

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on December 15, 2011, at 5:00 p.m. in the Town of Lac du Bonnet Council Chambers.

Present: Mayor Short, Councillors Lodge, Plato, Fontaine and Kyne

Also Present: Carolyn Giles, Ted Mathers and Mr. Brereton (during the Library delegation) as observers and Marlene Watson as reporter for the Clipper

Adoption of Minutes

Resolution 281/11

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of November 24, 2011 and special Minutes of November 24, 2011 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of January 12, 2012 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Short	November 30, 2011 November 30, 2011	Winnipeg River Handivan Personal Care Home Steering Committee
	December 1, 2011 December 2, 2011	Sunrise School Division Budget Personal Care Home Steering Committee
	December 2&3, 2011 December 10, 2011	Manitoba Model Forest Lac du Bonnet Wildlife Awards
Dinner		
	December 14, 2011	Lac du Bonnet Lions Senior’s
Dinner		
Councillor Plato	November 28, 2011 November 28, 2011 November 29&30, 2011 December 2&14, 2011	Community Futures Winnipeg River Lac du Bonnet Planning Lac du Bonnet Historical Society Personal Care Home Steering Committee
	December 9, 2011	Lac du Bonnet Foundation
Councillor Lodge	November 28, 2011 December 7, 2011 December 7, 2011	Youth Mentorship Lac du Bonnet Fire Department Lac du Bonnet Youth Centre

	December 12, 2011 December 15, 2011	Lac du Bonnet Youth Centre Airport Authority
Councillor Kyne	November 28, 2011 December 15, 2011	Lac du Bonnet Planning Winnipeg River Recreation District
Councillor Fontaine Council	November 25&28, 2011 December 2&3, 2011 December 7, 2011 December 13, 2011	Two Rivers Seniors Resource Manitoba Model Forest Lac du Bonnet Fish Derby Lac du Bonnet Community Centre

Delegations:

5:30 p.m. Lac du Bonnet Library – Librarian Short and Board Secretary Cathie Brereton attended to provide an overview of 2011 and their funding request for 2012. Referred to Budget 2012 discussions.

6:00 p.m. Norman Scott attended to present an offer to purchase the lot between his Rona store and our Town Office. Tabled to in camera discussions.

Public Hearing:

6:30 p.m. By-Law No. 122/11 – Zoning of future Personal Care Home lands. Being a by-law to re-designate the area described as Lots 3 & 4, Bloc 1, Plan 37259 currently zoned as “GC” General Commercial Zone to “OI” Open Space Institutional Zone. No representations were received and at this time Council proceeded with second and third readings to finalize the by-law.

Communications:

1. Minister of Culture, Heritage and Tourism – receipt of Library grant (\$3,012.52). File
2. Association for Community Living – request for 2012 grant. Referred to Budget 2012 discussions.
3. Lac du Bonnet Community Centre – request for 2012 grant. Referred to Budget 2012 discussions.
4. Lac du Bonnet Cemetery – copy of resolution 318/02 of the Rural Municipality of Lac du Bonnet purchasing additional lands. File
5. Lac du Bonnet Planning District – minutes of October 24, 2011 and financial. File
6. MP Toews re: Housing Inquiry. File

7. Lac du Bonnet Planning District re: exempt from zoning fee denied.
8. North Eastman Health Association Inc. – minutes of November 14, 2011. File
9. Lac du Bonnet Planning District re: Lac du Bonnet Development subdivision TLDB/11/0088 – conditional approval to November 29, 2013.
10. Minister of Local Government re: Gas Tax Funding – 2011 Payment received.
11. Lac du Bonnet Planning District – request for 2012 funding increase. Referred to Budget 2012 discussions.
12. North Eastman Health Association – 2010/2011 Annual Report. File
13. David Locke – request for approval to make ice skating area near the Town Dock. Insurance provider input which was reviewed and the request approved with conditions.
14. Community Futures – bulletin. File
15. Atomic Energy of Canada Limited – Annual Program Report. File
16. Never Alone Fish Derby - request to use Town Dock for annual fish derby. Resolution 282/11
17. Lac du Bonnet Fire Department – Budget 2012. Referred to Budget 2012 discussions.
18. Lac du Bonnet Fire Department re: Tanker. Referred to Budget 2012 discussions.
19. Rural Municipality of Lac du Bonnet – copy of resolution regarding liability support for Seniors Housing. File
20. Jeff Hegarty – congratulations to Mayor Short and opposition to Splash Pad project initiative. Noted
21. Rural Municipality of Lac du Bonnet – request to be contacted in regards to any hearing being held regarding the \$5,000.00 water connection fee.
22. North Eastman Health Association minutes November 28, 2011. File
23. Association of Manitoba Municipalities - news bulletin. File
24. Rona/Norman Scott – direction not to place sand or salt, etc. in front of his properties on Second Street. The consensus of Council was to direct Public Works accordingly.

Fish For a Cure

Resolution 282/11

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS Fish For A Cure 2012 would like to secure the use of Town Dock for their annual Fishing Derby on June 14, 2012 from 8:00 a.m. to 4:30 p.m.;

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

“CARRIED”

By-Law 22/11 2nd reading

Resolution 283/11

Moved by Councillor Lodge

Seconded by Councillor Plato

BE IT RESOLVED THAT By-Law 122/11 to amend By-law No.53/06 being the Town of Lac du Bonnet Zoning By-Law to amend to establish Residential Care Facility and Senior Citizen Home be hereby given second reading.

“CARRIED”

By-Law 22/11 3rd reading

Resolution 284/11

Moved by Councillor Kyne

Seconded by Councillor Fontaine

BE IT RESOLVED THAT By-Law 122/11 to amend By-law No.53/06 being the Town of Lac du Bonnet Zoning By-Law to amend to establish Residential Care Facility and Senior Citizen Home be hereby given third and final reading.

“CARRIED”

Unfinished Business:

1. Earl Simmons – drainage concern. Councillor Kyne reported on his on-site inspection with Public Works Manager Avanthay which determined that works are required by both the Town and Mr. Simmons on his own property. Levels to be taken and works to be completed in the Spring of 2012 with minimal trees being removed.
2. 52 Park Avenue – Discussion was held on this development. Once discussions concluded Administration was directed to communicate with Mr. Doucet regarding removal of Clause 9 of his email dated October 19, 2011.

New Business:

1. Payment of accounts – Resolution 285/11
2. October and November Financial Statements – Resolutions 286/11 and 287/11
3. Budget 2012 – Meeting to be held on Wednesday, December 21st at 4:30 p.m.
4. Recycle and Garbage pick up – Reminder that all must be at the curb at 8:00 a.m.
5. Minnewawa Drain – research provided to Council.

Accounts

Resolution 285/11

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending December 15, 2011 have been reviewed by Council;

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

<u>Cheque No.</u>	
4634-4659	\$ 32,528.37 Payroll
4660-4710	\$188,330.19 Accounts Payable

Total Amount for all cheques listed inclusive - \$220,858.56

“CARRIED”

October Financial Statement

Resolution 286/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

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

“CARRIED”

November Financial Statement

Resolution 287/11

Moved by Councillor Kyne

Seconded by Councillor Fontaine

BE IT RESOLVED THAT the financial statement for the period ending November 30, 2011 is hereby adopted as circulated.

“CARRIED”

In Camera

Resolution 288/11

Moved by Councillor Fontaine

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 Camera

Resolution 289/11

Moved by Councillor Plato

Seconded by Councillor Lodge

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

“CARRIED”

Council provided information to communicate with Mr. Scott regarding his offer to purchase Town lands.

Adjourn

Resolution 290/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

BE IT RESOLVED THAT this meeting does now adjourn at 8:50 p.m. The next regular Council Meeting is scheduled for January 12, 2012 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY MAYOR SHORT

Mayor Greg Short

ORIGINAL SIGNED BY COLLEEN JOHNSON

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