

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on August 18, 2011, at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

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

Also Present: Lory Mitton as reporter for the Leader, Ted Mathers, Wayne Ewashko, Marlene

Watson (6:17 p.m.) as reporter for the Clipper, Jerome Mahussier, Shamus Beauchamp (6:15 p.m.)

Adoption of Minutes

Resolution 190/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT the minutes from the regular meeting of July 21, 2011 and special meetings of May 12, July 21, 2011, July 24, 2011 & August 8, 2011 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of August 18, 2011 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Councillor Plato	July 24, 2011	Town Tour
	July 25, 2011	Community Futures Winnipeg River
	July 25, 2011	Lac du Bonnet Planning District
	August 3, 2011	Lac du Bonnet Historical Society
	August 5 & 15, 2011	Lac du Bonnet Charitable Foundation
	August 8, 2011	Town Special Meeting
	August 15, 2011	Personal Care Home tour in SE Winnipeg
	August 17, 2011	Municipal Heritage Advisory Committee
Councillor Lodge	July 24, 2011	Town Tour
	August 8, 2011	Town Special Meeting
	August 15, 2011	Lac du Bonnet Recreational Lands
Councillor Kyne	July 24, 2011	Town Tour
	August 8, 2011	Town Special Meeting
	August 15, 2011	Lac du Bonnet Recreational Lands
	August 17, 2011	Lac du Bonnet Arena Board

Councillor Fontaine	July 24, 2011	Town Tour
	August 8, 2011	Town Special Meeting
	August 10, 2011	Seniors Housing Committee

Delegations:

6:30 p.m. – Ben Brocker/Beth Dyck attended to inquire about relocation of the sewer line. Deputy-Mayor Plato advised that this request be made in writing for their file and that they will get input from others regarding the line relocation. Referred to Councillor Fontaine for additional information.

6:45 p.m. – Shamus Beauchamp attended to present his views on being a spiritual advisor and wished Council well in their decision making processes.

Communications:

1. Ole Vik – Structure condition assessment report for the Town Dock. To be further discussed when the Municipal Heritage Advisory Committee provides information on designation as a Heritage Site.
2. Manitoba Association of Landscape Architects – 2011 Firm Roster. File
3. Colin Blanchette – 2011 Triathlon cancelled. It was noted that Mr. Blanchette and Ms. Picard of the Lac du Bonnet Trails have made contact and will be discussing a safe route for 2012.
4. Hawley/Zolondek – Thank you. File
5. Association of Manitoba Municipalities re: Municipal Board concerns – request for input. Noted
6. Fire n Water Festival re: Manitoba Hydro agreement – Notification from Marie Hiebert of the Community Centre that the Town of Lac du Bonnet was not required in the process.
7. Manitoba Conservation re: sewer connection – request for direction. Public Works Manager Avanthay to meet with Mr. Massey to come to a solution acceptable to both parties.
8. Development Officer Gugenheimer – request Council input on application from Sunova for a sign permit. Council was not in favour of the proposed location as in

their opinion it obstructed vehicular traffic view. Lac du Bonnet Police Department to be advised accordingly.

9. Manitoba Hydro – update on Pointe du Bois/Slave Falls road. File
10. Rural Municipality of Lac du Bonnet – inquiry if we are re-scheduling the July joint meeting. The consensus of Council was to see if the Rural Municipal Council was available on Thursday, September 15th, 2011.
11. Association of Manitoba Municipalities – news bulletin. File
12. JR Cousin Consultants Ltd. – Invitation to 30th Anniversary on Wednesday, August 31, 2011. Resolution 191/11
13. Lac du Bonnet Planning District – minutes and financials. File
14. Winnipeg River Recreation District – Rec Scene News. File
15. Bi-election date to be November 15, 2011. Tabled to special meeting.
16. Crack sealing and patching. Resolution No.192/11
17. 52 Park re: Tree Removal request. The consensus of Council was to approve removal of the tree which is directly in front of the proposed parkade and to not presently approve the additional two trees to be removed.
18. Canada Day Celebrations request annual Community Event status. Resolution No.193/11
19. Municipal Finance Officer Ron Wells has retired and Wendy Wolfe will be in that position.
20. Regional Municipal Forum meeting. The consensus of Council was for any available member to attend same.
21. Manitoba Hydro - Renewal of Shore Lands Permit. To be placed in the Agreements and Roll Number files.
22. 2014 Winter Games submission. The consensus of council was to recommend Community Futures prepare same.
23. Cindy Kellendonk letter re: her opinion on resignation of Campbell. Noted.
24. Royal Canadian Legion re: Annual Veterans Dinner. Resolution No.194/11.

JR Cousins 30th anniversary

Resolution 191/11
Moved by Councillor Fontaine
Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet Council have been invited by J.R. Cousin Consultants Ltd. to join in their celebrating their 30th Anniversary on Wednesday August 31, 2011 at 3:00 p.m. to 7:00 p.m. at 91A Scurfield Blvd., Winnipeg, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Deputy Mayor Plato attend the above.

“CARRIED”

Crack sealing & patching

Resolution 192/11
Moved by Councillor Fontaine
Seconded by Councillor Lodge

WHEREAS Public Works Manager Raymond Avanthay has made recommendations for the crack sealing and patching around Town to be done this year at a cost not to exceed \$13,000.00;

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

“CARRIED”

Canada Day Celebrations

Resolution 193/11
Moved by Councillor Kyne
Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Lions Club are formally requesting to have their annual Canada Day Celebrations event classified as a “Community Event”;

AND WHEREAS this has been requested in perpetuity to allow for on-going continuity and easy access activation to annual insurance and other required approvals;

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

“CARRIED”

Annual Veterans Dinner

Resolution 194/11
Moved by Councillor Fontaine
Seconded by Councillor Kyne

WHEREAS the Royal Canadian Legion has invited a representative and guest from the Council of the Town of Lac du Bonnet to attend the Lac du Bonnet Branch #164 Annual Veteran's Dinner to be held on Saturday, September 24, 2011 with cocktails @ 5:00 p.m. and dinner @ 5:30 p.m. to be held at the Lac du Bonnet Legion;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Deputy Mayor Plato at the above.

“CARRIED”

Unfinished Business:

1. Bev Nally re: condominium construction. Discussed and Tabled.
2. Dancyt building location certificate. Discussed and Tabled.
3. Councillors Lodge and Kyne – recreational land meeting with Community Futures (Mary Greber). They note that a report is being prepared and once received will be distributed to Council for their input.
4. July 1st Baseball Camping – meeting with baseball reps and RCMP. Delegation set for September 8, 2011, at 6:30 p.m.
5. McIntosh Street – closed to truck traffic. Response not yet received from the Health Centre or Bonny Vista Lodge. Tabled.
6. Utility fee survey results – Copies circulated to Council for their information.
7. Winter Wonderland – 2011 location. Discussion was held on possibly relocating same to the Community Centre. The consensus of Council was to continue having the set up done at Memorial Park.

New Business:

1. Payment of accounts – Resolution No.195/11
2. Financial Statements to July 31, 2011. Resolution No.196/11
3. Councillor Kyne re: recommended than an emergency number be posted at bulk water fill? Discussed.
4. Councillor Kyne re: water agreement with RM of Lac du Bonnet. Discussed.
5. Organizational By-Law review. Draft to be prepared by Administration for Council review on September 22, 2011.

6. Procedural By-Law review. Draft to be prepared by Administration for Council review on September 22, 2011.
7. Municipal Assessor – Added and Cancelled Taxes. Resolution No.197/11.
8. Curtis Dancyt – request to hook onto Town utility. Resolution. No.198/11.
9. Policy for funding requests. To be drafted by Administration for Council review.
10. Fire Protection Survey meeting. Resolution No.199/11.
11. Clipper Reporter – request for copies. Communications #18 & 23 and Unfinished Business #1, 2 & 6 were requested. The only request denied was for communications #23 as the information could be requested from the individual direct.

Accounts

Resolution 195/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

WHEREAS ACCOUNTS for the period ending August 18, 2011 have been reviewed by Council;

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

<u>Cheque No.</u>		
4236 – 4271	\$ 39,126.59	Payroll
4272 – 4320	\$ 95,729.41	Accounts Payable

Total Amount for all cheques listed inclusive - \$134,856.00

“CARRIED”

Financial Statements

Resolution 196/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

BE IT RESOLVED THAT the financial statement for the period ending July 31, 2011 is hereby adopted as circulated.

“CARRIED”

Added & Cancelled Taxes

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 Dancys & Sons 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”

Fire Protection Survey

Resolution 199/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

WHEREAS the Fire Protection Survey meeting will be held at the Town of Lac du Bonnet Council Chambers on Friday, August 19, 2011;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Councillor Kyne & Councillor Lodge at the above.

“CARRIED”

In Camera

Resolution 200/11

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”

Out of In Camera

Resolution 201/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

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

“CARRIED”

Once Council came out of camera it was determined that a legal opinion be obtained and Deputy Mayor Plato called a special meeting for Monday, August 22, 2011 @ 7:00 p.m.

Adjourn

Resolution 202/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 9:28 p.m. The next regular Council Meeting is scheduled for September 8, 2011 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY DEPUTY MAYOR PLATE

Deputy Mayor Norman Plato

ORIGINAL SIGNED BY COLLEEN JOHNSON

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