

TOWN OF LAC DU BONNET

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

Present: Mayor Paul Chapman
Councillors Norman Plato
Gene Typa
Roger Lavoie
Scott Gorrie
Office Assistant Twila Stamler
Absent: Youth Member Markie Towers

Also Present: Jill Augustine

Adoption of Minutes.

Resolution No.51/06.

Lavoie – Plato

BE IT RESOLVED THAT the minutes from the regular meeting of February 23, 2006 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of March 9, 2006 be accepted as prepared by the Office Assistant.

“CARRIED”

Delegations: 6:45 p.m. – 6:50 p.m. Adele Blomquist re: water & sewer bill from previous tenant. Mrs. Blomquist questioned why her tenant was not responsible for her own water bill. Mayor Chapman advised her that according to municipal by-law that in the end it was the ratepayer that was responsible & at any time she can contact the office to see if the billing was being paid up to date.

Reports of Committees:

Councillor Typa	February 15, 2006 March 1, 2006 March 2, 2006	Special Town Meeting Library Meeting Special Town Meeting
Councillor Gorrie	March 1, 2006 March 2, 2006	Arena Board Meeting Special Town Meeting
Councillor Lavoie	March 1, 2006 March 2, 2006 March 6, 2006 March 8, 2006	Airport Meeting Special Town Meeting Manitoba Housing Waterplant meeting w/Cochrane Engineering & Snow Lake
Norman Plato	March 2, 2006 March 2, 2006 March 8, 2006	Historical Society Meeting Special Town Meeting Waterplant meeting w/Cochrane Engineering & Snow Lake
Paul Chapman	February 26, 2006 February 27, 2006 February 28, 2006 March 1, 2006 March 2, 2006 March 2, 2006	Manitoba Good Roads AMM Convention AMM Convention Winnipeg River Recreation Meeting Lac du Bonnet Chamber of Commerce Special Meeting

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Communications:

1. AMM re: Mayors, Reeves & CAO's meeting. Resolution No.52/06.
2. The Weekend to end Breast Cancer Donation. Resolution No.53/06.
3. Thank you. Gene Typa. A32.0 File.
4. Pine Rock Stables Inc. re: Equine Assisted Personal Development Program. Noted.
5. Minister of Education, Citizenship & Youth. Education Property Taxes. A14.0 File.
6. Thank you. Centennial School Grade 5 Camping Trip Silent Auction. A32.0 File.
7. Lac du Bonnet & District Chamber of Commerce re: contributions for start up for 2007 fish derby. Tabled.
8. Lac du Bonnet & District Chamber of Commerce March 2/06 agenda & February 2/06 Minutes. B6.0 File.
9. Invitation to Join Federation of Canadian Municipalities. Noted.
10. 2006 General Municipal Election seminar. Resolution No.65/06.
11. Glenn Howard Inn re: letter. It was noted that the Glenn Howard Inn is a customer of the RM not the Town but some clarification should be given to Bev Trask.
12. Cindy Kellendonk re: Centennial School Yearbook donations. Resolution No.55/06.
13. Manitoba Good Roads – Thank you to Paul Chapman for presenting trophy. E1.0 File.

Resolutions.

Resolution No.52/06.

Gorrie – Typa

WHEREAS the AMM have invited all Mayors, Reeves & CAO's to attend a meeting to represent our municipality on Friday, March 24, 2006 hosted by the City of Selkirk at the Selkirk Inn Conference Centre;

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

“CARRIED”

Resolution No.53/06.

Gorrie – Typa

WHEREAS Gerda Dumont from the Lac du Bonnet area is participating in The Weekend to End Breast Cancer and has requested a donation;

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.54/06.

Plato – Lavoie

BE IT RESOLVED THAT all Election Officials be hereby authorized to attend the 2006 General Municipal Election Seminar to be held at the Community Centre on April 20, 2006 from 1:00 p.m. to 4:30 p.m.

“CARRIED”

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Resolution No.55/06.

Gorrie – Typa

WHEREAS Centennial School have requested our support through purchasing an ad in their 2nd annual Yearbook;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the above with the following options;

1/8 page	\$20.00
¼ page	\$35.00
½ page	\$50.00
Full page	\$100.00

“CARRIED”

Unfinished Business:

1. Orvel Currie re: Editorial to be put in Leader.

New Business:

1. Payment of accounts. Resolution No.56/06.
2. Councillor Lavoie re: snow clearing in back lanes. To be revisited next spring.
3. DJ Sigmundson agreement. Resolution No.57/06.
4. Financial Statement for December 2005. Resolution No.58/06.
5. 2006 Municipal Curling Bonspiel. Resolution No.59/06.
6. Town Golf Shirts. Resolution No.60/06.
7. By-Law No.48/06 (amended), First & Second Reading. Resolutions No.61/06 & No.62/06.
8. By-Law No.49/06 re: Designated Officer, First & Second Reading. Resolutions No.63/06 & No.64/06.
9. Councillor Lavoie re: ripped up asphalt. This occurred during the Town snow clearing on Johnson Avenue. To be fixed in the spring.
10. Kyle Molinski re: temporary rate increase of \$2.25 per hr. Resolution No.65/06.
11. Twila Stamler re: temporary rate increase of \$1.43 per hour. Resolution No.66/06.
12. Councillor Lavoie re: Snowbank at back of Al Richter’s is plugging up lane. Is it our responsibility to plow or his to get to his garage. Check with Public works. Revisit in spring whether to plow back lanes that are not through back lanes.
13. Next Council meeting to be cancelled & rescheduled to March 30, 2006.

Resolutions.

Resolution No.56/06.

Lavoie – Plato

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

THEREFORE BE IT RESOLVED THAT payroll cheques numbered 567 to 582 inclusive in the amount of \$21,863.84 and general disbursement cheques numbered 1461 to 1496 inclusive in the amount of \$16,892.66 for the total sum of \$38,756.50 be hereby approved for payment.

“CARRIED”

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Resolution No.57/06.

Gorrie – Typa

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet enter into an agreement with DJ Sigmundson to assist with the preparation of monthly financial statements and to work with council to develop the 2006 Financial plan and to assist as requested by Council during the absence of the Chief Administrative Officer.

“CARRIED”

Resolution No.58/06.

Lavoie – Plato

BE IT RESOLVED THAT the financial statements for the months ending December 31, 2005 be adopted as prepared by the acting Chief Administrative Officer.

“CARRIED”

Resolution No.59/06.

Gorrie – Typa

WHEREAS the RM of Lac du Bonnet is hosting the 11th Annual North Eastern Municipal Curling Bonspiel to be held at the Lac du Bonnet Curling Club Thursday, March 23, 2006 at 8 a.m.;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve sponsoring a team for the above at a cost of \$30.00 per person;

AND THEREFORE BE IT RESOLVED THAT the following persons attend the above Norm Plato, and team.

AND ALSO THEREFORE BE IT RESOLVED THAT the Town approve the donation of a prize for the above event.

“CARRIED”

Resolution No.60/06.

Plato – Lavoie

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the purchase of Golf shirts, embroidered with the town logo, in the amounts of 48 pieces.

“CARRIED”

Resolution No.61/06.

Gorrie – Typa

BE IT RESOLVED THAT By-Law No.48/06 (amended) being a by-law to appoint a Senior Election Official (returning officer) be given first reading.

“CARRIED”

Resolution No.62/06.

Plato – Lavoie

BE IT RESOLVED THAT By-Law No.48/06 (amended) being a by-law to appoint a Senior Election Official (returning officer) be given second reading.

“CARRIED”

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Resolution No.63/06.

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 first reading.

“CARRIED”

Resolution No.64/06.

Lavoie – Plato

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 second reading.

“CARRIED”

Resolution No.65/06.

Plato – Lavoie

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Kyle Molinski while in the temporary role of Public Works Supervisor be given a rate increase of \$2.25 for a total of \$17.00 per hour. (As of Feb.25/06)

“CARRIED”

Resolution No.66/06.

Gorrie – Typa

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve Twila Stamler be given a temporary rate increase of \$1.43 per hour for a total of \$14.82 per hour until further notice. (To be retroactive as of Feb.13/06)

“CARRIED”

Adjournment.

Resolution No.67/06.

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 March 30, 2006 in the Town Council Chamber.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

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