

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held June 9, 2005 at 6:00 p.m. in the Council Chambers.

Present:	Deputy Mayor	Norman Plato
	Councillors	Roger Lavoie Gene Typa Scott Gorrie
	Chief Administrative Officer	Colleen L. Johnson
	Youth Member	T.C. Brotherston

Excused: Mayor Chapman (attending WRBVCFDC Conference)

Also Present: Marc Zienkiewicz

Adoption of Minutes.

Resolution No.130/05.

Lavoie – Gorrie

BE IT RESOLVED THAT the minutes from the regular meeting of May 26, 2005 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of June 9, 2005 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees: Councillor Gorrie’s committee’s reports were inadvertently omitted in the minutes of May 12, 2005 and will be documented through the minutes of this meeting.

Reports of Committees:

Councillor Typa	May 31, 2005 June 7, 2005	Lac du Bonnet Community Centre Mrs. Lucci’s
Councillor Lavoie	June 6, 2005	Lac du Bonnet Housing Authority
Councillor Gorrie	May 3, 2005 May 3, 2005 May 4, 2005 May 9, 2005 May 10, 2005 May 11, 2005 May 31, 2005 June 1, 2005 June 6, 2005 June 8, 2005	Development Plan Review Amalgamation Joint Meeting Lac du Bonnet Arena Board Lac du Bonnet Community Centre Lac du Bonnet Arena Board Lac du Bonnet Community Bursary Lac du Bonnet Community Centre Lac du Bonnet Arena Board Lac du Bonnet Minor Hockey Lac du Bonnet Skateboard Park
Deputy Mayor Plato	May 30, 2005 May 31, 2005 June 1, 2005	Lac du Bonnet Planning District Lac du Bonnet Community Centre Lac du Bonnet Historical Society

Delegations:

6:45 p.m. A Variation Hearing was held at the request of Pearl Warren of 86 Cedar Street (Roll #23300) to vary the East side yard requirement of 5 feet to 1 foot to allow for the construction of a carport attached to the dwelling. CAO Johnson advised that all notification requirements were made and that no objections had been received. Jean and Bill McCreary (Mrs. Warren’s daughter and son-in-law) attended to speak in favor of the requested variation. At this time the variation was approved as submitted. Resolutions #136/05, 137/05 & 138/05.

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6:55 p.m. EMO Shelley Napier, Regional Coordinator for the Interlake Region attended to present Council with a plaque from Emergency Measures Organization Executive Director Chuck Sanderson congratulating the Town of Lac du Bonnet and Rural Municipality of Lac du Bonnet on having their joint Emergency Plan approved by the Province of Manitoba. At this time the reporter for the Leader took a photo of Deputy Mayor Plato and Reeve Halbert accepting same.

7:00 p.m. to 7:51 p.m. Bob Brown and Roger Dennis of RLB Consultants and Reeve Halbert, Councillors Bruneau, Howard, Mihychuk, Preston and CAO Watson of the Rural Municipality of Lac du Bonnet attended to discuss the procedures to be utilized for the Open House to be held June 15, 2005, regarding the feasibility of amalgamation.

Deputy Mayor Plato welcomed all in attendance and had the Consultants chair this portion of the meeting.

It was determined that seven sites be designated around the Community Centre as follows:

- Welcome and registration to be manned by CAO's Johnson & Watson.
- Station 1 regarding Panels 1, 2 & 3 to be manned by Councillors Lavoie & Preston.
- Station 2 regarding Panels 4 & 5 to be manned by Councillors Typa & Preston.
- Station 3 regarding Panels 6, 7 & 8 to be manned by Councillors Plato & Bruneau.
- Station 4 regarding Panels 9, 10 & 11 to be manned by Councillor Gorrie & Mihychuk.
- Station 5 regarding Panels 12 & 13 to be manned by Mayor Chapman & Reeve Halbert.
- Feed back and comment area will not be manned however set up with paper, pens and a box for any comments or questions.

It was noted that all panels are excerpts directly from the feasibility study as prepared by RLB. Reeve Halbert reported that he had received an inquiry as to how some of the figures were derived as he was advised they do not reflect actual totals. The consultants replied that it could be a misinterpretation but would require particulars to comment accurately. Reeve Halbert to forward the particulars to the consultants. General discussion took place on various aspects of the Open House in conjunction with others that the consultants had previously participated in. Preparations for set up of the Open House to commence at 5 p.m. on June 15, 2005 at the Community Centre. CAO Watson to provide feedback box, sign in sheet and note pads for each station; CAO Johnson to provide a box of pens, feed back pads (3), and 30 copies of the feasibility study. CAO Watson to contact Mr. Seifried to put up a notice on the reader board for the Open House and Referendum date.

7:55 p.m. to 8:00 p.m. Councillor Gorrie presented a request for contributions towards the Skateboard Park for in the RM OF Lac du Bonnet in the amount of \$690.00 being the per capita amount of the \$1,000.00 purchase. Reeve Halbert and his Council authorized the expenditure as requested.

Resolutions:

Resolution No.136/05.

Gorrie – Typa

BE IT RESOLVED THAT Council does now adjourn the regular order of business and go into a committee of the Whole to sit as a Variation Board.

“CARRIED”

Resolution No.137/05.

Lavoie – Gorrie

WHEREAS Pearl Warren, owner of property legally described as Roll No.23300, being Lot 7, Plan 4923, located at 86 Cedar Street has made application to vary the east side yard requirement of 5 feet to 1 foot to allow for the construction of a carport attached to the house;

AND WHEREAS a public hearing was held on the above property on June 9, 2005 in the Town Council Chambers;

NOW THEREFORE BE IT RESOLVED THAT Variation Order 25-05 be hereby approved.

“CARRIED”

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Resolution No.138/05.

Gorrie – Typa

BE IT RESOLVED THAT Council does now adjourn the sitting as a Committee of the Whole as a Variation Board and resume the regular order of business.

“CARRIED”

Communications:

1. RM of Whitemouth re: Eastern Regional Municipal Forum on June 16th, 2005. Depending upon availability CAO Johnson to attend same.
2. Lac du Bonnet Regional Library – request half of 2005 grant, request grant payments be paid twice a year in April and October, and notice that they will be requesting an increase to their per capita grant for 2006. (2005 \$10,019.05) B1.0 File.
3. RCMP re: Dare Graduation on June 22, 2005, at the Centennial School. Councillor Lavoie to attend same and if unavailable Councillor Plato will attend.
4. RM of Lac du Bonnet re: Emergency Shelter & Transitional Housing project. Tabled for a presentation by Bob Draward at our next regular meeting on June 23, 2005.
5. AMM – Education survey. A7.0 File.
6. Winnipeg River Recreation District – minutes and financial statement. G1.0 File.
7. LGD of Pinawa re: North Eastman Inter-Municipal Golf Tournament on July 11, 2005. Resolution No.131/05.
8. Leader of the Opposition re: FCM’s budget comments. C16.0 File.
9. Kristen McLean – thank you re: Agassiz Festival of the Arts. A32.0 File.
10. Lac du Bonnet Planning District – minutes of May 30, 2005 and financial statement. B2.0 File.
11. North Eastman Health Association – minutes of April 11 & 25, 2005. C12.0 File.
12. East Side Planning Initiative – Status Report. Referred to Councillor Plato. C26.0 File.
13. Communities in Bloom – request for Town assistance. Referred to the CAO for completion. C25.0 File.
14. Manitoba Product Stewardship Corporation – news bulletin. A27.0 File.
15. Manitoba Transportation and Government Services re: Illumination at Co-op. Noted.
16. Lac du Bonnet Community Centre – clarification on Action Plan. B11.0 File.
17. Century 21 re: Charity Golf Tournament on July 7, 2005. Council agreed not to participate however donate 2 golf shirts.
18. Emergency Measures Organization re: Flash flood warnings. C6.0 File.
19. Emergency Measures Organization re: Disaster Financial Assistance program. C6.0 File.
20. AMM – information on resolutions passed at the convention. A7.0 File.
21. Tembec – general meeting re: Kaneeshoot & Bernic Lake Road. Councillor Gorrie to attend same.
22. Emergency Measures Organization – Acceptance of Emergency Plan. C6.0 File.
23. Manitoba Good Roads Association – deadline date for annual competition. E1.0 File.

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24. AMM – news bulletin. A7.0 File.
25. Lac du Bonnet Triathlon – request for assistance. Resolution No.132/05.
26. AMM – minutes of 2004 Eastern District meeting held on June 23, 2004. A7.0 File.
27. Public Utilities Board – Board Order re: request to increase rates. A copy was distributed to each member of Council for their information.E12.0 File.
28. Winnipeg River Recreation District re: Skateboard Park request for contribution of \$310.00 (per capita amount of required \$1,000.00) for an equipment purchase. Resolution No.133/05.
29. Micheal Lafreniere re: added tax amount for grass cutting 2 parcels of property. Tabled. A17.0 File.
30. Municipal Planner – draft planning scheme amendment (Mayor Chapman’s comments). Tabled.
31. LGD of Pinawa re: Peacetime Emergency Mutual Memorandum of Understanding. Resolution No.134/05.

Resolutions.

Resolution 131/05.

Gorrie – Typa

WHEREAS the LGD of Pinawa is hosting the North Eastman Inter-Municipal Golf Tournament on Monday July 11th, 2005 and has invited the Town of Lac du Bonnet to participate;

AND WHEREAS the LGD of Pinawa has asked that the Town contributes to their prize table for the above event;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve sending two Council members to attend the above event;

AND ALSO THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve contributing an item for their prize table.

“CARRIED”

Resolution No.132/05.

Lavoie – Gorrie

WHEREAS Denis Godin of the Lac du Bonnet Triathlon has requested the following from the Town of Lac du Bonnet for their 6th Annual Triathlon to be held Sunday August 8, 2005:

- To close Park Avenue between 1st Street and 4th Street between 8:00 a.m. and 12:00 p.m. and erect the necessary barricades;
- The use of 80 to 100 snow fence posts;
- “No Parking” signs;

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

“CARRIED”

Resolution No.133/05.

Lavoie – Typa

WHEREAS The Winnipeg River Recreation District has requested a grant in the amount of \$310.00 to purchase a piece of equipment costing \$1000.00 for the skateboard park;

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

“CARRIED”

Resolution No.134/05.

Gorrie – Typa

WHEREAS the LGD of Pinawa has requested a Peacetime Emergency Mutual Memorandum of Understanding between the LGD of Pinawa and 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.

“CARRIED”

Unfinished Business:

1. Emergency Coordinator hours re: 2005 Budget. The consensus of Council was to approve same.

New Business:

1. Payment of accounts. Resolution No.135/05.
2. Councillor Typa advised he received a call from Bill McCreary of the Lions Club requesting volunteers on July 3, 2005, for the children’s fish derby.
3. Councillor Lavoie advised of Norma Hladki & Emma Hrychany’s drainage concerns. To be evaluated by public works.
4. Councillor Lavoie advised of dog complaints on Scott Crescent. Referred to the Pest Control Officer.

Resolution No.135/05.

WHEREAS ACCOUNTS for the period ending June 9, 2005 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 331 to 345 inclusive in the amount of \$16,730.30 and general disbursement cheques numbered 888 to 922 inclusive in the amount of \$16,958.08 for the total sum of \$33,688.38 be hereby approved for payment.

“CARRIED”

In Camera – Resolutions No.139/05 & 140/05.

Resolution No.139/05.

Lavoie – 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.140/05.

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”

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Adjournment – Resolution No.141/05.

Lavoie – Gorrie

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:30 p.m.
The next regular Council Meeting is scheduled for June 23, 2005 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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