

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on April 22, 2003

Reeve Halbert called the meeting to order at 6:03 p.m. with the following members of Council present: Councillors Preston, Bruneau, Howard, Mihaychuk (6:15p.m.) and Chief Administrative Officer Marlene Watson.

1. CALL TO ORDER
2. ADOPT AGENDA – **Resolution #178**
3. ADOPT MINUTES
- April 8, 2003 regular meeting minutes – **Resolution #179**
4. PAYMENT OF ACCOUNTS – **Resolution # 180**
5. FINANCIAL STATEMENT
6. HEARING AND DELEGATIONS

7:05 p.m. - PUBLIC HEARING (Kochan) - Variation V04/2003 – **Resolution #187**
7:25 p.m. - Grant Sebastien - Lee River Development
8:00 p.m. - Dianne Oertel, Public Health
- Septic Haulers
7. INCAMERA
8. PUBLIC WORKS & RESOLUTIONS
 - 1) Bluewater Trail (TH)
 - 2) Black Bear Culvert (DH) – **Resolution #181**
 - 3) Snow Removal (DH)
9. UNFINISHED BUSINESS
 - 1) Bylaw 7/03 3rd reading - Trailer Bylaw – **Resolution #182**
 - 2) Buhay Request
10. NEW BUSINESS
 - 1) St. Georges CDC - Invoice – **Resolution #183**
 - 2) Bylaw 5/03 1st reading - Road Closing – **Tabled until Bradley’s attend mtg.**
 - 3) FCM - Annual Conference and Municipal Expo – **Resolution #184**
 - 4) WRBCFDC - Warren D. Besel Memorial Award – **Lloyd Emberly to be nominated**
 - 5) Parents for Healthy Teens - Invitation to Attend Presentation
 - 6) Two Rivers Seniors Resource Council - Invitation to Annual Meeting – **Resolution #185**
 - 7) Agreement for Tax Payment – **Resolution #186**
 - 8) McCandless Tramley - Lawsuit Against PMA– **Resolution #188**
 - 9) Fire Protection Bylaw – **Tabled to May 13, 2003 meeting**
 - 10) Bylaw 9-03 1st reading - Making of Grants of Money – **Resolution #189 & #190**
 - 11) AMM - Manitoba Municipal Efficiency Program – **Table to May 13th meeting**
 - 12) Bylaw 8/03 1st reading - 2003 Tax Levy – **Resolution #191 & 192**
 - 13) Bag limits (BB) – Env. Options to be invited to May 8, Public Works meeting
 - 14) Bonnet Oaks Rep (DH) – **Resolution #193**
- 11) ADDITIONS
 - 1) 8:00 p.m. delegation info
 - 2) Kolors Autobody Supplies - Resolution for paint– **Resolution #194**
 - 3) Assoc for Mb Archives - Rules for Archival Description Course– **Resolution #195**
 - 4) By-law # 10-03 - CAO Salary, 1st and 2nd reading– **Resolution #196**
 - 5) Town of Lac du Bonnet - Amended Water Service Agreement – **Request amendments**
 - 6) Eastman Truckers & Loggers - Request to close Smith Road– **Resolution #198**
 - 7) Mb Conservation, Water Resources Br. - Application to divert and use water
 - 8) Highway Traffic Board - Notice of May 5th hearing
 - 9) Blueberry Rock Grand Opening – **Resolutions – Resolution #199 & 200**
 - 10) Lac du Bonnet Fire Department - Use of contractors– **Resolution #201**
 - 11) Halliday Park - Resolution for grant applications– **Resolution #202**
 - 12) Pick up Truck Tenders - Resolution to purchase – **Resolution #203**
- 12) FCM
 - 1) Members Advisory – April 4, 2003
- 13) AMM

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14) GOVERNMENT CORRESPONDENCE

- 1) Intergovernmental Affairs - Mines Branch –No Concerns Re: By-law 06/03
- 2) Cdn Nuclear Safety Commission - Your Concerns about Radioactive Waste Storage
- 3) Intergovernmental Affairs - 2004 Board of Revision Dates– **Resolution #204**
- 4) Intergovernmental Affairs - Prop to Sub. – Zawislak N ½ 7-15-11 EPM
- 5) Agriculture and Food - Technical Review Report Request
- 6) Intergovernmental Affairs - Prop to Sub. – Wendigo Resort 17 & 20 –16-12 EPM
- 7) Trans & Govt Services - Bridge Construction Notice for PTH #6

15. CORRESPONDENCE A

- 1) FCM - Drainage Concerns in RM of Lac du Bonnet
- 2) North Eastman Health Association - Board Meeting Minutes – February 10, 2003
- 3) North Eastman Health Association - Board Meeting Minutes – February 24, 2003
- 4) Winnipeg River Rec District - Request for 2003 Operating Grant
- 5) MPSC - April 2003 Bulletin
- 6) Municipal World Extra - April 4th Edition
- 7) Peter Humble - Bylaw Enforcement Officer Report
- 8) Selkirk and District Planning Area Board - Public Hearing for Alteration to By-law No. 154
- 9) Sunrise School Division - Strike by Local #4456 Cdn Union of Public Employees
- 10) Dorothy Boznianin - ACL Bsjr Board Mtg. Minutes April 8, 2003
- 11) Manitoba Hydro - Subdivision Applications
- 12) Town of Lac du Bonnet - Variation Application – Ritch Nally
- 13) Town of Lac du Bonnet - Proposed New Hospital
- 14) Ian Alexander - Lease of Portion of the LaVerendryre Boat Launch
- 15) RM of Lac du Bonnet - Letter to Cdn Fed. Of Independent Business Re: Drainage Concerns
- 16) RM of Lac du Bonnet - Letter to Town of Lac du Bonnet Re: 2002 Municipal Expenditures on Recreation

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

Eastern Manitoba Municipal Forum April 16, 2003

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

- 1) Standing water – Tinant Rd. (BB) – **Tabled to May 8, Public Works Meeting**

18. COUNCILLOR PRESTON

- 1) ERDC – **RM host ERDC meeting, May 12, 7 p.m. (lunch to be provided)**
- 2) Kiosk to be situated in the Community Centre Parking Area
- 3) West Nile Virus

19. COUNCILLOR MIHAYCHUK

- 1) Arena Roof

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

23. ADJOURN – **Resolution #205**

RESOLUTIONS

178 Adopt Agenda **Howard – Preston**

BE IT RESOLVED that the regular meeting Agenda for April 22, 2003 be hereby adopted as circulated and amended.

CARRIED

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- 179 Adopt Minutes **Bruneau – Preston**
BE IT RESOLVED that the minutes of the April 8, 2003 regular meeting be hereby adopted as circulated.
CARRIED
- 180 Accounts **Preston - Howard**
BE IT RESOLVED that the accounts for the period ending April 22, 2003 being cheque numbers 30258 – 30300 inclusive in the amount of \$20,716.72, be hereby approved for payment.
CARRIED
6:15 p.m.
Councillor Mihaychuk arrived.
- 181 Black Bear Culvert **Howard - Preston**
BE IT RESOLVED that a 12” diameter x 14 foot long culvert be installed by the Public Works Department at the north side of Black Bear Crescent along south boundary of the RM Public Reserve.
CARRIED
6:30 p.m.
Councillor Mihaychuk excused himself and took no part in the following:
- 182 BL 7.03 Mobile homes & Trailers **Howard - Bruneau**
BE IT RESOLVED that By-law # 7-03, being a by-law of the Rural Municipality of Lac du Bonnet to amend By-law 3-85, being a by-law to regulate the placing and locating of mobile homes and trailers, be hereby given third and final reading, signed by the Reeve and Chief Administrative Office, sealed with the Municipal Seal and delivered.
MEMBERS PRESENT AND DETAIL OF THE VOTE
Present: Reeve Halbert, Councillors Preston, Bruneau and Howard.
All in favour.
CARRIED
6:32 p.m.
Councillor Mihaychuk resumed his chair
- 183 St. Georges CDC. Blue-Water Trail **Bruneau – Mihaychuk**
BE IT RESOLVED that payment in the amount of \$1,030.60 be hereby authorized to the St. Georges Community Development Corporation to cover the RM of Lac du Bonnet’s portion of expenses for the Trans Canada Trail Brochure for the promotion of the Bluewater Trail at the Discover Manitoba Expo.
CARRIED
- 184 FCM AGM **Howard - Preston**
BE IT RESOLVED that Reeve Halbert, Councillor Bruneau and CAO Marlene Watson be hereby authorized to attend the Federal of Canadian Municipalities annual conference and expo to be held in Winnipeg May 30 – June 2, 2003.
CARRIED
- 185 Two Rivers AGM **Mihaychuk - Bruneau**
BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the AGM of the Two Rivers Seniors Resource Council to be held on Thursday, April 24th in the RM Council Chambers at 1:30 p.m.
CARRIED
- 186 Tax Repayment Agreement **Preston - Howard**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Tax Repayment Agreement dated April 2, 2003 with respect to Roll # 322200.
CARRIED

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7:05 – 7:20 p.m.

PUBLIC HEARING

Variation V4-03

Kyle Molinski spoke in opposition to the variation.

Gary Brodziak spoke in favour of the Application

David Fournier attended with concerns for the drainage.

- 187 V4/03 **Howard - Preston**
Kochan
#147902
BE IT RESOLVED that Variation # 4-03 to vary the site coverage requirement for accessory buildings from 1000 square feet to 2400 square feet to allow for the construction of a garage on Lot 16, Block 1, Plan 32315 (Roll # 147902, Kochan) be hereby approved.
CARRIED
- 7:25 – 7:35 p.m.
Grant Sebastian attended regarding Lee River Development and right of water access for non-local residents using a private boat launch.
- 188 Appeal **Bruneau - Mihaychuk**
Assessor File
BE IT RESOLVED that the municipal solicitors be hereby authorized to appeal the decision of the Court of Queen's Bench of Manitoba with respect to an action brought against the Provincial Municipal Assessor, Court File # CI 01-01-23324.
CARRIED
- 189 B/L 9/03 **Preston - Howard**
1st rdg
Grants
BE IT RESOLVED that By-law # 9-03, being a by-law of the Rural Municipality of Lac du Bonnet to provide for the making of grants of money, be hereby given first reading.
CARRIED
- 190 B/L 9/03 **Mihaychuk - Bruneau**
2nd rdg
BE IT RESOLVED that By-law # 9-03 be hereby given second reading.
CARRIED
- 191 B/L 8/03 **Howard - Preston**
1st rdg
Tax Levy
BE IT RESOLVED that By-law # 8-03, being a by-law of the Rural Municipality of Lac du Bonnet to provide for the 2003 Tax Levy, be hereby given first reading.
CARRIED
- 192 B/L 8/03 **Mihaychuk - Bruneau**
2nd rdg
BE IT RESOLVED that By-law # 8-03 be hereby given second reading.
CARRIED
- 193 Bonnet Oaks **Preston - Howard**
Condo Mtg.
BE IT RESOLVED that Reeve Halbert be hereby appointed as representative of council to Bonnet Oaks Condominium Corp. Board Meetings.
CARRIED
- 8:00 to 8:30 p.m.
Dianne Oertel, Public Health Officer
Septic Haulers: Wilf Ross, Ray Lansard, Warren Zirk, Richard Rattai, Bev Trask and Ed Zawislak. Re Environment Regulations and lagoon gate problem.
- 194 Painting **Bruneau - Mihaychuk**
Arnes Trailer
BE IT RESOLVED that payment in the amount of \$1,029.18 be hereby authorized to Kolors Autodoby Supplies for painting the Arnes trailer.
CARRIED
- 195 Archival Desc. **Howard - Preston**
Seminar
BE IT RESOLVED that Ardelle Holden, Chester Carver, Ed Veronneau and Gord Emberley be hereby authorized to attend the Rules for Archival Description Seminar to be held in Winnipeg April 25 & 26, 2003;
AND FURTHER BE IT RESOLVED the Town of Lac du Bonnet be invoiced for 50 percent of the costs.
CARRIED

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- 196 B/L 10/03 **Bruneau - Mihaychuk**
1st rdg
CAO Salary
BE IT RESOLVED that By-law # 10-03, being a by-law of the Rural Municipality of Lac du Bonnet to set the remuneration for the position of Chief Administrative Officer, be hereby given first reading.
CARRIED
- 197 B/L 10/03 **Howard - Preston**
2nd rdg
BE IT RESOLVED that By-law #10-03 be hereby given second reading.
CARRIED
- 198 Temp. Closure **Bruneau – Mihaychuk**
Smith Rd.
BE IT RESOLVED that the RM of Lac du Bonnet supports the Eastman Truckers & Loggers request to close Smith Road temporarily on May 3, 2003 from 11:00 a.m. to 5:00 p.m.
CARRIED
- 199 Bl. Berry Rock **Howard - Preston**
Grand Opening
BE IT RESOLVED that a porta potti be rented from Ray Lansard for use at the Blueberry Rock Grand Opening being held Sunday, April 27th from 3:00 – 6:00 p.m.
CARRIED
- 200 Bl. Berry Rock **Mihaychuk - Bruneau**
Grand Opening
BE IT RESOLVED that Reeve Halbert and Councillor Bruneau be hereby authorized to attend the Blueberry Rock Grand Opening ceremony to be held Sunday, April 27th from 3:00 – 6:00 p.m.
CARRIED
- 201 Fire Dept **Preston - Howard**
Contract Exc.
Services
BE IT RESOLVED that the Lac du Bonnet District Fire Department be hereby authorized to contract excavator services for fire suppression in the RM of Lac du Bonnet's jurisdiction, costs to be borne 100% by the RM.
CARRIED
- 202 Halliday Pk. **Bruneau – Mihaychuk**
Grants
BE IT RESOLVED that application for grants to the Manitoba Hydro Forest Enhancement Program and the Manitoba Model Forest be hereby authorized for the development of Halliday Park.
CARRIED
- 203 Truck Tender **Howard – Preston**
BE IT RESOLVED that the tender for the 2003 4 x 4 truck be hereby accepted from Melnick Motors per the quoted amount of \$28,224.00 plus applicable taxes.
CARRIED
- 204 Board of **Mihaychuk - Bruneau**
Revision
BE IT RESOLVED that the date of October 8, 2003 be hereby accepted as proposed by the Assessment Branch for the Rural Municipality of Lac du Bonnet's Board of Revision.
CARRIED
- 205 Adjourn **Preston – Howard**
BE IT RESOLVED that the regular meeting of April 22, 2003 be hereby adjourned, time: 9:45 p.m.
CARRIED