

TOWN OF LAC DU BONNET
Minutes of September 16, 2004

Minutes of the regular meeting of the Town Council of Lac du Bonnet held September 16, 2004 at 5:30 p.m. in the Council Chambers.

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|-----------------|------------------------------|---|
| Present: | Mayor | Paul Chapman |
| | Councillors | Norman Plato Roger Lavoie Gene Typa Scott Gorrie |
| | Chief Administrative Officer | Colleen L. Johnson |
| | Office Assistant | Twila Stamler (6:45 p.m.) |
| | Youth Member | T.C. Brotherston |

Also Present: Ted Mathers @ 6:00 p.m.

Adoption of Minutes.

Resolution No.136/04.

Gorrie – Typa

BE IT RESOLVED THAT the minutes from the regular meeting of August 19, 2004 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 16, 2004 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Inauguration of Youth Member. Thomas Christian Brotherston. T.C. signed the applicable documentation and Council welcomed him to his new position.

In Camera – At this time Council went in Camera to discuss items of concern.

Delegations: 6:15 p.m. - 6:30 p.m.

Anupam Sharma attended on behalf of the Eastman Ethanol Cooperative Inc. He distributed to Council an informational package regarding exploratory work on efforts to attract an ethanol plant in the Eastman Region. Mayor Chapman commented on the presentation that was received earlier today regarding same.

Mr. Sharma advised that formulas were being reviewed in regards to a cost-share for all municipalities in the region. He also advised that once the formula has been determined council will be requested to participate in funding same.

Communications:

1. Royal Canadian Legion – copy of correspondence to the Youth Centre. re: vandalism. B7.0 File.
2. Living with Livestock – conference October 5-7, 2004. C4.0 File.
3. Lac du Bonnet Planning District – minutes of August 23, 2004 and financial to July 31, 2004. B2.0 File.
4. RM of Lac du Bonnet re: 502 Water and Sewer Project quashed and inquiry of wastewater at Glenn Howard Inn. Noted.
5. Beausejour Co-op – invitation to grand opening on September 18, 2004. A32.0 File.
6. Winnipeg River Recreation District – minutes of July 7, 2004, July and August summer reports, financial to July 31, 2004. G1.0 File.

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7. Sunrise School Division – press release re: Smoke Free Environment Policy. C22.0 File.
8. AMM – news bulletins. A7.0 File.
9. Manitoba Trucking Association re: National Trucking Week September 11 – 17, 2004. A32.0 File.
10. Leader re: 4 community Hero ads. A5.1 File.
11. Royal Canadian Mounted Police re: use of private companies. To be distributed to each member of Council. D2.0 File.
12. Manitoba Conservation re: Onsite Wastewater Management Systems Regulation. C1.0 File.
13. Communities In Bloom (5 Blooms) – request for wild flowers at the ravine in Leslie Park. To be referred to public works for their information.
14. Michael Lafreniere – concern re: grass cutting invoice. Council agreed that the invoice is valid. The CAO was directed to inquire about convenient dates for Mr. Lafreniere to meet with Mayor Chapman.
15. Pat Cochrane – new owner of 80 Second Street. Request tree removal of the large old tree adjacent to the office/sidewalk. Suggestion to have a carving made out of it by Helen LaBelle of Pinawa for historical purposes. The consensus of Council was that the majority of the tree is on her property so it is her decision.
16. RCMP Lac du Bonnet Detachment re: Police-Community Consultation Workshop on September 28, 2004, at 7 p.m. in the Community Center. Mayor Chapman and Councillors Typa and Gorrie to attend same.
17. RM of Springfield re: Eastern Municipal Forum. Mayor Chapman attended and reported on same.
18. Manitoba Chambers of Commerce – 2004-2005 Membership Directory. To be placed in the library.
19. AMM – Members Advisory re: education funding through property taxation is not sustainable. Copies circulated to all members of Council for their information.
20. AMM – Convention November 22 to 25, 2004. Resolution No.137/04.
21. Manitoba Product Stewardship Corporation – news bulletin. A27.0 File.
22. Lac du Bonnet Chamber of Commerce – Christmas Tree Lighting will be held on Friday November 12, 2004 at 7 p.m.. Request for \$100.00 donation. Resolution No.139/04.
23. Community Futures – Monthly Highlights. C17.0 File.
24. LdB Library – copy of letter to Minister Robinson regarding funding. B1.0 File.
25. MMAA – Fall District meeting in Pinawa on September 23, 2004. Resolution No.138/04.
26. Robert and Linda Glass – request for building incentive. Resolution No.140/04.
27. Lac du Bonnet Chamber of Commerce – minutes of Sept.2, 2004. B6.0 File.

Resolutions.

Resolution No.137/04.

Gorrie – Lavoie

WHEREAS the 6th Annual AMM Convention Banquet is being held November 24, 2004 at the Winnipeg Convention Centre;

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THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve that Norm Plato & Eugene Typa attend the above.

“CARRIED”

Resolution No.138/04.

Lavoie – Plato

WHEREAS the MMAA District is holding their District 4 Fall meeting in the LGD of Pinawa on September 23, 2004;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve that Colleen Johnson attend the above.

“CARRIED”

Resolution No.139/04.

Plato – Lavoie

WHEREAS the Lac du Bonnet Chamber of Commerce has requested a donation in the amount of \$100.00 towards the Christmas Tree Lighting event held this year;

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

“CARRIED”

Resolution No.140/04.

Gorrie – Typa

WHEREAS Robert Glass of 434 Lake Avenue has filed a building incentive application with the Town of Lac du Bonnet;

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 #35/04 re: loan to Mrs. Lucci's. Resolution No.141/04.
2. By-Law #34/04 re: utility penalties. Resolutions No.142/04 & No.143/04.

Resolutions.

Resolution No.141/04.

Plato – Lavoie

BE IT RESOLVED THAT By-Law No.35/04 being a by-law providing for the lending of money to Mrs. Lucci's Resource Centre Inc. be hereby given first reading.

“CARRIED”

Resolution No.142/04.

Gorrie – Typa

BE IT RESOLVED THAT By-Law No.34/04 being a by-law to amend By-Law No.13/94 (7), which was for a revision in water and sewer penalty rates as approved by the Public Utilities Board be hereby given second reading.

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“CARRIED”

Resolution No.143/04.

Lavoie – Plato

BE IT RESOLVED THAT By-Law No.34/04 being a by-law to amend By-Law No.13/94 (7), which was for a revision in water and sewer penalty rates as approved by the Public Utilities Board be hereby given third and final reading.

“CARRIED”

New Business:

1. Payment of Accounts – Resolution No.144/04.
2. Tannis Lodge – request for crosswalk on Lake Avenue adjacent to Memorial Park. Tabled.
3. Councillor Plato re: Volunteer Appreciation. The consensus of Council was for the CAO to look into.
4. Financial Statements to August 31, 2004. Resolution No.145/04.
5. Lion Norman Scott re: Christmas display at corner of Second Street and McArthur Avenue instead of at Memorial Park? Council decided on one year if certain conditions are met. Referred to Councillor Plato.
7. Councillor Gorrie re: winterization of skateboard park. Consensus of Council was that a snow fence & reflectors will be needed during the winter to deter any accidents involving snowmobiles or quads.
8. Charlie Gaetz of Manitoba Hydro requests Council’s attendance at a meeting in Great Falls on November 18, 2004 at 1-4 p.m. Tabled.
9. Merger/Amalgamation – Final Report meeting at October 5, 2004. Council will get back to CAO if Council is free to attend.
10. Mayor Chapman received a letter asking the Town to confirm in writing the lot being donated by the Town to be used for the new museum. Council decided the letter would depend on certain conditions being met prior to and after the move. A chairperson from that committee should come to a council meeting to discuss same. Will the Town be responsible for this museum in the event of the committee folding?
11. Councillor Lavoie requested that when there is a water break that MTS and Hydro be contacted first to locate any cables first before the backhoe operator is called to ensure we are not paying for the operator to sit for a length of time. Tabled.
12. Councillor Lavoie commented on why were the market garden people told to move their vehicles out of the Community Centre Parking lot?
13. Councillor Lavoie strongly suggested that the snow/debris dump area (old lagoon) be cleaned up of and the Town should put up a fence & put a lock on it. The Council agreed that quote’s should be obtained on the cleaning up. Anyone would have to ask the Town’s permission and pay a fee for dumping. Tabled.

Resolution No.144/04.

Plato – Lavoie

WHEREAS ACCOUNTS for the period ending September 16, 2004 have been reviewed by Council;

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THEREFORE BE IT RESOLVED THAT payroll cheques numbered 116 to 135 inclusive in the amount of \$20,513.83 & payroll cheques 136 to 143 inclusive in the amount of \$5,962.63 and general disbursement cheques numbered 301 to 346 inclusive in the amount of \$50,295.23 for the total sum of \$76,771.69 be hereby approved for payment.

“CARRIED”

Resolution No.145/04.

Gorrie – Typa

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

“CARRIED”

Reports of Committees:

| | | |
|--------------|--|---|
| Norman Plato | August 23, 2004 August 23, 2004 September 1, 2004 September 2, 2004 September 2, 2004 September 13, 2004 September 14, 2004 September 15, 2004 September 15, 2004 | Lac du Bonnet Planning District Lac du Bonnet Community Centre Lac du Bonnet Historical Society LaVerendrye Trail Lac du Bonnet Chamber of Commerce Lac du Bonnet Planning District Lac du Bonnet Community Centre Municipal Heritage Advisory Committee Model Forest in Powerview |
| Roger Lavoie | August 26, 2004 September 7, 2004 September 13, 2004 | Glass/Kyne property Highways/R.M./R.McIntosh (Minnewawa water problem) Glass/Kyne (Planning meeting) |
| Gene Typa | August 23, 2004 | Mrs. Lucci's |
| Scott Gorrie | August 25, 2004 September 1, 2004 September 8, 2004 September 13, 2004 | Onsite Arena meeting w/Brian Crockett/Al Simcoe/Omer Lavoie Arena Board meeting Arena Board meeting Kyne/Glass Planning meeting |
| Paul Chapman | August 23, 2004 August, 29, 2004 August 30, 2004 September, 1, 2004 September 2, 2004 September 8, 2004 September 12, 2004 September 15, 2004 September 15, 2004 September 16, 2004 | Lac du Bonnet Planning Roger & Mae Lavoie's 50 th Anniversary Winnipeg River Brokenhead CFDC Winnipeg River Recreation Centre Lac du Bonnet Chamber of Commerce Whiteshell Adjustment meeting Farewell Tea Norm & Audrey Weiss Lac du Bonnet Planning District Manitoba Model Forest Eastman Regional Forum |

Adjournment.

Resolution No.146/04.

Gorrie – Typa

BE IT RESOLVED THAT this meeting does now adjourn at 7:48 p.m.
The next regular Council Meeting is scheduled for October 14, 2004 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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