

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 February 26, 2009 at 6:00 p.m.

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

Also Present: Marc Zienkiewicz (Leader Reporter), Donna Tschetter, Russ Preston, Vera Cardinal, Ted Mathers, Mr. Smelski, Louise Ylonen, Joan Beznoski, Mrs. Carver, Paul Gibson, Lynn Patterson, Tom Johnson, Art Gaffrey (Silver Falls), Ed Gaffrey (Silver Falls), Gerald Goodfellow (Silver Falls), Walter Zarecki, Mike Veilleux, Julie Veilleux, Brenda Romanow, Jim Hayes (NEHA), Margaret Mills (NEHA)

Adoption of minutes

Resolution 56/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on February 12, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of February 26, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	February 18, 2009 February 18, 2009 February 19, 2009 February 23, 2009 February 23, 2009 February 25, 2009	Sunrise School Division, Paul Bernard Whiteshell Adjustment Fund Community Futures Winnipeg River Lac du Bonnet Planning Community Futures Winnipeg River Special Meeting at RM of Lac du Bonnet
Councillor Plato	February 18, 2009 February 18, 2009 February 23, 2009 February 23, 2009 February 25, 2009 February 25, 2009	Spring Fling Municipal Heritage Advisory Committee Lac du Bonnet Fish Derby Regional Planning Meeting Special Meeting at RM of Lac du Bonnet Model Forest
Councillor Lavoie	February 25, 2009 February 25, 2009	Manitoba Housing Development Meeting
Councillor Campbell	February 19, 2009 February 20, 2009 February 25, 2009 February 25, 2009	Mrs. Lucci's Senior Advisory Meeting Special Meeting at RM of Lac du Bonnet RM of Lac du Bonnet Personnel Meeting
Councillor Lodge	February 17, 2009 February 23, 2009 February 25, 2009	Lac du Bonnet Fire Department Lac du Bonnet Arena Board Youth Centre AGM

Delegations:

6:15 p.m. – 6:34 p.m.

Mr. Mathers distributed a hand-out in addition to the one he had previously circulated to Council. His opinion is that we be a Regional Water Plant and read the information supplied. Mayor Chapman thanked Mr. Mathers for his input and said Council will get back to him if we have any further questions or concerns. Floor was open to questions.

7:00 p.m. – 7:23

Mr. Hayes introduced himself and Margaret Mills, Board Chair, who were here to represent NEHA. Mr. Hayes brought a copy of his remarks to the Council and read them aloud. He apologized for the premature announcement on NEHA's website that the Ambulance Station would be moving to PR 211 and Highway 11. Their intent was to first introduce this idea to Pinawa and Lac du Bonnet after other options have been discussed within their organization sometime in April or May of 2009. Mr. Hayes explained that more data will have to be gathered before a final decision is made. Mr. Hayes also mentioned that it could be just a matter of weeks before a final decision will be made on the Personnel Care Home in Lac du Bonnet. He understands that there is a need for a new Care Home because of our population growth. He also said that a hospital will not be built in Lac du Bonnet because there is already one in Pinawa and Pine Falls. Floor was open to questions.

Communications:

- 1) Minister of Infrastructure and Transportation – copy of letter to Walter Tokar regarding a speed reduction request at the intersection of Minnewawa Street and Provincial Trunk Highway #11. Denied. File.
- 2) The Water Services Board – copy of letter to D. Gaffray regarding the RM of Alexander water treatment plant. Noted.
- 3) Beverly Richmond – request for building incentive. Resolution 57/09.
- 4) Manitoba Municipal Administrators Association – 78th Annual Convention. Resolution 58/09.
- 5) Public Works Supervisor Molinski – request permission to place asphalt for the sidewalk area in the area of our wet well at the east end of McIntosh Street. Resolution 59/09.
- 6) Lac du Bonnet Regional Library – request to administer “Rural Tech Cooperative Grant” for region (St. George, Selkirk, Beausejour). Tabled.
- 7) Development Officer Gugenheimer – request for increase in building permit fees to be consistent with RM of Lac du Bonnet rates. Council requested a chart comparing various rates from other regions. Tabled.
- 8) Lac du Bonnet Ice Fishing Derby – requests for Town assistance to accommodate same. Resolution 60/09.
- 9) Lac du Bonnet Airport Authority – concern regarding relocation of Ambulance & copy of letter to Minister of Health. File.
- 10) Association of Manitoba Municipalities – news bulletin. File.
- 11) JR Cousin Consultants – review of test holes as previously circulated to Council. Noted.
- 12) Lac du Bonnet Planning District re: circulation of subdivision application for Lac du Bonnet Developments. File.

- 13) Sunrise School Division – notification that the Training Vocational School will not be building on the lot that was donated by the Town of Lac du Bonnet – located on Leslie Avenue south of the Public Works yard. Resolution 61/09.
- 14) D'Arcy & Deacon re: construction and land transfer agreement with Mr. Doucet. Resolution 62/09.
- 15) Public Works and Administrative Staff re: holiday for July 1st. Resolution 63/09.
- 16) Royal Canadian Legion – request for Mayors attendance during April 17, 18 & 19th, 2009. Resolution 64/09.
- 17) Lac du Bonnet & District Christmas Hamper Committee – thank you.
- 18) Medical Health Care Committee (local) – request for joint meeting.
- 19) Manitoba Product Stewardship re: recycling funding rates effective April 1, 2009 to March 31, 2010. File.
- 20) Municipal Officials Seminar. Resolution 65/09.
- 21) Fire n Water Music Festival – July 25th. Tabled.
- 22) Eastman Regional Development Inc. Tabled.
- 23) Canada Manitoba Infrastructure Program – Contribution Agreement. Resolution 66/09.
- 24) Councillor Campbell re: Sunrise School Division recap, previously circulated to Council. Noted.
- 25) Sunrise School Division – Meeting Highlighter of February 19, 2009. File.
- 26) Manitoba Hydro re: Annual Meeting. Consensus of Council was to contact Hydro with the date of March 26th. Tabled.
- 27) Lac du Bonnet Planning District – minutes and financial.
- 28) Kim Avanthay - request for proclamation for Lymphedema. Consensus of Council was to look into price of advertising in local leader. Tabled.
- 29) North Eastman Round Table on the Mobility Disadvantaged Program – invitation to meeting. Resolution 67/09.
- 30) Manitoba Product Stewardship Corporation – news bulletin. File.

Building Incentive

Resolution 57/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Beverly Richmond at 151 Lake Avenue, Roll Number 15400 has requested to be considered for the Town of Lac du Bonnet three year building incentive program;

AND WHEREAS Beverly Richmond is also requesting the landscaping improvements which will not be done until spring/summer;

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

Year 1 - \$1,600.00
 Year 2 - \$800.00
 Year 3 - \$500.00

“CARRIED”

MMAA Conference

Resolution 58/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Manitoba Municipal Administrators Association is holding the Annual MMAA Conference from April 26 – 29, 2009 at the Victoria Inn at 3550 Victoria Avenue West in Brandon;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby authorize attendance of Chief Administrative Officer Colleen Johnson to attend said conference;

AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal By-law.

“CARRIED”

Asphalt on Sidewalk

Resolution 59/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Public works Supervisor has requested approval to place asphalt for the sidewalk area in the area of our wet well at the east end of McIntosh Street;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve said works be completed.

“CARRIED”

LdB Ice Fishing Derby

Resolution 60/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Lac du Bonnet Ice Fishing Derby Committee has requested exclusive use of the Town Dock for March 14, 2009 for the Fishing Derby;

AND WHEREAS also requested are the following items:

- | | | |
|----|---|---|
| 1. | Machinery | Approve (not on the ice); |
| 2. | Snow fencing | Approve (upon availability); |
| 3. | Barricades | Approve; |
| 4. | Gravel | Approve; |
| 5. | Garbage Barrels
supplied and picked up
(post event) | Approve (delivered to Town Dock – not on
ice); |

AND BE IT FURTHER RESOLVED THAT Council does hereby direct the Public Works to ensure that all items are prepared and supplied for the approved items on or before the date of the event.

“CARRIED”

Vocation Training School Lot

Resolution 61/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS Sunrise School Division has confirmed that they will not be utilizing the lot that was donated for the purpose of developing a Vocational Training School;

AND WHEREAS said lot described as Roll Number 44506, Lot 2, Block 2, Plan 37259, and Certificate of Title Number 161587 is to revert to previous use;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct the Town Solicitor to cease the transfer of Certificate of Title for this property;

AND BE IT FURTHER RESOLVED THAT cost for said transaction be invoiced to the Sunrise School Division for payment.

“CARRIED”

Land Transfer Agreement

Resolution 62/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS Construction and Land Transfer Agreement between the Town of Lac du Bonnet and 52 Park Avenue Ltd. has been prepared by the Town Solicitor;

AND WHEREAS three fully executed copies of said agreement have prepared;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet hereby direct Mayor Chapman and Chief Administrative Officer Johnson to sign and seal on their behalf.

“CARRIED”

July 1st Holiday

Resolution 63/09
Moved by Councillor Lodge
Seconded by Councillor Campbell

WHEREAS July 1, 2009 is on Wednesday this year;

AND WHEREAS employees of the Town of Lac du Bonnet have requested to take this holiday day on the Monday prior to this day;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby deny Public Works and Administrative Staff observe the Civic Holiday on Monday June 29, 2009.

“CARRIED”

Provincial Dart Championships

Resolution 64/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS the Royal Canadian Legion Lac du Bonnet Branch will be holding the Manitoba and Northwestern Command Provincial Dart Championships at the Lac du Bonnet Legion on April 17 - 19, 2009;

AND WHEREAS they have requested the attendance of Mayor Paul Chapman to a banquet and dance to be held on Saturday April 18, 2009;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve attendance of Mayor Chapman or his designate to said event.

“CARRIED”

AMM Municipal Officials Seminar

Resolution 65/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS AMM is holding a Municipal Officials Seminar from April 14 to 16, 2009 at the Keystone Centre in Brandon;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve attendance of the following members of Council to attend said seminar:

Norman Plato (April 15 & 16)/Paul Chapman (April 14-16)

AND BE IT FURTHER RESOLVED THAT members of Council attending said seminar be reimbursed as per municipal by-law for allowable expenses.

“CARRIED”

Canada-Manitoba Infrastructure Contribution Agreement

Resolution 66/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS two fully executed copies of the Contribution Agreement under the Canada-Manitoba Municipal Rural Infrastructure Fund have been submitted to our office for signatures;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet hereby direct Mayor Chapman and Chief Administrative Officer Johnson to sign and seal on their behalf.

“CARRIED”

Mobility Disadvantaged Transportation

Resolution 67/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS North Eastman Round Table on the Mobility Disadvantaged Transportation Program will be held on March 6, 2009, from 10:00 a.m. to 3:00 p.m at the Beau-Head Seniors Association – 645 Park Avenue, Beausejour;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize the following member(s) of Council to attend said event:

Bill Campbell

AND BE IT FURTHER RESOLVED THAT members attending said event be reimbursed as per Municipal By-Law.

“CARRIED”

Unfinished Business:

- 1) Lac du Bonnet Walleye Classic – request to use Town Dock June 12, 2009. Resolution 68/09.
- 2) Procedural By-Law – First and Second Readings. Tabled.

- 3) Drainage concern at 67 McIntosh – Administration could not locate any agreements in this regard. Request for direction. Tabled.
- 4) Grade and elevation – information from Planning District representatives Mayor Chapman and Deputy Mayor Plato. Tabled.
- 5) NEHA re: Ambulance Garage. Mr. Hayes clarified this in his delegation.
- 6) E-waste re: Rural Municipality of Lac du Bonnet joining program based on per capita fee. Tabled.

Walleye Classic

Resolution 68/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Lac du Bonnet Walleye Classic will be holding their Reel Solutions for Youth June 12, 2009 from 10:00 a.m. to 4:00 p.m. in the Town of Lac du Bonnet;

AND WHEREAS said organization request the use of the Town Dock for said event;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve that said organization have access to the Lac du Bonnet Town Dock on this date.

“CARRIED”

New Business:

- 1) Payment of accounts. Resolutions 69/09 & 70/09.
- 2) Councillor Campbell re: Planning Maps. Mr. Campbell explained that all questions were answered at previous Planning Meeting.
- 3) Councillor Campbell re: support housing funding. File.
- 4) Public Works Supervisor Molinski – request for direction re: snow removal. Consensus of Council was to have Councillor Plato see how many back lanes were in question and their locations. Tabled.

Accounts

Resolution 69/09

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending February 26, 2009 have been reviewed by Council;

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

Cheque No.
 1560 – 1562
 1564 – 1567
 1568 – 1601

Total Amount for all cheques listed inclusive - \$110,269.70

“CARRIED”

Accounts

Resolution 70/09
Moved by Councillor Lodge
Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending February 26, 2009 have been reviewed by Council;

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

Cheque No.
1563

Total Amount for all cheques listed inclusive - \$710.05

“CARRIED”

In Camera
Resolution 71/09
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 71/09
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 73/09
Moved by Councillor Lavoie
Seconded by Councillor Plato


BE IT RESOLVED THAT this meeting does now adjourn at 8:44 p.m. The next regular Council Meeting is scheduled for March 12, 2009 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET



Mayor Paul Chapman



Twila Stamler (Office Assistant)
(subject to errors and omissions)