

**RURAL MUNICIPALITY OF LAC DU BONNET**

**MINUTES**

August 3, 2004

**1. CALL TO ORDER**

**9:00 a.m.** Reeve Halbert called the meeting to order with the following attendees present:

<u>Councillors:</u>	<u>Additional Attendees:</u>
R.Preston	- Marlene Watson, Chief Administrative Officer
B.Bruneau	- Shannon-Michelle J.W. Plischke, Clerk
T.Mihaychuk	- Brad James-Thiessen, The Clipper Reporter
T.Howard	- Rochelle Squires, The Leader Reporter

**2. ADOPT MINUTES**

1) August 3, 2004 - Regular Meeting Agenda – Resolution # 470

**3. ADOPT MINUTES**

1) July 27, 2004 - Regular Meeting Minutes – Resolution # 471

**4. FINANCIAL STATEMENT**

**5. PAYMENT OF ACCOUNTS**

1) August 3, 2004 - Resolution # 472

**6. PUBLIC WORKS & RESOLUTIONS**

1) July 27, 2004 - Public Works Minutes – Resolution # 473

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

1) Glen Karklin, URL	Bag Sticker Request	- SW: Reply
2) Ron Smith, Lee Way Glass	Bag Sticker Request	- SW: Reply
3) J. Oleschuk	Bag Sticker Request	- SW: Reply
4) RMLDB	Lee River Estates	- Resolution # 474

**9. ADDITIONS**

1) L. Gould	Bag Sticker Request	- SW: Reply
2) RMLDB	Cancelled Taxes	- Resolution # 475
3) RMLDB	Added Taxes	- Resolution # 476

**10. FCM**

**11. AMM**

1) P. Gellat	Prairie Fuel Advisors	- Rec'd as Info
2) L. Bereza	AMM News Bulletin	- Rec'd as Info
3) J. Masi	Retail Sales Tax	- SW: Complete and reply

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**12. GOVERNMENT CORRESPONDENCE**

- |                                 |                        |
|---------------------------------|------------------------|
| 1) MB Agri-Food                 | - <i>Rec'd as Info</i> |
| 2) MB Municipal Board           | - <i>Rec'd as Info</i> |
| 3) MB IGA                       | - <i>Rec'd as Info</i> |
| 4) MB Family Services & Housing | - <i>Rec'd as Info</i> |
| 5) MB Health                    | - <i>Rec'd as Info</i> |
| 6) MB Health                    | - <i>Rec'd as Info</i> |

**13. CORRESPONDENCE A**

- |                                    |                        |
|------------------------------------|------------------------|
| 1) Pollock & Wright                | - <i>Rec'd as Info</i> |
| 2) Lac du Bonnet Planning District | - <i>Rec'd as Info</i> |
| 3) Lynne Patterson, WRBCFDC        | - <i>Rec'd as Info</i> |

**14. CORRESPONDENCE B**

BOARDS AND COMMITTEES:

- |                                  |                        |
|----------------------------------|------------------------|
| 1) Agassiz Weed Control District | - <i>Rec'd as Info</i> |
|----------------------------------|------------------------|

NEWSPAPERS AND MAGAZINES

- |                   |  |
|-------------------|--|
| 1) In "B" Folders |  |
|-------------------|--|

ADVERTISING

- |                   |  |
|-------------------|--|
| 1) In "B" Folders |  |
|-------------------|--|

**15. HEARING AND DELEGATIONS**

**16. INCAMERA**

- |              |     |
|--------------|-----|
| 1) Other     | (0) |
| 2) Personnel | (0) |
| 3) Legal     | (0) |

**17. COUNCILLOR BRUNEAU**

**18. COUNCILLOR PRESTON**

- |                               |  |
|-------------------------------|--|
| 1) Reed Deer Cemetery         | - <i>Park Bench Installation, Tilling Required</i> |
| 2) Brightstone Cemetery       | - <i>Park Bench Installation, Sign Alignment</i>   |
| 3) St. Mary's Polish Cemetery | - <i>Replacement sign needed</i>                   |

**19. COUNCILLOR MIHAYCHUK**

**20. COUNCILLOR HOWARD**



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**475**    Moved:    *Bruneau*  
Second:    *Mihaychuk*

WHEREAS the provincial assessor has notified the Municipality regarding assessment reductions for the 2004 year;  
THEREFORE BE IT RESOLVED that the following roll entries have taxes cancelled as noted:

<u>Roll No.</u>	<u>Amount</u>
102400	\$ 1,361.86
118700	296.36
157210	249.79
174632	668.59
219200	135.72
279151	176.86
304400	2,040.73
307500	2,921.61
307600	<u>9,434.53</u>
	<b>17,286.05</b>

***CARRIED***

**476**    Moved:    *Howard*  
Second:    *Preston*

WHEREAS the provincial assessor has notified the Municipality regarding assessment additions for the 2004 year;  
THEREFORE BE IT RESOLVED that taxes be added as per Schedule A attached and forming part of this resolution.

‘Schedule A of Resolution # 476’

<u>Roll No.</u>	<u>2003</u>	<u>2004</u>	<u>Total</u>
28650		161.69	161.69
102420		1339.01	1,339.01
113300	81.84	261.05	342.89
143600		112.87	112.87
144400		273.29	273.29
147800	77.64	160.42	238.06
160510		574.94	574.94
175600		195.60	195.60
184300		485.33	485.33
203300		30.16	30.16
207100	1923.33	1986.57	3909.90
211112		1121.03	1121.03
217850		873.24	873.24
237100		94.60	94.60
238100		581.76	581.76
269700	249.10	257.29	506.39
269800		66.71	66.71
270586		2206.85	2206.85

***CONTINUED...***

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476 Moved: Howard  
Second: Preston

'Schedule A of Resolution # 476' CONTINUED.....

<u>Roll No.</u>	<u>2003</u>	<u>2004</u>	<u>Total</u>
270588		917.62	917.62
270590	236.72	244.50	481.22
270592		1101.37	1101.37
270594		213.87	213.87
270596		148.06	148.06
270850		704.32	704.32
274300	173.44	179.15	352.59
274920	870.09	898.68	1768.77
275100		1131.83	1131.83
275762		561.65	561.65
275772	248.88	257.06	505.94
275792		217.99	217.99
275832		427.75	427.75
275900		154.47	154.47
275970		419.53	419.53
276000		776.46	776.46
276050	93.58	96.65	190.23
276275		1090.58	1090.58
279114		201.53	201.53
279115		168.64	168.64
279117		255.00	255.00
279118		123.38	123.38
279122		508.18	508.18
279138		224.38	224.38
279141		105.12	105.12
279150		1437.73	1437.73
279152		170.46	170.46
279153		41.12	41.12
279158		473.00	473.00
279191		213.87	213.87
279206		300.25	300.25
280817		226.21	226.21
280818		68.08	68.08
280877		265.51	265.51
280889		487.63	487.63
280900		1305.65	1305.65
283794		569.65	569.65
283890		827.33	827.33
284600		253.17	253.17
285200		172.75	172.75
285400		176.86	176.86
285700		47.38	47.38
286000		162.69	162.69
286104		114.11	114.11
286108		435.59	435.59
286457	5388.33	5521.46	10909.79
287378		703.32	703.32
290985		491.74	491.74
299351		175.02	175.02
302820		621.07	621.07
305000		1756.94	1756.94

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- 476 Moved: Howard  
Second: Preston  
 'Schedule A of Resolution # 476' CONTINUED.....

<u>Roll No.</u>	<u>2003</u>	<u>2004</u>	<u>Total</u>
305010		6640.10	6640.10
307501		219.02	219.02
307502		694.08	694.08
307503		734.17	734.17
307504		638.54	638.54
307505		586.11	586.11
307506		649.50	649.50
307507		532.30	532.30
307508		212.85	212.85
307509		214.56	214.56
307510		220.73	220.73
307511		237.52	237.52
307512		245.41	245.41
307513		233.08	233.08
307514		214.56	214.56
307610		862.36	862.36
307620		685.15	685.15
307630		803.75	803.75
307640		882.25	882.25
307650		740.68	740.68
307660		<u>2031.49</u>	<u>2031.49</u>
<b>Totals:</b>	<b>\$ 9,342.95</b>	<b>\$ 57,206.98</b>	<b>\$ 66,,549.93</b>

**CARRIED**

- 477 Moved: Howard  
Second: Preston  
 BE IT RESOLVED that Council do hereby agree to adjourn the regular meeting of August 3, 2004, at 9:31 a.m.

**CARRIED**

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Don Halbert, Reeve

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M. Watson,  
 Chief Administrative Officer