

## TOWN OF LAC DU BONNET

**Minutes of the regular meeting of the Town Council of Lac du Bonnet held June 22, 2006 at 6:00 p.m. in the Council Chambers.**

**Present:** Mayor Paul Chapman  
Councillor Norman Plato  
Gene Typa  
Scott Gorrie  
Roger Lavoie (absent)  
Chief Administrative Officer Colleen L. Johnson

**Absent:** Youth Member Markie Towers

**Also Present:** Marc Zienkiewicz, Leader Reporter (6:12 pm)  
Jill Augustine, observer  
Michelle Chudd, observer

### **Adoption of Minutes.**

Resolution No.149/06.

Gorrie-Typa

**BE IT RESOLVED THAT** the minutes from the regular meeting of May 25, 2006 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of June 8, 2006 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

### **Reports of Committees:**

|                   |   |  |
|-------------------|---|--|
| Councillor Plato  | June 15, 2006<br>June 19, 2006<br>June 20, 2006<br>June 21, 2006  | Town Special Meeting<br>Lac du Bonnet Fish Derby<br>Model Forest<br>MHAC   |
| Councillor Typa   | June 14, 2006<br>June 15, 2006<br>June 19, 2006<br>June 19, 2006<br>June 20, 2006                                   | Mrs. Lucci's<br>Town Special Meeting<br>Fire Hydrant Testing<br>EasternRegional Development Committee<br>Lac du Bonnet Regional Library                    |
| Councillor Gorrie | June 9, 2006<br>June 12, 2006<br>June 15, 2006  | Office Interviews<br>Lac du Bonnet Youth Centre<br>Town Special Meeting  |
| Mayor Chapman     | June 11, 2006<br>June 12, 2006<br>June 13, 2006<br>June 14, 2006<br>June 15, 2006<br>June 15, 2006<br>June 17, 2006 | Legion Service<br>AMM District Meeting<br>RCMP Meeting<br>Wpg. River Recreation District<br>Just Training<br>Town Special Meeting<br>Old Pinawa Centennial |

### **Communications:**

1. Manitoba Conservation Wildlife and Ecosystem Protection Branch – Be Bear Smart. C1.0 File
2. Brandon Fire Department - 911 Services Agreement. – Resolution No. 150/06

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3. Manitoba Culture, Heritage and Tourism – Appointment of Roger Langlais to position of Regional Manager for the Eastman Regional Office. File.
4. Winnipeg River Recreation District – profit and Loss. File.
5. Western Premiers stand up for Western Farmers. File.
6. Manitoba Intergovernmental Affairs – Guide to Hiring Your Chief Administrative Officer. File.
7. Eastman Regional Development – letters of support. File.
8. North Eastman Health Assn. – Annual meeting 2006. File.
9. Manitoba Conservation – Operator Certificate Examination – Wastewater Collection Class I & Wastewater Treatment Class I. Kyle Molinski – successful completion.
10. Manitoba Hydro - Test Services. File.
11. Save Our Lake – Raising awareness of the water quality issue. File.
12. Manitoba Good Roads Assn. – Newsletter. File.
13. Manitoba Hydro –Insights Newsletter. File.
14. Lac du Bonnet Triathlon – Triathlon accommodations request. Approval to be forwarded once received from the Department of Highways.
15. Lac du Bonnet Community Center – Rod Demonline Memorial Golf Tournament. Resolution No. 151/06.
16. Emergency Measures Organization – R.M. & Town of Lac du Bonnet Emergency Program. Tabled.
17. Manitoba Finance – (PUB) Rules of Practice and Procedure. File
18. R.M. of Alexander – North Eastman Inter-Municipal Golf Tournament. Resolution No. 152/06
19. Association of Manitoba Municipalities – News Bulletin. File.
20. North Eastman Health Assn. – Handouts from Pandemic Planning Session. File.
21. Century 21 – Charity Golf Tournament. Noted.
22. Manitoba Water Stewardship – Illegal Block of existing drain servicing Oak St. Tabled for an on-site meeting.
23. North Eastman Health Assn. – Healthy Baby Picnic. Resolution No.153/06
24. Lac du Bonnet Lions Club – Load of gravel donation for beer gardens. Resolution No. 154/06
25. Agriculture – PFRA Shelterbelt Centre. No order for 2007.
26. Lac du Bonnet Chamber of Commerce – Ice Fishing Derby. Tabled.
27. RM of Lac du Bonnet re: Conditional Use Hearing. CAO Johnson was directed to send a letter of opposition regarding same.

**Resolutions.**

Resolution No.150/06.

Plato - Gorrie

**WHEREAS** the Agreement between the Town of Lac du Bonnet and the City of Brandon with regards to the annual 911 Services Agreement be adopted as circulated.

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

“CARRIED”

Resolution No.151/06.

Plato - Typa

**WHEREAS** The Town of Lac du Bonnet will agree to sponsorship of an individual hole at \$200.00 for the Lac du Bonnet Community Center third annual memorial golf tournament;

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

“CARRIED”

Resolution No.152/06.

Gorrie - Typa

**WHEREAS** The Rural Municipality of Alexander is hosting the North Eastman Inter-Municipal Golf Tournament on Wednesday July. Registration cost is \$75.00 per person;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Gene Typa, Norm Plato to attend.

“CARRIED”

Resolution No.153/06

Gorrie - Typa

**WHEREAS** The North Eastmen Health Association Inc. are planning a Healthy Baby Picnic on July 6/06 from 11:00 a.m. to 3:00 p.m. at Triangle Park (Memorial Park);

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

“CARRIED”

Resolution No.154/06.

Gorrie - Platto

**WHEREAS** the Lion’s Club have requested that the town donate a load of gravel to be placed as a base for the beer gardens;

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

“CARRIED”

**Unfinished Business:**

1. Oak Street West – Drainage (see C 22)
2. Communities in Bloom – Walkway at Leslie Park. Resolution No. 155/06
3. EMO – Emergency Plan Update ( see C 16)
4. MHAC – Signage – request cancelled
5. Building By-Law #51/06 – resolution (third reading) Resolution No. 156/06

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Resolution No.155/06.

Plato - Typa

**WHEREAS** Communities in Bloom have requested Public Works to replace culvert and gravel that now connects the parking area to the walkway at Leslie Park with a wooden bridge (will match the one over the ravine). CIB budget would cover the cost.

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

“CARRIED

Resolution No. 156/06

Gorrie - Typa

**BE IT RESOLVED THAT** By-Law No.51/06 being a Building by-law to regulate the construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, occupancy or change in occupancy of any building or addition to a building in the Town of Lac du Bonnet be given third and final reading.

“CARRIED

**New Business:**

1. Payment of accounts – Resolution No. 157/06
2. Ball Diamond grass cutting - Resolution No. 158/06
3. Office & Public Works – Employees. Resolutions No. 159/06, No. 160/06 & No. 161/06
4. Laker’s Ski Club – Assume Ownership of Property and Assets. Resolution No. 162/06. Noted that this property to be used solely for recreation purposes and not to be sold.
5. By-Law 52/06 First Read. Resolution 165/06

Resolution No.157/06

Gorrie - Platto

**WHEREAS ACCOUNTS** for the period ending June 22, 2006 have been reviewed by Council;

**THEREFORE BE IT RESOLVED THAT** payroll cheques numbered 1667 to 1699 inclusive in the amount of \$14,956.86 and general disbursement cheques numbered 1667 to 1699 inclusive in the amount of \$72,982.15 for the total sum of \$87,939.01 be hereby approved for payment.

“CARRIED”

Resolution No.158/06

Gorrie - Typa

**WHEREAS** The Town of Lac du Bonnet will maintain the grass cutting for the back yard of S.E. 18 15 11 E. in exchange for locating the portable washrooms for the Ball Diamond;

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

“CARRIED”

Resolution No.159/06

Gorrie - Plato

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**WHEREAS** Tanner Bruce is hereby hired as a casual seasonal employee for the 2006 season;  
**AND BE IT FURTHER RESOLVED THAT** he be paid at the rate of \$8.50 per hour.

“CARRIED”

Resolution No.160/06

Gorrie - Typa

**WHEREAS** Brian Clark will have an increase in salary rate;  
**AND BE IT FURTHER RESOLVED THAT** he be paid at the rate increased from \$9.50 to \$10.00 per hour effective June 19, 2006.

“CARRIED”

Resolution No.161/06

Gorrie - Plato

**WHEREAS** Laurie Kjartanson be hereby hired as a term employee from June 15, 2006 to December 15, 2006;  
**AND BE IT FURTHER RESOLVED THAT** she be paid at the rate of \$10.00 per hour.

“CARRIED”

Resolution No.162/06

Gorrie – Plato - Typa

**WHEREAS** the board of the Laker’s Ski Club have met with Council to request the Town of Lac du Bonnet become the sole owners of all their properties and assets;

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**AND WHEREAS** all expenses for 2006 will be paid in full by the Board of the Laker’s Ski Club;  
**AND WHEREAS** it is deemed to be in the best interests of the ratepayers of the Town of Lac du Bonnet to assume the ownership of the following:

R.M. legal description:  
NW – 17 – 15 – 11  
Lot J Plan 3007  
Present CT # B92496  
Present Roll # 179700

Town legal description:  
Lot J Plan 3007  
Present CT # 1957709  
Present Roll # 51901

**NOW THEREFORE BE IT RESOLVED THAT** Mr. Orvel Currie, solicitor for the Town of Lac du Bonnet be and is hereby directed to transfer said ownership as of July 1, 2006.

“CARRIED”

Resolution No.163/06

Gorrie - Plato

**BE IT RESOLVED THAT** By-Law No. 52/06 being a parking By-Law to regulate the parking for disabled persons in the Town of Lac du Bonnet be given first reading.

“CARRIED”

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Resolution No.164/06

Gorrie - Typa

**BE IT RESOLVED THAT** By-Law No. 52/06 being a parking By-Law to regulate the parking for disabled persons in the Town of Lac du Bonnet be given second reading.

“CARRIED”

Resolution No.165/06

Gorrie - Plato

**BE IT RESOLVED THAT** By-Law No. 53/06 being a Zoning By-Law for the Town of Lac du Bonnet be given first reading.

“CARRIED”

**In Camera. Resolutions 166/06, 167/06.**

Resolution No.166/06

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 and all discussions held there shall be kept in confidence.

“CARRIED

Resolution No. 167/06

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”

**Adjournment.**

Resolution No. 168/06

Gorrie – Typa

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 7:03 p.m. The next regular Council Meeting is scheduled for July 20, 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)