

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held June 23, 2005 at 6:00 p.m. in the Council Chambers.

Present:

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

Also Present: Marc Zienkiewicz, Leader reporter.

Regrets: T.C. Brotherston, Youth Member.

Adoption of Minutes.

Resolution No.142/05.

Lavoie – Plato

BE IT RESOLVED THAT the minutes from the regular meeting of June 9, 2005 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 23, 2005 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Typa	June 15, 2005 June 20, 2005 June 21, 2005	Amalgamation Open House Eastern Regional Development Corporation Lac du Bonnet Library
Councilor Gorrie	June 15, 2005 June 20, 2005 June 23, 2005	Amalgamation Open House Lac du Bonnet Arena Board Lac du Bonnet Community Bursary
Councillor Lavoie	June 15, 2005 June 22, 2005	Amalgamation Open House DARE Graduation
Councillor Plato	June 15, 2005 June 15, 2005	Amalgamation Open House Municipal Heritage Advisory Committee
Mayor Chapman	May 27, 2005 May 30, 2005 May 30, 2005 June 1, 2005 June 2, 2005 June 6, 2005 June 12, 2005 June 15, 2005 June 20, 2005 June 21, 2005 June 21, 2005	Manitoba Good Roads Association Lac du Bonnet Planning District Winnipeg River Brokenhead CFDC Winnipeg River Recreation District Lac du Bonnet Chamber of Commerce Winnipeg River Brokenhead CFDC Wreath at Cenotaph Amalgamation Open House AMM Eastern District AECL Whiteshell Decommissioning JUST Training

Delegations:

7:00 pm Bob Draward re: Emergency Shelter & Transitional Housing Proposal – postponed to July 21, 2005 as per Mr. Draward’s request.

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Communications:

1. Parade of Honour to be held in Steinbach on September 11, 2005–invitation. C6.0 File.
2. Manitoba Mining and Minerals Convention re: convention. A39.0 File.
3. Manitoba Model Forest re: Annual General Meeting on June 29, 2005. Councillors Typa and Plato to attend same.
4. Ted Mathers re: personal amalgamation study submitted for Council's information. Copies were circulated to Council for their information.
5. Stefanson & Lee re: yearend adjustments. Resolution No.143/05.
6. Councillor Gorrie re: Lakeside Park. Discussed. Tabled for information from Manitoba Hydro.
7. Province of Manitoba – notice of public hearing re: school divisions of Sunrise and Seine River. CAO Johnson to acquire additional information and advise Council accordingly.
8. Manitoba Municipal Administrators Association – workshop to be held on September 9, 2005. Resolution No.144/05.
9. RM of Montcalm re: pool permits. CAO Johnson advised she has inquired with the Town Development Officer to be sure our by-law does not require alteration in this regard.
10. Jim Ye re: healing processes. To be referred to Virginia Mathews our Town NEHA representative.
11. RM of Lac du Bonnet – receipt of 2004 website revenue (\$821.35) received.
12. Winnipeg River Recreation District re: beach maintenance. Referred to the CAO to forward to Public Works.
13. Manitoba Municipal Administrators Association – Seminar on Evolving Environmental Impacts and Opportunities in Manitoba. Resolution No.145/05.
14. Manitoba Good Roads Association – newsletter. E1.0 File.
15. Manitoba Council on Aging – nomination forms. To be posted on bulletin board.
16. Lac du Bonnet Sports Arena – 2005 Budget & Actual Totals to date. B16.0 File.
17. Minister Responsible for Seniors – nomination forms. To be posted on bulletin board.
18. Lac du Bonnet Youth Centre – minutes of May 26, 2005. CAO request change as Board Member. Resolution No.146/06.
19. AMM/Province of Manitoba re: responsibility for administering all income assistance programs. Resolution No.147/05.
20. 2004 Audited Financial Report. Noted.
21. Communities In Bloom re: List of things to be identified & resolved. Referred to CAO Johnson to respond.
22. Eastern Regional Municipal Forum – minutes of June 16, 2005. B25.0 File.
23. Lac du Bonnet Arena board – request for roof funds. Cheque included in this evenings accounts. B16.0 File.
24. Manitoba Gaming Control Commission re: increased regulations for the issuing of lottery license. Council concurred that the Town of Lac du Bonnet discontinue the issuing of lottery licenses.

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25. Grant Plischke – results of propane survey. Recommendations to leave contract as is with Superior Propane. Council accepted Mr. Plischke’s recommendation to continue with Superior Propane.

26. RM of LaBroquerie re: golf tournament on June 30, 2005. Noted.

Resolutions.

Resolution No.143/05.

Gorrie – Typa

WHEREAS the year end for 2004 is being finalized by the Town’s auditor;

AND WHEREAS \$3,551.00 was transferred from the Utility Reserve Fund to the Utility Operating Fund;

AND WHEREAS \$44,792.00 was transferred from the Utility Reserve Fund to the General Operating fund;

AND WHEREAS the Council of the Town of Lac du Bonnet was apprised of the financial transfers;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the said financial transfers as reported.

“CARRIED”

Resolution No.144/05.

Lavoie – Plato

BE IT RESOLVED THAT Chief Administrative Officer Colleen L. Johnson be hereby authorized to attend the Manitoba Municipal Administrators workshop to be held on September 9, 2005, in Winnipeg, Manitoba, regarding Principles of Managing People.

“CARRIED”

Resolution No.145/05.

Gorrie – Typa

BE IT RESOLVED THAT Chief Administrative Officer Colleen L. Johnson be hereby authorized to attend the Manitoba Municipal Administrators seminar on Evolving Environmental Impacts and Opportunities in Manitoba, to be held on November 9th & 10th, 2005 in Winnipeg, Manitoba.

“CARRIED”

Resolution No.146/05.

Plato – Lavoie

WHEREAS Colleen L. Johnson, has previously been appointed to the Lac du Bonnet Youth Recreation Centre and Allan Simcoe has been designated as an alternate to same;

AND WHEREAS meeting times have changed and are not convenient to the appointed members;

BE IT RESOLVED THAT the new Board Member to the Lac du Bonnet Youth Recreation Centre Board be Scott Gorrie.

“CARRIED”

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Resolution No.147/05.

Gorrie – Typa

BE IT RESOLVED THAT Mayor Paul Chapman be hereby authorized to and hereby directed to execute the Memorandum of Understanding between The Government of Manitoba, Department of Family Services and Housing, and the Town of Lac du Bonnet regarding income assistance;

AND BE IT FURTHER RESOLVED THAT Chief Administrative Officer Colleen L. Johnson be hereby designated to liaise with government officials to facilitate the communication and management of the said Memorandum of Understanding.

“CARRIED”

Unfinished Business:

1. Michael Lafreniere re: 556 McArthur (conversations with Mayor Chapman), added taxes for grass cutting. Resolution No.148/05.
2. Amendments to Planning Scheme. Tabled.
3. By-Law No. 43/04 (Increase to Utility Rates). Third reading. Resolution No.149/05.

Resolution No.148/05.

Lavoie – Plato

WHEREAS Michael Lafreniere has contested the grass cutting account in the amount of \$60.00 which was added to his taxes at 556 McArthur Avenue;

AND WHEREAS the Public Works Staff has confirmed that this lot was in deed cut;

AND WHEREAS the Council of the Town of Lac du Bonnet does not feel that it would be fiscally responsible to take this matter to court;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby agree to cancel the \$60.00 added taxes amount on Roll #45400.0;

AND BE IT FURTHER RESOLVED THAT with the newly implemented fee of \$100.00 per cut will be implemented should his properties not be maintained;

AND THAT the property owner be advised that this cancellation will only be done this one time;

AND BE IT FURTHER RESOLVED THAT the Town will no longer request that his properties be maintained as this is the property owner’s responsibility.

“CARRIED”

Resolution No.149/05.

Gorrie – Typa

BE IT RESOLVED THAT By-Law No.43/04 being a by-law to increase utility rates be hereby given third and final reading.

“CARRIED”

New Business:

1. Financial Statements to May 31, 2005. Resolution No.150/05.
2. Payment of accounts. Resolution No.151/05.
3. Winnipeg River Recreation District – request for office space for the summer months while the school roof is being repaired. Resolution No.152/05.

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4. Environmental Options re: work completed to their satisfaction regarding clean up of water break on their vacant lot at the NW corner of the back lane between 1st and 2nd streets.
5. Councillor Gorrie advised that the back lane behind the recently built Coop requires maintenance. Referred to Public Works for completion.
6. Councillor Lavoie reported on back lane maintenance required on the back lane between Minnewawa Street and Balsam Crescent.
7. Councillor Plato inquired on the time of Meet the Assessor day this coming Saturday. Councillor Typa advised it was from 10 a.m. to 4 p.m.
8. Councillor Plato presented information received from Louise Ylonen regarding Nuclear Waste/Decommissioning @ AECL. Council accepted same as information.
9. Mark Zienkiewicz, reporter for the Leader requested to meet with Councillor Gorrie regarding the Skateboard Park and the Arena.

Resolution No.150/05.

Lavoie – Plato

BE IT RESOLVED THAT the financial statements for the months ending May 31, 2005 be adopted as prepared by the Chief Administrative Officer.

“CARRIED”

Resolution No.151/05.

Gorrie – Typa

WHEREAS ACCOUNTS for the period ending June 17, 2005 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 346 to 354 inclusive in the amount of \$6,451.30 and general disbursement cheques numbered 923 to 949 inclusive in the amount of \$23,663.70 for the total sum of \$30,115.00 be hereby approved for payment.

“CARRIED”

Resolution No.152/05.

Plato – Lavoie

WHEREAS the Winnipeg River Recreation District has requested to use our office space for the summer months while the school roof is being repaired;

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

“CARRIED”

In Camera – Resolutions No.153/05 & No.154/05.

Resolution No.153/05.

Lavoie – Plato

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

”CARRIED”

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Resolution No.154/05.

Gorrie – Typa

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.155/05.

Lavoie – Plato

BE IT RESOLVED THAT this regular meeting does now adjourn at 7:23 p.m.
The next regular Council Meeting is scheduled for July 21, 2005 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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