

TOWN OF LAC DU BONNET

Meeting of the regular meeting of the Town Council of Lac du Bonnet held June 8, 2006 at 6:00 p.m. in the Council Chambers.

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

Also Present: Marc Zienkiewicz, Leader Reporter

Adoption of Minutes.

Resolution No.132/06.

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	May 29, 2006 May 31, 2006 June 6, 2006 June 7, 2006	Lac du Bonnet Planning District NEHA re: Handivan Services Lakers Ski Club Lac du Bonnet Historical Society
Councillor Lavoie	May 31, 2006 June 5, 2006 June 6, 2006 June 6, 2006	NEHA re: Handivan Services Lac du Bonnet Housing Authority Lakers Ski Club Communities In Bloom
Councillor Typa	May 31, 2006 May 31, 2006 June 6, 2006	NEHA re: Handivan Services Library Spring Tea Lakers Ski Club
Councillor Gorrie	June 6, 2006 June 7, 2006	Lakers Ski Club Lac du Bonnet Arena (AGM)
Mayor Chapman	June 6, 2006 June 7, 2006	Lakers Ski Club Winnipeg River Brokenhead Ventures CFDC

Delegations:

6:40 p.m. to 6:50 p.m. Dwight Hirst attended to inquire why Council is no longer authorizing individual utility connections outside of the Town of Lac du Bonnet. Mayor Chapman advised that the decision of Council is firm.

6:50 p.m. to 7:05 p.m. Ches Carver attended to discuss his position as By-Law Enforcement Officer for the Rural Municipality of Lac du Bonnet and the feasibility of doing the same enforcement for the Town of Lac du Bonnet. Mayor Chapman thanked Mr. Carver for his presentation and advised that he would be contacted once Council made a decision regarding same.

Communications:

1. WRBVCFDC – invitation to Annual General Meeting. C17.0 File.

Minutes June 8/06 pg.2

2. Minister of Education, Citizenship and Youth – invitation for CAO Johnson and Youth Member Towers to attend Minister’s luncheon. Resolution No.133/06.
3. AMM – news bulletin. A7.0 File.
4. Kyle Kulbaba – concern of standing water on Oak Street West. Mr. Kulbaba to be advised once a decision has been made with input from Manitoba Water Resources.
5. RCMP – D Division re: thank you for participating in survey. D2.0 File.
6. Big Sky Cinema re: Outdoor Movie Night. A40.0 File.
7. RM of Lac du Bonnet re: Public Hearing on By-Law 26/06. A8.0 File.
8. Minister Responsible For Lotteries – receipt of correspondence supporting South Beach Casino. A44.0 File.
9. Lac du Bonnet Planning District – minutes of May 29/06 & financial to April 30/06. B2.0 File.
10. Minister of Transportation and Government Services – receipt of correspondence supporting Twinning PTH 59. C2.0 File.
11. Manitoba Games Council – bid process for 2010. The Winnipeg River Recreation District is also in receipt and will be reviewing same.
12. Minister of Conservation – receipt of correspondence supporting BiPole 3. C1.0 File.
13. Manitoba Hydro re: Winnipeg River Community Initiative program. C13.0 File.
14. Hayhurst Elias Dudek re: Outside User Groups – application for use of municipal facilities. A20.0 File.
15. Agriculture & Agri-Food Canada re: Cover Crop Protection Program.
16. Manitoba Council On Aging – nomination form on bulletin board.
17. Winnipeg River Recreation District – financial, agenda, Rec Directors report and Alberta information on Young Offenders. G1.0 File.
18. Enviro Way – request for meeting with Council to discuss alternative to hydrant flushing. Resolution No.134/06.
19. ERDC – minutes, agenda & April’s GM report. C5.0 File.
20. RM of Birtle – request for support in Hockeyville competition. Noted.
21. Communities In Bloom re: items for consideration. Noted.

Resolutions.

Resolution No.133/06.

Gorrie – Typa

WHEREAS Manitoba Education, Citizenship and Youth has invited Youth Member Markie Tower and CAO Colleen Johnson to an awards luncheon to be held at the Manitoba Legislative Building on June 20, 2006 @ 11:00 a.m. to 2:00 p.m. to recognize contributions made by Manitoba Youth;

THEREFORE BE IT RESOLVED THAT Council hereby approve CAO Johnson to accompany Markie Towers to the above.

“CARRIED”

Minutes June 8/06 pg.3

Resolution No.134/06.

Plato - Lavoie

WHEREAS Enviro Way has requested a meeting with the Council of the Town of Lac du Bonnet to present a detailed pricing structure and dosage recommendation of their system which consists of the application of non-pathogenic, naturally occurring microbes to the waste, which would result in a more efficient sewer system;

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

“CARRIED”

Unfinished Business:

1. Employee Educational Course – Resolution No.135/06.
2. LdB Municipal Heritage Advisory Committee re: signage. Tabled.
3. EMO Coordinator re: Updated Emergency Plan – not received. C6.0 File.
4. Chipping Policy – Resolution No.136/06.

Resolutions.

Resolution No.135/06.

Gorrie – Typa

WHEREAS it is the intent of Council to implement a policy for the provision of educational courses for Town of Lac du Bonnet employees;

NOW THEREFORE BE IT RESOLVED THAT employees that require courses to meet the Provincial Standards to operate the Town of Lac du Bonnet Utility be paid for by the Town of Lac du Bonnet on a one-time basis;

AND BE IT FURTHER RESOLVED THAT should the employee not be successful after the first attempt at a course or exam that the employee must absorb the costs thereafter;

AND BE IT FURTHER RESOLVED THAT should the expense cause any undue hardship on the employee that the cost be done through payroll deductions.

“CARRIED”

Resolution No.136/05.

Lavoie – Plato

WHEREAS the Council of the Town of Lac du Bonnet deems it appropriate to establish a policy for the chipping of trees and/or branches;

AND WHEREAS no trees or branches will be accepted unless they are under 3 inches in diameter;

NOW THEREFORE BE IT RESOLVED THAT Public Works be and are hereby directed to no longer do chipping within the Town of Lac du Bonnet during the months of July and August;

AND BE IT FURTHER RESOLVED THAT during this period any Town of Lac du Bonnet resident may by showing their Landfill Site Authorization Card drop off the acceptable trees/and or branches on Saturdays between the hours of 8:00 am and Noon at the Old Town Lagoon site located adjacent to PTH #502;

AND BE IT FURTHER RESOLVED that the public be notified through an advertisement in The Leader, the Town web site, and an insert is to be included with each tax notice.

“CARRIED”

Minutes June 8/06 pg.4

New Business:

1. Payment of accounts. Resolution No.137/06.
2. Financial statements for March and April 2006. Resolution No.138/06.
3. Request to organize regional Council Orientation seminar for November 3, 2006. Resolution No.139/06.
4. Public Works re: Casual Seasonal Employment – Resolution No.140/06.
5. Office Staff re: hiring committee – Resolution No.141/06.
6. Building By-Law No.51/06. – 1st & 2nd Reading. Resolution No.142/06 & No.143/06.
7. Concerns received regarding road construction in front of the Post Office. Noted. Council directed that a handicap parking space be put in front of the Post Office and that a wheelchair space be put in front of the drugstore.
8. Fish Derby meeting – Councillor Typa to attend same on June 12, 2006 at Chicken Chef.
9. Councillor Typa re: bench placement. Noted.
10. By-Law Enforcement – Council directed not to pursue same due to budget restraints.

Resolutions.

Resolution No.137/06.

Gorrie – Typa

WHEREAS ACCOUNTS for the period ending June 8, 2006 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 639 to 652 inclusive in the amount of \$14,956.86 and general disbursement cheques numbered 1626 to 1664 inclusive in the amount of \$72,982.15 for the total sum of \$87,939.01 be hereby approved for payment.

“CARRIED”

Resolution No.138/06.

Plato – Lavoie

BE IT RESOLVED THAT the financial statements for the months ending March 31, 2006 and April 30, 2006 be adopted as prepared by the Chief Administrative Officer.

“CARRIED”

Resolution No.139/06.

Gorrie - Typa

WHEREAS it is deemed beneficial to hold a Council Orientation Seminar on November 3, 2006;

AND WHEREAS other municipal corporations have shown an interest in cost-sharing a regional session on same;

NOW THEREFORE BE IT RESOLVED THAT CAO Johnson be hereby directed to organize the above-noted seminar.

“CARRIED”

Minutes June 8/06 pg.5

Resolution No.140/06.

Lavoie – Plato

BE IT RESOLVED THAT Clayton Boisjoli be 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.141/06.

Typa – Lavoie

BE IT RESOLVED THAT Scott Gorrie/Colleen Johnson/Paul Chapman be hereby appointed to hold interviews and make recommendations for the six-month term position of Office Clerk.

“CARRIED”

Resolution No.142/06.

Plato – Lavoie

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 first reading.

“CARRIED”

Resolution No.143/06.

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 second reading.

In Camera.

Resolution No.144/06.

Plato – Lavoie

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 in shall be kept in confidence.

“CARRIED”

Resolution No.145/06.

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”

Minutes June 8/06 pg.6

Adjournment.

Resolution No.146/06.

Lavoie – Plato

BE IT RESOLVED THAT this regular meeting does now adjourn at 8:33 p.m. The next regular Council Meeting is scheduled for June 22, 2006 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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