

RURAL MUNICIPALITY OF LAC DU BONNET

MINUTES

April 27th, 2004 @ 6:00 p.m.

1. CALL TO ORDER

6:00 p.m. Reeve Halbert called the meeting to order with the following attendees present:

Councillors: Additional Attendees:

R.Preston - Marlene Watson, Chief Administrative Officer
B.Bruneau - Michele Stefaniuk, Assistant Administrator
T.Mihaychuk - Rochelle Squires, The Leader, Reporter
T.Howard

2. ADOPT AGENDA

- Resolution # 212

3. ADOPT MINUTES

April 13, 2004 - Resolution # 213

4. PAYMENT OF ACCOUNTS

- Resolution # 214

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

1)	6:05 p.m.	Mel Mitchell	(RE:Quarterly Meeting)
2)	6:15 p.m.	Steve Kolesar	(RE:Offer to Purchase)
3)	6:23 p.m.	Perry Tetrault	(RE:Offer to Purchase)
4)	6:32 p.m.	Curtis Zolinski	(RE:Subdivision)
5)	7:00 p.m.	Marlene Watson, CMMA	-Resolution # 217
6)	7:12 p.m.	Doug Houghton, IGA	-Resolution # 218
7)	7:45 p.m.	Ardelle Holden, MHAC	(RE:Museum Operations)
8)	7:55 p.m.	Tim Smyrski	(RE:Proposed Subdivision)
9)	8:18 p.m.	Allan Neurenberg	(RE:Land Purchase,Lagoon discharge, Water Quality, Wardrop Creek Drainage)

7. INCAMERA

1)	Legal	(1)
2)	Personnel	(1)
3)	Other	(2)
4)	More in Additions	(0)

8. PUBLIC WORKS & RESOLUTIONS

- April 8, 2004 Public Works Minutes – Resolution # 215
- April 22, 2004 Public Works Minutes – Resolution # 215

1)	Scott Screen & Wire Co. Ltd. (Invoice - Purchase of Grader Blades)	- Resolution # 216
2)	Albert Hildebrandt, P/W. (McArthur Road – Repair Costs)	- Received as Info

9. UNFINISHED BUSINESS

1)	Label Place (Quote for Transfer Station Decals)	- Tabled to Mtg. (04/29/04)
2)	Pinawa Golf Club (Municipal Golf Tournament)	- Resolution # 219
3)	Cemetery Committee (Appointment of Members)	- Resolution # 220
4)	RM Properties for Sale (Reconciliation, Offers, Greenspace)	- Tabled to Mtg. (04/29/04)

10. NEW BUSINESS

1)	North Eastman Service to Seniors (Annual Meeting – May 13 th , 2004)	- Received as Info
2)	RM of Alexander (Memorandum of Understanding)	- Resolution # 221
3)	Wassahow Bay By the Lee Cottage Owners Assoc. (Annual Meeting, - May 23 rd , 2004)	- Resolution # 222
4)	Banff Academy for Business (Leadership Development Seminar)	- Received as Info
5)	MTS Communications (Proposed Buried Cable: Ko Chan Bay)	- Resolution # 223
6)	Don Halbert (DRAFT – News Release RE:Bag Limits) Info from M. Stefaniuk	- Tabled to (04/29/04)
7)	RMLDB (Janitorial Tenders)	- Resolution # 224
8)	RMLDB (Grass Cutting Tenders)	- Resolution # 225, 226, 227, 228
9)	COUNCIL (Extend Meeting Time)	- Resolution # 229

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11. ADDITIONS

- | | | |
|-----------------------------------|------------------------|--------------------------------------|
| 1) Incamera | (4 personnel, 4 other) | - Resolution # 238 |
| 2) Drill Press | | - Resolution # 230 |
| 3) Shop Lights | | - Resolution # 231 |
| 4) Computer Station | | - Resolution # 232 |
| 5) By-law # 9-04 | | - Resolution # 233 & 234 |
| 6) Policy on municipal land sales | | - Resolution # 235 |
| 7) Lions Club | Canada Day | - Reply: Issue grant at a later date |
| 8) S & W Rate Bylaw | | - Resolution # 236 |

12. FCM

- | | | |
|--------|--|--------------------|
| 1) FCM | Members Advisory – Quality of Life Reports | - Received as Info |
|--------|--|--------------------|

13. AMM

- | | | |
|------------------|---|--------------------|
| 1) AMM President | Provincial New Release RE: Deadstock | - Received as Info |
| 2) AMM President | RE: Bill 40 -Planning Act | - Received as Info |
| 3) AMM | News Release (RE: Bill 40 - Planning Act) | - Received as Info |

14. GOVERNMENT CORRESPONDENCE

- | | |
|---|-----------------------------|
| 1) Statistics Canada | - Received as Info |
| 2) MB Agriculture, Food & Rural Initiatives | - Received as Info |
| 3) Liberal Party of Canada | - Received as Info |
| 4) MB Health | - Received as Info |
| 5) MB Status of Women | - Received as Info |
| 6) MB Environment Canada | - Received as Info |
| 7) MB Water Services Board | - Resolution # 237 |
| 8) MB Conservation | - Received as Info |
| 9) MB Transportation & Gov't Services | - Received as Info |
| 10) MB Transportation & Gov't Services | - Tabled to Mtg. (04/29/04) |
| 11) MB Intergovernmental Affairs | - Received as Info |
| 12) MB Conservation | - Received as Info |
| 13) MB Culture, Heritage & Tourism | - Received as Info |
| 14) MB Summer Career Placement | - Received as Info |

15. CORRESPONDENCE A

- | | |
|--|---|
| 1) RM of Alexander | - Reply: CC: John Vereyken, Mascanow Cottage Assoc. |
| 2) Vic Toews, M.P. | - Received as Info |
| 3) MB Product Stewardship Corp. | - Received as Info |
| 4) Winnipeg River Recreation District | - Received as Info |
| 5) Winnipeg River Recreation District | - Received as Info |
| 6) Rob Neil, Trus Joist Kenora Operations | - Received as Info |
| 7) ACL –BB | - Received as Info |
| 8) Tantalum Mining Corp. of Canada Ltd. | - Received as Info |
| 9) MB Firefighters Study | - Received as Info |
| 10) Hayhurst Elias Dudek Inc. | - Received as Info |
| 11) Alfred Naarmaan, Klub Pin Sammler 2001 | - Received as Info |
| 12) Craig Brown, World Investigation Inc. | - Received as Info |
| 13) Insight Information Co. | - Received as Info |
| 14) Municipal World Xtra | - Received as Info |
| 15) RBC Dominion Securities | - Received as Info |
| 16) Gerald Hawranik, M.L.A. | - Received as Info |
| 17) Beausejour/Brokenhead Development | - Received as Info |
| 18) Riva Karklin | - Received as Info |
| 19) MMAA | - Received as Info |
| 20) MMAA | - Received as Info |
| 21) Ches Carver, By-law Enforcement | - Received as Info |

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16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|-------------------------------------|---|
| 1) North Eastman Health Association | - <i>Community Assessment Project</i> |
| 2) North Eastman Health Association | - <i>Minutes (03/08/04) – Board of Directors Mtg.</i> |
| 3) Sport Manitoba | - <i>2004/05 Regional/Community Sport Development Package</i> |
| 4) Worker's Compensation Board | - <i>Update Issue(04/04)</i> |
| 5) LDB Planning District | - <i>Minutes (03/01/04)</i> |
| 6) LDB Planning District | - <i>Financial Statements (02/29/04)</i> |

NEWSPAPERS AND MAGAZINES

- 1) None at this time

ADVERTISING

- 1) None at this time

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS:

- 212** Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that the Agenda for April 27, 2004 be hereby adopted as circulated and amended.

CARRIED

- 213** Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that the minutes of the April 13, 2004 regular council meeting be hereby adopted as circulated.

CARRIED

- 214** Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that the accounts payable disbursements for April 13, 2004 being cheque numbers 40335 to 40389 inclusive in the amount of \$ 37,522.32 be hereby approved for payment.

CARRIED

6:05 p.m. – 6:13 p.m. :

Mel Mitchell, Staff Sargent RCMP – 1st Quarter Stats 2004

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215 Moved: Preston
Second: Howard

BE IT RESOLVED that the April 8th and the April 22nd, 2004 Public Works committee meeting minutes of be hereby adopted as circulated and amended.

CARRIED

6:15 p.m. – 6:23 p.m. : Steve Kolesar – Land Purchase

6:23 p.m. – 6:32 p.m. : Perry Tetrault – Land Sale Policy

6:32 p.m. – 6:52 p.m. : Curtis Zolinski – Subdivision Inquiries

216 Moved: Mihaychuk
Second: Bruneau

BE IT RESOLVED that one set of Kennametal grader blades be hereby approved for purchase from Scott Screen and Wire Co Ltd. at a cost not to exceed \$ 4,792.90 plus applicable taxes and freight.

CARRIED

7:00 p.m. : **PUBLIC HEARING – 2004 Financial Plan**
No representations or objections received.
All in favour. Approved by resolution #217.

217 Moved: Howard
Second: Preston

BE IT RESOLVED that the 2004 Financial Plan be hereby adopted as presented at the public hearing;
AND FURTHER BE IT RESOLVED that the 2004 Capitol Spending Plan be adopted as presented at the public hearing;
AND FURTHER BE IT RESOLVED that the 5-Year Capital Spending Plan be hereby adopted as presented at the public hearing.

Members present and detail of the vote:
No presentations or objections received.
All present, all in favor.

CARRIED

218 Moved: Bruneau
Second: Mihaychuk

BE IT RESOLVED that alterations to By-law #19-03 be hereby accepted as prepared by Intergovernmental Affairs, Beausejour;
AND FURTHER BE IT RESOLVED that these alterations be advertised as required under the Planning Act;
AND FURTHER BE IT RESOLVED that the alterations include the re-zoning of Municipal owned lots in area “A” of Lee River to “01” (Plan # 14419)

CARRIED

7:45 p.m. – 7:55 p.m. : Ardelle Holden, MHAC – Presented capitol cost budget estimates for the Lac du Bonnet Museum.

7:55 p.m. – 8:18 p.m. : Tim Smyrski – Request to designate (zone) RM owned land in area “A” as Public Reserve.

8:18 p.m. – 8:48 p.m. : Allan Neurenberg –
1. Purchase or lease RM land east of lagoon
2. When & method used at lagoon for discharge
3. Concern for people who illegally empty holding tanks, letter to environment.
4. Wardrop’s Creek
5. Drainage request S. of Section 16 (to be added to drainage list)

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219 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that payment in the amount of \$ 1, 050.00 be hereby authorized to the Pinawa Golf Club, being the required deposit reserving the course for the Municipal Golf Tournament on June 10th, 2004.

CARRIED

220 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that Councillor Russ Preston, George Ylonen, Beatrice Holm, Brenda and Virgil Pauls, Rowan Anderlunas and Tony Spiloway be hereby appointed to sit on the newly formed Municipal Cemetary Committee.

CARRIED

221 Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Memorandum of Understanding between the RM of Lac du Bonnet and the RM of Alexander, for peacetime emergencies.

CARRIED

222 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that Reeve Halbert and Councillor Bruneau be hereby authorized to attend the Wassahow Bay By the Lee Cottage Owner's Association annual meeting to be held Sunday, May 23 at 1:00 p.m. at Lot 9 Wassahow Drive.

CARRIED

223 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that the Chief Administrative Officer be hereby authorized to sign the acknowledgement of MTS Communications Inc. proposed buried cable affecting Kochan Bay.

CARRIED

224 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that the quotes submitted for park janitorial services be hereby opened.

CARRIED

225 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that quotes submitted for grass cutting services be hereby opened.

CARRIED

226 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that the quote received from Bonnet Lake in the amount of \$ 775.75 be hereby accepted for the following grass cutting service: Riverland Cemetery.

CARRIED

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227 Moved: Howard
Second: Preston

BE IT RESOLVED that the quote received from Bonnet Lake in the amount of \$ 2,038.00 be hereby accepted for the following grass cutting service: Wpg. River Bridge Park, S&N Side of PTH # 313 of Wpg. River Bridge Park, Halliday Park.

CARRIED

228 Moved: Bruneau
Second: Mihaychuk

BE IT RESOLVED that quote received from Year Round Yard Maintenance in the amount of \$ 4,836.40 be hereby accepted for the following grass cutting services:

<u>NAME:</u>	<u>TOTAL:</u>
Lee River Cemetery	350.00
Lettonia	350.00
Brightstone, Polish, Red Deer & St. Mary's	1,245.00
Lee River Roadside Park	650.00
Riverland School	650.00
Parkwood Bay	700.00
Park Blvd.	650.00
Tanco Crescent	295.00

TOTAL:	\$ 4,520.00 + G.S.T.

CARRIED

229 Moved: Howard
Second: Preston

WHEREAS the hour of 10:00 p.m. has been reached;
AND WHEREAS Clause 4 of Procedural By-law #11/97, states that the meeting may, by unanimous resolution, be extended.
NOW THEREFORE BE IT RESOLVED that the April 27th, 2004 meeting have the adjournment time extend to 11:00 p.m.

CARRIED

230 Moved: Bruneau
Second: Mihaychuk

BE IT RESOLVED that a drill press be purchased at a cost not to exceed \$ 1,105.95 plus applicable taxes.

CARRIED

231 Moved: Howard
Second: Preston

BE IT RESOLVED Dennis Kabaluk be employed to improve the lighting at the shop at a cost not to exceed \$ 2, 700.00 for labour and parts plus applicable taxes;
AND FURTHER BE IT RESOLVED Kabaluk also be employed to replace the ballests and lighting in the administrative office at a cost not to exceed \$ 2,500.00 for parts and labour plus applicable taxes.

CARRIED

232 Moved: Mihaychuk
Second: Bruneau

BE IT RESOLVED that a new computer station be purchased for the administrative office, including configuration and labour, as well as general office data integration, at a cost not to exceed \$ 2,961.38 plus applicable taxes and shipping fees.

CARRIED

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233 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that By-law #9/04, being a by-law of the Rural Municipality of Lac du Bonnet to provide for the 2004 Tax Levy, be hereby given second reading.

CARRIED

234 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that By-law #9/04 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:

No representations or objections received.

All present and all in favour.

CARRIED

235 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that the policy for municipal land sale transactions be as follows: When someone wishes to purchase RM land not listed on a realtor's list OR; more than one person is interested in purchasing RM land, The land shall be advertised for sale with sealed bids. The RM will submit a reserve bid.

CARRIED

236 Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that By-law #10/04, being a by-law of the Rural Municipality of Lac du Bonnet to establish sewer and water rates within the said municipality; be given first reading.

CARRIED

237 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that an application be made to Manitoba Water Services Board for funding towards the Rural Municipality of Lac du Bonnet project to bring sewer and water services to residents along PR# 502 and outlying areas, being Phases II and III, cost estimated at \$ 2,707,600.00.

CARRIED

10:15 p.m. – 11:10 p.m. : *Incamera*

238 Moved: *Bruneau*
 Second: *Mihaychuk*

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

1. Personnel
2. Legal
3. Other

CARRIED

239 Moved: *Howard*
 Second: *Preston*

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

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240 Moved: *Bruneau*
Second: *Mihaychuk*

WHEREAS the hour of 11:00 p.m. has been reached;
AND WHEREAS Clause 4 of Procedural By-law #11/97, states that the meeting may, by unanimous resolution, be extended.
NOW THEREFORE BE IT RESOLVED that the April 27th, 2004 meeting have the adjournment time extended to 12:00 midnight p.m.

CARRIED

241 Moved: *Preston*
Second: *Mihaychuk*

BE IT RESOLVED Reeve Halbert be hereby authorized to represent the Rural Municipality of Lac du Bonnet to attend to legal proceedings June 7th, and June 10th, 2004

CARRIED

242 Moved: *Mihaychuk*
Second: *Bruneau*

BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Letter of Understanding to be attached to and forming part of the 2003-2005 Collective Agreement (Public Works Staff), with respect to banked overtime and holiday time.

CARRIED

11:15 p.m. – 12:00 a.m. : *Incamera*

243 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that Council do hereby agree to sit as the Committee of the Whole to discuss the following incamera items:
1. Personnel

CARRIED

244 Moved: *Bruneau*
Second: *Mihaychuk*

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

245 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that the regular meeting of April 27th, 2004 be hereby adjourned, time: 12:00 a.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer