

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 July 16, 2009 at 6:00 p.m.

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

Also Present: Marc Zienkiewicz, Leader Reporter
David Fournier, Observer

Adoption of Minutes

Resolution 198/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of June 25, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of July 16, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	July 15, 2009	Minnewawa Condominiums
Councillor Plato	June 30, 2009 July 3, 2009 July 7, 2009 July 8, 2009 July 8, 2009 July 10, 2009 July 10, 2009	Lakeside Park/Manitoba Hydro Public Works Committee Infrastructure Project Lac du Bonnet Historical Society Lac du Bonnet Fish Derby Lac du Bonnet District Charitable Foundation Lions Park/LaVerendrye
Councillor Lavoie	July 8, 2009 July 10, 2009	Lac du Bonnet Airport Authority Lions Park/LaVerendrye
Councillor Lodge	June 16, 2009 June 17, 2009 June 19, 2009 June 19, 2009 June 30, 2009 July 7, 2009	Lac du Bonnet Arena Board Lac du Bonnet Youth Centre/Skateboard Park Lac du Bonnet Arena Board LaVerendrye Boat Launch Lions Park/LaVerendrye Lac du Bonnet Community Centre
Councillor Campbell	July 13, 2009 July 14, 2009 July 15, 2009	Fire & Water Music Festival Mrs. Lucci's Communities in Bloom

Delegations:

6:30 p.m. Variation 16-09 Hearing – Gary & Doris Poetschke owners of the property affected attended to request approval of same. Chief Administrative Officer Johnson reported on the Lac du Bonnet Planning District report identifying that all notices had been completed, that no inquiries were made and that the Development Officer Gugenheimer could foresee no problems. At this time the variation was approved. Resolution 199/09

VO#16/09

Resolution 199/09
Moved by Councillor Lodge
Seconded by Councillor Campbell

**TOWN OF LAC DU BONNET
UNDER THE AUTHORITY OF THE PLANNING ACT
VARIATION ORDER NO. VO#16/09**

WHEREAS Gary & Doris Poetschke - Owners/Applicants of property described as Lot 1, Plan 18379, in the NW 8-15-11EPM, in the Town of Lac du Bonnet has made application for a Variation under Part 6, Section 94 of the Planning Act, to the Town of Lac du Bonnet Variation Board to vary the established requirements for "R1" Residential Zone for Town of Lac du Bonnet Bylaw No. 63-09.

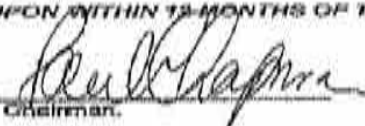

FROM (zoning requirements):	"R1" Residential Zone requirement of: Side yard requirement of 5 feet
TO:	A side yard requirement of 0 feet
FOR THE PURPOSE OF:	To allow for the construction of an addition onto existing dwelling
PREMISES:	Lot 1, Plan 18379, NW 8-15-11E #316 Lake Ave. Roll # 30800

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Town of Lac du Bonnet Variation Board in meeting duly assembled this 16th day of July 2009 have:

APPROVED THE SAID VARIATION AS FOLLOWS:
A side yard requirement of 0 feet

SUBJECT TO (if applicable): *Construction to be completed within 1 year from approval date.*

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


Chairman.

Chief Administrative Officer

"CARRIED"

6:35 p.m. S/Sgt Reitlo attended to present Council with the RCMP Quarterly Report. He reported that in general crime statistics are down and earmarked poor weather may account for same. S/Sgt Reitlo advised Council that for the next few months he will be administering the Powerview Detachment as well.

7:00 p.m. Fern Doucet re: Condominium Development at 52 Park Avenue – request for a sidewalk. Resolution 204-09

52 Park Avenue Sidewalks
Resolution 204/09
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS Fern Doucet has requested council would authorize the installation of a 5 ft wide sidewalk that would link the sidewalk on Park Ave to the Condo Entrance on Third St.;

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

"CARRIED"

Communications:

1. Minister of Intergovernmental Affairs – receipt of second VLT payment \$12,009.83. File.
2. Fire and Water Festival – request to use power from metered pole and the North corner of the Community Centre parking lot. Resolution 200/09.
3. Lac du Bonnet Historical Society – request to use shop power to Lions Shed for freezer storage. Resolution 201/09.
4. Gordon & Pat Kabaluk – sewer inquiry. Public Works Supervisor Molinski reported that he had been in contact with both the Contractor and homeowner and that the sewer was capped off when their sewer was replaced 6 or 7 years ago. Presently no additional action required.
5. Memorial Park – concern of port-o-potty placement during Canada Day Festivities. The consensus of Council was to advise the Lions Club that this concern was received and recommend placing it behind the cenotaph next year.
6. Fire and Water Festival – minutes of June 22, June 29 & July 6, 13 & 19, 2009. File.
7. North Eastman Health Association Inc. – minutes of May 25, 2009. File.
8. MLA Hawranik re: public inquiry. File.
9. The Eastman Judged Art Exhibition – request for donation.
10. Lac du Bonnet Planning District re: objection to By-Law 9-09, commercial zoning at the corner of PTH#11 and Smith Road. Rural Municipality of Lac du Bonnet proceeded with second reading – further objections must be registered by July 17, 2009. Resolution 202/09.
11. Manitoba Agriculture Food and Rural Initiatives re: First Impressions Community Exchange (FICE) program. File.
12. Lions Club of Lac du Bonnet – requests for Canada Celebration Sequel. Resolution 203/09.
13. Association of Manitoba Municipalities – news bulletin. File.
14. Lions Club of Lac du Bonnet re: Canada Day Sequel insurance. Copies of HED insurance reply to be forwarded to Lion McKelvey.
15. Communities In Bloom – minutes of June 24, 2009. File.
16. Lac du Bonnet Wildlife Association – information on pump donated which is presently located at the LaVerandrye Boatlaunch. Records to be placed in the LaVerandrye Boatlaunch roll number file and the agreement file. Councillor Lavoie recommends that this pump be utilized as a fire guard at the chipping site. Noted.
17. Lions Club of Lac du Bonnet – request to utilize land which is registered on the LaVerandrye Boatlaunch property to incorporate into Lions Park. Referred to a joint meeting with the Rural Municipality of Lac du Bonnet.
18. a) Norm Rimmer re: EMO Coordinator position. Resolution 205/09.
18. b) Rural Municipality of Lac du Bonnet re: Emergency Measures. Resolution 206/09.

18. c) Norm Rimmer re: tour of EMO facility. Tabled to September 10, 2009, for tentative dates.
19. Harvey Saunders re: ERDI & Beer gardens liability concern. Discussed. The consensus of Council was not to presently address same.
20. Rural Municipality of Lac du Bonnet request use of their technical engineer regarding commercial sewer and water installation on the Town fringe areas. Resolution 207/09.
21. Rural Municipality of Lac du Bonnet – request for joint meeting for Smith Road and Minnewawa Drain. Council confirmed availability on the evening of July 30, 2009, and requested that the Lion's Club request for a portion of LaVerendrye Boatlaunch lands be also placed on the agenda.

Fire & Water Music Festival

Resolution 200/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Fire & Water Music Festival requests use of the metered pole that is located on the north corner of the parking lot of the Community Centre for their music festival to be held on June 24 through June 26, 2009 inclusive;

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

“CARRIED”

Historical Society Request

Resolution 201/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Historical Society requests permission to connect to the Public Works Shop electrical service for the purpose of running freezers until the August long weekend;

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

“CARRIED”

By-Law 9/09 Rezoning

Resolution 202/09

Moved by Councillor Lodge

Seconded by Councillor Campbell, Lavoie & Plato

BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby again submit formal objection to the Rural Municipality of Lac du Bonnet By-Law 9-09 rezoning amendment.

AND BE IT FURTHER RESOLVED THAT Chief Administrative Officer Johnson be hereby directed to prepare correspondence accordingly and have this hand-delivered to both the Rural Municipality of Lac du Bonnet and Lac du Bonnet Planning District Administration Office on July 17, 2009.

“CARRIED”

Lions August 1st Request

Resolution 203/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Council of the Town of Lac du Bonnet has received the following requests from the Lac du Bonnet Lions for the Canada Day – The Sequel celebrations to be held August 1, 2009 in the Town of Lac du Bonnet;

- a) To provide support for the Lions Club to hold a dance at the Lac du Bonnet Arena on Saturday August 1, 2009; *Approve*
- b) To designate a dance in said Arena August 1, 2009 as a community event. *Approve*
- c) To grant Lions Club exclusive use of picnic tables from July 30 – August 2, 2009 inclusive. *Approve*
- d) To authorize use of Town one-ton truck to collect refuse from August 1 – 2, 2008 inclusive. *Approve*
- e) To authorize use of Town barricades and snow-fencing. *Approve*
- f) 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 August 1, 2009. *Approve*
- j) Authorization to place a snow fence on the sand beach area on the morning of August 1, 2009 and the dismantling of same. *Deny*
- 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 and/or deny above items for said event.

“CARRIED”

EMO Coordinator Rimmer

Resolution 205/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the position of Emergency Measures Organization Coordinator has become vacant;

THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve position to be filled by Norm Rimmer as follows:

Monthly retainer not to exceed \$185.00 per month

\$20.00 per hour worked

Mileage as per municipal By-Law

Uniform as earmarked by EMO personnel Shelley Napier

Al Caron to be alternate Emergency Measures Organization Coordinator

AND BE FURTHER RESOLVED THAT Mr. Rimmer is to attend the Annual Disaster Management Conference each year.

AND BE IT FURTHER RESOLVED THAT this be in effect as of August 1, 2009.

“CARRIED”

EMO Coordinator Alternate

Resolution 206/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Emergency Coordinator for the Town of Lac du Bonnet resigned effective July 31, 2009 and Norm Rimmer has accepted the position as his replacement;

AND WHEREAS Norm Rimmer is Al Caron's Alternate Emergency Coordinator for the RM of Lac du Bonnet;

AND WHEREAS Al Caron has offered to act as Norm Rimmer's Alternate Coordinator for the Town of Lac du Bonnet;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the following recommendations presented by Al Caron:

That the current volunteer EOC team be utilized for both the Town and RM of Lac du Bonnet and any costs associated with utilizing these volunteers i.e.: ID Cards, transportation, etc., be shared on a 50/50 basis.

That the EOC now located at the URL be utilized by both the Town and RM of Lac du Bonnet and that all costs associated with the use of the facility i.e.: lease, phone and equipment costs, be shared on a 50/50 basis.

That the Municipal Emergency Coordinator for the RM act as the Alternate for the Town and the Coordinator for the Town continue to act as an Alternate for the RM Coordinator.

"CARRIED"

RM Engineer to Oversee Works

Resolution 207/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Rural Municipality of Lac du Bonnet has requested authorization of Council to allow their technical engineer to oversee the commercial development sewer and water installation;

AND WHEREAS Town of Lac du Bonnet personnel must be on-site during any connections;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve said request on the condition that the Town of Lac du Bonnet absolve themselves from any and all liabilities that may arise past the connection point outward from any town utility infrastructure;

AND BE IT FURTHER RESOLVED THAT proposed plans be forwarded to Public Works Supervisor Molinski for public work records.

"CARRIED"

Unfinished Business:

1. Sheldon Sveinson – request to have Third Street reverted back to two way traffic. Tim Smyrski of Manitoba Transportation advised that this could be done however the unistone sidewalk areas would have to be removed. Councillor Campbell identified that additional information is being submitted by Mr. Sveinson in September. Noted.
2. Minnewawa Drain- update. It was reported that the Rural Municipality of Lac du Bonnet has advised that they are no longer utilizing same. Referred to the next joint meeting.

3. LaVerandrye Boatlaunch – completion date for upgrades. Councillor Lodge identified that the project completion date has been extended to July 31, 2009.

New Business:

1. Payment of accounts – Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolutions 208/09 & 209/09.
2. Councillor Plato re: Skateboard Park – annual maintenance (Snow fence up/down etc.) Councillor Lodge to provide administration with permanent fencing requirement/dimensions and Town Administration to gather pricing accordingly for Mr. Lodge.
3. Canada Day Storm – review and request for direction (emergency number and plan of action). A summary of events were presented for discussion once discussions concluded it was determined to have on the Office telephone answering machine a number to call in the event of an emergency. Action for this emergency purpose will be done prior to September 1, 2009.
4. Communities In Bloom – watering program for 2010. Discussion was held on alternate procedures for same. Councillor Campbell requested that in the fall we meet with Communities In Bloom and Public Works to recommend a plan to be utilized in 2010.
5. Financial Statements for May 2009. Resolution 210/09.
6. Councillor Lavoie – use of vacant lot adjacent to Town office. Noted.
7. Budget control to June 30, 2009, which was previously circulated to Council. Noted.
8. Councillor Lavoie re: lagoon road maintenance. It was noted that this road is sometimes impassable. The consensus of Council was to send a request to the Rural Municipality of Lac du Bonnet to upgrade same.
9. Invoices for lift station – June 27, 2009. Referred to Council and Public Works to prepare a recommendation for the next regular meeting of Council.
10. 2009 Tax reciprocal. Resolution 211/09.
11. Local Government District of Pinawa re: Pave 520 – request for a regional resolution to be sent from the Town of Lac du Bonnet, Rural Municipality of Lac du Bonnet and Local Government District of Pinawa. This request was approved by Council.

In Camera – Resolutions 212/09 and 213/09.

In Camera

Resolution 212/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

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 213/09

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”

12. Water Agreement with the Rural Municipality of Lac du Bonnet – The consensus of Council was to notify the RM of Lac du Bonnet that Town Council would like to review same in three years.
13. Paul McIntosh – request to forgo taxes until there is sale of lots. Solicitor Currie advised that there is no Section/s in The Municipal Act which would allow this request.
14. Planning District Member Composition – Solicitor Currie advised that this would be extremely unusual.
15. 52 Park Avenue Condominium update on timeframes from Solicitor Currie.
16. Hydro pole in Community Centre Parking lot re: lock on panel box not locked. Administration to communicate with Manitoba Hydro to see who is responsible and then have same locked for safety.

Accounts

Resolution 208/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending July 16, 2009 have been reviewed by Council;

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

Cheque No.

1945 – 1949

1951 – 1969

1971 – 1999

2001 – 2021

Total Amount for all cheques listed inclusive - \$185,805.21

“CARRIED”

Accounts

Resolution 209/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending July 16, 2009 have been reviewed by Council;

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

Cheque No.

1950

1970

2000

Total Amount for all cheques listed inclusive - \$1,526.78

“CARRIED”

May 2009 Financial Statements

Resolution 210/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

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

"CARRIED"

Tax Reciprocal 2009

Resolution 211/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet and the Rural Municipality of Lac du Bonnet have a Tax Reciprocal Agreement for each year to honor any and all taxes for the following properties in the amounts as show below;

2009

RM Property taxes -	Roll #13100.0	\$ 239.82
	Roll #44450.0	\$4,768.64
	Roll #51900.0	\$ 968.56
	Roll #52000.0	<u>\$ 292.95</u>
		<u>\$6,269.97</u>
Town Property taxes -	Roll #224400.0	\$ 550.08
	Roll #189700.0	\$2,185.80
	Roll #179700.0	<u>\$ 30.84</u>
		<u>\$2,766.72</u>

"CARRIED"

Adjourn Meeting

Resolution 213/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT this meeting does now adjourn at 8:45 p.m. The next regular Council meeting is scheduled for August 20, 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)