317 next spring.

6:40 pm to 6:45 pm

Ted Mathers attended to present Council correspondence which in his opinion indicates strange anomalies in the water treatment plant meter readings.

6:45 pm to 7:14 pm

Margaret Mills, Chair and Jim Hayes C.E.O of the North Eastman Health Association attended to request that Council extend their offer to donate lands for health care use. Mr. Hayes reported that the lands were expected to be utilized within 5 years for a 70 bed, 150,000 square foot personal care home.

Written correspondence to be forwarded to Council regarding the proposal, tabled for receipt of correspondence.

7:15 pm to 7:35 pm

George Fontaine, President, Troy Simcoe, Vladi Sveinson, Blake Metcalf and Cam Neurenberg of the Hansen Road Water Co-op attended to request to hook onto Town water at the corner of McArthur Avenue and Bruneau Road. Mayor Chapman advised of receipt of R.M. of Lac du Bonnet's resolution 782 approving the Co-op to deal solely with the Town and of their correspondence of November 22, 2006 offering the Co-op to purchase water through the R.M. current Water Agreement with the Town.

Mr. Fontaine as spokesperson for the Hansen Road Water Co-op identified it wants to deal with the Town direct as a water customer however requires the surcharge rate to make an informed decision. Mayor Chapman advised that the Town solicitor has been provided both documents and his recommendation was for the Co-op to go through the R.M. water agreement which is presently in place to expedite connection to the Town utility. Mr. Fontaine noted that this way would cost the Co-op approximately \$30,000.00 in additional piping.

Council directed the C.A.O. to get an estimate from J.R. Cousins for the meter chamber connection as well as confirmation that Co-op usage would not detriment Town ratepayers in the future.

Mayor Chapman advised that Council will request the parties' responses. Should the information be received prior to Council's next regularly scheduled meeting, a Special meeting will be held to review same.

#### Communications:

1. Leafy Spurge Stakeholders Group re: program available and donations accepted. File.
2. D. Pearlman & Associates re: seminar on managing a Unionized Staff. File.
3. LdB Lions Club – request Mayors attendance at dinner on December 13, 2006. Resolution 299/06.
4. AMM – news bulletin. File.
5. Manitoba Product Stewardship Corporation – Monthly Bulletin. File.

6. The Public Utilities Board – copy of correspondence to Alan Richter.  
re: sprinkler system – confirmation that this is the owner’s responsibility. File.
7. Canada Manitoba Infrastructure Programs – 2005/2006 Annual Report. To be placed  
in the library.
8. Manitoba In Bloom – 2006 CIB Conference. File.
9. AMM – Winnipeg Councillor appointed to board of municipal association. File.
10. LdB Planning District – request for funding to assist in a review of the Development  
Plan. Tabled to joint meeting with the R.M. of Lac du Bonnet.
11. JR Cousin Consultants – estimate for Utility Rate Review 2007. Resolution 300/06.
12. Lorette Zolondek – thank you. File.
13. Orvel Currie (Town Solicitor) – copied correspondence to RM of Lac du Bonnet re:  
waste water agreement supplied for signatures. Noted.
14. Winnipeg River Recreation District – request for Town Office Key. Resolution  
301/06.
15. RM of Whitemouth – request to sign Memorandum of Understanding for  
Emergency Measures. Resolution 302/06.
16. Winnipeg River Recreation District – request for Council participation at Smooshing  
Races in conjunction with the Christmas Tree Lighting. Resolution 303/06
17. Lac du Bonnet Regional Airport – 2005 & Tomorrow re: presentation. To be placed  
on file in the Library.
18. RM of Lac du Bonnet – tentative date for joint meeting. Resolution 304/06.  
- meeting with auditors for Community Centre. Resolution 305/06.
19. Lac du Bonnet Airport Authority – 2006 Annual Report. File.  
- 2007 Proposed Budget & Request for Funds.  
Tabled to joint meeting with R.M. of Lac du  
Bonnet.

Resolution 299/06

Lodge – Saunders

**WHEREAS** a request has been received from the Lac du Bonnet Lions Club for Mayor Paul Chapman to attend a dinner on December 13, 2006

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

**“CARRIED”**

Resolution 300/06

Lavoie – Plato

**WHEREAS** a quotation has been received from J.R. Cousins to review Utility Rates.

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Town of Lac du Bonnet does hereby approve said review for an amount not exceeding \$7,500.00 (seven-thousand-five-hundred) plus applicable taxes.

**“CARRIED”**

Resolution 301/06

Saunders – Lodge

**WHEREAS** the Winnipeg River Recreation District Director Sharalyn Reitlo has requested a Town office key;

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

**“CARRIED”**

Resolution 302/06

Plato – Lavoie

**WHEREAS** the R.M. of Whitemouth has requested The Town of Lac du Bonnet to sign a 2006 Memorandum of Understanding for Emergency Measures;

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

**“CARRIED”**

Resolution 303/06

Lodge – Saunders

**WHEREAS** the Winnipeg River Recreation District Director Sharalyn Reitlo has requested Council participation (Ken Lodge, Laurie Kjartanson, Norman Plato and Harvey Saunders) at Smooshing Races in conjunction with the Christmas Tree Lighting;

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

**“CARRIED”**

Resolution 304/06

Lavoie – Plato

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet attend a joint meeting with The R.M. of Lac du Bonnet on Thursday December 7<sup>th</sup> at 6:30 at the Council Chambers of the R.M. of Lac du Bonnet.

**“CARRIED”**

Resolution 305/06

Plato – Lavoie

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet attend a meeting with the Auditors for the Lac du Bonnet Community Centre on Monday December 7<sup>th</sup> at 11:30 at the Blaze Restaurant in Winnipeg.

**“CARRIED”**

Unfinished Business:

1. Youth Centre – building condition. Development Officer Gugenheimer has provided a list of renovation requirements which have been forwarded to Public Works Supervisor Kyle Molinski for estimates. Tabled.

New Business:

1. Payment of accounts – Resolution 306/06.
2. October 2006 Financial Statements – Resolution 307/06.
3. By-law No. 53/06 – include accessory regulations in Zoning By-law. First reading. Resolution 308/06.
4. Council Remuneration – By-law No. 56/06 first reading. Resolution 311/06.
5. Employee Remuneration – By-law No. 57/06 first reading. Resolution 312/06.
6. Councillor Lodge re; Youth centre – Mayor Chapman requested documentation of users not visits.
7. Councillor Saunders advised that he is encouraging a large bulk water user to utilize our Town water.
8. Deputy Mayor Plato inquired about the alarm system at the water treatment plant. To be referred to Public Works.

Resolution 306/06

Saunders – Lodge

**WHEREAS ACCOUNTS** for the period ending November 23, 2006 have been reviewed by Council;

**THEREFORE BE IT RESOLVED THAT** payroll cheques numbered:

29 to 36 inclusive in the amount of \$6,302.18;

and general disbursement cheques numbered:

2007 to 2039 inclusive in the amount of \$221,703.01;

for the total sum of **\$228,005.19** be hereby approved for payment.

**“CARRIED”**

Resolution 307/06

Plato – Lavoie

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

**“CARRIED”**

Resolution 308/06

Lodge – Saunders

**BE IT RESOLVED THAT** the amendment to Zoning By-Law 53/06 which includes accessory regulations be given first reading.

**“CARRIED”**

Resolution 309/06

Lodge – Saunders

**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 310/06

Lodge – Saunders

**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”**

Resolution 311/06

Saunders – Lodge

**BE IT RESOLVED THAT** By-Law 56/06 being a Council Renumeration By-Law for 2007 be hereby given first reading.

**“CARRIED”**

Resolution 312/06

Plato – Lavoie

**BE IT RESOLVED THAT** By-Law 57/06 being the Employee Renumeration By-Law for 2007 be hereby given first reading.

**“CARRIED”**

Adjournment – Resolution 313/06.

Lavoie – Plato

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 8:35 p.m. The next regular Council Meeting is scheduled for December 14, 2006 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Paul Chapman**

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