

TOWN OF LAC DU BONNET

Minutes of the regular meeting of the Town Council of Lac du Bonnet held in the Council Chambers of the Town of Lac du Bonnet on March 27, 2008 at 6:00 p.m.

Present:	Mayor	Paul Chapman
	Councillors	Norman Plato
		Roger Lavoie
		Ken Lodge
	Chief Administrative Officer	Colleen L. Johnson
	Clerk	Laurie Kjartanson

Also Present: Marc Zienkiewicz, Leader Reporter 6:05 p.m. to 7:22 p.m.
 Mark Gosselin 6:47 p.m. to 7:22 p.m.
 Sandy Mathew 7:03 p.m. to 7:22 p.m.
 Bill Campbell 6:40 p.m. to 7:22 p.m.
 Ted Mathers 6:00 p.m. to 7:22 p.m.

Adoption of minutes

Resolution 63/08
 Moved by Councillor Lodge
 Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on March 13, 2008 and the minutes of the special meeting held on March 18, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of March 27, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	March 14, 2008	Showcasing Eastern Manitoba
	March 15, 2008	Showcasing Eastern Manitoba
	March 16, 2008	Showcasing Eastern Manitoba
	March 17, 2008	J.U.S.T.
	March 18, 2008	2008 Budget
	March 18, 2008	Library Committee

Deputy Mayor Plato	March 14, 2008	Showcasing Eastern Manitoba
	March 15, 2008	Showcasing Eastern Manitoba
	March 16, 2008	Showcasing Eastern Manitoba
	March 18, 2008	2008 Budget
	March 18, 2008	Mrs. Lucci’s
	March 19, 2008	Foundation Meeting

	March 19, 2008	M.H.A.C.
	March 20, 2008	E.R.D.I.
	March 26, 2008	Fish Derby
	March 26, 2008	Handivan
	March 26, 2008	Ingham Leak
Councillor Lavoie	March 18, 2008	2008 Budget
Councillor Lodge	March 19, 2008	Lac du Bonnet Youth Centre
	March 24, 2008	Lac du Bonnet Fire Department
	March 26, 2008	Ingham Leak
	March 26, 2008	Lion's Proposal

Delegations:

6:30 p.m. LdB Lions Club Members – Daryll Hyslop, Len Woodworth and Bill Russell attended to comment on the tenders for the Laker's Buildings. Their Club would like the building to stay with the property for Picnic tables and other storage requirements such as fireworks equipment. (see NB 3).

6:45 p.m. Paul McIntosh attended regarding his re-configuration of an 8 lot subdivision on Campbell Avenue. Council concurred that they have no concern with the alteration to the plan of subdivision.

Mr. McIntosh then requested permission to extend the utility services past the 8 lots to ensure the extension to Phase 2 does not hinder landscaping of Phase 1 lots. Council unanimously approved this request.

Public Hearing:

7:00 p.m. A public hearing was held in regards to By-Law No. 74/08, being a by-law to authorize the expenditure and borrowing of money for the completion of water and sewer mainline replacement and road reconstruction between First and Fifth Street from Johnson Avenue to McArthur Avenue. In attendance were Marc Zienkewicz, Bill Campbell, Ted Mathers, Marc Gosselin, Paul McIntosh and Sandy Mathews. No objections were filed verbally or written. At this time Council proceeded to give First Reading to the By-Law. Resolutions 72/08, 73/08, and 74/08.

7:30 p.m. Fern Doucet of Chippers re: Project Discussion

7:45 p.m. LdB Fire Department Fire Chief Omer Lavoie, Deputy-Chiefs Craig Hanton, David Lussier and Administrator Lloyd Howe attended to discuss the forming of a workplace safety and health committee.

Communications:

Communications:

1. Eastman Regional Development Inc. – Invitation to 40th Annual General Meeting. Resolution 64/08.
2. Communities In Bloom re: Black Knot Disease. Referred to Public Works for Completion.
3. Simon Nolan – request for Building Incentive. Resolution 65/08.
4. North Eastman Health Association Inc. – minutes of January 14, 28, and February 11, 2008. File.
5. MLA Hawranik – copy of letter re: Personal Care Home to the Minister of Health. File.
6. Winnipeg River Recreation District re: Spring Fling. Resolution 66/08.
7. Lac du Bonnet Planning District application for subdivision – Lac du Bonnet Development Ltd. re: Campbell Avenue configuration of lots.
8. RCMP Musical Ride re: financial support. File.
9. Kim Buhay, Administrator for the Town of Lac du Bonnet Chamber of Commerce in partnership with the Town of Lac du Bonnet re: Street Banners that display sponsor’s names. Resolution 67/08.
10. Community Futures Winnipeg River re: free business seminars. File.
11. Eastman Regional Development Inc. 2008 membership fees. Resolution 68/08.

ERDI Annual General Meeting

Resolution 64/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Eastman Regional Development Inc. will be holding their 40th Annual General Meeting at Gaffer’s Restaurant and Lounge on Henderson Highway and PTH 44 in Lockport, Manitoba on Monday April 21, 2008 with registration at 5:00 pm;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve attendance of the following members of Council to attend said event:

Councillor Norman Plato

“CARRIED”

Building Incentive

Resolution 65/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Simon Nolan at 420 McArthur Avenue, Roll Number 22400 has requested that he be considered for our three year building incentive program;

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

“CARRIED”

Spring Fling

Resolution 66/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS the Winnipeg River Recreation District has requested funding for the 2008 Spring Fling;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve disbursement of \$500.00 to same.

“CARRIED”

Banners

Resolution 67/08

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS Lac du Bonnet Chamber of Commerce has Street Banners available that display sponsor's names;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorize purchase of same for \$200.00.

“CARRIED”

ERDI Membership

Resolution 68/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Eastman Regional Development Inc. membership is due before April 21, 2008;

NOW THEFORE BE IT RESOLVED THAT Council does hereby approve payment of said membership fees in the amount of \$940.09.

“CARRIED”

Unfinished Business:

1. Fire Department re: Workplace Health and Safety Committee. See Delegations.
2. MLA Hawranik re: Invitation to attend Provincial Budget in Winnipeg April 9th. Noted.

New Business:

1. Payment of accounts – Resolution 69/09
2. Bev Nally – request to purchase property. By-Law No.77/08 – Sale of Lands first and Second reading. Resolutions 70/09 & 71/09
3. Former Laker’s boathouse – Tenders. There were three tenders received – 2 of which were dollar amounts and 1 from the Lions Club requesting donation of same. The consensus of Council was to table this decision until April 24th, 2008 for a firm commitment for the Day Picnic area from the Lions Club.
4. Office equipment – Tenders. There were no tenders received for the photocopier or the fax machine.
5. Mrs. Lucci’s – meeting on April 10, 2008 at 3:00 pm. Deputy Mayor Plato to attend same.
6. Sheldon Sveinson re: Community Events Stage. CAO Johnson was directed to request grants for same from Manitoba Hydro.
7. RM of Lac du Bonnet re: John Usackis sign. To be done jointly with Russ Preston as the contact person.
8. Councillor Lodge re: Water Co-op inquiry. Noted.

Accounts

Resolution 69/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending March 27, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT payroll cheques numbered:

528 to 536 inclusive in the amount of \$6,663.00;

and general disbursement cheques numbered:

537 to 560 inclusive in the amount of \$24,226.02;

for the total sum of **\$30,889.02** be hereby approved for payment.

“CARRIED”

By-law 77/08 1st Reading

Resolution 70/08

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT Bylaw No. 77/08 – Sale of Lands to Bev Nally be hereby given first reading.

“CARRIED”

By-law 77/08 2nd Reading

Resolution 71/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT Bylaw No. 77/08 – Sale of Lands to Bev Nally be hereby given second reading.

“CARRIED”

Public Hearing

Resolution 72/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT Council does now adjourn the regular order of business to hold a Public Hearing for Borrowing By-law No. 74/08.

“CARRIED”

Public Hearing

Resolution 73/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT Council does now adjourn the Public Meeting and resume the regular order of business.

“CARRIED”

By-law 74/08 1st reading

Resolution 74/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-law No.74/08 be hereby given first reading.

“CARRIED”

In Camera

Resolution 75/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

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 there shall be kept in confidence.

“CARRIED”

Out of In Camera

Resolution 76/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

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”

Adjourn Meeting

Resolution 77/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT the regular meeting does now adjourn at 8:08 p.m. The next regular Council Meeting is scheduled for April 10, 2008 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Paul Chapman

Colleen L. Johnson
Chief Administrative Officer
(subject to errors and omissions)