

TOWN OF LAC DU BONNET

Minutes of the special meeting of the Council of the Town of Lac du Bonnet held on July 30, 2009 at 7:50 p.m.

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

Correspondence:

1. Council removes objection to rezoning Rural Municipality of Lac du Bonnet By-Law 9-09. Resolution 215/09.
2. Lions Club request for authority to develop additional lands beside current Lions Park. Resolution 216/09.
3. Disposal of Town owned property located at 8 Johnson Avenue. Resolution 217/09.
4. Public Works supervisor request to remove the dilapidated asphalt from the back lane between Third and Fourth Street and utilize same for rip-rap at the Town Lagoon. Council authorized said request.

Remove Objection to RM Rezoning

Resolution 215/09
Moved by Councillor Lodge
Seconded by Councillor Campbell

WHEREAS the Town of Lac du Bonnet did on July 17, 2009 submit a formal objection to the Rural Municipality of Lac du Bonnet By-Law 9-09 rezoning amendment;

AND WHEREAS after discussion with the municipal council of the Rural Municipality of Lac du Bonnet the content of said By-law was re-evaluated;

NOW THEREFORE BE IT RESOLVED THAT after careful consideration, Council does hereby remove objection to said rezoning amendment.

“CARRIED”

Lions Additional Development

Resolution 216/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS the Lions Club of Lac du Bonnet have requested authority to develop additional lands adjacent to the Lions Park described as Parcel J, Plan 3007 as well as a portion of Parcel 3, Plan 5355 and Parcel 2, Plan 9506;

AND WHEREAS the Town of Lac du Bonnet has jurisdiction over Parcel J, Plan 3007 and the remainder of the area us jointly owned with the Rural Municipality of Lac du Bonnet;

AND WHEREAS confirmation for authorization to utilize property from the Rural Municipality of Lac du Bonnet for properties jointly owned has been received;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize the Lions Club of Lac du Bonnet to develop on said land;

AND BE IT FURTHER RESOLVED THAT any development of said properties be done with consideration of the Municipal Heritage Advisory Committee requirements.

Offer to Purchase 8 Johnson Avenue

Resolution 217/09

Moved by Councillor Lavoie

Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet has received an offer to purchase from Gerald & Mary Kachur for the following property in the amount of \$12,500.00;

Roll # 18500.0

8 Johnson Avenue

Legal Description – Lot 15, Block 7, Plan 3309

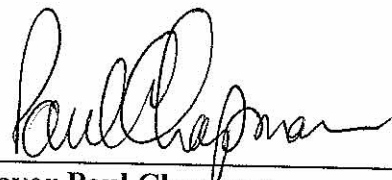
NOW THEREFORE BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve said request;

AND BE IT FURTHER RESOLVED THAT Chief Administrative Officer Johnson be hereby directed to sign acceptance on behalf of the Town of Lac du Bonnet;

AND BE IT FURTHER RESOLVED THAT she prepare a disposal of lands by-law for August 20, 2009 and to notify the Town Solicitor accordingly.

“CARRIED”

TOWN OF LAC DU BONNET



Mayor Paul Chapman



Colleen L. Johnson
Chief Administrative Officer
(subject to errors and omissions)