

**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 November 12, 2009 at 6:00 p.m.**

**Present:** Deputy Mayor Norman Plato  
Councillors Roger Lavoie  
Ken Lodge  
Bill Campbell

Chief Administrative Officer Colleen L. Johnson

**Also Present:** Marc Zienkiewicz, Leader Reporter

**Excused:** Mayor Chapman (holidays)

**Absent:** Youth Member Williams

**Adoption of Minutes**

Resolution 295/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

**BE IT RESOLVED THAT** the minutes from the regular meeting of October 22, 2009, the Board of Revision meeting of October 22, 2009 and the special meeting of October 22, 2009 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of November 12, 2009 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Deputy Mayor Plato	October 26, 2009 November 1, 2009 November 9, 2009 November 11, 2009	Lac du Bonnet Planning District Lac du Bonnet Historical Society Lac du Bonnet Fish Derby Remembrance Day – Legion
Councillor Lavoie	October 28, 2009 October 28, 2009 November 8, 2009 November 8, 2009	Lac du Bonnet Fire Department Lac du Bonnet Housing Authority Lac du Bonnet Airport Authority Fire Hydrants
Councillor Lodge	October 28, 2009 November 2, 2009 November 3, 2009 November 10, 2009	Model Forest Lac du Bonnet Youth Centre/Skateboard Park Lac du Bonnet Community Centre Medical Health Care Committee
Councillor Campbell	October 23, 2009 October 28, 2009 October 29, 2009 November 4, 2009	Senior Housing Committee Senior Housing Committee A.E.C.L. Decommissioning Arts Council

**Communications:**

1. Municipal Finance and Advisory Services – notice of Conflict of Interest passed complete with questions and answers to Bill 35. File.
2. Manitoba Municipal Administrators Association re: GFOA Conference. File.

3. Lac du Bonnet Planning District – minutes, financial and agenda. File.
4. Association of Manitoba Municipalities re: Bill 35 Passed. File
5. Lac du Bonnet Planning District – copies regarding 174 Minnewawa subdivision request. Tabled.
6. Association of Manitoba Municipalities – 11<sup>th</sup> Annual Convention Handbook. File.
7. Manitoba Crime Stoppers – request for contribution. Resolution 296/09.
8. Lac du Bonnet Wildlife Association – request for Mayor Chapman’s attendance. Resolution 297/09.
9. Manitoba Education, Citizenship and Youth re: Notice of Hearing. File.
10. Winnipeg River Recreation District – minutes, financial and agenda. File.
11. Association of Manitoba Municipalities – news bulletin. File.
12. MLA Hawranik – updates. File.
13. MP Toews – confirmation that his government does not support Bill c-428. File.
14. Sunrise School Division – meeting highlights. File.
15. PC Intergovernmental Affairs Critic re: recent debates in the Legislature. File.
16. Winnipeg River Car Club – requests for July 1<sup>st</sup>, 2010. Resolution 298/09.
17. Association of Manitoba Municipalities re: 2009 Convention. Resolution 299/09.
18. Minister of Intergovernmental Affairs re: Bill 4 “The Community Revitalization Tax Increment Financing Act” has been proclaimed. File.
19. Jill Augustine re: monetary donation from Lakers Ski Club. Noted.
20. Province of Manitoba – Manitoba Executive Council In Order of Precedence. File.
21. Skill Path Seminars – request for an office personnel to attend seminar. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 300/09.
22. Seniors Housing Committee – RM & Town of Lac du Bonnet Council Advisory Note provided. File.
23. MLA Hawranik re: Bipole 3. File.
24. Manitoba Infrastructure and Transportation re: inquiry of access off of PR 502. Noted.
25. Lac du Bonnet Community Centre re: request for lands to accommodate geothermal heating system. The consensus of Council was to request a site plan complete with dimensions of the amount of land required to accommodate this project.
26. Lions Club of Lac du Bonnet – decision not to proceed with agreement for recreational lands. Noted.
27. Manitoba Product Stewardship Corporation – news bulletin. File.

28. Father Jose Montepeque (Roman Catholic Church) – request to hold a procession around Town on Good Friday from 1 – 2:30 p.m. Resolution 301/09.

Manitoba Crime Stoppers

Resolution 296/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** Manitoba Crime Stoppers has requested support in the form of a financial contribution from the Council of the Town of Lac du Bonnet;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve donation in the amount of \$100.90 to assist said organization.

**“CARRIED”**

Wildlife Association Awards Banquet

Resolution 297/09

Moved by Councillor Lavoie

Seconded by Councillor Lodge

**WHEREAS** Lac du Bonnet Wildlife Association will be holding their Awards Banquet on December 12, 2009 from 5:00 p.m. at the Lac du Bonnet Royal Canadian Legion;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby authorize the following member of Council to attend same:

Mayor Paul Chapman

**“CARRIED”**

Winnipeg River Car Club

Resolution 298/09

Moved by Councillor Lavoie

Seconded by Councillor Campbell

**WHEREAS** the Winnipeg River Car Club has requested permission to hold their annual Car Show on the parade day July 1 Celebrations 2010 on Second Street from Park Avenue to McArthur Avenue from 7:00 am to 4:00 pm;

**AND WHEREAS** access to Second Street for Emergency Vehicles will be maintained by members of the Car Club manning barricades at each entrance to the event;

**AND WHEREAS** the Car Club agrees to ensure that the area will be cleaned of any debris generated during said event;

**AND WHEREAS** it is required that Second Street remain closed to vehicular traffic for the duration of this event;

**THEREFORE BE IT RESOLVED THAT** Council does hereby approve the Winnipeg River Car Club holding said event.

**“CARRIED”**

A.M.M. 2009 Convention

Resolution 299/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** the AMM is holding the 11<sup>th</sup> Annual Convention at the Keystone Centre in Brandon, Manitoba on November 23, 2009 to November, 26, 2009;

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

Councillor Bill Campbell, Councillor Norman Plato & Mayor Paul Chapman

**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per Municipal By-Law.

**“CARRIED”**

**Skill Path Seminar**

Resolution 300/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** Skill Path Seminars is offering a workshop called “The Indispensable Assistant” on January 19, 2010;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby authorize the following to attend same:

Clerk Laurie Kjartanson

**“CARRIED”**

**Christian Traditional Walk**

Resolution 301/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** the Notre Dame du Lac Parish has requested authorization from Council to hold a Christian Tradition Walk as indicated below on Good Friday April 2, 2010 between 1:00 p.m. and 2:30 p.m. in the Town of Lac du Bonnet;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve/deny same.



**“CARRIED”**

**Unfinished Business:**

1. Grades/Elevations – direction from solicitor. Tabled.
2. Manitoba Municipal Administrators Association re: long range community planning. To be discussed at the 2010 Budget meeting.
3. Family Committee – CAO Johnson reported on her attendance at this meeting and was directed to attend the next 3 meetings and to encourage Youth Centre Administrator Larson to also attend.

**New Business:**

1. Payment of accounts. Resolutions 289/09. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 290/09.
2. Financial statements to October 31, 2009. Resolution 304/09.
3. Budgetary Control to October 31, 2009. Noted.
4. Councillor Lodge – recommendation for renovations at Food Bank. The consensus of Council was to identify where the leak was coming from and have same fixed as soon as possible.
5. Lion Irene Maslow re: Lions Club and Community Centre coordinating celebration to be held on May 14 & 15, 2010. She advised that correspondence will be coming to request to link this information onto the Town website. Noted.
6. Public Works Supervisor Molinski – request to purchase sander to attach to the Kubota (approximately \$800.00). The consensus of Council was to approve same once the exact information is obtained complete with delivery date. Tabled.
7. Councillor Lodge re: emergency lights at public buildings. He advised Council that the Fire Department will be conducting their annual inspections for public buildings and identified that they will be inspecting for acceptable emergency/exit lights.
8. Councillor Lavoie re: Fire Department request for dry hydrants. To be discussed at the 2010 Budget meeting.
9. Councillor Lodge re: Lac du Bonnet Medical Health Care Committee – Terms of Reference. To be circulated to all members of Council.
10. Councillor Campbell re: dirt required by contractor demolishing Dancyt's. The consensus of Council was for them to make their own private arrangements for same.
11. Councillor Campbell re: Senior's Housing. He inquired about the proposed committee's composition and suggested that a review committee be set up for selection of members.

**Accounts**

Resolution 302/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending November 12, 2009 have been reviewed by Council;

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

Cheque No.

2332 – 2338  
2340 – 2382

Total Amount for all cheques listed inclusive - \$554,090.27

**“CARRIED”**

Accounts

Resolution 303/09  
Moved by Councillor Lodge  
Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending November 12, 2009 have been reviewed by Council;

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

Cheque No.  
2339

Total Amount for all cheques listed inclusive - \$711.64

**“CARRIED”**

October Financial Statements

Resolution 304/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

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

**“CARRIED”**

Councillor Lavoie requested that Council go in camera to discuss the recent information received that the Airport will be closed for the winter.

In Camera

Resolution 305/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**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 306/09  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**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”**

Once Council came out of Camera the consensus of Council was for all available members to attend the Airport meeting in the RM Chambers on November 18, 2009, and to recommend to the RM Council that all stakeholders be invited such as the Fire Department, RCMP, Adventure Air and Hangar owners.

Adjourn Meeting

Resolution 307/09

Moved by Councillor Campbell


Seconded by Councillor Lodge

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:11 p.m. The next regular Council Meeting is scheduled for November 26, 2009 in the Town Council Chambers.

**"CARRIED"**

**TOWN OF LAC DU BONNET**

  
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**Deputy Mayor Plato**

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