

**TOWN OF LAC DU BONNET**

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

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

**Also present:** Lory Mitton as reporter for the Leader and Ted Mathers as observer

**Adoption of Minutes**

Resolution 78/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** the minutes from the regular meeting of March 10, 2011, special meeting of March 4, 2011 and special meeting of March 9, 2011 be adopted as circulated;

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

**“CARRIED”**

**Reports of committees:**

Mayor Campbell	March 15, 2011 March 18, 2011  March 21, 2011	Handi-Van Mayors/Chief Administrative Officer’s meeting Union meeting
Councillor Plato	March 16, 2011  March 17, 2011 March 17, 2011 March 20, 2011 March 24, 2011	Municipal Heritage Advisory Committee Union meeting Personal Care Home Lion’s Dinner Personal Care Home
Councillor Lodge	March 16, 2011 March 21, 2011 March 24, 2011	Youth Centre/Skateboard Park Library Personal Care Home
Councillor Kyne	March 16, 2011 March 18, 2011	Arena Board Personal Care Home

	March 21, 2011	Union meeting
	March 24, 2011	Personal Care Home
Councillor Fontaine	March 21, 2011	Union meeting
	March 23, 2011	Fish Derby
	March 24, 2011	Personal Care Home

**Delegations:**

6:20 p.m. Gus Wruck and Doug Marks attended to present information on the Seniors and Health Aging, Age Friendly Manitoba Initiative. Tabled to the next joint meeting.

6:30 p.m. Changes Service Program – Joe Newransky as their representative attended to request \$250.00 per month funding for a year to assist with the delivery of their programs at 175 Minnewawa Street West. Tabled to the next joint meeting.

**Communications:**

1. Manitoba Public Insurance to Association of Manitoba Municipalities – confirmation of rate increase for basic and complex fire fighting payments. File
2. Fern Doucet – request for building incentive program. Discussed. The consensus of Council was not to initiate this program again.
3. Province of Manitoba re: regulation update for water and wastewater technician. Administration was directed to research same.
4. Lac du Bonnet & District Chamber of Commerce – resignation of administrator. File
5. Minister of Health – receipt of correspondence. File
6. Bruce Richmond – plot plan of 3 phase subdivision. File
7. Association of Manitoba Municipalities – invitation to Municipal Officials Seminar. File
8. Lac du Bonnet Community Bursary – request 2011 grant. Resolution 79/11
9. Lac du Bonnet Community Bursary – notification of next meeting. File
10. Lac du Bonnet & District Arena Board – appoint Wendy Fontaine as Town representative. Resolution 80/11

11. Tenants of 68 Park Avenue – request for tree trimming. Tabled to the next Council Tour.
12. Lac du Bonnet Band Parent Committee – request to use Town Dock on May 3, 2011. Resolution 81/11
13. Spring Fling – request for grading Casey’s parking lot to both Town and RM. The consensus of Council was to ask the RM to complete this task.
14. Association of Manitoba Municipalities – responses to resolutions presented at the convention. File
15. Marlene Wruck – St. Johns Anglican Church re: request to use Town logo for advertising retreat being held in Lac du Bonnet and also would appreciate using Town flag. Resolutions 82/11 & 83/11
16. Association of Manitoba Municipalities - News Bulletin March 22, 2011. File
17. Lac du Bonnet Planning - Bruce Richmond Revised Conditional Approval. File
18. Manitoba Health – Personal Care Home. File
19. Multiple Sclerosis – Town Office to accept registrations forms. Resolution 84/11
20. Manitoba Youth Job centre to use Youth Centre. Resolution 85/11
21. Association of Manitoba Municipalities – Federal Budget 2011. File
22. Regional Arts Council requesting meeting. The consensus of Council was to advise that they are not participating in 2011.
23. Lac du Bonnet Planning District – Certificate of Approval re: Brocker Developments. File
24. Centennial School requesting Town to participate in Artists off the Avenue. The consensus of Council was to allow artwork to be displayed in the Town Office.
25. Office of the Minister of Public Safety – Disaster Financial Assistance Arrangements Program. File

**Lac du Bonnet Bursary**

Resolution 79/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** Lac du Bonnet Bursary committee is requesting a donation for the Lac du Bonnet Senior School;

**AND WHEREAS** this has been an annual donation in the amount of \$100.00 per year;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above

**“CARRIED”**

**Lac du Bonnet Arena Member-At-Large**

Resolution 80/11

Moved by Councillor Kyne

Seconded by Councillor Plato

**WHEREAS** the Lac du Bonnet & District Arena Board has appointed Wendy Fontaine as a Town of Lac du Bonnet Member-at-large;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the recommendation of the District Arena Board.

**“CARRIED”**

**Lac du Bonnet Senior School Band**

Resolution 81/11

Moved by Councillor Fontaine

Seconded by Councillor Plato

**WHEREAS** the Lac du Bonnet Senior School Band and Lac du Bonnet Band Parent Committee are requesting the use of the Town Dock for Music Tuesday which will be held May 3<sup>rd</sup>, 2011;

**AND WHEREAS** the above are requesting the power source available at the dock for use during this event;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

**“CARRIED”**

**Request use of Town Flag**

Resolution 82/11

Moved by Councillor Fontaine

Seconded by Councillor Plato

**WHEREAS** a request has been made from Beverly Richmond to use the Town of Lac du Bonnet flag for one day only for St. Johns Anglican Church retreat;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

**“CARRIED”**

**Request use of Town logo**

Resolution 83/11

Moved by Councillor Fontaine

Seconded by Councillor Plato

**WHEREAS** Marlene Wruck of St. Johns Anglican Church has requested to use Town of Lac du Bonnet logo for advertising retreat held in Lac du Bonnet;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

**“CARRIED”**

**Multiple Sclerosis Society**

Resolution 84/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS** the Multiple Sclerosis Society of Canada has requested that the Town Office display and accept registration forms for the annual MS walk;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

**“CARRIED”**

**Youth Job Centre requires office space**

Resolution 85/11

Moved by Councillor Lodge

Seconded by Councillor Plato

**WHEREAS** the Manitoba Youth Job Centre requires office space for their summer student program and are requesting to use space at the Youth Centre;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

**“CARRIED”**

**Unfinished Business:**

1. Lagoon Capacity from JR Cousin Consultants – Council was comfortable with the information received and did not require any additional at this time.

**New Business:**

1. Payment of accounts. Resolutions 86/11 & 87/11
2. Financial Statements to February 28, 2011. Resolution 88/11
3. Vandalism at bulk water again and again. Referred to the local RCMP detachment.
4. Kyle Molinski – request for 8 week leave. Referred to In Camera discussions.
5. Office Assistant applications. Referred to In Camera discussions.
6. Flower Baskets/Chipping Site – Mayor Campbell advised that these are not mandatory and to consider reducing the number of baskets (CIB Judge recommendation) and possibly using a contractor for the chip site on a user pay basis. Tabled

**Accounts**

Resolution 86/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

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

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

Cheque No.

3846

Total Amount for all cheques listed inclusive - \$1,500.53

**“CARRIED”**

**Accounts**

Resolution 87/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

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

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

Cheque No.  
3842 – 3845  
3847 – 3877

Total Amount for all cheques listed inclusive - \$106,154.72

**“CARRIED”**

**Financial Statements**

Resolution 88/11  
Moved by Councillor Kyne  
Seconded by Councillor Lodge

**BE IT RESOLVED THAT** the financial statements for the periods ending February 28, 2011 are hereby adopted as circulated.

**“CARRIED”**

**In Camera**

Resolution 89/11  
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 90/11  
Moved by Councillor Kyne  
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 they passed Resolution 91/11 and directed that 4 office interviews be performed and selected the interviewees.

**Kyle Molinski request leave**

Resolution 91/11  
Moved by Councillor Kyne  
Seconded by Councillor Lodge

**WHEREAS** Public Works Supervisor Kyle Molinski is requesting 8 weeks unpaid leave from his duties due to a family crisis;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve the above.

**“CARRIED”**

**Adjourn Meeting**

Resolution 92/11

Moved by Councillor Lodge

Seconded by Councillor Plato

**BE IT RESOLVED THAT** this meeting does now adjourn at 8:41 p.m. The next regular Council Meeting is scheduled for April 14, 2011 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**ORIGINAL SIGNED BY BILL CAMPBELL**

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**Mayor Bill Campbell**

***ORIGINAL SIGNED BY COLLEEN L. JOHNSON***

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