

## TOWN OF LAC DU BONNET

### Minutes of the regular meeting of Council held on May 12, 2011, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.

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

**Also Present:** Lory Mitton as reporter for the Leader and Ted Mathers and Geraldine Beuckx as (6:22 p.m.) observers

#### Adoption of Minutes

Resolution 120/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**BE IT RESOLVED THAT** the minutes from the regular meeting of April 28, 2011, and the special meeting of May 5, 2011 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of May 14, 2011 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

#### Reports of Committees:

Mayor Campbell	May 1, 2011	Union meeting
	May 5, 2011	Age Friendly Committee
	May 5, 2011	Two Rivers Committee
	May 9, 2011	RCMP News Release
	May 11, 2011	Model Forest
	May 12, 2011	Union meeting
	May 12, 2011	Assessor Impact
Councillor Plato	May 12, 2011	Assessor Impact
Councillor Lodge	May 1, 2011	Union meeting
	May 5, 2011	Age Friendly Committee
	May 5, 2011	Two Rivers Committee
	May 5, 2011	Public Works
	May 11, 2011	Airport Authority
	May 12, 2011	Assessor Impact
Councillor Kyne	May 1, 2011	Union meeting
	May 4, 2011	Lac du Bonnet Arena Board
	May 5, 2011	Public Works

	May 12, 2011	Assessor Impact
	May 12, 2011	Union meeting
Councillor Fontaine	May 1, 2011	Union meeting
	May 5, 2011	Age Friendly Committee
	May 5, 2011	Two Rivers Committee
	May 5, 2011	Public Works
	May 12, 2011	Assessor Impact
	May 12, 2011	Union meeting

**Delegations:**

6:30 p.m. Fern Doucet and Howard Klopach attended to provide Council an update on the construction of the condominium project at 52 Park Avenue. Mr. Klopach to respond back with exact dates for washroom change room completion once he has checked the work schedule. Discussion to be held with Public Works on sidewalk alternatives.

6:45 p.m. Earl Simmons attended to inquire about the progress of the Balsam Crescent Drainage Project. Mr. Simmons noted that he back yard is always wet. He was advised that Council is in the process of receiving a second opinion in this regard and once received he will be advised accordingly.

**Communications:**

1. Office of the Fire Commissioner – 2011 Manitoba Building and Plumbing Code. Forwarded to Development Officer Gugenheimer. File
2. Lac du Bonnet & District Chamber of Commerce – appointment of new administrator Jennifer Hudson Stewart. File
3. Association of Manitoba Municipalities – news bulletin. File
4. Jennifer Van Linden – letter to the editor regarding funding of fire department. File
5. Association of Manitoba Municipalities re: District Meeting. File
6. Winnipeg River Car Club – request to locate port o potties on Town vacant lot next to office. Resolution 121/11
7. Statistics Canada re: 2011 Census. Correspondence from the Rural Municipality of Whitemouth describing the cost to municipal corporations for those persons whom do not complete a census was provided to the Leader reporter for her information.

8. Manitoba Baseball Hall of Fame – invitation to banquet in Morden. The consensus of Council was to wish Mr. Reid well and request feedback from the event.
9. University of Alberta – request to fill out Cancer Prevention survey. Administration was directed to complete same.
10. Rural Municipality of Springfield – invitation to interactive recreation session. Resolution 122/11
11. EMO Coordinator Rimmer – request for input on Elected Officials Emergency Measures session. Referred to next joint meeting with the Rural Municipality of Lac du Bonnet.
12. RCMP news releases on arrests in and around area. Resolution 123/11
13. Manitoba Agriculture, Food and Rural Initiatives re: FICE (First Impressions Community Exchange) Program. File
14. North Eastern Mutual Aid re: Elected Officials Presentation on May 25, 2011. Resolution 124/11
15. Manitoba Education – notice of hearing Sunrise and Louis Riel School Divisions. File
16. Lac du Bonnet & District Chamber of Commerce – agenda of May 9, 2011. File
17. Town of Powerview Pine Falls – request to be included on amalgamation presentation. Resolution 125/11
18. Condo Owners – request to cut/trim trees themselves. Letter to absolve the Town of any liability attached. The unanimous consensus of Council was to deny this request.
19. North Eastman Health Association April 11, 2011 minutes. It was noted that the Town of Lac du Bonnet New Personal Care Home has been confirmed for 80 beds.
20. Stephen Lyons - request to close sidewalk for 3 days for construction project. The consensus of Council was to deny this request due to pedestrian safety and business inconvenience.

**Winnipeg River Car Club**

Resolution 121/11

Moved by Councillor Fontaine

Seconded by Councillor Plato

**WHEREAS** the Winnipeg River Car club is requesting the Town of Lac du Bonnet's permission to locate port o potties on the Town's vacant lot next to the Town office building during their car show on July 1<sup>st</sup>;

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

**“CARRIED”**

**Delivery of Municipal Leisure Services**

Resolution 122/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** the Rural Municipality of Springfield is requesting the Town of Lac du Bonnet to attend an interactive session June 13<sup>th</sup> @ 7:00 p.m. at the Dugald Community Club on “A rationale for the Delivery of Municipal Leisure Services”;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the attendance of Councillor Norman Plato to the above.

**“CARRIED”**

**RCMP arrests**

Resolution 123/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** the RCMP have made several arrests in the Town of Lac du Bonnet and surrounding areas and a meeting was held on May 9, 2011 in Selkirk, Manitoba;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Mayor Bill Campbell attending the above.

**“CARRIED”**

**North East Mutual Aid**

Resolution 124/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**WHEREAS** North East Mutual Aid District will be hosting an Elected Officials Presentation evening with presentations from the staff from the Office of the Fire Commissioner on Wednesday, May 25<sup>th</sup> @ 6:00 p.m. in the Town Council Chambers;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does approve the above the attendance of all Council and Chief Administrative Officer Colleen Johnson at the above.

**“CARRIED”**

**Powerview-Pine Falls Amalgamation presentation**

Resolution 125/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** the Town of Powerview-Pinefalls is requesting to be included in the presentation on amalgamation from Gimli and Turtle Mountain/Killarney for the Rural Municipality and Town of Lac du Bonnet;

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

**“CARRIED”**

**Unfinished Business:**

- 1) Manhole project. Tabled for contractor recommendation.
- 2) Sheldon Sveinson – request to have Third Street reverted back to 2 way traffic. Tabled to the Council meeting of September 22, 2011.
- 3) Lac du Bonnet Planning District re: proposal to subdivide Lac du Bonnet Development Ltd. File No.TLDB/11/0088. Resolution 126/11
- 4) Minister of Local Government 3% increase in dollars – exact figures provided. File
- 5) Grade By-law – request for direction. Tabled
- 6) Ollie and Scott Gorrie re: Balsam Crescent drainage project. Administration was directed to advise Gorries that they are in the process of getting a second opinion and once received they will be advised accordingly.

**Lac du Bonnet Development subdivision**

Resolution 126/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** registered owner Lac du Bonnet Development Ltd. has applied for a Subdivision immediately south of Oak Street, west of McArthur Road and east of Dow Drive within part of NE ¼ 7-15-11 EPM. File #TLDB/11/0088, CT#2302844;

**AND WHEREAS** the intent of the proposed subdivision is to create 4 lots for residential use as an extension of the land use and development pattern of the Town of Lac du Bonnet;

**AND WHEREAS** in accordance to the comments received from Manitoba Conservation – Environment, The Lac du Bonnet Planning District recommends that the proposed subdivision be placed in abeyance *until such time that an adequate report has been provided detailing if the existing lagoon system is able to handle the current hydraulic loading while assuring compliance with the Environment Act License requirements issued to the Town;*

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet place the above proposed subdivision in abeyance until the *above-noted* has been completed.

**“CARRIED”**

**New Business:**

1. Payment of accounts. Resolution 127/11
2. PWS Molinski – request input on sidewalk in front of Park Manor. The consensus of Council was to asphalt same.
3. Two River Seniors Resource – Resolution 128/11
4. Age Friendly – Tabled
5. July 1<sup>ST</sup> – Mayor Campbell will invite Reeve Gugenheimer to ride together. Administration to be advised should purchases be required.
6. Request for direction on 52 Park Avenue sidewalk. Referred to Public Works Supervisor Molinski to meet with representatives from 52 Park Avenue.
7. Brocker, Dancyt & 52 Park water & sewer hook up fees, request made by Councillor Kyne. Discussed. Administration to include a question to the Public Utilities Board on alternatives for fee for individual hook ups per either condominium or apartment etc.
8. Mediation questions – Administration advised that a meeting has been secured with the consultant Mr. Bouvier and Rural Municipality Chief Administrative

Officer Tannis Lodge for Friday, May 20, 2011 and requested Council to provide any comments or inquires that they would like to see addressed. The consensus of Council was to have all cost-shared items included in this review.

**Accounts**

Resolution 127/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS ACCOUNTS** for the period ending May 12, 2011 have been reviewed by Council;

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

<u>Cheque No.</u>	
3968 – 3974	\$19,275.95
3975 – 4009	\$58,573.67

Total Amount for all cheques listed inclusive - \$77,849.62

**“CARRIED”**

**Two Rivers Seniors Resource Centre**

Resolution 128/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

**WHEREAS** Two Rivers Seniors Resource Centre has a meeting scheduled for May 13, 2011 in Pinawa, Manitoba;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Bill Campbell & George Fontaine for the above.

**“CARRIED”**

**In Camera**

Resolution 129/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

**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 130/11

Moved by Councillor Plato

Seconded by Councillor Fontaine

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

**“CARRIED”**

Council was invited to the Fire Department Committee meeting to be held on May 13, 2011. Any available members to attend.

**Adjourn Meeting**

Resolution 131/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** this meeting does now adjourn at 7:44 p.m. The next regular Council Meeting is scheduled for May 26, 2011 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

*Original signed by Mayor Bill Campbell*

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**Mayor Bill Campbell**

*Original signed by Colleen Johnson*

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