

TOWN OF LAC DU BONNET

Minutes of the regular meeting of Council held on September 8, 2011, at 6:00 p.m. in the Council Chambers of the Town of Lac du Bonnet.

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

Also Present: Lory Mitton as reporter for the Leader (left 7:55 p.m.), Ted Mathers (left 8:04 p.m.)

Adoption of Minutes

Resolution 204/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

BE IT RESOLVED THAT the minutes from the regular meeting of August 18, 2011 and special meetings of August 22, 2011 & August 31, 2011 be adopted as circulated;

AND BE IT FURTHER RESOLVED THAT the agenda for the regular meeting of September 8, 2011 be accepted as prepared by the Chief Administrative Officer.

“CARRIED”

Reports of Committees:

| | | |
|------------------|-------------------|--|
| Councillor Plato | August 22, 2011 | Town Special Meeting |
| | August 24, 2011 | PCH Tour in Neepawa |
| | August 29, 2011 | Community Futures Winnipeg River |
| | August 29, 2011 | JR Cousins Anniversary |
| | August 29, 2011 | Union |
| | August 31, 2011 | Lac du Bonnet Planning District |
| | September 3, 2011 | Foundation Volunteer Lunch |
| | September 5, 2011 | Municipal Heritage Advisory Committee/Laverendrye |
| | September 7, 2011 | Personal Care Home |
| Councillor Lodge | August 19, 2011 | Lac du Bonnet Fire Department |
| | August 22, 2011 | Town Special Meeting |
| | August 24, 2011 | Lac du Bonnet Housing Authority |
| | September 7, 2011 | Lac du Bonnet Housing Authority |
| Councillor Kyne | August 19, 2011 | Lac du Bonnet Fire Department |
| | August 22, 2011 | Town Special Meeting |
| | August 29, 2011 | Union |
| | August 31, 2011 | Lac du Bonnet Planning District |

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| Councillor Fontaine | August 22, 2011 | Town Special Meeting |
| | August 29, 2011 | Union |
| | August 31, 2011 | Lac du Bonnet Planning District |
| | September 5, 2011 | La Verendrye Boat Launch |
| | September 5, 2011 | Municipal Heritage Advisory Committee |
| | September 6, 2011 | Lac du Bonnet Community Centre |

Communications:

1. Lac du Bonnet Planning District – minutes and financial. File
2. Kidsport re: annual request for \$100.00 – Resolution 205/11.
3. Canadian Breast Cancer Foundation – request for proclamation. Resolution 206/11.
4. Defibrillator requirement – Resolution 207/11.
5. Settlers, Rails & Trails – request for Town Flag for the Canadian Flag Collection. Resolution 208/11.
6. North Eastman Health Association – minutes of July 11, 2011. File
7. Manitoba Municipal Administrators Association – seminar on December 9, 2011. Resolution 209/11.
8. Community Futures – July Activity Report. File
9. Correctional Service Canada – request for proclamation. Resolution 210/11.
10. Association of Manitoba Municipalities – news bulletin. File
11. Whipmasters Slo-Pitch – thank you for ball diamond work File
12. The Winnipeg River Recreation District – Rec Scene. File.
13. Emergency Measures Organization re: Prevention Order vs State of Local Emergency. Information provided to EMO Coordinator Rimmer.
14. Fire’ n Water Fest – request for in-kind grant information. File.
15. Public Works Manager Avanthay – update of maintenance on willows adjacent to RCMP Station.
16. Association of Manitoba Municipalities – 2011 Convention. Resolution 211/11.

17. Lac du Bonnet and Area Foodbank – invitation to 10th Anniversary on October 12, 2011. Resolution 212/11.
18. Fern Doucet – recommendation on tree trimming at the Beach
19. Sheldon Sveinson – request for driveway to be reinstated on Third Street, adjacent to the west side of his Laundromat. Tabled.

Unfinished Business:

1. East end of McIntosh Street between Park and Lake Avenues. Information received from North Eastman Health Association representative Allan Tardiff identifying snow removal and some deliveries are required.
2. Polar Bear Dare event – Resolution 213/11.
3. Brocker Developments – request to relocate sewer line. Resolution 214/11.
4. Trailers on Commercial property. Information obtained from the Development Officer reported that any trailer is able to be located within the confines of the commercial owners property as long as they are currently registered through Manitoba Public Insurance Corporation.

Sport Manitoba

Resolution 205/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS Sport Manitoba is requesting their annual funding of \$100.00 to help towards their children’s charity;

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

“CARRIED”

Canadian Breast Cancer

Resolution 206/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

WHEREAS Breast Cancer is the most common cancer in Canadian women and is a serious disease that will affect 23,400 women, 190 men and their families this year, and;

WHEREAS it is of great importance that money is raised for funding breast cancer research projects and community programs, and;

WHEREAS The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer;

THEREFORE I hereby proclaim the month of October 2011 as “Breast Cancer Awareness Month” in the Town of Lac du Bonnet of Manitoba.

“CARRIED”

Defibrillator

Resolution 207/11

Moved by Councillor Kyne

Seconded by Councillor Lodge

WHEREAS Bill 20, The Defibrillator Public Access Act states that owners of designated public premises must install defibrillators;

AND WHEREAS a defibrillator is required on the premises of the Administration office at 84-2nd Street;

AND WHEREAS a quote has been given from Acklands Granger for the sum of \$1,895. for said equipment;

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

“CARRIED”

Settlers, Rails & Trails

Resolution 208/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

WHEREAS Settlers, Rails & Trails from Argyle, Manitoba have requested the donation of a Town of Lac du Bonnet Flag for their Canadian Cities & Regions Gallery;

AND WHEREAS the cost to the Town of Lac du Bonnet for these custom flags are \$90.00 each;

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

“CARRIED”

MMAA Law Workshop

Resolution 209/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

WHEREAS the Manitoba Municipal Administrators Association is holding the Labour and Employment Law Workshop on December 9, 2011 at the Clarion Hotel in Winnipeg;

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

“CARRIED”

Restorative Justice Week

Resolution 210/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS this year’s theme for Restorative Justice Week is “*Re-visioning Justice*”, it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby proclaim November 13 – November 20, 2011 as *Restorative Justice Week* in the Town of Lac du Bonnet.

“CARRIED”

AMM 13th Annual Conference

Resolution 211/11

Moved by Councillor Lodge

Seconded by Councillor Kyne

WHEREAS the 13th Annual AMM Convention will take place November 21-24, 2011 at Brandon’s Keystone Centre;

AND WHEREAS 3 rooms have been reserved for the above dates at the Colonial Inn in Brandon, Manitoba;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby approve the attendance of 3 representatives at the above.

“CARRIED”

Lac du Bonnet Foodbank

Resolution 212/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

WHEREAS the Lac du Bonnet & Area Foodbank have request two representatives of the Town to their Special 10th Anniversary Annual General Meeting to be held Wednesday, October 12, 2011 @ 5:30 p.m. at the Roman Catholic Church, Notre dame du Lac Parish, 63 McArthur Avenue;

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

“CARRIED”

Polar Bear Dare

Resolution 213/11

Moved by Councillor Kyne

Seconded by Councillor Fontaine

WHEREAS the Polar Bear Dare event insurance is covered under Kidsport Manitoba;

AND WHEREAS the organizers of this event are requesting the following:

- Use of Town Dock Beach area on February 25, 2012 for their first annual Polar Bear Dare Event.
- Placement of this event information on our website
- 150 feet of snow fencing
- Access to washrooms for changing only, no water required
- Access to electricity
- Snow removal on Town dock

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

“CARRIED”

Brocker Enterprises move sewer line

Resolution 214/11

Moved by Councillor Fontaine
Seconded by Councillor Lodge

WHEREAS Brocker Enterprises have requested the Town sewer line to be moved from its present location as it would be directly under the condos as per their plan;

AND WHEREAS Brocker Enterprises would be responsible for the full cost of this move and installation;

AND WHEREAS this move has been documented and is deemed feasible;

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

AND BE IT FURTHER RESOLVED THAT should any issues arise from this retrofit within 24 months, remediation be at Brocker Enterprises expense.

“CARRIED”

Into Board of Revision

Resolution 215/11

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 Board of Revision for 2012 assessments.

“CARRIED”

Present: Three assessors and all members of Council, the Assessment representatives, Bob Lesko, James Mathers and Gordon Peters were sworn in.

Complaints:

Complainant No. One

Roll No.19011 – Owner Doris Griffith

Order # 1-2012

#12 – 20 Johnson Avenue

Bob Lesko (son with Power of Attorney) was in attendance and sworn in

Owner felt the 2012 assessment was too high

Assessment to stay the same

Complainant No. Two

Roll No.2200 – Owner Allan Cassidy

Order #2-2012

30 McArthur Avenue

Owner felt 2012 assessment was too high

Assessment to stay the same

Complainant No. Three

Roll No.9750 – Owner Paul Chapman

Order #3-2012

86 McIntosh Street

Owner felt 2012 assessment was too high

Assessment to stay the same

Complainant No. Four

Roll No.46200 – Owner James Edward Mathers

Order #4-2012

Owner was in attendance and sworn in

496 McArthur Avenue

Owner felt 2012 assessment was too high

Assessment to be reduced from \$500,500 to \$438,410.00

Effective date to be January 1, 2012.

Complainant No. Five

Roll No.26800 – Owner Oscar and Lauriana Audette

Order #5-2012

274 Lake Avenue

Owner felt assessment is too high

Assessment to stay the same

Complainant No. Six

Roll No.20700 – Owner Gordon Peters

Order #6-2012

Owner was in attendance and sworn in

152 Lake Avenue

Owner felt assessment is too high

Assessment to stay the same

Complainant No. Seven

Roll No.21250 – Owner Vernon Steiner

Order #7-2012

110 Lake Avenue

Owner felt assessment is too high

Assessment to be reduced from \$306,300.00 to \$261,100.00

Effective date to be January 1, 2012.

Complainant No. Eight

Roll No.50250 – Owner A.A. Richter Holdings Ltd.

Agreement was been made between Owner and the Municipal Assessment Branch before meeting

Out of Board of Revision

Resolution 217/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

BE IT RESOLVED THAT members of the Lac du Bonnet Board of Revision do now adjourn the business of the Board of Revision and resume the regular order of Council business.

“CARRIED”

New Business:

1. Payment of accounts – Resolution 217/11.
2. Councillor Kyne re: Fire Inspection fee distribution. Tabled for information from the Rural Municipality of Lac du Bonnet.
3. Councillor Kyne re: connections to utility outside of the Town of Lac due Bonnet jurisdiction. Resolution 218/11.
4. Memorandum of Understanding Agreement re: RM of Alexander. Resolution 219/11.
5. Municipal Heritage Advisory Committee – request to utilize power at the LaVerandrye Boat launch for Vicker Vidette. Resolution 220/11.
6. Councillor Lodge re: Housing update. Administration directed to do a letter and inquiries.

Accounts

Resolution 217/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

WHEREAS ACCOUNTS for the period ending September 8, 2011 have been reviewed by Council;

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

| <u>Cheque No.</u> | | |
|-------------------|-------------|------------------|
| 4321 – 4336 | \$12,445.85 | Payroll |
| 4337 – 4339 | \$16,678.85 | Accounts Payable |
| 4340 – 4369 | \$26,759.37 | Payroll |

4370 – 4408

\$32,403.33 Accounts Payable

Total Amount for all cheques listed inclusive - \$88,287.40

“CARRIED”

Request connection fee PUB

Resolution 218/11

Moved by Councillor Lodge

Seconded by Councillor Fontaine

WHEREAS it is deemed to be in the best interest of the ratepayers of the Town of Lac du Bonnet to request the Public Utilities Board to set a fee for connection to the water system for properties not located within the jurisdiction of the Town of Lac du Bonnet;

AND WHEREAS the connection fee per water hook up be \$5,000.00;

AND WHEREAS the connection fee is per unit (ie. Duplex 2 fees, 8 unit apartment = 8 fees etc.);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Lac du Bonnet does hereby respectfully request the Public Utilities Board to incorporate this request with their present rate review application.

AND BE IT RESOLVED THAT the funds received are placed into the utility reserve fund.

“CARRIED”

RM of Alexander

Resolution 219/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

WHEREAS The Rural Municipality of Alexander is requesting the Town of Lac du Bonnet to sign a peace time emergency assistance agreement for a period of 3 years;

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

“CARRIED”

MHAC Vickers Vedette

Resolution 220/11

Moved by Councillor Kyne

Seconded by Councillor Fontaine

WHEREAS the Municipal Heritage Advisory Committee has requested to utilize power at the LaVerendrye Boat launch for the Vickers Vedette;

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

“CARRIED”

In Camera

Resolution 221/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

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 223/11

Moved by Councillor Fontaine

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 discussed Town owned land in the Rural Municipality of Lac du Bonnet jurisdiction. Resolution No.221/11.

Annexation

Resolution 221/11

Moved by Councillor Fontaine

Seconded by Councillor Lodge

WHEREAS it is deemed to be in the best interest of the ratepayers of the Town of Lac du Bonnet to have authority on the lands which it owns adjacent to the Town of Lac du Bonnet located in the Rural Municipality of Lac du Bonnet;

AND WHEREAS the lands are described as:

Description A, Plan 11604, Des NW 17-15-11E (former lagoon)CT #1195039; and Description 3, Plan 7728, (former Lakers Ski Club) CT#2210265

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to proceed to provide information to the Manitoba Municipal Board and the affected municipality as per Sections 36 and 37 of The Municipal Act.

“CARRIED”

Adjourn

Resolution 224/11

Moved by Councillor Fontaine

Seconded by Councillor Kyne

BE IT RESOLVED THAT this meeting does now adjourn at 9:02 p.m. The next regular Council Meeting is scheduled for September 22, 2011 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

ORIGINAL SIGNED BY DEPUTY MAYOR PLATO

Deputy Mayor Norman Plato

ORIGINAL SIGNED BY COLLEEN JOHNSON

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