

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 May 8, 2008 at 6:00 p.m.

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

Adoption of minutes

Resolution 114/08
 Moved by Councillor Lavoie
 Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on April 24, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of May 8, 2008 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	April 28, 2008 April 28, 2008 April 29, 2008 May 6, 2008 May 7, 2008	Community Futures Wpg. (JUST) Lac du Bonnet Planning District Lac du Bonnet Library Community Futures Wpg. (JUST) Eastman Regional Development Inc.
Deputy Mayor Plato	April 28, 2008 April 29, 2008 April 30, 2008 May 7, 2008	Lac du Bonnet Planning District Lac du Bonnet Historical Society Lac du Bonnet Historical Society Handivan Transition Committee
Councillor Lavoie	May 5, 2008 May 7, 2008	Lac du Bonnet Cemetery Committee Lac du Bonnet Airport Authority
Councillor Lodge	April 29, 2008 May 6, 2008	LaVerendrye Boat Launch Lac du Bonnet Fire Department - Controlled Burn

Public Hearing – 7:00 p.m.

2008 Financial Plan

No representations were made.

By-Law 76/08

Resolution 123/08

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT By-Law 76/08 – Town of Lac du Bonnet Financial Plan 2008 - amended as per year end Auditor entries - be hereby given second reading.

“CARRIED”

By-Law 76/08

Resolution 123/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 76/08 – Town of Lac du Bonnet Financial Plan 2008 - amended as per year end Auditor entries - be hereby given third and final reading.

“CARRIED”

Communications:

1. Just Training Corporation – request for no charge link to the Lac du Bonnet Web Site. Resolution 115/08.
2. LdB Planning District – revision to subdivision application 0048. Resolution 116/08.
3. Winnipeg River Community Futures – Migration Evaluation meeting on May 15th at Noon. Resolution 117/08.
4. RM of Lac du Bonnet – request to cost-share representative for the Eastman Manitoba Tourism Board. Tabled.
5. Information and Privacy Policy Secretariat – proposed amendments to Freedom of Information and Protection of Privacy Act. Chief Administrative Officer Johnson noted an amendment to the annual reporting form was forwarded to F.I.P.P.A. re: number of persons/not requests.
6. Winnipeg River Community Futures – invitation to Annual General Meeting on May 26th in Powerview Pine Falls. Noted.

7. S/Sgt – response re: All Terrain Vehicles. Council directed research be completed on different types of Tll Terrain Vehicles re: snowmobiles, dirt bikes, quads, etc.
8. LdB Planning District – Revision to Conditional Approval – 0049. Information only.. Noted.
9. Councillor Lodge re: LaVerandrye Boatlaunch. Noted.
10. Manitoba Model Forest Inc. re: Board of Directors Appointment. Resolution 118/08.
11. LdB Planning District – minutes of March 31, 2008. Noted.
12. Hayhurst Elias Dudek re: Municipal General Insurance Program – Arenas/Rinks. Noted.
13. Mark Maurice & Karen Barg – request to be included in the Town Building Incentive Program. Resolution 119/08.
14. Office of the Fire Commissioner re: burning by-law. Tabled.
15. Kyle Bernier – request to be included in the Town Building Incentive Program. Resolution 120/08.
16. Association of Manitoba Municipalities – invitation to Golf Tournament on June 24, 2008 in Lorette. Referred to Councillor Plato.
17. Werner & Brenda Dueck – request to hook onto Town Utilities. Resolution 121/08.
18. North Eastman Health Association – minutes of March 10 & 25, 2008. File.
19. Manitoba Justice – Milner Ridge Correctional Institute re: printing services discontinued. Noted.
20. Lions Club parade June 29, 2008 - re: invitation to participate. Theme for 2008: “Past, Present and Future”
21. JEPP application – re: LGD of Pinawa telecommunication and mapping equipment approved.
22. Eastern Manitoba Tourism Association annual general meeting May 15, 2008. Noted.
23. Association of Manitoba Municipalities 2008 Manitoba Planning Conference. Noted.
24. Residential Development Agreement – RM of Dufferin and the Town of Carmen. Noted.

25. Bill 17 – The Environment Amendment Act. Noted.
26. Norm Shoup – re: curb-stop between Third and Fourth Street. Request for tire replacement. Denied.
27. Manitoba Water Stewardship report on Licensing and Enforcement of Manitoba Water Stewardship. Noted.
28. Omer Lavoie – re: Lions Park. Noted.
29. Joint meeting with RM of Lac du Bonnet - re: development plan amendment to re-designate area from Agriculture to Commercial and other items of mutual concern on May 15th at 7pm. Noted.
30. Limit on grass bags for pick-up – re: Public Works Supervisor Molinski. Discussed.
31. New Friends Mentorship – re: request for Council representative to Board. Resolution 122/08
32. Placement of Banners on Hydro poles re: location. Banners to be located at entrances from PR 502, PTH 317, First Street and McArthur Avenue.
33. Manitoba Product Stewardship Corporation May 2008 Bulletin. Noted.
34. Association of Manitoba Municipalities re: May 6, 2008 Bulletin. Noted.
35. Rural Municipality of East St. Paul invitation to Annual Inter-Municipal Golf Event. Referred to Councillor Plato.
36. LdB Fire Department – Final 2008 Budget. File.
37. Canadian Plastics Industry Association re: Plastic shopping bags are more friendly to the environment than paper. Copy forwarded to Environmental Options.

Website Link – JUST Training
Resolution 115/08
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS Barry Vokey, Manager J.U.S.T. Training Corporation has requested a link to the Town of Lac du Bonnet Website under the services heading;

THEREFORE BE IT RESOLVED THAT approval of said request will be contingent upon receiving confirmation of agreement from the Rural Municipality of Lac du Bonnet.

“CARRIED”

Revision 0048

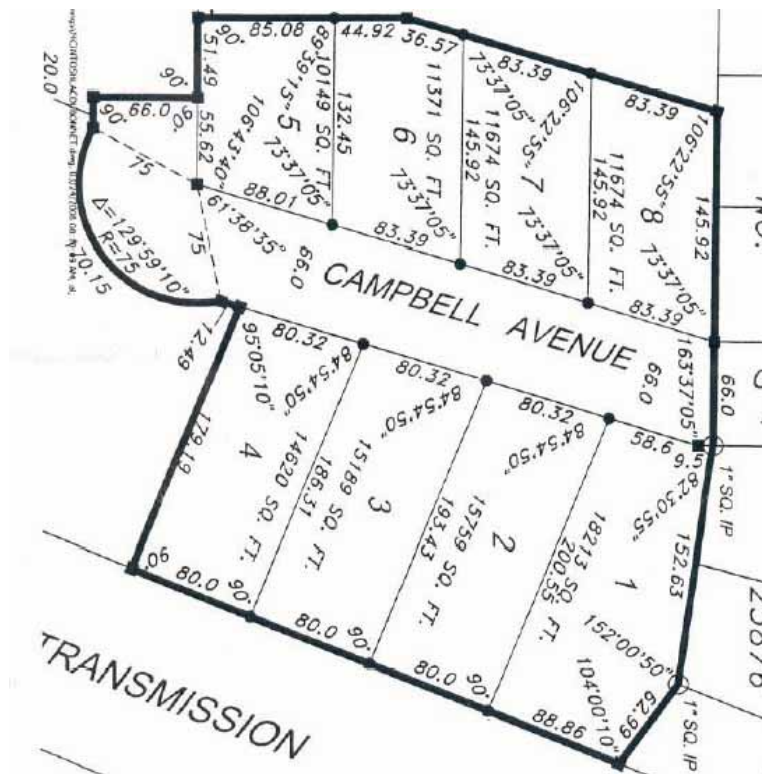
Resolution 116/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the Lac du Bonnet Planning District has received an application to revise application for approval of subdivision from Lac du Bonnet Development of Campbell Avenue;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve alteration of lot dimensions for said application with all existing conditions remain the same.



“CARRIED”

Migration Network

Resolution 117/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Jimm Simon from Community Futures Winnipeg River will be hosting a Migration Network evaluation and assessment meeting on Thursday May 15, 2008 to gather feedback on the March events, and to discuss next steps in moving communities migration/immigration strategy forward;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve authorizing of the following member of Council to attend same:

Norman Plato.

“CARRIED”

Manitoba Model Forest

Resolution 118/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Dr. Brian Kotak, General Manager Manitoba Model Forest Inc. has requested a member of the Council of the Town of Lac du Bonnet be appointed to Board of Directors;

AND WHEREAS also requested is that an alternate be named;

AND WHEREAS said representative will formally take the seat granted to the Town of Lac du Bonnet at the Annual General Meeting on Thursday June 26, 2008 at the Lac du Bonnet Legion Hall

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby appoint the following member of Council to said position:

Norman Plato

AND BE IT FURTHER RESOLVED THAT the alternate for same be appointed as follows:

Ken Lodge.

“CARRIED”

22 Kara Court Building Incentive

Resolution 119/08

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS Mark Maurice at 22 Kara Court, Roll Number 23530 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”

18 Kara Court Building Incentive

Resolution 120/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Kyle Bernier at 18 Kara Court, Roll Number 23529 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”

470 Lake Avenue Utility Connection

Resolution 121/08

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS Werner Dueck at 470 Lake Avenue has requested authorization to hook property described as Roll #47100 Des 8, Plan 4331 (C.T.# 2102339) onto the Town of Lac du Bonnet Utility system;

AND WHEREAS sewer and water connection fees for said property have been paid by the owners of the property in December of 1987

AND WHEREAS it is specified in by-law 68/07 that new connections to the Town of Lac du Bonnet water\sewer utility comply with the following:

iii) Each customer or developer, as the case may be, applying for new water service connection to the water mainline shall be responsible for installing and connecting the water service line to the water main and to pay all charges. Conditions on Town property to be returned to original state as before water line installations;

iv) Each customer or developer, as the case may be, applying for new sewer service connection to the sewer mainline shall be responsible for installing and connecting the sewer service line to the sewer main and to pay all charges. Conditions on Town property to be returned to original state as before water line installations;

v) Each consumer applying for water turn on or turn off of service during any quarter, shall pay the proportionate part of the current minimum quarterly charge provided that in computing same a broken half month shall be considered as a full month. In all cases any excess water used will be charged at the rates set forth under Commodity Rates;

vi) All costs for new connections and maintenance thereafter shall be paid by the customer or developer, as the case may be, and such connections are to be approved by the Council of the Town of Lac du Bonnet;

vii) A service charge of Twenty-Five (\$25.00) Dollars shall be paid before any water is turned on, shall be the responsibility of the Owner.

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

“CARRIED”

New Friends Mentorship

Resolution 122/08

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Diane Lussier and Carol Nilsson from New Friends Mentorship have requested a representative of Council for their monthly board meetings;

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet do hereby authorize appointment of the following member(s) of Council to said committee:

Ken Lodge.

“CARRIED”

Unfinished Business:

1. Federation of Canadian Municipalities – request for membership. Noted.
2. LdB & District Historical Society re: insurance inquiry. Noted.
3. RM of Lac du Bonnet re: Fire Inspection draft by-law. Referred to next Joint Meeting.
4. Borrowing By-Law 74/08 – re: 2nd & 3rd and final reading. Resolutions 125/08 & 126/08.

By-Law 74/05

Resolution 125/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law 74/08 – Town of Lac du Bonnet Borrowing By-Law – approved by Municipal Board on April 30, 2008 be hereby given second reading.

“CARRIED”

By-Law 74/05

Resolution 126/08

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 74/08 – Town of Lac du Bonnet Borrowing By-Law – approved by Municipal Board on April 30, 2008 be hereby given third and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 127/08.
2. Added Taxes – re: 168 McArthur Avenue. Resolution 128/08.
3. South Interlake Credit Union bank statements no longer required – Resolution 129/08.
4. JR Cousin Consultants – Draft Standards. Chief Administrative Officer Johnson was directed to prepare by-law.
5. Joint Meeting with RM of LdB – any additional agenda items? Noted.
6. Tanco Sewer Connection – Research initiated. Noted.
7. Enforceable By-Laws –

By-Law Number	Description	Date
57	Driving of Bicycles on Sidewalks Prohibited	July 10, 1955
109	Regulation of Traffic	April 14, 1964
110	Disorderly Persons	April 14, 1964
120	Storage of Gasoline	Feb. 9, 1965
129	Dumping of Snow	April 13, 1996
174	Derelict Vehicles	Aug. 24, 1971
300	Prohibit Riding Horses	April 23, 1980
421/85	Regulate Flow of Vehicles	Oct. 8, 1985
435/86	Noise By-Law	April 24, 1986
485/88	Amend Noise By-Law	Sept. 8, 1988
545/91	Prohibit Firearm Use	Sept. 26, 1991
8/94	Off Roads Vehicles Use	June 23, 1994
21/02	Prohibit use of Town Dock and Parks Between 11:00 p.m. and 6:00 a.m.	May 23, 2002
52/06	Provide for Parking for Disabled Persons	June 20, 2006

8. Manitoba Community Services Council Inc. application re: grant Youth Centre and Lions Day Picnic Area. Council directed applications be submitted.

Accounts

Resolution 127/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending May 8, 2008 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT cheques numbered 646 to 702 inclusive in the amount of \$42,488.89 be hereby approved for payment.

“CARRIED”

Added Taxes

Resolution 128/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS in September 2007, Public Works attended roll number 9300 located at 168 McArthur Avenue and proceeded to cut the grass at said location due to the negligence of the property owner to maintain their yard to town standards;

AND WHEREAS the cost of \$100.00 for conducting said works was billed to Brent Maslow as per Resolution 214/04 on October 10, 2007;

AND WHEREAS as of today's date said invoice has not been paid and as per section 252(1)&(2) of the Municipal Act as follows:

Powers respecting works, services, utilities

252(1) A municipality exercising powers in the nature of those referred to in clauses 250(2)(b), (c) and (e) may set terms and conditions in respect of users, including

- (a) setting the rates or amounts of deposits, fees and other charges, and charging and collecting them;
- (b) providing for a right of entry onto private property to determine compliance with other terms and conditions, to determine the amount of deposits, fees or other charges, or to disconnect a service; and
- (c) discontinuing or disconnecting a service and refusing to provide the service to users who fail to comply with the terms and conditions.

Collection of fees

252(2) A charge referred to in clause (1)(a) may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act.

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve adding to said Rate-payer's tax account the above mentioned \$100.00.

“CARRIED”

Bank Statements

Resolution 129/08

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS South Interlake Credit Union has made available to the Town of Lac du Bonnet internet services which include online statement printing and transaction viewing;

AND WHEREAS the current practice of South Interlake Credit Union delivering printed statements is no longer required;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve authorizing South Interlake Credit Union terminate this practice of delivering statements to the Town of Lac du Bonnet Municipal Office.

“CARRIED”

In Camera

Resolution 130/08

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 131/08

Moved by Councillor Lodge

Seconded by Councillor 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”

Adjourn Meeting

Resolution 132/08

Moved by Councillor Lodge

Seconded by Councillor Lavoie

BE IT RESOLVED THAT this regular meeting does now adjourn at 7:45 p.m. The next regular Council Meeting is scheduled for May 22, 2008 in the Town Council Chambers.

“CARRIED”

Mayor Paul Chapman

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