

## TOWN OF LAC DU BONNET

**Minutes of the regular meeting of Council held on October 27, 2011, at 6:00 p.m. in the Town of Lac du Bonnet Council Chambers.**

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

**Also Present:** Jerome Maheussier (to 7:55 p.m.), Ted Mathers (to 9:00 p.m.) and Greg Short as Observers; Lori Mitton as reporter for the Leader

### Adoption of Minutes

Resolution 234/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the minutes from the regular meeting of September 22, 2011 and Special Minutes of October 3, 2011 be adopted as circulated;

**AND BE IT FURTHER RESOLVED THAT** the agenda for the regular meeting of October 27, 2011 be accepted as prepared by the Chief Administrative Officer.

**“CARRIED”**

### **Reports of Committees:**

Councillor Plato	September 24, 2011	Veterans
	September 26, 2011	Lac du Bonnet Planning District
	September 28, 2011	Personal Care Home
	October 15, 2011	Community Futures
	October 19, 2011	Municipal Heritage Advisory Committee
	October 19, 2011	Town Special Meeting
	October 19, 2011	Town/RM Joint Meeting
	October 19, 2011	Public Work
	October 19, 2011	52 Park Condos
	October 21, 2011	Lac du Bonnet Foundation
	October 21, 2011	52 Park Condos
	October 23, 2011	Dancyts 4 Plex
	October 24, 2011	Lac du Bonnet Planning District
	October 27, 2011	AECL Decommissioning Group
	Councillor Lodge	October 5, 2011
October 5, 2011		Lac du Bonnet Historical Society
October 12, 2011		Manitoba Hydro
October 19, 2011		Town Special Meeting
October 12, 2011		Town/RM Joint Meeting

	October 21, 2011	52 Park Condos
	October 23, 2011	Dancyts 4 Plex
	October 26, 2011	Fire Department OFC Survey
Councillor Kyne	September 28, 2011	52 Park Condos
	October 3, 2011	52 Park Condos
	October 5, 2011	Lac du Bonnet Arena Board
	October 19, 2011	Town/RM Joint Meeting
	October 19, 2011	Town Special Meeting
	October 21, 2011	52 Park Condos
	October 24, 2011	Lac du Bonnet Planning District
Councillor Fontaine	September 28, 2011	52 Park Condos
	October 3, 2011	52 Park Condos
	October 11, 2011	Lac du Bonnet Community Centre
	October 12, 2011	Lac du Bonnet Christmas Hamper
	October 13, 2011	Two Rivers Seniors
	October 12, 2011	Manitoba Hydro 100th
	October 19&26, 2011	Seniors Housing Committee
	October 19, 2011	Town/RM Joint Meeting
	October 19, 2011	Town Special Meeting
	October 23, 2011	Dancyts 4 Plex
	October 26, 2011	Lac du Bonnet Cemetery

### **Delegations:**

6:30 p.m. Lac du Bonnet Slo Pitch re: Canada Day Camping at Ball Diamonds. Connie Dancyt and Bob Becker as spokesperson provided an overview of the weekend and requested annual permission for same. S/Sgt Reitlo provided RCMP input on the weekend and requested a policy or procedure be put in place for occasional camping. S/Sgt Reitlo has initiated information gathering, CAO Johnson to research as well and coordinate findings to present to Council.

7:00 p.m. Lac du Bonnet Community Centre – Kim Buhay, Administrator and Sharlyn Reitlo, President and Spokesperson attended and provided an information presentation identifying past, present and future goals. The Board requests that although the mortgage will be paid off this month that the annual grant continue to be contributed by the Town and that an agreement be entered into accordingly. Council tabled same to their 2012 Budget meetings.

7:30 p.m. 52 Park Condominiums – Fern Doucet and Howard Klopak attended to finalize the sidewalk project. Discussed. Tabled to an on-site meeting October 28, 2011, at 4:00 p.m.

### **Variation Hearing**

**In Variation Board**

Resolution 237/11  
Moved by Councillor Kyne  
Seconded by Councillor Lodge

**BE IT RESOLVED THAT** the Council does now adjourn the regular order of business to sit as a Committee of the Whole as a Variation Board.

**“CARRIED”**

6:45 p.m. Variation Hearing re: Roll No. 18500 – Gerald and Mary Kachur. Lac du Bonnet Planning District Administrator confirmed that all required distribution notices were circulated and that no comments or concerns were received. No representations were received. At this time the Variation was approved. Resolutions 237/11, 238/11& 239/11.

**Variation Order No. VO#19/11**  
Resolution 238/11  
Signed by Chairman Norman Plato  
Chief Administrative Officer Colleen Johnson

**TOWN OF LAC DU BONNET  
UNDER THE AUTHORITY OF THE PLANNING ACT  
VARIATION ORDER NO. VO#19/11**

**WHEREAS** Gerald and Mary Kachur /Owner and Applicant of property described as Lot 15, Block 7, Plan 3309 in the Town of Lac du Bonnet has made application for a Variation under Part 6, Section 94 of the Planning Act, to the Town of Lac du Bonnet Variation Board to vary the established requirements for “R1” Single Family Residential Zone for the Town of Lac du Bonnet Bylaw No. 53-06.

FROM (zoning requirements): “R1” Single Family Residential Zone  
requirements of:

Front yard requirement of 30 ft.  
Rear yard requirement of 25 ft.  
Side yard requirement of 5 feet

TO: A front yard requirement of 26 ft.  
A rear yard requirement of 16 ft  
A South & North side yard  
requirement of 2 ft.

FOR THE PURPOSE OF: To allow for the construction of a dwelling  
with attached garage, porch, deck & veranda

PREMISES:

Lot 15, Block 7, Plan 3309  
#8 Johnson Avenue  
Roll #18500

And after careful consideration of the application and any representations made for or against the variation sought by the applicant, the Town of Lac du Bonnet Variation Board in meeting duly assembled this 27<sup>th</sup> day of October, 2011 have:

**APPROVED THE SAID VARIATION AS FOLLOWS:**

- A front yard requirement of 26 ft
- A rear yard requirement of 16 ft.
- A South & North side yard requirement of 2 ft.

THIS ORDER SHALL EXPIRE IF NOT ACTED UPON WITHIN 12 MONTHS OF THE DATE OF MAKING.

**“CARRIED”**

**Out of Variation Board**

Resolution 239/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** the Council does now adjourn sitting as a Committee of the Whole as a Variation Board and resume the regular order of business.

**“CARRIED”**

**Communications:**

1. Angler Young Angler fish derby. Communications 38 was also brought forth at this time. Resolution 235/11
2. 2014 Winter Games – notice from Doug Marks that we do not have enough lodging to bid on same.
3. Canadian Breast Cancer Foundation – thank you. Noted
4. Canadian High School Rodeo (Viriden) – request for contribution. Noted
5. Regional CAO’s – minutes of September 16, 2011. File
6. Manitoba Good Roads Association – newsletter. File
7. North Eastman Health Association – minutes of September 12 & 26, 2011. File

8. Regional Municipal Forum – Minutes of September 12, 2011. File
9. Association of Manitoba Municipalities – news bulletins. File
10. Lac du Bonnet Planning District – minutes of August 22, 2011. File
11. Rural Municipality of Lac du Bonnet re: notice of Water Project #1. Copy to be provided to Town Solicitor.
12. Rural Municipality of Alexander re: invoice to Seniors Housing for inserting survey into their tax envelopes. Noted
13. Department of Infrastructure and Transportation re: Grant-In-Aid request submitted for Leslie Avenue South. Direction was provided to reapply once the Personal Care Home is constructed.
14. Lac du Bonnet Planning District re: alternate appointment. Resolution 236/11
15. Association of Manitoba Municipalities re: proposed amendment to term for executive. Noted
16. Manitoba Housing – response to our communication to the Minister regarding eliminating our local Housing Board. File
17. Rural Municipality of Lac du Bonnet re: deny annexation request. File
18. Royal Canadian Mounted Police “D” Division re: Attendance at annual AMM Convention. Noted
19. Lac du Bonnet Seniors Housing – request for lands in conjunction with the new Personal Care Home or behind present ball diamonds. Council directed that they contact the North Eastman Health Association in regards to the lands adjacent to the Personal Care Home as they have been donated, and that the ball diamond location will be further discussed.
20. Royal Canadian Mounted Police – quarterly report. File
21. Association of Manitoba Municipalities re: Diamond Jubilee Funding. Distributed to local community committees.
22. Province of Manitoba – receipt of VLT monies. File
23. A day for Darah – request for funding. Resolution 240/11

24. Association of Manitoba Municipalities re: Manitoba Planning Excellence Awards – call for nominations. Noted
25. 52 Park Condominium – Invitation to walk through of construction to date. All members to rsvp to the Office.
26. Statistics Canada – thank you for support in completing surveys. File
27. Lac du Bonnet Blues – request sponsorship. Resolution 241/11
28. Lloyd Emberly – request to cancel penalty. By-Law 121/11 prohibits same, Council suggested that Mr. Emberly discuss this issue with his financial institute.
29. Manitoba Healthy Living, Youth and Seniors – Town provincial contact is Lynne Lemoine. Noted
30. Lac du Bonnet and District Charitable Foundation re: request for personal care home information. Administration to provide the required information.
31. Manitoba Coalition for Safer Waters – approval of grant for Rec District (\$2,500.00). Noted
32. Deputy Minister of Intergovernmental Affairs re: Ministers meetings available at AMM Convention. Council directed that a meeting be set up with Dave Chomiak, Minister of Conservation.
33. Cristina Joseph/Cancer Relay for Life re: Cancer never sleeps school event request regarding noise by-law. Administration to advise Ms. Joseph that notice be provided to the neighbourhood prior to the event. Resolution 242/11
34. Royal Canadian Legion – invitation for Remembrance Day. Resolution 243/11
35. Lac du Bonnet and District Arena Board – sales of advertising. Resolution 244/11
36. Lac du Bonnet Regional Library – Town representative. Resolution 245/11
37. Association of Manitoba Municipalities “D” Division - newsletter. File
38. Todd Longley re: GEN NEXT Kids Fish Derby. The consensus of Council was to offer an alternate weekend and tentatively book the weekend before and after his request.
39. Earl Simmons re: Balsam ditch. Councillor Kyne to do an on-site to meet with Mr. Simmons. Tabled

40. Municipal Solutions – Shared Services Report for mediation purposes identifying cost share. It was noted that this document had been presented at the Joint Meeting on October 19, 2011 and each member of Council is in receipt of a hard copies for future reference.

41. Regional Municipal Forum – request support for basic diagnostic imaging service in our Region. Resolution 246/11

**Anglers Young Anglers**

Resolution 235/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

**WHEREAS** Ryan Sproule would like to use the Town Dock on June 16, 2012 from 8:00 a.m. to 4:30 p.m. to hold their annual Kids fish derby called Anglers Young Anglers;

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

**“CARRIED”**

**Planning Board alternate**

Resolution 236/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** an alternate representative of Town Council is needed on the Planning Board;

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

**“CARRIED”**

**Day for Darah**

Resolution 240/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** there is a fundraiser being held to collect money to be held in trust for Darah Joseph who’s parents were former members of Lac du Bonnet and now reside in Selkirk, Manitoba;

**AND WHEREAS** Darah Joseph is 12 years old and has recently been diagnosed with Ewing’s Sarcoma, a rare and complex disease;

**AND WHEREAS** the Town of Lac du Bonnet will donate items for silent auction;

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

**“CARRIED”**

**Lac du Bonnet Blues**

Resolution 241/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

**WHEREAS** the Lac du Bonnet Blues are requesting sponsorship in the amount of \$200.00 for the year;

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

**“CARRIED”**

**Relay for Life Walk**

Resolution 242/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** Cristina Joseph on behalf of the Canadian Cancer Society Relay for Life Walk which is being held on Saturday, June 2, 2012 at the Lac du Bonnet Senior School grounds between the hours of 7:00 p.m. to 7:00 a.m. is requesting an exemption for this event of the Lac du Bonnet Noise By-Law #435/86;

**AND WHEREAS** they will have live entertainment in the evening and once the bands have finished they would like to provide music to walk to during the early morning hours;

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

**“CARRIED”**

**RCL Remembrance Day**

Resolution 243/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** the Royal Canadian Legion are requesting a member of council to attend and lay a wreath at their annual Remembrance Day Service on Friday, November 11, 2012 at 10:30 a.m. at the Lac du Bonnet Branch #164 Legion Hall;

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

**“CARRIED”**

**Arena Board Advertising**

Resolution 244/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

**WHEREAS** the Lac du Bonnet & District Arena Board are offering advertising sponsorship at the arena to post a 4X8 business sign in exchange for \$250.00 per sign per year;

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

**“CARRIED”**

**LdB Regional Library**

Resolution 245/11

Moved by Councillor Kyne

Seconded by Councillor Fontaine

**WHEREAS** the Lac du Bonnet Regional Library is recommending the appointment of Doris Poetschke as a Town representative on their board to replace the resignation of Louise Ferguson;

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

**“CARRIED”**

**Community Futures Winnipeg River**

Resolution 246/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

**WHEREAS** Community Futures Winnipeg River is requesting the Town of Lac du Bonnet to sign a letter which would be drafted by the Municipal Forum and sent to the Minister of Health requesting diagnostic imaging services in our region;

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

**“CARRIED”**

**Unfinished Business:**

1. Fire inspection fee - distribution of revenue. Information received from the Rural Municipality of Lac du Bonnet.
2. Organizational By-law. Council has reviewed and agreed not to presently make any changes.
3. Procedural By-law. Council has reviewed and agreed not to presently make any changes.
4. Communities In Bloom – request for direction. Council directed Administration to advertise for members to resurrect the committee by placing on the Town website, utility invoices and in the Leader. They also directed that a letter of appreciation be provided to Mrs. Virginia Mathews for her dedication to our community.
5. Minnewawa Drain – awaiting response from the Rural Municipality of Lac du Bonnet regarding confirmation of drain being completed on “Defehr” property. Tabled
6. Councillor Fontaine – noted that a request for liability assistance will be coming from Senior Housing for initialization and consultant expenses.
7. Crosswalk at Second Street and McArthur Avenue. A response was received from Manitoba Infrastructure and Transportation advising that this is not warranted.
8. Lac du Bonnet Historical Society – request for \$1,500.00 for summer student. Discussed. The consensus of Council was to approve \$750.00. Resolution 247/11
9. Fire Committee – inspection fee revenue to be placed in the Fire Department Reserve Fund. Resolution 248/11
10. Municipal Heritage Advisory Committee – request for \$8,000.00 to be cost-shared on a per capita basis. Funds to be utilized for restoration of the Riverland School. Denied. Resolution 249/11
11. Dancyt 4 plex parking – information from on-site held October 23, 2011. Council advised they had met on-site Sunday, October 30<sup>th</sup>, at 12:30 p.m. Council reported that Dancyt’s were advised to provide documentation in writing in regards to the parking issue and to provide copies of the legal encroachment agreement with their easterly neighbour.
12. Lac du Bonnet Slo pitch - requests. Discussed. Council directed that the Committee be corresponded with to request additional information such as time frames, prioritizing the requests and cost estimates.

**Lac du Bonnet & District Historical Society**

Resolution 247/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** the Lac du Bonnet & District Historical Society Inc. is requesting \$1,500.00 to hire a student to run the museum during the summer of 2012 to assist with wages;

**AND WHEREAS** they will be requesting a similar amount from the Council of the Rural Municipality of Lac du Bonnet as well as applying for a student grant;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve Seven Hundred and Fifty Dollars. (\$750.00).

**“CARRIED”**

**Fire Department Reserve Fund**

Resolution 248/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** any revenue received from fire inspections be placed in the Fire Department Reserve Fund at the end of each year;

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

**“CARRIED”**

**MHAC (Riverland School)**

Resolution 249/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

**WHEREAS** the Municipal Heritage Advisory Committee is requesting \$8,000.00 to be cost shared on a per capita basis and funds to be utilized for restoration of the Riverland School;

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

**“CARRIED”**

**New Business:**

1. Payment of accounts – Resolution 250/11

2. Lagoon Capacity Review – Engineer response to be forwarded to Manitoba Conservation. It was noted that the Town Engineer will be in Lac du Bonnet on November 4, 2011.
3. Resignation of Iona Plato from the Winnipeg River Recreation District. Ad has been placed in the Leader.
4. Councillor Lodge re: technical policy. Advised of concern regarding possible breaches.
5. Grader Tenders – Resolution 251/11
6. By-Law No. 122/11 re: Personal Care Home lands. First reading Resolution 252/11
7. Policy on funding criteria – information circulated to Council with questionnaire. Once Council responses are received Administration to incorporate into the application and provide a final draft for Council approval.
8. Office Door – handicap application for funding. It was noted that the decisions will not be received until 2012. Project delayed until the decision is received as no monies will be approved if any work is initiated.

**Accounts**

Resolution 250/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

**WHEREAS ACCOUNTS** for the period ending October 27, 2011 have been reviewed by Council;

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

<u>Cheque No.</u>		
4450 - 4476	\$39,534.91	Payroll
4477 – 4543	\$75,545.87	Accounts Payable

Total Amount for all cheques listed inclusive - \$115,080.78

**“CARRIED”**

**Grader Tender**

Resolution 251/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

**WHEREAS** Tenders have been received for a 1962 Caterpillar 12E grader;

**AND WHEREAS** lowest or any tender is not necessarily accepted;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Lac du Bonnet does hereby approve the tender of Leonard Construction in the amount of \$5,201.00 for the above.

**“CARRIED”**

**By-Law 122/11 1<sup>st</sup> Reading**

Resolution 252/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

**BE IT RESOLVED THAT** By-Law 122/11 to amend By-law No.53/06 being the Town of Lac du Bonnet Zoning By-Law to amend to establish Residential Care Facility and Senior Citizen Home be hereby given first reading.

**“CARRIED”**

**In Camera**

Resolution 253/11

Moved by Councillor Fontaine

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 Camera**

Resolution 254/11

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 resumed business they directed the Town Solicitor proceed with the next step in union negotiations being Interest Based Arbitration.

**Adjourn**

Resolution 255/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** this meeting does now adjourn at 9:42 p.m. The next regular Council Meeting is scheduled for November 10, 2011 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**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)**