

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on May 27, 2010 at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

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

Adoption of Minutes

Resolution 141/10
 Moved by Councillor Lavoie
 Seconded by Councillor Plato

BE IT RESOLVED THAT the minutes from the joint meeting of April 28, 2010 the regular meeting of May 13, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of May 27, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Delegations: 6:30 p.m. Medical Health Care Committee, Marie McKelvey, Louise Ylonen, Joan Beznoski, Dr. Michel Bruneau, Vera Cardinal and Bill McKelvey as spokesperson attended to request Council’s support in pursuing a new doctor for our community. Dr. Bruneau requested the vacant lot on Third Street next to the Library, tax breaks and \$15,000.00 for three or four years. He noted that Dr. Van Gend – currently with N.E.H.A. - would be joining his practice. Mayor Chapman advised that once a decision has been made they will be advised accordingly

Reports of Committees:

Mayor Chapman	May 17, 2010 May 19, 2010 May 20, 2010 May 26, 2010 May 27, 2010	Lac du Bonnet Planning District Winnipeg River Recreation District MP Vic Toews Library Tea Whiteshell Adjustment Fund
Deputy Mayor Plato	May 17, 2010 May 18, 2010 May 19, 2010 May 25, 2010 May 26, 2010	Lac du Bonnet Planning District Breakfast Television Municipal Heritage Advisory Committee Lac du Bonnet Health Foundation Public Works Committee
Councillor Lavoie	May 20, 2010 May 26, 2010	MP Vic Toews Lac du Bonnet Housing Authority
Councillor Lodge	May 18, 2010 May 25, 2010 May 26, 2010	Lac du Bonnet Community Centre Lac du Bonnet Youth Centre/Skateboard Park Lac du Bonnet Arena Board
Councillor Campbell	May 5, 2010 May 19, 2010 May 20, 2010 May 25, 2010	Spring Fling Senior Housing Committee MP Vic Toews Lac du Bonnet Health Foundation

May 26, 2010 Communities in Bloom
May 26, 2010 Library Tea

Communications:

1. Minister of Infrastructure and Transportation – confirmation of grant in the amount of \$30,000.00 for Fifth Street repairs. File
2. Manitoba Infrastructure and Transportation re: Greyhound Bus Services – meeting in Powerview-Pine Falls on June 22, 2010 from 5 p.m. to 8 p.m. Resolution 142/10
3. Lac du Bonnet Slo-pitch – request July 1st Baseball Tournament. Resolution 143/10
4. Lac du Bonnet Chamber of Commerce – appointment of Administrator Karen Derosie. Noted
5. Al Penner re: North Eastman Health Association deny funding to Congregate Meal Program at Park Manor. Noted.
6. Winnipeg River Recreation District – 2009 Annual Report. File.
7. North Eastman Health Association – minutes of April 26, 2010. File.
8. Fire n Water Festival – newsletter. File.
9. Manitoba Hydro re: estimate for pole change on Johnson Avenue. To be kept on file for future reference.
10. Lac du Bonnet Planning District – minutes and financial. File.
11. Manitoba Municipal Administrators Association – Workshop on successful Council Orientation. Resolution 144/10.
12. North Eastman Health Association – Community Health Assessment 2008-2009. File.
13. Manitoba Agriculture, Food and Rural Initiatives/First Impressions Community Exchange (FICE) program – request for expressions of interest. Noted.
14. Manitoba Ombudsman – 2009 Annual Report. File.
15. Manitoba Association for Resource Recovery Corp. – 2009 Annual Report. File.
16. MP Toews – congratulations on Canada Summer Job Program grant approved. File
17. Association of Manitoba Municipalities re: thank you for meeting. File.
18. Grad 2010 – request for snow fence and poles for smoking area. Resolution 145/10.
19. Winnipeg River Car Club – request to have port o potties on vacant lot next to office. Resolution 146/10.
20. MLA Briese re: Bill 230 – The Municipal Amendment and the City of Winnipeg Charter Amendment Act (Defamation Protection). File.
21. Damage at Pinawa Dam. To be placed in the Old Pinawa file.
22. BizPal business permits and licenses website. File.
23. Kathy Noble (teacher from Alberta) – request for Mayor Chapman to participate in reading program. Resolution 147/10.

Manitoba Bus Services

Resolution 142/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS Manitoba Infrastructure and Transportation will be holding a Public Workshop at the Ecole Powerview School – 23 Vincent Avenue, Powerview-Pine Falls on June 22, 2010 from 5:00 p.m. to 8:00 p.m. regarding Manitoba's bus services;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize the following member of Council to attend said meeting:

Mayor Paul Chapman & Deputy Mayor Norman Plato

"CARRIED"

Lac du Bonnet Slowpitch League

Resolution 143/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Slowpitch League has requested Town Council authorize the following:

- To locate port-a-potties at site
- To supply any available Town garbage containers
- Garbage pick-up Tuesday a.m.;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the aforementioned items.

"CARRIED"

Chief Administrative Officer to Attend MMAA Workshop

Resolution 144/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Manitoba Municipal Administrators Association is offering a workshop on Successful Council Orientation at the Victoria Inn in Winnipeg Friday September 10, 2010 from 9 a.m. to 4:30 p.m.;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Lac du Bonnet hereby approve Chief Administrative Officer Johnson attend same;

AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal by-law.

"CARRIED"

Snow Fencing for Graduation

Resolution 145/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

WHEREAS the Lac du Bonnet Grad 2010 organization request the use of snow fencing and posts on June 25, 2010 to assist with designation of a smoking area at the Community Centre for the graduates;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve aforementioned equipment be picked up at the Public Works shop and returned in the same condition following event:

“CARRIED”

Winnipeg River Car Club

Resolution 146/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS the Winnipeg River Car Club request the use of Town property adjacent to the Town Office to place portable toilets for July first event;

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

“CARRIED”

P.I.N.S. Reading Program

Resolution 147/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS a reading program has been initiated at the West Park Elementary School in Red Deer Alberta to encourage students to read;

AND WHEREAS promotional items - including letters from Town Mayor have been requested to support the students in this program;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve aforementioned items.

“CARRIED”

Unfinished Business:

1. North Eastman Health Association re: Personal Care Home Update. Noted.
2. Fire n Water – insurance and camping inquiry. Tabled.
3. Quarterly joint meetings with the Rural Municipality of Lac du Bonnet. Resolution 148/10.
4. Economic Development public meeting re: request for meeting date. Resolution 149/10.

Quarterly Meetings RM & Town

Resolution 148/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT Council of the Town of Lac du Bonnet hereby agree to meet quarterly with the Council of the Rural Municipality of Lac du Bonnet on the third Wednesday of January, April, July and October at 6:00 p.m.

“CARRIED”

Economic Development Public Meeting

Resolution 149/10

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS an economic public development public meeting will be held for the purpose of gathering information regarding development in the area;

NOW THEREFORE BE IT RESOLVED THAT Councils of the Town of Lac du Bonnet hereby agree to meet on the date indicated below:

Monday June 14, 2010 at 7:00 p.m.

AND BE IT FURTHER RESOLVED THAT location to be specified at a later date.

"CARRIED"

New Business:

1. Payment of accounts – Resolution 150/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 151/10.
2. Public Works Supervisor Molinski re: air conditioners for MP Toews office and the Physiotherapy office. Resolution 152/10.
3. Councillor Campbell re: Congregate Meal Program. Resolution 153/10.
4. Adventures North re: TV promo – tentative next meeting date June 9, 2010 at 6:00 p.m. Resolution 154/10.

Accounts

Resolution 150/10
Moved by Councillor Lodge
Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending May 27, 2010 have been reviewed by Council;

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

Cheque No.
2903 – 2906
2908 – 2921
2923 – 2936

Total Amount for all cheques listed inclusive - \$28,486.91

"CARRIED"

Accounts

Resolution 151/10
Moved by Councillor Lavoie
Seconded by Councillor Plato

WHEREAS ACCOUNTS for the period ending May 27, 2010 have been reviewed by Council;

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

Cheque No.
2907
2922

Total Amount for all cheques listed - \$1,033.33

"CARRIED"

Rental Properties Air Conditioners

Resolution 152/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Town rental property tenants have expressed concern regarding environmental controls in the summer months;

NOW THEREFORE BE IT RESOLVED THAT Councils of the Town of Lac du Bonnet hereby approve purchase of 6300 b.t.u. air conditioners for an amount not to exceed \$334.00 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT Council direct Public Works install units at the Physiotherapy office and Vic Toews office.

"CARRIED"

Congregate Meal Program

Resolution 153/10

Moved by Councillor Lodge

Seconded by Councillor Lavoie

WHEREAS Community Futures will be holding a meeting on June 3, 2010, 9:30 a.m. at 4 Park Avenue to discuss the congregate meal program;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize the following members of Council to attend said event:

Councillor Bill Campbell

"CARRIED"

Adventures North TV Promo

Resolution 154/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

WHEREAS Adventures North produced a promotional video of Lac du Bonnet and have requested a meeting with members of Council;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize all members of Council to attend said event.

"CARRIED"

In Camera

Resolution 155/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

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 156/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

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

"CARRIED"

Upon return to regular business Council directed Chief Administrative Officer Johnson to contact the Town Engineer regarding utility connection for developer Broker.

Council discussed delegation regarding new doctor; Council is receptive and directed Chief Administrative Officer Johnson to make inquiries with Town Solicitor regarding possibilities of land donation.

Adjourn Meeting

Resolution 157/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT this meeting does now adjourn at 8:24 p.m. The next regular Council Meeting is scheduled for June 15, 2010 in the Town Council Chambers.

"CARRIED"

TOWN OF LA C DU BONNET



Mayor Paul Chapman



Colleen L. Johnson
Chief Administrative Officer
(subject to errors and omissions)