

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on September 9th, 2010, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.

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

Also Present: Rick Lussier, Tannis Lodge, Don Sikora, Don Bruneau, Gus Wruck, Darlene Augustine, Beth Dyck, Ben Brocker, Mr. Tobac (son)

Adoption of Minutes

Resolution 233/10

Moved by Councillor Plato

Seconded by Councillor Lavoie

BE IT RESOLVED THAT the minutes from the regular meeting of August 19, 2010 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 9, 2010 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Chapman	August 22, 2010	100 th Anniv. Catholic Church
	August 23, 2010	Dowel unveiling at Leslie Park
	August 23, 2010	Lac du Bonnet Planning District
	August 25, 2010	Arborg tour
	August 30, 2010	Community Futures Winnipeg River
	September 1, 2010	Winnipeg River Rec District
	September 2, 2010	Community Partners Group
Deputy Mayor Plato	August 20, 2010	Bomber Barbeque
	August 23, 2010	Lac du Bonnet Planning District
	August 26, 2010	Lac du Bonnet Foundation
	September 1, 2010	Lac du Bonnet Historical Society
	September 1, 2010	Congregate Meal Plan @ Park Manor
	September 1, 2010	Rod Demoline Golf Tournament
Councillor Lodge	August 23, 2010	Lac du Bonnet Arena Board
	September 7, 2010	Community Centre

Delegations:

6:30 p.m.-6:35 p.m.	Conditional Use Hearing – Dancyt (CU#9/10) 62 Third Street (Roll No.5700). Approved.
6:45 p.m.-6:55 p.m.	Variation Hearing re-convene – Tobac (VO#15/10) 242 Lake Ave. (Roll No. 32100) Resolutions #234 & 235.
7:00 p.m.-7:10 p.m.	Lac du Bonnet Pioneer Club (M. Arneson) re: request for removal of trees. Council did an on-site inspection after meeting. Tabled.

- 7:15 p.m.-7:20 p.m. Ernie Okrainec re: back lane concern. Council did an on-site inspection after meeting. Tabled.
- 7:30 p.m.-7:50 p.m. Rural Municipality of Lac du Bonnet re: Utility into RM down PR 502. Once discussions concluded it was the consensus of council for Reeve Lussier to go back to his council with the original agreement noted in joint minutes of July 21, 2010.

Variation In Tobac

Resolution 234/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

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 Out Tobac

Resolution 235/10

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”

Communications:

1. MLA Hawranik – news bulletin. File
2. Lac du Bonnet Planning District – minutes and financial. File
3. Town of Powerview-Pine Falls re: water treatment plant operator. Consensus of council was to respond that we will help if we can.
4. Manitoba Trucking Association re: National Trucking Week. File
5. North Eastman Health Association Inc. – minutes of July 12 & August 9, 2010. File
6. Winnipeg River Handivan – notice of cancellation of August 26th meeting. File.
7. Fire Chief Lussier re: thoughts for practice. Noted.
8. Virginia Mathews – thank you. File.
9. Association of Manitoba Municipalities – news bulletin. File
10. Royal Canadian Mounted Police “D” Division re: availability at convention. Tabled until after election.
11. Fire Chief Lussier re: notice of Lloyd Howe's retirement. File.
12. Municipal Services Officer Gail Anderson re: by-law readings. Noted.
13. Michelle Bordeleau – request for fill. Resolution No.236/10.

14. Councillor Lavoie re: man-hole at Elm and McArthur. Council requested Twila Stamler to contact public works to see if they'd received 6 new lifts and manhole extensions.
15. Never Alone Foundation – fundraising opportunity available. Copy information to Councillor Lodge.
16. New Recreation Director introduction. File.

Tanco resident requesting fill

Resolution 236/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

WHEREAS 44 Tanco Crescent resident Michelle has requested the Town of Lac du Bonnet supply her with fill for her ditch

NOW THEREFORE BE IT RESOLVED THAT the Council does hereby deny supplying fill at a rate of \$_____ per cubic yard.

“CARRIED”

Unfinished Business:

1. Lac du Bonnet Fire Department – personnel changes. By-Law No. 111/10 third and final reading. Resolution No.237/10.
2. Lac du Bonnet Planning District re: fee increase. By-Law No. 112/10 third and final reading. Resolution No.238/10.
3. Lac du Bonnet Fire Department – fire fighting administration. By-Law No. 110/10 third and final reading. Resolution No.239/10.
4. Leslie Avenue road extension – excess mud and clay. Response from Town Designate Tim Smyrski. Consensus of Council was to wait until Mr. Smyrski returns.

By-Law 111/10 3rd Reading

Resolution 237/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-law 111/10 to appoint a Fire Chief and Deputy Fire Chief be given third and final reading.

“CARRIED”

By-Law 112/10 3rd Reading

Resolution 238/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT By-law 112/10 to provide for Planning District fees be given third and final reading.

“CARRIED”

By-Law 110/10 3rd Reading

Resolution 239/10

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-law 110/10 to provide for the operations of the Lac du Bonnet Fire Department be given third and final reading.

"CARRIED"

New Business:

1. Payment of accounts. Resolution No.240/10 & 241/10.
2. Provincial Assessor – Added and Cancelled taxes. Resolution No.242/10.
3. Councillor Lodge re: sidewalk at 77 McIntosh. Councillor Lodge requested that a bucket of fine limestone be put down until sidewalk is fixed.
4. By-Law No. 113/10 – request to amend zoning by-law (Brocker). Tabled until information comes from JR Cousins.
5. Bruneau Road ditching affecting Town drainage. Tabled to Joint meeting.
6. By-Law No. 114/10 – Utility to Mrs. Lucci's (former Vet Clinic). First and second readings. Resolutions No.243/10 & 244/10.
7. Notre Dame du Lac Parish requesting to approve permit for Liquor License. Resolution No.245/10.
8. 88 Oak Street RTM. Resolution No.246/10.
9. Bev Richmond culvert. Councillor Lodge feels she should put in a smaller culvert.
10. Bill Campbell re: Public Works. Councillor Campbell feels there is a need for more control & would like to see a plan in place.

Accounts

Resolution 240/10
Moved by Councillor Lodge
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending September 9, 2010 have been reviewed by Council;

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

- Cheque No.
- 3202 – 3207
- 3209 – 3227
- 3229 - 3292

Total Amount for all cheques listed inclusive - \$96,583.96

"CARRIED"

Accounts

Resolution 241/10
Moved by Councillor Plato
Seconded by Councillor Lavoie

WHEREAS ACCOUNTS for the period ending September 9, 2010 have been reviewed by Council;

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

- Cheque No.
- 3208
- 3227

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

"CARRIED"

Added & Cancelled Taxes

Resolution 242/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT the Town of Lac du Bonnet does hereby approve the 2010 taxes added and reduction summary as per section 326 of the Municipal Act which have been received by the Provincial Municipal Assessors, as follows;

Cancellations - Roll #4200	\$ 644.67
- Roll #17200	\$ 71.04
- Roll #17300	\$1,550.62
- Roll #17400	\$3,711.83
- Roll #33200	\$ 244.01
Total Cancelled	<u><\$6,222.17></u>
Added - Roll #15400	\$ 1,037.01
- Roll #17600	\$ 608.90
- Roll #20700	\$ 351.65
- Roll #23527	\$ 4,388.98
- Roll #40900	\$ 417.23
- Roll #47419	\$ 4,078.81
- Roll #50250	\$10,422.34
- Roll #50600	\$ 1,582.97
Total Added	<u>\$22,287.89</u>

"CARRIED"

By-Law 114/10 First Reading

Resolution 243/10

Moved by Councillor Lavoie

Seconded by Councillor Plato

BE IT RESOLVED THAT By-law 114/10 to enter into agreement with Mrs. Lucci's provision of Town Water and sewer services be given first reading.

"CARRIED"

By-Law 114/10 2nd Reading

Resolution 244/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-law 114/10 to enter into agreement with Mrs. Lucci's provision of Town Water and sewer services be given second reading.

"CARRIED"

Notre Dame du Lac Parish request

Resolution 245/10

Moved by Councillor Campbell

Seconded by Councillor Lodge

WHEREAS Notre Dame du Lac Parish has requested Council approval for beverage room status for the church hall.

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

"CARRIED"

Lloyd Lofstrom RTM

Resolution 246/10
Moved by Councillor Campbell
Seconded by Councillor Lodge

WHEREAS Lloyd Lofstrom of 88 Oak Street has submitted information regarding the
moving of a RTM into the jurisdictional boundaries of the Town of Lac du Bonnet.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve
aforementioned building to be relocated into the Town of Lac du Bonnet.

AND BE IT FURTHER RESOLVED THAT the building be inspected by the Building
Inspector prior to entering into the municipality.

"CARRIED"

In Camera

Resolution 247/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

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 248/10
Moved by Councillor Campbell
Seconded by Councillor Lodge

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

"CARRIED"

Adjourn Meeting

Resolution 2492/10
Moved by Councillor Lodge
Seconded by Councillor Campbell

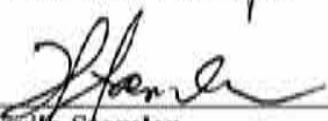
BE IT RESOLVED THAT this meeting does now adjourn at 8:57 p.m. The next regular
Council Meeting is scheduled for September 23, 2010 in the Town Council Chambers.

"CARRIED"

TOWN OF LAC DU BONNET



Mayor Paul Chapman



Twila Stamler
Office Assistant
(subject to errors and omissions)