

TOWN OF LAC DU BONNET
Minutes of January 8, 2004

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

Present:

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

Absent: Youth Member Amy Wesa

Also Present: Ted Mathers

Adoption of Agenda.

Resolution No.1/04.

Lavoie - Plato

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 8, 2004 be hereby accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Plato	January 6, 2004	Lac du Bonnet Community Centre
Mayor Chapman	December 22, 2003 December 22, 2003 December 28, 2003 December 29, 2003 January 6, 2004 January 7, 2004 January 8, 2004	Lac du Bonnet Planning District Winnipeg River Recreation District Edythe Ehrlich 90 th Birthday Winnipeg River Brokenhead Ventures Hospital Presentation Winnipeg River Recreation District Lac du Bonnet Chamber of Commerce

Communications:

1. Lions Club of Lac du Bonnet re: July 1st Activities. Resolution No.02/04.
2. Leslie and Stephen Wakeman – Thank you. A32.0 File.
3. North Eastman Health Association – minutes of November 10 and 24, 2003. C12.0 File.
4. RM of Whitemouth – Proposed Hospital Meeting on January 21, 2004 @ 7 p.m. Noted.
5. RCMP – Informal meeting on January 9, 2004, @ 9 a.m.. Council members available to attend same. D2.0 File.
6. Manitoba Model Forest – request for Town pictures. The CAO was directed to supply same. B8.0 File.
7. AMM – 2004 Education Seminars for Elected Officials. A7.0 File.
8. Minister of Intergovernmental Affairs – Authorization to act as an Approving Authority for subdivisions. B2.0 File.
9. Brokenhead Ojibway Nation – request support for casino in their region. The consensus of Council was to submit same. A40.0 File.
10. Lac du Bonnet Bonspiel Committee – request for donation towards their raffle. The CAO was directed to donate a golf shirt to same. A32.0 File.
11. Lac du Bonnet and Area Food Bank – request for donation of one month’s rent (\$450.00). Resolution No.03/04.

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12. RM of Springfield – Support for hospital to be located in Lac du Bonnet. F7.0 File.
13. North Eastman Health Association Inc. – confirmation that the funds to be expended on the Pinawa Hospital are solely for security and safety in order to stay functional for the short term. F7.0 File.
14. Model Forest – Next meeting on January 29, 2004 at Powerview Chicken Chef. Councillor Plato to attend same. B8.0 File.
15. Industry Canada – Update requested from the Lac du Bonnet Chamber of Commerce. Referred to Mayor Chapman to present at the Lac du Bonnet Chamber of Commerce next meeting.
16. Winnipeg River Recreation District – Minutes of December 3, 2004 and Financial to November 30, 2004. G1.0 File.
17. Eastman Regional Development Inc. – Request 2004 membership (\$922.38). Resolution No.04/04.
18. Manitoba Good Road Association – Request 2004 membership (\$130.00). Resolution No.05/04.

Resolutions.

Resolution No.02/04.

Gorrie – Typa

WHEREAS requests have been received from the Lions Club regarding July 1st, 2004 festivities;

NOW THEREFORE BE IT RESOLVED THAT the July 1st, 2004, weekend celebrations be hereby declared a community event;

AND BE IT FURTHER RESOLVED THAT the Town hereby authorize the Lions Club use of snow fencing for the beer gardens, one ton for garbage purposed, barricades for the parade, and picnic tables;

AND BE IT FURTHER RESOLVED THAT the authorization be given to close the streets as required to accommodate the annual Parade.

“CARRIED”

Resolution No.03/04.

Plato – Lavoie

WHEREAS a request has been received from the Lac du Bonnet Food Bank for a donation in the Amount of \$450.00 to absorb one month’s rent in 2004;

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

“CARRIED”

Resolution No.04/04.

Typa – Gorrie

WHEREAS a request has been received from the Eastman Regional Development Corporation payment of the 2004 membership in the amount of \$922.38;

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

“CARRIED”

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Resolution No.05/04.

Lavoie – Plato

WHEREAS a request has been received from the Manitoba Good Roads Association for payment of the 2004 membership in the amount of \$130.00;

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

“CARRIED”

Unfinished Business:

- 1) By-Law No.28/03 – Council’s Remuneration. Second and Third Readings. Resolution No.06/04 & 07/04.
- 2) By-Law No.31/03 – Exempt taxes (Community Centre/Library/Arena). First reading. Resolution No.08/04.
- 3) Provision of Services. Tabled.
- 4) Organization By-Law 15/01 – annual review. The consensus of Council was not to make any changes to same.
- 5) Procedural By-law 9/97 – annual review. The consensus of Council was not to make any changes to same.

Resolutions.

Resolution No. 06/04.

Gorrie - Typa

BE IT RESOLVED THAT By-Law No.28/03, being a by-law to set remuneration of Council for 2004 be hereby given second reading.

“CARRIED”

Resolution No.07/04.

Lavoie – Plato

BE IT RESOLVED THAT By-Law No.28/03, being a by-law to set remuneration of Council for 2004 be hereby given third and final reading.

“CARRIED”

Resolution No.08/04.

Gorrie – Typa

BE IT RESOLVED THAT By-Law No.31/03, being a by-law to exempt taxes on the Lac du Bonnet Community Centre, Lac du Bonnet Regional Library and the Lac du Bonnet and District Sports Arena be hereby given first reading.

“CARRIED”

New Business:

- 1) Banking Services – Contract will expire February 28, 2004.
- 2) Fire Department Budget Meeting on January 14, 2004 @ 7 p.m. in the fire hall. Noted.
- 3) Budget meeting – January 28, 2004 @ 10:00 a.m.
- 4) RCMP Survey – Council completed same and directed the CAO submit accordingly.

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- 5) Lac du Bonnet Chamber of Commerce re: Hometown Program. The consensus of Council was to support same.

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)