

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 9, 2009 at 6:00 p.m.

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

Also Present: Marc Zienkiewicz, reporter for The Leader

Adoption of minutes

Resolution 108/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the minutes from the special meeting of March 12, 2009, the joint meeting of March 18, 2009 and the regular meeting of Council held on March 26, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 9, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	March 30, 2009 April 8, 2009 April 8, 2009	Community Futures Wpg. River (J.U.S.T.) Lac du Bonnet Chamber of Commerce Winnipeg River Recreation District
Councillor Plato	March 29, 2009 March 31, 2009 April 1, 2009 April 8, 2009	Lions Club Supper Lions/MHAC/Boatlaunch Lac du Bonnet Historical Society Spring Fling
Councillor Lavoie	April 1, 2009	Lac du Bonnet Airport Authority
Councillor Lodge	March 30, 2009 March 30, 2009 March 31, 2009 April 7, 2009	Lac du Bonnet Community Centre Lac du Bonnet Youth Centre/Skateboard Park Lions/MHAC/Boatlaunch Lac du Bonnet Community Centre
Councillor Campbell	March 31, 2009 April 4, 2009 April 8, 2009	Lac du Bonnet Health Care Committee Lac du Bonnet Health Care Committee Fire n Water Music Festival

Communications:

- 1) Association of Manitoba Municipalities – news bulletin. File
- 2) Capturing Opportunities 2009 – invitation to conference. File
- 3) Crisis and Trauma Resource Institute – seminar on De-escalating Potentially Violent Situations. File

- 4) Carol Wolfe of Carol's Quilts – notice of vacating office space April 30th. Council directed that the space be advertised for rent.
- 5) Lac du Bonnet Planning District re: request from Mr. McIntosh to reconfigure the number of proposed lots from 11 to 4. Council requested additional information in regards to accommodation of road maintenance equipment and placement of asphalt timeframe. Tabled.
- 6) Manitoba Centre for Health Policy – newsletter. File
- 7) Lac du Bonnet Medical Health Care Committee – notice of tentative Town Hall meeting on May 21, 2009 at 7pm in the Lac du Bonnet Community Centre and request for personal input.
- 8) Lac du Bonnet Regional Airport Authority – notice of concern regarding zoning for the Airport. Copies were distributed to Planning Members Chapman and Plato. Council directed that a copy also be sent directly to the Lac du Bonnet Planning District for their consideration.
- 9) Public meeting notice re: water supply. File.
- 10) Winnipeg River Recreation District – 2008 Annual Report minutes, financial and agenda. File
- 11) Agassiz Festival of the Arts – Thank You. File.
- 12) Manitoba Product Stewardship Corporation – news bulletin. File
- 13) Minister of Intergovernmental Affairs – redraft of Provincial Land Use Policies. Invitation to consultation workshop in Beausejour on May 7, 2009. Resolution 109/09
- 14) Request for guided tour of the Lac du Bonnet Water Treatment Plant for Mr. Robert Walton from Ontario. Resolution 110/09.
- 15) Manitoba Water Stewardship, Office of Drinking Water re: revised 2008 Annual Audit which was previously distributed to Council. File
- 16) Sheldon Sveinson re: John Usackis proof of sign. The consensus of Council was to approve the proof as received.
- 17) Lac du Bonnet Seniors Housing re: drop-off documents at Town Office.. Council approved this request. Request for photocopy services – referred to Councillor Campbell.
- 18) Manitoba Model Forest re: Education Program Fund. The consensus of Council was to advise Model Forest that the Town will forgo applying this year and will apply next year for same.

Review of Provincial Land Use Policies

Resolution 109/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Intergovernmental Affairs will be hosting workshops for Provincial Land Use Policies Review on May 7, 2009 from 9:30 a.m. to 4:00 p.m. at the Brokenhead River Community Hall, 320 Veterans Lane in Beausejour;

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

Councillor Norm Plato.

"CARRIED"

Waterplant Tour

Resolution 110/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS a request has been received that the Town of Lac du Bonnet provide for Mr. Robert Walton a tour of the Lac du Bonnet Water Treatment Plant on April 15, 2009;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said tour.

"CARRIED"

Unfinished Business:

- 1) Procedural By-Law 92/09 – Third and final reading. Resolution 111/09
- 2) Amendment to Building By-Law (Fee Schedule only) By-Law No. 94/09. Tabled until confirmation that the Rural Municipality has approved same.
- 3) Lac du Bonnet Seniors Housing Committee – request for \$1,000.00 to cover expenses. Resolution 112/09
- 4) Mayor Chapman re: request for faster fill at bulk water depot. PWS Molinski identified that he priced this out in 2008 and the mag meter required is approximately \$3,200.00 plus taxes and installation of approximately \$550.00. The consensus of Council was not to proceed with same.

By-Law 92/09 3rd Reading

Resolution 111/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT Town of Lac du Bonnet By-Law 92/09, being a By-Law to provide for Council procedures be hereby given third and final reading.

"CARRIED"

Lac du Bonnet Seniors Housing Committee Funding

Resolution 112/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Lac du Bonnet Seniors Housing Committee have requested funding to cover committee expenses;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve funds for said committee in the amount not to exceed \$500.00.

"CARRIED"

New Business:

1. Payment of accounts. Resolutions 113/09. Conflict of Interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 114/09.
2. Purchase of camcorder for historical records. For example video of the former RM Office area. Tabled for additional information.

- 3. Mayor Chapman – request from Mr. Taylor of Eastman Regional Development to attend as a delegation to a Town meeting and requests 30 minutes rather than the 10 minute limit. Resolution 115/09
- 4. February Financial Statements. Resolution 116/09
- 5. Councillor Lavoie re: parking concern of school patrons at the corner of Second Street and Johnson Avenue. Referred to public works for a report on same.
- 6. Terry Tomm, president of Bigway Foods – donation of shed to public works for storage at compound. Council directed that a letter of thanks be sent to Mr. Tomm.

Accounts

Resolution 113/09
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 9, 2009 have been reviewed by Council;

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

Cheque No.
1683 – 1693
1695 – 1726

Total Amount for all cheques listed inclusive - \$54,895.58.

“CARRIED”

Accounts

Resolution 114/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 9, 2009 have been reviewed by Council;

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

Cheque No.
1694

Total Amount for all cheques listed inclusive - \$711.64

“CARRIED”

ERDI Delegation Time

Resolution 115/09
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS a request has been received from Harold Taylor of Eastman Regional Development Corporation to extend the delegation time from ten minutes as per procedural by-law to thirty minutes for the regular meeting of Council of April 23, 2009;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby deny same.

“CARRIED”

February 2009 Financial Statement

Resolution 116/09
Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the financial statements for the period ending February 2009 are hereby adopted as circulated.

"CARRIED"

In Camera

Resolution 117/09

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 118/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

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 119/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT this meeting does now adjourn at 7:33 p.m. The next regular Council Meeting is scheduled for April 23, 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)