

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the July 22, 2003 Regular Meeting

Deputy Reeve Bob Bruneau called the meeting to order at 6:00 p.m. with the following members of Council present:

Councillors Howard, Mihaychuk, Preston and Assistant Administrator Lynn Fosty

1. CALL TO ORDER

2. ADOPT AGENDA - Res. # 330/03

3. ADOPT MINUTES

- July 8, 2003 regular meeting minutes – Res. # 331/03

4. PAYMENT OF ACCOUNTS – Res. # 332/03

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

6:00 p.m.	Staff Sargeant Mel Mitchell - Second Quarter Stats
7:00 p.m.	PUBLIC HEARING (Johnstone) Variation V14/03 Res. # 339/03 PUBLIC HEARING (Bellin) Variation V12/2003 Res. #340/03
7:15	Vivian Nespor – Hans Eriskson Hose Res. #341/03
7:30 p.m.	Debra and Ron Schulte - Shulte Subdivision (see Gov't 1) Res. # 342/03
7:45 p.m.	Tim Swanson (MB. Conserv) - Information Session
7:50 p.m.	Ken Kerr and Bob Laurie – Lee Dale Estates Assoc. Re: Boat Launch
8:00 p.m.	Martin Shauman – Proposal to Subdivide (See Additions 4)

7. INCAMERA

8. PUBLIC WORKS & RESOLUTIONS

9. UNFINISHED BUSINESS

- 1) Speed Limit Increase on PR#433 – Public Input response – Res. # 333/03
 - i) R. Hodge – objection
 - ii) William Sarapu - objection

10. NEW BUSINESS

- 1) MARR- AGM. Sept.11 in Portage la Prairie – **Forward to Env. Opt.**
- 2) LGD of Pinawa - Request for letter – **Send letter of support**
- 3) Resolution – Not proceeding with B/L 5/03 - Road Closing – **Table to Aug 12 regular meeting**
- 4) Vera Cardinal – Prop. Owners of Wood Duck Bend - Meeting July 22, 2003
- 5) Brian Cowieson - Request to write letter to RM of Whitemouth – **Reply to Cowieson**

11. ADDITIONS

- 1) Second Quarter Crime Stats
- 2) FCM – Marc Bourque – Travel Exchange Program
- 3) Karen Singleton – Manitoba Summer Institute on Population Health Promotion Aug 19 – 22
- 4) Martin Shauman – 8:00 p.m. - Delegation – app. to subdivide – **Tabled until Dev. Plan Amendment is made through Planning District**
- 5) Speed limit increase (2)
 - Barbara Mitchell - in favour of increase
 - Marjorie Gould - list of names against increase – Res. # 333/03
- 6) RM of Brokenhead – Tentative joint meeting date – August 14th or August 19th at 6:00 p.m. – Res. #334/03
- 7) Bob Laurie and Ken Kerr – Delegation – 8:00 p.m. – Lee Dale Estates Assoc. re: Boat Launch – **PW will check existing boat launch and report back on condition**
- 8) WRBCFDC – Project Plan for Industrial Park needed. **Councillor Howard will work with the office on this and will keep Town informed**
- 9) PW – Public Works Minutes July 17, 2003 – Res. #335/03
- 10) PW – Riverland Road – Res. #336/03
- 11) PW – Rita Moreau – damaged clothing – **Offer RM shirt to replace**
- 12) PW - Arena Roof inspection – **Forward copy to Town**
- 13) PW- Lagoon Meter – Res. # 337/03
- 14) Meter for Sewer and Water - Res. #338/03
- 15) 7:15 p.m. – Vivian Nespor – Hans Erickson House – Res. # 341/03
- 16) Offer to Purchase – Riverpoint School Park Property – **Council not open to offers at this time. Exploring all avenues**
- 17) Offer to Purchase Roll # 103400 – **RM to check with Assessment Branch on assessment of property**
- 18) Community Foundation (RP) – **Councillor Preston provided information and advised that next meeting will be held in early October**

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12. FCM

13. AMM

- 1) Policy for late resolutions
- 2) July 11, 2003 News Bulletin

14. GOVERNMENT CORRESPONDENCE

- 1) I.G.A. - Prop to Sub. Schulte – **Res. #342/03**
- 2) I.G.A. - Prop to Sub. Erickson N ½ & SE ½ 21-15-12E – **Res. #343/03**
- 3) Minister of I.G.A - Acknowledge receipt of correspondence
- 4) Minister of I.G.A - VLT Revenue
- 5) Agriculture and Food - 2nd quarter Municipal Payout
- 6) Minister Resp. for Status of Women
- 7) Health - West Nile Virus Pamphlet 2003
- 8) Emergency Measures Organization - Plans & Checklist
- 9) Minister of Natural Resources - AECL shutdown and decommissioning

15. CORRESPONDENCE A

- 1) Kyle Neufeld – Thank you and Letter of Acceptance to LCC
- 2) Enviro Test - Water test - Mascanow Drive
- 3) MPSC (2) - Info Update & What You Told Us (online)
- 4) Strategic Plan Outline
- 5) Levene Tadman Gutkin Golub - Proposal for Annexation
- 6) Teskey Legal an ADR Services - Amended Statement
- 7) POMMENGGroup - Rainbow Lake CAO Position
- 8) D. Boznianin - ACL Report
- 9) Civic Centre Announcements
- 10) Microsoft Canada
- 11) Chantal Vaillancourt - Why Implement an EMS?
- 12) Strategy Institute - Canadian National Summit on Municipal Governance
- 13) RM of St. Clements - Amendment to Zoning Bylaw
- 14) National Register's Who's Who
- 15) RBC Dominion Securities - Account Statement
- 16) DGH Engineering Ltd. - Agro-Environmental Engineering Services
- 17) Cdn Centre for Occupational Health & Safety

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

Mutual Aid Minutes for June 19th, 2003
NEAWMA Minutes, July 14, 2003

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

ADJOURN – Res. # 344/03

RESOLUTIONS

330 Adopt
Agenda

Howard - Preston

BE IT RESOLVED that the Agenda for the July 22, 2003 regular council meeting be hereby adopted as amended.

CARRIED

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- 331 Adopt Minutes **Mihaychuk – Preston**
BE IT RESOLVED that the Minutes of the July 8, 2003 regular council meeting be hereby adopted as circulated.
CARRIED
- 332 Payment of Accounts **Preston - Howard**
BE IT RESOLVED that accounts payable disbursements for July 22, 2003, being cheque numbers 30600 to 30679 inclusive in the amount of \$101,969.78, be approved for payment.
CARRIED
6:07 – 6:16 p.m.
Staff Sargeant Mel Mitchell attended and discussed the 2nd Quarter Stats.
- 333 PR #433 Speed Limit **Mihaychuk - Howard**
BE IT RESOLVED the Rural Municipality of Lac du Bonnet request the Speed Limit on the seal coated portion of PR #433 be raised from 70 kilometres per hour to 90 kilometres per hour.
CARRIED
- 334 Brknhd LdB Joint **Preston - Mihaychuk**
BE IT RESOLVED that all of Council and the Chief Administrative Officer be authorized to attend the Joint Meeting between the RM of Brokenhead and the RM of Lac du Bonnet on August 19, 2003 at 6:00 p.m. in Beausejour, Manitoba.
CARRIED
- 335 PW Minutes **Howard - Preston**
BE IT RESOLVED THAT the Public Works Minutes of July 17, 2003 be hereby adopted as circulated.
CARRIED
- 336 Agreement Riverland Rd Repairs **Mihaychuk - Preston**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet enter into an agreement with Al Meisner Limited for the supply of A-Base for the repair of Riverland Road South.
CARRIED
- 337 Meter Lagoon Pumpout **Howard - Preston**
BE IT RESOLVED that the RM of Lac Du Bonnet purchase the following equipment necessary to monitor the pumpout of the sewage lagoon from Wolseley Waterworks Group:
1 only 4” NEPTUNE HP TURBINE IN CG ----- \$1614.60
1 only 4” NEPTUNE BRONZE STRAINER ----- 657.00
2 only 4 x 9 125# CI THRD.COMP FLANGE at \$21.74 each - 43.48
2 only 4 x 1/8 150# RED RUB F.F.GASKET at \$1.48 each -- 2.96
For a total Cost of \$ 2318.04 plus applicable taxes
CARRIED
- 338 Meter Sewer & Water **Mihaychuk - Howard**
BE IT RESOLVED that the RM of Lac Du Bonnet purchase the following meter for the Town Water System from Wolseley Waterworks Group:
1 only 6” NEPTUNE HP TURBINE METER ----- \$3220.25
1 only 6” NEPTUNE BRONZE STRAINER ----- 1249.00
2 only 6 x 11 125# CI THRD.COMP FLANGE at \$34.80 each - 89.60
2 only 6 x 1/8 150# RED RUB F.F.GASKET at \$2.23 each -- 4.46
1 ONLY Visual link and ¼” Display----- 146.00
For a total Cost of \$ 4689.31 plus applicable taxes
CARRIED

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7:00 – 7:10 p.m.

PUBLIC HEARINGS

Variation 14/03

Brian and Diane Johnstone attended in favour of Variation 14/03. No other representation or objections regarding this variation.

339 V14/03
Johnstone

Preston - Mihaychuk

WHEREAS Brian Johnstone, owner of property described as Lot 19, Plan 11185 in fractional NE ¼ 27-15-12 EPM, Roll #285700 have made application to vary the rear yard requirement from 25 feet to 18 feet to allow for the construction of a dwelling, and to vary the front yard requirement of 30 feet to 5 feet to allow for the construction of a garage;
BE IT RESOLVED that Variation V14/03 be hereby approved.

CARRIED

Variation 12/03

Lloyd and Carrie Bellin attended in favour of Variation 12/03. No other representations or objections regarding this variation.

340 V12/03
Bellin

Preston - Howard

WHEREAS Carrie and Lloyd Bellin, owners of property described as Lot 8, Plan 14049 in fractional SE¼ 27-15-11 EPM, Roll #213645 have made application to vary the site coverage requirement of 1000 square foot maximum to 1200 square feet to allow for an accessory building;

BE IT RESOLVED that Variation V12/03 be hereby approved.

CARRIED

7:10 – 7:25 p.m.

Vivian Nespor attended regarding the moving of the Hans Erickson House to the Town of Lac du Bonnet and requested the support of the Rural Municipality of Lac du Bonnet.

341 Hans
Erickson
House

Howard - Preston

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet do hereby support in principle the project to move Hans Erickson House to the vacant lot beside the Lac du Bonnet Library.

CARRIED

7:30 – 7:35 p.m.

Ron and Debra Schulte attended regarding their proposal to subdivide.

342 Schulte
Prop. To Sub.

Howard - Preston

WHEREAS Ron Schulte has made application to subdivide part of SE 24-14-10 epm, Intergovernmental Affairs File # 4139-03-4865;

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

- 1) THAT the owner obtain a permit from the Highway Traffic Board for the change in land and access for the proposed lot;
- 2) THAT a building location certificate be prepared for the proposed lot showing the location of all buildings in relation to the proposed lot lines;
- 3) THAT all taxes be paid or suitable arrangements be made for same with Council;
and
- 4) THAT all applicable fees be paid.

CARRIED

7:35 – 7:50 p.m.

Tim Swanson attended on behalf of the Department of Conservation and advised regarding Forest Management Planning. He provided us with a Timber Sale Map.

7:50 – 8:10 p.m.

Ken Kerr and Bob Laurie attended representing Lee Dale Estates and advised of their intentions of constructing a boat launch within the development. They also advised that they are in the process of establishing a cottage association by the name of East Pinawa Channel Cottage Association. They also had concerns with the condition of the Municipal boat launch they have been using. **We advised that our Public Works Supervisor would check and report to Council at the next Public Works Meeting on August 7, 2003.**

8:10 - 8:25 p.m.

Martin Shauman attended to discuss new proposal to subdivide in the NE ¼ 13-16-12 EPM. **We advised that we would be bringing his proposal to Council again when the Development Plan is amended at the Lac du Bonnet Planning District.**

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343 Erickson
Zoning

Howard - Preston

BE IT RESOLVED that Community Planning Services be requested to prepare the necessary bylaw to zone property "RR" Rural Residential Zone as per Condition # 2 Per Council Resolution # 280/03. (I.G.A. file # 4139-03-4859, - Erickson – Owner Pt. N ½ and SE ¼ 21-15-12 EPM)

CARRIED

344 Adjourn

Howard - Mihaychuk

BE IT RESOLVED that the July 22, 2003 regular meeting of Council be hereby adjourned, time: 8:57p.m.

CARRIED

Bob Bruneau, Deputy Reeve

L. Fosty
Assistant Administrator