

**TOWN OF LAC DU BONNET**

**Minutes of the regular meeting of Council held on January 13, 2011 at 6:00 pm  
in the Town of Lac du Bonnet Council Chambers.**

**Present:** Mayor Bill Campbell  
 Councillors Norman Plato  
 George Fontaine  
 Ken Lodge  
 John Kyne

Chief Administrative Officer Colleen L. Johnson

**Also Present:** Lory Mitton – reporter for the Leader, Ted Mathers; and (Roger Lavoie, Charles Klapecki and Bill Ferguson to 7:04 pm)

**Adoption of Minutes**

Resolution 1/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** the minutes from the regular meeting of December 16, 2010, the special meeting of December 21, 2010, the special meeting of January 4, 2011 and the special meeting of January 11, 2011 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of January 13, 2011 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

**Reports of Committees:**

Mayor Campbell	December 20, 2010	Lac du Bonnet Planning District
	December 20, 2010	Arena Board
	December 21, 2010	Employee Wage Review
	January 4, 2011	Solicitor re: Union
	January 11, 2011	Budget 2011
	January 12, 2011	Christmas Hamper Committee

Councillor Plato	January 3, 2011	Municipal Heritage Advisory Committee
	January 4, 2011	Solicitor re: Union
	January 11, 2011	Budget 2011
	January 13, 2011	Spring Fling Committee

Councillor Lodge	December 22, 2010 January 11, 2011	Lac du Bonnet Housing Committee Budget 2011
Councillor Kyne	January 4, 2011 January 11, 2011 January 12, 2011	Solicitor re: Union Budget 2011 Arena Board
Councillor Fontaine	January 4, 2011 January 10, 2011 January 11, 2011 January 12, 2011	Solicitor re: Union Community Centre Committee Budget 2011 Christmas Hamper Committee

**Delegations:**

6:30 p.m. Mary Greber of Community Futures attended to present Council an overview of the program and services which are available in our region. Council advised that they will presently utilize the services of a strategic planning session and having her staff fill out grant applications.

**Public Hearing:**

6:45 p.m. Brocker Rezoning – In attendance as the applicants were Ben Brocker and Beth Dyck as observers were Henrietta Gibson, Cora and Harold Ott and as verbal objectors were Antonia and Chris Baker and Richard Gibson. At this time Council gave second reading to By-Law No. 113/10 by Resolution 7/11. This information will be provided to the Lac du Bonnet Planning District Administrator to continue with the Planning Act requirements, once completed information will come back to Council.

**Correspondence:**

1. Canadian Beverage Container Recycling Association – approval for free recycling receptacles. File.
2. JR Cousin Consultants re: Bruneau Road works. Copies circulated to Council and will be discussed at the joint meeting next week.
3. North Eastman Health Association Inc. – minutes of November 22, 2010. Referred to joint meeting next week.
4. Manitoba Water and Wastewater Association – 2011 Conference. Resolution 2/11.
5. Lac du Bonnet Planning District – notice of public hearing. File.
6. Manitoba Infrastructure and Transportation/Emergency Measures Organization re: flooding information – forwarded to EMO Coordinator Rimmer.
7. Vince Kraeker – sewer inquiry. Council directed administration to respond back to Mr. Kraeker noting the works that have been completed in 2010 and those being done in 2011 as pro-active measures to minimize detriment to ratepayers from flooding.

8. Lac du Bonnet Planning District – minutes of November 15, 2010 and financials to November 30, 2010. File.
9. Lac du Bonnet Fire Department – committee minutes of December 13, 2010. File.
10. Lac du Bonnet Planning District – photocopy of Phyllis Hapko subdivision conditional approval. File.
11. Minister of Culture, Heritage and Tourism – Library grant approval (\$3,070.18). Processed through Town accounts in by Province and re-issued to library. Noted
12. Rural Municipality of Lac du Bonnet – copy of letter to Rural Municipality of Whitemouth agreeing to quarterly Public Works Supervisor meetings. File.
13. Fire Chief Lussier – request for three fire fighters to be authorized to perform fire inspections. Tabled to joint meeting next week.
14. The Winnipeg River Recreation Scene – news bulletin. File.
15. Manitoba Conservation – request for sewer capacity assessment. Resolution 3/11
16. Senator Chaput – offer to organize south eastern meeting. File.
17. Manitoba Infrastructure and Transportation re: Grant In Aid program. Administration advised that she requested in October 2010 that all Leslie Avenue South become Grant-in-Aid eligible and is awaiting a response. File.
18. Freedom of Information – Proclamation. File.
19. Association of Manitoba Municipalities – news bulletin. File.
20. Central Plains Inc. re: thank you for supporting reinstatement of the Manitoba Community Profiles website at the AMM Convention. Noted
21. EH Enterprises – quotation for installation of door at Youth Centre and Council Chamber. Resolution 4/11
22. Statistics Canada re: National House Survey. File.
23. Community Futures re: Regional Arts Council – photocopied and circulated to Council. Referred to joint meeting next week.
24. Curtis Dancyt – site plan for 4 plex on Third Street. Resolution 5/11
25. Manitoba Labour Board – notice of intent for employees to unionize and certification notice. File.

26. Brocker Enterprises re: Development Agreement inquiries. Referred to the Town solicitor for his input.
27. MP Toews re: confirmation that the federal legislation that stops the payment of Old Age Security benefits to convicted criminals became law. File.
28. Manitoba Civil Service Superannuation Board re: pre-retirement seminars. File.
29. Manitoba of Infrastructure and Transportation – receipt of communications regarding request for pre-flood funds for snow removal etc.
30. MP Toews re: economic action plan – notice of accepting pre-budget suggestions. File.

**MWWA 2011 Conference**

Resolution 2/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** Manitoba Water & Wastewater Association 2011 Conference & Trade Show will be held February 6 – 9<sup>th</sup>, 2011 at Portage la Prairie Canad Inns;

**NOW THEREFORE BE IT RESOLVED THAT** Public Works Supervisor Molinski be authorized to attend said event.

**“CARRIED”**

**Sewer System Capacity Assessment**

Resolution 3/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** On December 30, 2010, Manitoba Conservation requested a capacity assessment to be completed as soon as possible for the Town of Lac du Bonnet sewer system;

**AND WHEREAS** Administration ordered said assessment as per Conservation’s requirement;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby direct completion of same;

**AND BE IT FURTHER RESOLVED THAT** Council directs administration to submit application to Manitoba Water Services Board to assist with funding this project.

**“CARRIED”**

**Council Chambers/Youth Centre Doors**

Resolution 4/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS** a quote has been received from E.H. Enterprises to install a door for Council Chambers and Youth Centre;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve works be completed for an amount not to exceed \$2,178.75 including applicable taxes.

**“CARRIED”**

**Dancyt Site Plan**

Resolution 5/11

Moved by Councillor Fontaine

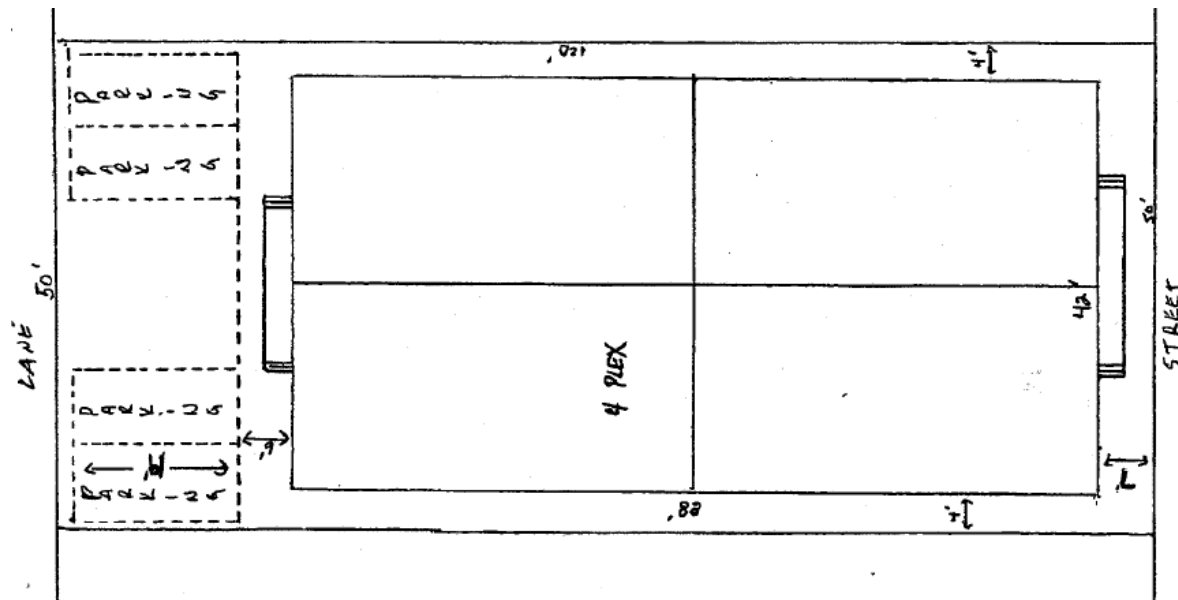
Seconded by Councillor Plato

**WHEREAS** Curtis Dancyt has submitted a site plan for the property described as 62 Third Street – Lot 11, Block 3, Plan 686;

**AND WHEREAS** Development Officer Gugenheimer advises that this site plan meets all applicable codes;

**AND WHEREAS** all dimensions are from the wall to the lot line;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve site plan as presented attached hereto.



**“CARRIED”**

**Unfinished Business:**

1. Lac du Bonnet Planning District – Proposal to subdivide from Richmond (530/544 McArthur Avenue). Tabled

2. Association of Manitoba Municipalities re: newly elected officials training. Resolution 6/11
3. Sunrise School Division re: subdivision request. Tabled
4. By-Law No. 116/10 – Municipal Board approval. Second and third readings. Resolutions 8/11 and 9/11.

**Newly Elected Municipal Officials Workshop**

Resolution 6/11

Moved by Councillor Lodge

Seconded by Councillor Plato

**WHEREAS** Association of Manitoba Municipalities will be holding Newly Elected Municipal Official Training workshops from 10:00 to 4:00 in various municipalities in Manitoba starting January 26, 2011;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby authorize the following members to attend:

Councillor Kyne  
Mayor Campbell  
Councillor Fontaine

**“CARRIED”**

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

Resolution 7/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** By-Law 113/10 re-zoning for Brocker development be hereby given second reading, as amended.

**“CARRIED”**

**By-Law 116/10 Second Reading**

Resolution 8/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** By-Law 116/10 to amend infrastructure borrowing By-Law 74/08 be hereby given second reading, as amended.

**“CARRIED”**

**By-Law 116/10 Third Reading**

Resolution 9/11

Moved by Councillor Lodge  
Seconded by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 116/10 to amend infrastructure borrowing By-Law 74/08 be hereby given third and final reading.

**“CARRIED”**

**New Business:**

1. Payment of accounts – Resolution10/11. Conflict of interest was identified by Mayor Campbell. He left the Chambers and did not return until the discussion and resolution were completed. Resolution11/11.
2. Financial statements to November 30, 2010. Resolution 12/11.
3. Special Occasion Recognition – request to provide policy. Tabled for Council review.
4. Lac du Bonnet Charitable Foundation – appointment. Resolution 13/11.
5. Additional Public Works employee. Administration was directed to place an ad in the Leader with applications being accepted until February 9, 2011 at 4:00 pm.
6. Road restriction inquiry. Administration advised of an inquiry from 52 Park Condos regarding use of Town streets for hauling of concrete for their foundation to which she responded that the Town would follow Provincial Road restrictions. Council concurred and further directed that pictures be taken before and after to determine that no damage has been incurred and that should damage occur the developer and or contractor will be responsible to repair the streets to the original state or better.
7. Computer maintenance for Council will not be provided by administration out of the office.
8. Manhole Program – administration to check into how many were ordered and how many have been completed. Tabled.

**Accounts**

Resolution 10/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS ACCOUNTS** for the period ending January 13, 2011 have been reviewed by Council;

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

Cheque No.  
3599 & 3634

Total Amount for all cheques listed inclusive - \$1,466.08

**“CARRIED”**

**Accounts**

Resolution 11/10

Moved by Councillor Fontaine

Seconded by Councillor Lodge

**WHEREAS ACCOUNTS** for the period ending January 13, 2011 have been reviewed by Council;

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

Cheque No.

3552 – 3598

3600 – 3633

3635 – 3674

Total Amount for all cheques listed inclusive - \$299,829.13

**“CARRIED”**

**November 2010 Financial Statements**

Resolution 12/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** the financial statements for the period ending November 30, 2010 are hereby adopted as circulated.

**“CARRIED”**

**Foundation Appointment**

Resolution 13/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Charitable Foundation request a Town of Lac du Bonnet Council representative appointment to their board;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby authorize the following member of Council to said board:

Norman Plato.

**“CARRIED”**

**In Camera**

Resolution 14/11

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 15/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

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

**“CARRIED”**

**Adjourn Meeting**

Resolution 16/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:26 p.m. The next regular Council Meeting is scheduled for January 27, 2011 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**“Original signed by Mayor Campbell”**

**Mayor Bill Campbell**

**“Original signed by Colleen Johnson”**

**Colleen L. Johnson**

**Chief Administrative Office**

**(subject to errors and omissions)**