

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on December 18, 2003

1. CALL TO ORDER
2. ADOPT AGENDA – **Resolution #596**
3. ADOPT MINUTES – **Resolutions #597**
 - December 9, 2003 regular meeting minutes
4. PAYMENT OF ACCOUNTS – **Resolutions #598**
5. FINANCIAL STATEMENT – **Resolutions #599**
 - as at November 30, 2003
6. HEARING AND DELEGATIONS
 - 7:05 p.m. PUBLIC HEARING - Variation # 24-03 – **Resolutions #603**
 - 7:30 p.m. Tom Zarecki - Snow Removal
 - 7:30 p.m. Martin Shauman - Snow Clearing Agreement
7. INCAMERA – **Resolutions #600 & #601**
 - 1) Personnel
 - 2) Legal
 - 3) Other
8. PUBLIC WORKS & RESOLUTIONS
9. UNFINISHED BUSINESS
 - 1) McCandless Tramley Sewer Agreement
 - 2) Bylaw 24-03 – 3rd reading CAO Remuneration – **Resolutions #602**
10. NEW BUSINESS
 - 1) J.R. Cousins Consultants Revised Municipal Services Standards – **Marlene Watson & Albert Hildebrandt to attend to.**
 - 2) Winnipeg River Echo Paper Circulation
 - 3) Snow Clearing Agreement
 - 4) 2004 Manitoba Planning Conference March 10 – 12, 2004 – **Defer to Planning**
 - 5) Cindy Kellendonk Environmental Activities -**Reply**
 - 6) Lac du Bonnet Cross-Country Ski Club Funding for Trails Maintenance – **Resolution # 604**
 - 7) Riverland Road L.I.D. – **Engineer to provide a quote for a study.**
 - 8) Lynn Fosty Letter of Resignation – **Resolution #605**
11. ADDITIONS
 - 1) Incamera (3 items)
 - 2) Wardrops Creek Resolution regarding works – **Resolution #606**
 - 3) Resolution to tender sale of tiger mower - **Resolution #607**
 - 4) Birch Easement Agreement - **Resolution #608**
 - 5) Wendigo Subdivision request to close road – **Reply – Need a cheque for \$500.00.**
 - 6) Resolution to support MACAP grant application - **Resolution #609**
 - 7) Sewer Agreement
 - 8) Bylaws # 12, 13, 14 & 23-03 Third reading of reserve bylaws – **Resolution #610, #611, #612, #613**
 - 9) Pinawa Bay Coalition for Cleaner Water – **Reply – will consider for 2004 budget.**
 - 10) Municipal Information Systems Inc Resolution to sign - **Resolution #614**
 - 11) Curling Bonspiel (RP) - **Resolution #615**
12. FCM
 - 1) Member Advisory - December 12, 2003
 - 2) Survey on Increasing Women's Participation in Municipal Consultation Processes
13. AMM
 - 1) Task Force on Economic Development Final Report
 - 2) AMM News Bulletin December 12, 2003
14. GOVERNMENT CORRESPONDENCE
 - 1) Manitoba Conservation Crown Land General Permit No. 0000134 - **Resolution #616**
 - 2) Manitoba Conservation Government Road Allowance Between NW2 & NW3-16-12 EPM
 - 3) Manitoba Conservation Water Power Reserve Fronting Pinawa Bay
 - 4) Manitoba Finance Riparian Tax Credit Program – **Advertise in January.**
 - 5) Manitoba Intergovernmental Affairs Prop to Sub. W ½ 26-16-11EPM (Penner)- **Invite delegates that attended Planning to come to a January meeting of Council to discuss their concerns.**

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on December 18, 2003

Page 2

15. CORRESPONDENCE A

- 1) Mb. Product Stewardship Corp December 2003 Bulletin
- 2) Vic Toews - Twinning of Hwy 59 and Designating " The Jean Chretien Way"
- 3) Vic Toews - Congratulations on Planning Administrator
- 4) The Winnipeg River Echo - Christmas Ad
- 5) RBC Dominion Securities Account Statement
- 6) J.R. Cousins Consultants - Former PTH 313 Waste Disposal Ground
- 7) Winter Lights Celebrations - Symposium and Awards Ceremony Feb. 12-15, 2004
- 8) RM of Brokenhead - Conservation District Meeting
- 9) Brokenhead River Restoration Committee - Notice of Meeting
- 10) D. Boznianin - ACL Report
- 11) Manitoba Historical Society - Anniversary Celebration January 17, 2004
- 12) MMMA - Mandatory Professional Development Program
- 13) By-law Enforcement Officer Report
- 14) Ombudsman Manitoba 2002 Annual Report
- 15) North Eastman Regional Marketing Website
- 16) NEHA - 2002/2003 Annual Report

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

Lac du Bonnet Chamber of Commerce – Minutes of Meeting December 4, 2003

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS

- | | | |
|------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 596 | Adopt
Agenda | Howard – Preston

BE IT RESOLVED that the Agenda for December 18, 2003 be hereby adopted as circulated and amended.

<p style="text-align: right;">CARRIED</p> |
| 597 | Adopt
Minutes | Bruneau – Mihaychuk

BE IT RESOLVED that the minutes of the December 9, 2003 regular council meeting be hereby adopted as circulated.

<p style="text-align: right;">CARRIED</p> |
| 598 | Accounts
Payable | Preston – Howard

BE IT RESOLVED that accounts payable disbursements for December 18, 2003, being cheque numbers 31251 to 31289 inclusive in the amount of \$117,353.44 be approved for payment.

<p style="text-align: right;">CARRIED</p> |
| 599 | Financial
Statement | Mihaychuk – Bruneau

BE IT RESOLVED that the financial statement for the period ending November 30, 2003 be hereby adopted as presented.

<p style="text-align: right;">CARRIED</p> |
| <u>6:07 p.m.</u>
Incamera | | |
| 600 | Incamera | Howard – Preston

BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to sit as the Committee of the Whole to discuss the following incamera items :

<ol style="list-style-type: none">1) Personnel2) Legal3) Other <p style="text-align: right;">CARRIED</p> |

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on December 18, 2003

Page 3

6:55 p.m.

Out of incamera

- 601 Adjourn **Bruneau - Mihaychuk**
Incamera
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.
CARRIED
- 602 B/L 24/03 **Preston - Howard**
3rd Rdg
CAO Renumer. BE IT RESOLVED that By-law # 24-03, being a bylaw of the Rural Municipality of Lac du Bonnet to set the remuneration for the position of Chief Administrative Officer, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members Present and detail of the Vote:
All present.
All In favour.
CARRIED
- 7: 05 p.m.
Variation 24/03
No representations or objections.
- 603 V-24/03 **Mihaychuk – Bruneau**
#294938
BE IT RESOLVED that Variation # 24/03, to vary the rear yard requirement from 25 feet to 8 feet to allow for a new dwelling on Lot 15, Block 1 of Plan 15447 (Roll # 294938) be hereby approved.
CARRIED
- 604 LdB X-cntry **Howard - Preston**
Ski Club
BE IT RESOLVED that payment in the amount of \$ 341.43 be hereby authorized to the Lac du Bonnet Cross-country Ski Club for trail maintenance for the 2003 year.
CARRIED
- 605 Letter **Mihaychuk - Bruneau**
of Resign.
BE IT RESOLVED that the resignation submitted by Lynn Fosty be hereby accepted.
CARRIED
- 606 Wardrop Creek **Howard – Preston**
Drainage Work
BE IT RESOLVED that no drainage works be undertaken that will increase the flow of water into Wardrops Creek until such time as the entire drainage issue is resolved.
CARRIED
- 607 Sell Tiger **Bruneau - Mihaychuk**
Boom Mower
BE IT RESOLVED that the public works supervisor be hereby authorized to offer the 1988 Tiger Boom Mower mounted on a 7610 Ford Tractor for sale by public tender.
CARRIED
- 608 Easement **Preston – Howard**
Agreement
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Easement Agreement between the Municipality and Ted and Gloria Birch with respect to a natural drainage flow across properties situated in part of the NE 3-16-12 epm.
CARRIED
- 609 Airport **Mihaychuk – Bruneau**
App. To
MACAP
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet supports the Lac du Bonnet Regional Airport Authority's application to MACAP for a grant equivalent to half the \$95,532.00 total expense to improve the turn areas on the existing airport runway.
CARRIED
- 610 B/L 12/03 **Howard – Preston**
3rd Rdg.
Econ. Dev.
Reserve Fund
BE IT RESOLVED that By-law # 12-03, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the establishment of an Economic Development Reserve Fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members Present and Detail of the Vote:
All present.
All In favour.
CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on December 18, 2003

Page 4

- 611 B/L 13/03 **Mihaychuk – Bruneau**
3rd Rdg.
Hospital
Reserve Fund
BE IT RESOLVED that By-law # 13-03, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the establishment of a Hospital Reserve Fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members Present and Detail of the Vote:
All present.
All In favour.
CARRIED
- 612 B/L 14/03 **Preston - Howard**
3rd Rdg.
General
Reserve Fund
BE IT RESOLVED that By-law # 14-03, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for monies to be deposited to the General Reserve Fund, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members Present and Detail of the Vote:
All present.
All In favour.
CARRIED
- 613 B/L 23/03 **Bruneau - Mihaychuk**
3rd Rdg.
Reserve Fund
Appropriation
BE IT RESOLVED that By-law # 23-03, being a bylaw of the Rural Municipality of Lac du Bonnet to amend existing reserve funds to allow for appropriations for the 2003 years and subsequent years, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members Present and Detail of the Vote:
All present.
All In favour.
CARRIED
- 614 Municipal **Howard - Preston**
Software Support
Agreement
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Municipal Software Support Agreement between the Municipality and Municipal Information Systems Inc. for the 2004 year.
CARRIED
- 615 Logo **Mihaychuk - Bruneau**
Clothing
Items
BE IT RESOLVED 4 logo clothing items be hereby approved for donation to the Lac du Bonnet Seniors Curling Bonspiel.
CARRIED
- 616 Lands Branch **Preston - Howard**
Gen. Permit
#134
BE IT RESOLVED that the Council of the RM of Lac du Bonnet have no concerns with the assignment of Lands Branch General Permit # 134 from Herman Larson to Czndhi Czynthay regarding lands situated in part of the SW 35-15-12 EPM (5.0 acres).
CARRIED
- 617 Adjourn **Howard - Preston**
Minutes
BE IT RESOLVED that the regular meeting of December 18, 2003 be hereby adjourned, time: 8:15 p.m.
CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer