

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 8, 2009 at 6:00 p.m.**

Present: Mayor Paul Chapman
 Councillors Norman Plato
 Roger Lavoie
 Bill Campbell

Chief Administrative Officer Colleen L. Johnson

Excused: Councillor Ken Lodge

Absent: Youth Member Chantel Vaillancourt

Also Present: Marc Zienkiewicz, Leader Reporter to 7:00 p.m.

Adoption of minutes
 Resolution 1/09
 Moved by Councillor Lavoie
 Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of Council held on December 18, 2008 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 8, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	December 22, 2008 January 1, 2009 January 5, 2009	Lac du Bonnet Planning District Legion New Years Levy Vickers Vidette
Councillor Plato	December 19, 2008 December 22, 2008 January 5, 2009 January 8, 2009 January 8, 2009	Municipal Heritage Advisory Committee Lac du Bonnet Planning District Vickers Vidette Lac du Bonnet Historical Society Manitoba Model Forest
Councillor Lavoie	December 22, 2008 December 28, 2008 January 6, 2009 January 7, 2009	Lac du Bonnet Airport Authority Lac du Bonnet Housing Authority St. George Library Opening Lac du Bonnet Airport Authority
Councillor Campbell	January 5, 2009 January 6, 2009	Vickers Vidette St. George Library Opening

Delegations:

6:00 p.m. Ernie Okrainec of 77 Fifth Street attended to report to Council that he has had a sewer blockage which was cleared by a plumber on December 23rd and that it is already blocking again. Mr. Okrainec is of the opinion that when the street renovations were done 5 or 6 years ago the sewer was not packed and that it is now sinking. Mayor Chapman advised Mr. Okrainec that the property owner is responsible directly to the mainline. Public Works met on site with him today and videoed to the area up to where it was blocked.

Council directed that Public Works utilize the sewer truck to see if they can alleviate the blockage, put the camera down and determine where the problem is and respond back to Council how to rectify same.

6:30 p.m. Dan, Gabrielle and Owen Lecuyer attended to discuss the feasibility of bringing a modular home into Town. Mayor Chapman advised of the By-Law which would be given first reading later in the meeting which would now allow for Council to authorize or deny on an individual basis the locating of a dwelling in excess of 5 years into the Town of Lac du Bonnet by resolution with or without conditions.

Mr. and Mrs. Lecuyer will be providing pictures and construction information to Council for their review.

7:00 p.m. Fern Doucet attended to further discuss his condominium project to be located at 52 & 48 Park Avenue. It was agreed that a piece of Town lands be given to Mr. Doucet in exchange for a newly constructed underground washroom change room building and his payment of Town legal fees incurred in conjunction to the proposed condominium project. CAO Johnson was directed to contact both solicitors to have the agreement ready for execution on January 21, 2009.

Mr. Doucet also inquired if Council would be interested in having a feasibility study done on a Harborview initiative. It was noted that this would be at no cost to the Town, Council was receptive to this idea.

Communications:

1. Office maintenance re: seasonal cleaning. Resolution 2/09.
2. Manitoba Infrastructure and Transportation re: Grant in Aid program. Chief Administrative Officer Johnson distributed copies of the cost estimate for Fifth Street as provided by the Town Engineers. She was directed to pursue same.
3. Walter Tokar – copy of letter to Minister of Transportation regarding reduction of speed limit on Highway #11 at intersection of Minnewawa Street. Council directed that Mr. Tokar be advised that Town has requested same and been denied on multiple occasions.
4. Lac du Bonnet Minor Hockey League re: Family Fun Fishing Derby. Resolution 3/09.
5. Augustine Family – thank you. Noted.
6. St. George Library – thank you. Noted.
7. Manitoba Municipal Administrators Association – seminar on February 20, 2009. Resolution 4/09.
8. Association of Manitoba Municipalities – news bulletin. File.
9. Lac du Bonnet Planning District – notice of Conditional Use Hearing (Roll Nos. 17300 & 17400, Doucet). Noted.
10. Lac du Bonnet Planning District – notice of Conditional Use Hearing (Roll No. 44400, Phnaeuf). Noted.
11. Premiers Volunteer Service Award – 2009. Noted.
12. North Eastman Health Association – minutes of November 10 & 24, 2009. File.

Annual Office Maintenance
Resolution 2/09
Moved by Councillor Campbell

Seconded by Councillor Plato

WHEREAS a yearly clean of the administrative office is available;

NOW THEREFORE BE IT RESOLVED THAT Town of Lac du Bonnet does hereby approve said maintenance in an amount not to exceed \$350.00 including taxes and supplies and weekly cleaning charge of \$40.00.

“CARRIED”

Family Fun Fishing Derby
Resolution 3/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS the Lac du Bonnet Minor Hockey League will be holding the Family Fun Fishing Derby on Saturday June 13, 2009, with a rain date of Sunday June 14, 2009;

AND WHEREAS they request the use of the Town Dock and the use of six picnic tables for said event;

NOW THEREFORE BE IT RESOLVED THAT Town of Lac du Bonnet does hereby approve same.

“CARRIED”

MMAA Seminar
Resolution 4/09
Moved by Councillor Campbell
Seconded by Councillor Lavoie

WHEREAS Manitoba Municipal Administrators Association offers a professional development course on managing and enhancing your respectful workplace on Friday February 20, 2009 at 9:00 a.m. at the Clarion Hotel in Winnipeg;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Chief Administrative Officer at said seminar;

AND BE IT FURTHER RESOLVED THAT he she reimbursed as per municipal by-law.

“CARRIED”

Unfinished Business:

1. Move dwellings into the Town of Lac du Bonnet. By-Law No. 89/09, first reading. Resolution 5/09.
2. Placement of mobile signs. By-Law No. 90/09, first reading. Resolution 6/09.
3. Grader Operator – shared services agreement, authority to execute. Resolution 7/09.
4. Council remuneration for 2009. By-Law No. 87/09, first reading. Resolution 8/09.
5. Employee remuneration for 2009. By-Law No. 88/09. Referred to special meeting of Council to be held on January 13, 2009 at 4:30 p.m.

By-Law 89/09 – First Reading
Resolution 5/09
Moved by Councillor Campbell
Seconded by Councillor Plato

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 first reading.

“CARRIED”

By-Law 90/09 – First Reading
Resolution 6/09
Moved by Councillor Campbell
Seconded by Councillor Lavoie

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 first reading.

“CARRIED”

Shared Services Agreement
Resolution 7/09
Moved by Councillor Plato
Seconded By Councillor Lavoie

WHEREAS it is in the best interests of the residents of the Town of Lac du Bonnet that a shared services agreement be executed with regards to the grader operators of the Town of Lac du Bonnet and the Rural Municipality of Lac du Bonnet;

NOW THEREFORE BE IT RESOLVED THAT Town of Lac du Bonnet does hereby direct the Mayor and Chief Administrative Officer to execute required documentation.

“CARRIED”

Council Remuneration 2009 – First Reading
Resolution 8/09
Moved by Councillor Campbell
Seconded by Councillor Lavoie

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 first reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 9/09. Conflict of Interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 10/09.
2. Fire Inspection By-Law No. 83/08, first and second readings. Resolutions 11/09 & 12/09.
3. Budget 2009 – meeting date to be held in the near future.
4. Manitoba Transportation and Government Services re: application for residential access off of Provincial Trunk Highway #11. Chief Administrative Officer Johnson reported on her attendance at the hearing regarding same and advised that members of the Highway Traffic Board will be out to do an on-site inspection. Once the Board has made a decision Council will be advised accordingly.
5. Town owned property between Provincial Trunk Highway #11 and Provincial Road #502 – Chief Administrative Officer Johnson was directed to attend as a delegation to the Rural Municipality of Lac du Bonnet regarding same.

- 6. Rural Municipality of Lac du Bonnet – request for input on Lions Club request to rename the road down to the former Laker’s Ski Club “Lions Lane”. The consensus of Council was to recommend that being that it was home to the Laker’s Ski Club for decades and donated to the Town from the them that acknowledgement be made to them and request the name be “Lakers Lane”.
- 7. Public Works Supervisor Molinski re: grader upgrade. The consensus of Council was to review same during the Budget 2009 discussions.
- 8. Employees at Milner Ridge Correctional Institute – Chief Administrative Officer Johnson reported on a concern which was received and the comments received back from MLA Hawranik regarding same.

Accounts
 Resolution 9/09
 Moved by Councillor Lavoie
 Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending January 8, 2009 have been reviewed by Council;

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

Cheque No.
 1410 – 1413
 1415 – 1416

Total Amount for all cheques listed inclusive - \$118,009.75

“CARRIED”

Accounts
 Resolution 10/09
 Moved by Councillor Plato
 Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending January 8, 2009 have been reviewed by Council;

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

Cheque No.
 1414

Total Amount for all cheques listed inclusive - \$695.42

“CARRIED”

By-Law 83/08 - First Reading
 Resolution 11/09
 Moved by Councillor Campbell
 Seconded by Councillor Lavoie

BE IT RESOLVED THAT Town of Lac du Bonnet By-Law 83/08, being a By-Law regarding Fire Inspections be hereby given first reading.

“CARRIED”

By-Law 83/08 – Second Reading
 Resolution 12/09
 Moved by Councillor Plato
 Seconded by Councillor Campbell

BE IT RESOLVED THAT Town of Lac du Bonnet By-Law 83/08, being a By-Law regarding Fire Inspections be hereby given second reading.

"CARRIED"

Adjourn Meeting
Resolution 16/09
Moved by Councillor Campbell
Seconded by Councillor Lavoie


BE IT RESOLVED THAT this regular meeting does now adjourn at 8:01 p.m. The next regular Council Meeting is scheduled for January 22, 2009 in the Town Council Chambers.

"CARRIED"

TOWN OF LAC DU BONNET



Mayor Paul Chapman



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