

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on February 24, 2011, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.

Present: Mayor Bill Campbell
 Councillors George Fontaine
 Ken Lodge
 John Kyne
 Chief Administrative Officer Colleen L. Johnson

Excused: Councillor Plato (holidays)

Also Present: Marcel Fortin, Kyle Molinski, Grace Plueckhahn (6:11 p.m.), Beth Dyck & Ben Broucker (6:26 p.m.) until 7:41 p.m. Lory Mitton as reporter for the Leader from 6:05 p.m. for entirety of open meeting.

Adoption of Minutes

Resolution 48/11
 Moved by Councillor Fontaine
 Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of February 10, 2011 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of February 24, 2011 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Campbell	February 18, 2011	Personal Care Home Announcement
	February 19, 2011	Model Forest
	February 24, 2011	Handi-Van
	February 24, 2011	Engineer
Councillor Lodge	February 23, 2011	Housing Authority
	February 23, 2011	Youth Centre/Skateboard Park
	February 24, 2011	Engineer
Councillor Fontaine	February 15, 2011	Fish Derby
	February 22, 2011	Employee Interviews
	February 24, 2011	Senior Housing
	February 24, 2011	Engineer

Councillor Kyne February 3, 2011 Arena
February 24, 2010 Engineer

Delegations: 6:30 p.m. Public Works Supervisor Molinski attended to provide Council an update on Town public works schedules and project updates. Council provided direction to Mr. Molinski on their priority items.

Communications:

1. Bocker Enterprises re: development agreement concerns. Referred to Administration and Town Solicitor for review.
2. Rod Demoline Annual Golf Tournament – Resolution 49/11.
3. Road Runner Water Service – request for locked sand box at water treatment fill. Denied.
4. Association of Manitoba Municipalities – Mayor/CAO district meeting. Resolution 50/11.
5. Winnipeg River Recreation District/Volunteer Manitoba – workshop on Encouraging Community Involvement on March 17, 2011. Resolution 51/11.
6. Rural Municipality of Lac du Bonnet – appoint Councillors Hamm and Cardinal to Future of the Former Ski Club Property committee. File.
7. Eastman Regional Development Inc. – request 2011 membership. Denied.
8. North Eastman Health Association – appointment of new Chief Executive Officer Ron Van Denakker. File
9. Manitoba Local Histories Project re: Logs n Lines. Referred to Councillor Plato.
10. AMM/Minister of Intergovernmental affairs re: Municipal Bridge Renewal Program. File.
11. Lac du Bonnet Planning District – photocopy of conditional approval expiry for McIntosh file No. TLDB/07/0052. File.
12. Progressive Conservative News Release – MLA Hawranik not seeking re-election. File.
13. David Fournier – request to tape next joint Council meeting on April 20, 2011 in the Town Chambers. Approved.

14. North Eastman Health Association Inc. – minutes of January 24, 2011. File.
15. Agassiz Festival of the Arts – discontinuance of program. File.
16. Board of Revision – September 8, 2011 at 7:00 p.m. Approved.
17. Climate Change Connection re: Climate Change Workshop. File.
18. NEHA re: community contributions. Tentative meeting March 24, 2011 10:00 a.m. File.
19. Harvey Saunders re: congratulations on announcement of PCH in Lac du Bonnet. File.
20. Sunrise School Division re: fire drills. It was noted by the incident report from the School Division that this concern was a non-issue. File.
21. Leader re: Brocker Development. It was noted that the article contained inaccurate information regarding the installation of utility lines. Future development and revenues from the extension of services were identified.
22. Leader re: Personal Care Home. Council discussed how discouraging it was that the local media chose not to display this important announcement on the front page of the February 24, 2011 edition of the Leader. Council also expressed concern that the Leader chose not Mayor Campbell for a comment as he had just met with the premier and they had been advised on February 18, 2011 of said meeting.
23. McIntosh TLDB-11-0088 proposed subdivision. File.

Rod Demoline Golf Tournament

Resolution 49/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

WHEREAS the Lac du Bonnet Community Centre have requested support in the form of financial sponsorship or the donation of prize gifts for the seventh annual Rod Demoline Golf Tournament on September 7, 2011 at the Granite Hills Golf Course;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve donation in the amount not to exceed \$200.00;

AND BE IT FURTHER RESOLVED THAT Council does hereby approve donation of Town promotional item.

“CARRIED”

AMM Mayors, Reeves and CAO Meeting

Resolution 50/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS the Association of Manitoba Municipalities will be holding 2011 Mayors, Reeves and CAOs Meetings at 10:00 a.m. at the Landmark Kinsmen Community Center, 191B Arena Road, Landmark in the R.M. of Tache on Friday March 18, 2011;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the following members of Council to attend aforementioned event:

Mayor Bill Campbell or Councillor Norman Plato;

AND BE IT FURTHER RESOLVED THAT attending members of Council are to be reimbursed as per municipal By-Law.

“CARRIED”

Community Involvement Workshop

Resolution 51/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

WHEREAS the Winnipeg River Recreation District and Volunteer Manitoba will be holding a workshop for regarding encouraging community involvement at the Lac du Bonnet Community Centre on Thursday March 17, 2011 from 9:00 a.m. to 4:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the following members of Council to attend aforementioned workshop:

Mayor Bill Campbell or Councillor Norman Plato or Councillor John Kyne;

AND BE IT FURTHER RESOLVED THAT attending members of Council are to be reimbursed as per municipal By-Law.

“CARRIED”

Unfinished Business:

1. Lac du Bonnet Lions Club – request for electrical power to their shed in the Town Yard. Referred back to the Lions Club. Councillor Fontaine advised that this has been dealt with.

2. Winnipeg River Learning Centre – request for financial support for furnishings. The consensus of Council was that although they are sympathetic, funds are difficult this year. However, they will further discuss this at the next budget meeting.
3. Workplace Hazardous Material Information System training. Tabled to Union meeting.
4. Winnipeg River Recreation District – request to sign new agreement among partners. Tabled.
5. By-Law No. 113/10 (Brocker Re-zoning) – Third and final reading. Resolution 52/11.

By-Law 113/10 Third Reading

Resolution 52/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

BE IT RESOLVED THAT By-Law 113/10 re-zoning for Brocker Development be hereby given third and final reading.

“CARRIED”

New Business:

1. Payment of accounts. Resolutions 45/11 and 54/11. Conflict of interest was identified by Mayor Campbell. He left the Chambers and did not return until the discussion and resolution were completed.
2. Hazard analysis & Risk Assessment by the Office of the Fire Commissioner. Meeting to be held on March 2, 2011 at 11:00 a.m.
3. Report on public works interviews. Tabled to in camera.
4. Budget meeting March 4, 2011 3:00 p.m.
5. Youth Centre re: use for the Province. Discussed. The consensus of Council was to approve same upon receipt of verification that the Province of Manitoba will reimburse for any and all damage that may occur.
6. Back lane parking – signs to be erected: “Delivery Only – Tow Away Will Be Enforced at Owners Expense”.
7. Public Works employee. Councillor Fontaine identified Brent Mazur as his recommendation and Council concurred – identifying flexible hours may be introduced at

any time. Successful candidate to be hired with a six month probationary period for \$10.50 per hour.

8. Mayor Campbell re: Food Bank maintenance. Conflict of interest was identified by Councillor Fontaine. He left the Chambers and did not return until the discussion and decision was made. Consensus of Council was to obtain quotes for the installation of flooring at the Food Bank. Quotes to be obtained from Jewel Fontaine and S & E Carpets. Referred to Public Works Supervisor Molinski and Administration for completion.

Accounts

Resolution 53/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS ACCOUNTS for the period ending February 24, 2011 have been reviewed by Council;

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

Cheque No.

3749 – 3751

3753 – 3786

Total Amount for all cheques listed inclusive - \$126,333.12

“CARRIED”

Accounts

Resolution 54/11

Moved by Councillor Kyne

Seconded by Councillor Fontaine

WHEREAS ACCOUNTS for the period ending February 24, 2011 have been reviewed by Council;

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

Cheque No.

3752

Total Amount for all cheques listed inclusive - \$739.50

“CARRIED”

In Camera

Resolution 55/11

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 56/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

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

“CARRIED”

Adjourn Meeting

Resolution 57/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 8:21 p.m. The next regular Council Meeting is scheduled for March 10, 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)