

**TOWN OF LAC DU BONNET**

**Minutes of the regular meeting of Council held on November 10, 2010, at 7:30 p.m. in the Town of Lac du Bonnet Council Chambers.**

<b>Present:</b>	Mayor Councillors	Bill Campbell Norman Plato Ken Lodge George Fontaine John Kyne
	Chief Administrative Officer	Colleen L. Johnson

**Also Present:** Don Norman as Reporter for The Echo, Laurie Kjartanson (until 7:38 p.m.)  
Rene Guetre (until 9:15 p.m.)

**Adoption of Minutes**

Resolution 298/10  
Moved by Councillor Plato  
Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** the minutes from the regular meeting of October 21, 2010 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of November 10, 2010 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Mayor Campbell	October 28, 2010 November 5, 2010 November 6, 2010 November 8, 2010 November 10, 2010	Committee Appointments NEHA/PCH Committee Port in the Storm MHAC/La Vérendrye Chamber of Commerce
Councillor Plato	October 22, 2010 October 25, 2010 November 3, 2010 November 5, 2010 November 8, 2010	Lac du Bonnet Charitable Foundation Lac du Bonnet Planning District Historical Society NEHA/PCH Committee MHAC/La Vérendrye
Councillor Lodge	October 22, 2010 October 22, 2010	Lac du Bonnet Community Centre Youth Centre/Skateboard Park

Councillor Fontaine November 8, 2010 La Vérendrye Boat Launch  
November 10, 2010 Fish Derby

**Communications:**

1. Office of the Fire Commissioner – process for a municipality to be granted authority to administer Part 3 of the Manitoba Building Code. Council agreed that the Fire Commissioners Office continue to provide this service. Administration to respond accordingly to the Manitoba Fire Commissioners Office with copies being provided to the RM of Lac du Bonnet, LDB Fire Department and the LDB Planning District.
2. Lac du Bonnet Planning District – copy of application for subdivision approval in the RM of Lac du Bonnet (Hapko SE ¼ 18-15-11E) and request for comment. Administration to advise that should an additional lot be created an agreement to hook onto Town Utilities would have to be requested.
3. Kidsport – thank you for donation. File.
4. Town of Lac du Bonnet meeting dates for 2011 – circulated to Council. File.
5. Canada’s History – article on Lac du Bonnet/Pinawa was distributed to Council. File.
6. Royal Canadian Mounted Police – “D” Division in Review 2009/2010. File.
7. Lac du Bonnet & District Charitable Foundation re: grant to Lac du Bonnet Seniors Housing Corporation. File.
8. Lac du Bonnet & District Charitable Foundation re: grant to Medical Health Care Committee. File.
9. Never Alone Foundation – request for sponsorship. Resolution 2011 Derby Date – Thursday, June 16, 2011. File.
10. Association of Manitoba Municipalities – 2010 convention. Resolution 299/10.
11. Lac du Bonnet Planning District – minutes of September 27, 2010, and financial to September 30, 2010. File.
12. Manitoba Labour and Immigration re: shop boiler inspection completed. File.
13. Atomic Energy of Canada Ltd. re: Underground Facilities and Shaft closure at the Underground Research Laboratory on November 17, 2010. Resolution 300/10.
14. Community Family Committee – minutes and notice of next meeting. File. Discussion was held on Town attendance at same. Once discussions concluded Administration was

directed to rely on the reports from the Youth Center and Mentorship coordinators who attend same.

15. Senior Election Official Seel – written notification that the Town of Lac du Bonnet Election 2010 was completed without incident. File.
16. MLA Hawranik re: Town requesting Grand In Aid for all Leslie Avenue South
  - a. acknowledging support to Town in this initiative
  - b. copy of communication to Minister Ashton recommending approval of same. File.
17. North Eastman Health Association Inc. – invitation to the launch and training session for the North Eastman Senior Abuse Resource Guide.
18. Manitoba Good Roads Association – 2010 Winners. File.
19. MLA Hawranik – news bulletins. Administration was directed to provide these bulletins to Council electronically.
20. Eastern Manitoba Tourism Association – request for ad. Resolution 301/10.
21. Congregate Meal Program – request for volunteers. File.
22. Central Plains Inc. re: banning of plastic bags. File.
23. Lac du Bonnet Wildlife Association – invitation to Mayor for Annual Awards Banquet. Resolution 302/10.
24. Minister of Local Government – congratulations to the newly elected Council. File.
25. Mrs. Lucci's Annual General Meeting. Resolution 303/10.
26. Manitoba Conservation Districts Association – invitation to their convention. File.
27. Royal Canadian Mounted Police – Lac du Bonnet quarterly police report. Administration was directed to provide these reports to Council electronically.
28. The Community Partners Group For the New Lac du Bonnet Personal Care Home – minutes and agenda. File.
29. Changes @ PTH #11 and Minnewawa Street – request for the Town to provide charitable receipts on their behalf until their charitable status is received. Resolution 304/10.
30. MLA Briese – critic for Local Government and EMO re: congratulation to Council. File.

31. Lac du Bonnet Health Foundation – request to store files now that the foundation has ceased operation. Resolution 305/10.
32. Port In A Storm – request for attendance on November 16, 2010.
33. Manitoba Agriculture, Food and Rural Initiatives re: licensing of animal breeders, kennels and pet stores can be administered by the local municipality. Response to Dr. Marion to continue providing said service as the Town has not the expertise to administer same.
34. David & Nicole Forsyth – require resolve to congested back lane issue. Notice provided to Council that the no parking in lane/tow away signs have been installed and will be enforced.
35. Lac du Bonnet Senior School – request to place garbage and butt receptacle on Town owned property. Resolution 306/10.
36. Association of Manitoba Municipalities – news bulletin. Administration was directed to provide these bulletins to Council electronically.
37. Cam Neurenberg request for delegation at next joint meeting. CAO Johnson advised that this correspondence was forwarded to the RM of Lac du Bonnet for their input and they approved same. Town Council concurred, Mr. Neurenberg to be advised accordingly.
38. Recycling processing fee re: Multi-Material Stewardship Manitoba. File.
39. Crime Stoppers – request for annual per capita support. Resolution 307/10.
40. 2010 Re: New Canada magazine re: International Infrastructure Projects. File.
41. Minister Vic Toews re: congratulations to newly elected Council. File.
42. Emergency Coordinator Rimmer – request for liaison person to committee. Noted.
43. Manitoba Hydro re: Pointe du Bois Spillway Replacement Project. Council recommended that this presentation be made at a joint meeting and directed administration to forward to the RM of Lac du Bonnet for their input prior to confirming a date with Manitoba Hydro. Tabled.

**AMM Convention November 22-25**

Resolution 299/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS** the Association of Manitoba Municipalities will be holding the annual convention November 22 – 25, 2010 at the Winnipeg Convention Centre;

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

Councillor George Fontaine  
Councillor Norman Plato  
Mayor Bill Campbell  
Councillor John Kyne  
Chief Administrative Officer Colleen Johnson

**“CARRIED”**

**Closure of Underground Facilities**

Resolution 300/10

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** the Underground Research Laboratory will be holding a ceremony for the closure of the underground facilities and shaft on November 17, 2010 – 11:00 a.m. to 2:30 p.m.;

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

Mayor Bill Campbell  
Councillor George Fontaine

**“CARRIED”**

**Eastern Manitoba Tourism Ad**

Resolution 301/10

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** the Eastern Manitoba Tourism Association have requested the Town of Lac du Bonnet authorize advertizing to be published in the 2011 Tourism Guide;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve ad for an amount not to exceed \$625.00 plus applicable taxes.

**“CARRIED”**

**Wildlife Association Banquet**

Resolution 302/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS** the Lac du Bonnet Wildlife Association will be holding their 2<sup>nd</sup> annual banquet at the Lac du Bonnet Legion on December 11, 2010 at 5:00 p.m;

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

Mayor Bill Campbell

**“CARRIED”**

**Mrs. Lucci’s AGM**

Resolution 303/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** Mrs. Luccu’s will be holding their annual general meeting on November 16, 2010;

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

Mayor Bill Campbell

**“CARRIED”**

**Changes Mental Health Donations**

Resolution 304/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS** Changes Home – 175 Minnewawa has asked that the Town of Lac du Bonnet accept donations and issue receipts until such time that they obtain charitable status;

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

**“CARRIED”**

**Lac du Bonnet Health Foundation Storage**

Resolution 305/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Health Foundation has ceased operations;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby direct correspondence be stored in the Council Chambers rolling storage cabinet.

**“CARRIED”**

**School Receptacles**

Resolution 306/10

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** a request has been received from the Principal of the Lac du Bonnet Senior School to purchase and locate on property owned by the Town of Lac du Bonnet a garbage receptacle and butt receptacle;

**AND WHEREAS** the school division would be responsible for the purchase of the receptacles;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet do hereby approve said request.

**“CARRIED”**

**Manitoba Crime Stoppers**

Resolution 307/10

Moved by Councillor Fontaine

Seconded by Councillor Plato

**WHEREAS** Manitoba Crime Stoppers request support in the amount of ten cents per resident in the area;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve same for an amount not to exceed \$110.00.

**“CARRIED”**

**Unfinished Business:**

1. Sheldon Sveinson – request for wheelchair and drainage access. Council authorized the door swing, wooden handicap ramp, and uni-stone removal and re-leveling at his cost. The Town agreed to absorb the costs to have the drainage concern alleviated.
2. New Sander/Salter – request for direction. Council to investigate at the AMM Convention and discuss again at the next regular meeting. Tabled.
3. Real Estate – request for direction. Tabled until completion of the 2011 Strategic Planning Session.
4. Board of Revision – retroactive decision. Resolution 308/10.

5. Royal Canadian Mounted Police – attendance at convention. Council provided input on the presentation required. Referred to Administration to prepare.
6. Utility to Brocker condominiums – Council discussed the email received that the Rural Municipality of Lac du Bonnet will pay for the size upgrade from 6 inches to 10 inches but will incur no expense in regards to excavation and placement of same. Council was advised that Mr. Brocker has fully executed the agreement that should his 12 unit condominium construction not be initiated in one year he will reimburse 100% of expenditures regarding same. After a lengthy discussion the Council of the Town of Lac du Bonnet agreed to direct the contractor to place the 10 inch waterline. It was noted that Town Council was disappointed in no excavation contribution being received from the Rural Municipality and at this time directed Administration to provide copies of the water agreement to each member of Council for their review.
7. 52 Park Condominiums – It was noted that construction is to initiate this month and that on November 25, 2010, Mr. Doucet will be attending as a delegation to provide Council with an update.

**Revision of Assessment Roll 50250**

Resolution 308/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS** the Municipal Assessment Branch has agreed with the property owner to revise the assessment for Roll No.50250 to be \$157,400;

**AND WHEREAS** the property owner has requested this be retroactive to January 1, 2009;

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

**“CARRIED”**

**New Business:**

1. Payment of accounts. Resolutions 281/10. Conflict of interest was identified by Mayor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution 282/10.
2. By-Law No. 113/10 Brocker request for re-zoning for condominium project – First Reading – Resolution 311/10.
3. Mayor Campbell advised about and requested input on email verifications, public works protocol and press issues. Discussed and confirmed processes.

4. RCMP Guy Farquharson – verbal update on vandalism to Leslie Park bridge. No witnesses and the file has been closed. Noted.
5. Councillor Plato re: 10 year marina plan for recreational lands – In addition it was noted that communication has been received from Sheldon Sveinson regarding a group developing said lands. Council directed that no decisions be made until such time as the 2011 Strategic planning session has been completed.
6. Councillor Plato re: 5 year back lane pavement plan. Tabled until the 2011 Strategic planning session has been completed.
7. Councillor Plato re: Town Down structural check. Tabled until the 2011 Strategic planning session has been completed.
8. Administration request direction on “Spray Park” project research. Resolution 312/10.
9. Councillor Lodge inquired if the ambulance bay renovations had been completed as verified by the North Eastman Health Association. Referred to administration to inquiry and report back to Council.
10. Council Christmas party at the Glenn Howard Inn December 16, 2010 at 6:00 p.m.
11. Chief Administrative Officer Johnson inquired if Council would like any alterations made to Administrative procedures and was directed not to change at all.

**Accounts**

Resolution 309/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS ACCOUNTS** for the period ending November 10, 2010 have been reviewed by Council;

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

Cheque No.  
3423 – 3426  
3428 – 3483

Total Amount for all cheques listed inclusive - \$552,922.94

**“CARRIED”**

**Accounts**

Resolution 310/10

Moved by Councillor Fontaine

Seconded by Councillor Lodge

**WHEREAS ACCOUNTS** for the period ending November 10, 2010 have been reviewed by Council;

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

Cheque No.  
3427

Total Amount for all cheques listed inclusive - \$726.58

**“CARRIED”**

**By-Law 113/10 First Reading**

Resolution 311/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** Council gives By-Law 113/10 – to amend Zoning By-Law 53/06 first reading.

**“CARRIED”**

**Spray Park Research**

Resolution 312/10

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** Administration has requested direction on whether to continue researching a spray park for the recreation of residents in the Town of Lac du Bonnet;

**NOW THEREFORE BE IT RESOLVED THAT** Council hereby direct Administration to continue same.

**“CARRIED”**

**Adjourn Meeting**

Resolution 313/10

Moved by Councillor Plato

Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** this meeting does now adjourn at 9:27 p.m. The next regular Council Meeting is scheduled for December 16, 2010 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**"Original Signed by Mayor Campbell:**  
**Mayor Bill Campbell**

**"Original Signed by Chief Administrative Officer Johnson"**  
**Colleen L. Johnson**  
**Chief Administrative Office**  
**(subject to errors and omissions)**