

**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 January 22, 2009 at 6:00 p.m.**

**Present:** Mayor Paul Chapman  
 Councillors Ken Lodge  
 Bill Campbell

Chief Administrative Officer Colleen L. Johnson

**Excused:** Councillor Norman Plato  
 Roger Lavoie

**Absent:** Youth Member Chantel Vaillancourt

**Also Present:** Marc Zienkiewicz, Leader Reporter to 6:07 p.m.

Adoption of minutes  
 Resolution 19/09  
 Moved by Councillor Campbell  
 Seconded by Councillor Lodge

**BE IT RESOLVED THAT** the minutes from the regular meeting of Council held on January 8, 2009 and the minutes from the special meeting held on January 13, 2009 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of January 22, 2009 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Mayor Chapman	January 13, 2009 January 13, 2009 January 20, 2009	Special Council Meeting Winnipeg River Recreation District Community Futures Winnipeg (JUST)
Councillor Lodge	January 13, 2009 January 14, 2009 January 19, 2009 January 21, 2009	Special Council Meeting Lac du Bonnet Fire Department Lac du Bonnet Arena Board Lac du Bonnet Youth Centre/Skateboard Park
Councillor Campbell	January 12, 2009 January 13, 2009 January 15, 2009 January 16, 2009 January 19, 2009 January 20, 2009	Lac du Bonnet Christmas Hamper Special Council Meeting Mrs. Lucci's Senior Housing Committee Eastman Regional Development Inc. Lac du Bonnet Regional Library

**Delegations:**

6:45 p.m. Fern Doucet attended to update Council on his condominium project and request input regarding construction of the washroom change room facility. Council advised that they do not want a peaked roof and that other details be coordinated between Mr. Doucet and Chief Administrative Officer Johnson.

**Conditional Use Hearings:**

7:00 p.m. A conditional use hearing was held at the request of Fern Doucet regarding his properties at 18 & 52 Park Avenue (Roll Nos. 17300 & 17400). In attendance were Darlene Augustine, Fern Vincent, Kathie Kroeker, Fern Doucet, and

Mike Adam. Discussion took place on parking and traffic on Johnson Avenue. No objections were received and at this time Council approved Conditional Use Order 1-09 as follows:

**TOWN OF LAC DU BONNET**

UNDER THE PLANNING ACT

**CONDITIONAL USE ORDER NO. 1-09**

WHEREAS Fern Doucet, Applicant and 52 Park Ave., Inc. & Linda Hapko, Owners have made application for property described as Lots 2 & 3, Block 7, Plan 3309, 48 & 52 Park Ave. (Roll #17300 & #17400) in the Town of Lac du Bonnet, for approval of a Conditional Use under the Town of Lac du Bonnet Bylaw #53-06 and amendments thereto, in order to allow for residential uses in a "GC" Commercial Zone, and after careful consideration of the application and any representations made for or against it.

The Council of the Town of Lac du Bonnet, in meeting duly assembled this 22<sup>nd</sup> day of January, 2009 have:

**APPROVED THE SAID CONDITIONAL USE**

SUBJECT TO (if applicable):

1. Applicant/Owner to obtain a building permit from the Lac du Bonnet Planning District

THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING.

7:15 p.m. A conditional use hearing was held at the request of Marc Phaneuf regarding his property at 174 Minnewawa Avenue (Roll No. 44400). In attendance were Marc Phaneuf, Ernie Carrier, and John Angus. Mr. Phaneuf provided an overview of the intended project. This project consists of a two phase residential project with Phase 1 converting the present fitness centre into 4 condominiums and Phase 2 consisting of an addition of 14 to 16 additional condominiums which may include 2 stories. No objections were received and at this time Council approved Conditional Use Order 2-09 as follows:

**TOWN OF LAC DU BONNET**

UNDER THE PLANNING ACT

**CONDITIONAL USE ORDER NO. 2-09**

WHEREAS Marc Phaneuf, Applicant and 5774561 Manitoba Ltd., Owner have made application for property described as Parcel B, Plan 7636, 174 Minnewawa St. (Roll #44400) in the Town of Lac du Bonnet, for approval of a Conditional Use under the Town of Lac du Bonnet Bylaw #53-06 and amendments thereto, in order to allow for residential uses in a "GC" Commercial Zone, and after careful consideration of the application and any representations made for or against it.

The Council of the Town of Lac du Bonnet, in meeting duly assembled this 22<sup>nd</sup> day of January, 2009 have:

**APPROVED THE SAID CONDITIONAL USE**

SUBJECT TO (if applicable):

1. Applicant/Owner to obtain a building permit from the Lac du Bonnet Planning District

---

THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING.

**Communications:**

1. Rural Livable Communities Network – invitation to round table on the Mobility Disadvantaged Transportation Program (handi-van). Chairperson of the Handi-van committee has advised that she would like a Town representative and driver rep to attend same. Resolution 20/09.
2. Sunrise School Division re: erection of Vocational Training School. Noted.
3. Wheelchair Service of Manitoba re: information submitted to Motor Transport Board. Noted.
4. Various Award Programs – nomination papers. Council directed Chief Administrative Officer Johnson to post this type of document on the bulletin board in the Municipal Administration Office. Council will advise Chief Administrative Officer Johnson should they like someone nominated. It will then be placed on the agenda for the next regular meeting for a resolution of Council, if approved Administration shall complete the nomination as required.
5. Association of Manitoba Municipalities – news bulletin. File.
6. Lac du Bonnet Curling Club – request for 4’X 8’ ad signage, and RM of Lac du Bonnet request for Council’s decision. Tabled.
7. Manitoba Municipal Administrators Association – performance management course. Resolution 21/09.
8. Fire and Water Festival – update and proposed plan. Copies circulated to all members of Council.
9. Winnipeg River Recreation District – minutes, agenda & financial. File.
10. Minister of Health re: Certificate of Approval for Campbell Avenue gravity sewer system. File.
11. Lac du Bonnet Fire Department – preliminary 2009 Budget. File.
12. Senatrice Maria Chaput – request Mayors input on challenges by the citizens of Provencher
13. Lac du Bonnet Planning District – minutes of November 17<sup>th</sup>, and financial. File.
14. Lac du Bonnet Community Centre – request for appointment. Resolution 22/09.
15. Local Government District of Pinawa – North Eastern Municipal Curling Bonspiel re: invitation for March 12, 2009. Chief Administrative Officer Johnson to send regrets as this is our regular Council meeting.
16. Rural Municipality of Lac du Bonnet re: street name by the newly acquired recreational lands east off of Provincial Road 502. Resolution 31 of the Rural Municipality of Lac du Bonnet stated that the name will be Laker’s Lane as per Town Council’s recommendation.

17. Manitoba Assessment Branch re: Meet the Assessor Day to be on June 26, 2009. Resolution 23/09.
18. Lac du Bonnet Walleye Classic (Brian Jack) – request use of Town Dock on July 11 and 12, 2009 for a fish derby. Resolution 24/09.
19. Lac du Bonnet Walleye Classic (Brian Jack) – request use of Town Dock on June 12, 2009, for Reel Solutions for Youth Program. Tabled until the Blue Bomber Fish Derby date has been confirmed.

Handi-Van Meeting  
Resolution 20/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**WHEREAS** Rural Livable Communities Network Subcommittee will be holding a South Eastman meeting on Friday February 5, 2009 at the Steinbach Senior Centre, 10 Chrysler Gate from 10:00 a.m. to 4:00 p.m. regarding the Mobility Disadvantaged Transportation Program (Handi-Van) and other alternatives;

**THEREFORE BE IT RESOLVED THAT** Council of the Town of Lac du Bonnet does hereby authorize attendance of the following member of Council to attend said rural round table:

Councillor Norman Plato *or* Office Assistant Twila Stamler;

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

**“CARRIED”**

MMAA Professional Development Workshop  
Resolution 21/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**WHEREAS** Manitoba Municipal Administrators Association is holding a performance management system workshop for municipal government administrators and Supervisors on Friday February 27, 2009 at the Clarion Hotel at 1445 Portage Avenue in Winnipeg;

**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 workshop;

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

**“CARRIED”**

Community Centre Representative  
Resolution 22/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**WHEREAS** Lac du Bonnet Community Centre Inc. does request the Town of Lac du Bonnet appoint one representative to their organization;

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

**Ken Lodge.**

**“CARRIED”**

Meet the Assessor  
Resolution 23/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**WHEREAS** Manitoba Assessment Services will be holding a "Meet The Assessor Day" open house at the Town of Lac du Bonnet Council Chambers on June 26, 2009 from 12:30 p.m. to 6:00 p.m.;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Town of Lac du Bonnet does hereby approve said event to proceed.

**"CARRIED"**

Walleye Classic Fishing Derby  
Resolution 24/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**WHEREAS** Lac du Bonnet Walleye Classic will be holding their fishing derby July 11 & 12, 2009 from 7:00 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 these dates.

**"CARRIED"**

**Unfinished Business:**

1. Move dwellings into the Town of Lac du Bonnet re: By-Law No. 89/09, second and third reading. Resolutions 25/09 & 26/09.
2. Placement of mobile signs re: By-Law No. 90/09, second and third reading. Resolutions 27/09 & 28/09.
3. Council remuneration for 2009 re: By-Law No. 87/09, second and third reading. Resolutions 29/09 & 30/09.
4. Employee remuneration for 2009 re: By-Law No. 88/09, second and third reading. Conflict of interest was identified by Councillor Campbell. His presence was required to make a quorum of Council. Mayor Chapman requested that he did not excuse himself. Resolutions 31/09 & 32/09.
5. Fire Inspection re: By-Law No. 83/08, third reading. Resolution 33/09.

By-Law 89/09 – Second Reading  
Resolution 25/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 89/09, being a By-Law to move dwellings into the municipal jurisdiction of the Town of Lac du Bonnet be given second reading.

**"CARRIED"**

By-Law 89/09 – Third and Final Reading  
Resolution 26/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 89/09, being a By-Law to move dwellings into the municipal jurisdiction of the Town of Lac du Bonnet be given third and final reading.

**“CARRIED”**

By-Law 90/09 – Second Reading  
Resolution 27/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 90/09, being a By-Law regarding placement of mobile signs within the municipal jurisdiction of the Town of Lac du Bonnet be hereby given second reading.

**“CARRIED”**

By-Law 90/09 – Third and final Reading  
Resolution 28/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 90/09, being a By-Law regarding placement of mobile signs within the municipal jurisdiction of the Town of Lac du Bonnet be hereby given third and final reading.

**“CARRIED”**

Council Remuneration 2009 – Second Reading  
Resolution 29/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 87/09, being a By-Law to establish Council remuneration for 2009 be hereby given second reading.

**“CARRIED”**

Council Remuneration 2009 – Third and Final Reading  
Resolution 30/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 87/09, being a By-Law to establish Council remuneration for 2009 be hereby given third and final reading.

**“CARRIED”**

Employee Remuneration 2009 – Second Reading  
Resolution 31/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 88/09, being a By-Law to establish employee remuneration for 2009 be hereby given second reading.

**“CARRIED”**

Employee Remuneration 2009 – Third and Final Reading  
Resolution 32/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 88/09, being a By-Law to establish Employee remuneration for 2009 be hereby given third and final reading.

**“CARRIED”**

Fire Inspection By-Law – Third and final Reading  
Resolution 33/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 83/09, being a By-Law regarding Fire Inspections be hereby given third and final reading.

**“CARRIED”**

**New Business:**

1. Payment of accounts, Resolution 34/09. Conflict of Interest was identified by Councillor Campbell. His presence was required to make a quorum Mayor Chapman requested that he did not excuse himself. Resolution 35/09.
2. Public Washrooms – public request for same in Downtown area to be done in conjunction with replacement of utility lines. Noted.
3. Councillor Lodge re: Arena Compressor – request for one-time forgivable grant. Tabled.
4. Councillor Lodge re: RM of Lac du Bonnet engineer services available. Chief Administrative Officer Johnson was directed to acquire additional information.

Accounts  
Resolution 34/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**WHEREAS ACCOUNTS** for the period ending January 22, 2009 have been reviewed by Council;

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

Cheque No.  
1467 – 1470  
1472 – 1501

Total Amount for all cheques listed inclusive - \$29,139.80

**“CARRIED”**

Accounts  
Resolution 35/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**WHEREAS ACCOUNTS** for the period ending January 22, 2009 have been reviewed by Council;

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

Cheque No.  
1471

Total Amount for all cheques listed inclusive - \$696.71


Adjourn Meeting  
Resolution 35/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell


**"CARRIED"**

**BE IT RESOLVED THAT** this regular meeting does now adjourn at 7:22 p.m. The next regular Council Meeting is scheduled for February 12, 2009 in the Town Council Chambers.

**"CARRIED"**

TOWN OF LAC DU BONNET

  
\_\_\_\_\_  
Mayor Paul Chapman

  
\_\_\_\_\_  
Colleen L. Johnson, CMMA  
(subject to errors and omissions)