

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting held on September 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.

Also Present: Val Connell, Leader Reporter and Roger Lavoie (1:29 p.m.)

1. CALL TO ORDER
2. ADOPT AGENDA - **Resolution #408**
3. ADOPT MINUTES
 - August 26, 2003 regular meeting minutes - **Resolution #409**
4. PAYMENT OF ACCOUNTS - **Resolutions #410 & 411**
5. FINANCIAL STATEMENT
6. HEARING AND DELEGATIONS
 - 1:15 p.m....Town Council - Open sewer & water tenders - **Resolutions #418, #419, #420 and #421**
7. INCAMERA - **Resolutions #412 and #413**
 - 1) Other
 - 2) Legal
8. PUBLIC WORKS & RESOLUTIONS
 - 1) September 4, 2003 Public Works Minutes - **Resolution #414**
9. UNFINISHED BUSINESS
 - 1) Transfer Station hours to change October 1st - more consistent hours – **Advertise, change Website and forward copy to Mascanow Drive Cottage Association - Resolution #415**
 - 2) Fisher's Grove Well - Transfer of Ownership
 - 3) Lynn Patterson - Community Reps
 - 4) Notice of Public Auction - Tax Sale Reserve Bids - **Resolution #416**
 - 5) Bylaw 17-2003 - Dog By-Law - **Resolution #417**
 - 6) H. Siemans (BB)
 - 7) Community Foundation (RP)
10. NEW BUSINESS
 - 1) Jeff Anderstedt - Application to LdB & District Fire Department - **Resolution #422**
 - 2) Operating Engineers - Alternative Dispute Resolution Project – **Reply, not at this time**
 - 3) Community Heritage Manitoba - 11th Annual M.H.A.C. Heritage Conference
 - 4) Shawna Pachal - Potable Water
 - 5) Norm Rimmer - EMO Conference November 13 – 15, 2003 - **Resolution #423**
 - 6) LdB Municipal Heritage Advisory Com - Location for Commemorative Plaques – **more information required**
 - 7) Gary and Susan Howk - Tax Discount Program
 - 8) LdB & District Christmas Hamper Committee - Request for Council Representation at Oct. 8th Mtg - **Resolution #424**
 - 9) North Eastman Health Association - Redefining the response areas for LdB EMS - **Resolution #425**
 - 10) Resolution to purchase 2 bags of Calso - **Resolution #426**
 - 11) Resolution to cancel taxes as per assessor's recommendations - **Resolution #427**
 - 12) Power Vac - Quote for cleaning ventilation system at RM office - **Resolution #428**
 - 13) Kevin Champagne - Steep ditches on Tinant Road - **Reply**
11. ADDITIONS
 - 1) Incamera Items (4)
 - 2) Request to attend Equipment Expo (AH) - - **Resolution #429**
 - 3) Exclusive Salvage Agreement – **O. K.**
 - 4) Agassiz Weed District – spraying of cattails - **Resolution #430**
 - 5) Public Wells – **Don Halbert will speak to requestee**
 - 6) Town Sewer Agreement – **Letter to Town**
 - 7) Approval to purchase books for MMAA Course - **Resolution #431**
12. FCM
 - 1) Member Advisory – September 2, 2003

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13. AMM

- 1) News Release - Livestock Crisis is a Rural Community Crisis
- 2) "in Memoriam" page in the AMM Convention Handbook

14. GOVERNMENT CORRESPONDENCE

- 1) Manitoba Trans & Gov't Services - Application withdrawn for speed limit increase on PR#433
- 2) Minister of Culture, Heritage and Tourism - Provincial Recreation Conference for Community Volunteers
- 3) Manitoba Conservation - Grey Owl Subdivision – Sewage Complaint
- 4) MMAA - Career Opportunity – Municipal Services Officer
- 5) Manitoba Historic Research Branch - Road Closing By-Law No. 16-03
- 6) Manitoba Trans & Gov't Services - Road Closing By-Law No. 16-03
- 7) Manitoba Agriculture and Food - Current BSE Challenges
- 8) Minister of Citizenship and Immigration - Canada's Citizenship Week October 13 – 19, 2003
- 9) Regional Hospital Study – **Resolution #432**

15. CORRESPONDENCE A

- 1) All Things Energy - Petroleum Increases
- 2) MMAA - Diane Katchin – New CAO for RM of Silver Creek
- 3) Manitoba Liberal Party - E-Newsletter – August update
- 4) Enviro-Test - Water Samples
- 5) North Eastman Health Association - Meeting Minutes July 14, 2003
- 6) North Eastman Health Association - Meeting Minutes July 28, 2003
- 7) Construction Association of Rural MB - 2003/04 CARM Roster & Buyer's Guide
- 8) Cdn Federation of Independent Business - CFIB Research – Manitoba Property Taxes
- 9) Manitoba Trucking Association - National Trucking Week September 6-12, 2003
- 10) Minister of Trans & Gov't Services - Response to Condition of PR #433 (north)
- 11) Hawranik * Weipert - Blue Heron Place
- 12) Manitoba Public Insurance - Seat Belt Usage
- 13) ENG – Tech Consulting Ltd. - Soil Sample Analysis – Aggregate Evaluation
- 14) J.R. Cousins Consultants Ltd. - Granite Hills Development – Verification of Position

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) Wpg. R. Rec District Agenda September 3, 2003 – Minutes of August 18, 2003
- 2) LdB Planning District Minutes of August 18, 2003 – Balance sheet for Year Ending July 31, 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 – **Resolution #433**

RESOLUTIONS

408 Adopt
Agenda

Howard - Preston

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

CARRIED

409 Adopt
Minutes

Bruneau – Mihaychuk

BE IT RESOLVED that the minutes of the August 26, 2003 regular council meeting be hereby adopted as circulated.

CARRIED

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410 Accounts **Howard - Preston**

BE IT RESOLVED that accounts payable disbursements for September 9, 2003, being cheque numbers 30811 to 30860 inclusive in the amount of \$41,573.37 be approved for payment.

CARRIED

411 Council Expenses **Preston - Howard**

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>
5916	R. Bruneau	300.00	\$300.00
5917	D. Halbert	100.00	100.00
5918	T. Mihaychuk	40.00	40.00
5919	R. Preston	40.00	40.00
	TOTAL	480.00	\$480.00

CARRIED

10:07 a.m.

412 Incamera **Howard – Preston**

BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to sit as the Committee of the Whole to discuss the following incamera items :

- 1) Legal
- 2) Other

CARRIED

11:15 a.m.

413 Adjourn Incamera **Mihaychuk - Bruneau**

BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.

CARRIED

414 Adopt PW Minutes **Preston - Howard**

BE IT RESOLVED that the minutes of the September 4, 2003 public works committee meeting be hereby adopted as circulated.

CARRIED

415 Winter TS Hours **Bruneau - Mihaychuk**

BE IT RESOLVED that the following hours for the PR # 313 Transfer Station be implemented October 1, 2003 until March 31, 2004:

Monday.....	1 – 5 p.m.
Tuesday.....	1 – 5 p.m.
Wednesday....	1 – 5 p.m.
Thursday.....	1 – 5 p.m.
Friday.....	1 – 5 p.m.
Saturday.....	9 a.m. – 5 p.m.
Sunday.....	1 – 5 p.m.

CARRIED

416 Tax Sale Min. Bid **Howard – Preston**

BE IT RESOLVED that the Chief Administrative Officer be hereby directed to bid on behalf of the Rural Municipality of Lac du Bonnet for the purchase of property from the 2003 Tax Sale, Minimum bid \$100.00.

CARRIED

12:00 NOON – 1:00 p.m.

Lunch Break

417 B/L 17-03 Dog Bylaw **Howard – Preston**

BE IT RESOLVED that By-law # 17-03, being a by-law of the Rural Municipality of Lac du Bonnet to provide for the control of dogs be hereby given first reading.

CARRIED

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1:22 p.m.

Roger Lavoie, representing the Town of Lac du Bonnet attended the meeting for the opening of the Sewer and Water Extension Project tenders.

418 Open Sewer & Water Tenders

Bruneau – Mihaychuk

BE IT RESOLVED that the tenders for the sewer and water extension from the Town of Lac du Bonnet to the west side of PTH # 11 just south of the Minnewawa Street intersection be opened.

CARRIED

419 Accept S & W Tender

Howard – Preston

BE IT RESOLVED that the tender received from Al Meisner Limited, in the amount of \$89,834.30 plus applicable taxes be hereby accepted for the sewer and water extension.

CARRIED

420 R.Lavoie Oversee S&W

Bruneau - Mihaychuk

BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet hereby approves employing Roger Lavoie to oversee the Sewer and Water extension Project awarded to Al Meisner Limited at a cost not to exceed \$15.00 per hour; to be cost shared with the Town of Lac du Bonnet on the basis of project percentage.

CARRIED

421 S & W Agreement

Preston - Howard

BE IT RESOLVED the Reeve and Chief Administrative Officer be hereby authorized to sign the agreement with Al Meisner Limited for the Sewer and Water Extension Project.

CARRIED

1:55 p.m.

Roger Lavoie left the meeting and did not return.

422 Anderstedt FD Application

Mihaychuk - Bruneau

WHEREAS Jeff Anderstedt has made application to become a member of the Lac du Bonnet and District Fire Department;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet recommend acceptance of the application.

CARRIED

2:05 p.m.

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

423 EMO Conference

Howard – Preston

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet recommend approval for the Emergency Coordinator's attendance to the EMO Conference to be held in Winnipeg November 13 to 15, 2003.

CARRIED

424 Hamper Comm Meeting

Bruneau – Mihaychuk

BE IT RESOLVED that Councillor Russ Preston be hereby authorized to attend the Lac du Bonnet & District Christmas Hamper Committee organizational meeting to be held on Wednesday, October 8, 2003 at 7:00 p.m. at the Lac du Bonnet Town Office.

CARRIED

425 Ambulance Response Changes

Howard – Preston

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet hereby accepts the changes being proposed to the Lac du Bonnet Ambulance response area of Lac du Bonnet EMS in the Southwest and Southeast corners of the Municipality as proposed by the North Eastman Health Association Inc.

CARRIED

426 Purchase Calso

Bruneau – Mihaychuk

BE IT RESOLVED that two bags of Calso be purchased at a cost not to exceed \$400.00 per bag plus applicable taxes.

CARRIED

427 Tax Cancellation

Preston - Howard

WHEREAS the Provincial Assessor has made recommendation for Assessment Reductions for the 2003 year;
AND WHEREAS tax statements have been mailed for the current year;
THEREFORE BE IT RESOLVED that taxes be cancelled in the amount of \$5,095.18 as per attached Schedule A.

CARRIED

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- 428 Power Vac **Mihaychuk – Bruneau**
BE IT RESOLVED that Power Vac be hereby enlisted to clean the ventilation system of the Administrative Building at a cost not to exceed \$980.00 plus applicable taxes.
CARRIED
- 429 Brandt Trac. Agenda **Howard – Preston**
BE IT RESOLVED that the Public Works Supervisor and Foreman be hereby authorized to attend the Brandt Tractor Equipment Expo being held in Winnipeg on September 19, 2003 from 11:00 a.m. to 4:00 p.m.
CARRIED
- 430 Ag. Weed Spray Cattails **Preston - Howard**
BE IT RESOLVED that Agassiz Weed District be hereby authorized to conduct spraying for cattails along 14 miles of ditches at a cost not to exceed \$1,400.00.
CARRIED
- 431 Purchase Books **Bruneau - Mihaychuk**
BE IT RESOLVED that payment in the amount of \$170.90 plus applicable taxes and shipping be hereby authorized to the University of Manitoba Bookstore for text books required by staff in taking the accounting course as part of the certificate administration program.
CARRIED
- 432 Consultant NEHA Report **Howard – Preston**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet hereby authorizes the employment of a consultant to prepare a report for submission to the North Eastman Health Assoc. Inc. Board of Directors regarding a regional hospital, cost not to exceed \$8000.00;
AND FURTHER BE IT RESOLVED the RM agrees to cost share the payment on a per capita basis with the Town of Lac du Bonnet.
CARRIED
3:00 – 3:30 p.m.
At this time all members of council gave brief reports on Boards and Committee meetings since July 8, 2003.
- 433 Adjourn **Mihaychuk - Bruneau**
BE IT RESOLVED that the regular meeting of September 9, 2003 be hereby adjourned, time: 3:31 p.m.
CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer