

**TOWN OF LAC DU BONNET**  
**Minutes of October 9, 2003**

Minutes of the regular meeting of the Town Council of Lac du Bonnet held October 9, 2003 at 6:00 p.m. in the Council Chambers.

<b>Present:</b>	Mayor	Paul Chapman
	Councillors	Norman Plato Roger Bruneau
	Chief Administrative Officer	Colleen L. Johnson
	Youth Member	Amy Wesa

**Also Present:** Val Connell (Leader reporter)

**Also Present during Inaugural Ceremony:** Don Halbert, Russ Preston, Terry & Brenda Mihychuk, Michelle Chudd, Vivian Nespor, Dena, Adam & Andrea Gorrie, Marlene Rollins, Elsie Chapman, Glen & Blythe Hirst, Marc Gosselin, Sandy & Virginia Mathews, Gary & Arlene Rollins, Percy Zeemel, Shannon & Randy Worona, Ian & Pat Pargeter, Allan Holm, Pat & Marlene Waton, Mr. & Mrs. Eastcott.

**Inaugural Ceremony:**

**OATH OF OFFICE:**

Mayor Paul Chapman completed and signed the Declaration of Qualification and Statement of Assets and Interests and Disclosure of Personal Interest Forms, then picked up his gavel.

**Adoption of Minutes.**

Resolution No.157/03.

Lavoie - Plato

**BE IT RESOLVED THAT** the minutes from the regular meeting of September 11, 2003 and Special Meeting of September 2, 2003 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of October 9, 2003 be accepted as prepared by the Chief Administrative Officer.

"CARRIED"

**Reports of Committees:**

Councillor Tupa	September 12, 2003 September 15, 2003 September 15, 2003  September 16, 2003 September 17, 2003 September 25, 2003 September 26, 2003 September 30, 2003	Mrs. Lucci's Manitoba Highways Eastman Regional Development Corporation Lac du Bonnet Regional Library Manitoba Model Forest Hospital Tour Mrs. Lucci's Industrial Park
Councillor Lavoie	September 25, 2003 September 30, 2003 October 1, 2003 October 2, 2003 October 6, 2003	Hospital Tour Industrial Park Lac du Bonnet Airport Authority Lac du Bonnet Fire Committee Lac du Bonnet Arena Board
Councillor Plato	September 15, 2003 September 15, 2003 September 17, 2003 September 17, 2003 September 22, 2003 September 25, 2003	Manitoba Highways Lac du Bonnet Community Centre Manitoba Heritage Advisory Committee LaVerendrye Trail Lac du Bonnet Planning District Hospital Tour

Mayor Chapman	September 16, 2003	JUST Training
	September 22, 2003	Lac du Bonnet Planning District
	September 25, 2003	Community Futures Development Corp.
	September 29, 2003	Winnipeg River Brokenhead Ventures
	September 30, 2003	Industrial Park
	October 1, 2003	Winnipeg River Recreation District
	October 2, 2003	Lac du Bonnet Chamber of Commerce
	October 2, 2003	Lac du Bonnet Fire Committee
	October 4, 2003	Library Fowl Supper
	October 8, 2003	Centennial School Walk Day

**Communications:**

- 1) Ramsay McIntosh re: development plan comments. Referred to the Planning District for their input.
- 2) Manitoba Justice re: Use of Force Equipment – Provincial Police Act Regulation. D2.0 File.
- 3) Worona Brothers – bonus certificate for new vehicle purchase. E11.0 File.
- 4) Manitoba Product Stewardship Corporation – news bulletin. A27.0 File.
- 5) Red River Basin Commission re: Namao Scenic Cruise. A39.0 File.
- 6) AMM – news bulletin. A7.0 File.
- 7) Scott Tournament of Hearts in Beausejour. See Resolution No.86/03 donating \$250.00.
- 8) Lac du Bonnet & District Arena – request for contribution towards engineers report & building permit for re-roofing. Resolution No.158/03.
- 9) Lac du Bonnet Regional Library – thank you. B1.0 File.
- 10) Ernie's Gun & Tackle – sign response 16' X 8'. Referred to the Chief Administrative Officer and Chamber of Commerce for cost estimates.
- 11) Communities In Bloom – report 5 Blooms and honorable mention for community involvement. The consensus of Council was to send letter of congratulations to the committee.
- 12) Minister of Health re: Certificate of Approval. To be placed in the Agreements file.
- 13) Lac du Bonnet Chamber of Commerce re:Economic Development Officer. Tabled to a joint meeting with the Rural Municipality of Lac du Bonnet.
- 14) Eastern Regional Municipal Forum – next meeting in Pinawa on October 15, 2003. Resolution No.159/03.
- 15) Reg Rygus re: Welcome Sign Program. Tabled.
- 16) Winnipeg River Recreation District – financial, minutes & agenda. G1.0 File.
- 17) NEHA – minutes of August 11, 2003. C12.0 File.
- 18) Manitoba Model Forest – 2002/2003 Annual Report. Library.
- 19) Leader – request for advertisement. A5.1 File.
- 20) Manitoba Product Stewardship Corporation – 2002/2003 Annual Report. A27.0 File.
- 21) Kid Sport – Eastman – request for donation. Discussed. Tabled.
- 22) Sport Manitoba – conference in Beausejour on 15/11/03. A39.0 File.
- 23) MP Inky Mark re: Youth Criminal Justice Act.

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- 25) AMM – news bulletin. A7.0 File.
- 26) Manitoba Conservation – Water Rights License to 2023. To be placed in the Agreements File.
- 27) Provincial Emergency Repair Program – funds available. To be referred to the local housing authority and placed on office bulletin board.
- 28) Brandon 911 – 2004 requirements \$2.84 per capita (\$3,092.76). To be placed in the 2004 Budget file.
- 29) Manitoba Water Services Board – Annual Report 2002/2003. C21.0 File.
- 30) Cochrane Engineering re: services available. A37.0 File.
- 31) WRBV – Open House/Client Trade Show October 22, 2003. C17.0 File.
- 32) Lac du Bonnet Community Centre – Thank you. A32.0 File.
- 33) Public Library Services – news letter. B1.0 File.
- 34) Mrs. Lucci's – Thank you. A32.0 File.
- 35) Centennial School re: International Walk to School Day. C22.0 File.
- 36) Lac du Bonnet Blues – request sponsorship. Resolution No.161/03.
- 37) Manitoba Historical Society – newsletter. B4.0 File.
- 38) Royal Canadian Legion re: Remembrance Day Service. Resolution No.162/03.
- 39) Chamber of Commerce – request \$100.00 for Christmas lighting and request Christmas lights on November 14, 2003. The consensus of Council was to have the Christmas lights on to accommodate same. Resolution No.163/03.

**Resolutions.**

Resolution No.158/03.

Plato – Lavoie

**WHEREAS** the Lac du Bonnet & District Arena Board has requested that the Town of Lac du Bonnet & the RM of Lac du Bonnet reimburse the Arena Board for the structural engineers report and building permit re: re-roofing of the Arena for a total of \$1,646.82;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby agree to reimburse 50% of the above amount.

“CARRIED”

Resolution No.159/03.

Lavoie – Plato

**WHEREAS** the LDG of Pinawa has set a meeting date of October 15, 2003 in Pinawa for the Eastern Regional Municipal Forum;

**BE IT RESOLVED THAT** Colleen L. Johnson attend the above meeting;

**AND BE IT FURTHER RESOLVED THAT** she be reimbursed as per municipal by-law.

“CARRIED”

Resolution No.160/03.

Plato – Lavoie

**WHEREAS** Norm Rimmer , the Emergency Measures Coordinator for the Lac du Bonnet area has advised that he is interested in attending the Canadian Dam Association Manitoba Workshop Fall 2003;

**AND WHEREAS** the Town of Lac du Bonnet would be responsible for the cost of this workshop which is \$100.00 (on a per capita basis);

**BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby agrees to the above.

**“CARRIED”**

Resolution No.161/03.

Plato – Lavoie

**WHEREAS** the Lac du Bonnet Blue’s hockey team have requested that we sponsor their hockey team this year for a cost of \$200.00;

**AND WHEREAS** the above amount would include advertising at all games and each sponsor will receive 12 regular game tickets;

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

**“CARRIED”**

Resolution No.162/03.

Plato – Lavoie

**WHEREAS** the Royal Canadian Legion has extended an invitation to Mayor Paul Chapman to attend their Remembrance Day Service on November 11, 2003 at 10:30 a.m. and lay a wreath for the town;

**THEREFORE BE IT RESOLVED THAT** Mayor Paul Chapman will attend the above.

**“CARRIED”**

Resolution No.163/03.

Plato – Lavoie

**WHEREAS** the Lac du Bonnet Chamber of Commerce have requested \$100.00 for their annual Christmas lighting;

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

**“CARRIED”**

**Unfinished Business:**

- 1) Notice to rescind resolution re: Highways (#149/03).
- 2) Smoking at Senior School – RCMP request for meeting. The date was set for October 22, 2003 @ 1:00 p.m. in Town Council Chambers.

**New Business:**

- 1) Payment of accounts. Resolution No.164/03.
- 2) Financial Statements to August 31, 2003. Resolution 165/03.

- 3) Budget 2004 - skate board park, information to be obtained from the Rec Director and referred to the next joint meeting.
  - walkway, not for 2004.
  - erosion of lagoon (second cell) Budget price required for 2004.
  - Smith Road, grade and dust control only.
  - valve replacement to be done this fall.
- 4) Communities In Bloom – update (Chairman’s resignation, town square, tea). Noted.
- 5) Canadian Nuclear Safety Commission – Project Officer for Whiteshell – update meeting date available October 21st or 22nd. The consensus of Council was to hold same October 22, 2003 @ 2:00 p.m. in Town Council Chambers.
- 6) Lac du Bonnet Food Bank – Open House October 16, 2003 from 7-9 p.m. B19.0 File.
- 7) Councillor By-Election – December 10, 2003. Noted.
- 8) December meeting date – Resolution No.166/03.
- 9) AMM Convention – Minister meeting requests – health re: NEHA appointment. Resolution No.167/03.
- 10) Tanco donation – 20 garbage barrels (Town green). The consensus of Council was to send thanks for same.
- 11) Fire Department
  - update on Ground Search & Rescue. Tabled to next RM joint meeting.
  - 2004 Budget (per capita). The consensus of Council was to request same.
- 12) Public Works Employee. Resolution No.168/03.
- 13) Discover Manitoba – update.
- 14) Manitoba Conservation re: sewer replacement request. The consensus of Council was to approve same with Environmental approval.
- 15) Councillor Lavoie re: MTS and Hydro digging without knowledge – Chief Administrative Officer Johnson advised she has spoke to Hydro regarding same and will contact MTS as well.
- 16) Youth Member Amy Wesa – confirmed skateboard interest of students.

**Resolutions.**

Resolution No.164/03.

Plato – Lavoie

**WHEREAS ACCOUNTS** for the period ending October 9, 2003 have been reviewed by Council;

**THEREFORE BE IT RESOLVED THAT** general disbursement cheques numbered

3497 to 3565 inclusive in the amount of \$64,123.64 and payroll disbursement cheques

numbered 5614 to 5637 inclusive in the amount of \$21,668.30 for a total of

\$85,791.94 be hereby approved for payment.

“CARRIED”

Resolution No.165/03.

Lavoie – Plato

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

Resolution No.166/03.

Plato – Lavoie

**WHEREAS** Council meetings in the month of December would be scheduled for December 11 & 25<sup>th</sup>, 2003;

**AND WHEREAS** the inauguration for a new councilor will be scheduled December 10 ,2003;

**NOW THEREFORE BE IT RESOLVED THAT** the Town Council for the Town of Lac du Bonnet do hereby agree that there be only one council meeting for the month of December for the Town of Lac du Bonnet to be held on December 18, 2003;

“CARRIED”

Resolution No.167/03.

Lavoie - Plato

**WHEREAS** the Annual Convention of the Association of Manitoba Municipalities will be held November 24 – 27<sup>th</sup> in Brandon, Manitoba;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby agree to send Paul Chapman and Norm Plato to attend the above;

**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal by-law.

“CARRIED”

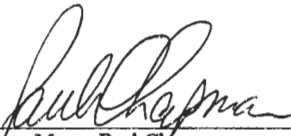
**Adjournment.**


Resolution No.169/03.

Plato – Lavoie

**BE IT RESOLVED THAT** this meeting does now adjourn at 7:40 p.m.  
The next regular Council Meeting is scheduled for October 23, 2003 in the Town Council Chambers.

TOWN OF LAC DU BONNET

  
\_\_\_\_\_  
Mayor Paul Chapman

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