

## RURAL MUNICIPALITY OF LAC DU BONNET

### Minutes of the Regular Meeting held on October 28, 2003

Reeve Halbert called the meeting to order at 6:00 p.m. with the following members of Council present: Councillors Bruneau, Mihaychuk, Howard and Chief Administrative Officer Marlene Watson.

Absent with notice: Councillor Preston

1. CALL TO ORDER
2. ADOPT AGENDA - **Resolution #500**
3. ADOPT MINUTES
  - October 14, 2003 regular meeting minutes - **Resolution #501**
4. PAYMENT OF ACCOUNTS - **Resolution #502**
5. FINANCIAL STATEMENT - **Resolution #503**
  - as at September 31, 2003
6. HEARING AND DELEGATIONS
  - 6:05 p.m. Staff Sargeant Mel Mitchell - 3<sup>rd</sup> Quarter Report
  - 6:15 p.m. Ed Griffin
  - 6:30 p.m. Glen Butchart - Halliday Park
  - 6:50 p.m. Roger Lavoie - S & W Project Update & Meter Info
7. INCAMERA
  - 1) Legal
  - 2) Other
8. PUBLIC WORKS & RESOLUTIONS
  - 1) Public Works Minutes October 9, 2003 - **Resolution #504**
9. UNFINISHED BUSINESS
  - 1) Renaming of hall
10. NEW BUSINESS
  - 1) Bylaw 20-03 - Fee Changes - **Resolution #505 Advertise in leader – 2<sup>nd</sup> and 3<sup>rd</sup> rdg. at November 12 meeting.**
  - 2) Bylaw 21-03 - Road Naming - **Resolutions #506 & #507**
  - 3) Resolution for Arena Levy - **Resolution #508**
  - 4) Resolution for Planning District Levy - **Resolution #509**
  - 5) RCMP - Meet at AMM Convention – **Call Town**
  - 6) Kayway Industries - Resolution for Road Salt purchase – **tabled to additions**
  - 7) Agassiz Horticultural Society - Annual convention Jan 29 – 31, 2004 - **Resolution #510**
  - 8) LDB MHAC - Unveiling of Plaque RCAF Stn. Nov. 1/03 - **Resolution #511**
  - 9) The Leader & Review - Ad for Making Tracks Feature - **Resolution #512**
  - 10) Cancel Taxes – Brd. Of Rev. recommendations Res. to Approve - **Resolution #513**
  - 11) Invitation to Seniors Christmas Supper Dec. 10 - **Resolution #514**
  - 12) Black Bear Golf Club - Permission to install water line - **Resolution #515**
  - 13) 2003 MB Conservation Districts Annual Agenda Dec. 8 – 9, 2003 Regional Economic Development Strategy - Nov. 5, 2003 LDB Curling Club - **Resolution #516**
  - 14) Robert Unrau - Request permission to hunt on RM Land - **Resolution #517**
11. ADDITIONS
  - 1) Incamera (2 items)
  - 2) 6:15 p.m. Delegation Info
  - 3) Resolution to purchase winter sand & salt - **Resolution #518**
  - 4) Resolution for P/W Supervisor and one staff to attend training seminar - **Resolution #519**
  - 5) Canada Post - Invitation to Customer Appreciation Day
  - 6) ZKZ Developments - Request to lower Letter of Credit - **Resolution #520**
  - 7) MHAC Expenses - 50-50 or per capita share with Town – **Discuss at joint meeting.**
  - 8) Town of Lac du Bonnet - Agreement to share MHAC airport expense
  - 9) Town of Lac du Bonnet - Sewer Agreement
  - 10) Social Assistant Data
  - 11) Email from Jake Kwakernaak to DH – **Don Halbert will prepare a draft reply for Council to approve**
  - 12) Copy of draft letter to Doctors G. & R. Saleski by DH – Put on R M **letterhead for Don Halbert to sign.**
  - 13) Pinawa Hospital Occupancy Data – **ask for emergency data.**
  - 14) Staff Tutorial - Resolution for attendance - **Resolution #521**
  - 15) Public Works Committee Meeting - Resolution to adopt - **Resolution #522**
  - 16) Board & Committee Appts – Range Reps – **Table to next meeting when Russ is present.**

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**12. FCM**

- 1) Members Advisory - October 10, 2003

**13. AMM**

- 1) MB Good Roads Assoc - Winners of Roads and Beautification Competition
- 2) MB Good Roads Assoc - Training Course – Gravel Road Maint.& Design
- 3) Cellular Service Offer
- 4) AMM Convention - 2003 Draft Agenda
- 5) AMM Convention - Toromont Cat Hospitality Nov. 24
- 6) AMM Convention - MMAA Hospitality Suite
- 7) AMM Convention - Opportunity to meet with HED Insurance
- 8) One Tier Social Assistance - Cost to municipality
- 9) Housing Now Report
- 10) BSE Crisis

**14. GOVERNMENT CORRESPONDENCE**

- 1) Deputy Minister of I.G.A - AMM Convention - Tools for Change Program
- 2) I.G.A - Prop. To Sub. - Birch Variation Orders Required
- 3) Environment Canada - Code of Practice for the Env. Mgmt of Road Salts
- 4) Manitoba Ind & Trade - Casual Quarry Permit # 2003-718
- 5) Parks Canada - Agassiz Ski Hill Letter
- 6) Manitoba Agriculture and Food - Third Quarter Municipal Payout
- 8) Transportation and Gov't Services -Upgrading of PR # 317 Sub. (NW ¼ 17-15-11E)

**15. CORRESPONDENCE A**

- 1) MPSC - Annual Workshops Agenda Oct. 21
- 2) MPSC - 2004 – 2007 Business Plan
- 3) MPSC - Recovery Report
- 4) LDB Blues Hockey Club - Tickets
- 5) CFPM - Rural Entrepreneurs with Disabilities
- 6) RM of Reynolds - Zoning Bylaw
- 7) Canada's New Privacy Legislation
- 8) LGD of Pinawa - Eastern Regional Municipal Forum
- 9) Selkirk & District Planning Area Board - Bylaw 161
- 10) MMAA - MSO Ad
- 11) Transcona Historical Museum - Request for Proposal
- 12) Association for Manitoba Archives
- 13) Canadian Technology Human Resources Board - Tech. First Work Placement Service
- 14) Mail & News Server - John A. Taylor
- 15) Dave Devos - Resignation from Narol Fire Dept.
- 16) RM of Brokenhead – Conservation Dist. Prop - Draft Discussion Paper for Oct 24 meeting
- 17) ACL Report
- 18) The Sponsorship Report

**16. CORRESPONDENCE B**

**BOARDS AND COMMITTEES:**

Lac du Bonnet Planning District – Minutes and Balance Sheet

Lac du Bonnet Regional Library – Minutes September 16, 2003-10-24

Manitoba Model Forest Inc – Minutes – October 15, 2003

**NEWSPAPERS AND MAGAZINES**

**ADVERTISING**

**17 COUNCILLOR BRUNEAU**

**18 COUNCILLOR PRESTON**

**19 COUNCILLOR MIHAYCHUK**

**20 COUNCILLOR HOWARD**

**21 REEVE HALBERT**

**22 CHIEF ADMINISTRATIVE OFFICER**

8:40 p.m.

**Resolution #523**

9:15 p.m.

**Resolution #524**

**23 Adjourn – Resolution #525**

**RESOLUTIONS**

- 500 Adopt Agenda                   **Howard - Bruneau**
- BE IT RESOLVED that the Agenda for October 28, 2003 be hereby adopted as circulated and amended.
- CARRIED
- 501 Adopt Minutes                   **Bruneau - Mihaychuk**
- BE IT RESOLVED that the minutes of the October 14, 2003 regular council meeting be hereby adopted as circulated.
- CARRIED
- 502 Payment of Accounts                   **Howard - Mihaychuk**
- BE IT RESOLVED that accounts payable disbursements for October 28, 2003, being cheque numbers 30932 to 30996 inclusive in the amount of \$59,459.29 be approved for payment.
- CARRIED
- 6:05 – 6:15 p.m.  
Staff Sargeant Mel Mitchell attended to discuss the third quarter statistics. He also announced the loss of one officer from the total staff numbers representing the Whitemouth area.
- 503 Adopt Financial St.                   **Mihaychuk – Bruneau**
- BE IT RESOLVED that the financial statement as at September 30, 2003 be hereby adopted as circulated.
- CARRIED
- 6:17 – 6:30 p.m.  
Leader Reporter Val Connell attended.
- 6:30 – 6:45 p.m.  
Glen Butchart and Peter Eibisch, Ernie and Sylvia Smelski attended regarding Halliday Park.
- 504 Adopt PW Minutes                   **Bruneau - Howard**
- BE IT RESOLVED that the public works committee meeting minutes of October 9, 2003 be hereby adopted as circulated.
- CARRIED
- 505 B/L 20-03 1<sup>st</sup> rdg. Fee Changes                   **Bruneau - Howard**
- BE IT RESOLVED that By-law # 20-03, being a bylaw of the Rural Municipality of Lac du Bonnet to prescribe a fee chargeable for various administrative services, be hereby given first reading.
- CARRIED
- 506 B/L 21-03 1<sup>st</sup> rdg. Road Names                   **Howard - Mihaychuk**
- BE IT RESOLVED that By-law # 21-03, being a bylaw of the Rural Municipality of Lac du Bonnet to identify road names, be hereby given first reading.
- CARRIED
- 507 B/L 21-03 2<sup>nd</sup> rdg.                   **Mihaychuk - Bruneau**
- BE IT RESOLVED that By-law # 21-03 be hereby given second reading.
- CARRIED
- 6:50 – 7:25 p.m.  
Roger Lavoie attended to provide an update on the Sewer and Water project. A video of the lines was viewed.
- 508 Arena Levy                   **Howard - Bruneau**
- BE IT RESOLVED that the Arena Levy in the amount of \$9,650.00 less the arena insurance premium of \$6,765.01, be hereby approved for payment.
- CARRIED
- 509 Planning Dist Levy                   **Bruneau - Mihaychuk**
- BE IT RESOLVED that the Lac du Bonnet Planning District Levy in the amount of \$10,170.00 be hereby approved for payment.
- CARRIED

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510 Ag.Society  
Convention

**Howard - Mihaychuk**

BE IT RESOLVED that Don Halbert be hereby authorized to attend the Agassiz Horticultural Society annual convention to be held in the Lac du Bonnet Legion Hall January 29-31, 2004;  
AND FURTHER BE IT RESOLVED the RM agree to sponsor one of the coffee breaks at a cost not to exceed \$100.00.

CARRIED

511 RCAF Cairn

**Mihaychuk - Bruneau**

BE IT RESOLVED that all members of Council be hereby authorized to attend the unveiling of the RCAF Station Lac du Bonnet Cairn to be held at 10:30 a.m. on November 1, 2003 at the confluence of PTH 313 and Airport Road.

CARRIED

512 Making Tracks  
Ad.

**Howard - Bruneau**

BE IT RESOLVED that advertisement be authorized for placement in four issues of the Leader for the 3<sup>rd</sup> Annual Making Tracks feature at a cost not to exceed \$22.40 per issue plus applicable taxes.

CARRIED

513 Cancel  
Taxes

**Mihaychuk - Bruneau**

WHEREAS the Board of Revision has recommended adjustments on 2003 assessments;  
AND WHEREAS 2003 tax statements were issued prior to the Board of Revision;  
AND WHEREAS ratepayers are hereby requesting cancellation of 2003 taxes;  
THEREFORE BE IT RESOLVED that the following 2003 taxes be cancelled in the amounts as listed on the following roll numbers:

Roll # 279135.....\$23.82

Roll # 287363.... 323.98

Roll # 309375.... 26.69

Total: \$394.49

CARRIED

514 Lions Xmas  
Supper

**Bruneau - Howard**

BE IT RESOLVED that Don Halbert be hereby authorized to attend the Lions Club Christmas Supper to be held at the Community Centre on December 10, 2003 at 6:00 p.m.

CARRIED

515 Waterline  
Black Bear

**Mihaychuk - Bruneau**

BE IT RESOLVED that Black Bear Golf Club Inc. be hereby authorized to excavate a 4' x 2' cut across Black Bear Drive to the public reserve and Lot 2 of Plan 37390 WLTO for the purpose of supplemental irrigation water for the Black Bear Golf Course, subject to the road and public reserve property being returned to the same conditional as prior to the installation.

CARRIED

516 WRBCFDC  
Reg.Ec.Dev

**Howard - Mihaychuk**

BE IT RESOLVED that Reeve Halbert and Councillors Robert Bruneau, Terry Howard and Terry Mihaychuk be hereby authorized to attend the Winnipeg River Brokenhead CFDC meeting on Regional Economic Development Strategy to be held Wednesday, Nov. 5<sup>th</sup>, 2003 from 5:30 – 8:30 p.m. at the Lac du Bonnet Community Centre curling club lounge.

CARRIED

517 Permission  
to hunt

**Howard - Bruneau**

BE IT RESOLVED that permission be hereby granted to Robert Unrau to hunt deer on Municipal property, namely Roll #275700 in the NW 17-15-12 epm in muzzle loading season.

CARRIED

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- 518 Purchase Sand & Salt                    **Bruneau - Mihaychuk**
- BE IT RESOLVED that 306 yards of sand be hereby authorized for purchase from Arsenault Trucking at a cost not to exceed \$5.75 per yard plus applicable taxes, and 28.13 tonnes of coarse salt be hereby authorized for purchase from Kayway Industries at a cost not to exceed \$70.80 per tonne plus applicable taxes.
- CARRIED
- 519 Gr. Maint. & Design Training                    **Howard - Mihaychuk**
- BE IT RESOLVED that the Public Works Supervisor and another staff member be hereby authorized to attend a two day Manitoba Good Roads Association Gravel Road Maintenance and Design Training at a cost of \$225.00 each for registration, plus applicable expenses.
- CARRIED
- 520 Merganser L.O.C. Reduction                    **Bruneau - Mihaychuk**
- WHEREAS payment has been made for Manitoba Hydro services to the Merganser Subdivision;
- THEREFORE BE IT RESOLVED that the ZKZ Letter of Credit for Merganser subdivision be authorized for reduction by an amount of \$96,460, representing the Hydro Services (\$74,200.00) and engineering fees and contingencies of 30% (\$22,260.00).
- CARRIED
- 521 MMAA Course attendance                    **Mihaychuk - Howard**
- BE IT RESOLVED that Michele Stefaniuk be hereby authorized to attend the Using Accounting for Municipal Administration Tutorial to be held November 8, 2003 from 9:00 a.m. to 4:30 p.m. in Winnipeg;
- AND FURTHER BE IT RESOLVED that Tannis Lodge be hereby authorized to attend the Municipal Administration Tutorial to be held November 22, 2003 from 9:00 a.m. to 4:30 p.m. in Winnipeg.
- CARRIED
- 522 Adopt PW Minutes                    **Mihaychuk – Bruneau**
- BE IT RESOLVED that the public works committee meeting minutes of October 23, 2003 be hereby adopted as presented.
- CARRIED
- 8:40 p.m.
- 523 In-camera                    **Howard – Mihaychuk**
- BE IT RESOLVED that Council do hereby agree to sit as the Committee of the Whole to discuss the following incamera items:
1. Other
  2. Legal
- CARRIED
- 9:14 p.m.
- 524 Adjourn In-camera                    **Howard - Bruneau**
- 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
- 525 Adjourn Meeting                    **Mihaychuk – Bruneau**
- BE IT RESOLVED that the regular meeting of October 28, 2003 be hereby adjourned, time: 9:14 p.m.

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Don Halbert, Reeve

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M. Watson,  
Chief Administrative Officer