

TOWN OF LAC DU BONNET
Minutes of April 22, 2004

Minutes of the regular meeting of the Town Council of Lac du Bonnet held April 22, 2004 at 6:00 p.m. in the Council Chambers.

Present:	Mayor	Paul Chapman
	Deputy Mayor	Norm Plato
	Councillors	Roger Lavoie Gene Typa Scott Gorrie
	Chief Administrative Officer	Colleen L. Johnson

Regrets: Youth Member Amy Wesa

Adoption of Minutes:

Resolution No. 71/04.

Gorrie - Typa

BE IT RESOLVED THAT the minutes from the regular meeting of April 8, 2004 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 22, 2004 be accepted as prepared by the Chief Administrative Officer.

"CARRIED"

Reports of Committees:

Councillor Typa	April 14, 2004 April 19, 2004 April 20, 2004	Mrs. Lucci's Eastman Regional Development Corp. Lac du Bonnet Library Board
Councillor Gorrie	April 14, 2004 April 15, 2004	Lac du Bonnet Arena Board Mutual Aid District
Councillor Lavoie	April 12, 2004 April 14, 2004 April 15, 2004	Ferguson Sewer Complaint Communities In Bloom Mutual Aid District
Councillor Plato	April 14, 2004 April 21, 2004 April 22, 2004	Lac du Bonnet Planning District Municipal Heritage Advisory Committee LaVerendrye Trail
Mayor Chapman	April 14, 2004 April 15, 2004 April 20, 2004	Lac du Bonnet Planning District Mutual Aid District JUST Training

Delegations: 6:15 to 6:25 p.m.

S/Sgt. Mitchell attended to present Council the quarterly crime statistics. He noted that the break and enters as well as property damage was up slightly and that assaults were down. Discussion took place on the trespassing at the lift station and on the smoking issue meetings related to same.

Councillor Gorrie inquired if a drug search could be done at the Senior School. S/Sgt. Mitchell advised that it could be done at the school's request as long as a drug dog is available.

Communications:

1. Lac du Bonnet Planning District - minutes of March 1, 2004, financial to February 29, 2004. B2.0 File.

Minutes April 22, 2004 pg.2

2. Municipal Product Stewardship Corporation Bulletin. To be referred to Environmental Options. A27.0 File.
3. Agassiz Agriventures – News Release re: ethanol plant to be located in Beausejour.
4. Manitoba Status of Women re: Women's Directorate. Noted.
5. North Eastman Service to Seniors re: Invitation to annual meeting.
6. Sprague Fire Department/MP Toews re: support of tax deduction for firefighters.
7. Municipal Heritage Advisory Committee – Museum Capital & Operating Costs – to be distributed to all members of council and tabled to May 10, 2004.
8. AMM - The Planning Amendment Act re: Bill 40. Chief Administrative Officer Johnson advised she has requested input from the Planning District in this regard.
9. RM of Lac du Bonnet re: request for funding skateboard park was denied. G4.0 File.
10. Tanco re: invitation to Mine Rescue competition. Noted.
11. NEHA March 08, 2004 minutes. C12.0 File.
12. NEHA March 22, 2004 minutes. C12.0 File.
13. Sport Manitoba 2004/05 Grants Manual & Application Forms. To be referred to the Recreation Director.
14. RCMP Crime Statistics. D2.0 File.
15. NEHA re:invite to attend workshop.
16. Communities In Bloom -April 15, 2004 minutes.
-information requests, referred to the CAO for response.

Unfinished Business:

1. Ferguson's claim of sewer back up. Councillor Lavoie reported on the inspection made by Public Works Supervisor Simcoe and himself. CAO Johnson was directed to thank them for bringing their concern to our attention.

New Business:

1. Payment of Accounts. – Resolution No.72/04.
2. Financial Statement March 2004. Resolution No.73/04.
3. Councillor Gorrie re: arena parking lot required a fire/emergency lane. Council agreed to do an onsite inspection following adjournment of this meeting.
4. Public Works Employee Marcel Fortin has successfully completed his probation period and is now a permanent employee.
5. Mayor Chapman re: LDBSS Senior School clean up – letter of thanks to be issued.
6. CAO Shortage re: contracts. Noted.
7. Councillor Plato re: 1st Street stop sign – to be referred to Highways.

Resolutions.

Resolution No.72/04.

Lavoie – Plato

WHEREAS ACCOUNTS for the period ending April 22, 2004 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT general disbursement cheques numbered 35 to 57 inclusive in the amount of \$31,953.71 and payroll disbursement cheques numbered 1 to 6 inclusive in the amount of \$6,106.37 for a total of \$38,060.08 be hereby approved for payment.

"CARRIED"

Resolution No.73/04.

Gorric - Typa

BE IT RESOLVED THAT the financial statements for the month ending March 31, 2004 be adopted as prepared by the Chief Administrative Officer.

"CARRIED"

Adjournment

Resolution No.74/04.

Gorric - Typa

BE IT RESOLVED THAT this meeting does now adjourn at 7:40 p.m.
The next regular Council Meeting is scheduled for May 20, 2004 in the Town Council Chambers.

"CARRIED"

TOWN OF LAC DU BONNET

Mayor Paul Chapman

Colleen L. Johnson

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