

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 September 10, 2009 at 6:00 p.m.

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

Adoption of Minutes

Resolution 233/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of August 20, 2009 be amended as follows:

Conditional Use 5-09 – Clause No. 2 amended to read “Applicant/Owner shall not have the residential portion of the building exceed 50% of the building on Johnson Avenue ie. Frontage of building on Park Avenue to remain Commercial Use.”;

AND THAT Conditional Use 5-09 – Clause No. 4 be deleted;

AND BE IT FURTHER RESOLVED THAT the special meeting of August 26, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 10, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Delegations:

6:20 p.m. Lac du Bonnet Medical Care Committee members Bill Russell, Darryl Hyslop, Louise Ylonen, Joan Beznoski and Bill McKelvey as spokes person attended to update Council. Mr. McKelvey reported on restructuring of the Board and their goals which included the personal care home as phase 1 and phase 2 which would include a 22 bed regional health centre like Altona. Discussion took place on proper protocol and Mr. McKelvey advised this would be rectified through the committee themselves. He noted that they are a stand-alone committee. Mr. McKelvey left a written brief of the presentation as well as information on the Altona facility.

7:00 p.m. Fern Doucet of 52 Park Avenue Condominiums attended to present Council with the construction plans for the washroom change-room at the Beach. At this time Mr. Doucet requested approval of same to proceed with our Agreement and to have the building permit applied for. The unanimous consensus of Council was to approve same as all complies with the Town solicitor’s previous requests.

Reports of Committees:

Mayor Chapman	August 24, 2009	Lac du Bonnet Planning
	August 26, 2009	Beach Washrooms
	August 26, 2009	52 Park Condominium Dig
	August 31, 2009	Community Futures Wpg. (JUST)
	September 9, 2009	Winnipeg River Recreation District

Councillor Plato	August 21, 2009	Lac du Bonnet District Charitable Foundation
	August 24, 2009	Lac du Bonnet Planning District
	August 26, 2009	Beach Washrooms
	August 27, 2009	Public Works Committee
	August 30, 2009	Manitoba Model Forest
	August 30, 2009	Lutheran Church 50 th Anniversary
	September 2, 2009	Lac du Bonnet Historical Society
	September 3, 2009	Infrastructure Project Update
Councillor Lavoie	September 9, 2009	Memorial Golf Tournament
	August 25, 2009	Lac du Bonnet Airport Authority
Councillor Lodge	August 26, 2009	Lac du Bonnet Housing Authority
	August 27, 2009	Medical Health Care Committee
	August 31, 2009	La Vérendrye Boat Launch
	September 1, 2009	Lac du Bonnet Community Centre
	September 2, 2009	Medical Health Care Committee
Councillor Campbell	September 8, 2009	Lac du Bonnet Arena Board
	August 26, 2009	Beach Washrooms
	September 2, 2009	Senior Housing Committee

Communications:

1. Lions Club of Lac du Bonnet – request to review business license by-law for July 1st vendors. The consensus of Council was to advise that since Commercial property owners pay a larger mill rate they cannot restrict what is done on their property if it of a commercial nature. Council directed to recommend to the Lions Club to send out letters to the owners of the areas which affect them and respectfully request that they do not allow additional vendors during the Canada Celebration weekend.
2. Manitoba Hydro – quarterly newsletter & report. Noted.
3. MLA Hawranik re: cattle producer concerns addressed. Noted.
4. Shawn Tester – request for parallel parking space. Discussed. Council concurred with the amendment through resolution 233/09 since this is solely on her own property.
5. EMO Coordinators re: pandemic planning update and request to attend joint meeting on September 17, 2009. Delegation secured for 7:30 p.m. Noted.
6. Lac du Bonnet Planning District – minutes and financial to July 31, 2009. File.
7. Deputy Minister of Intergovernmental Affairs – notice H1N1 virus should be included in Emergency Plans. Recommendation to meet with our EMO Coordinator. Task already complete.
8. RCMP – update of vandalism in Town. RCMP directed to press charges.
9. Stan Kekish/Personal Care Home Drainage – Mr. Kekish has refused the works to be completed as proposed. Resolution 234/09.
10. MLA Hawranik re: Harmonized Sales Tax (HST). File.
11. Manitoba Municipal Administrators Association – District meeting, September 22, 2009 at Seven Sisters. Resolution 235/09.
12. Sunrise School Division – updates complete with new committee responsibilities. File.

13. Association of Manitoba Municipalities – news bulletin. File.
14. Manitoba Culture Heritage & Tourism re: satellite office dates. File.
15. Winnipeg River Recreation District – minutes and financial. File.
16. Vera Cardinal – communications regarding hospital inquiries. File.
17. George & Cecile Fontaine – request for garage facing Third Street rather than backlane. Resolution 236/09.
18. AMM member advisory re: cancellation of Greyhound Bus passenger service in Manitoba and Northwestern Ontario. File.
19. Manitoba Municipal Administrators Association – educational seminar on October 2, 2009, in Winnipeg. Resolution 237/09.
20. EMO Coordinator Rimmer re: workshop on October 21, 2009, in Selkirk, Manitoba. Resolution 238/09.

Drainage at Personal Care Home

Resolution 234/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS in efforts to accommodate resident located at Lot 17, Block 1, Plan 17105, we the Council in conjunction with N.E.H.A. approved engineer's study to alleviate drainage issue at the Personal Care Home;

AND WHEREAS engineers have completed said study and presented recommendations regarding same;

AND WHEREAS N.E.H.A. and Council have authorized required works to be completed

AND WHEREAS resident Stanly Kekish has indicated dissatisfaction with the engineer's recommendations and has directed that said works not be done;

THEREFORE BE IT RESOLVED THAT said works are not to proceed and that this issue/concern not be further addressed;

AND BE IT FURTHER RESOLVED THAT Council now considers this matter closed.

“CARRIED”

M.M.A.A. District Meeting

Resolution 235/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Manitoba Municipal Administrators' Association will be holding their District #4 meeting on September 22, 2009 at Seven Sisters Community Hall;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes Chief Administrative Officer Colleen Johnson to attend same.

AND BE IT FURTHER RESOLVED THAT mileage be paid as per Municipal By-Law.

“CARRIED”

Garage With Access From Third Street

Resolution 236/09

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS George Fontaine has requested authorization to build a garage with access from Third Street;

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

“CARRIED”

F.I.P.P.A Seminar

Resolution 237/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Manitoba Municipal Administrators' Association will be presenting a seminar regarding FIPPA issues on Friday October 2, 2009 at the Victoria Inn, 1808 Wellington Avenue in Winnipeg;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes Chief Administrative Officer Colleen Johnson to attend same.

AND BE IT FURTHER RESOLVED THAT mileage be paid as per Municipal By-Law.

“CARRIED”

Emergency Coordinator's Workshop

Resolution 238/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS an Emergency Coordinator's workshop will take place at the Selkirk Recreational Centre on October 21, 2009 at 9:00 a.m.;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the following members of Council to attend same:

Councillor Norman Plato

“CARRIED”

Unfinished Business:

1. Craig Maxwell – neighborhood drainage concern. Resolution 239/09.
2. Councillor Plato – peat moss removal at lagoon. Agreement with Grewinski Trucking. Information has been received from JR Cousin Consultants that they do not have any technical reason to suspend peat removal from this site. Resolution 240/09.
3. By-Law No. 94/09 – Disposal of lands (Kachur). Third and final reading. Resolution 241/09.
4. Lions Club of Lac du Bonnet re: Agreement for Lion's Park – request for special meeting date. Tentatively scheduled for October 1, 2009 at 6:00 p.m.
5. EMO Coordinator Rimmer – request dates to tour URL EMO Command Centre. Tentatively scheduled for October 1, 2009 at 6:00 p.m.

South End of Lake Drainage

Resolution 239/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS a request has been received by residents of the South end of Lake Avenue regarding improvements of the drainage in that area;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the services of Town Engineer in order to acquire an estimate for said works, which will be utilized in the 2010 budget discussions.

“CARRIED”

Peat Moss Removal
Resolution 240/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS Mr. John Grewinski has requested that he continue to remove peat moss from the Town lagoon;

AND WHEREAS the Town of Lac du Bonnet has made an agreement to continue this practice from September 10, 2009 to September 9, 2019

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

“CARRIED”

By-Law 94/09 Third Reading
Resolution 241/09
Moved by Councillor Lodge
Seconded by Councillor Plato

BE IT RESOLVED THAT Town of Lac du Bonnet By-Law 94/09, being a By-Law to provide for Kachur disposal of lands be hereby given Third and final reading.

“CARRIED”

New Business:

1. Payment of accounts, Resolution 242/09. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 243/09.
2. Councillor Lodge – reported on the success of the Youth Centre children’s garden. It was noted that they have even donated some vegetables to others and had meals together at the Youth Centre. The Youth thanks Council for the opportunity to grow same. Council commended this initiative
3. Councillor Lavoie – plow width. Tabled.
4. Municipal Assessor – Added/Cancelled Taxes. Resolution 244/09
5. Councillor Campbell – occupancy permits, inquiry to be made to the Lac du Bonnet Planning District on procedure to enforce same.
 - secondary use residential in commercial, concern of precedent. Noted.
 - water connection by-law, all new connections to be charged as per Utility by-law; and
 - approvals for driveways, referred to Administration to research how other municipal corporations permit or enforce same.
6. Commercial Bin – recommendation to implement mandatory washing. Noted.

7. Purchase of smart card equipment. Resolution 245/09
8. Councillor Plato re: sewer truck information provided by Public Works Supervisor Kyle Molinski. The consensus of Council was not to proceed with this purchase.
9. Councillor Campbell expressed his concern regarding the initiatives being taken by the Medical Health Care Committee without Council's knowledge or approvals. Discussed. To be placed on the joint meeting agenda for September 17, 2009.

Accounts

Resolution 242/09

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending September 10, 2009 have been reviewed by Council;

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

Cheque No.
2115 – 2118
2120 – 2154
2156 – 2194

Total Amount for all cheques listed inclusive - \$110,172.19

"CARRIED"

Accounts

Resolution 243/09

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending September 10, 2009 have been reviewed by Council;

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

Cheque No.
2119
2155

Total Amount for all cheques listed inclusive - \$1,423.28

"CARRIED"

2009 Added and Cancelled Taxes

Resolution 244/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve the 2009 taxes added and reduction summary as per section 326 of the Municipal Act which have been received by the Provincial Municipal Assessors, as follows;

Cancellations	- Roll #6600	\$ 666.67
	- Roll #44525	\$ 51.36
	- Roll #44501	\$ <u>746.22</u>
Total Cancelled		<\$1,464.25>
Added	- Roll #6900	\$ 67.53

- Roll #10200	\$ 148.50
- Roll #10500	\$ 121.55
- Roll #20700	\$9,783.68
- Roll #23522	\$5,584.50
- Roll #23528	\$5,213.66
- Roll #44026	\$4,354.56
- Roll #44501	\$4,120.33
- Roll #44525	\$ 336.70
- Roll #47100	\$5,364.04
- Roll #47800	\$ 517.55
- Roll #48800	\$ 163.35

Total Added \$35,775.95

"CARRIED"

Dispensing Equipment

Resolution 245/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the dispensing equipment utilized at the water treatment plant for pail fill requires replacement of the communications jack;

AND WHEREAS one spare mini-till and one spare dispensing terminal should be on hand in the event of failure of required equipment;

THEREFORE BE IT RESOLVED THAT administration is directed to have said equipment ordered.

"CARRIED"

Adjourn Meeting

Resolution 246/09

Moved by Councillor Lodge

Seconded by Councillor Campbell


BE IT RESOLVED THAT this meeting does now adjourn at 8:46 p.m. The next regular Council Meeting is scheduled for September 24, 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)