

**TOWN OF LAC DU BONNET**

**Minutes of the regular meeting of Council held on October 21, 2010, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.**

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

**Adoption of Minutes**

Resolution 277/10  
Moved by Councillor Lavoie  
Seconded by Councillor Plato

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

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of October 21, 2010 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Mayor Chapman	October 18, 2010 October 19, 2010 October 20, 2010	Winnipeg River Recreation District Community Futures WR (JUST) Lac du Bonnet and Area Food Bank
Councillor Plato	October 18, 2010 October 20, 2010	Lac du Bonnet Health Committee Municipal Heritage Advisory Committee
Councillor Lavoie	October 20, 2010	Lac du Bonnet Housing Authority
Councillor Lodge	October 18, 2010 October 18, 2010	Lac du Bonnet Arena Board La Vérendrye Boat Launch
Councillor Campbell	October 18, 2010 October 20, 2010	Lac du Bonnet Health Foundation Seniors Housing Committee

**6:15 p.m.** Public Hearing for Conditional Use – Roll No. 4200. Sheldon Sveinson was in attendance to support the application. Lac du Bonnet Planning District requirements have been met. No objections were received, at this time the Order was approved.

**TOWN OF LAC DU BONNET**

UNDER THE PLANNING ACT

**CONDITIONAL USE ORDER NO. 11/10**

WHEREAS Sheldon & Sharon Sveinson, Owners have made application for property described as Lots 20/21, Block 2, Plan 686, 83 Third St. (Roll #4200) in the Town of Lac du Bonnet, for approval of a Conditional Use under the Town of Lac du Bonnet Bylaw #53-06 and amendments thereto, in order to allow for residential uses in a "GC" Commercial Zone, and after careful consideration of the application and any representations made for or against it.

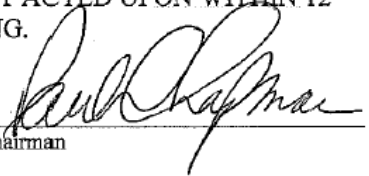
The Council of the Town of Lac du Bonnet, in meeting duly assembled this 21<sup>st</sup> day of October, 2010 have:

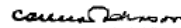
APPROVED THE SAID CONDITIONAL USE

SUBJECT TO (if applicable):

- 1. Applicant/Owner to obtain a building permit from the Lac du Bonnet Planning District.
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THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING.

  
 \_\_\_\_\_  
 Chairman

  
 \_\_\_\_\_  
 Chief Administrative Officer

**7:00 p.m.** Board of Revision

Prior to the commencement of the Board of Revision, the secretary swore in all members present.

**Board of Revision Commencement**

Resolution 283/10

Moved by: Councillor Lodge

Seconded by: Councillor Lavoie

**BE IT RESOLVED THAT** Council does now adjourn the regular order of business to sit as a Board of Revision.

**“CARRIED”**

**Complaints:**

Complainant No. One

Roll No. 50250 – owner A.A. Richter Holdings Ltd.

Owner was in attendance and sworn in

Owner felt that 2010 assessment is too high

The assessment is to be reduced from \$260,100 to \$157,400

Effective date is to be January 1, 2010

Complainant No. Two

Roll No. 2200 – owner Allan Cassidy

Owner withdrew complaint. He advised that an agreement between the Assessor and himself had been reached.

**Board of Revision Close**

Resolution 284/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** members of the Lac du Bonnet Board of Revision do now adjourn to the business of the Board of Revision and resume the regular order of Council business.

**“CARRIED”**

**Communications:**

1. Minister Ron Lemieux re: Video Lottery Terminal revenue distribution to be reduced. Noted.
2. Changes Mental Health Support Inc. – invitation to Open House on Saturday, October 23, 2010 from 11am to 3pm. Resolution 278/10.
3. North Eastman Health Association Inc – minutes of September 27, 2010. File.
4. Manitoba Hydro re: LaVerandrye Boatlauch grant update from Councillor Lodge regarding fall tree planting.
5. Manitoba Water Services Board – copy of correspondence regarding the Black Bear Water Co-op re: their request for funding for a water treatment plant which was denied.

6. Federation of Canadian Municipalities – request for 2011-2012 membership. Resolution 279/10.
7. Lac du Bonnet and District Christmas Hamper Committee re: request for support. Resolution 280/10.
8. Association of Manitoba Municipalities – news bulletin. File.
9. Manitoba Ombudsman – complaint received, no merit and withdrawn. File.
10. Middleton & Middleton - regarding Cape Coppermine Cottage Association minutes complaint and response from Town solicitor submitted regarding same. Council directed that the Town Solicitor keep on top of this issue and should any legal action be required he approach same vigorously to ensure the public is aware of no wrong doing by the Town of Lac du Bonnet.
11. Scrap At The Lac – thank you for silent auction donation. File.
12. Sheldon Sveinson re: request for wheelchair access – Tabled.

**Changes Mental Health Open House**

Resolution 278/10

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS** Changes Mental Health Support Inc. will be having an open house at their transitional home for homeless people with mental illness at Minnewawa and Highway 11 on Saturday October 23, 2010 from 11:00 a.m. to 3:00 p.m.;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** Council does hereby approve the following member(s) attend aforementioned event:

Councillor Bill Campbell

**“CARRIED”**

**Federation of Canadian Municipalities Membership**

Resolution 279/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** the Federation of Canadian Municipalities has requested that the Town of Lac du Bonnet join their organization as members for 2011-2012 for a cost of \$239.15;

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

**“CARRIED”**

**Christmas Hamper Donation**

Resolution 280/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS** the Lac du Bonnet and District Christmas Hamper Committee have requested that the Town of Lac du Bonnet considers supporting their efforts with a donation of funds;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** Council does hereby approve same for \$100.00.

**“CARRIED”**

**Unfinished Business:**

1. Drainage concern roll #21310 – circulate correspondence sent in this regard requesting ratepayer input by October 26, 2010. It was noted that no works proceed until the ratepayer has confirmed back in writing.

**New Business:**

1. Payment of accounts. Resolutions 281/10. Conflict of interest was identified by Councillor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 282/10.
1. Real Estate – offer to purchase. Resolution 285/10. It was noted that real estate is to be placed on the agenda for the next regular meeting of Council.
2. New Sander/Salter – quote from PWS Molinski. Tabled.
3. Cape Coppermine Landowners Association re: Secretary accepting responsibility for inaccurate recording of minutes.
4. Councillor Campbell re: securing of documents regarding receipt of Cape Coppermine Land Association minutes. Councillor Campbell held documentation of when and how he was apprised of the issue, a empty envelope was handed to him and he placed inside the printed information without sharing with any member of Council and signed and sealed the envelope. This envelope has been placed in the Town Vault should it be required for any future actions.
5. Al Cassidy – request for assessment reduction for 2011 to be retroactive to January 1, 2010. Resolution 286/10.

6. Councillor Lavoie re: mud piles to be leveled at Leslie Avenue South. Referred to administration for completion.
7. Al Richter request for assessment reduction for 2011 to be retroactive to January 1, 2010. Council directed that a resolution be prepared for the next regular meeting of Council approving same.

**Accounts**

Resolution 281/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending October 21, 2010 have been reviewed by Council;

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

Cheque No.

3395

Total Amount for all cheques listed inclusive - \$726.58

**“CARRIED”**

**Accounts**

Resolution 282/10

Moved by Councillor Lodge

Seconded by Councillor Lavoie

**WHEREAS ACCOUNTS** for the period ending October 21, 2010 have been reviewed by Council;

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

Cheque No.

3391 – 3394

3396 – 3422

Total Amount for all cheques listed inclusive - \$462,726.86

**“CARRIED”**

**Offers to Purchase Town Land**

Resolution 285/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** offers to purchase the following Town of Lac du Bonnet properties have been received:

<b>Roll</b>	<b>CT</b>	<b>Legal</b>	<b>Address</b>	<b>Offer</b>
2600	2137071	5-2-686	86 Second St.	\$15,000
5150	1798653	6-3-686	Third St	\$14,500;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** Council does hereby reject both offers and request that incoming Council re-evaluate properties to conform to current valuation.

**“CARRIED”**

**Roll 2200 – Revision of Assessment**

Resolution 286/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

**WHEREAS** the Municipal Assessment Branch has agreed with the property owner to revise the assessment for Roll No.2200 to be \$168,500;

**AND WHEREAS** the property owner has requested this be retroactive to January 1, 2010;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** Council does hereby approve this request.

**“CARRIED”**

**Adjourn Meeting**

Resolution 287/10

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 November 10, 2010 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**”Original Document Signed by Twila Stamler for”**

**Mayor Paul Chapman**

**”Original Document Signed by Colleen L. Johnson”**

**Colleen L. Johnson**

**Chief Administrative Office**

**(subject to errors and omissions)**