

## TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held February 9, 2006 at 6:00 p.m. in the Council Chambers.

**Present:** Mayor Paul Chapman  
Councillors Norman Plato  
Roger Lavoie  
Gene Typa  
Scott Gorrie  
Chief Administrative Officer Colleen L. Johnson  
Youth Member Markie Towers (until 7:05 p.m.)

**Also Present:** Marc Zienkiewicz (Leader reporter) 6:07 p.m. to 6:46 p.m.  
Ted Mathers (6:30 p.m. to 6:41 p.m.)

### Adoption of Minutes.

Resolution No.30/06.

Plato – Lavoie

**BE IT RESOLVED THAT** the minutes from the regular meeting of January 26, 2006 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of February 9, 2006 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

### Reports of Committees:

Councillor Typa	January 30, 2006 February 6, 2006 February 7, 2006	Lac du Bonnet Library Board Town Special Meeting Travel Manitoba
Councillor Gorrie	February 6, 2006 February 8, 2006	Town Special Meeting Lac du Bonnet Board
Councillor Lavoie	February 5, 2006 February 6, 2006	Lac du Bonnet Housing Authority Town Special Meeting
Councillor Plato	February 6, 2006 February 8, 2006 February 8, 2006	Town Special Meeting Lac du Bonnet Historical Society Model Forest
Mayor Chapman	January 30, 2006 February 1, 2006 February 2, 2006 February 2, 2006 February 3, 2006 February 6, 2006	Winnipeg River Brokenhead Ventures Winnipeg River Recreation District Lac du Bonnet Chamber of Commerce Provincial Firefighters Spiel Provincial Firefighters Spiel Town Special Meeting

### Delegations:

6:30 p.m. Al Richter re: water line size concern.

7:00 p.m. RM of Lac du Bonnet (separate agenda).

### Communications:

1. LdB and Area Food Bank – request for grant to absorb rent. (previous years Council has provided \$450.00 to accommodate one months rent). Resolution No.31/06.

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2. LdB Chamber of Commerce - minutes of January 5, 2006  
- agenda – of February 2, 2006  
- advertising opportunity  
- member directory B6.0 File.
3. North Eastman Health Association – Annual Report for 2004/2005. Library.
4. North Eastman Health Association – Minutes of December 12, 2005 and January 9, 2006. C12.0 File.
5. Travel Manitoba – Marketing Campaign. A40.0 File.
6. MLA Hawranik re: response to education tax removal off property taxes. A14.0 File.
7. Minister of Justice re: Policing Agreement to March 31, 2007. Resolution No.32/06.
8. AMM re: Mayors & CAO's Meeting on Friday, March 24, 2006. Resolution No.33/06.
9. Manitoba Intergovernmental Affairs and Trade – Assessment Branch  
re: changes to 2006 Statutory Levy. C15.0 File.
10. Allan Simcoe, Public Works Supervisor – notice of retirement February 24, 2006. Accepted with regrets.
11. LdB Day buddies Nursery – request to close portion of sidewalk on Park Avenue (formerly LaVerandrye Store) to accommodate moving in on February 27, 2006. Require additional information.
12. Department of Water Stewardship - notice of meeting re: expansion of the Cook's Creek Conservation District.
13. AMM – news bulletin. A7.0 File.
14. LdB Slo Pitch – request for letter of support. A3.2 File.
15. Donna Warenko – request contribution to Walk to End Cancer Run.
16. LdB & District Arena Board – Remainder of loan (\$3,000.00) paid in full. B16.0 File.
17. Manitoba Model Forest – appointment of acting general manager, (Bev Dube). B8.0 File.

### Resolutions.

Resolution No.31/06.

Gorrie – Typa

**WHEREAS** the Lac du Bonnet and Area Food Bank have requested a grant of \$450.00 to absorb one month's rent;

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

“CARRIED”

Resolution No.32/06.

Lavoie – Plato

**WHEREAS** the Attorney General Minister of Justice has requested the renewal of the Extension Policing Service Agreement for a further one year term commencing April 1, 2006;

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

“CARRIED”

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Resolution No.33/06.

Gorrie – Typa

**WHEREAS** the AMM are sponsoring the 2006 Mayors, Reeves and CAOs Meetings hosted by the City of Selkirk on Friday, March 24, 2006;

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

“CARRIED”

Resolution No.34/06.

Lavoie – Plato

**WHEREAS** it is the intent of Council to take a more active role in regards to the operations of the public works department;

**AND WHEREAS** it is deemed to be in the best interests of the Town of Lac du Bonnet to implement a documented policy in regards to the authorization of overtime for employees;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby only pre-authorize overtime pay for utility incurred time including 4 hours on each Saturday at time and one-half for one employee and 4 hours on each Sunday at double time for one employee;

**AND BE IT FURTHER RESOLVED THAT** pre-authorized overtime is granted for any utility break and/or telephone (water plant or lift station) call out for as many employees as directed by the Public Works Supervisor;

**AND BE IT FURTHER RESOLVED THAT** no general overtime is permitted unless previously authorized through the Town Office.

“CARRIED”

**Unfinished Business:**

1. Chipping Policy - Public Works recommends the delivery to the former lagoon site which would be monitored one-half day weekly as well as curbside one day in the Spring and one day in the Fall.
2. By-Law No.48/06 Appoint Senior Election Official – held re: resignation from existing Returning Officer.
3. Town logo. Tabled.
4. Overtime Policy – Resolution No.34/06.
5. Employee Educational Policy. Tabled.
6. Grant In Aid re: paving of Fire Department parking lot. Confirmed by Bob Tufford of Transportation & Government Services not eligible. D.1 File.
7. LdB Community Centre re: request for support in advertising funding for their proposed “Spring Expo” – RM of Lac du Bonnet has already passed a resolution to support this in principle with no financial sponsorship and requested this item be removed from tonight’s joint meeting agenda. The consensus of Council was to support in principle only.
8. Zoning By-Law – request additional input.

**New Business:**

1. Payment of accounts. Resolution No.35/06.

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2. Communities In Bloom – Chairperson request meeting with Council early in March to discuss 2006 seasonal planning. Tentatively March 23, 2006 @ 6:30 p.m.
3. Councillor Lavoie re: trees at the Lac du Bonnet Health Centre. Tabled.
4. Councillor Gorrie re: Exit Interview.

Resolution No.35/06.

Gorrie – Typa

**WHEREAS ACCOUNTS** for the period ending February 9, 2006 have been reviewed by Council;

**THEREFORE BE IT RESOLVED THAT** payroll cheques numbered 546 to 559 inclusive in the amount of \$16,851.97 and general disbursement cheques numbered 1400 to 1435 inclusive in the amount of \$21,904.84 for the total sum of \$38,756.81 be hereby approved for payment.

“CARRIED”

**In Camera.**

Resolution No.36/06.

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.37/06.

Lavoie – Gorrie

**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.38/06.

Gorrie – Typa

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 9:20 p.m. The next regular Council Meeting is scheduled for February 23, 2006 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

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Mayor Paul Chapman

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

