

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 24, 2009 at 6:00 p.m.

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

Also Present: Jennifer Williams, Youth Member (until 6:45 p.m.)

Inauguration of Youth Member – Signing of Declaration of Qualification by Jennifer Williams: Mayor Chapman provided introductions and welcomed Ms. Williams to Council.

Adoption of Minutes

Resolution 248/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of September 10, 2009, the joint meeting of September 17, 2009 and the special meeting of September 17, 2009 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 24, 2009 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	September 15, 2009	Community Futures Wpg. R. (JUST)
	September 16, 2009	Lac du Bonnet Chamber of Commerce
	September 17, 2009	Joint meeting RM of Lac du Bonnet
	September 23, 2009	M.P. Toews – barbeque
Councillor Plato	September 22, 2009	Highway Hearing
	September 24, 2009	Public Works Committee
	September 24, 2009	Infrastructure Update
Councillor Lavoie	August 26, 2009	Lac du Bonnet Housing Authority
	September 9, 2009	Lac du Bonnet Airport Authority
	September 17, 2009	Joint meeting RM of Lac du Bonnet
	September 22, 2009	Lac du Bonnet Airport Authority
	September 25, 2009	Lac du Bonnet Airport Authority
Councillor Lodge	September 16, 2009	Lac du Bonnet Arena Board
	September 17, 2009	Joint meeting RM of Lac du Bonnet
	September 21, 2009	Lac du Bonnet Community Centre
	September 23, 2009	Lac du Bonnet Youth Centre Skateboard Park
	September 23, 2009	Pandemic Planning
Councillor Campbell	September 11, 2009	Senior Housing Committee
	September 12, 2009	Port in a Storm
	September 14, 2009	Fire & Water Music Festival
	September 15, 2009	Senior Meal Program
	September 15, 2009	Lac du Bonnet Regional Library
	September 17, 2009	Joint meeting RM of Lac du Bonnet
	September 23, 2009	Communities in Bloom
	September 24, 2009	Mrs. Lucci's

Communications:

1. Lac du Bonnet Senior School – request donation for AA Boys and Girls Provincial High School Volleyball Championships. Resolution 249/09. Chief Administrative Officer Johnson to send correspondence offering additional assistance if required.
2. Manitoba Good Roads Association – newsletter. File.
3. Royal Canadian Mounted Police “D” Division – Year in Review. File.
4. Canadian Postmasters and Assistants Association re: rural postal services. File.
5. Manitoba Product Stewardship Corporation – news bulletin. File.
6. Lac du Bonnet Regional Library – copy of thank you letter to Lee Charles, Ron’s Backhoe & Ted Molinski. File.
7. Manitoba Communities In Bloom – press release. File.
8. MLA Hawranik re: provincial sales tax. File.
9. RM of Reynolds – request for support against Reynolds Ambulance closure. Resolution 250/09.
10. North Eastman Health Association – minutes of July 13 and August 24, 2009. File.
11. Manitoba Ombudsman – newsletter. File.
12. Royal Canadian Mounted Police “D” Division re: available to meet at the Association of Manitoba Municipalities conference. Tabled.
13. Age Friendly Manitoba – newsletter. File.
14. Sunrise School Division – meeting highlighter. File.
15. Association of Manitoba Municipalities – news bulletin. File.
16. Canadian Breast Cancer Foundation – request for proclamation. Referred to Councillor Campbell to place on the Town website.
17. Stefanson Lee Romaniuk – 2008 Audited Financial Statements. File.
18. Small Business Week Banquet. . File.

Volleyball Championship

Resolution 249/09

Moved by Councillor Campbell

Seconded by Councillor Lodge, Lavoie & Plato

WHEREAS the Lac du Bonnet Senior School will be hosting the 2009 AA Boys & Girls Provincial High School Volleyball Championships on November 26 – 28m 2009 and have requested support in the form of cash or product;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize \$400.00 for said event.

“CARRIED”

Reynolds Ambulance

Resolution 250/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS North East Health Association (NEHA) is planning to close the Reynolds Ambulance;

THEREFORE BE IT RESOLVED THAT Council is not in favour of this closure as they want the Reynolds Ambulance Service to remain to best serve the residents of Reynolds.

“CARRIED”

Unfinished Business:

1. Lions Club re: Lions Park. Tabled to Special Meeting of Council on October 1, 2009. Noted.
2. Pandemic Planning Committee – Resolution 251/09.
3. Plow width – Resolution 252/09.
4. Driveway Approvals – information obtained and referred to Deputy Mayor Plato for his input at the next Public Works Meeting.
5. Occupancy Permits – Tabled.
6. Agreement re: Brocker/Access – Resolution 253/09.
7. By-Law No. 95/09 (Designated Officer) Second and Third Readings. Resolutions 254/09 & 255/09.
8. Seniors Housing – request to incorporate & guarantor mortgage. Noted.
9. Sucker Truck – request for direction. The consensus of Council was to hire on an emergency basis as required.
10. Grade/Elevations. Tabled.
11. Congregate Meal Program – excess funds from Senior Housing. Noted.

Pandemic Planning Committee

Resolution 251/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT Council authorize Councillor Ken Lodge and Chief Administrative Officer Colleen L. Johnson to be appointed to the Pandemic Committee.

“CARRIED”

Plow Purchase

Resolution 252/09

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT Council authorize purchase of 14” reversible snow plow for the L90 Loader for a price not to exceed \$15,364.00 plus applicable taxes.

“CARRIED”

Broker Agreement

Resolution 253/09

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS it has been deemed expedient to enter into agreement with Ben Broker for lands formerly known as CPR track;

NOW THEREFORE BE IT RESOLVED THAT Council direct Mayor Paul Chapman and Chief Administrative Officer Colleen L. Johnson to execute same.

“CARRIED”

By-Law 95/09 Second Reading

Resolution 254/09

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the the Town of Lac du Bonnet is establishing Colleen L. Johnson as-a Designated Officer for the shortened process for minor subdivisions in the Town of Lac du Bonnet;

BE IT RESOLVED THAT By-Law 95/09 be given second reading for the above.

“CARRIED”

By-Law 95/09 Third and Final Reading

Resolution 255/09

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the the Town of Lac du Bonnet is establishing Colleen L. Johnson as a Designated Officer for the shortened process for minor subdivisions in the Town of Lac du Bonnet;

BE IT RESOLVED THAT By-Law 95/09 be given third and final reading for the above.

“CARRIED”

New Business:

1. Payment of accounts. Resolution 256/09. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 257/09.
2. Financial Statements to August 31, 2009. Resolution 258/09.
3. Provision of Service rates. Resolution 259/09.
4. Councillor Lodge advised of a request from the Sunrise School Division to utilize the Youth Centre for a troubled/violent student. The consensus of Council was to deny same.
5. Deputy Mayor Plato advised Councillor Campbell of an invitation to the Public Works Committee on November 26, 2009 to discuss an alternate watering program for Communities in Bloom.
6. Deputy Mayor Plato advised of his concern that the Lion's Park was placed on the last joint meeting agenda.
7. Deputy Mayor Plato advised of the continuing infrastructure works. Discussion took place on the pipe of Scott Crescent. It was determined that Scott Crescent is already plastic.
8. Councillor Campbell inquired about the chipping that is presently on residential lands. Noted.

Accounts

Resolution 256/09
Moved by Councillor Lodge
Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending September 24, 2009 have been reviewed by Council;

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

Cheque No.
2195 – 2198
2220 – 2225
2227 – 2247

Total Amount for all cheques listed inclusive - \$41,017.58

“CARRIED”

Accounts

Resolution 257/09
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending September 24, 2009 have been reviewed by Council;

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

Cheque No.
2199
2226

Total Amount for all cheques listed inclusive - \$885.64.

“CARRIED”

August 2009 Financial Statements

Resolution 258/09
Moved by Councillor Lodge
Seconded by Councillor Campbell

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

“CARRIED”

Provision of Services Fees

Resolution 259/09
Moved by Councillor Plato
Seconded by Councillor Lavoie

BE IT RESOLVED THAT the following be adopted as fees for provision of services, commencing September 24, 2009:

PROVISION OF SERVICES

Bearcat Chipper c/w truck & operator	75.00 per hour
John Deere 935 with mower	45.00 per hour
Kubota Tractor with snow blower	40.00 per hour
Cat 12E Motor Grader	65.00 per hour (ratepayers)
One Ton garbage Compactor	50.00 per hour
Sander	35.00 per hour

Sand	22.00 per yard
Additional operators	Labour plus 30% overhead
Grass cutting – per lot	100.00 per hour
Labour	Actual wage plus 30% Overhead
Business License – Transient trader	200.00 per year 100.00 for ½ year 50.00 per day 20.00
Tax Certificates	20.00
Water meter with & without wall pad	Actual Cost
Wall pad	Actual Cost
Not sufficient funds cheque	25.00 each
Dog caught by dog catcher	150.00
Again within 12 months of fine	200.00
Park Bench	Actual Cost
Camera Truck – regular working hours	110.00 per hour
Camera Truck – non-regular working hours	150.00 per hour
Loader	150.00 per hour

“CARRIED”

In Camera

Resolution 260/09
 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 261/09
 Moved by Councillor Plato
 Seconded by Councillor Lavoie

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”

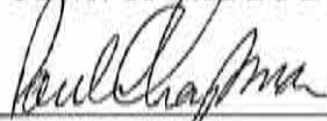
Adjourn Meeting


Resolution 262/09
 Moved by Councillor Campbell
 Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 8:03 p.m. The next regular Council Meeting is scheduled for October 8, 2009 in the Town Council Chambers.

“CARRIED”

TOWN OF LAKE DU BONNET


 Mayor Paul Chapman


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