

TOWN OF LAC DU BONNET

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

Present: Mayor Short, Councillors Kyne, Fontaine, Plato and Lodge

Also Present: Tom Johnston, Ted Mathers, Nathan Finlayson and Armande Juenke (6:16 p.m.) as observers and Lori Mitton as reporter for the Leader.

Mayor Short called the meeting to order at 6:10 p.m.

Adoption of Minutes

Resolution 274/11

Moved by Councillor Plato

Seconded by Councillor Lodge

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

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

“CARRIED”

Reports of Committees:

Mayor Short	November 17, 2011 November 19, 2011 November 24, 2011	Inauguration/Organizational Meeting Lac du Bonnet Slo Pitch Solicitor – Water Agreement
Councillor Plato	November 4, 2011 November 11, 2011 November 17, 2011 November 18, 2011 November 19, 2011 November 24, 2011	Lagoon Capacity Remembrance Day Inauguration/Organizational Meeting Lac du Bonnet Foundation Lac du Bonnet Slo Pitch Solicitor – Water Agreement
Councillor Lodge	November 4, 2011 November 16, 2011 November 16, 2011 November 17, 2011 November 19, 2011 November 24, 2011	Lagoon Capacity Airport Authority Youth Centre/Skateboard Park Inauguration/Organizational Meeting Lac du Bonnet Slo Pitch Solicitor – Water Agreement
Councillor Kyne	November 4, 2011 November 9, 2011 November 14, 2011 November 17, 2011 November 19, 2011 November 24, 2011	Lagoon Capacity Winnipeg River Recreation District Arena Board Inauguration/Organizational Meeting Lac du Bonnet Slo Pitch Solicitor – Water Agreement
Councillor Fontaine	November 4, 2011 November 17, 2011 November 18, 2011 November 19, 2011 November 24, 2011	Lagoon Capacity Inauguration/Organizational Meeting Two Rivers Seniors Resource Council Lac du Bonnet Slo Pitch Solicitor – Water Agreement

Communications:

1. RCMP “D” Division – newsletter. File
2. Association of Manitoba Municipalities – 2012 Eco Calendars to be distributed by members of Council once received.
3. Association of Manitoba Municipalities – news bulletin. File
4. Senior Election Official re: bi-election report. File
5. Sunrise School Division – Budget 2012/2013 considerations will be held on Tuesday, December 1st, 2011, at 6:30 pm in Beausejour. Resolution 275/11
6. North Eastman Health Association – minutes of October 11, 2011. File
7. Mutual Aid for Emergencies – Memorandum of Understanding with the Rural Municipality of Lac du Bonnet. Resolution 276/11
8. Lac du Bonnet Ice Fishing Derby – request for sponsorship. Resolution 277/11
9. Lac du Bonnet and District Christmas Hamper Committee – Thank You. File
10. Mutual Aid for Emergencies – Memorandum of Understanding with the Local Government District of Pinawa. Resolution 278/11
11. Manitoba Healthy Living, Youth and Seniors re: joint use agreement workshops. File
12. Winnipeg River Arts Council – request for funding in 2012. Tabled to the Budget 2012 discussions.
13. Ted Mathers – request for copy of lagoon capacity study. The consensus of Council was not to provide same until they have reviewed a report being prepared by the Public Works Manager in this regard.
14. Brett Mazur – resignation from Public Works. File

Sunrise School Division budget

Resolution 275/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

WHEREAS Sunrise School Division is sending out an invitation to all municipalities in their school division for consultation on their 2012/2013 budget on Thursday, December 1, 2011 @ 6:30 p.m – 7:30 p.m. at the Sunrise Education centre Multi-Purpose Room, 344 – 2nd Street North, Beausejour, Manitoba;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of Greg Short at the above.

“CARRIED”

RM of Lac du Bonnet MOU

Resolution 276/11

Moved by Councillor Lodge

Seconded by Councillor Plato

WHEREAS the Rural Municipality of Lac du Bonnet has requested a Mutual Aid Memorandum of Understanding to be signed between the Town of Lac du Bonnet and the Rural Municipality of Lac du Bonnet;

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

“CARRIED”

Ice Fishing Derby

Resolution 277/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet Ice Fishing Derby is requesting the Town of Lac du Bonnet to support their event as a silver sponsor in the amount of \$500.00;

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

“CARRIED”

LGD of Pinawa MOU

Resolution 278/11

Moved by Councillor Plato

Seconded by Councillor Lodge

WHEREAS the Local Government District of Pinawa has requested a Mutual Aid Memorandum of Understanding to be signed between the Town of Lac du Bonnet and the Local Government District of Pinawa;

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

“CARRIED”

Unfinished Business:

1. Earl Simmons – drainage concern. Councillor Kyne reported that he had attended on – site and has determined that some works are required by both the Town and property owner. The consensus of Council was to refer to Public Works.
2. Minnewawa Drain – Administration advised that the requested background research will be completed and provided to Council by December 15, 2011. As a precautionary measure for spring preparation the consensus of Council was to have field stone placed to fill the cavity, referred to Public Works.
3. Dancyt 4 plex parking – Awaiting confirmation that the parking issue has been addressed and resolved.
4. Lac du Bonnet Slo pitch / Baseball Diamonds – report of the on-site meeting held November 19, 2011.
5. 52 Park Condominium re: sidewalk. The consensus of Council was to communicate with the developer.

New Business:

1. Payment of accounts – Resolution 279/11
2. Age Friendly – The consensus of Council was not to presently appoint a representative to this committee.
3. Mayor Short – Reported on a meeting with Manitoba Hydro held in regards to the

Richmond subdivision. The consensus of Council was to have three street lights installed in Phase 1.

- 4. Computer upgrade – Reminder for Council members to have their addresses updated.

Accounts

Resolution 264/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

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

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

<u>Cheque No.</u>	
4601-4633	\$521,216.13 Accounts Payable

Total Amount for all cheques listed inclusive - \$521,216.13

“CARRIED”

Adjourn

Resolution 280/11

Moved by Councillor Plato

Seconded by Councillor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 7:10 p.m. The next regular Council Meeting is scheduled for December 15, 2011 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY MAYOR SHORT

Mayor Greg Short

ORIGINAL SIGNED BY COLLEEN L. JOHNSON

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