

**TOWN OF LAC DU BONNET**  
**Minutes of January 22, 2004**

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

<b>Present:</b>	<b>Mayor</b>	<b>Paul Chapman</b>
	<b>Councillors</b>	<b>Norm Plato</b> <b>Roger Lavoie</b> <b>Gene Typa</b> <b>Scott Gorrie</b>
	<b>Chief Administrative Officer</b>	<b>Colleen L. Johnson</b>
	<b>Youth Member</b>	<b>Amy Wesa</b>

**Also Present:** Bill Smith (Clipper reporter)

**Adoption of Minutes.**

Resolution No.10/04.

Plato - Lavoie

**BE IT RESOLVED THAT** the minutes from the regular meeting of December 18, 2003 and January 8, 2004 be adopted as circulated;

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

"CARRIED"

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

RCMP S/Sgt. Mitchell attended to present the quarterly report on statistics. He presented to Council a hard copy of the Lac du Bonnet RCMP web site and advised it will be updated annually. S/Sgt. Mitchell advised the CAO had requested his input on the installation of a 4 way stop at the intersection of Second Street and Park Avenue. In his opinion it would slow down traffic and assist people in utilizing the crosswalk. The consensus of Council was to implement same.

**Public Hearing re: Anglican Church (Rectory/Church split)**

6:30 p.m. Phil Stokes attended on behalf of the Anglican Church. Mr. Stokes noted that the rectory has not been used for a minister since 1975.

At this time Council proceeded to give second and third readings to By-Law No.30/03. Resolutions No.11/04 and 12/04.

The CAO advised that responses were received from Public Health, Manitoba Transportation & Government Services, & Historic Resources Branch all three noted no concerns.

**Resolutions.**

Resolution No.11/04.

Gorrie - Typa

**BE IT RESOLVED THAT** By-Law No. 30/03 being a by-law to re-zone Lot 1, Block 16, Plan 1390 (former Anglican Church Rectory) to residential from open space be hereby given second reading.

"CARRIED"

Resolution No.12/04.

Lavoie - Plato

**BE IT RESOLVED THAT** By-Law No. 30/03 being a by-law to re-zone Lot 1, Block 16, Plan 1390 (former Anglican Church Rectory) to residential from open space be hereby given third and final reading.

"CARRIED"

**Reports of Committees:**

Councillor Typa	January 17, 2004	Eastman Regional Development Corp.
	January 21, 2004	Hospital Meeting in Whitemouth
	January 23, 2004	School Smoker Issue
Mayor Gorrie	January 7, 2004	Hospital Meeting in Whitemouth
	January 21, 2004	Lac du Bonnet & District Sports Arena
Mayor Chapman	January 9, 2004	RCMP meeting
	January 13, 2004	Hospital meeting in Beausejour
	January 14, 2004	Lac du Bonnet Fire Department Budget
	January 19, 2004	Senior Spiel Meet Council
	January 20, 2004	JUST Training
January 21, 2004	Winnipeg River Brokenhead Ventures	
Councillor Lavoie	December 29, 2003	Hospital Meeting in Whitemouth
	January 7, 2004	Lac du Bonnet & District Sports Arena
	January 14, 2004	Lac du Bonnet Fire Department
	January 22, 2004	School Smoker Issue
Councillor Plato	January 9, 2004	RCMP Meeting
	January 12, 2004	Lac du Bonnet Community Centre
	January 13, 2004	Hospital meeting in Powerview
	January 14, 2004	Lac du Bonnet Christmas Hamper Committee
	January 19, 2004	Senior Spiel – meet Council
	January 20, 2004	Hospital meeting in Pinawa

**Communications:**

1. Interlake Publishing re: ad in Visitors Guide. Referred to joint meeting with the RM of Lac du Bonnet.
2. Transportation and Government Services re: Grant In Aid. Noted.
3. Manitoba Health re: West Nile Virus – thank you for feed back. Budget meeting.
4. Lac du Bonnet and District Hamper Committee – request for increase in 2004. Referred to Town budget meetings.
5. AMM & FCM – fisheries survey. Referred to the CAO for completion.
6. AMM – 2004 Calendar of Events. A7.0 File.
7. RCMP – Quarterly Statistics. Noted.
8. Lac du Bonnet Regional Library – appoint from Town to Board. Resolution No.13/04.
9. Persona Communications – grant application. Noted.
10. LGD of Pinawa – request for hospital presentation. C8.0 File.
11. NEHA – Nomination application. Resolution No.14/04.
12. Winnipeg River Recreation District – Director and Assistant Report and budget allocations to December 31, 2003. G1.0 File.
13. AMM re: attendance at Council on February 12, 2004 @ 6:15 p.m. Noted.
14. RM of Lac du Bonnet – copy of thank you letter to the RM of Springfield for hospital location support. F7.0 File.
15. MLA Rowat re: gratitude to government for on tier social assistance implementation. A15.0 File.
16. Manitoba Product Stewardship Corporation – Bulletin. A27.0 File.

17. RM of Lac du Bonnet – copy of letter to the RM of Whitemouth re: attendance at hospital meeting on January 21, 2004. F7.0 File.
18. Cliff Franklin – thank you for assistance with Seniors Spiel on Monday. A32.0 File.
19. RM of St. Clements – Resolution of support for the proposed new hospital to be located in Lac du Bonnet. F7.0 File.
20. 2004 Tournament of Hearts – event passes, beverage tickets. Noted.

**Resolutions.**

Resolution No.13/04.

Gorric – Typa

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby Appoint Ed Griffin to the Lac du Bonnet Regional Library as the Town of Lac Du Bonnet representative effective January 1, 2004.

“CARRIED”

Resolution No.14/04.

Plato – Lavoie

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby nominate Virginia Mathews to sit on the North Eastman Health Association Board.

“CARRIED”

**Unfinished Business:**

- 1) By-Law No.31/03 – Library/Arcna/Community Centre – tax exemption. Second and Third Reading. Resolution No.’s 15/04 & 16/04.
- 2) Provision of Services – survey response. Tabled.
- 3) RM of Lac du Bonnet re: Sewer Agreement – no response since presented to them at our joint meeting on November 13, 2003.

**Resolutions.**

Resolution No. 15/04.

Plato - Lavoie

**BE IT RESOLVED THAT** By-Law #31/03 being a by-law to exempt certain lands and buildings from taxation for municipal purposes be given second reading.

“CARRIED”

Resolution No.16/04.

Gorric - Typa

**BE IT RESOLVED THAT** By-Law #31/03 being a by-law to exempt certain lands and buildings from taxation for municipal purposes be given third and final reading.

“CARRIED”

**New Business:**

- 1) Payment of accounts. Resolution No.17/04.
- 2) Local Government Leadership Institute – Request CAO to assist in facilitating a course in the Philippines for 2 weeks. Resolution No.18/04.
- 3) Photo Contest. Referred to the CAO.

- 4) Key to the Town for 25 years service. Tabled.
- 5) Hospital. Resolution No.'s 19/04 & 20/04.
- 6) Riva Karklin – sponsorship for “Forum for Young Canadians”. Resolution No.21/04.
- 7) Councillor Lavoie made inquiries regarding sewer discharge during a power outage. Referred to the Town engineer for his input as well Manitoba Hydro.
- 8) Councillor Lavoie expressed his concern regarding snow removal practices. Council authorized him to discuss this issue with the Public Works Supervisor. Councillor Gorrie agreed that the last snow fall took too long to clear the streets.

**Resolutions.**

Resolution No.17/04.

Gorrie – Typa

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

**THEREFORE BE IT RESOLVED THAT** general disbursement cheques numbered 3738 to 3808 inclusive in the amount of \$205,719.76 and payroll disbursement cheques numbered 5682 to 5707 inclusive in the amount of \$23,571.14 for a total of \$229,290.90 be hereby approved for payment.

“CARRIED”

Resolution No.18/04.

Gorrie – Typa

**WHEREAS** a request has been received from the Local Government Leadership Institute for the Chief Administrative Officer to assist in facilitating a course in the Philippines from March 5, 2004, to March 21, 2004;

**AND WHEREAS** the Institute has agreed to absorb all travel, food, and accommodation expenses;

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

“CARRIED”

Resolution No.19/04.

Lavoie - Plato

**WHEREAS** access to adequate health care is important to all Manitobans;

**AND WHEREAS** Provincial health-care spending on a per capita basis is the lowest in the North Eastman region of Manitoba;

**AND WHEREAS** the North Eastman Health Association Inc. has identified a need to enhance health care in the North Eastman region through the construction of a new hospital facility;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet hereby implores the North Eastman Health Association Inc., to undertake the following initiatives:

- 1) Submit a written proposal to the Manitoba Government expressing the Need for enhanced health care in the North Eastman region;
- 2) That without identifying a specific location, the proposal recommend a Major capital construction to serve the region; and
- 3) The proposal encourages the Government of Manitoba to amend its Existing Capital Spending Plan to accommodate this request within the next five years; and

- 4) Implement a transparent public process for determining the ideal location for the proposed new facility.

"CARRIED"

Resolution No.20/04.

Plato – Lavoie

**WHEREAS** a hospital committee has been established to ensure a new hospital facility is located in the NEHA area;

**BE IT RESOLVED THAT** Gene Typa be hereby appointed to represent the Town of Lac du Bonnet on the above committee.

"CARRIED"

Resolution No.21/04.

Gorrie – Typa

**WHEREAS** Riva Karklin has been selected to attend an event in Ottawa, Ontario called "Forum for Young Canadians" from March 20 to March 27, 2004;

**AND WHEREAS** Miss Karklin has requested sponsorship to help cover her costs;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby agree/disagree to sponsor her in the amount of \$100.00.

"CARRIED"

In Camera re: Fire Department – Resolution No.'s 22/04 & 23/04.

**Resolutions.**

Resolution No.22/04.

Gorrie – Typa

**BE IT RESOLVED THAT** Council does now adjourn the regular order of business to sit as a Committee of the Whole in Camera.

"CARRIED"

Resolution No.23/04.

Plato – Lavoie

**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"

**Adjournment.**

Resolution No.223/03.

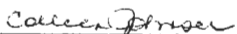
Gorrie – Typa

**BE IT RESOLVED THAT** this meeting does now adjourn at 7:00 p.m.  
The next regular Council Meeting is scheduled for January 22, 2004 @ 6:00 p.m. in the Town Council Chambers.

"CARRIED"

TOWN OF LAC DU BONNET

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

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