

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on December 16, 2010, at 5:00 pm in the Town of Lac du Bonnet Council Chambers.

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|-----------------|------------------------------|--|
| Present: | Mayor Councillors | Bill Campbell Norman Plato George Fontaine Ken Lodge John Kyne |
| | Chief Administrative Officer | Colleen L. Johnson |

Also Present: Greg Short 5:43 pm to 6:04 pm, Lory Mitton, reporter 6:00 p.m.

Adoption of Minutes

Resolution 338/10
Moved by Councillor Plato
Seconded by Councillor Fontaine

BE IT RESOLVED THAT the minutes from the regular meeting of November 25, 2010 and the special meeting of December 7, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of December 16, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

| | | |
|------------------|-------------------|--------------------------------|
| Mayor Campbell | November 26, 2010 | Reeve/Mayor |
| | November 26, 2010 | Christmas Tree Lighting |
| | November 27, 2010 | Public Works Tour |
| | December 6, 2010 | Lac du Bonnet Regional Library |
| | December 7, 2010 | Court re: vandalism |
| | December 7, 2010 | CAO Evaluation |
| | December 7, 2010 | Town Solicitor meeting |
| | December 9, 2010 | Informal Discussion |
| | December 11, 2010 | Wildlife Awards |
| | December 15, 2010 | Lac du Bonnet Seniors Housing |
| | December 15, 2010 | Lac du Bonnet Model Forest |
| | December 16, 2010 | Lac du Bonnet Model Forest |
| Councillor Plato | November 26, 2010 | Christmas Tree Lighting |
| | November 27, 2010 | Public Works Tour |

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|---------------------|-------------------|---------------------------------------|
| | December 1, 2010 | Historical Society |
| | December 7, 2010 | Town Solicitor meeting |
| | December 8, 2010 | Lions Christmas Dinner |
| | December 10, 2010 | Historical Society |
| | December 13, 2010 | Community Futures Winnipeg River |
| Councillor Lodge | November 27, 2010 | Public Works Tour |
| | December 9, 2010 | Town Special Meeting |
| | December 13, 2010 | Lac du Bonnet Fire Department |
| | December 15, 2010 | Lac du Bonnet Airport Authority |
| Councillor Kyne | November 27, 2010 | Public Works Tour |
| | November 30, 2010 | Sunrise School Division Budge Meeting |
| | December 7, 2010 | Winnipeg River Recreation District |
| | December 15, 2010 | Lac du Bonnet Model Forest |
| Councillor Fontaine | December 7, 2010 | Town Solicitor meeting |
| | December 7, 2010 | Lac du Bonnet Community Centre |
| | December 15, 2010 | Seniors Housing |
| | December 16, 2010 | Lac du Bonnet Fish Derby |

Delegations:

5:15 p.m. Lac du Bonnet Regional Library – Vicki Short, Librarian and Louise Ferguson (Town Board Member) attended to present their financial position and proposed budget for 2011 which requests a fifty cent per capita increase. Referred to the joint meeting with the Rural Municipality of Lac du Bonnet in January 2011.

Correspondence:

1. North Eastman Health Association Inc. – minutes of November 8, 2010. File
2. Canadian Red Cross – Letter of Understanding. Resolution 339/10
3. Lac du Bonnet Planning District – Proposal to subdivide from Richmond (530/544 McArthur Avenue). Tabled
4. Minister of Water Stewardship – copy of information on the Flood Mitigation program supplied to the Association of Manitoba Municipalities. File
5. Province of Manitoba – news release renal health dialysis unit in Berens River (5 million). Noted
6. Lac du Bonnet Chamber of Commerce – thank you to Council and Staff for assistance with the Christmas Tree Lighting. Noted

7. Just Training – information on appointment to Board. File
8. Lac du Bonnet Regional Library – Town Member reappointed for 2 years. File
9. A Port In The Storm – Annual report. File
10. Association for Manitoba Municipalities re: newly elected municipal official training. Tabled
11. Municipal Planner Marc Brown – confirmation of meeting on January 20, 2011 @ 3:00 p.m. Resolution 340/10
12. EMO Coordinator Rimmer – request for additional person to attend the Disaster Management Conference at an expense of approximately \$600.00 (the RM has agreed to contribute \$300.00). This request was denied. Resolution 341/10
13. Public Utilities Board re: rate application may be reviewed after January 2, 2011. File
14. National Building, Plumbing and Fire Codes – additional information on changes which take effect on April 1, 2011. Information has been forwarded to the Lac du Bonnet Planning District Development Officer.
15. Lac du Bonnet Planning District – notice of public hearing re: Brocker on January 13, 2011 File
16. Lac du Bonnet Planning District re: File # TLDB/07/0052 (McIntosh) – notification to developer that conditional approval will expire on January 29, 2011. File
17. Winnipeg River Car Club – request for July 1st 2011 approvals. Resolution 342/10
18. Province of Manitoba – workshop on media relations. Resolution 343/10
19. Province of Manitoba – announcement of hospital to be built in Notre Dame De Lourdes. File
20. Rural Municipality of Whitemouth – request for quarterly Public Works Supervisor meetings for the region. Administration was directed to respond that Mayors and Reeves of Councils should initiate this type of meeting first.
21. Sunrise School Division – photocopy of letter from the Sunrise School Division regarding the application for subdivision by Richmonds. Administration was directed to forward this to the Town Solicitor to inquire if the Town can object to this request.
22. Lieutenant Governor Lee – invitation to New Years Levee. Noted

23. Lac du Bonnet Cross Country Ski Club – request for insurance. The consensus of Council was that the club members should pay for this expenditure and to presently deny this request. Administration was directed to place same on the agenda for the joint meeting with the Rural Municipality of Lac du Bonnet on January 19, 2011.
24. Canada Mortgage and Housing – affordable housing web forum. File
25. Rural Municipality of Lac du Bonnet re: 50/50 fire department purchases. The Consensus of Council was to approve the purchase of the jaws of life at Approximately \$27,000.00 and to presently deny the zodiac and place the Zodiac purchase on the agenda for the joint meeting with the Rural Municipality of Lac du Bonnet on January 19, 2011.
26. North Eastman Health Association – Chairperson Mills notes of Minister of Health meeting on November 24, 2010, which has been circulated to Council.

Canadian Red Cross LOU

Resolution 339/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS the Canadian Red Cross – Manitoba Region has requested a new Letter of Understanding (LOU) Agreement be signed in duplicate;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct said agreement be signed as requested.

“CARRIED”

Municipal Planner Sessions

Resolution 340/10

Moved by Councillor Fontaine

Seconded by Councillor Plato

WHEREAS Municipal Planner will be holding an informational session on January 20, 2011;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize all members of Council attend said session which will take place at the Town Council Chambers at 3:00 p.m.

“CARRIED”

Disaster Management Conference

Resolution 341/10

Moved by Councillor Lodge
Seconded by Councillor Kyne

WHEREAS Norman Rimmer, Municipal Emergency Coordinator for the Town of Lac du Bonnet has requested authorization for a member of his EOC team, Bob Draward attend the Disaster Management Conference in March 2011;

AND WHEREAS cost of said additional member to attend is estimated to be \$600.00 with the Rural Municipality of Lac du Bonnet paying \$300.00;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby deny payment of aforementioned item for a cost not to exceed \$300.00 including applicable taxes.

“CARRIED”

Winnipeg River Car Club

Resolution 342/10

Moved by Councillor Fontaine

Seconded by Councillor Plato

WHEREAS the Winnipeg River Car Club has requested permission to hold their annual Car Show on the parade day July 1 Celebrations 2011 on Second Street from Park Avenue to McArthur Avenue from 7:00 am to 4:00 pm;

AND WHEREAS access to Second Street for Emergency Vehicles will be maintained by members of the Car Club manning barricades at each entrance to the event;

AND WHEREAS the Car Club agrees to ensure that the area will be cleaned of any debris generated during said event;

AND WHEREAS it is required that Second Street remains closed to vehicular traffic for the duration of this event;

THEREFORE BE IT RESOLVED THAT Council does hereby approve the Winnipeg River Car Club holding said event.

“CARRIED”

Canadian Red Cross LOU

Resolution 343/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS a media relations workshop will be held on Tuesday, February 1, 2011 @ 8:30 a.m. to 4:30 p.m. at the Manitoba Agriculture, Food and Rural Initiatives Beausejour GO Centre, 20 – 1st Street S. Beausejour, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby appoint the following member(s) of Council to attend said workshop:
Colleen Johnson, CAO

“CARRIED”

Unfinished Business:

1. Sander purchase – Resolution 344/10
2. Manitoba Hydro – Pointe du Bois Spillway update. Referred to the Joint meeting with Rural Municipality of Lac du Bonnet on January 19, 2011. It was noted that the Local Government District of Pinawa will also be in attendance to hear this presentation.
3. Eastman Sno Pals – request to utilize south side of road on the former Laker’s Ski Club property and former lagoon property. Resolution 345/10
4. Snow blade purchase. The consensus of Council was not to purchase same.
5. Council remuneration for 2011 – By-Law 117/10. Tabled to in camera.
6. Employee remuneration for 2011 – By-Law 118/10. Tabled to in camera.
7. Personal Care Home – communications of support from the Rural Municipalities of Lac du Bonnet and Alexander, Local Government District of Pinawa, MP Toews and MLA Hawranik received.
8. Minnewawa Drain Update - Information was received that this project will cost much more than anticipated. Administration was directed to approve the Rural Municipality’s engineer provide a recommendation complete with cost estimate in this regard. Engineer fees to be cost-shared on a 50/50 basis.

Sander

Resolution 344/10

Moved by Councillor Fontaine

Seconded by Councillor Plato

WHEREAS quotes have been received for sander as listed below:

| Model | Capacity | Cost |
|--------------|-----------------|-------------|
| SP-7550 | 1.4 cubic yard | \$5,699.00 |
| SP-7550 | 1.4 cubic yard | \$5,995.00 |
| Blizzard | 1.5 cubic yard | \$6,380.00 |

| | | |
|---------|----------------|------------|
| SP-8500 | 2.0 cubic yard | \$7,320.00 |
| SP-8500 | 2.0 cubic yard | \$7,750.00 |

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve purchase of model SP-8500 for a price not to exceed \$7,320.00 plus applicable taxes.

“CARRIED”

Sno pals request

Resolution 345/10

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS Eastman SnoPals request the use of Town Property at the recreational lands formerly known as Lakers Ski Club and former Town of Lac du Bonnet lagoon site to accommodate trail leading from the Winnipeg River;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the use of lands for aforementioned purpose for a period of 1 year.

“CARRIED”

New Business:

1. Payment of accounts – Resolutions 346/10. Conflict of interest was identified by Mayor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 347/10.
2. Provisional Estimates – Resolution 348/10
3. Budget 2011 meeting date – Tuesday, January 11, 2011 at 7:00 p.m.
4. Reeve Gugenheimer – advise of EMO training session in Seven Sisters on January 5 & 6, 2011. It will be presented to Manitoba Hydro by the Province of Manitoba – Resolution 349/10

Accounts

Resolution 346/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

WHEREAS ACCOUNTS for the period ending December 16, 2010 have been reviewed by Council;

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

Cheque No.

3520 – 3523
3525 – 3547
3549 - 3551

Total Amount for all cheques listed inclusive - \$258,661.70

“CARRIED”

Accounts

Resolution 347/10
Moved by Councillor Fontaine
Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending December 16, 2010 have been reviewed by Council;

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

Cheque No.
3524
3548

Total Amount for all cheques listed inclusive - \$1,453.16

“CARRIED”

Interim Operating Budget

Resolution 348/10
Moved by Councillor Kyne
Seconded by Councillor Lodge

WHEREAS Section 163 of The Municipal Act provides authority for a Municipality to adopt an interim operating budget until Council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED that Council hereby adopts the following Interim Operating Budget for 2011:

| | | |
|------------------------------------|----|------------|
| General Government Services | \$ | 100,000.00 |
| Protective Services | \$ | 70,000.00 |
| Transportation Services | \$ | 80,000.00 |
| Environmental Health Services | \$ | 15,000.00 |
| Public Health and Welfare Services | \$ | 5,000.00 |
| Environmental Development Services | \$ | 5,000.00 |
| Economic Development Services | \$ | 5,000.00 |

| | | |
|----------------------------------|----|-------------------|
| Recreation and Cultural Services | \$ | 30,000.00 |
| Fiscal Services | \$ | 100,000.00 |
| Lac du Bonnet Utility | \$ | <u>200,000.00</u> |
| Total | \$ | 610,000.00 |

“CARRIED”

EMO training session

Resolution 349/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS Manitoba Hydro is holding an EMO training session in Seven Sisters on January 5 & 6, 2011;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby appoint the following member(s) of Council to attend said session:

Norm Rimmer or Bill Campbell

“CARRIED”

In Camera

Resolution 350/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

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”

By-Law 117/10 Second Reading

Resolution 351/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

BE IT RESOLVED THAT By-Law 117/10 to provide for remuneration of municipal officials be hereby given second reading.

“CARRIED”

By-Law 117/10 Third Reading

Resolution 352/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

BE IT RESOLVED THAT By-Law 117/10 to provide for remuneration of municipal officials be hereby given third and final reading.

“CARRIED”

Regular Business

Resolution 353/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

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

“CARRIED”

Adjourn Meeting

Resolution 354/10

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT this meeting does now adjourn at 6:46 p.m. The next regular Council Meeting is scheduled for January 13, 2011 in the Town Council Chambers.

“CARRIED”

Once Council came out of camera they proceeded with second and third reading to indemnity By-Law 117/10. Resolutions 352/10 and 353/10. Mayor Campbell noted that increases relate to not being compensated for cell phone or internet expenditures. Council tabled employee remuneration By-Law No. 118/10 to a special meeting to be held on Tuesday, December 21, 2010, at 6:30 p.m.

TOWN OF LAC DU BONNET

“original signed by Bill Campbell”

Mayor Bill Campbell

“original signed by Colleen Johnson”

Colleen L. Johnson

Chief Administrative Office

(subject to errors and omissions)