

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 April 23, 2009 at 6:00 p.m.

Present:	Mayor Councillors	Paul Chapman Ken Lodge Bill Campbell Norman Plato Roger Lavoie
	Chief Administrative Officer Youth Member	Colleen L. Johnson Chantel Vaillancourt

Also Present: Marc Zienkiwicz

Adoption of Minutes

Resolution 120/09
 Moved by Councillor Plato
 Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of April 9, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 23, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	April 14, 2009 April 15 & 16, 2009	Manitoba Good Roads Banquet AMM Convention
Councillor Plato	April 14, 2009 April 15 & 16, 2009 April 17 & 18, 2009 April 23, 2009	Manitoba Good Roads Banquet AMM Convention Spring Fling Public Works Meeting
Councillor Lavoie	April 15, 2009	Friends of Old Pinawa
Councillor Lodge	April 13, 2009 April 16, 2009 April 20, 2009 April 20, 2009 April 22, 2009	Lac du Bonnet Arena Board Lac du Bonnet Fire Department Minor Hockey AGM LaVerendrye Boatlaunch Lac du Bonnet Skateboard Park
Councillor Campbell	April 17, 2009 April 18 & 22, 2009 April 21, 2009 April 22, 2009	Senior Housing Committee Medical Group Lac du Bonnet Regional Library Communities in Bloom

Public Hearing: 6:30 re: Road Closing By-Law 91/09.
 A public hearing was held regarding By-Law No.91/09. CAO Johnson advised all circulations had been made with no objections made. No persons attended the hearing. Resolutions 121/09, 122/09, 123/09 & 124/09.

Public Hearing

Resolution 121/09
 Moved by Councillor Lodge
 Seconded by Councillor Campbell

BE IT RESOLVED THAT Council does now adjourn the regular order of business to hold a public meeting.

"CARRIED"

2nd Read By-Law 91/09

Resolution 122/09

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT By-Law #91/09 be hereby given second reading.

"CARRIED"

3rd Read By-Law 91/09

Resolution 123/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law #91/09 be hereby given third & final reading.

"CARRIED"

Public Hearing Adjourn

Resolution 124/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

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

"CARRIED"

Communications:

- 1) Lions Club of Lac du Bonnet re: Canada Day Celebration requests. Resolution 125/09.
- 2) Minister of Intergovernmental Affairs – 2007 Statistical Information for Municipalities. File
- 3) Manitoba Infrastructure and Transportation re: flooding precautions. File.
- 4) Association of Manitoba Municipalities – responses to resolutions passed at the 2008 AMM Convention. CAO Johnson noted 50% funding should be available for our water assessment and that she will be applying for same through Manitoba Water Services Board.
- 5) Lions Club of Lac du Bonnet – parade on June 28th and request for participation in same. Theme "Canada's Colors – Come celebrate in red and white". Noted.
- 6) Manitoba Infrastructure and Transportation – Infrastructure and Transportation re: MWSB – Long Term Capital Plan for 2010/2011 and Beyond. Referred to Administration for completion.
- 7) MP Toews – News Release re: Infrastructure Loans Announcement. File
- 8) Municipal Assessment – Invitation to retirement party for Jim Habing, Don Chubey, Ken Shumilak & Ian Irvine. Resolution 126/09.
- 9) Manitoba Hydro re: Winnipeg River Community Initiative. The consensus of Council was to apply for arena funding this year and Communities in Bloom next year.

- 10) Sunrise School Division – meeting notes of April 9, 2009. File.
- 11) Lac du Bonnet Planning District – copy of RM of Alexander's Building By-Law which was previously distributed to all members of Council. Noted.
- 12) Dancyt's Foods re: repair of metal paneling on building. Referred to Public Works.
- 13) Milner Ridge Correctional Centre re: tour of facility. Resolution 127/09.
- 14) Medical Health Care Committee request for funds. Discussed. Referred to Councillor Campbell.
- 15) Community Futures Winnipeg River seminars available. File.

Lions Club Canada Day Requests

Resolution 125/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Council of the Town of Lac du Bonnet has received the following requests from the Lac du Bonnet Lions for the Annual Canada Day celebrations to be held from June 26, 2009 to June 28, 2009 in the Town of Lac du Bonnet;

- a) To authorize the location of beer gardens in a Big Top Tent between the Arena and Community Centre from July 26 – 28, 2009 inclusive. *Approve.*
- b) To designate a dance in said tent June 27, 2009 as a community event. *Approve.*
- c) To grant Lions Club exclusive use of picnic tables from June 24 – 30, 2009 inclusive. *Approve.*
- d) To authorize use of Town one-ton truck to collect refuse from June 26 – 28, 2008 inclusive. *Approve.*
- e) To authorize use of Town barricades and snow-fencing. *Approve.*
- f) To authorize closing of streets to accommodate parade on Sunday June 28, 2009. *Approve.*
- g) To authorize closing of Second Street to accommodate the Car Show July 28, 2009. *Approve.*
- h) Insurance coverage through a rider under the Town of Lac du Bonnet provider for sponsored events. *Approve.*
- i) To authorize the use of the Town Dock for waterfront events. June 28, 2009 *Approve.*
- j) Authorization to place a snow fence on the sand beach area on the morning of June 27th, 2009 and the dismantling of same. *Approve.*
- k) Authorization of a Town employee to supervise beach area during the day and evening of the fireworks. *Deny*
- l) Authorization to restrict swimming at the Town Beach area on the day and evening of the fireworks for safety requirements. *Deny*

THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve/deny above items as identified above.

"CARRIED"

Retirement – Municipal Assessors

Resolution 126/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Municipal Assessment has issued an invitation to retirement party for Jim Habing, Don Chubey, Ken Shumilak and Ian Irvine on Friday May 22, 2009 at 23 Bellanca Place in East Selkirk;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize the following members of Council to attend same:

Norm Plato.

"CARRIED"

Milner Ridge Tour

Resolution 127/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Milner Ridge Correctional Centre will be conducting a tour of their facility on April 24, 2009 at 2:00 p.m.;

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

Mayor Chapman, Councillor Lavoie & CAO Johnson.

"CARRIED"

Unfinished Business:

- 1) Lac du Bonnet Planning District re: request from Mr. McIntosh to reduce the number of proposed lots from 11 to 4. Tabled until requested information is received.
- 2) Purchase of camcorder for historical records. Tabled for additional information.

New Business:

- 1) Payment of accounts. Resolution 128/09. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 129/09.
- 2) Rental space below Youth Centre (formerly Carol's Quilts) re: Lac du Bonnet Planning District. Resolution 130/09.
- 3) Delegation Request Form. Discussed. Council directed that this document form policy.
- 4) Councillor Plato inquired about grounds maintenance around the Community Center and Arena. Referred to CAO Johnson to contact Mr. Downy to see if he is interested in same.
- 5) Councillor Lodge requested permission to locate concrete rubble from the LaVerendrye Boatlaunch to the new lagoon. The consensus of Council was to approve same.
- 6) Councillor Lodge requested permission to locate fill at the Chipping Site. The consensus of Council was to approve same.
- 7) Councillor Lodge requested permission for members of the Youth Centre to place a garden on the Town owned property behind the Youth Centre. He noted that the garden would be used to grow both vegetables and flowers. The consensus of Council was to approve same.
- 8) Councillors Campbell and Lavoie inquired about progress on Mr. McIntosh's subdivision at the north-east corner of PTH #11 and Smith Road. They were advised that no correspondence has been received.

- 9) Mayor Chapman inquired if there were any concerns regarding Manitoba Conservation again utilizing the Ball Diamond area for training on April 27, 2009, and May 4 – 8, 2009. The consensus of Council was to approve same.
- 10) Councillor Lavoie inquired about damage to Lake Avenue from the Lakeside Park Project. Referred to CAO Johnson to continue communicating with Manitoba regarding same.

Accounts

Resolution 128/09
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 23, 2009 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following be hereby approved for payment:

Cheque No.
1727 – 1729
1731 – 1753

Total Amount for all cheques listed inclusive - \$26,247.66

“CARRIED”

Accounts

Resolution 129/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 23, 2009 have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following be hereby approved for payment:

Cheque No.
1730

Total Amount for all cheques listed inclusive - \$711.64

“CARRIED”

Rental Space Under Youth Centre

Resolution 130/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet rental space below the Youth Centre will be vacant effective May 1, 2009;

NOW THEREFORE BE IT RESOLVED THAT Chief Administrative Officer Johnson is hereby directed to contact the Lac du Bonnet Planning District to advise of availability.

“CARRIED”

In Camera

Resolution 131/09
Moved by Councillor Lodge
Seconded by Councillor Campbell

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 132/09

Moved by Councillor Plato

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 133/09

Moved by Councillor

Seconded by Councillor

BE IT RESOLVED THAT this meeting does now adjourn at 8:55 p.m. The next regular Council Meeting is scheduled for May 14, 2009 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)