

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held October 27, 2005 at 6:00 p.m. in the Council Chambers.

Present:	Mayor	Paul Chapman
	Deputy Mayor	Norman Plato
	Councillors	Roger Lavoie Gene Typa Scott Gorrie
	Chief Administrative Officer	Colleen L. Johnson
	Youth Member	Markie Towers

Also Present: Jill Augustine, observer.

Adoption of Minutes.

Resolution No.219/05.

Lavoie – Plato

BE IT RESOLVED THAT the minutes from the regular meeting of October 13, 2005 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of October 27, 2005 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Delegations:

6:30 pm Antonia Baker re: general inquiries. Cancelled.

Reports of Committees:

Councillor Plato	October 13, 2005	Municipal Heritage Advisory Committee
	October 14, 2005	Doug Houghton Retirement
	October 19, 2005	Municipal Heritage Advisory Committee
	October 21, 2005	Municipal Heritage Advisory Committee
	October 22, 2005	MHAC Conference
	October 24, 2005	Lac du Bonnet Planning District
	October 25, 2005	Model Forest
Councillor Lavoie	October 17, 2005	Back lane Development
	October 18, 2005	Back lane Development
	October 19, 2005	Friends of Old Pinawa
	October 20, 2005	Lac du Bonnet Youth Centre
	October 22, 2005	Utility Richmond
Councillor Typa	October 27, 2005	West Nile – Cancelled.
Mayor Chapman	October 18, 2005	JUST Training
	October 19, 2005	Winnipeg River Brokenhead Ventures – Seminar
	October 21, 2005	MHAC – Greetings
	October 22, 2005	MHAC – Welcome
	October 24, 2005	Lac du Bonnet Planning District
	October 24, 2005	Winnipeg River Brokenhead Ventures
	October 26, 2005	Lac du Bonnet Food Bank - AGM

Communications:

1. RM of Lac du Bonnet – notice of public hearing By-Law No.19-05. A8.0 File.

Min. Oct.27/05 pg.2

2. Manitoba Finance (PUB) – receipt of communication re: taxi service. A31.0 File.
3. Manitoba Product Stewardship Corporation re: 2005 Community Recycling Report Card – Town grade “A+”. Noted. A27.0 File.
4. Town of Virden & FCM – workshop on “Increasing Women’s Participation in Municipal Government”. A39.0 File.
5. Chris & Antonia Baker – request for building incentive approval. Resolution No.220/05.
6. Minister of Intergovernmental Affairs and Trade – confirmation that there are no plans to close the Beausejour regional office of the Community Planning Services Branch. C15.0 File.
7. Public Library Services – newsletter. B1.0 File.
8. Hayhurst Elias Dudek Inc. - available to meet at the AMM Conference to discuss any insurance inquiries. A7.0 File.
9. Grant Plischke (Public Works Employee) - resignation from employment. Council accepted Mr. Plischke’s resignation with regret.
10. Ombudsman Manitoba – 2004 Annual Report. Library.
11. Randall Ridgeway of 230 Lake Avenue – request to be included in culvert program. The consensus of Council was to approve same for the 2006 construction season.
12. AMM re: Contractor and Service Provider Liability. Information to be forwarded to Public Works to be provided to contractors for their information.
13. North Eastman Health Association – minutes of September 12 and 26, 2005. C12.0 File.
14. RM of Alexander – thank you. A32.0 File.
15. RM of Whitemouth re: notice of public hearing for request to change zoning. B2.0 File.
16. Lac du Bonnet Outdoor Rink (R. Nally) – request for appointment to committee for same. Resolution No.221/05.
- request for letter of support. Noted.
17. 4724152 Manitoba Ltd. (Carwash) – request for building incentive approval. Resolution No.222/05.
18. Gordon Drawson of 153 Park Avenue – request for building incentive approval. Resolution No.223/05.
19. PreCon Builders re: architect ruling. B2.0 File.
20. AMM re: Elections at annual convention. Noted.
21. LdB Community Centre re: web site link – copy of RM of Lac du Bonnet resolution 670 approving same as a free link. To be forwarded to the Lac du Bonnet Community Centre for their information.
22. LdB & District Arena Board - current financials
- request for projects in 2006.
Tabled to a joint meeting with the RM of Lac du Bonnet.
23. Winnipeg River Recreation District – agenda, minutes & financial. G1.0 File.
24. Regional Public Works Committee - appointment Resolution No.224/05.
- minutes. E4.0 File.
25. Winnipeg River Recreation District – request increase in per capita from \$6.00 to \$6.50. Tabled to a joint meeting with the RM of Lac du Bonnet.

Min. Oct.27/05 pg.3

26. LdB and Area Food Bank – building concerns. Discussed. CAO Johnson was directed to correspond back regarding the discussions.
27. Royal Canadian Legion – request Mayor’s attendance at Remembrance Day services & Veteran’s dinner. Resolution No.225/05.
28. Proposed job advertisement to replace Mr. Plischke – Tabled to in camera discussions.
29. Councillor Gorrie – Thank-you.

Resolutions.

Resolution No.220/05.

Gorrie – Typa

WHEREAS Chris & Antonia Baker of #22 – Hwy.502, Roll #51750.0, Lot 3, Plan 41883 have requested to be reimbursed for house renovations through our Building Incentive Program;

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

“CARRIED”

Resolution No.221/05.

Plato – Typa

WHEREAS Ritch Nally has requested a letter of support from the Town Council concerning an outdoor rink;

AND WHEREAS the above has requested that a councilor attend meetings concerning the outdoor rink;

THEREFORE BE IT RESOLVED that the Council of the Town of Lac du Bonnet does hereby only approve an appointment to the committee, however withhold a letter of support at this time;

AND THEREFORE BE IT ALSO RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby appoint Scott Gorrie to attend the above meetings.

“CARRIED”

Resolution No.222/05.

Lavoie – Plato

WHEREAS 4724152 Manitoba Ltd. (Ritch Nally), Roll #35020.0, Lot 2, Plan 41877 have requested to be reimbursed for renovations through our Building Incentive Program;

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

“CARRIED”

Resolution No.223/05.

Gorrie – Typa

WHEREAS Gordon Drawson, Roll #10400.0, Lot 5, Block 3, Plan 17105 have requested to be reimbursed for house renovations through our Building Incentive Program;

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

“CARRIED”

Min. Oct.27/05 pg.4

Resolution No.224/05.

Lavoie – Plato

WHEREAS Allan Simcoe has been appointed to represent the Town of Lac du Bonnet at the Regional Public Works Committee which will be held November 24, 2005 at the RM of St. Clements at the Municipal Office on PR#212;

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

“CARRIED”

Resolution No.225/05.

Gorrie – Typa

WHEREAS the Lac du Bonnet Royal Canadian Legion has extended an invitation to Paul Chapman to attend their Remembrance Day Service on November 11, 2005 at 10:30 a.m. on behalf of the Town of Lac du Bonnet;

AND WHEREAS they would like Councillor Plato and a guest to attend their Veterans’ Dinner and Dance on November 5, 2005 at 5:00 p.m.;

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

“CARRIED”

Unfinished Business:

1. Proposed asphalt project for Johnson Avenue. Tabled to Spring 2006.

New Business:

1. Payment of accounts – Resolution No.226/05.
2. Financial Statement ending September 30, 2005 – Resolution No.227/05.

Resolution No.226/05.

WHEREAS ACCOUNTS for the period ending October 27, 2005 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 468 to 476 inclusive in the amount of \$6,186.69 and general disbursement cheques numbered 1174 to 1197 inclusive in the amount of \$24,542.06 for the total sum of \$30,728.75 be hereby approved for payment.

“CARRIED”

Resolution No.227/05.

Plato – Lavoie

BE IT RESOLVED THAT the financial statements for the months ending September 30, 2005 be adopted as prepared by the Chief Administrative Officer.

“CARRIED”

In camera – Resolutions No.228/05 & No.229/05.

Resolution No.228/05.

Gorrie – 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”

Council directed that the CAO advertise for the Public Works position, 1 time in each of the following papers: The Leader, Winnipeg River Echo, The Clipper and the Winnipeg Free Press with applications to close on November 23, 2005 @ 4:00 p.m.

Councillor Gorrie and CAO Johnson to prepare correspondence to the Lac du Bonnet Youth Centre regarding Council's concern with personnel's wage increase.

Resolution No.229/05.

Lavoie – Plato

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.230/05.

BE IT RESOLVED THAT this regular meeting does now adjourn at 7:00 p.m. The next regular Council Meeting is scheduled for November 10, 2005 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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