

TOWN OF LAC DU BONNET
Minutes of October 23, 2003

Minutes of the regular meeting of the Town Council of Lac du Bonnet held October 23, 2003 at 6:00 p.m. in the Council Chambers.

Present: Mayor Paul Chapman
Councillors Gene Typa
Roger Lavoie
Norman Plato
Chief Administrative Officer Colleen L. Johnson

Also Present: Val Connell (reporter for the Leader)

Absent: Youth Member Amy Wesa sent regrets as she was working for a high school event.

Adoption of Minutes.

Resolution No.170/03.

Typa - Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of October 9, 2003 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of October 23, 2003 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Typa	October 15, 2003 October 20, 2003 October 21, 2003 October 22, 2003 October 22, 2003 October 22, 2003 October 23, 2003	Manitoba Model Forest Eastman Regional Development Corp. Lac du Bonnet Library Board School Smoking Issue Canadian Nuclear Safety Commission Amalgamation Meeting Mrs. Lucci’s
Councillor Lavoie	October 22, 2003 October 22, 2003 October 22, 2003	School Smoking Issue Canadian Nuclear Safety Commission Amalgamation Meeting
Councillor Plato	October 14, 2003 October 15, 2003 October 15, 2003 October 21, 2003 October 22, 2003 October 22, 2003 October 22, 2003	Lac du Bonnet Community Centre LaVerendrye Trail Municipal Heritage Advisory Committee Highway #59 Experience Sign School Smoking Issue Canadian Nuclear Safety Commission Amalgamation Meeting
Mayor Chapman	October 15, 2003 October 20, 2003 October 22, 2003 October 22, 2003 October 22, 2003 October 22, 2003	Manitoba Model Forest Winnipeg River Brokenhead Ventures School Smoking Issue Canadian Nuclear Safety Commission Amalgamation Meeting Winnipeg River Brokenhead Ventures Trade Show

Delegations:

6:15 p.m. – 6:30 p.m.

RCMP S/Sgt. Mitchell attended to present Council the quarterly police statistics. Mr. Mitchell congratulated Mayor Chapman on his election win. Mr. Mitchell reported that statistics show a rise in crime over that particular quarter. He added that his detachment is now down one police officer. Council advised they will be meeting with Inspector O’Donnell at the AMM convention.

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Variation Hearing:

6:45 p.m.

A variation hearing was held at the request of Beausejour Co-operatives (Roll #35000) to reduce the rear yard from the required 10 feet to 6 feet, to reduce the side yard from the required 10 feet to 4 feet and to authorize renovations and new construction of a convenience store complete with signage. No objections were received and at this time the Variation Board approved same.

Resolutions.

Resolution No.171/03.

Plato – Lavoie

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

“CARRIED”

Resolution No.172/03.

Typa – Lavoie

WHEREAS Beausejour Co-operative Ltd., owner of property legally described as Roll No.35000, being Lot 1, Plan 41883, located at 173 Minnewawa Street has made application to reduce the rear yard from the required 10 feet to 6 feet, to reduce the side yard from the required 10 feet to 4 feet and to authorize renovations and new construction of a convenience store complete with signage;

AND WHEREAS no objections were received at a Public Hearing held October 23, 2003 at 6:45 p.m. in the Town Council Chambers;

NOW THEREFORE BE IT RESOLVED THAT Variation Order No.09/03 be hereby approved.

“CARRIED”

Resolution No.173/03.

Lavoie – Plato

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

“CARRIED”

Board of Revision:

7:00 p.m.

Present: Board Members, Paul Chapman, Gene Typa, Roger Lavoie, Norm Plato and Secretary Colleen L. Johnson.

Also Present: Municipal Assessor, Ken Shumilak.

Resolution No.174/03.

Plato – Lavoie

BE IT RESOLVED THAT Council does now sit as a Board of Revision for the 2004 assessment roll.

“CARRIED”

Complaints:

Complaint No. One – Stan & Elsie Stewart of Lac du Bonnet. Roll #24200

Short Description – 333 Park Ave., Lot 12 Plan 4923

Grounds of Complaint – Feels the assessment is unfair.

Board Decision – THAT the assessment be reduced from \$86,000.00 down to \$78,500.00.

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Complaint No. Two – Shawn Tester of Lac du Bonnet. Roll #13000
Short Description – 90 – 5th St., Lot 3 Blk. 2 Plan 17105.
Grounds of Complaint – Feels the assessment is unfair.
Board Decision – THAT the assessment be sustained for 2004.

Assessors Appeals:

Complaint No. Three – Beausejour Co-op of Lac du Bonnet. Roll #35000
Short Description – 173 Minnewawa St., Lot 1 Plan 41877.
Grounds of Complaint – to accommodate sub-division.
Board Decision – THAT the assessment be reduced by \$2,900.00, Class 60.

Complaint No. Four – 4724152 Manitoba Ltd. of Lac du Bonnet. Roll #35010.
Short Description – Lot 2 Plan 41877.
Grounds of Complaint – to accommodate sub-division.
Board Decision – THAT the assessment be increased by \$15,000 , Class 60.

Complaint No. Five – Doug Leroux of Lac du Bonnet. Roll #51700.
Short Description - #18, Hwy. #502, Lot 1 Plan 41883.
Grounds of Complaint – to accommodate sub-division.
Board Decision – THAT the assessment be reduced to \$58,900.00, Class 10.

Complaint No. Six – Richard Gibson of Stonewall, MB. Roll #51725.
Short Description - #20, Hwy. #502, Lot 2 Plan 41883.
Grounds of Complaint – to accommodate sub-division.
Board of Decision – THAT the assessment be increased to \$59,300.00, Class 10.

Complaint No. Seven – Christopher Baker of Stony Mountain, MB. Roll #51750.
Short Description - #22, Hwy. #502, Lot 3 Plan 41883.
Grounds of Complaint – to accommodate sub-division.
Board of Decision – THAT the assessment be increased to \$61,600.00, Class 10.

Resolution No. 175/03.

Typa – Plato

BE IT RESOLVED THAT the Board of Revision does hereby adjourn at 7:30 p.m..

“CARRIED”

Communications:

- 1) RCMP Inspector O’Donnell – attendance at AMM convention. The Chief Administrative Officer was directed to make a delegation appointment for Mayor Chapman and Councillor Plato to attend same.
- 2) Manitoba Product Stewardship Corporation - Report Card A
- news bulletin. A27.0 File.
- 3) Manitoba Intergovernmental Affairs re: Tools For Change. C15.0 File.
- 4) Deputy Minister of Intergovernmental Affairs re: Minister’s Meeting @ AMM. The Chief Administrative Officer advised she has requested a delegation appointment to meet with the Minister of Health re: NEHA appointment and location of hospital.
- 5) Winnipeg River Brokenhead Ventures – Regional Economic Development Strategy and hospital issue. – Meeting November 5, 2003 @ 5:30. Councillor Plato to attend same.
- 6) Parks Canada re: Agassiz Ski Hill. G26.0 File.
- 7) AMM re: Housing Report. A7.0 File.
- 8) Eastern Regional Municipal Forum – meeting postponed to AMM convention. B25.0 File.
- 9) AMM – confirmation that the Province will be responsible for delivery of social assistance in 2004 @ \$876.43 annually. To be placed in the agreements file.
- 10) RM of Lac du Bonnet re: response to per capita fire department. B1.0 File.

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- 11) Lac du Bonnet Planning District - minutes of September 22, 2003.
- financial to August 31, 2003. B2.0 File.
- 12) RM of Lac du Bonnet re: MHAC Airport Tourism Project – request to cost share on a per capita basis (\$2,000.00). Resolution No.176/03.
- 13) South Interlake Credit Union re: banking services p/c 57/01. Referred to the Chief Administrative Officer.
- 14) RM of Lac du Bonnet – new Planning District By-Law. Resolution No.177/03.
1st reading.
- 15) RM of Lac du Bonnet – confirmation of attendance November 13 @ 6:30 p.m. Noted.
- 16) Community Futures – rural entrepreneurs with disabilities program (brochures).
C26.0 File.
- 17) Lac du Bonnet Planning District – notice of public meeting By-Law #66-03. B2.0 File.
- 18) Manitoba Good Roads Association Banquet and Awards. The Chief Administrative Officer advised she has secured one hotel room for public works and one room for Council for the Municipal Officials Seminar.
- 19) Agassiz Horticultural Society to host Manitoba Horticultural Association’s annual convention - would like representative from council. Tabled.

Resolutions.

Resolution No.176/03.

Plato – Lavoie

WHEREAS the RM of Lac du Bonnet have requested a cost share of expenses on a per capita basis (\$2,000.00) for the Manitoba Heritage Advisory Committee Airport Tourism project;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby agree to the above.

“CARRIED”

Resolution No.177/03.

Typa – Lavoie

BE IT RESOLVED THAT By-law #27/03 being a by-law to prescribe a fee chargeable for Tax Certificates, Variation applications, Conditional Use applications and Zoning Memorandums be given first reading.

“CARRIED”

Unfinished Business:

- 1) Rescind Resolution No.149/03 (Highways). Resolution No.178/03.
- 2) Basketball court at Leslie Park. The Chief Administrative Officer reported that this project will not be completed until the spring of 2004.
- 3) Sport Manitoba – Eastern Region re: Kid Sport. Resolution No.179/03.

Resolutions.

Resolution No.178/03.

Lavoie – Plato

WHEREAS the Province of Manitoba Transportation and Government Services Eastern Region Lac du Bonnet Office have requested to construct barrier curbs and drainage on the North East Corner of PTH #11 AND Minnewawa Street (Co-operatives);

NOW THEREFORE BE IT RESOLVED THAT permission be hereby granted for this project.

“CARRIED”

Resolution No.179/03.

Typa – Lavoie

WHEREAS Kid Sport Manitoba, Eastman Region has requested assistance of \$100.00 towards assisting children of local families who face significant financial obstacles so they may participate in sports;

THEREFORE BE IT RESOLVED THAT a donation be hereby approved for the above.

“CARRIED”

New Business:

- 1) Payment of accounts. Resolution No. 180/03.
- 2) Financial Statements to September 30, 2003. Resolution No.181/03.
- 3) Councillor Lavoie re: crosswalk at Minnewawa and PTH #11. Resolution 182/03.
- 4) Appointment of Deputy Mayor. Resolution No.183/03.
- 5) Communities In Bloom – Thank you.
- 6) Sheldon Sveinson – estimate for Hwy. 59 Experience Lac du Bonnet signage to be done in conjunction with the Chamber of Commerce.
- 7) Cancellation of Taxes re: Roll #13000 – The consensus of Council was that taxes be reduced for 2003 only to an assessment of \$35,000.00.
- 8) Councillor Lavoie re: Ervin Hemminger’s drainage. It was determined that this is a Manitoba Hydro concern. The Chief Administrative Officer Johnson to request Manitoba Hydro to correct same at their expense since it was caused by placement of their underground cable.

Resolutions.

Resolution No.180/03.

Lavoie – Plato

WHEREAS ACCOUNTS for the period ending October 23, 2003 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT general disbursement cheques numbered 3467 to 3602 inclusive in the amount of \$21,052.20 and payroll disbursement cheques numbered 5638 to 5644 inclusive in the amount of \$5,020.64 for a total of \$26,072.84 be hereby approved for payment.

“CARRIED”

Resolution No.181/03.

Typa – Lavoie

BE IT RESOLVED THAT the financial statements for the month ending September 30, 2003 be adopted as prepared by the Chief Administrative Officer.

“CARRIED”

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Resolution No.182/03.

Plato – Lavoie

WHEREAS Councillor Roger Lavoie has requested a crosswalk at Minnewawa and PTH #11;

WHEREAS BE IT RESOLVED THAT Highways be contacted by the Town of Lac du Bonnet to request the above.

“CARRIED”

Resolution No.183/03.

Typa – Lavoie

BE IT RESOLVED THAT Councillor Norman Plato represent the Town of Lac du Bonnet as Deputy Mayor;

AND BE IT FURTHER RESOLVED THAT signing authorities be changed at the bank accordingly.

“CARRIED”

Adjournment.

Resolution No.184/03.

Lavoie – Plato

BE IT RESOLVED THAT this meeting does now adjourn at 8:03 p.m.
The next regular Council Meeting is scheduled for November 13, 2003 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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