

**TOWN OF LAC DU BONNET**  
**Minutes October 28, 2004**

Minutes of the regular meeting of the Town Council of Lac du Bonnet held October 28, 2004 at 6:00 p.m. in the Council Chambers.

**Adoption of Minutes:**

Resolution No.166/04.

Lavoie -- Plato

**BE IT RESOLVED THAT** the minutes from the regular meeting of October 14, 2004 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of October 28, 2004 be accepted as prepared by the Chief Administrative Officer.

"CARRIED"

<b>Present:</b>	Mayor	Paul Chapman
	Councillors	Norm Plato Roger Lavoie Gene Typa Scott Gorrie
	Chief Administrative Officer	Colleen L. Johnson
<b>Regrets:</b>	Youth Member	T.C. Brotherston
<b>Also Present:</b>	Ted Mathers, observer	

**Delegations: 6:20 p.m. to 6:31 p.m.**

S/Sgt. Mitchell attended to present the quarterly RCMP crime statistics. He commented on vandalism and the lack of respect for community. It was noted that our detachment is presently down two members and has been since July. One position will be filled October 31<sup>st</sup> and hopefully the other shortly thereafter. Discussion took place on parental leave and that no provision is made to have anyone fill these interim positions. Mayor Chapman thanked Mr. Mitchell for his report.

**Reports of Committees:**

Councillor Typa	September 20, 2004 September 21, 2004 September 22, 2004 September 28, 2004 October 5, 2004 October 19, 2004 October 22, 2004	Eastern Regional Development Corp. Lac du Bonnet Regional Library Mrs. Lucci's RCMP Workshop Merger Meeting Lac du Bonnet Regional Library West Nile Seminar
Councillor Gorrie	October 18, 2004 October 25, 2004	Lac du Bonnet District Arena Tour Winterfest/Spring Fling
Councillor Plato	October 20, 2004  October 21, 2004	Municipal Heritage Advisory Committee LaVerendrye Trail
Councillor Lavoie	October 18, 2004 October 26, 2004 October 26, 2004	Lac du Bonnet District Arena Tour On site @ Paul Street On site @ Smith Road
Mayor Chapman	October 15, 2004 October 18, 2004 October 19, 2004 October 25, 2004 October 27, 2004	Lac du Bonnet Park Manor – Reopening Lac du Bonnet District Arena Tour JUST Training Winnipeg River Brokenhead Ventures Lac du Bonnet Food Bank (AGM)

Communications:

1. Carly Duboff – Thank you. To be referred to Mary Greber of Winnipeg River Brokenhead Ventures for her information.
2. Pine Rock Stables re: insurance for Chamber Event. Council agreed that if HED approves same to have them placed on Town insurance for the Christmas Lighting evening.
3. Minister Wewchuk – VLT revenue. Received.
4. Rachelle Lussier – request to use Leslie Park Bridge on September 10<sup>th</sup>, 2005, @ 2:00 pm for approximately 20 minutes to accommodate a wedding ceremony. Approved. Resolution No.167/04.
5. AECL – Annual Environmental Performance Report for 2003. On file in library.
6. Lac du Bonnet Youth Recreation Centre Inc. re: band event. CAO Johnson noted that the youth collected over 600 lbs. of food for the food bank prior to the concert. She also requested some work be done on the flooring. Referred to the Public Works Supervisor.
7. Manitoba Produce Stewardship Corporation – Annual Report. A27.0 File.
8. Two Rivers Seniors Resource Council – minutes of October 13<sup>th</sup>. B26.0 File.
9. Rural Municipality of Lac du Bonnet re: joint meeting once LDB Community Centre audit is complete. Noted.
10. The Toban Experience – request to establish a new bus tour service initiating in the spring of 2005. Resolution No.168/04.
11. Sport Manitoba re: grant programs and services consultations. A3.2 File.
12. Crime Stoppers – request to be included in the 2005 Budget (\$108.90). The consensus of Council was to continue supporting same.
13. North Eastman Health Association Inc. – minutes of September 13<sup>th</sup> and 27<sup>th</sup>, 2004. C12.0 File.
14. The Public Trustee re: seminar. To be referred to Two Rivers Seniors Resource Council.
15. Sunrise School Division – request meeting to discuss their vision framework re: Core to Us. November 16, 2004, Town chambers at 2:30 pm. C22.0 File.
16. Lac du Bonnet Blues – request for sponsorship. Resolution No.169/04.
17. Eastman Ethanol Co-operative – requested contribution which is based on a minimum contribution of \$5,000.00 and an additional amount on total assessment. (\$5,940.00). Referred to 2005 budget discussions.
18. Smartwood re: Tembec survey. Mayor Chapman and Councillor Plato advised they are in receipt of same.
19. RCMP – Quarterly Statistics. D2.0 File.
20. AMM – new bulletin. A7.0 File.

Resolution No.167/04.

Gorrie – Typa

**WHEREAS** Rachelle Lussier of Thompson, Manitoba has requested the use of Leslie Park Bridge for a wedding ceremony on September 10<sup>th</sup>, 2005;

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

"CARRIED"

Resolution No.168/04.

Plato - Lavoie

WHEREAS a request has been received from The Toban Experience of Winnipeg, Manitoba, to initiate a regional bus service;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request.

"CARRIED"

Resolution No.169/04.

Gorrie - Typa

WHEREAS the Lac du Bonnet Blues Hockey Team has requested that we sponsor their team for the 2004/2005 season in the amount of \$200.00;

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

"CARRIED"

**Unfinished Business:**

1. By-Law 36/04 - Clinton onto utilities. Resolution No.170/04.
2. Lac du Bonnet Community Centre - finance request. Tabled.
3. Composting Program - Tabled.
4. Kync/Glass drainage concern - CAO Johnson reported that Mr. Glass is not receptive to having a swale on his property. Mr. Kync was given the option of having the swale installed solely on his property. Mr. Kync advised he is investigating the situation closer and will advise the Town accordingly of his decision.

Resolution No.170/04.

Gorrie - Typa

BE IT RESOLVED THAT By-Law No.36/04 being a by-law to enter into an agreement with Ron Clinton to provide for authorization to hook onto the Town water and sewer utility be hereby given third & final reading.

"CARRIED"

**New Business:**

1. Payment of Accounts - Resolution 171/04.
2. Councillor Lavoie re: Smith Road. CAO Johnson was directed to send a request to Manitoba Highways to pave the entrances off of PR317 and PTH #11 in 2005.
3. Mayor Chapman re: Johnson Avenue back lane access for Linda Hapko at Park Avenue. Referred to Mayor Chapman and Roger Lavoie.
4. Policing Meeting - November 16<sup>th</sup>, 2004 at 1:00 pm. All available members of Council to attend same.
5. Review of organizational by-law. CAO Johnson to incorporate the discussions and submit to Council for review prior to implementation.
6. Review of procedural by-law. CAO Johnson to incorporate the discussions and submit to Council for review prior to implementation.

7. Review of remuneration by-law. Referred to Mayor Chapman and Councillor Typa for employee interviews.
8. Christmas 2004 – The consensus of Council was to purchase \$60.00 gift certificates for all employees.
9. Lac du Bonnet Senior School – garbage around basketball court. CAO Johnson was directed to request the school have same cleaned up.
10. Councillor Plato re: water treatment plant letter received regarding (FIPPA/Ombudsman) inquiries. Delivered to Councillor Typa and Plato's home by Mr. Burnsides. Mr. Mathers commented on same. Council advised the Town is awaiting solicitor input.
11. Councillor Lavoie re: Paul Street garbage route. Discussion was held on the location for garbage pick up and road conditions. Additional information is required to make an informed decision.

Resolution No.171/04.

Lavoie – Plato

WHEREAS ACCOUNTS for the period ending October 28, 2004 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 166 to 180 inclusive in the amount of \$15,042.78 and general disbursement cheques numbered 407 to 445 inclusive in the amount of \$601,079.67 for the total sum of \$616,122.45 be hereby approved for payment.

Adjourn to organizational meeting.

Resolution No.172/04.

Gorrie - Typa

BE IT RESOLVED THAT the regular meeting does now adjourn to the organizational meeting at 7:30 p.m.

"CARRIED"

TOWN OF LAC DU BONNET

---

Mayor Paul Chapman

---

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