

## **TOWN OF LAC DU BONNET**

### **Minutes of the special meeting of Council held on October 19, 2011, at 7:50 p.m. in the Council Chambers of the Town of Lac du Bonnet called to discuss various items.**

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

#### **Discussion Items:**

1. Union information required for employee whose probationary period has been successfully completed. Council provided Administration on the information to provide to the Town Solicitor.
2. Nally Property on Leslie Avenue South acquired from the Town. The consensus of Council was to correspond with the owner advising that the agreement will be enforced if a firm building commitment is not received in 30 days.
3. Delegation – two ten minute slot request. Council directed that these request be denied.
4. Public Works Manager – attendance at quarterly meetings. Council directed that the Public Works Manager provide a written report of the previous three months work and an agenda for the next three month plan. This report to be provided to Council a week prior to each meeting so that Council has time to review.
5. Membership for 2012 to the Federation of Canadian Municipalities. The consensus of Council was not to obtain said membership.
6. Pathfinder for Community Project – request an attendee November 30<sup>th</sup> 9 – 4. The consensus of Council was for Councillor Fontaine to attend as the Town Representative.
7. 52 Park re: Sidewalk – The consensus of Council was to refer this to Councillor Kyne to finalize with the contractor. Concern was identified with attaching the sidewalk to the building.
8. Shelterbelt – quotation from St. James Tree Service. The consensus of Council was to purchase the fertilizer and have Town Staff apply same. Councillor Fontaine to meet with Public Works to ensure product and procedure.
9. Minnewawa Drain – Council directed Administration correspond with the Rural Municipality of Lac du Bonnet to confirm that the drain they advised they had to put on the “Defehr” property had been completed.

10. Councillor Fontaine advised of a request from Seniors Housing for assistance with the hiring of a consultant either financial or in-kind. This request will also be asked for from the Rural Municipality of Lac du Bonnet, the total amount required is \$20,000.00.
11. Infrastructure Project re: Engineer Information – Council directed that Administration not pursue same.
12. Crosswalk at Second Street and McArthur Avenue – Administration advised that we were awaiting an opinion from Highways. Highways to be reminded and reported on at the next regular meeting of Council.
13. Overnight parking on McArthur Avenue – Referred to Administration to have this practice cease.

The meeting adjourned at 9:40 p.m.

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**ORIGINAL SIGNED BY DEPUTY NORMAN PLATO**

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**Deputy Mayor Norman Plato**

**ORIGINAL SIGNED BY COLLEEN L. JOHNSON**

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