

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on April 8, 2003

Reeve Halbert called the meeting to order at 10:00 a.m. with the following members of Council present: Councillors Preston, Bruneau, Mihaychuk, Howard and Chief Administrative Officer Marlene Watson.

Also Present: Val Connell, Leader Reporter.

1. CALL TO ORDER

2. ADOPT AGENDA – Resolution #150

3. ADOPT MINUTES

- March 25, 2003 regular meeting minutes – **Resolution #151**

4. PAYMENT OF ACCOUNTS – Resolution #152 & 153

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

10:30 a.m. - Presentation to Dorothy Boznianin / Bruce Chudley

11:20 a.m. - Armand Juenke, Centennial Crescent Turn-around

1:05 p.m. - Granite Hills Golf Course, Subdivision Application

1:30 p.m. - George Hampshire, Subdivision

7. INCAMERA

1) Legal

8. PUBLIC WORKS & RESOLUTIONS

1) March 22, 2003 Public Works Minutes – **Resolution #154**

2) Riverland (TH)

3) Lagoon Gate (AH)

9. UNFINISHED BUSINESS

1) Bylaw #2/03 3rd reading -Baty Zoning – **Resolution #155**

1) Conditional Use 01/03 – Baty – **Resolution #156**

10. NEW BUSINESS

1) Municipal Human Resources Inc - 2003 Canadian Municipal Renumeration and Benefits Survey

2) Bylaw #7/03 1st reading - Placing and Locating of Mobile Homes and Trailers – **Resolution #157 & 158**

3) Mb Recreational Trails Association - Invitation to Annual Conference and AGM

4) Tina Di Fronzo - Pinawa Girl Guide Request for Donation – **Resolution #159**

5) WRBCFDC - Request Permission to Download Website Pictures – **Resolution #160**

6) Eastman Truckers & Loggers - Invitation to 10th Annual Eastman Truckers & Loggers Spring Break-Up Gathering – **Resolution #161**

7) Royal Canadian Legion - Invitation to Attend Decoration Day Service – **Resolution #162**

8) Lac du Bonnet Senior School - Request for Donation – **reply – not receptive as provided grant to sound system.**

9) Cape Coppermine - Road Maintenance Costs

10) Red River Basin Commission - 2003 Local Funding Share – **reply – not interested**

11) WRBCFDC - Regional Strategic Planning Workshops – **Resolution #163**

12) La Verendrye Trail Tourism Association - Invitation to Annual General Meeting

11. ADDITIONS

1) Accounts - Resolution to approve Youth Centre payment – **Resolution #166**

2) April 3 Public Works Committee Meeting - Resolution for Albert to attend

Course - Resolution to adopt minutes – **Resolution #167**

3) April 3 Unrelated Public Works Committee - Road Closing By-law # 5-03 Adopt by resolution 5 year capital spending plan – **Resolution #168**

4) Camp Hideaway – Moreau Inspection Date -- **Resolution #169**

5) ERDC - AGM April 21st at Rat River Golf Course – **Resolution #170**

6) Office Collective Agreement - Resolution for Reeve and CAO to sign – **Resolution #171**

7) Town of Lac du Bonnet - Joint Meeting Items

8) Mb Model Forest - April 11th Session 1:30 p.m. – **Resolution #172 & 173**

9) Amalgamation Meeting April 2nd – **RM to attend to NB Action Items.**

10) Economic Development Group Meeting April 2nd – **RM to attend NB Action Items.**

11) MMAA Courses - Resolutions to reimburse course fees – **Resolution #174**

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Additions – Cont'd

- 12) Transfer Station Decals (DH) – **Memo to be issued to gate attendants**
- 13) Leisureland boat Launch (TM) – **Civil matter not RM issue**
- 14) Amend Financial Plan (MW) – **Yes, Add \$50,000. Arena Roof to Capital Spending**
- 15) Lease RM Land – 19-15-10 EPM – **Terry Howard to investigate and report back.**

12. FCM

- 1) 66th Annual Golf Conference and Municipal Expo – Consent Form
- 2) Member's Advisory - April 3, 2003

13. AMM

- 1) News Bulletin - Mar 27, 2003
- 2) Economic Development Review - Discussion Paper March 2003
- 3) Re: Survey Monuments and Development Work
- 4) The Souris Rock Shop - New Product Information

14. GOVERNMENT CORRESPONDENCE

- 1) Intergovernmental Affairs - Prop to Sub. Pt 26-16-12 EPM & NE 27-16-12 EPM – **Resolution #165**
- 2) Conservation -Operations Division - Peat Burning Guidelines Review Committee Minutes
- 3) Minister of Health – Anne McLellan - Response to RM Letter
- 4) Health Canada – Pest Mgmt Regulatory Agency - Pesticide Legislation
- 5) Minister of Trans & Gov't Services - Response to RM Letter
- 6) Trans & Gov't Services - Bylaw 04-03 – no comments on proposal
- 7) Manitoba Culture, Heritage and Tourism - 2003/04 Community Places program
- 8) Intergovernmental Affairs - Prop to Sub. N ½ 17-15-11EPM (Hampshire) – **Resolution #164**
- 9) Intergovernmental Affairs - Prop to Sub. SE 20-15-11EPM (Ferguson) – **Resolution #175**
- 10) Conservation - Lands Branch - EASE 48948 Lot 6 Block 2 Plan 26706 (Unrau) – **Resolution #176**

15. CORRESPONDENCE A

- 1) Darwin Road Technologies - Announcement of Newly Established Company
- 2) Halbert Family - Thank You
- 3) Minister of Conservation - Response to RM Letter
- 4) DAL Consulting - Local Drainage Study – Phase II
- 5) Lac du Bonnet and Area Food Bank - Thank You
- 6) Wpg River Rec Commission - 2002 Annual Report - **Ask Town for accounting breakdown.**
- 7) Town of Lac du Bonnet - Acceptance of Estimate for 5x24' Dock in Town
- 8) Municipal World Extra - March 26th Edition
- 9) Lac du Bonnet District Planning - By-law 64/03
- 10) Operating Engineers - Transfer Station Sick Time
- 11) Opinion Search Inc. - Readership Survey
- 12) Town of Lac du Bonnet - Business Retention Program
- 13) Stead / Glenmoor Water Mgmt Co-Op - Annual General Meeting
- 14) JRS Packaged Instruction - Safety Practices for Water Utilities
- 15) Mb Conservation Districts Association - MCDA Board Meeting
- 16) Manitoba Conservation Sam Ip - Spring Flood and Water Supply Outlook in Manitoba
- 17) Town of Lac du Bonnet - Fire Department Study

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

LaVerendrye Trail Tourism Association – Regional Tourism Consultation Workshop
Winnipeg River Rec District - April 3, 2003 Agenda and March 17, 2003 minutes
Lac du Bonnet Planning District - January/February Balance Sheets February 17th / March 31st Minutes
North Eastman Mutual Aid Meeting Minutes March 20, 2003

NEWSPAPERS AND MAGAZINES

ADVERTISING

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17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

23. ADJOURN – Resolution #177

RESOLUTIONS

150 Adopt
Agenda

Howard – Preston

BE IT RESOLVED that the regular meeting Agenda for April 8, 2003 be hereby adopted as circulated and amended.

CARRIED

151 Adopt
Minutes

Bruneau - Howard

BE IT RESOLVED that the minutes of the March 25, 2003 regular meeting be hereby adopted as circulated.

CARRIED

152 Accounts

Howard – Preston

BE IT RESOLVED that the accounts for the period ending April 8, 2003 being cheque numbers 30198 to 30243 in the amount of \$29,980.99, be hereby approved for payment.

CARRIED

153 Council
Expenses

Preston - Howard

BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law # 1-96 be hereby approved for payment:

<u>CHEQUE #</u>	<u>NAME</u>	<u>REGULAR</u>
5486	R. Bruneau	590.00
5487	D. Halbert	205.00
5488	T. Howard	340.00
5489	T. Mihaychuk	125.00
5490	R. Preston	<u>145.00</u>
		\$1,405.00

CARRIED

154 Adopt
PW Minutes

Mihaychuk – Bruneau

BE IT RESOLVED that the public works committee meeting minutes of March 20, 2003 be hereby adopted as circulated.

CARRIED

155 B/L 2-03
Baty

Preston - Howard

BE IT RESOLVED that By-law # 2-03, being a by-law of the Rural Municipality of Lac du Bonnet to amend By-law 798 being the Lac du Bonnet District Planning Scheme 1970, as amended, with respect to property situated in Part of the NE 31-14-12 epm, 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:

All present

All in favour.

CARRIED

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- 156 C2/03
Baty
#262990 **Mihaychuk - Bruneau**
- BE IT RESOLVED that Conditional Use # C2/03 to allow for a Tourist Camp and Campground in "SR1" Seasonal Resort One District for Roll # 262990, be hereby approved.
- CARRIED
- 10:30 – 10:40 a.m.
Gift presentation to Dorothy Boznianin and Bruce Chudley.
- 157 B/l 7-03 1st rdg. **Howard - Preston**
Locating
MBH &
Trailers
- 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 first reading.
- CARRIED
- 158 B/L 7-03
2nd rdg **Bruneau - Preston**
- BE IT RESOLVED that Bylaw 7-03 be hereby given second reading.
- CARRIED
- 159 Friendship
Session **Bruneau - Mihaychuk**
- BE IT RESOLVED that a grant in the amount of \$100.00 and Logo pins be hereby authorized to Tina DiFronzo of Lac du Bonnet to help defray costs for attendance at the "Friendship Session" in Mexico through the Girl Guides of Canada program.
- CARRIED
- 160 WRBVCFDC
Download
Photos **Preston - Howard**
- BE IT RESOLVED that Winnipeg River Brokenhead Ventures CFDC be hereby authorized to download photographs from our www.lacdubonnet.com website.
- CARRIED
- 161 Tr & Loggers
Gathering **Mihaychuk - Bruneau**
- BE IT RESOLVED that Reeve Halbert and partner be hereby authorized to attend the Eastman Truckers & Loggers Spring Break-up Gathering to be held on Saturday, May 3, 2003 at the Lac du Bonnet Community Hall.
- CARRIED
- 162 Decoration
Day **Preston - Howard**
- BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Royal Canadian Legion Decoration Day Service to be held at the Lac du Bonnet Cenotaph on June 8, 2003 at 1:00 p.m;
AND FURTHER BE IT RESOLVED a wreath be donated on behalf of the Rural Municipality of Lac du Bonnet.
- CARRIED
- 163 WRBCFDC
Tourism &
Economic
Strategy **Preston – Mihaychuk**
- BE IT RESOLVED that Councillors Bruneau and Howard be hereby authorized to attend the Winnipeg River Brokenhead CFDC two date consultation workshops for regional tourism and economic development strategy, to be held on Friday and Saturday, April 11 and 12th, 2003 at the Lac du Bonnet Legion.
- CARRIED
- 11:20 – 11:45 a.m.
Armand Juenke attended to discuss closure of a Municipal turn around.
- 11:45 a.m. - 12:55 p.m
LUNCH BREAK
- 12:55 p.m. – 1:15 p.m.
George Hampshire attended regarding his subdivision application.

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164 Hampshire
Subdivision

Howard - Preston

WHEREAS George Hampshire, Owner, has made application to subdivide part of Section 17-15-11 epm, being part of Lot 1 Plan 20137, Intergovernmental Affairs File # 4139-03-4835;

THEREFORE BE IT RESOLVED that the application be approved subject to:

- 1) THAT the 25-foot parcel be consolidated into a single title with all those lands described in CT # 970508 and be shown as a single lot on the prepared plan of subdivision;
- 2) THAT the land held under CT # 970508 be zoned "R" Residential Zone;
- 3) THAT a site width variation order be obtained for the consolidated lot;
- 4) THAT a building location certificate be prepared for the balance of Lot 1 Plan 20137 showing the location of all buildings in relation to the proposed lot lines;
- 5) THAT any other variation orders be obtained if required, as a result of the building location certificate;
- 6) THAT a permit be obtained from Manitoba Transportation and Government Services for any new or relocated access onto PR 502 to service the proposed parcel;
- 7) THAT all taxes be paid or suitable arrangements be made for same with Council; and
- 8) THAT all applicable fees be paid.

CARRIED

1:15 to 2:10 p.m.

Norm Labossiere and Tom Watson representing Granite Hills Golf Course attended regarding the subdivision proposal.

165 MB. Ltd.

Bruneau – Mihaychuk

WHEREAS 4553994 Manitoba Ltd. has made application to subdivide part of Section 26 and 27-16-12 EPM, being Parcel D of Plan 27589, Intergovernmental Affairs File #4139-02-4801;

THEREFORE BE IT RESOLVED that the application be approved subject to:

- 1) THAT the subdivision be rezoned "SR1" Seasonal Resort One district and that all lots comply with the minimum requirements of that district;
- 2) THAT CT 3 1881345, including the closed roads, be consolidated with the title for proposed Lot 45;
- 3) THAT the owner/applicant enter into a development agreement with the Municipality to cover such items as roads, drainage, method of sewage disposal, water supply and any other public works deemed necessary by council;
- 4) THAT the owner/applicant provide shoreline docking, launching and beach facilities to Lac du Bonnet, either on site or on an adjoining site as specified in the development agreement, subject to approvals being obtained from the appropriate federal and provincial agencies;
- 5) THAT the owner/applicant obtain the required Water Storage Lands from Manitoba Hydro;
- 6) THAT the owner/applicant submit detailed, scaled subdivision plans, including contours and a drainage plan prepared by a qualified engineer, indicating how and where the site is to be drained, and submit a copy of these plans to Community Planning Branch Beausejour, Manitoba Highways and Transportation and the Municipality; and following a review of the drainage plan, that Council confirm by resolution that all lots are suitable for development;
- 7) THAT the intersection of the north access road with the internal road be redesigned to a right angled intersection;
- 8) THAT the owner/applicant provide written confirmation from Manitoba Conservation that there is adequate storage capacity in the existing dumping stations to accommodate the sewage that will be generated by the development;
- 9) THAT the subdivision be provided with a suitable source of potable water;
- 10) THAT the owner/applicant provide a suitable amount of land undeveloped for any future Manitoba Transportation and Government Services right-of-way requirements, or suitable arrangements made with the Municipality to take back the road, and in such case, written approval from Manitoba Transportation and Government Services regarding transfer;
- 11) THAT all taxes be paid or suitable arrangements be made for same with Council; and
- 12) THAT all applicable fees be paid or suitable arrangements be made for same with Council

CARRIED

166 1st & 2nd
Levy
Youth Centre

Howard - Preston

BE IT RESOLVED that payment in the amount of five thousand dollars (\$5,000.00) representing the first and second quarter levy installments, be hereby authorized to the Lac du Bonnet Youth Centre.

CARRIED

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- 167 Unionized Workplace **Howard - Preston**
BE IT RESOLVED that the Public Works Supervisor be hereby authorized to attend the “Duty to Accommodate in the Unionized Workplace” two day course being held May 29 & 30 at the Hotel Fort Garry in Winnipeg.
DEFEATED
- 168 PW Minutes **Preston - Howard**
BE IT RESOLVED that the public works committee meeting minutes of April 3, 2003 be hereby adopted as presented.
CARRIED
- 169 Capital Spending Plan **Preston - Howard**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Five Year Capital Spending Plan for the 2004 – 2008 years inclusive be hereby adopted as per the attached Schedule.
CARRIED
- 170 ERD AGM **Bruneau – Mihaychuk**
BE IT RESOLVED that Councillors Howard and Preston be hereby authorized to attend the Eastman Regional Development Inc. 35th Annual General Meeting to be held at the Rat River Golf Course on Monday, April 21, 2003 at 5:30 p.m.
CARRIED
- 171 Collective Agreement **Preston - Howard**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the 2003 – 2005 Collective Agreement between the Municipality and the Union with respect to the Office Staff and Public Works.
CARRIED
- 172 App. To Model Forest Halliday Prk **Howard - Bruneau**
BE IT RESOLVED an application be submitted to the Manitoba Model Forest seeking funding in the amount of \$10,000.00 towards the development of Halliday Park.
DEFEATED
- 173 App. To Mdel Forest Halliday Prk **Preston - Howard**
BE IT RESOLVED an application be submitted to the Manitoba Model Forest seeking funding in the amount of \$5,000.00 towards the development of Halliday Park.
CARRIED
- 174 Course Fee Reimbursement **Bruneau - Mihaychuk**
WHEREAS presentation of passing grades have been received;
THEREFORE BE IT RESOLVED that Michele Stefaniuk and Tannis Lodge be reimbursed for course registration fees in the amount of four hundred and ninety-five dollars (\$495.00) each.
CARRIED
- 175 App to Sub Tanco Cres. Water Coop **Howard - Preston**
WHEREAS Tanco Crescent Water Co-op Ltd., Owner, has made application to subdivide part of Section 20-15-11 epm, being part of Lots 9, Block 1, Plan 25325, Lot 3, Plan 14595 and public walk Plan 25325, Intergovernmental Affairs File # 4139-03-4840;
THEREFORE BE IT RESOLVED that the application be approved subject to:
1) THAT the public walk adjacent to Lot 9, Block 1, Plan 25325 be closed by bylaw;
2) THAT the closed Public Walk together with the most northerly 32.17 feet of Lot 9k Block 1, Plan 25325 be transferred and consolidated with CT # 1850550. The Consolidated lot is to be shown as a single lot on the prepared plan.
3) THAT a 10 foot Public Reserve be established along the northern limit of the balance of Lot 9, Block 1, Plan 25325 and the southwestern limit of the consolidated lot;
4) THAT the consolidated lot be rezoned “R” Residential Zone from its present designation of “P” Public Open Space and undesignated;
5) THAT all taxes be paid or suitable arrangements be made for same with Council; and
6) THAT all applicable fees be paid.
CARRIED

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176 Easement
6-2-26706

Bruneau - Mihaychuk

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with the Land Branch application for an easement on the waterlot fronting Lot 6 Block 2 Plan 26706 WLTO in Pinawa Bay for the purpose of a deck that encroaches on the Crown property.

CARRIED

4:40 p.m.

At this time all members of council gave brief reports on committee and board meetings attended since March 11, 2003.

177 Adjourn

Howard - Preston

BE IT RESOLVED that the regular meeting of April 8, 2003 be hereby adjourned, time: 5:03 p.m.

CARRIED