

TOWN OF LAC DU BONNET
Minutes of April 8, 2004

Minutes of the regular meeting of the Town Council of Lac du Bonnet held April 8, 2004 at 6:00 p.m. in the Council Chambers.

Present:

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

Regrets: Amy Wesa, Youth Member

Adoption of Minutes. Resolution No.65/04.

Reports of Committees:

Councillor Plato	March 29, 2004 April 6, 2004	Lac du Bonnet Planning District Lac du Bonnet Community Centre
Counillor Lavoie	March 11, 2004	Friends of Old Pinawa
Mayor Chapman	March 29, 2004 March 29, 2004 April 1, 2004 April 7, 2004	Lac du Bonnet Planning District Winnipeg River Brokenhead Ventures Lac du Bonnet Chamber of Commerce Winnipeg River Recreation District

Delegations: 6:30 p.m. to 6:43 p.m.

John Kyne of 438 Lake Avenue attended to express his concern of drainage which has occurred due to the newly constructed home at 434 Lake Avenue's elevation being 40' higher than his own. Discussed. Mayor Chapman circulated the letter sent from the Lac du Bonnet Planning District noting that there is a drainage concern and requesting Mr. Glass submit a drainage plan for approval. Mr. Kyne advised that he would like to be kept abreast of all information pertaining to same. The concensus of Council was to submit all drainage information received to Mr. Kyne for his input prior to approval being given. It was noted that a swail would not alleviate the concern. Council directed the CAO to advise the Development Officer not to approve any drainage plan until it has been accepted by Council. She was also directed to inquire with the Planning District what the process is to have elevation/grades implemented with all building permit applications. Councillor Lavoie advised Mr. Kyne that this summer Public Works will be leveling 5 culverts in his area which should assist with some driveway drainage.

Communications:

1. Manitoba Good Roads Association – minutes of February 22, 2004. E1.0 File.
2. AMM/Legislative Assembly – Bill 40 – THE PLANNING AMENDMENT ACT.
- MLA Hawranik – request for input
- information from the AMM President Stu Briese
- Complete copy of Bill 40 for review or input. A7.0 File.
3. Eastern Regional Municipal Forum from LGD of Pinawa re: minutes of March 17th. B25.0 File.
4. Canada Manitoba Infrastructure Program – 2003/2004 Update. Library.
5. North Eastman Health Association Inc. – Minutes of February 9 & 23, 2004. C12.0 File.
6. Agassiz Festival of the Arts – request for donation. Resolution No.66/04.
7. Winnipeg River Recreation District – minutes of March 1, 2004 & Directors report. G10.0 File.

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8. RM of Lac du Bonnet re: 100% share not applicable to all capital purchases only the econoline van which the RM agreed to purchase (not to exceed \$20,000.00) at solely RM expense. A8.0 File.
9. Minister of Health – Appointment of Virginia Mathews as Board Member to the North Eastman Regional Health Authority. C12.0 File.
10. Manitoba Legislative Assembly – Bill 22 re: The Water Protection Act – request for input. Noted.
11. Manitoba Health – West Nile Virus Program 2004 contact person. The CAO was directed to make further inquiries regarding locations to be monitored.
12. News Release – Province to assist producers with livestock removals. A7.0 File.
13. Manitoba History – spring/summer 2004 edition. Referred to Councillor Plato.
14. Winnipeg River Recreation District – 2003 Annual Report, complete with audited statements.
15. Emergency Coordinator – Norm Rimmer re: resignation. Council accepted same with regret. CAO Johnson was directed to send Mr. Rimmer a letter of thanks and inquire of the RM's intent re: replacement of coordinator.
16. Garth & Louise Ferguson of 145 – Fifth Street re: sewer back-up. Referred to an onsite inspection with Public Works Supervisor Al Simcoe and Councillor Lavoie on April 5, 2004 @ 9:30 a.m. The CAO was directed to call Ferguson's to confirm. She left and returned to the Chambers once Ferguson's were contacted by telephone and confirmed the onsite inspection time. At this time CAO Johnson advised of a concern received from Vince Kraeker at 31 Birch Street of a similar nature.

Resolution No.66/04.

Gorrie – Typa

WHEREAS the Agassiz Festival of the Arts has requested a donation for their festival held April 29 – May 19th, 2004;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve this request in the amount of \$50.00.

“CARRIED”

Unfinished Business:

1. Signing Officers for Bank – Resolution No.67/04.

Resolution No.67/04.

Gorrie – Typa

WHEREAS the Town of Lac du Bonnet has changed banks from the Royal Bank of Canada to the South Interlake Credit Union;

THEREFORE BE IT RESOLVED THAT the signing officers for the South Interlake Credit Union be Mayor Paul Chapman or Deputy Mayor Norman Plato and Colleen L. Johnson or Twila Stamler.

“CARRIED”

New Business:

1. Payment of Accounts – Resolution No.68/04.
2. Filing Cabinet for Office – Resolution No.69/04.

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3. Thank-you from Councillor Typa. A32.0 File.
4. CAO Johnson presented the requested assessment on Town properties located on the West side of Leslie Avenue South. Discussed. The consensus of Council was to entertain proposals on the lot directly to the rear of the fire hall and fitness centre.
5. CAO Johnson requested direction on the skateboard park initiative. She was directed to work on this venture with Councillor Gorrie and Recreation Director Chudd. All grant applications to be compiled and sent off to the proper jurisdictions for their review. Location was discussed and once discussions concluded it was the consensus of Council to have this placed at Sparman Park on McIntosh Street.
6. Councillor Lavoie advised of sporadic lighting on the Promenade in front of the condominiums. The CAO was directed to advise Manitoba Hydro of this lighting concern.
7. Mayor Chapman advised that the Community Centre lights are also on at intermittent times and sometimes even during the day. Referred to Councillor Plato to report to the Community Centre staff.
8. 4 Way Stop at Park & Second – Crosswalks to be painted as soon as possible.

Resolutions.

Resolution No.68/04.

Plato – Lavoie

WHEREAS ACCOUNTS for the period ending April 8, 2004 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT general disbursement cheques numbered 2 to 34 inclusive in the amount of \$14,493.58 and payroll disbursement cheques numbered 5751 to 5764 inclusive in the amount of \$14,581.35 for a total of \$29,074.93 be hereby approved for payment.

“CARRIED”

Resolution No.69/04.

Gorrie – Typa

WHEREAS the Town Office has requested a new filing cabinet to replace the old one;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve this request.

“CARRIED”

Adjournment.

Resolution No.70/04.

Gorrie – Typa

BE IT RESOLVED THAT this meeting does now adjourn at 7:40 p.m.
The next regular Council Meeting is scheduled for April 22, 2004 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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