

## TOWN OF LAC DU BONNET

**Minutes of the regular meeting of the Town Council of Lac du Bonnet held March 30, 2006 at 6:00 p.m. in the Council Chambers.**

**Present:** Mayor Paul Chapman  
Councillors Norm Plato  
Roger Lavoie  
Gene Typa  
Scott Gorrie  
Office Assistant Twila Stamler

**Absent:** Youth Member Markie Towers (working)

### **Adoption of Minutes.**

Resolution No.68/06.

Lavoie – Plato

**BE IT RESOLVED THAT** the minutes from the regular meeting of March 9, 2006, special meeting of March 2, 2006 and joint meeting of February 9, 2006 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of March 30, 2006 be accepted as prepared by the Office Assistant.

“CARRIED”

### **Reports of Committees:**

Councillor Plato	March 13, 2006	Town Budget Meeting
	March 15-17, 2006	Planning Conference in Portage
	March 22, 2006	Lions Supper
	March 23, 2006	Municipal Bonspiel
	March 27, 2006	Lac du Bonnet Planning meeting
Councillor Lavoie	March 13, 2006	Town Budget Meeting
	March 13, 2006	Lac du Bonnet Cemetery Meeting
	March 15, 2006	Friends of Old Pinawa
Councillor Gorrie	March 16, 2006	Lac du Bonnet Youth Centre
	March 28, 2006	Lac du Bonnet Community Centre
Councillor Typa	March 13, 2006	Town Budget Meeting
	March 15, 2006	Manitoba Model Forest
	March 20, 2006	Eastman Regional Development Meeting
	March 21, 2006	Lac du Bonnet District Library
	March 23, 2006	Lac du Bonnet District Library
Mayor Chapman	March 13, 2006	Town Budget meeting
	March 15, 2006	Manitoba Model Forest
	March 20, 2006	Eastman Regional Development Meeting
	March 21, 2006	JUST
	March 23, 2006	Mayors, Reeves & CAO's Meeting
	March 27, 2006	Lac du Bonnet Planning
	March 27, 2006	Winnipeg River CFDC

### **Communications:**

1. Jack Dent called to thank council for the retirement gift he received. Noted.
2. Manitoba Games re: Bronze certificate of sponsorship & Thank-you. A32.0 File.
3. NEHA re: minutes February 13 & 27, 2006. C 12.0 File.

## **Minutes Mar.30/06 pg.2**

4. Manitoba Hydro meeting with Charlie Gaetz, April 6, 2006 @ 1 p.m. Resolution No.69/06.
5. AMM re: News Bulletin. A7.0 File.
6. LDB Minor Hockey requesting donation of 100 pens for Family Fun Fishing Derby. Resolution No.70/06.
7. Request for attendance at Hemispheria 2006 conference in Winnipeg. Noted.
8. Lac du Bonnet Community Centre re: renaming of centre. Council asked that a letter be sent declining the offer.
9. Manitoba Intergovernmental Affairs & Trade re: Board of Revision dates. A14.0 File.
10. AMM re: Increased compensation rates for responding to motor vehicle accidents. A7.0 File.
11. Thank you from Cochrane Engineering for Water Treatment plant tour. A32.0 File.
12. Seniors & Elders Month re: request donation. Noted.
13. NEHA re: postponement of pandemic planning session to May 10, 2006 @ 1:00 p.m. C12.1 File.
14. LdB Lions re: Raft Race. It has been requested that Public Works make a raft & enter it.
15. Manitoba Model Forest re: funding applications. Office Assistant to check last year's application for information.
16. RM of Lac due Bonnet re: thank you. A32.0 File.
17. LdB Recreation Centre re: Announcing grand opening of skateboard park. Resolution No.71/06.
18. Federal Gas Tax Funding Agreement signed & has received first payment.A14.1 File.
19. RM of Springfield re: replacing staff at Community Planning Service office in Beausejour and Steinbach. B2.0 File.
20. MTS re: damage to MTS property. MTS to be contacted for address & damage details.
21. AMM re: service pins for Councillors. A7.0 File.
22. Winnipeg River Rec District re: April 5, 2006 agenda, 2005 Annual Report & Financial Statement. G1.0 File.
23. PUB re: change to fee structure. C32.0 File.
24. Glenn Hirst sent a letter to council complaining about the astronomical amount of money spent to appease in his opinion 1 ratepayer concerning the water plant. He would like the community to be aware of exactly how much the town has spent. It was decided that this would be carried out when the office is back to full capacity.

## **Resolutions.**

Resolution No.69/06.

Gorrie – Typa

**WHEREAS** Charlie Gaetz from Water Storage Land Management of Manitoba Hydro has requested the attendance of the Town of Lac du Bonnet for their semi-annual meeting to be held April 6, 2006 @ 1:00 p.m. at the school in Seven Sisters;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Norm Plato, Roger Lavoie, Gene Typa & Paul Chapman to the above.

**Minutes Mar.30/06 pg.3**

“CARRIED”

Resolution No.70/06.

Plato – Lavoie

**WHEREAS** Lac du Bonnet Minor Hockey is again hosting a Family Fun Fishing Derby on Saturday, June 10, 2006 and have requested a donation of 100 pens;

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

“CARRIED”

Resolution No.71/06.

Plato – Lavoie

**WHEREAS** the Lac du Bonnet Youth Recreation Centre is announcing the Grand Opening of the Lac du Bonnet Skateboard Park & have requested the attendance of Councillor Scott Gorrie to represent the Town of Lac du Bonnet;

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

“CARRIED”

**Unfinished Business:**

1. By-Law No.48/06 (amended), Third & final Reading. Resolution No.72/06..
2. By-Law No.49/06 re: Designated Officer, Third & final Reading. Resolution No.73/06.
3. Chamber of Commerce re: Contributions requested for start up costs for 2007 fishing derby. Councillor Plato to check with Norm Scott on an amount to donate, though by this time the idea may be scrapped.

**Resolutions.**

Resolution No.72/06.

Plato – Lavoie

**WHEREAS** the Lac du Bonnet Youth Recreation Centre is announcing the Grand Opening of the Lac du Bonnet Skateboard Park & have requested the attendance of Councillor Scott Gorrie to represent the Town of Lac du Bonnet;

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

“CARRIED”

Resolution No.73/06.

Gorrie – Typa

**BE IT RESOLVED THAT** By-Law No.49/06 being a by-law to establish the position of designated officer of the Town of Lac du Bonnet be given third & final reading.

**New Business:**

1. Payment of accounts. Resolution No.74/06.
2. Councillor Lavoie requested camera for sewers to check out on Park where it was previously plugged & Balsam Crescent. Councillor Lavoie to check out the cost.

**Minutes Mar.30/06 pg.4**

3. Pitney Bowes postage meter re: update to digital by end of year. Office Assistant to check out exact cost.
4. Munisoft re: upgrade of accounting software. Resolution No.75/06.
5. Old bleachers at the baseball diamond, to be repaired or possibly moved by the skateboard park or for the outdoor rink. Councillor Lavoie to look in this.
6. An additional ball diamond is needed, the area behind the arena should be measured to see if there is enough room for a new softball park.
7. Kyle Molinski has asked that we purchase a new pump for servicing Fire Hydrants. Pricing will be on a one man pump at approximately \$500.00. The old pump needs to be fixed & requires 2 men to operate. To be taken to budget meeting.
8. Councillor Lavoie suggested the purchase of a sweeper attachment for the Kubota. To be taken to budget meeting.
9. Councillor Lavoie would like public works to attend a council meeting once a month for an update. Councillor Gorrie suggested that this be done during regular working hours.
10. Garbage truck needs 4 new tires. Pricing to be obtained.
11. Light on Allard to be discussed. Councillor Gorrie stated that the street is very dark, not enough lighting.
12. Which Councillors will be attending PUB hearing for RM? A letter to be obtained from Orvel stating the PUB hearing has nothing to do with the Town.
13. Whitemouth to be contacting the Town concerning hooking up to our waterplant. Don Nichol will be sending a letter.
14. RM of Lac du Bonnet is waiting until after the PUB hearing to discuss the sewer agreement.
15. Councillor Lavoie suggested that vacations should be taken at least 2 weeks at a time instead of a day here & there. Council discussed & came to the conclusion that this could not be enforced & should be up to the employee to decide.

**Resolutions.**

Resolution No.75/06.

Gorrie – Typa

**WHEREAS** Munisoft has requested that our accounting software be upgraded from DOS to windows;

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

“CARRIED”

**In Camera.**

Resolutions No.76/06.

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.

“CARRIED”

**Minutes Mar.30/06 pg.5**

Resolution No.77/06.

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.78/06.

Gorrie – Typa

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 8:20 p.m. The next regular Council Meeting is scheduled for April 13, 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