

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

**Present:** Mayor Paul Chapman  
 Councillors Norman Plato  
 Ken Lodge  
 Roger Lavoie

Chief Administrative Officer Colleen L. Johnson

**Excused:** Councillor Bill Campbell  
 Youth Member Jennifer Williams

**Adoption of Minutes**

Resolution 263/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

**BE IT RESOLVED THAT** the minutes from the regular meeting of September 24, 2009 and the special meeting of October 1, 2009 be adopted as circulated;

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

**"CARRIED"**

**Reports of Committees:**

Mayor Chapman	September 28, 2009 September 30, 2009 October 1, 2009 October 1, 2009	Lac du Bonnet Planning District Community Futures Wpg. R. (JUST) EMO Command Centre Tour Special Lions Meeting
Deputy Mayor Plato	September 28, 2009 October 1, 2009 October 1, 2009 October 1, 2009 October 3, 2009	Lac du Bonnet Planning District EMO Command Centre Tour Special Lions Meeting Infrastructure Meeting Municipal Heritage Advisory Committee
Councillor Lavoie	September 30, 2009 October 1, 2009 October 7, 2009	Lac du Bonnet Housing Authority Special Lions Meeting Lac du Bonnet Airport Authority
Councillor Lodge	September 28, 2009 October 1, 2009 October 1, 2009 October 6, 2009 October 6, 2009 October 7, 2009 October 7, 2009	Lac du Bonnet Youth Centre/Skateboard Park EMO Command Centre Tour Special Lions Meeting Lac du Bonnet Community Centre Lac du Bonnet Fire Department Pandemic Planning Lac du Bonnet Medical Health Care Committee

**Communications:**

1. Association of Manitoba Municipalities re: seminar on Public Participation and Engagement. File
2. Communities In Bloom re: 2009 Evaluation Form giving the Town of Lac du Bonnet the highest achievement of 5 Blooms. Tabled for additional discussions in February 2010.

3. North Eastman Health Association – 2008-2009 Annual Report and minutes of September 14, 2009. File.
4. Gerald Kachur – request for Town Administration assistance. Resolution 264/09.
5. North Eastman Handivan Meeting – October 9, 2009. Resolution 265/09.
6. Lac du Bonnet Planning District – minutes of August 24, 2009 and financial to August 31, 2009. File.
7. Seniors Housing re: copy of advisory note regarding a public meeting. The consensus of Council was for any members available to attend. The report is to be placed on our Town website.
8. Manitoba Community Recreation re: Conference in Brandon. Resolution 266/09.
9. Lac du Bonnet Regional Library – request for proclamation. File.
10. Manitoba Infrastructure and Transportation re: Highway Traffic Board Hearing for access off of PTH # 11. Denied. Appeal process included. Noted.
11. Emergency Measures Coordinator Norm Rimmer re: request for \$1,000.00 contribution to large scale emergency exercise to be held on September 18, 2010. Resolution 267/09.
12. Lac du Bonnet & District Chamber of Commerce – request Mayor's attendance at Christmas Tree Lighting on December 4, 2009. Resolution 268/09.
13. MLA Hawranik – update. File.
14. Lac du Bonnet & District Chamber of Commerce – request for financial support. Resolution 269/09.
15. Manitoba Infrastructure & Transportation – request for grant-in-aid. Resolution 270/09.
16. Manitoba Deputy Minister of Intergovernmental Affairs re: Minister meetings available at the AMM Convention. The consensus of Council was to request a meeting with the Minister of Health. Council directed Chief Administrative Officer Johnson to prepare a written brief for presentation.
17. Association of Manitoba Municipalities re: amendments to the onsite wastewater management systems regulation. Noted.
18. Hayhurst Elias Dudek – municipal insurance providers available at the AMM Convention. Noted.
19. Lac du Bonnet & District Christmas Hamper Committee – notice of organizational meeting and request for 2009 Donation. Resolution 271/09.
20. Association of Manitoba Municipalities – news bulletin. File.
21. Manitoba Hydro re: notification of Trans Canada Trail closure near Great Falls. Noted.
22. Rural Municipality of Lac du Bonnet – notification that the "Emergency Lagoon Agreement" will be in effect during the Winnipeg River Bridge closure. Noted.
23. Bob & Diane Hannah (Neptune Cleaners) – request to be included in building incentive program. Resolution 272/09.

24. Lac du Bonnet Chamber of Commerce – agenda, minutes and financials. File.
25. Manitoba Municipal Administrators Association – information on Central Region Health Authority invitations. File.
26. Provincial Government – Bill C-428 has been given first reading. Notice of requested amendment to the Old Age Security Act. Chief Administrative Officer Johnson was directed to communicate with Member of Parliament Vic Toews regarding same.
27. Minister of Intergovernmental Affairs – receipt of final installment VLT \$12,009.83. Noted.
28. North Eastman Health Association – invitation to Mayor & Chief Administrative Officer to attend Pandemic Information Update on Tuesday, October 20, 2009. Resolution 273/09.
29. Manitoba Product Stewardship Program – news bulletin. File.
30. Royal Canadian Legion – request Mayors attendance at Remembrance Day service and dinner. Resolution 274/09.
31. Lac du Bonnet Historical Society request for Norman Plato stay on as their representative. The consensus of Council was to re-appoint Councillor Plato to this committee through the annual organizational meeting in November, 2009.
32. Minister of Health re: email update identifying an 80 bed replacement PCH for Lac du Bonnet as North Eastman Health Associations top capital priority.

**Authority for Zoning**

Resolution 264/09

Moved by Councillor Lodge

Seconded by Councillor Plato

**WHEREAS** Gerald Kachur of 8 Johnson Avenue, Roll #18500 has given his authority to the Town of Lac du Bonnet administration to have the proper residential zoning done on this property during his absence;

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

**“CARRIED”**

**Handi-Van Seminar**

Resolution 265/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** the Transportation Options Network for Seniors (TONS) and the Institute of Urban Studies (IUS) have invited a Town of Lac du Bonnet representative to attend a discussion about strategies and goals for handi-van service in our area on Friday, October 9, 2009 at the Sun Gro Centre in Beausejour between 6:00 p.m. and 9:00 p.m.;

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

Councillor Bill Campbell

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

**“CARRIED”**

RCCV Annual Conference

Resolution 266/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** the RCCV is holding their annual conference on November 6-8, 2009 at the Victoria Inn in Brandon, Manitoba;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Mayor Paul Chapman to attend the above;

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

**“CARRIED”**

Emergency Exercise Funding

Resolution 267/09

Moved by Councillor Lodge

Seconded by Councillor Plato

**WHEREAS** our Emergency Coordinator has requested an additional \$1,000.00 to be paid for the large scale emergency exercise called “Shooting Star” through the JEPP program on September 18, 2010;

**AND WHEREAS** this money is not required until 2010;

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

**“CARRIED”**

2009 Christmas Tree Lighting

Resolution 268/09

Moved by Councillor Plato

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Chamber of Commerce has requested the attendance of Roger Lavoie at their annual Christmas Tree Lighting Event on December 4, 2009;

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

**“CARRIED”**

2009 Christmas Tree Lighting Donation

Resolution 269/09

Moved by Councillor Plato

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Chamber of Commerce are requesting a donation of \$100.00 to their annual Christmas Tree Lighting Event;

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

**“CARRIED”**

Grant-in-Aid Application

Resolution 270/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** the Minister of Infrastructure and Transportation had approved our request for 2009 through the Provincial Grant-In-Aid program for a total of \$30,000.00 and the work being approved was 5<sup>th</sup> Street (McArthur Avenue (PR 502) and Scott Crescent ;

**AND WHEREAS** due to inclement weather this work was not able to be done in 2009;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby request the Minister of Infrastructure and Transportation to approve the above work to be done in 2010;

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

**"CARRIED"**

**Lac du Bonnet Christmas Hamper Donation**

Resolution 271/09

Moved by Councillor Plato

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Chamber & District Christmas Hamper Committee have requested an annual donation;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the above for the amount of \$200.00 as in previous years.

**"CARRIED"**

**Building Incentive**

Resolution 272/09

Moved by Councillor Lavoie

Seconded by Councillor Lodge

**WHEREAS** Bob and Diane Hannah (Neptune Cleaners) at 157 Leslie Street South, Roll #44501.0 has requested to be considered for the Town of Lac du Bonnet Commercial three year building incentive program;

**AND WHEREAS** when Roll #44501.0 has been paid to date and is not in arrears;

**AND WHEREAS** Bob and Diane Hannah have a total of \$102,347.00 in expenses for this new business @ 2% which entitles them to \$2,046.94 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	-	\$675.50
Year two	-	33% of incentive	-	\$675.50
Year three	-	34% of incentive	-	\$695.94

**"CARRIED"**

**Pandemic Information Session**

Resolution 273/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** the North Eastman Health Association is inviting the Town of Lac du Bonnet to attend a Pandemic Information Update session at their corporate office boardroom at 24

Aberdeen Avenue Pinawa, Manitoba on Tuesday, October 20<sup>th</sup>, 2009 from 9:00 a.m. to 12:00 p.m.;

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

Norman Plato & Norman Rimmer

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

**“CARRIED”**

**Legion Remembrance Day Service**

Resolution 274/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** the Royal Canadian Legion is extending an invitation to Mayor Chapman or representative to attend their Remembrance Day Service on November 11, 2009 at 10:30 a.m.;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Norman Plato to attend the above.

**“CARRIED”**

**Unfinished Business:**

1. Occupancy Permits – The consensus of Council was to have this incorporated into the standard utility connection request advising that an occupancy permit be acquired within 30 days of the utility being connected. Referred to Administration.
2. Grades/Elevations – Tabled.
3. RCMP – attendance at AMM Convention. Not required.
4. Lions Park re: Agreement – The consensus of Council was that the Agreement covered all items from the Special Meeting held on October 1, 2009 and that Mayor Chapman be directed to sign same. Resolution 386/09.

**Lions Park Agreement**

Resolution 275/09

Moved by Councillor Lodge

Seconded by Councillors Lavoie & Plato

**WHEREAS** the Town of Lac du Bonnet and the Lac du Bonnet Lions Club have an agreement pertaining to the Lions Picnic Site;

**AND WHEREAS** the Council of the Town of Lac du Bonnet is being directed to finalize this agreement;

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

**“CARRIED”**

**New Business:**

1. Payment of accounts. Resolutions 276/09 & Resolution 277/09.

2. By-Law No. 96/09 re: Building By-Law complete with new fee schedule- First and Second readings, Resolutions 278/09 and 279/09.

Accounts

Resolution 276/09  
Moved by Councillor Lodge  
Seconded by Councillor Plato

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

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

Cheque No.  
2248 – 2254  
2255 – 2257  
2259 – 2264  
2265 – 2296

Total Amount for all cheques listed inclusive - \$52,486.06

**“CARRIED”**

Accounts

Resolution 277/09  
Moved by Councillor Plato  
Seconded by Councillor Lavoie

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

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

Cheque No.  
2258

Total Amount for all cheques listed inclusive - \$711.64

**“CARRIED”**

By-Law 96/09 First Reading

Resolution 278/09  
Moved by Councillor Lodge  
Seconded by Councillor Lavoie

**WHEREAS** the Building By-Law as being a by-law to regulate the construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, occupancy or change in occupancy of any building or addition to a building complete with Schedules “A to F”;

**BE IT RESOLVED THAT** By-Law 96/09 be given first reading for the above.

**“CARRIED”**

By-Law 96/09 Second Reading

Resolution 279/09  
Moved by Councillor Plato  
Seconded by Councillor Lodge

**WHEREAS** the Building By-Law as being a by-law to regulate the construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, occupancy or

change in occupancy of any building or addition to a building complete with Schedules "A to F";

**BE IT RESOLVED THAT** By-Law 96/09 be given second reading for the above.

**"CARRIED"**

**Adjourn Meeting**

Resolution 280/09

Moved by Councillor Lodge


Seconded by Councillor Lavoie

**BE IT RESOLVED THAT** this meeting does now adjourn at 7:38 p.m. The next regular Council Meeting is scheduled for October 22, 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**  
**Chief Administrative Officer**  
**(subject to errors and omissions)**