

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held September 23, 2003
At Corner's Bar and Grill

Reeve Halbert called the meeting to order at 6:03 p.m. with the following members of Council present: Councillors Preston, Bruneau, Mihaychuk, Howard and Chief Administrative Officer Marlene Watson.

Also present: The Leader Reporter Val Connell and 21 ratepayers from surrounding area

1. CALL TO ORDER
2. ADOPT AGENDA - **Resolution #434**
3. ADOPT MINUTES
 - September 9, 2003 regular meeting minutes - **Resolution #435**
4. PAYMENT OF ACCOUNTS - **Resolution #436**
5. FINANCIAL STATEMENT
 - as at August 31, 2003 - **Resolution #437**
6. HEARING AND DELEGATIONS
 - 7:30 p.m. - PUBLIC HEARING - Close Portion of Road Allowance – Letter to Highways - **Resolution #448 and #449**
 - 7:30 p.m.- Evelyn Howard - Seddon's Corner Resident Concerns
 - 7:45 p.m. - Brian Cowieson - ILO petition - Tabled for further discussion- **Resolution #440**
7. INCAMERA
 - 1) Other
8. PUBLIC WORKS & RESOLUTIONS
 - 1) Public Works Minutes September 4, 2003 - **Resolution #438**
 - 2) Burning Incident at Transfer Station
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - 1) Jake Kwakernaak - Response Letter
 - 2) Darwen Road Technologies -Res. to Approve Payment of Earthzyme - **Resolution #439**
 - 3) Gord Emberley - Ownership of Tyndall House – **Consensus – Town should own**
 - 4) Municipal Finance & Advisory Services - Seminar on “Effectively - Managing Treaty Land Entitlement in your Municipality” - **Resolution #441**
 - 5) Workplace Hazardous Materials Info System - Res. to Authorize Ed and Floyd to Attend Seminar - **Resolution #442**
 - 6) Discover Manitoba 2004 -Res. to pay for Discover MB. Adventure Expo - **Resolution #443**
 - 7) Added Taxes - Res. to Approve - **Resolution #444**
 - 8) Cancelled Taxes - Res. to Approve - **Dealt with last meeting.**
 - 9) Environmental Options - Res. to AMM to Levy Recycling Liquor Glass
 - 10) Lac du Bonnet Regional Library - RM Approval to Fill Board Position - **Resolution #445**
 - 11) Lac du Bonnet & District Arena - Res. to Approve Payment for Eng. Report and Provincial Building Permit - **Resolution #456**
 - 12) CFDC (BB) - **Resolution #446**
10. ADDITIONS
 - 1) Incamera Items (2)
 - 2) Resolution to adopt P/W committee minutes - **Resolution #450**
 - 3) Fournier Drive Residents Assoc - Resolution for members to attend - **Resolution #447**
 - 4) Lease Agreement LdB Airport Authority - Resolution to sign - **Resolution #451**
 - 5) JRCC - Gelhorn Subdivision report
 - 6) Community Planning Services - Intergovernmental Affairs - **Resolution #452**
 - 7) JRCC - Monitor Wells Quote - **Resolution #453**
 - 8) Thursday tour and evening meeting - **Resolution #454**
11. FCM
 - 1) Members Advisory - September 19, 2003
 - 2) November Conference (TH)
12. AMM
 - 1) September 16, 2003 News Bulletin

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13. GOVERNMENT CORRESPONDENCE

- 1) Manitoba Conservation - Potential Cottage Sites - **Resolution #455**
- 2) Manitoba Conservation - Waste Reduction Website
- 3) Manitoba Conservation - Water Storage Reserve Fronting Pinawa Bay
- 4) Manitoba Conservation - Low Pressure Municipal Sewer Distribution System
- 5) Manitoba Conservation - Water Storage Reserve Fronting Pinawa Bay
- 6) Manitoba Agriculture and Food - Crown Lands Rural Office 2003-2004 Schedule
- 7) Manitoba Agriculture and Food - Agricultural Crown Lands for Rent
- 8) Transportation and Gov't Services - Prop. Access to Prop. Sub. (NW ¼ 17-15-11E)
- 9) Minister of I.G.A - Manitoba Planning Excellence Awards Nomination
- 10) Minister of I.G.A - Acknowledge Receipt of Letter
- 11) Manitoba Justice - Use of Force Equipment/Provincial Police Act Reg.
- 12) Historic Resources Branch - Bylaw 18-03 – no concerns
- 13) Mines Branch - Bylaw 16-03 – no concerns
- 14) Water Branch - Bylaw 11-03 – no concerns

15. CORRESPONDENCE A

- 1) MPSC - September 2003 - Bulletin
- 2) WRBCFDC - Whiteshell Community Adjustment Fund
- 3) RBC Dominion Securities - Account Statement
- 4) Canada/Manitoba Infrastructure Program - Sewer Collection/Watermain Dist. System
- 5) Ramsey McIntosh - Development Plan
- 6) University of Wpg. Foundation - Thank You Letter
- 7) Norm Rimmer - Notification of Holidays
- 8) RM of St. Clements - Notice of Public Meeting
- 9) Norm Rimmer - EMO Plans & Program Checklist
- 10) Canadian Dam Association - Seminar on Dam Safety – **Forward to EMO Coordinator**
- 11) D. Boznianin - ACL Report
- 12) Kidsport – Eastman Region - Fall 2003 Kidsport Applications – **Forward to Wpg. R. Rec. Commission**
- 13) Granite Hills - Proposed Road/Street Names

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

Lac du Bonnet & District Arena – Letter to Board Members
Manitoba Model Forest Inc – Agenda September 17, 2003 – Minutes June 25, 2003

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU
18. COUNCILLOR PRESTON
19. COUNCILLOR MIHAYCHUK
20. COUNCILLOR HOWARD
21. REEVE HALBERT
22. CHIEF ADMINISTRATIVE OFFICER
23. ADJOURN – **Resolution #457**

RESOLUTIONS

- | | | |
|-----|------------------------|---|
| 434 | Adopt Agenda | Howard – Preston BE IT RESOLVED that the Agenda for the September 23, 2003 regular council meeting be hereby adopted as amended. CARRIED |
| 435 | Adopt Minutes | Bruneau - Mihaychuk BE IT RESOLVED that the minutes of the September 9, 2003 regular council meeting be hereby adopted as circulated. CARRIED |
| 436 | Payment of Accounts | Preston - Howard BE IT RESOLVED that accounts payable disbursements for September 23, 2003 being cheque numbers 30861 - 30922 inclusive in the amount of \$48,601.32 be hereby approved for payment. CARRIED |

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- 437 Financial Statement **Howard - Preston**
BE IT RESOLVED that the financial statement for the period ending August 31, 2003 be hereby adopted as presented.
CARRIED
- 438 Adopt PW Minutes **Mihaychuk - Bruneau**
BE IT RESOLVED that the Public Works Committee Meeting Minutes of September 4, 2003 be hereby adopted as circulated.
CARRIED
- 439 Earthzyme Purchase **Howard - Preston**
BE IT RESOLVED that payment in the amount of \$7,102.15 be hereby authorized to Darwin Road Technologies for 20 litres of Earthzyme product and a soil testing copy.
CARRIED

6:35 – 6:40 p.m.
Brian Cowieson addressed Council and presented a petition on behalf of individuals living around the Seddon's Corner area.
- 440 Petition Rest. Ag. **Bruneau - Mihaychuk**
BE IT RESOLVED the petition regarding "restricted agriculture" zone around Seddon's Corner as presented by Brian Cowieson be hereby accepted.
CARRIED
- 441 TLE Seminar **Preston – Howard**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to attend the October 1, 2003 seminar on Effectively Managing Treaty Land Entitlement being held in Beausejour from 1:00 to 4:00 pm at the Sun Go Centre.
CARRIED
- 442 Hazardour Mat. Info. **Mihaychuk - Bruneau**
BE IT RESOLVED that Ed Fiebelkorn and Floyd Cottrell be hereby authorized to attend the Workplace Hazardous Material Information system training program being held in Winnipeg on January 9, 2004.
CARRIED
- 443 Discover Manitoba **Howard - Preston**
BE IT RESOLVED that payment in the amount of \$1,313.42 be hereby authorized to Hank Hartloper Agency to reserve booth space in the upcoming Discover Manitoba/Mid-Canada Golf & Travel Show being held at the Winnipeg Convention Centre February 21st, 22nd, 2004;
AND FURTHER BE IT RESOLVED the Town of Lac du Bonnet be invoiced for 31% of the cost.
CARRIED
- 444 Added Taxes **Mihaychuk - Bruneau**
WHEREAS the provincial assessor has recommended assessed values be added to the rolls under Section 326 of the Municipal Act;
THEREFORE BE IT RESOLVED that 2002 supplementary taxes in the amount of \$2,203.15 and 2003 supplementary taxes in the amount of \$51,109.73, be hereby added to the rolls per attached Schedule A.
CARRIED
- 445 Library Board **Preston - Howard**
BE IT RESOLVED that Kim Perron be hereby appointed to the Lac du Bonnet Regional Library Board representing the Rural Municipality of Lac du Bonnet at large.
CARRIED

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- 446 WRBVCFDC Seminar **Howard - Preston**
BE IT RESOLVED that Councillor Bruneau be hereby reimbursed for his time while in attendance at the Winnipeg River Brokenhead Ventures Community Futures Development Corporation seminar in Pinawa, Friday, September 26th and 27th.
CARRIED
- 447 Fournier Dr AGM **Bruneau - Mihaychuk**
BE IT RESOLVED that the Reeve be hereby authorized to attend the Fournier Drive Residents Association AGM being held Saturday, September 27, 2003 at 4:00 pm at #56 Southwood Bay.
CARRIED
- 7:00 p.m. Public Hearing
Bylaw 16-03
No representations or objections
- 448 B/L 16/03 2nd rdg. Road Closing **Preston - Howard**
BE IT RESOLVED that By-law # 16-03, being a by-law of the Rural Municipality of Lac du Bonnet to close a portion of government road allowance between the NE 3 and NW 2-16-12 EPM, be hereby given second reading.
CARRIED
- 449 B/L 16/03 3rd Rdg **Mihaychuk - Bruneau**
BE IT RESOLVED that By-law # 16-03 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 – 7:20 p.m.
Evelyn Howard attended to discuss three issues:
1) Snowclearing of PR #214
2) Councillor Representative for Seddons Corner Area
3) Waste Disposal
- 450 Adopt PW Minutes **Preston - Howard**
BE IT RESOLVED the Public Works Committee meeting of September 18, 2003 be hereby adopted as presented.
CARRIED
- 451 Airport Lease **Bruneau - Mihaychuk**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the ten year lease agreement between the Municipality and the Lac du Bonnet Regional Airport Authority.
CARRIED
- 452 Schoen Subdivision **Howard - Preston**
WHEREAS Mr. and Mrs. C. Schoen have made application to subdivide part of Parcel A, Plan 11155 in the SE 24-15-12 EPM, Intergovernmental Affairs File # 4139-03-4864;
THEREFORE BE IT RESOLVED that the application be approved subject to:
1. THAT the property be zoned “SR1” Seasonal Resort One District;
2. THAT a public reserve be dedicated at the end of Parcel B, Plan 11155 (as shown on the attached sketch);
3. THAT a right of way be provided over Parcel B for the 3 new lots and the RM of Lac du Bonnet, in order to access the public reserve;
4. THAT a building location certificate be prepared for the lot which contains the existing buildings and the septic field;
5. THAT all applicable fees be paid to the RM of Lac du Bonnet
6. THAT the taxes be paid or similar arrangements be made with Council for same;
7. THAT a drainage plan be prepared by the applicant and submitted to the RM of Lac du Bonnet;
8. THAT a development agreement be entered into if deemed necessary by Council to cover any concerns that may result from the drainage plan.
CARRIED

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453 Borehole
Testing

Mihaychuk – Bruneau

BE IT RESOLVED the quote submitted by J.R. Cousin Consultants to conduct testing of water in bore holes at the old landfill site be hereby accepted at a cost not to exceed \$900.00 engineering fees and expenses plus actual laboratory costs.

CARRIED

454 Regional
Hosp. Tour

Howard - Preston

BE IT RESOLVED that all members of Council and Chief Administrative Officer be hereby authorized to take part in a tour of the regional hospital catchment area and to attend an evening meeting on Thursday September 25, 2003.

CARRIED

455 Proposed
Developments

Bruneau - Mihaychuk

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with two proposed developments for the Lee River as submitted by Lands Branch, subject to:

1. THAT the development complies with the Lac du Bonnet Planning District Development Plan By-law 2-86 and amendments thereto;
2. That an application to subdivide be completed.

CARRIED

7:55 – 8:40 p.m.

At this time several persons among the 21 ratepayers present brought forward various issues of concern.

8:35 p.m.

The Leader Reporter Val Connell left the meeting and did not return.

456 Arena Roof

Preston - Howard

BE IT RESOLVED that payment in the amount of \$823.41 be hereby authorized to the Lac du bonnet & District Arena Board as a further grant to cover additional costs to the roof renovation project.

CARRIED

457 Adjourn

Mihaychuk - Bruneau

BE IT RESOLVED that the September 23, 2003 regular meeting of Council be hereby adjourned, time: 9:18 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer