

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on July 15, 2010, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.

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

Also Present: Mark Zienkiewicz, Leader Reporter to 6:36 p.m.

Adoption of Minutes

Resolution 182/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the minutes from the regular meeting of June 24, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of July 15, 2010 be accepted as prepared by the Chief Administrative Officer.

"CARRIED"

Reports of Committees:

Mayor Chapman	June 28, 2010	Community Futures WR (JUST)
	July 13, 2010	Planning re: Broker Developments
Deputy Mayor Plato	July 7, 2010	Lac du Bonnet Historical Society
	July 13, 2010	Planning re: Broker Developments
Councillor Lavoie	July 15, 2010	Planning re: Broker Developments
Councillor Lodge	June 28, 2010	Model Forest
Councillor Campbell	July 13, 2010	Planning re: Broker Developments

Communications:

1. Herb and Marlies Schaan – concerns with date for fireworks and restaurants. The Lions Club were forwarded this correspondence for their information. Council directed that Administration respond to the concerns which relate to the Town and forward to the Chamber of Commerce for their information on the concerns which relate to their membership.
2. Association of Manitoba Municipalities – news bulletin. File.
3. Minister of Local Government – VLT monies received. File.
4. MLA Hawranik – news bulletins. File.
5. Manitoba Health Auxiliaries Association – request to sponsor a table at their conference (\$250.00). Tabled.
6. Rural Municipality of Westbourne – request resolution for farmer's assistance. File.
7. Communities In Bloom – minutes of May 26 and June 23, 2010. File.

8. North Eastman Health Association – request Mayors attendance at their Annual General Meeting at the Lac du Bonnet Legion Hall on September 29, 2010. Resolution 183/10.
9. Norman Scott re: Fork Lift Operator Course on July 26, 2010. Resolution 184/10.
10. Investors Group – request to utilize Town Dock for Fish Derby on September 11, 2010. Resolution 185/10.

Variation Hearing:

6:30 p.m. Variation Hearing for 242 Lake Avenue Roll No. 32100 (Tobac). In attendance were David & Brenda Tobac, Sandy Mathews, Theresa Hahn and Russ & Aline Preston. Planning District Administrator Schierich confirmed that all Planning act requirements had been completed and all notices distributed and posted as regulated. In addition she noted that 2 inquiries had been made to her office and that one individual may attend the hearing. Board Secretary Johnson advised that she had received 3 objections being from sandy mathews, theresa hahn and manitoba hydro. At this time the gallery participated in discussion. Being that manitoba hydro has objected until additional information is received from the applicant the variation was not closed but adjourned to reconvene once manitoba hydro and received the additional information from the applicant and provided the town office with a recommendation. all in attendance will be contacted prior to the hearing reconvening. Resolutions 186/10, 187/10 and 188/10.

Variation Board

Resolution 186/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT the Council does now adjourn the regular order of business to sit as a Committee of the Whole as a Variation Board.

“CARRIED”

Variation Order VO#15/10 Closed

Resolution 187/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS in regards to Variation Order No. VO#15/10 Roll Number 32100, Manitoba Hydro has advised they require a site analysis be performed to determine if the proposed addition to the structure will have an impact to the future stability of the bank;

NOW THEREFORE BE IT RESOLVED THAT this variation hearing not officially close until further recommendation from Manitoba Hydro is received, at which time the hearing will be re-convened.

“CARRIED”

Adjourn Variation Board

Resolution 188/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT the Council does now adjourn sitting as a Committee of the Whole as a Variation Board and resume the regular order of business.

“CARRIED”

11. North Eastman Health Association – minutes of June 14, 2010. File.

12. Lac du Bonnet Seniors Housing Corporation Inc. – minutes of June 16, 2010. File.
13. Minister of Local Government – receipt of By-Law No. 91/09. File.
14. Lac du Bonnet Planning District – receipt of the new Development Plan which has now been adopted. File.
15. Eileen Sikora – grass cutting concern. Conflict of interest was identified by Councillor Roger Lavoie. He left the chambers and did not return until the discussion was completed.
16. PUB order regarding Highway Traffic Board decisions re: signs next to highways. File.
17. Triathlon requests. Resolution 189/10.
18. Oak Street resident Sherry Chandler re: drainage concern. Council directed she be advised that the Minnewawa Drain Project being completed this year which may alleviate her concern.
19. Food bank flooring. Resolution 190/10.
20. Congregate meal program. Council's position and contribution has not changed.
21. Appointment of Municipal Auditors 2011 & 2012. Resolution 191/10.
22. MHCC request to have the proceedings of the July 16, 2010 meeting recorded. The consensus of Council was to approve same.
23. RM of Lac du Bonnet re: request for annexation of former lagoon site. Denied. File.

NEHA AGM

Resolution 183/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS North Eastman Health Association have requested Mayor Paul Chapman offer local greetings at their annual general meeting on September 29, 2010 at 7:00 or 7:30 p.m. at the Legion Hall;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same.

“CARRIED”

Forklift Training

Resolution 184/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Manitoba Forklift Operator Course is being offered on Monday July 26, 2010 in Town Council Chambers and Town parking lot.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve one Public Works staff member for a fee of \$150.00 plus G.S.T. to attend same.

“CARRIED”

Fishing Derby

Resolution 185/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Investors Group will be holding a fishing derby on September 11, 2010 from 8:00 a.m. to 5:30 p.m. at the Town Dock.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve use of Town Dock for said event.

"CARRIED"

Triathlon Request

Resolution 189/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Colin Blanchette of the Lac du Bonnet Triathlon has requested authorization from Council to close Park Avenue between First Street and Fourth Street and erect necessary barricades for the event from between 8:00 a.m. and 12:00 p.m. on Sunday July 18, 2010;

AND WHEREAS organizers require keys supplied for the building on site for event;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same.

"CARRIED"

Food Bank Flooring

Resolution 190/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Lac du Bonnet and Area Food Bank rental space requires new flooring;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same for \$1,800.00 plus applicable taxes for materials only.

"CARRIED"

Auditor Appointment

Resolution 191/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby appoint Stefanson Lee Romaniuk Chartered Accountants as auditors for the Town of Lac du Bonnet for the years 2011 & 2012 inclusive;

AND BE IT FURTHER RESOLVED THAT fees for said service not to exceed \$6,300.00 plus applicable taxes per year;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same.

"CARRIED"

Unfinished Business:

1. Planning Meeting re: Brocker Condominium. Resolution 192/10.
2. Minnewawa Drain. Tabled to Special Joint Meeting to be held on July 21, 2010.
3. George and Lita Boyer re: erosion concern at Riverside Crescent. Chief Administrative Officer Johnson reported that the ownership request has been received by Minister Melnick and she has confirmed receipt of this request.

Broker Condominium

Resolution 192/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Application file No. TOWN/RM/LDB/10/0083 proposal to subdivide has been submitted to Council for approval;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the subdivision of lot re-alignment on the condition that the ten recommendations as submitted from the Lac du Bonnet Planning District dated June 17, 2010 be executed by the developer prior to completion of re-zoning said property to "R3".

"CARRIED"

New Business:

1. Payment of Accounts – Resolution 193/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 194/10.
2. By-Law No. 109/10 (52 Park) First and Second readings. Resolutions 195/10 & 196/10.
3. June Financial Statements – Resolution 197/10.
4. Budgetary control to June 30, 2010, circulated to Council.
5. Public Works Supervisor to attend Council meetings every 4 months. Resolution 198/10.
6. Quotes for Culvert and sewer cleaning. Resolution 199/10.
7. Leslie Avenue Extension – Tim Smyrski recommendation. Resolution 200/10.
8. Flood damage to office – Resolution 201/10.
9. Lakeside Park re: Manitoba Hydro project – concern regarding sidewalk water pooling. Referred to administration for additional information.

Accounts

Resolution 193/10
Moved by Councillor Lodge
Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending July 15, 2010 have been reviewed by Council;

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

Cheque No.
3019 – 3024
3026 – 3051
3053 – 3103

Total Amount for all cheques listed inclusive - \$73,623.84

"CARRIED"

Accounts

Resolution 194/10
Moved by Councillor Lavoie
Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending July 15, 2010 have been reviewed by Council;

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

Cheque No.
3025 & 3052

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

"CARRIED"

By-Law 109/10 (52 Park) First Reading

Resolution 195/10
Moved by Councillor Lavoie
Seconded by Councillor Plato

BE IT RESOLVED THAT By-law 109/10 to acquire lands for public reserve be given first reading.

"CARRIED"

By-Law 109/10 (52 Park) Second Reading

Resolution 196/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

BE IT RESOLVED THAT By-law 109/10 to acquire lands for public reserve be given second reading.

"CARRIED"

Financial Statements June 2010

Resolution 197/10
Moved by Councillor Plato
Seconded by Councillor Lavoie

BE IT RESOLVED THAT the financial statements for the period ending June 30, 2010 are hereby adopted as circulated.

"CARRIED"

Public Works Supervisor Attendance at Meetings

Resolution 198/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

BE IT RESOLVED THAT Council does hereby direct Public Works Supervisor attend meetings of Council every four months effective immediately.

"CARRIED"

Culvert and Sewer Cleaning

Resolution 199/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

WHEREAS a quote has been received for sewer and culvert cleaning;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same for an amount not to exceed \$5,040.00 plus applicable taxes for the cleaning of sewers;

AND BE IT FURTHER RESOLVED THAT Council does also approve same for an amount not to exceed \$5,000.00 plus applicable taxes for the cleaning of culverts.

"CARRIED"

Leslie Avenue Geotextile Placement

Resolution 200/10

Moved by Councillor Plato

Seconded by Councillor Campbell

WHEREAS Town Designate Tim Smyrski has recommended placing of a Class II non-woven geo-textile between the clay sub-grade and the "C" base gravel for the Leslie Avenue extension project;

AND WHEREAS Town Engineers have agreed with said recommendation;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same for \$15,000.00.

"CARRIED"

Office Flooring

Resolution 201/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS flooding occurred at the end of May 2010 that affected the Town Administrative Office resulting in damage to existing flooring;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve quotes submitted for replacement of same for an amount not to exceed \$2,050.96.

"CARRIED"

Adjourn Meeting

Resolution 202/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT this meeting does now adjourn at 7:45 p.m. The next regular Council Meeting is scheduled for August 19, 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)**