

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held September 22, 2005 at 6:00 p.m. in the Council Chambers.

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

Excused: Mayor Paul Chapman

Adoption of Minutes.

Resolution No.189/05.

BE IT RESOLVED THAT the minutes from the regular meeting of September 8, 2005 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 22, 2005 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Lavoie	September 21, 2005	Communities In Bloom
Councillor Typa	September 14, 2005 September 19, 2005 September 20, 2005	Lac du Bonnet Golf Tournament Manitoba Highways/ERDC Lac du Bonnet Library Board
Councillor Gorrie	September 13, 2005 September 15, 2005 September 19, 2005 September 19, 2005 September 19, 2005	Lac du Bonnet Community Centre Lac du Bonnet Youth Centre Lac du Bonnet Arena Lac du Bonnet Skateboard Park Lac du Bonnet Senior School (Smoking)
Councillor Plato	September 14, 2005 September 15, 2005 September 21, 2005	Lac du Bonnet Golf Tournament Eastern Regional Forum Municipal Heritage Advisory Committee

Communications:

1. Manitoba In Bloom – 2005 Provincial Awards. The Lac du Bonnet Communities In Bloom Committee received the highest award of 5 Blooms. Council complemented the committee and Public Works staff on their efforts.
2. LdB Lion Mr. Eason – request to place slide on the Town Dock. Tabled.
3. WRBV – meeting in Stead on September 28, 2005. B21.0 File.
4. LaVerendrye Trail Association – notification of joint venture with the Eastern Manitoba Tourism Association. Noted.
5. Fields – looking to lease retail space for a Mini Mart. To be referred to the Lac du Bonnet Chamber of Commerce.
6. Laverendrye Trading Company (Forsythe) – request for building incentive. Resolution No.190/05.
7. LdB & District Chamber of Commerce re: Kiosk Landscape Project - update and financial for same. B6.0 File.

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8. Manitoba Education Citizenship and Youth re: Notice of Hearing. C.22 File.
9. Manitoba Health re: West Nile Update. Discussed. Information to be obtained from Pinawa regarding the trap numbers of 2005. F8.0 File.
10. Imperial Oil – 125 Year Review. Library.
11. MP Toews – confirmation of receipt of Taxi correspondence.
12. RCMP “D” Division re: AMM meetings. Noted.
13. RM of Lac du Bonnet – Eastern Region Municipal Forum re: minutes of September 15, 2005. B25.0 File.
14. Manitoba Hydro – bulletin. C13.0 File.
15. Selkirk MLA Dewar – invitation to pre-budget consultation meeting on September 27, 2005 in Grand Marais. C16.0 File.
16. Cultural Capitals of Canada re: 2007 & 2008 Awards. Referred to Councillor Plato for the Lac du Bonnet Historical or Municipal Heritage Advisory Committee.
17. Intergovernmental Affairs (Planning) – invitation to Municipal Planner Doug Houghton’s retirement. Noted.
18. The Honorable Gord Mackintosh – receipt of correspondence re: Taxi.
19. Minister Responsible for Seniors re: proclaim October 2005 as Seniors’ and Elder’s Month in Manitoba. Noted.
20. Town of Beausejour – copy of correspondence to Minister Smith re: possible re-location of IGA Community Planning Office in Beausejour to Steinbach. Council agreed that a letter be sent to Minister Smith reinforcing Beausejour’s position to keep the Planning Office in Beausejour.
21. AMM – news bulletin. A7.0 File.
22. RM of Whitemouth re: public hearing on By-Law 446/05. B2.0 File.
23. NEHA – minutes of July 11 and August 22, 2005. C12.0 File.
24. WRBV – workshop on “Strategies For Success”, Councillor Plato to attend same.. Resolution No.191/05.
25. Resource Conservation Manitoba – Environment Awareness Category Winner for 2005 (Communities In Bloom Program). Noted.
26. Manitoba Good Roads Association – 2005 Winners. E1.0 File.
27. Mr. Knopf – request for watering reimbursement (\$10.00). Denied. Resolution No.192/05.
28. Community Heritage Manitoba – collecting success stories. Referred to Councillor Plato for the Lac du Bonnet Historical or Municipal Heritage Advisory Committee
29. Winnipeg River Regional Round Table – request for letter of support for Regional Trade School proposal and participation on steering committee. Authorization was given to provide a letter of support.
30. Tannis & Greg Lodge re: Building Incentive Application. Resolution No.193/05.

Resolutions.

Resolution No.190/05.

Gorrie - Lavoie

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WHEREAS Dave Forsythe owner of LaVerendrye Trading Company, 46 Park Avenue, Roll #17595.0, Lot 4, Block 7, Plan 3309 has requested to be reimbursed for building 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.191/05.

Lavoie – Typa

WHEREAS the Winnipeg River Brokenhead CFDC will be hosting a workshop called “Strategies for Success” on October 19, 2005 at the Lac du Bonnet Legion Hall;

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

“CARRIED”

Resolution No.192/05.

Lavoie – Gorrie

WHEREAS Mr. Knopf of 121 Oak Street West has requested that the Town of Lac du Bonnet reimburses him \$10.00 for watering the ditch in front of his house that the Public Works department seeded this summer;

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

“CARRIED”

Resolution No.193/05.

Gorrie – Typa

WHEREAS Greg & Tannis Lodge of 122 Lake Avenue, Roll #21000.0, Lot 11, Plan 5386 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.

Unfinished Business:

1. Leslie Wakeman – request for speed reductions/signage. Council directed placement of additional Park signage however declined the speed reduction at this time.

New Business:

1. Payment of accounts. Resolution No.194/05.
2. Financial statements to August 31, 2005. Resolution No.195/05.
3. Snow Removal Policy/Advertisement (Provincial Legislation – Section 217(2) of the Highway Traffic Act. The consensus of Council was to adopt the Provincial Legislation as policy and that each fall advertisements be placed in the local paper.
4. Storage of Chamber of Commerce Information. It was noted that their information has been placed in the back Council Chambers & they will be advised to pick up same.
5. Public Works re: Front End Loader. Referred to CAO Johnson for cost breakdowns regarding same for Budget 2006 discussions.

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6. Communities In Bloom – 5 items, referred to public works for completion.
7. Councillor Plato re: memorial stone for Jim Blom. Council directed to purchase same.
8. Councillor Lavoie - 57 Oak Street re: culvert concern
- 70 Cedar re: back lane concern. Both referred to CAO Johnson.
9. Councillor Typa – request luncheon for CIB members as appreciation. The CAO was directed to arrange same for a Monday in October.
10. Councillor Plato re: tree to be removed at LaVerendrye Boat launch. Referred to Public Works.
11. Councillor Plato re: access to Smith Road from the Lac du Bonnet Community Centre. Discussed. Referred to public works not to drive through this area.

Resolutions.

Resolution No.194/05.

Gorrie – Lavoie

WHEREAS ACCOUNTS for the period ending September 22, 2005 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 434 to 443 inclusive in the amount of \$6,151.06 and general disbursement cheques numbered 1099 to 1127 inclusive in the amount of \$42,306.86 for the total sum of \$48,457.92 be hereby approved for payment.

“CARRIED”

Resolution No.195/05.

Typa – Gorrie

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

“CARRIED”

In Camera – Resolutions.

Resolution No.196/05.

Typa – Gorrie

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.197/05.

Gorrie - Lavoie

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 – Resolutions.

Resolution No.198/05.

Lavoie – Gorrie

BE IT RESOLVED THAT this regular meeting does now adjourn at 7:30 p.m. The next regular Council Meeting is scheduled for October 13, 2005 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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