

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on April 8, 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: Gus Wruck, observer & Marc Zienkiewicz, Leader Reporter

Absent: Youth Member Jennifer Williams

Adoption of Minutes

Resolution 95/10
 Moved by Councillor Lavoie
 Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of March 25, 2010 and the annual hydro meeting of March 25, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 8, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	March 26 2010 March 29, 2010 March 30, 2010	N.E.H.A. – Personal Care Home Community Futures Wpg. River (JUST) R.M. of Brokenhead Office Opening
Deputy Mayor Plato	April 3, 2010 April 3, 2010 April 7, 2010	Buchanan Memorial Service Shegelski Utility Concern Lac du Bonnet Historical Society
Councillor Lavoie	March 30, 2010 April 1, 2010 April 3, 2010	R.M. of Brokenhead Office Opening Lac du Bonnet Fire Department Committee Buchanan Memorial Service
Councillor Lodge	March 29, 2010 April 1, 2010 April 6, 2010	Lac du Bonnet Youth Centre/Skateboard Park Lac du Bonnet Fire Department Committee Lac du Bonnet Community Centre
Councillor Campbell	March 26, 2010 March 31, 2010 April 7, 2010	Seniors Housing Committee Spring Fling T.O.N.S. Seminar (Handi-van)

Delegations:

6:30 p.m. Association for Community Living – Chairperson Dorothy Boznianin attended to present Council an overview of the associations past, present and future objectives. She noted that they have 90 employees, 60 clients and administer a budget of 2.5 Million Dollars. The association’s main goal is to have clients treated fair and impartial by living in a home environment and not institutions.

Communications:

1. Minister Lemieux of Local Government re: VLT monies for 2010 will be \$23,959.50 – first of three payments received. File.
2. Manitoba Water Stewardship – Office of Drinking Water re: water supply sources assessment. File.
3. Lac du Bonnet Lions Club – invitation for Mayor Chapman to attend Charter Night. Resolution 96/10.
4. Province of Manitoba – news release regarding Hometown Manitoba. It was noted that Hometown Manitoba information is forwarded to Recreation Director Wilkinson.
5. MLA Hawranik – questions and answers regarding the 2010 Provincial Budget and news release. File.
6. Association of Manitoba Municipalities – decision to hold annual conventions only in Winnipeg to be brought forth to membership vote at 2010 convention. Noted.
7. Minister Lemieux of Local Government – 2008 Statistical Information. File.
8. Association of Manitoba Municipalities – Greyhound Bus Passenger Service Update. Noted.
9. Winnipeg River Recreation District – minutes, financial and agenda. File.
10. Association of Manitoba Municipalities – 2009 Resolution Responses. File.
11. Fire Attack Crew Supervisor – Bob Gustar re: request to utilize ball diamonds for training in the next two weeks. Resolution 97/10.
12. AECL Emergency & Protective Services – request for rental of the “Live Burn Training Facility” at our fire hall. Rural Municipality of Lac du Bonnet Chief Administrative Officer Tchetter advised that she is having inquiries made and will forward the information to the Town once completed. Tabled to the next joint meeting of Councils.
13. Association of Manitoba Municipalities – news bulletin. File.
14. Lac du Bonnet Cross Country Ski Club – request for \$4,000.00. Tabled to the next joint meeting of Councils.
15. Public Works Supervisor Molinski – request for direction for attending and invoicing utility clients located in the Rural Municipality of Lac du Bonnet. Tabled to the next joint meeting of Councils.
16. Minister of Local Government – first installment of 2010 General Assistance grant received in the amount of \$32,248.76. File.
17. Canadian Red Cross – letter of understanding for services provided in the event of an emergency fully executed. To be placed in the Agreements file with a copy forwarded to EMO Coordinator Norm Rimmer.
18. Royal Canadian Legion Lac du Bonnet Branch re: invitation to attend Memorial Day Service on June 20, 2010. Resolution 98/10.

Lions Club Charter Night

Resolution 96/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet and the Pinawa Lions Club will be holding their annual Lions Club Charter Night event on Sunday April 18, 2010 at the Lakeview Hotel;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize Mayor Paul Chapman or his designate to attend aforementioned event.

"CARRIED"

Baseball Diamonds Area Used for Testing

Resolution 97/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS physical abilities testing for Initial Attack Fire Crews is required prior to the start of the wildfire season;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize the use of the baseball diamonds for various days starting Monday April 12, 2010 through Sunday April 25, 2010 for said event.

AND BE IT FURTHER RESOLVED THAT the said lands be left in the original state or better.

"CARRIED"

Memorial Day Service

Resolution 98/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Royal Canadian Legion is extending an invitation to Mayor Chapman or designate to attend their Memorial Day Service on June 20, 2010 at 12:30 p.m.;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby authorize the following to attend aforementioned service:

Mayor Paul Chapman

"CARRIED"

Unfinished Business:

1. Winnipeg River Handivan – request additional member. Resolution 99/10.
2. Radline Adventures re: information for LdB Rec Lands. The consensus of Council was although this was an excellent proposal the financial commitment was too large. Administration to continue research grants for this type of project.
3. Lucille Cameron – request for sidewalk and crosswalk. Council was advised that Manitoba Hydro will consider this request once exact dimensions are received. Tabled for additional information.

Handi-Van Representative

Resolution 99/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Winnipeg River Handi-Van has requested an additional representative from Council for their board;

THEREFORE BE IT RESOLVED THAT Council does hereby authorize the following member of Council to aforementioned committee:

Councillor Roger Lavoie

“CARRIED”

New Business:

1. Payment of accounts – Resolution 100/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 101/10.
2. Joint Meeting Date – tentatively scheduled for April 28, 2010 in the Rural Municipality of Lac du Bonnet Council Chambers at 6:30 p.m. All members of Council to be notified once confirmed.
3. Tree Relocation at LaVerendrye Boatlaunch. The Rural Municipality of Lac du Bonnet advised that they will only participate to re-locate six trees from the Winnipeg River Boatlaunch if cost shared on a fifty/fifty basis. The consensus of Council was to decline same as this site is a per capita cost-share item.
4. Councillor Campbell requested Council’s input on the purchase of an Argo for the Fire Department. He noted that being a partner with the Rural Municipality of Lac du Bonnet they should discuss such decisions prior to implementation. Town Council agreed not to participate in the purchase of an Argo as it is the consensus of Council that the purchase is not warranted for Town ratepayers. They also directed that both the Fire Department and Rural Municipality of Lac du Bonnet be notified of the Towns decision noting that no costs relating to said Argo will be authorized such as training, on-going maintenance or replacement in later years. The consensus of Council was to place cost-share process on the agenda for the next joint meeting.

Accounts

Resolution 100/10
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 8, 2010 have been reviewed by Council;

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

Cheque No.
2782 – 2792
2794 – 2820

Total Amount for all cheques listed inclusive - \$43,227.90.

“CARRIED”

Accounts

Resolution 101/10
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending April 8, 2010 have been reviewed by Council;

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

Cheque No.
2793

Total Amount for all cheques listed inclusive - \$726.58

"CARRIED"

In Camera

Resolution 102/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

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 103/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

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

"CARRIED"

Adjourn Meeting

Resolution 94/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT this meeting does now adjourn at 7:58 p.m. The next regular Council Meeting is scheduled for April 22, 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)