

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on April 22, 2010 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

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

Chief Administrative Officer Colleen L. Johnson

Also Present: Mr. and Mrs. Duncan (Until 7:01 p.m.), Mr. and Mrs. Okrainec (until 6:52 p.m.), Armande Sellers and Mary Ann Grewinski (from 6:04 until 7:01 p.m.) and Marc Zienkiewicz, Leader Reporter (6:11 p.m.)

Absent: Youth Member Jennifer Williams

Adoption of Minutes

Resolution 109/10
 Moved by Councillor Plato
 Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of April 8, 2010 and the Public Hearing of April 9, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 22, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	April 9, 2010	Budget Hearing
	April 12, 2010	Fontaine Levels
	April 13, 2010	Manitoba Good Roads Association
	April 14, 2010	Convention
	April 18, 2010	Lions Club Charter Night
Deputy Mayor Plato	April 9, 2010	Budget Hearing
	April 9, 2010	Lac du Bonnet District Charitable Foundation
	April 14, 2010	Manitoba Model Forest
	April 15, 2010	Handi-Van
	April 15, 2010	Lac du Bonnet District Charitable Foundation
	April 21, 2010	Municipal Heritage Advisory Committee
	April 22, 2010	Public Works Committee
Councillor Lavoie	April 9, 2010	Budget Hearing
	April 12, 2010	Fontaine Levels
	April 14, 2010	Lac du Bonnet Airport Authority
	April 15, 2010	Handi-Van
Councillor Lodge	April 12, 2010	Lac du Bonnet Arena Board
	April 14, 2010	Lac du Bonnet Community Bursary
	April 19, 2010	Lac du Bonnet Arena Fundraising Committee
	April 21, 2010	Lac du Bonnet Youth Centre/Skateboard Park
Councillor Campbell	April 9, 2010	Budget Hearing
	April 9, 2010	Lac du Bonnet Health Foundation
	April 12, 2010	Fontaine Levels

April 14, 2010	Mrs. Lucci's
April 15, 2010	Handi-Van
April 21, 2010	Seniors Housing Committee

Communications:

1. Manitoba Infrastructure and Transportation – Long Term Capital Plan request. File.
2. Association of Manitoba Municipalities – infrastructure funding update. File.
3. Winnipeg River Recreation District – request to utilize Town land and services for Spring Fling weekend. Resolution 110/10.
4. Community Futures Winnipeg River – invitation to tentative Economic Development Planning meeting. Tabled.
5. Association of Manitoba Municipalities re: Ecological Goods and Services Program. File.
6. Rendez-vous Canada at the Convention Centre May 8 – 12, 2010. Noted.
7. Manitoba Hydro re: Winnipeg River Community Initiative. Noted.
8. Tantalum Mining Corporation of Canada Limited re: Open House on April 28, 2010. The consensus of Council was for any available members to attend on their own.
9. Councillor Campbell re: reports done by the Leader. He noted that in his opinion some stories do not provide full information.
10. Lac du Bonnet Planning District – Certificate of Approval (Bareland Condominium, former fitness center – Phaneuf) File No. TLDB/09/0075. Noted, to be placed in his Roll no. 44400. File.
11. Lac du Bonnet Wildlife Association re: general Membership meeting April 27, 2010. File.
12. MLA Hawranik – confirmation of Milner Ridge Correctional Institute expansion. File.
13. Manitoba Hydro-Gas Markets re: request for meeting to discuss natural gas service. The consensus was to meet either May 5 or 12 at 2:30 p.m.
14. Association of Manitoba Municipalities – copy of Minister Ashton's response to resolutions. File.
15. Harvourview Condo 316 – proposal for parking off Johnson Avenue. Council directed that an on-site meeting take place with Mr. Duncan and the Public Works Supervisor to review same. Once the date is determined all members of Council are to be advised so if available they will attend.
16. Lac du Bonnet Band Parent Committee – request for use of Town Dock on Monday, May 3, 2010. Resolution 111/10.
17. Hayhurst Elias Dudek – name change to “Western Financial Group”. Noted.
18. Association of Manitoba Municipalities – confirmation of Directors meeting and request for discussion items. Noted.
19. Olympic Medalist “Jon Montgomery” – thank you and autographed picture. Noted.

20. Lac du Bonnet Walleye Challenge – request use of Town Dock annually every second Saturday in July. Resolution 112/10.
21. Association of Manitoba Municipalities – member advisory on the “Ins and Outs of Campaign Financing”. File.
22. North Eastman Health Association – minutes of March 8, 2010. File.
23. A Port in the Storm – spring newsletter. It was noted that Councillor Campbell provides free website services to this Board.
24. Cindy Kellendonk – concern regarding a member of Council. Chief Administrative Officer Johnson advised that the response has been prepared by the Town Solicitor, approved by Council and will be sent out by regular mail tomorrow.
25. Medical Health Care Committee – request for financial assistance to upgrade the Lac du Bonnet Ambulance Station. Mayor Chapman was directed to advise that the Budget/Financial Plan for 2010 has already been finalized.
26. Big Breakfast TV in Winnipeg’s Evan Campbell re: possibility of coming to Lac du Bonnet to run a bit on their television morning program. The consensus of Council was to send out to community organizations for input.
27. Handivan Committee – request for direction on purchasing a used van for \$22,000.00 of which \$10,000.00 would be received from a Provincial Grant. Chief Administrative Officer Johnson advised that an inquiry was made from the Committee if expenditures are to be brought back to Council or determined by the committee. The unanimous consensus of Council was that each committee of Council has authority to make these decisions on their own through a vote at which time any representative votes in their opinion what would be in the best interests for the ratepayers of the Town of Lac du Bonnet. The representative would advise Council through their next Reports of Committees at a regular meeting of Council.
28. Association of Manitoba Municipalities – new fact sheet will be coming in regards to sewage ejectors. It was noted that when this is received it will be placed on the office bulletin board for information.
29. Environmental Options re: recycling processing fee April 1, 2010 to December 31, 2010. Tabled.
30. Public Utilities Board re: 2009 Deficit Application – recognition and request for additional information.

Spring Fling Use of Area Behind Community Centre

Resolution 110/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Spring Fling Committee has requested the following be authorized by Council regarding Select Shows using the area behind the Community Centre:

- 1) Garbage removal and clean-up on the evening of Monday May 24, 2010 or the morning of Tuesday May 25, 2010;
- 2) Use of any extra garbage bins available;
- 3) Public Works staff to address any concerns regarding this site

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve aforementioned items to accommodate this event.

“CARRIED”

Senior School Band Use of Town Dock

Resolution 111/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Senior School Band and the Band Parent Committee request the use of the Town Dock for Music Monday on May 3, 2010;

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

“CARRIED”

Walleye Challenge Use of Town Dock

Resolution 112/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Lac du Bonnet Walleye Challenge request the use of the Town Dock for the second Saturday in July on an annual basis;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request effective July 10, 2010.

“CARRIED”

Unfinished Business:

1. 1. By-Law No. 42/04 – rename reserve fund. Third and final reading. Resolution 113/10.

By-Law 42/04 Third and Final Reading

Resolution 113/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT that By-Law 107/10 being a By-Law to amend the title of reserve created through By-Law 42/04 to be “Medical and/or Personal Care Facility Reserve” be given third and final reading.

“CARRIED”

New Business:

1. Payment of accounts – Resolution 114/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 115/10.
2. Financial Statements for March 2010. Council was advised that all 2009 financials will be on the website, and that as monthly statements or annual budgets are approved they will be too for easy public access. Resolution 116/10.
3. Public Works Supervisor Molinski re: vandalism & Councillor Campbell’s recommendation to keep \$500.00 reward available at all times. Resolution 117/10.
4. PWS Molinski & CAO Johnson – communications confirming meeting with North Eastman Health Association representatives of April 8, 2010, copy provided to Minister Oswald for her information. File.
5. Leslie Avenue – Tenders. Resolution 118/10.

Accounts

Resolution 114/10
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 22, 2010 have been reviewed by Council;

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

Cheque No.
2821 – 2824
2826 – 2848

Total Amount for all cheques listed inclusive - \$33,942.75

“CARRIED”

Accounts

Resolution 115/10
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 22, 2010 have been reviewed by Council;

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

Cheque No.
2825

Total Amount for all cheques listed inclusive - \$726.58

“CARRIED”

Financial Statements for March 2010

Resolution 91/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

BE IT RESOLVED THAT the financial statements for the period ending March 31, 2010 are hereby adopted as circulated.

“CARRIED”

Property Vandalism Initiative

Resolution 117/10
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS property vandalism in the Town of Lac du Bonnet has increased in both severity and number of incidents.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve initiative to offer up to a \$500.00 (five-hundred dollar) reward payable upon conviction for information received by individuals regarding vandalism of Town property.

“CARRIED”

Leslie Avenue Tender

Resolution 118/10
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS tenders for Leslie Avenue have been opened and considered by Council;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve tender submitted by Al Meisner Ltd. for an amount not to exceed \$43,770.00 (forty-three thousand, seven-hundred and seventy dollars and four cents) including applicable taxes;

AND BE IT FURTHER RESOLVED THAT this project must be completed by July 31, 2010.

"CARRIED"

In Camera
Resolution 119/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

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 120/10
Moved by Councillor Campbell
Seconded by Councillor Lodge

BE IT RESOLVED THAT Council does now return to the regular order of business.

"CARRIED"

Once Council came out of camera the consensus of Council was to advise the Association of Manitoba Municipalities that they would like to discuss with them The Municipal Act requirement of community association's providing audited statements when they are granted \$5,000.00 as the audits are quite costly and some of our smaller organizations are finding this a hardship.

Adjourn Meeting
Resolution 121/10
Moved by Councillor Lavoie
Seconded by Councillor Plato


BE IT RESOLVED THAT this meeting does now adjourn at 8:12 p.m. The next regular Council Meeting is scheduled for May 6, 2010 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)