

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on December 9, 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.

1. CALL TO ORDER
2. ADOPT AGENDA – **Resolution #558**
3. ADOPT MINUTES – **Resolution #559**
 - November 18, 2003
4. PAYMENT OF ACCOUNTS – **Resolution #560 & #561**
5. FINANCIAL STATEMENT
6. HEARING AND DELEGATIONS
 - 10:05 a.m. GARTH FERGUSSON..... Arena Funding
 - 10:30 a.m. Cliff & Tom Zarecki..... Zoning Bylaw
 - 11:00 a.m. PUBLIC HEARING – BYLAW 19-03 Zoning Bylaw
 - 3:05 p.m. PUBLIC HEARING – VARIATION 23/03 - **Resolution #567**
7. INCAMERA – **Resolution #'s 565 & #566**
 - 1) Legal
 - 2) Other

Resolution #'s 568, 569, 570 & 571
9. PUBLIC WORKS & RESOLUTIONS
 - 1) Public Works minutes – November 6, 2003 – **Resolution #562**
 - 2) Public Works minutes – November 20, 2003 – **Resolution #562**
10. UNFINISHED BUSINESS
 - 1) Winnipeg River Community Resource Centre – Agreement - **Reply**
 - 2) Irene Funk – Agassiz Watershed Conservation District - Discussion Paper – **Discuss with 2004 budget. Reply**
11. NEW BUSINESS
 - 1) Janice Walker - Economic Development Strategy
 - 2) Purchase 4 Computer Stations – Resolution – **Resolution #563**
 - 3) Canada Customs and Revenue - Donation Receipts Issued by Municipalities (also see data supplied) - **Resolution #564**
 - 4) Hawranik and Weipert - Road Opening Plan – ZKZ Developments – **Reply. Agreeable however road locate certificate required.**
 - 5) 21st Annual Red River Basin Land and Water International Summit Conference
 - 6) Bylaw 12-03- Economic Development Reserve Fund) - **Resolution #572 & #573**
 - 7) Bylaw 13-03 - Hospital Reserve Fund) - **Resolution #574 & #575**
 - 8) Bylaw 14-03- General Reserve Fund) - **Resolution #576 & 577**
 - 9) Bylaw 23-03 - Amend existing Reserve Fund Bylaws - **Amend wording as noted) - Resolution #578 & #579**
 - 10) Mr. Ogren & Mrs. Betteridge - Request for Donation for Silent Auction – Summer camp – **Reply – yes**
 - 11) South Interlake Credit Union - Signatures required - **Resolution #580**
 - 12) JEPP Grant - Town and RM to cost share - **Resolution #581**
 - 13) Rick and Denise Keep - Request to ban hunting in CCM area – **Reply. We forwarded to MB Conservation also signage placed by private land owner.**
 - 14) Red River North Chapter - Septic/ Sewage Workshop - **Resolution #582**
 - 15) Conserve Native Plants Society Inc. - Request for financial contribution
 - 16) Due Diligence and Prime Contractor - Workshop
 - 17) Lac du Bonnet Regional Library - Appoint new representative – **Reply**
 - 18) Eastman Regional Dev. Corp - Hwy#44 Designation as Provincial Historic Route) - **Reply Resolution #584**
 - 19) Ward Representation Bylaw) - **Resolution #585**
 - 20) Granite Hills Golf Course & Estates - Zoning Change from SRG to SRC – **Tabled to Jan. 22, 2004 meeting**
 - 21) RM of Whitemouth - Request to meet – **Reply. Paul Chapman and Don Halbert will attend January 21, also call others**
 - 22) Municipal Information Systems Inc. - **Tabled**
 - 23) Clipper Weekly - Christmas Ad – **Reply with changes as noted - Resolution #586**
 - 24) LDB & Area Food Bank - Request for Donation – **Reply. Tabled to 2004 budget**
 - 25) Manitoba Hydro - Grant of Easement Agreement) - **Resolution #587**
 - 26) Bonspiel (RP) - **Russ will discuss with Lac du Bonnet Curlers**
 - 27) Pinawa Bay Cottage Association (RP)

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12. ADDITIONS

- 1) Income Items (10)
- 2) Comments regarding Bylaw 19-03 (5)
- 3) Bylaw 24-03, first and second reading - CAO Remuneration – **Resolution #588 & #589**
- 4) December 11th meeting location – **Resolution #590**
- 5) Sewer Agreement – **Defer to December 18 meeting**
- 6) LdB and District Arena request for funding – **Resolution #591**
- 7) AMM Western Region
- 8) Citizens on Patrol, letter from Ches Carver – **Reply. Tabled to 2004 Budget**
- 9) The Spirit of Christmas message from Lynn Patterson
- 10) Copy of letter DAL received from Manitoba Hydro
- 11) Water & Sewer Rate Bylaw # 22-03 – **Resolution #592**
- 12) Computer Quotes – **See Resolution #570**
- 13) Resolution to destroy Ballots from 2002 Election -- **Resolution #593**

13. FCM

- 1) Member Advisory – November 14, 2003
- 2) 2004 FCM CH2M HILL Sustainable Community Awards

14. AMM

- 1) Hometown Manitoba Program
- 2) 5th Annual Convention Evaluation Form

15. GOVERNMENT CORRESPONDENCE

- 1) Manitoba Conservation – Lands Branch - Sale #17610 NW 27 & SW 34-15-11 EPM
- 2) Manitoba Conservation – Lands Branch - Sale #49831 Grausdin Point 1-8-17086 – **Resolution #594**
- 3) Manitoba Conservation – Lands Branch - Sale #17639 1-2-19683 (Delorme)
- 4) Manitoba Conservation – Lands Branch - Lease #Misc 3957 A-11357 (Marion)
- 5) Minister of Intergovernmental Affairs
- 6) Minister of Manitoba Trans & Gov't Services - Upgrade of PR #317 and PTH #11
- 7) Human Resources Development - Nomination for Therese Casgrain Volunteer Award
- 8) MB Conservation - Applications to Construct Drainage Works

16. CORRESPONDENCE A

- 1) AMM Photos
- 2) NEHA Board of Directors Meeting Minutes - October 14, 2003
- 3) Town of Lac du Bonnet (3) Citizens on Patrol, Economic Development Officer and Grant Foundation
- 4) CMHC AND SCHL - Promote Water Efficiency in your Municipality
- 5) Town of Lac du Bonnet - Public Hearing Bylaw 30/03
- 6) Association for Manitoba Archives - Invitation to Reception December 10
- 7) Andreas Oertel - Response to J. Kwakernaak
- 8) Meeting Regarding Sewer and Water Supply - December 11, 7:00 p.m.
- 9) NEHA Update - Pinawa Hospital Discussion Paper
- 10) Muni Mall Newsletter Nov 27, 2003
- 11) Manitoba Liberal Party E-Newsletter
- 12) Sun Media - Manitoba Report 2004
- 13) Canadian Technology Human Resources Board - November
- 14) Solid Waste & Recycling
- 15) Selkirk and District Planning Area Board - Public Meeting – Bylaw #162
- 16) Mavis Maslow, Election Returning Officer- Destruction of Document Re: Oct 23, 2002 election
- 17) Inky Mark - Bill C-32 an Act to Amend the Criminal Code
- 18) Association of Manitoba Archives - Requires individual to write report
- 19) MPSC Bulletin & Lynne Bereza
- 20) Stead Glenmoor Water Management Co-op - Minutes of November 5, 2003 meeting
- 21) Response from J. Kwakernaak
- 22) J.R. Cousin Consultants Ltd.- Former PTH #313 Waste Disposal Ground
- 23) Selkirk and District Planning Area Board - Bylaw 19-03 – No concerns
- 24) Announcement Nov 21, 2003 - John A Taylor
- 25) Gerald Hawranik - Speed Limits on Municipal Roads

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17. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) Lac du Bonnet Regional Airport Ad
- 2) LDB Youth Centre – Financial Statement
- 3) LDB Chamber of Commerce – Minutes of Nov 6 meeting
- 4) LDB Planning District Balance Sheet October 31, 2003 and November 17 2003 minutes
- 5) ERDC Agenda – December 15 and Minutes of November 17 meeting
- 6) Wpg River Rec District – Dec 3rd Agenda, Directors Report/Balance Sheet
- 7) Manitoba Aviation Council Workshop – Training Workshop for Airports
- 8) LDB Community Centre – Board of Directors Meeting on October 14, 2003

NEWSPAPERS AND MAGAZINES

ADVERTISING

18. COUNCILLOR BRUNEAU

19. COUNCILLOR PRESTON

20. COUNCILLOR MIHAYCHUK

21. COUNCILLOR HOWARD

22. REEVE HALBERT

23. CHIEF ADMINISTRATIVE OFFICER

- 1) Budget meeting – December 11, 2003
- 2) Christmas

RESOLUTIONS

558 Adopt Agenda

Howard - Preston

BE IT RESOLVED that the Agenda for December 9, 2003 be hereby adopted as circulated and amended.

CARRIED

559 Adopt Minutes

Mihaychuk - Bruneau

BE IT RESOLVED that the minutes of the November 18, 2003 regular council meeting be hereby adopted as circulated.

CARRIED

560 Accounts Payable

Preston - Howard

BE IT RESOLVED that accounts payable disbursements for December 9, 2003, being cheque numbers 31184 to 31243 inclusive in the amount of \$63,941.57 be approved for payment.

CARRIED

561 Council Expenses

Howard - Preston

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>	<u>TOTAL</u>
6213	R. Bruneau	530.00	530.00
6214	D. Halbert	525.00	525.00
6215	T. Howard	440.00	440.00
6216	T. Mihaychuk	155.00	155.00
6217	R. Preston	<u>430.00</u>	<u>430.00</u>
		2,080.00	2,080.00

CARRIED

10:15 – 10:30 a.m.

Garth Ferguson, Treasurer of Arena Board attended at the request of Council to discuss a request for funding.

10:30 – 10:40 a.m.

Cliff and Tom Zarecki attended regarding proposed zoning.

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- 562 Adopt PW Minutes **Howard - Preston**
BE IT RESOLVED that the minutes of the November 6th and November 20th public works committee meetings minutes be hereby adopted as circulated.
CARRIED
- 563 Purchase Computers **Bruneau – Mihaychuk**
BE IT RESOLVED that four only computer stations be authorized for purchase at a cost not to exceed \$399.99 per station plus applicable taxes;
AND FURTHER BE IT RESOLVED that four only swivel chairs be purchased at a cost not to exceed \$199.99 per chair plus applicable taxes;
AND FURTHER BE IT RESOLVED this expenditure be taken from unexpended capital funds allotted for the photocopier, per the 2003 budget.
CARRIED
- 564 Airport Hist. Cairn **Preston – Howard**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet do hereby agree to issue official charitable donation receipts for funds received towards the Airport Historical Cairn.
CARRIED
- 11:00 a.m. – 1:30 p.m.
PUBLIC HEARING - Zoning Bylaw
Doug Houghton, Regional Branch Manager, I.G.A. and Trade
In attendance: Tom Watson, Tom Zarecki, Carol Clegg, James Sarapu and John Banewski
- 1:40 p.m.
Tom Watson
- 1:45 p.m.
Doug Houghton left the meeting.
- 1:45 – 3:05 p.m.
LUNCH BREAK and Incamera
- 565 In Camera **Bruneau – Mihaychuk**
BE IT RESOLVED that Council do hereby agree to sit as the Committee of the Whole to discuss the following incamera items:
1) Legal
2) Personnel
3) Other
CARRIED
- 566 Adjourn InCamera **Preston - Mihaychuk**
BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the committee of the whole to resume the regular order of business.
CARRIED
- 3:05 p.m.
Val Connell returned to the regular open session
- 567 V23-03 #280853 **Howard - Preston**
BE IT RESOLVED that Variation # 23-03 to vary the south side yard requirement from 10 feet to 2.25 feet and the front yard requirement from 30 feet to 14 feet to allow for the existing garage, and to vary the front yard site requirement from 100 feet to 60 feet, for Lot 11 Block 4 of Plan 14419 in the fractional SW 22-15-12 EPM, Roll # 280853, 29 Lee Side Drive, be hereby approved.
CARRIED
- 568 Birch #280853 **Mihaychuk - Bruneau**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the drainage easement agreement between the municipality and Ted and Gloria Birch.
CARRIED

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- 569 Office Closure **Preston - Howard**
BE IT RESOLVED that the municipal office be hereby approved for closure on Monday December 29, Tuesday December 30, Wednesday, December 31, 2003 and Friday, January 2;
AND FURTHER BE IT RESOLVED this closure be advertised in one issue of a paper having a general circulation in the area.
CARRIED
- 570 Network Server Comp. Stns. **Mihaychuk – Bruneau**
BE IT RESOLVED that the 2004 capital spending budget include an amount of \$16,000.00 plus applicable taxes to be expended from the Municipal Office Reserve for the purchase of a network server and four work stations;
AND FURTHER BE IT RESOLVED the hardware be approved for placement in December 2003.
CARRIED
- 571 Transfer PR **Howard – Preston**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the transfer of Public Reserve I of Plan 27591 WLTO to the W.Z. Holdings Ltd., Ben Brooke Investments Ltd., R.T.K. Holdings Ltd., C.Z. Holdings Ltd., and Caral Investments Ltd.
CARRIED
- 572 B/L 12/03 1st rdg Ec Dev Reserve **Bruneau – Mihaychuk**
BE IT RESOLVED that By-law 12-03, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the establishing of an Economic Development Reserve Fund, be hereby given first reading.
CARRIED
- 573 B/L 12/03 2nd rdg Ec Dev Reserve **Preston – Howard**
BE IT RESOLVED that By-law # 12-03 be hereby given second reading.
CARRIED
- 574 B/L 13/03 1st rdg Hosp. Reserve **Mihaychuk - Bruneau**
BE IT RESOLVED that By-law 13-03, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the establishing of a Hospital Reserve Fund, be hereby given first reading.
CARRIED
- 575 B/L 13/03 2nd rdg Hosp. Reserve **Howard – Preston**
BE IT RESOLVED that By-law # 13-03 be hereby given second reading.
CARRIED
- 576 B/L 14/03 1st rdg General Reserve **Bruneau – Mihaychuk**
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 first reading.
CARRIED
- 577 B/L 14/03 2nd rdg General Reserve **Howard – Preston**
BE IT RESOLVED that By-law # 14-03 be hereby given second reading.
CARRIED
- 578 B/L 23/03 1st rdg Amend Exist Res. Funds **Mihaychuk - Bruneau**
BE IT RESOLVED that By-law 23-03, being a bylaw of the Rural Municipality of Lac Bonnet to amend existing reserve funds to allow for appropriations for the 2003 year, be hereby given first reading.
CARRIED
- 579 B/L 23/03 2nd rdg Amend Exist Res. Funds **Preston - Howard**
BE IT RESOLVED that By-law # 23-03 be hereby given second reading.
CARRIED

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- 580 SICU **Mihaychuk – Bruneau**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the documents to effect a business MasterCard with the South Interlake Credit Union.
CARRIED
- 581 JEPP Grant **Howard – Preston**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet’s Chief Administrative Officer be hereby authorized to make application under the Joint Emergency Planning Program (JEPP) for the cost sharing in the establishment of the Lac du Bonnet and District Fire Department’s telecommunication equipment and laptop computer system at a cost not to exceed \$6,735.12.
CARRIED
- 582 Native Plant Society **Bruneau – Mihaychuk**
BE IT RESOLVED that a grant in the amount of \$50.00 be hereby authorized to the Conserve Native Plants Society.
CARRIED
- 583 Library Representative **Howard – Preston**
BE IT RESOLVED that Gail Davey be hereby appointed as a Rural Municipality of Lac du Bonnet member at large to the Lac du Bonnet Regional Library Board of Directors.
CARRIED
- 584 Historic Route PTH #44 **Bruneau – Mihaychuk**
WHEREAS Tourism is an important part of the economy of the Rural Municipality of Lac du Bonnet;
AND WHEREAS PTH #44 provides a route to Lac du Bonnet and the Eastman Region of Manitoba;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet strongly supports Eastman Regional Development Inc.’s efforts to designate PTH #44 as a historic route in the Province of Manitoba.
CARRIED
- 585 Ward Representation **Preston - Howard**
WHEREAS Organizational Bylaw # 26-02 requires appointment to Ward Representation to be established by resolution of Council;
THEREFORE BE IT RESOLVED that Ward Representations be established as follows:
WARD I Councillor Howard
WARD II Councillor Preston
WARD III Councillor Mihaychuk
WARD IV Councillor Bruneau
CARRIED
- 586 Christmas Ad **Mihaychuk - Bruneau**
BE IT RESOLVED that a Christmas Greeting be authorized for placement in the Clipper Weekly, at a cost not to exceed \$90.00 plus applicable taxes.
CARRIED
- 587 Easement Hydro/MTS **Howard - Preston**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the easement Agreements for the placement of Manitoba Hydro and MTS Communication Inc. services to the Merganser Subdivision situated partly in Sections 14 & 23-16-12 epm.
CARRIED
- 588 B/L 24/03 1st rdg CAO Salary **Bruneau - Mihaychuk**
BE IT RESOLVED that By-law # 24-03, being a by-law to set the remuneration for the position of Chief Administrative Officer, be hereby given first reading.
CARRIED
- 589 B/L 24/03 2nd rdg **Howard - Preston**
BE IT RESOLVED that By-law # 24-03 be hereby given second reading.
CARRIED

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- 590 S & W Meeting Pioneer Club **Mihaychuk – Bruneau**
BE IT RESOLVED that the Pioneer Club be hereby booked for the December 11, 2003 7:00 p.m. informal hearing regarding sewer and water services, at a cost not to exceed \$50.00 plus applicable taxes.
CARRIED
- 591 Arena Loan **Howard - Preston**
BE IT RESOLVED that an interest free loan in the amount of \$27,600.00 be hereby authorized to the Lac du Bonnet & District Arena towards the cost of the ice plant repair; AND FURTHER BE IT RESOLVED that this amount be repaid over 5 years from future levies from the RM of Lac du Bonnet budget.
CARRIED
4:40 p.m.
Reporter, Val Connell left the meeting and did not return.
- 592 B/L 22/03 1st rdg **Mihaychuk - Bruneau**
BE IT RESOLVED that Bylaw 22-03, being the Rural Municipality of Lac du Bonnet Sewer and water rate bylaw, be hereby given 1st reading.
CARRIED
- 593 Destruction of ballots **Howard – Preston**
WHEREAS Section 112 of the Local Authorities Elections Act requires that following a period of one year the ballots from a general election shall be destroyed; AND BE IT FURTHER RESOLVED that the ballots from the 2002 General Municipal Election be hereby destroyed.
CARRIED
- 594 Sale #49831 Moske **Bruneau – Mihaychuk**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch application to purchase Lot 1 Block 8 of Plan 17086 WLTO (Grausdin Point – Sale No. 49831) by Ernest and Norma Moske.
CARRIED
- 595 Adjourn **Howard - Preston**
BE IT RESOLVED that the regular meeting of December 9, 2003 be hereby adjourned, time: 5:12 p.m.
CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer