

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on April 14, 2011, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.

Present: Mayor Campbell, Councillors Fontaine, Plato, Lodge and Kyne
Chief Administrative Officer Colleen L. Johnson

Also Present: Lory Mitton (6:06 p.m.) as reporter for the Leader, Ted Mathers as observer

Adoption of Minutes

Resolution 95/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT the minutes from the regular meeting of March 24, 2011, special meeting of March 21, 2011 and public hearing of March 25, 2011 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of April 14, 2011 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of committees:

Mayor Campbell	March 25, 2011	Budget Hearing
	March 28, 2011	Planning District
	April 4, 2011	Washroom/Changeroom
	April 7, 2011	Strategic Planning
	April 11, 2011	Rec Lands
	April 13, 2011	Winnipeg River Recreation District
Councillor Plato	March 25, 2011	Budget Hearing
	March 25, 2011	Lac du Bonnet Foundation
	March 28, 2011	Community Futures Winnipeg River
	March 28, 2011	Planning District
	April 4, 2011	Dock On-Site
	April 5, 8 & 9, 2011	Spring Fling
	April 6 & 12, 2011	Historical Society
	April 7, 2011	Office Interviews
	April 7, 2011	Strategic Planning
	April 11, 2011	Rec Lands

Councillor Lodge	March 25, 2011 March 30, 2011	Budget Hearing Lac du Bonnet Fire Department
Councillor Kyne	March 25, 2011 April 6, 2011 April 7, 2011 April 11, 2011 April 13, 2011	Budget Hearing Arena Board Strategic Planning Rec Lands Community Bursary
Councillor Fontaine	March 25, 2011 March 28, 2011 April 4, 2011 April 7, 2011	Budget Hearing Community Centre Washroom/Changeroom Strategic Planning

Delegations:

6:30 p.m. Bob Pinnell, Mae Lavoie and Fern Vincent of the Johnson Avenue Condominiums attended to request a sidewalk at the south end of Second Street adjacent to Johnson Avenue and tree trimming. Council agreed to do an on-site inspection to evaluate the request.

Communications:

1. Fern Doucet – 52 Park Avenue re: request to hook onto utilities. Resolution 96/11
2. Manitoba Local Government – Assessment re: notice that the tax impact date is May 12, 2011, @ 5:00 p.m. our chambers; and the Meet the assessor day on June 17, 2011, from 3 – 8 p.m. in the Rural Municipality of Lac du Bonnet Council Chambers. Noted
3. Winnipeg River Learning Centre – request for \$2,900.00 for the purchase of 10 student desks and 20 chairs. The consensus of Council was that although a worthy project their Budget has been finalized for 2011 with no funds for same.
4. Minister of Justice – renewal of policing services. Resolution 97/11
5. Association for Community Living – request for \$500.00 for one resident. Resolution 98/11
6. Lac du Bonnet Planning District – minutes and financial. File
7. Regional Municipal Forum – invitation to meeting on April 18, 2011. Resolution 99/11
8. Association of Manitoba Municipalities – news bulletin. File

9. North Eastman Health Association – minutes of February 28, 2011. File
10. Lac du Bonnet & District Charitable Foundation – invitation to annual meeting.
Noted
11. Winnipeg River Recreation District re: carnival on May Long Weekend. The consensus of Council was to have Caseys Lot graded for same once the property owner provided permission.
12. Association of Manitoba Municipalities – more resolution responses as circulated to Council.
13. Rural Municipality of Lac du Bonnet requesting Town do letters for Fire Department regarding fire inspections. The consensus of Council was to approve same noting that the invoicing is to be done by the Rural Municipality of Lac du Bonnet and that the Fire Department does not issue the final certificates until the invoices are paid to the Rural Municipality of Lac du Bonnet.

52 Park Avenue Limited water hook up

Resolution 96/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

WHEREAS 52 Park Avenue Ltd. at 52 Park Avenue have requested authorization to hook property described as Roll #17300.0, Block 2, Lot 7, Plan 3309, C.T. # 2307860 onto the Town of Lac du Bonnet Utility system;

AND WHEREAS new water and sewer connections are provided for in by-law 68/07 section 3.0 and will be adhered to;

AND WHEREAS it is required that Public Works Supervisor or his designate be in attendance at the time of connection to Town Utility to ensure compliance to Town standards;

AND WHEREAS in cases where the connection to Town of Lac du Bonnet main utility line does requires access below existing infrastructure such as sidewalks and roadways, said access is to be provided through the use of an “auger” wherever feasible;

AND WHEREAS 52 Park Avenue Ltd. are required to return any Town property affected by said construction to a state equal to; or better than its state prior to construction;

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

“CARRIED”

Policing Agreement renewal

Resolution 97/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS the Government of Manitoba is prepared to renew their agreement with The Town of Lac du Bonnet for Policing Services from April 1, 2011 and ending March 31, 2012;

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

“CARRIED”

Association for Community Living

Resolution 98/11

Moved by Councillor Fontaine

Seconded by Councillor Plato

WHEREAS Association for Community Living Beausejour Branch is requesting a municipal grant in the amount of \$500.00 for 1 Town of Lac du Bonnet resident to who is enrolled in their Adult Day Program

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

“CARRIED”

Regional Municipal Forum

Resolution 99/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

WHEREAS there has been sufficient interest to restart the Regional Municipal Forum meetings which are open to Mayors, Reeves, Councillors and CAO's from the North Eastman Region;

AND WHEREAS the next meeting will be held on April 18, 2011, location to be determined depending on attendance;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the above for Councillor Ken Lodge.

“CARRIED”

Unfinished Business:

1. Councillor Plato – office clerk. Table to in camera discussions.

New Business:

1. Payment of accounts – Resolution 100/11
2. Councillor Kyne re: Utility rates, public utilities board. Administration was directed to pursue a PUB representative to attend Council for an overview of rate processes and requirements.
3. Mayor Campbell re: lot grade concern on Oak Street – referred to Town Designate to investigate.
4. Notice to ratepayers re: Provincial funding for pre-flood expenditures. The consensus of Council was that this is not required.
5. Mayor Campbell – Regional Arts Council. Mayor Campbell provided additional information however the consensus of Council was to maintain their position not to participate in 2011.
6. Roll No. 50800 – grant in lieu assessment. Noted
7. School statistics on users of students residency. Noted
8. Flower Baskets – number to be reduced to utilize only the self-watering pots; and chipping site procedures to remain the same.
9. Sport Grant – Councillor Kyne to refer to the Slo Pitch representatives for completion
10. Councillor Kyne re: Town Dock decking. Information to be provided to Administration to proceed with ordering from Mr. Kulikowski.

Accounts

Resolution 100/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS ACCOUNTS for the period ending April 14, 2011 have been reviewed by Council;

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

Cheque No.
3878 - 3930

Total Amount for all cheques listed inclusive - \$100,487.68

“CARRIED”

In Camera

Resolution 101/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

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”

Regular Business

Resolution 102/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

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

“CARRIED”

Once Council came out of camera they proceeded to hire an office clerk on a six month probation period.

Office Clerk

Resolution 103/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

WHEREAS interviews for the position of Office Clerk have been completed;

AND WHEREAS the Council of the Town of Lac du Bonnet does hereby approve the hiring of Rhonda Silvari at the rate of \$10.50 per hour;

THEREFORE BE IT RESOLVED THAT this person be on probation for a period of 6 months and a review will be made at that time and all benefits and deductions will start at that time.

“CARRIED”

Adjourn Meeting

Resolution 104/11

Moved by Councillor Lodge
Seconded by Councillor Plato

BE IT RESOLVED THAT this meeting does now adjourn at 8:20 p.m. The next regular Council Meeting is scheduled for April 28, 2011 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY BILL CAMPBELL

Mayor Bill Campbell

ORIGINAL SIGNED BY COLLEEN JOHNSON

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