

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on January 28, 2010, at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Chapman, Councillors Plato, Lavoie, Lodge and Campbell
Chief Administrative Officer Colleen L. Johnson

Also Present: Brian Choptain, Observer, Marc Zienkiewicz, Leader Reporter (6:07 p.m.)

Absent: Jennifer Williams, Youth Member

Adoption of Minutes

Resolution 13/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of January 14, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 28, 2010 be accepted as prepared by the Chief Administrative Officer.

"CARRIED"

Reports of Committees:

Mayor Chapman	January 19, 2010	Community Futures WR (JUST)	
	January 20, 2010	Whiteshell Adjustment Fund	
	January 25, 2010	Lac du Bonnet Planning District	
	January 26, 2010	Town Special Meeting	
	January 27, 2010	Winnipeg River Recreation District	
Councillor Lavoie	January 26, 2010	Town Special Meeting	
	January 27, 2010	Manitoba Housing	
Councillor Lodge	January 26, 2010	Town Special Meeting	
Councillor Campbell	January 19, 2010	Mrs. Lucci's	
	January 20, 2010	Spring Fling	January
	26, 2010	Town Special Meeting	
	January 28, 2010	Lac du Bonnet Christmas Hamper	
Deputy Mayor Plato	January 6, 2010	Lac du Bonnet Historical Society	
	January 6, 2010	Municipal Heritage Advisory Committee	
	January 8, 2010	Lac du Bonnet Fish Derby	
	January 11, 2010	Lac du Bonnet Fish Derby	
	January 13, 2010	Manitoba Model Forest	
	January 15, 2010	Lac du Bonnet Charitable Foundation	
	January 25, 2010	Lac du Bonnet Planning District	
	January 26, 2010	Town Special Meeting	
	January 28, 2010	Public Works Meeting	

Hearing:

6:30 p.m. By-Law No. 97-09 zoning on Johnson Avenue. Lac du Bonnet Planning District Administrator Scheirich provided documentation that all notices had been sent out and advertised in accordance with The Planning Act. Community Planning Services circulated the by-law for provincial review and the only responses received were noted no concern. No persons attended for or against this by-law. At this time Council proceeded with second and third and final readings to By-Law No. 97/09. Resolutions 17/10 & 18/10.

2nd Reading By-Law No.97-09

Resolution 17/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 97/09 being a by-law to amend By-law 53/06 as amended to re-zone portions of Johnson Avenue be hereby given second reading.

“CARRIED”

3rd Reading By-Law No.97-09

Resolution 17/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law 97/09 being a by-law to amend By-law 53/06 as amended to re-zone portions of Johnson Avenue be hereby given third and final reading.

“CARRIED”

Communications:

1. Association of Manitoba Municipalities re: Provincial Budget discussions taking Place – in Selkirk on January 26, 2010. Due to a conflicting special meeting of Council, Mayor Chapman was unable to attend.
2. Lac du Bonnet Fire Department – request Council approval for the following Appointments. Fire Chief – Omer Lavoie, Deputy Fire Chief Devin McMurren and Deputy Fire Chief David Lussier. By-Law No.105/10. First and Second readings. Resolutions 14/10 & 15/10.
3. Association of Manitoba Municipalities re: election training seminars. Resolution 16/10.
4. Manitoba Product Stewardship Corporation – closure of corporation March 31, 2010. File.
5. Multi-Material Stewardship Manitoba (MMSM) – opening of program April 1, 2010. File.
6. Lac du Bonnet Ice Fishing Derby – sponsorship package. Then consensus of Council was to again donate same to the local Mentorship Program or Minor Hockey. Referred to Councillor Lodge for distribution and confirmation back for file documentation.
7. Association of Manitoba Municipalities – news bulletin. File.
8. Grant Buchanan – offer to donate something to the Town in memory of his father Percy Buchanan. The consensus of Council was to recommend a park bench complete with plaque.
9. Association of Manitoba Municipalities – update from the Assiniboine Municipal Health Committee. Noted.
10. MLA Hawranik – news bulletin. File
11. Kim Avanthay – request for a proclamation for Lymphedema Awareness Day. File.
12. Manitoba Municipal Administrators Association – message from the President regarding protocol when governments interact. Noted.
13. Lac du Bonnet Planning District – notice of cancellation of development plan

hearing and minutes of December 21, 2009. Noted.

14. Manitoba Good Roads Association – membership for 2010. Resolution 19/10.
15. Request for utility connection for Manitoba Hydro (Roll No. 44305), Resolution 20/10.
16. Lac du Bonnet Chamber of Commerce – request Mayor Chapman's attendance at an information gathering on forming a Community Development Corporation (CDC). Resolution 21/10.
17. Lac du Bonnet Fire Department – 2010 Budget. Noted.
18. Association of Manitoba Municipalities – news bulletin. File.
19. Sunrise School Division – news bulletin. File.
20. Winnipeg River Recreation District – minutes, financial and agenda. File.
21. Association of Manitoba Municipalities – Mayors/CAOs meeting in the RM of Springfield on Tuesday, March 23, 2010. Resolution 22/10.
22. Home Routes – March and April artists in the area. Noted.
23. Minister of Labour & Immigration re: Tembec. Noted.
24. Lac du Bonnet Planning District – Development Plan Hearing (new date) March 8, 2010, at 6:30 p.m. in RM Chambers. Noted.
25. Manitoba Good Roads Association – news bulletin. File.

1st Reading By-Law 105/10

Resolution 14/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law 105/10 to rescind By-Law 18/02 and appoint a Fire Chief and Deputy Fire Chiefs be given first reading.

“CARRIED”

2nd Reading By-Law 105/10

Resolution 15/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 105/10 to rescind By-Law 18/02 and appoint a Fire Chief and Deputy Fire Chiefs be given second reading.

“CARRIED”

AMM Election Seminar

Resolution 16/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS The Association of Manitoba Municipalities will be presenting a 2010 Election Training Seminar March 11, 2010 in Powerview-Pinefalls from 10 a.m. to 4 p.m.;

AND WHEREAS Senior Election Official Marg Seel, Assistant Senior Election Official Lorette Zolondek & Poll Clerk Amanda Cure would like to attend the above;

AND WHEREAS Senior Election Marg Seel will receive \$100.00 for the day, Assistant Senior Election Official will receive \$75.00 & Poll Clerk Amanda Cure will receive \$75.00 for the day;

AND WHEREAS mileage for one vehicle as well as meal expenses (lunch) of \$15.00 are to be paid out to each participant;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet do hereby approve the attendance of the above.

"CARRIED"

Manitoba Good Roads

Resolution 19/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS The Manitoba Good Roads Association is requesting the Town to renew their membership for 2010 for a fee of \$130.00 annually;

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

"CARRIED"

Utility Hook-up Manitoba Hydro

Resolution 20/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Manitoba Hydro at 120 Minnewawa Street has requested authorization to hook property described as Roll #44305, Lot A, Plan 26779, C.T. # 1203044 onto the Town of Lac du Bonnet Utility system;

AND WHEREAS new water and sewer connections are provided for in by-law 68/07 section 3.0 and will be adhered to;

AND WHEREAS it is required that Public Works Supervisor or his designate be in attendance at the time of connection to Town Utility to ensure compliance to Town standards;

AND WHEREAS in cases where the connection to Town of Lac du Bonnet main utility line does requires access below existing infrastructure such as sidewalks and roadways, said access is to be provided through the use of an "auger" wherever feasible;

AND WHEREAS Manitoba Hydro is required to return any Town property affected by said construction to a state equal to; or better than its state prior to construction;

AND WHEREAS the property owner must obtain an occupancy permit from the Lac du Bonnet Planning District to be acquired within 180 days of the utility being connected;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve this request.

"CARRIED"

CDC

Resolution 21/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS The Lac du Bonnet & District Chamber of Commerce would like to invite a representative from Council to attend their next meeting on Wednesday, February 3, 2010 at Lakeview @ 11:30 a.m. to provide information on forming a local Community Development Corporation (CDC);

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Paul Chapman at the above.

"CARRIED"

AMM meetings

Resolution 22/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS The Association of Manitoba Municipalities will be holding the 2010 Mayors, Reeves and CAO's meetings on March 23, 2010 in the RM of Springfield;

AND WHEREAS the AMM has requested the Town of Lac du Bonnet to register and participate in the above;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Mayor Paul Chapman and C.A.O. Colleen Johnson to the above and to be reimbursed as per Municipal By-Law.

"CARRIED"

Unfinished Business:

1. By-Law No. 100/10 – creation of an airport reserve fund. Second and Third Readings – Resolutions 23/10 & 24/10.
2. By-Law No. 101/10 – govern campaign expenses and contributions. Second and Third Readings – Resolutions 25/10 & 26/10.
3. By-Law No. 102/10 – govern certain aspects of lot grading and drainage. First and Second readings. Resolutions 27/10 & 28/10.

2nd Reading By-Law 100/10

Resolution 23/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-Law 100/10 to provide for an Airport Reserve Fund and to establish deposit procedures to the fund be given second reading.

"CARRIED"

3rd Reading By-Law 100/10

Resolution 24/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law 100/10 to provide for an Airport Reserve Fund and to establish deposit procedures to the fund be given third and final reading.

"CARRIED"

2nd Reading By-Law 101/10

Resolution 25/10

Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT By-Law 101/10 to govern campaign expenses and contributions be given second reading.

"CARRIED"

3rd Reading By-Law 101/10

Resolution 26/10

Moved by Councillor Lodge
Seconded by Councillor Campbell

BE IT RESOLVED THAT By-Law 101/10 to govern campaign expenses and contributions be given third and final reading.

"CARRIED"

1st Reading By-Law 102/10

Resolution 27/10

Moved by Councillor Plato
Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law 102/10 to govern certain aspects of lot grading and drainage on public or private property be given first reading.

"CARRIED"

2nd Reading By-Law 102/10

Resolution 28/10

Moved by Councillor Campbell
Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 102/10 to govern certain aspects of lot grading and drainage on public or private property be given second reading.

"CARRIED"

New Business:

1. Payment of accounts – Resolutions 29/10 & 30/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed.
2. Budget 2010 – Discussion took place on how the assessment is affecting draft budgeting. Chief Administrative Officer Johnson was to implement major requests in the first draft for review.
3. Councillor Campbell – self watering hanging baskets and doggie doo-doo receptacles. to be incorporated for 2010 draft budget. Noted that this information be forwarded to Marcel Fortin.
4. Appoint Election Officials – By-Law No. 104/10. First and Second Readings. Resolutions 31/10 & 32/10.
5. Deputy-Mayor Plato – notice of motion to reconsider Resolution No. 95/09 at the next regular meeting on February 11, 2010.
6. Set remuneration for Election Officials. Resolution 33/10.
7. Manitoba Hydro (Shorelines) – annual meeting set for March 25, 2010, at

3:00 p.m. in Town Chambers. Council to provide any items for discussion to Administration for submission to the Hydro representatives.

- 8. Debenture By-Law amendment – By-Law No. 103/10. First reading - Resolution 34/10.
- 9. Councillor Campbell re: Rural Municipality of Lac du Bonnet advised that their new representative to the Seniors Housing Committee will be Don Sikora.

Payment of Accounts

Resolution 29/10

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending January 28, 2010 have been reviewed by Council;

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

- Cheque No.
- 2562 – 2565
- 2568 – 2585
- 2587 - 2600

Total Amount for all cheques listed inclusive - \$177,040.98

“CARRIED”

Payment of Accounts

Resolution 30/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending January 28, 2010 have been reviewed by Council;

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

- Cheque No.
- 2566
- 2586

Total Amount for all cheques listed inclusive - \$858.18

“CARRIED”

1st Reading By-Law 104/10

Resolution 31/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT By-Law 104/10 to appoint an enumerator, a revising office and a senior election official and poll clerks be given first reading.

“CARRIED”

2nd Reading By-Law 104/10

Resolution 31/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 104/10 to appoint an enumerator, a revising office and a senior election official and poll clerks be given second reading.

"CARRIED"

Election Officials Positions

Resolution 33/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the following positions be filled regarding the municipal election in 2010;

Senior Election Official Marg Seel at the rate of pay \$1,100.00;

Enumerator Lorette Zolondek at the rate of 50 cents per name; and

Voting Officials (Poll Clerks) Lorette Zolondek & Amanda Cure at the rate of pay of \$150.00 each.

"CARRIED"

1st Reading By-Law 103/10

Resolution 34/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 103/10 to amend Debenture By-Law 84/08 be given first reading.

"CARRIED"

In Camera

Resolution 35/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

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 Camera

Resolution 36/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

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

"CARRIED"

Adjourn Meeting

Resolution 36/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 7:40 p.m. The next regular Council Meeting is scheduled for February 11, 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)