

## 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 May 14, 2009 at 6:00 p.m.**

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

**Also Present:** Town Clerk, Laurie Kjartanson

**Excused:** Youth Member, Chantel Vaillancourt

**Adoption of Minutes**

Resolution 134/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

**BE IT RESOLVED THAT** the minutes from the regular meeting of April 23, 2009 and the minutes of the Public Hearing of April 30, 2009 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of May 14, 2009 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Delegation:**

6:30 p.m. EMO Coordinator – Daryl Woodbeck attended to update Council on Emergency Measures. He noted that Pandemic Planning is in place with 100 masks purchased as a proactive measure and that the 2007 JEPP Grant has been completed in March of 2009. A large Interlake Regional Exercise (mock disaster) will be held in September of 2010, and Mr. Woodbeck advised that a request will be coming for \$1,000.00 to assist with this exercise.

**Reports of Committees:**

Mayor Chapman	April 24, 2009 April 30, 2009 April 30, 2009 May 6, 2009 May 8, 2009 May 12, 2009	Minister Tour at Milner Ridge Correctional Centre Lac du Bonnet Planning District Budget Hearing Lac du Bonnet Chamber of Commerce Meeting with MP Vic Toews Meeting with RM Reeve Lussier
Councillor Plato	April 27, 2009 April 29, 2009 April 30, 2009 April 30, 2009 May 5, 2009 May 7, 2009 May 8, 2009 May 13, 2009 May 13, 2009	Lac du Bonnet Planning District Lakeside Park re: Manitoba Hydro Lac du Bonnet Planning District Budget Hearing Lac du Bonnet Historical Society Land Use Policy Lac du Bonnet Community Foundation Manitoba Model Forest Public Works Committee
Councillor Lavoie	April 24, 2009 April 29, 2009	Minister Tour at Milner Ridge Correctional Centre Lac du Bonnet Housing Authority

	April 30, 2009	Budget Hearing
	May 6, 2009	Lac du Bonnet Airport Authority
	May 7, 2009	School Presentation
Councillor Lodge	April 28, 2009	Lac du Bonnet Youth Centre/ Skateboard Park
	April 30, 2009	Budget Hearing
	April 30, 2009	Medical Health Care Committee
	May 5, 2009	Lac du Bonnet Community Centre
	May 5, 2009	Lac du Bonnet Fire Department
	May 6, 2009	Medical Health Care Committee
	May 13, 2009	Lac du Bonnet Youth Centre/ Skateboard Park
Councillor Campbell	April 29, 2009	Fire n Water Music Festival
	April 30, 2009	Medical Health Care Committee
	April 30, 2009	Budget Hearing
	May 6, 2009	Manitou Arts Council
	May 13, 2009	Communities in Bloom

### Communications:

1. Town of Virden – request support for his Councillor Jeff McConnell in FCM election. File.
2. Lac du Bonnet Bursary – request for donation. Resolution 135/09 and notice of meeting.
3. North Eastman Health Association Inc. – minutes of March 9, 2009. File.
4. Lac du Bonnet Community Centre – request to increase grant. The consensus of Council was to advise that no additional funding will be granted in 2009; that the dollar amount of the request must be identified for 2010 Budget discussions; and that review of the heating system be done to ensure the system is working optimally.
5. Association of Manitoba Municipalities – news bulletin. File.
6. Tom Johnston (T.A.J. Landco Inc.) – request to hook onto Town utilities at Lot 4, Plan 8927 (Roll No. 50600). Resolution 136/09.
7. Lac du Bonnet Lions Club – concern regarding insurance invoice at Lion's Park. The consensus of Council was that this is a Lion's responsibility since all other community organizations pay for their own insurances.
8. Communities In Bloom – minutes of April 22, 2009. File.
9. Sheldon Sveinson – final draft of Laker's Sign. Noted.
10. Milner Ridge Correctional Institute – request for use of basketball court. Resolution 137/09.
11. Sunrise School Division – Board highlights. File.
12. Royal Canadian Legion – request for Mayor's attendance at Memorial Day Service on June 7, 2009. Resolution 138/09.
13. Rural Municipality of Lac du Bonnet – Notice of Public Hearing for their By-Law 7-09. File.
14. Medical Health Care Committee – request attendance and presentation at Public Meeting on May 21, 2009. Resolution 139/09.

15. Rural Municipality of Tache re: invitation to Eastman Golf Tournament on June 23, 2009.
16. Canada-Manitoba Infrastructure Programs – Approved Funding Announcements. Noted.
17. Gordon Peters – request to be included in Building Incentive Program. Resolution 140/09.
18. Councillor Bill Campbell re: alternate water source for watering program. He noted that not utilizing chlorinated water is a recommended alternative as information received from Communities In Bloom Manitoba. Discussion was held on alternative methods. Referred to Public Works for their input. Tabled.
19. Association of Manitoba Municipalities – June District meeting. Resolution 141/09.
20. Councillor Campbell – Invitation to pre-public meeting for the Medical Care Committee. Noted.
21. Joan Beznoski – Rescind invitation to pre-public meeting for the Medical Care Committee. Noted.
22. Councillor Campbell – Resignation from Medical Care Committee. Resolution 142/09.
23. Manitoba Product Stewardship Corporation – news bulletin. File.
24. Lac du Bonnet Community Centre – request for advertisement in Cash Calendar. Resolution 143/09.
25. Lac du Bonnet Regional Library – photocopy of thank you to Lac du Bonnet Lions Club for contribution to their roof repair. Noted.
26. Lac du Bonnet Centennial School Grade 1 and 2's – thank you for Town Presentation by Councillor Lavoie and CAO Johnson. Noted.
27. Brookfield Autobody – request to purchase fencing. Resolution 144/09.
28. MP Vic Toews re: Recreational Infrastructure Canada Program – grant of 33% available. The consensus of Council was not to apply for same as funds were not budgeted for the Town 67% share of a project.
29. Association of Manitoba Municipalities – news bulletin. File.
30. North Eastman Health Association – minutes of April 14, 2009. File.
31. Manitoba Hydro re: Pointe du Bois Modernization Project update. Noted.
32. Manitoba Conservation re: landfill levy to be imposed of \$10 per tonne. Referred to the 2010 Budget.
33. Sunrise School Division – Meeting Highlighter. File.
34. Winnipeg River Recreation District – financial and minutes. File.
35. Lac du Bonnet Regional Library re: volunteer thanks and annual Tea.
36. Lac du Bonnet Planning District minutes March 23, 2009. File.
37. Association of Manitoba Municipalities – PSAB training. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 145/09.

38. Communities In Bloom – minutes of May 13, 2009. File.

39. Winnipeg River Community Futures – News release announcing new Community Adjustment Fund program. Noted.

**Lac du Bonnet Bursary Donation**

Resolution 135/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Community Bursary Committee have requested their annual donation of \$100.00 from the Town of Lac du Bonnet;

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

**“CARRIED”**

**T.A.J. Lanco Utility Connection**

Resolution 136/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** T.A.J. Lanco requests authorization to hook property described as Roll #50600, Lot 4, Plan 8927, C.T. # 2212917, located on Highway 317 onto the Town of Lac du Bonnet Utility system;

**AND WHEREAS** new sewer connections are provided for in by-law 68/07 section 3.0 and will be adhered to;

**AND WHEREAS** it is required that Public Works Supervisor or his designate be in attendance at the time of connection to Town Utility to ensure compliance to Town standards;

**AND WHEREAS** in cases where the connection to Town of Lac du Bonnet main utility line does require access below existing infrastructure such as sidewalks and roadways, said access is to be provided through the use of an “auger” wherever feasible;

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

**“CARRIED”**

**Milner Ridge Training at Sparman Park**

Resolution 137/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

**WHEREAS** Milner Ridge Correctional Centre request the use of the outdoor basketball court at Sparman Park for Corrections Emergency Response Unit Training on May 26, 27 & 28, 2009;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve this request:

**“CARRIED”**

**Memorial Day Service**

Resolution 138/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

**WHEREAS** the Royal Canadian Legion, Lac du Bonnet Branch will be holding a Memorial Day Service on Sunday June 7, 2009 at 12:30 p.m. at the Legion;

**AND WHEREAS** R. Hampshire, Sgt.-at-Arms has requested Mayor Chapman or his representative lay a wreath on behalf of the Town of Lac du Bonnet and to attend their social afternoon with a lunch being served after the service;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve attendance of the following member of council to said event.

Mayor Paul Chapman

**“CARRIED”**

**Medical Health Care Committee Public Meeting**

Resolution 139/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** the Medical Health Care Committee of Lac du Bonnet and Area have requested the attendance of Council and Chief Administrative Officer at a Public Hall Meeting on May 21, 2009 at the Lac du Bonnet Community Centre;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby approve attendance of the following member(s) of council to said event:

Mayor Paul Chapman  
Councillor Norman Plato  
Councillor Roger Lavoie  
Councillor Ken Lodge.

**“CARRIED”**

**Building Incentive**

Resolution 140/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

**WHEREAS** Gordon Peters at 152 Lake Avenue, Roll Number 20700.0 has requested to be considered for the Town of Lac du Bonnet three year building incentive program;

**AND WHEREAS** Gordon Peters has a total of \$250,000 + in expenses for his new residence @ 2% which entitles him to \$5,000.00 over a period of 3 years;

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

Year one	-	33% of incentive	-	\$1,650.00
Year two	-	33% of incentive	-	\$1,650.00
Year three	-	34% of incentive	-	\$1,700.00

**“CARRIED”**

**AMM Eastern District Meeting**

Resolution 141/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** the Association of Manitoba Municipalities Eastern District meeting will be held at East St. Paul Banquet Hall, 266 Hodinott Road on Monday June 15, 2009 at 8:45 a.m.;

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

Mayor Paul Chapman  
Chief Administrative Officer Colleen L. Johnson

**“CARRIED”**

**Medical Health Care Committee Resignation**

Resolution 142/09  
Moved by Councillor Plato  
Seconded by Councillor Lavoie

**WHEREAS** Councillor Bill Campbell has notified members of Council of his intention to resign his appointment to the Medical Health Care Committee;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby accept said resignation.

**“CARRIED”**

**Celebration Cash Calendar**

Resolution 143/09  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**WHEREAS** the Lac du Bonnet Community Centre is offering advertising space in their 10<sup>th</sup> Anniversary Celebration Cash Calendar;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve advertising in same for an amount not to exceed \$100.00.

**“CARRIED”**

**Chain Link Fencing**

Resolution 144/09  
Moved by Councillor Plato  
Seconded by Councillor Lavoie

**WHEREAS** Brookfield Auto Body have submitted proposal to purchase chain link fencing located at the Town of Lac du Bonnet Maintenance Yard for \$150.00;

**AND WHEREAS** removal of said fencing will be at the expense of Brookfield Auto Body

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

**“CARRIED”**

**Public Sector Accounting Seminar**

Resolution 145/09  
Moved by Councillor Plato  
Seconded by Councillor Lavoie

**WHEREAS** an educational seminar for Public Sector Accounting is available July 8, 2008 at the Clarion Hotel in Winnipeg;

**THEREFORE BE IT RESOLVED THAT** the Town of Lac du Bonnet does hereby authorize the following to attend same:

Colleen L. Johnson & Laurie Kjartanson;

**AND BE IT FURTHER RESOLVED THAT** mileage to attend said seminar be reimbursed as provided for in municipal By-Law.

**“CARRIED”**

**Unfinished Business:**

1. Medical Health Care Committee – request for funding. Noted.
2. Grass Cutting at Community Centre, Arena and Skateboard Park. Resolution 146/09.
3. Lakeside Park – Manitoba Hydro project update. Chief Administrative Officer Johnson reported that Marc Wankling from Manitoba Hydro has requested an estimate for asphalt replacement which Public Works Supervisor Molinski has already contacted a contractor regarding same. Once received will be forwarded to Manitoba Hydro for resolution.
4. Lac du Bonnet Community Centre re: Golf Tournament. Resolution 147/09.

**Grass Cutting**

Resolution 146/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

**WHEREAS** Mr. Downie has proposed grass cutting prices as follows:

Community Centre	\$50.00 per time
Arena	\$50.00 per time (initial time \$75.00)
Skateboard Park	\$25.00 per time;

**NOW THEREFORE BE IT RESOLVED THAT** Council hereby approves the service as quoted - for four cuts.

**“CARRIED”**

**Rod Demoline Golf Tournament**

Resolution 147/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

**WHEREAS** the Lac du Bonnet Community Centre will be holding the sixth Annual Rod Demoline Memorial Golf Tournament on September 9, 2009 at Granite Hills Golf Course with registration at 9:00 a.m.;

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

Councillor Norman Plato.

**“CARRIED”**

**New Business:**

1. Payment of accounts. Resolution 148/09. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 149/09.
2. Financial Statement for March & April, 2009. Resolution 150/09.
3. Rural Municipality of Lac du Bonnet – resolution regarding Minnewawa Drain. Noted.
4. Dog Waste Disposal System – Information. To be referred to 2010 Budget discussions once information is received from the LGD of Pinawa on the success of their similar system.
5. Rates for pail fill at water treatment plant. To be reviewed prior to implementation of the utility rate change for September 2009.
6. Councillor Lavoie – Town owned lots. Referred for Councillor Campbell and Chief Administrative Officer to provide information to both Town realtors being Wendigo and Leeland.
7. Alan Szmerski – request for water treatment plant and lift station tour. Resolution 151/09.
8. RM of Whitemouth re: Bylaw regarding vehicular traffic weight on municipal roads. Noted.
9. Councillor Lodge re: Fire Department floors. Referred to the next joint meeting with the Rural Municipality of Lac du Bonnet.
10. Manitoba Model Forest re: 2009/10 representative appointment. Resolution 152/09.
11. JR Cousin Consultants re: request for direction of water consumption utilized through above ground lines during the infrastructure project. The consensus of Council was not to have this metered in exchange for the user's inconvenience and the cost that would be incurred to implement the meter system.
12. Councillor Campbell – request for Administration to provide authority as required for utility connection requests immediately with a resolution being prepared for the next regularly scheduled meeting. Council agreed this would be much more convenient for the ratepayers and directed Chief Administrative Officer Johnson to initiate this process.
13. Personal Care Home Drainage – review of draft plans as supplied from JR Cousin Consultants. Council direct a cost estimate be requested for same.
14. S/Sgt. Reitlo – First Quarter Crime Statistics. Copies were distributed to all members of Council.
15. Pioneer Club of Lac du Bonnet Inc. – thank you for floor curling bonspiel donation

Accounts

Resolution 148/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending May 14, 2009 have been reviewed by Council;

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

Cheque No.

1757

Total Amount for all cheques listed inclusive - \$711.64

**"CARRIED"**

Accounts

Resolution 139/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending May 14, 2009 have been reviewed by Council;

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

Cheque No.

1754 – 1756

1758 – 1813

Total Amount for all cheques listed inclusive - \$48,514.79

**"CARRIED"**

March & April 2009 Financial Statements

Resolution 150/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**BE IT RESOLVED THAT** the financial statements for the period ending March and April 2009 are hereby adopted as circulated.

**"CARRIED"**

Tour of Water Treatment Plant

Resolution 151/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** Alan Szmerski has requested a tour of the Lac du Bonnet Water Treatment Plant and Lift Station;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve said request.

**"CARRIED"**

Manitoba Model Forest Appointment

Resolution 152/09

Moved by Councillor Campbell

Seconded by Councillor Lavoie

**WHEREAS** the Manitoba Model Forest requests appointment of member of Council and alternate for the 2009/10 fiscal year and forward;

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

Councillor Norman Plato

Councillor Ken Lodge (Alternate).

**"CARRIED"**

**In Camera**

Resolution 153/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

**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 154/09

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

Moved by Councillor

Seconded by Councillor

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:50 p.m. The next regular Council Meeting is scheduled for May 28, 2009 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

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**Mayor Paul Chapman**

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*Colleen L. Johnson*

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