

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on July 21, 2011, at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

Present: Mayor Campbell (to 7:23 p.m.), Councillors Plato, Lodge and Kyne
Chief Administrative Officer Colleen L. Johnson

Also Present: Ted Mathers (observer), Lory Mitton (reporter for the Leader), Dave Lussier
(6:28 p.m. Fire Chief, observer)

Regrets: Councillor Fontaine

Adoption of Minutes

Resolution 176/11

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT the minutes from the regular meeting of June 23, 2011 and special meetings of June 21, 2011, July 6, 2011 & July 7, 2011 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of July 21, 2011 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

Mayor Campbell	June 24, 2011	Edge Water – Forest Timber
	June 27, 2011	Lac du Bonnet Planning District
	June 29, 2011	Public Works Meeting – Application
Review		
	July 1, 2011	Parade
	July 6, 2011	Public Works Meeting – Interviews
	July 6, 2011	Personal Care Home
	July 7, 2011	Public Works Meeting – Hiring
	July 13, 2011	Communities In Bloom
	July 21, 2011	Public Works Meeting – Initial Meeting
Councillor Plato	June 27, 2011	Community Futures Winnipeg River
	June 27, 2011	Lac du Bonnet Planning District
	June 29, 2011	Public Works Meeting – Application
Review		
	July 6, 2011	Public Works Meeting – Interviews
	July 7, 2011	Public Works Meeting – Hiring

	July 13, 2011	Lac du Bonnet Historical Society
	July 21, 2011	Public Works Meeting – Initial Meeting
Councillor Lodge	June 22, 2011	Lac du Bonnet Housing Authority
	June 27, 2011	Youth Centre/Skateboard Park
	June 29, 2011	Public Works Meeting – Application
	Review	
	July 6, 2011	Fire Department
	July 6, 2011	Public Works Meeting – Interviews
	July 18, 2011	Lac du Bonnet Library
	July 20, 2011	Lac du Bonnet Housing Authority
	July 21, 2011	Public Works Meeting – Initial Meeting
Councillor Kyne	June 29, 2011	Public Works Meeting – Application
Review		
	July 6, 2011	Lac du Bonnet Fire Department
	July 6, 2011	Public Works Meeting – Interviews
	July 7, 2011	Public Works Meeting – Hiring
	July 21, 2011	Public Works Meeting – Initial Meeting

Communications:

1. JR Cousin Consultants – Lagoon Capacity review. Administration was directed to forward same to both Manitoba Conservation and the Lac du Bonnet Planning District for their records.
2. Recycle Everywhere – program extended to Centennial School and they will be receiving free receptacles for their Green Team Program.
3. Fire Commissioners Office – Dave Schafer re: Confirmation that our Fire Audit Report will be completed by the end of August, 2011.
4. Rural Municipality of Lac du Bonnet re: auditor’s opinion on the Fire Department Equipment Fund/Community Account. File
5. Manitoba Office of Drinking Water – inspection of plant. File
6. Lac du Bonnet Slo Pitch re: overview of July 1st camping behind arena. The consensus of Council was to meet with representatives Dancyt and Becker at a time when the RCMP are available to be present to ensure all parties are satisfied with the decisions made regarding the July 1st Baseball Tournament camping.
7. Winnipeg River Recreation District – triathlon requests for August 28, 2011. Resolution 177/11

8. Province of Manitoba re: Flood 2011 Building and Recovery Action Plan. File
9. Canadian Publications – Canadian Subsidy Directory for sale. Administration to see if the Recreation District or Community Futures has this document and if we could share the information.
10. Communities In Bloom – minutes of June 14, 2011. File
11. North Eastman Health Association – minutes of June 13, 2011. File
12. Communities In Bloom – resignation of all 3 members. Administration advised that Manitoba Communities In Bloom identified that the Judges Day could be done by staff if Council would like. Councillor Plato encouraged this recommendation however the other members of Council agreed it would be too much work in a short period of time. Councillor Kyne requested that letters of thanks be issued to Virginia Mathews, Iona Plato and Diane Picknicki, the consensus of Council was for Administration to complete same.
13. Manitoba Liquor Control Commission – hours of operation extended for banquet halls. File
14. Minister of Education re: community use of schools and school use of community facilities. File
15. Manitoba Infrastructure and Transportation re: Inner City Bus Program. File
16. Winnipeg River Recreation Director re: status of spray park application for funding. It was noted that the application for funding this project was not proceeded with. Administration to discuss with the new Recreation Director once appointed.
17. Scatliff+Miller+Murray – offer to quote on design at waterfront. The consensus of Council was not to pursue same until the sidewalk project with 52 Park Avenue has been confirmed.
18. Lac du Bonnet Planning District – minutes and financial. File
19. Rural Municipality of Lac du Bonnet – Fire Department Tanker inspection. It was noted that not enough time was provided for a thorough inspection. The consensus of Council was for the Fire Department to drop off the Tanker when it is convenient to the Rural Municipality and the Fire Department will be notified when it is completed and ready for pick up.
20. Erik Luczak re: LaVerandrye boat launch concern – alleviated by Councillor Fontaine having Cy Larson complete the required task. Administration to advise Mr. Luczak that upgrading and maintenance are on-going.

21. Connie Dancyt – copy of communication requesting an apology from the Leader. File
22. Rural Municipality of Lac du Bonnet – Argo request to cost-share remaining \$2,006.00 of purchase not covered by grants. Tabled to communication number 32, see below.
23. S/Sgt. Reitlo – quarterly police report. File
24. Lac du Bonnet Personal Care Home – Thank Council for donation of flower baskets. File
25. Charlie and Sally Hirst – Thank you to staff for road maintenance. File
26. Lac du Bonnet Fire Department – committee minutes of July 6, 2011. File
27. North Eastman Health Association – minutes of June 27, 2011. File
28. North Eastman Health Association – notes of Personal Care Home meeting held on July 6, 2011 and agenda for July 27, 2011. File
29. Olga and Scott Gorrie re: concerns. The consensus of Council was to advise the Gorrie's that no culvert was required for the Balsam Street Drainage project in front of their home; and that the soiling, levelling and seeding have been completed. In regards to their Council concern Mayor Campbell responded to the email with copies circulated to all members of Council.
30. Community Futures – activity report for May and June 2011. File
31. Association of Manitoba Municipalities – news bulletin. File
32. Rural Municipality of Lac du Bonnet – Argo request to cost-share remaining \$2,006.00 of purchase not covered by grants. Mayor Campbell requested a recorded vote prior to the resolution being read. Resolution 178/11 For: Councillors Plato, Lodge and Kyne – Against: Mayor Campbell

Rural Municipality of Lac du Bonnet – Zodiac request to cost-share on a per capita basis less 20% from the Fire Department Fund and not to exceed \$15,000.00 in total price. At this time Mayor Campbell requested a recorded vote and requested Deputy Mayor Plato assume the chair. Once the resolution was read Campbell referred to correspondence he prepared stating his opposition to this resolution to which Councillor Kyne responded then Campbell rebutted Councillor Kyne's comments. Resolution 179/11 For: Councillors Kyne, Lodge and Plato – Against Mayor Campbell. At 7:23 p.m. Mayor Campbell advised he was ill and left the building. Deputy Mayor Plato called a recess from 7:24 p.m. to 7:28 p.m.

33. Stefanson and Lee re: 2010 Audited Financial Statements – photocopies provided to Council, and will be placed on the Town website.
34. Atomic Energy of Canada Limited – 2010 Safety Review and Environmental Progress Report. File
35. Town & RM of Morris – invitation to golf tournament. File
36. Royal Canadian Mounted Police - Year in Review. File

Manitoba Triathlon

Resolution 177/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS the Winnipeg River Recreation District will be hosting the Manitoba Triathlon to be held on August 28th, 2011 to be held at the Lac du Bonnet Recreation Land and are requesting the following:

1. Use of Lac du Bonnet Recreation Land
2. Access to the old boat house
3. Information on any construction during the last week of August in Lac du Bonnet.

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

“CARRIED”

Argo

Resolution 178/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS a 2010 Argo has been purchased for the Lac du Bonnet Fire Department;

AND WHEREAS the Rural Municipality received a \$10,000.00 grant in September 2010 from the Lac du Bonnet District Health Foundation specifically for the Argo purchases and these funds were deposited directly into the Fire Department Equipment Reserve Fund;

AND WHEREAS the Rural Municipality applied for a JEPP Grant and received funding in the amount of \$13,375.00 on April 15, 2011 towards the purchase of the Argo;

AND WHEREAS the Lac du Bonnet Fire Department donated \$3,200.00 towards the purchase of a trailer for the Argo;

AND WHEREAS the Town of Lac du Bonnet cost share on a 50/50 basis for the purchase and operation costs of the Argo and Trailer with the Rural Municipality of Lac du Bonnet would be as follows:

Argo Purchase	\$26,399
Argo Trailer Purchase	<u>\$ 2,182</u>
	\$28,581
Less	-\$10,000 Grant from Lac du Bonnet District Health Foundation
Less	-\$13,375 JEPP Program
Less	<u>-\$ 3,200</u> Fire Department Grant for Argo Trailer Purchase
Total Net Cost:	\$ 2,006 to be cost shared

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

Mayor Campbell requested a recorded vote:

For:	Councillor Plato	Against:	Mayor Campbell
	Councillor Lodge		
	Councillor Kyne		

“CARRIED”

Zodiac

Resolution 179/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS the Rural Municipality of Lac du Bonnet has purchases a Zodiac Rescue Boat for the Lac du Bonnet Fire Department for the estimated amount of \$13,500.00 with 20% Lac du Bonnet Fire Department funding and the remainder owing on a 26% Town of Lac du Bonnet funding, 74% RM of Lac du Bonnet funding.

AND WHEREAS the Purchase price of Zodiac, 30 horse motor and trailer not to exceed \$15,000.00, plus applicable taxes.

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

Mayor Campbell requested a recorded vote:

For:	Councillor Plato	Against:	Mayor Campbell
	Councillor Lodge		
	Councillor Kyne		

“CARRIED”

Unfinished Business:

1. East end of McIntosh Street between Park and Lake Avenues. Council directed Administration to see if having McIntosh Street marked no truck traffic would detrimentally affect either the Personal Care Home or Health Centre. In addition directed that if it does not detrimentally affect either of them that the signage be posted.
2. Bev Nally re: condominium construction. Council directed that she be advised that they require a firm construction date or at the next regular meeting they will initiate proceedings to revert ownership back to the Town of Lac du Bonnet.
Tabled
3. Dancyt building location certificate. It was noted that the 30 day time frame for providing a Building Location Certificate has expired. Administration was directed to correspond with Mr. Dancyt that no Occupancy Permits will be approved until the Building Location Certificate is provided to ensure the building was built as per Conditional Use site plan provided in regards to parking.
4. Canvas Shelter – update. It was noted that all persons contacted have removed same or made arrangements for a short extension with the exception of Rona who identified that theirs is solely for display and they have sold many. The consensus of Council was to not include Mr. Scott's in the canvas shelter ban as Mr. Scott advised it is essential to his commercial venture.

New Business:

1. Payment of accounts – Resolution 180/11
2. Financial Statements to June 30, 2011. Resolution 181/11
3. Sump Pump Program – Update on resolution 24/11. Eleven ratepayers eligible this year for refunds.
4. Bulk Water – Update on maintenance and notice that the sign to advertise same on site was donated by Lois and Fred Byron of Hi Impact Signs.
5. Tax Reciprocal Agreement between Town and RM – Resolution 182/11
6. Morris on cowboy map – Administration recommendation to try and get Lac du Bonnet on a type of map since Lac du Bonnet has so much to offer? Any ideas to be forwarded to Administration.
7. Hiring of Public Works Manager – Resolution 183/11

Accounts

Resolution 180/11
Moved by Councillor Lodge
Seconded by Councillor Kyne

WHEREAS ACCOUNTS for the period ending July 21, 2011 have been reviewed by Council;

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

<u>Cheque No.</u>	
4135 – 4166	\$ 33,900.03
4167 – 4235	\$266,317.11

Total Amount for all cheques listed inclusive - \$300,217.14

“CARRIED”

Financial Statement

Resolution 181/11
Moved by Councillor Kyne
Seconded by Councillor Lodge

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

“CARRIED”

Tax Reciprocal 2011

Resolution 182/11
Moved by Councillor Kyne
Seconded by Councillor Lodge

WHEREAS the Town of Lac du Bonnet and the Rural Municipality of Lac du Bonnet have a Tax Reciprocal Agreement for each year to honor any and all taxes for the following properties in the amounts as show below;

2011

RM Property taxes	-	Roll #13100.0	\$ 286.11
		Roll #44450.0	\$4,956.62
		Roll #51900.0	\$1,506.47
		Roll #52000.0	<u>\$ 352.36</u>
			<u>\$7,101.56</u>
Town Property taxes	-	Roll #224400.0	\$ 623.23

Roll #189700.0	\$ 3,732.54
Roll #179700.0	\$ 5,688.80
	<u>\$10,044.57</u>

“CARRIED”

Public Works Manager

Resolution 183/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS the Council of the Town of Lac du Bonnet has established a newly created Management position being Public Works Manager position;

NOW THEREFORE BE IT RESOLVED THAT Raymond Avanthay be hired for this position to commence on July 25, 2011;

AND BE IT FURTHER RESOLVED THAT he be paid Forty-Five Thousand Dollars annually for a 40 flex hour week with no overtime hours;

AND BE IT FURTHER RESOLVED THAT his probationary period be six months.

“CARRIED”

In Camera

Resolution 184/11

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 185/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

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

“CARRIED”

Adjourn

Resolution 186/11

Moved by Councillor Kyne
Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 8:49 p.m. The next regular Council Meeting is scheduled for August 18, 2011 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY DEPUTY MAYOR NORMAN PLATO

for Mayor Bill Campbell

ORIGINAL SIGNED BY COLLEEN L. JOHNSON

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