

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the July 8, 2003 Regular Meeting

Deputy Reeve Bob Bruneau called the meeting to order at 10:00 a.m. with the following members of Council present:

Councillors Howard, Mihaychuk, Preston, and Chief Administrative Officer Marlene Watson

Reeve Don Halbert absent with notification.

1. CALL TO ORDER

2. ADOPT AGENDA - Resolution #315

3. ADOPT MINUTES

- March 21, 2003 Joint Meeting Minutes - **Resolution #316**
- June 24, 2003 regular meeting minutes - **Resolution #316**

4. PAYMENT OF ACCOUNTS - Resolution #317 & #318

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

- 11:05 a.m. PUBLIC HEARING (Dagdick) .Variation V11/2003
- **Resolution #323**
- 11:05 a.m. PUBLIC HEARING (Wiebe) ... Conditional Use C04/2003
- **Resolution #324**
- 2:00 p.m. Town Members Sewer & Water to Glen
Howard Inn

7. INCAMERA - Resolution #325 & #326

- 1) Personnel

8. PUBLIC WORKS & RESOLUTIONS

- 1) Round Up Spraying of Ditches (TH)- tabled to July 17, PW meeting
- 2) Riverland Road Repairs (TM) – tabled to July 17, PW meeting
- 3) July 3, 2003 Public Works Minutes - **Resolution #319**
- 4) School Pt (3) (TH)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 1) South Interlake Planning District - Planning Conference 2004
- 2) Michelle Chudd - Town Dock Dive Report
- 3) Village of McCreary - Agassiz Ski Hill – Riding Mtn. National Park -
Resolution #320
- 4) RM of Lac du Bonnet Financial Report 2002 - **Resolution #321**

11. ADDITIONS

- 1) Incamera (other)
- 2) Town of Lac du Bonnet - Sewer Agreement
- 3) JRCC - Engineering Quote for study - - **Resolution #322**
- 4) L. Bruneau - Removing fridges from T.S.
- 5) Zoning Agreement regarding septic - Granite Hills Golf Course
- 6) ZKZ Developments - Request to shorten maintenance period Blue Heron
- **Reply**

12. FCM

13. AMM

- 1) News Bulletin - June 25, 2003
- 2) Notice - Manitoba Goods Roads Association

14. GOVERNMENT CORRESPONDENCE

- 1) Minister of Education and Youth - Response to Letter Regarding Education Taxes
- 2) Manitoba Health - Manitoba Health West Nile Virus Program 2003
- 3) Manitoba Conservation - General Permit No. 49391 - **Resolution #327**
- 4) Minister Responsible for Manitoba Hydro Response to Letter Re: Granite Hills Golf Course and Development
- 5) Manitoba Trans & Gov't Services - Grand Rapids Bridge Construction
- 6) Manitoba Trans & Gov't Services - Abandonment of Northerly 1.5 km of PR 433
- 7) Ag and Food - Notice of Termination of Stay of Proceedings and Mediation
- 8) Manitoba Conservation - Application for License to Construct Drainage Works
- 9) Manitoba Conservation - Application for License to Construct Drainage Works
- 10) Manitoba Provincial Planning - Response to Dev. Plan Amendment By-law # 64-03
- 11) Manitoba Provincial Planning - Response to Dev. Plan Amendment By-law # 65-03

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on July 8, 2003

Page 2

15. CORRESPONDENCE A

- 1) The Property Registry - Mortgage by One Joint Tenant
- 2) Al Caron - Condition of PR 433
- 3) U of M - Continuing Education Certificate Program (CMMA)
- 4) EPIC Educational Program Innovations Centre - Upcoming Courses
- 5) Town of Lac du Bonnet – Eastern Reg. Municipal Forum – July 15, 2003
Agenda
- 6) MTS Communications - Response to Road Closing By-law 05-03
- 7) RM of Brokenhead - Joint Meeting Proposed for August
- 8) Town of Smoky Lake - Chief Administrative Officer Position
- 9) Lee River Estates Subdivision - Thank You Letter
- 10) North Eastman Health Association - May 12, 2003 Meeting Minutes
- 11) North Eastman Health Association - May 26, 2003 Meeting Minutes
- 12) Shannon Smith - Thank You Letter
- 13) RM of Alexander - Notice of Public Hearing

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

1. Grey Owl Park

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

1. E. Obirek

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

Resolution #328

ADJOURN – Resolution #329

RESOLUTIONS

| 315 | Adopt Agenda | <p>Mihaychuk – Preston</p> <p>BE IT RESOLVED that the Agenda for July 8, 2003 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------|------------------------|--|----------|------|---------|-------|------|------------|--------|--------|------|------------|--------|--------|------|-----------|--------|--------|------|--------------|-------|-------|------|------------|--------|--------|--|-------|---------|---------|
| 316 | Adopt Minutes | <p>Howard – Preston</p> <p>BE IT RESOLVED that the minutes of the June 24th regular council meeting and the March 21, 2003 Joint Town of Lac du Bonnet meeting be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 317 | Payment of Accounts | <p>Preston - Howard</p> <p>BE IT RESOLVED that accounts payable disbursements for July 8, 2003, being cheque numbers 30574 to 30590 inclusive in the amount of \$17,009.14, be approved for payment.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 318 | Council Expenses | <p>Mihaychuk - Preston</p> <p>BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per Bylaw #1-96 be hereby approved for payment:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">CHEQUE #</th> <th style="text-align: left; border-bottom: 1px solid black;">NAME</th> <th style="text-align: right; border-bottom: 1px solid black;">REGULAR</th> <th style="text-align: right; border-bottom: 1px solid black;">TOTAL</th> </tr> </thead> <tbody> <tr> <td>5737</td> <td>R. Bruneau</td> <td style="text-align: right;">440.00</td> <td style="text-align: right;">440.00</td> </tr> <tr> <td>5738</td> <td>D. Halbert</td> <td style="text-align: right;">215.00</td> <td style="text-align: right;">215.00</td> </tr> <tr> <td>5739</td> <td>T. Howard</td> <td style="text-align: right;">180.00</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>5740</td> <td>T. Mihaychuk</td> <td style="text-align: right;">70.00</td> <td style="text-align: right;">70.00</td> </tr> <tr> <td>5741</td> <td>R. Preston</td> <td style="text-align: right; border-bottom: 1px solid black;">140.00</td> <td style="text-align: right; border-bottom: 1px solid black;">140.00</td> </tr> <tr> <td></td> <td>TOTAL</td> <td style="text-align: right;">1045.00</td> <td style="text-align: right;">1045.00</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p> | CHEQUE # | NAME | REGULAR | TOTAL | 5737 | R. Bruneau | 440.00 | 440.00 | 5738 | D. Halbert | 215.00 | 215.00 | 5739 | T. Howard | 180.00 | 180.00 | 5740 | T. Mihaychuk | 70.00 | 70.00 | 5741 | R. Preston | 140.00 | 140.00 | | TOTAL | 1045.00 | 1045.00 |
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| 5741 | R. Preston | 140.00 | 140.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on July 8, 2003

Page 3

- 319 PW Minutes **Mihaychuk - Howard**
BE IT RESOLVED that the minutes of the July 3, 2003 public works committee meeting be hereby adopted as circulated.
CARRIED
- 320 Agassiz Ski Hill **Preston – Mihaychuk**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet do hereby support the Village of McCreary acquiring Agassiz Ski Hill from the Receiver in Bankruptcy.
CARRIED
- 321 2002 Audited Financial Rep. **Howard – Mihaychuk**
BE IT RESOLVED that the Audited Financial Report for the year 2002 be hereby accepted as presented by The Exchange Chartered Accountants.
CARRIED
- 322 Eng. Quote Sewer & Water **Preston - Howard**
BE IT RESOLVED that the engineering quotation received from J.R.Cousin Consultants to undertake a study of future sewer and water needs at Minnewawa West be hereby accepted.
AND FURTHER BE IT RESOLVED that J.R.Cousin Consultants be requested to undertake the study at a cost not to exceed \$2,950.00 plus applicable taxes.
CARRIED
- 11:05 a.m.
PUBLIC HEARINGS
- Variation 11/03
George and Doreen Dagdick appeared on favour of variation.
No other representations or objections received.
- 323 Var 11/03 Dagdick **Howard - Preston**
BE IT RESOLVED that the application to vary the rear yard requirement of 25 feet to 2 feet and to vary the height from 1 storey or 15 feet to 21 feet to allow for an accessory building with a guest house above be hereby approved for Lot 8, Plan 38880 (Roll # 211117).
CARRIED
- Conditional Use 4/03
Larry Wiebe appeared in favour of conditional use.
No other representations or objections received.
- 324 Cond. Use 4/03 Weibe **Mihaychuk - Preston**
BE IT RESOLVED that the conditional use application to allow for a fabric covered structure on Lot 34, Block of Plan 34723 (Roll # 290982) be hereby approved.
CARRIED
- 11:22 a.m
- 325 In Camera **Howard - Preston**
BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following incamera items:
a. Legal
b. Personnel
c. Other
CARRIED
- 11:50 a.m
- 326 Adjourn In Camera **Preston - Howard**
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
- 11:50 a.m. to 1:05 p.m.
LUNCH BREAK and tour of Riverland Road with Public Works Supervisor.

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on July 8, 2003

Page 4

1:10 p.m.

Public Works Supervisor, Albert Hildebrandt attended to discuss options for repair of Riverland Road.

1:50 p.m.

Leader Reporter, Dianne Hamill arrived

2:00 – 2:30 p.m.

Town Council and Chief Administrative Officer attended to discuss the Sewer and Water connection to Minnewawa and PTH #11. Town members present: Paul Chapman, Norm Plato, Roger Lavoie and Colleen Johnson. Topics discussed:

- 1) Minimum Capital Contribution for water connection
- 2) Paving for Arena Parking Area
- 3) Fire Department Maintenance Fund
- 4) Youth Centre Expensed for Reciprocal Tax Agreement

327 GP#49391
Reder

Mihaychuk – Preston

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with General Permit No. 49391 to Donald and Susan Reder to locate a boathouse and 2 docks on part of the SE 16-15-12 EPM Winnipeg River Power Reserve Acreage.

CARRIED

2:50 p.m. – 3:00 p.m.

At this time all members of council gave brief reports on Boards and Committee meetings since June 10, 2003.

328 Joint Water
Agreement

Howard – Mihaychuk

BE IT RESOLVED that a minimum capital contribution of ten percent being \$24,000.00 be paid to the Town of Lac du Bonnet as per the capital cost amount identified in the 2003 Joint Water Agreement, to cover water line extension in the 2003 year to Minnewawa Street and PTH #11 area.

CARRIED

329 Adjourn

Howard - Preston

BE IT RESOLVED that the regular meeting of July 8, 2003 be hereby adjourned, time: 3:30 p.m.

Bob Bruneau, Deputy Reeve

M. Watson,
Chief Administrative Officer