

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on March 11, 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

Absent: Youth Member Jennifer Williams

Adoption of Minutes

Resolution 63/10
 Moved by Councillor Lavoie
 Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the regular meeting of February 25, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of March 11, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	March 4, 2010 March 8, 2010	Friends of Old Pinawa Lac du Bonnet Planning District
Deputy Mayor Plato	March 3, 2010 March 4, 2010 March 5, 2010 March 8, 2010 March 11, 2010	Lac du Bonnet Historical Society Friends of Old Pinawa Lac du Bonnet Fish Derby Lac du Bonnet Planning District Lac du Bonnet Fish Derby
Councillor Lavoie	March 4, 2010	Friends of Old Pinawa
Councillor Lodge	February 26, 2010 February 27, 2010 March 1, 2010 March 2, 2010 March 8, 2010	La Vérendrye Boat Launch La Vérendrye Boat Launch Lac du Bonnet Youth Centre/Skateboard Park Lac du Bonnet Community Centre Lac du Bonnet Arena Board
Councillor Campbell	March 10, 2010	Senior Housing Committee

Prior to commencement of communications it was to the unanimous consensus of Council to discuss New Business No. 5 regarding Seniors Housing signing of Articles of Incorporation documents while Mr. Gus was present. Resolution 65/10.

Communications:

1. Wheelchair Service of Manitoba – request for letter of support to provide charter bus service, letter of confirmation that this is not competition to the Greyhound bus service currently provided. Resolution 65/10.
2. North Eastman Health Association Inc. – minutes of December 14, 2009, February 8, 2010 and February 22, 2010. File.
3. Association of Manitoba Municipalities – news bulletin. Noted.
4. Royal Winnipeg Ballet re: concert hour ballet for schools. Chief Administrative Officer Johnson advised that she has forwarded this information to the schools.
5. Manitoba Weed Supervisor Association – notice of meeting. File.
6. Eastman Regional Development Inc. – request for 2010 membership. Resolution 66/10 and information from Pinawa Community Development Officer regarding regional tourism strategy. Council denied the membership request.
7. Association of Manitoba Municipalities – news bulletin. Noted.
8. MLA Hawranik – news bulletins. Noted.
9. Manitoba Infrastructure and Transportation – approval for placement of Lakers sign. File.
10. MP Toews re: sample resolution for expansion of cell and broadband networks. Resolution 67/10.
11. 5774561 Manitoba Ltd. (former gym) – request to be included in the Building Incentive Program. Resolution 68/10.
12. Changes Mental Health Support Inc. – request for support, monetary or building materials. Council directed that the materials list be forwarded to Public Works and if the Town has any items that Mr. Molinski provide same.
13. Fire Chief Lavoie – fire committee meeting confirmed for April 1, 2010, at 7 pm. Noted.
14. Lac du Bonnet Community Bursary – minutes and agenda. File.
15. Winnipeg River Learning Centre – notice of meetings of 4C Seminar Series. File.
16. Association of Manitoba Municipalities re: Manitoba Public Insurance compensation rate increase for MPI fire calls. File.
17. Manitoba Conservation Districts Association – notice of meeting. Noted.
18. George & Cecile Fontaine – request to bring underground hydro through the backlane between Third and Fourth Street. Resolution 69/10.
19. Rural Municipality of Brokenhead – request to Grand Opening. Resolution 70/10.
20. Rod Demoline Golf Tournament. Resolution 71/10.
21. Agassiz Festival of the Arts – thank you. File.
22. Manitoba Hydro – news bulletin and quarterly report. Noted.
23. Association of Manitoba Municipalities re: Municipal Officials Seminar and MTCML trade show April 14 & 15, 2010. Resolution 72/10.

24. Waterview Bakery – request for equipment to cross Town sidewalk to accommodate gym construction (stairwell). Resolution 73/10.

Senior Housing Articles of Incorporation

Resolution 64/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct Chief Administrative Officer Johnson to sign the “Articles of Incorporation” documents for the Lac du Bonnet Senior’s Housing Inc. to build, maintain, lease and operate one or more residential housing complexes in the Town of Lac du Bonnet and/or in the Rural Municipality of Lac du Bonnet for citizens 55 years of age or older and their families.

“CARRIED”

Winnipeg River Charter Service Letter of Support

Resolution 65/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Winnipeg River Charter Service requests a letter of support be provided regarding charter bus service;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct administration to prepare same.

“CARRIED”

Eastman Regional Development Annual Fees

Resolution 66/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Eastman Regional Development Inc. request 2010 membership fees be submitted in the amount of \$1,009.00;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby deny payment of said fees.

“CARRIED”

Cellular and Broadband Service in Southeastern Manitoba

Resolution 67/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Southeast portion of Manitoba has many underserved areas, where residents have been calling for cellular and broadband service for many years, and;

WHEREAS rural communities are at competitive disadvantage compared to urban areas, broadband and cellular access would significantly increase the business prospects of all communities, and;

WHEREAS cellular service would greatly assist in safety issues in rural life and broadband would help create new opportunities for residents;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet in the Southeast portion of Manitoba fully supports the expansion of cell and broadband networks into our community.

"CARRIED"

Building Incentive 174 Minnewawa Street

Resolution 68/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS (Marc Pneuf) 5774561 Manitoba Ltd. at 174 Minnewawa Street, Roll Number 44400.0 has requested to be considered for the Town of Lac du Bonnet three year condominium building incentive program;

AND WHEREAS 5774561 Manitoba Ltd. has a total of \$196,129.52 in expenses for 5 new condominiums @ \$1,800.00 per condominium over a period of 3 years;

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

Year one	-	5 @ \$600.00 ea.	-	\$3,000.00
Year two	-	5 @ \$600.00 ea.	-	\$3,000.00
Year three	-	5 @ \$600.00 ea.	-	\$3,000.00

"CARRIED"

Underground Hydro Cable at 88 Third Street

Resolution 69/10

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS George Fontaine has requested authorization to run a below-ground hydro line to service lot described as 88 Third Street, Lot 4, Block 3, Plan 686 WLTO;

AND WHEREAS said hydro line will extend through the back lane - between Third and Fourth Street and onto the property;

AND WHEREAS any costs incurred due to these works will be the responsibility of Mr. Fontaine;

AND WHEREAS the area is to be returned to original state or better upon completion of these works;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve said works to be completed.

"CARRIED"

Rural Municipality of Brokenhead Office Grand Opening

Resolution 70/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Rural Municipality of Brokenhead will be celebrating the grand opening of their new Municipal Office on Tuesday March 30, 2010 from 1:00 pm to 3:00 pm at the corner of PTH 44 and PR 302;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of the following members of Council to attend same:

Mayor Paul Chapman

Councillor Roger Lavoie

“CARRIED”

Rod Demoline Golf Tournament Sponsorship

Resolution 71/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS the Lac du Bonnet Community Centre requests sponsorship for the 7th Annual Rod Demoline Golf Tournament scheduled for September 8, 2010 at the Granite Hills Golf Course;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet does hereby approve sponsorship in the amount of \$200.00.

“CARRIED”

Municipal Officials Seminar and MTCML Trade Show

Resolution 72/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS the Municipal Officials Seminar and MTCML Trade Show will be held in Brandon on Wednesday and Thursday April 14th & 15th, 2010;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve attendance of the following members of Council to attend same:

Mayor Paul Chapman

“CARRIED”

Construction Authorization

Resolution 73/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Donald Koch has requested authorization to perform works at his property described as Roll No. 1000, Lot 2, Plan 36443 WLTO starting on Monday March 15, 2010;

AND WHEREAS said works will result in machinery having to cross pedestrian sidewalk on the North portion of property on Park Avenue;

AND WHEREAS any costs incurred due to these works will be the responsibility of Mr. Koch;

AND WHEREAS the area is to be returned to original state or better upon completion of these works;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve said works to be completed;

AND BE IT FURTHER RESOLVED THAT Public Works be directed to attend said works.

“CARRIED”

Unfinished Business:

1. Joe Nespor – lands inquiry. A meeting was held with Mr. Nespor, CAO Johnson, and Mr. Gates of Manitoba Hydro. Tabled for response from Manitoba Hydro.
2. Winnipeg River Learning Centre – request for representative. The consensus of Council was to deny same at this time.
3. Manitoba Telephone System – request for buried cable easement. Resolution 74/10.

MTS Anchors for Aerial Cables Right-of-Way

Resolution 74/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS MTS will be placing anchors on two Manitoba Hydro poles for placement of aerial cable on Town owned property at the rear of 155 Fifth Street;

AND WHEREAS said works will require the Town of Lac du Bonnet to grant an easement over their property described as Lot 1, Plan 19832 WLTO;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby direct Chief Administrative Officer Johnson to sign agreement for said Right-of-Way.

“CARRIED”

New Business:

1. Payment of accounts – Resolution 75/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 76/10
2. Financial Statements for December, 2009 and January 2010. Resolution 77/10.
3. Hayhurst Elias Dudek – 2010 insurance premium. Discussed. Council directed that a letter of inquiry be sent regarding charging for complaints.
4. Manitoba Hydro Storage Lands – meeting March 25, 2010 at 3:00 pm Town Chambers. Request for meeting topics to advise Hydro.
5. Lac du Bonnet Seniors Housing – request for signing of article of incorporation papers. See prior to communications (Resolution 64/10).
6. Arena – appoint Town representative to Arena Board. Resolution 78/10.
7. Purchase of steamer – Resolution 79/10.
8. Mayor Chapman re: appointment of Councillor Campbell to Seniors Housing Committee. Councillor Campbell requested this be done once an official request is received from the initial committee of Mr. Wruck, Ms. Tschetter & Ms. Johnson.

Accounts

Resolution 75/10

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending March 11, 2010 have been reviewed by Council;

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

Cheque No.
2699

Total Amount for all cheques listed inclusive - \$726.58

"CARRIED"

Accounts

Resolution 76/10
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending March 11, 2010 have been reviewed by Council;

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

Cheque No.

2687 - 2698
2700 - 2741

Total Amount for all cheques listed inclusive - \$74,897.64

"CARRIED"

Financial Statements for December 2009 & January 2010

Resolution 77/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

BE IT RESOLVED THAT the financial statements for the period ending December 31, 2009 and January 31, 2010 are hereby adopted as circulated.

"CARRIED"

Lac du Bonnet Arena Representative

Resolution 78/10
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS the Lac du Bonnet Arena has requested appointment of Town Representative to their board;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby appoint Kim Kettles, member at large the Arena Board.

"CARRIED"

Hot-Gas Pressure Washer Purchase

Resolution 79/10
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS it is in the best interest of the Town of Lac du Bonnet to purchase a Hot-Gas Pressure Washer;

NOW THEREFORE BE IT RESOLVED THAT the purchase of said equipment be approved for an amount not to exceed \$3,802.40 including applicable taxes.

"CARRIED"

Adjourn Meeting

Resolution 80/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 7:35 p.m. The next regular Council Meeting is scheduled for March 25, 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)