

## TOWN OF LAC DU BONNET

**Minutes of the regular meeting of the Town Council of Lac du Bonnet held February 23, 2006 at 6:00 p.m. in the Council Chambers.**

**Present:** Mayor Paul Chapman  
Councillors Norm Plato  
Roger Lavoie  
Scott Gorrie  
Office Assistant Twila Stamler  
Youth Member Markie Towers

**Also Present:** Marc Zienkiewicz (Leader reporter), Jill Augustine, Ted Mathers.

**Absent:** Councillor Gene Typa in hospital.

### **Adoption of Minutes.**

Resolution No.39/06.

Lavoie – Plato

**BE IT RESOLVED THAT** the minutes from the special meeting of February 6, 2006 and the regular meeting of February 9, 2006 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of February 23, 2006 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

### **Delegations:** 6:25 p.m. to 6:30 p.m.

Ted Mathers attended to reiterate his concerns over the Water Treatment Plant. In his opinion the water plant is too big for our needs. His question was, what is the size of our plant? Mayor Chapman advised him Council will take his concerns to our engineer & get back to him.

### **Reports of Committees:**

Councillor Gorrie	February 10, 2006 February 16, 2006 February 20, 2006 February 21, 2006	Lac du Bonnet Youth Centre Youth Centre AGM Parents Against Drugs Special Meeting
Councillor Lavoie	February 15, 2006 February 21, 2006	Roger Bouvier & DJ Sigmundson Mtg. Special Meeting
Councillor Plato	February 13, 2006 February 15, 2006 February 15, 2006 February 20, 2006 February 21, 2006	Lac du Bonnet Historical Society Municipal Heritage Advisory Committee Roger Bouvier & DJ Sigmundson Mtg. Lac du Bonnet Planning Special Meeting
Mayor Chapman	February 15, 2006 February 20, 2006 February 20, 2006 February 20, 2006 February 21, 2006 February 21, 2006 February 22, 2006	Roger Bouvier & DJ Sigmundson Mtg. AECL Legion Curling Lac du Bonnet Planning JUST Special Meeting Legion Supper

### **Communications:**

1. Discover Manitoba. Resolution No.40/06.

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2. 2006/2007 Draft Budget. C22.0 File.
3. LdB Planning District minutes of January 23, 2006. B2.0 File.
4. Agassiz Festival of the Arts requesting donation. Resolution No.41/06.
5. Federal Gas tax funding agreement Q & A'S. A14.1 File.
6. Gas Tax funding agreement. Resolution No.42/06.
7. LdB Community Centre – appoint Director. Resolution No.43/06.
8. Hawthorne/Revere – invite to News Conference. No one available.
9. Manitoba Intergovernmental Affairs & Trade – Total Municipal Assessment. A14.0 File.
10. Wedding ceremony at Lakeside Park. Resolution No.44/06.
11. Hiroshima Diary opening ceremony request Paul Chapman to attend. Noted.
12. Brandon Fire Dept. 911 Service Agreement rates 2006. C14.0 File.
13. Whiteshell Laboratories Decommissioning presentations. Library.
14. Winnipeg River Recreation District re: Agenda March 1, 2006. G1.0 File.
16. Pioneer Club re: donation to silent auction. Donate Golf Shirt.
17. LDB Planning District – Minutes of Feb.20, 2006.
18. Manitoba Water Stewardship annual report. C21.0 File.
19. RCMP re: survey. Mayor Chapman to fill out.
20. Cochrane Engineering water plant tour. Resolution No.50/06.

**Resolutions.**

Resolution No.40/06.

Gorrie – Plato

**WHEREAS** both the Town and RM of Lac du Bonnet Councils have approved continued participation in the Discover Manitoba Adventure Expo to be held in Winnipeg;

**THEREFORE BE IT RESOLVED THAT** one thousand one hundred and fifty (1,150) “Experience Lac du Bonnet” monogrammed giveaway items be hereby authorized for purchase from Splash Promotions , Marantz & Sons and 4 Imprint Sales at a cost not to exceed \$3,462.59 including all taxes and delivery charges;

**AND FURTHER BE IT RESOLVED THAT** 50% of the cost be expenses to the 2006 year and 50 % to the 2007 year;

**AND FURTHER BE IT RESOLVED THAT** the Town of Lac du Bonnet pay for 31% of the costs in each of the two years.

“CARRIED”

Resolution No.41/06.

Lavoie – Gorrie

**WHEREAS** the Agassiz Festival of the Arts which runs April 27<sup>th</sup> to May 8<sup>th</sup>, 2006 have requested a donation;

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**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the above in the amount of \$50.00.

“CARRIED”

Resolution No.42/06.

Gorrie – Lavoie

**WHEREAS** the AMM has sent the 2 copies of the Federal Gas Tax Funding Agreement – 2005 to 2010 to our office to be filled in, signed and returned to the AMM to be forwarded to the Province of Manitoba for signature and payment;

**THEREFORE BE IT RESOLVED THAT** Paul Chapman from the Council of the Town of Lac du Bonnet does hereby fill in and sign the above.

“CARRIED”

Resolution No.43/06.

Plato – Lavoie

**WHEREAS** the Lac du Bonnet Community Centre has requested that the Council of the Town of Lac du Bonnet appoint a representative to their Board;

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

“CARRIED”

Resolution No.44/06.

Plato – Lavoie

**WHEREAS** Lisa Hiebert and Mark Penner have requested permission to have their wedding ceremony at Lakeside Park on Saturday, July 22, 2006;

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

“CARRIED”

Resolution No.50/06.

Gorrie – Typa

**WHEREAS** Cochrane Engineering have requested a tour of the Town of Lac du Bonnet Waterplant;

**AND WHEREAS** the above request has been granted and a tour is to take place March 8, 2006 @ 10 a.m.;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Roger Lavoie & Norman Plato attending the above.

“CARRIED”

**New Business:**

1. Payment of accounts. Resolution No.45/06.
2. Letter to the Editor. Re: CAO on sick leave. A5.1 File.
3. Roger Bouvier retained for municipal advisory re: Agreement. Resolution No. 46/06.

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**Resolutions.**

Resolution No.45/06.

Gorrie – Lavoie

**WHEREAS ACCOUNTS** for the period ending February 23, 2006 have been reviewed by Council;

**THEREFORE BE IT RESOLVED THAT** payroll cheques numbered 560 to 566 inclusive in the amount of \$5,884.18 and general disbursement cheques numbered 1436 to 1460 inclusive in the amount of \$21,608.40 for the total sum of \$27,492.58 be hereby approved for payment.

“CARRIED”

Resolution No.46/06.

Gorrie – Plato

**BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet enter into an agreement with Roger A. Bouvier regarding the provision of municipal advisory services to Council during the absence of the Chief Administrative Officer;

**AND FURTHER BE IT RESOLVED THAT** the Mayor and designated officer be authorized to sign such an agreement.

“CARRIED”

**In Camera.**

Resolution No.47/06.

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”

Resolution No.48/06.

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.49/06.

Gorrie – Lavoie

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 8:25 p.m. The next regular Council Meeting is scheduled for March 9, 2006 in the Town Council Chamber.

“CARRIED”

TOWN OF LAC DU BONNET

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Mayor Paul Chapman

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Twila Stamler, Office Assistant  
(subject to errors or omissions)