

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**MINUTES**

August 17, 2004

**1. CALL TO ORDER**

**9:30 a.m.** Reeve Don 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
T.Mihaychuk	- Shannon-Michelle J.W. Plischke, Clerk
R. Bruneau	- Kim Macaulay, The Clipper, Reporter
	- T. Howard - Absent with Notice

**2. ADOPT AGENDA**

1) August 17, 2004 - Regular Meeting Agenda – Resolution # 492

**3. ADOPT MINUTES**

1) August 10, 2004 - Regular Meeting Minutes – Resolution # 493

**4. FINANCIAL STATEMENT**

**5. PAYMENT OF ACCOUNTS**

1) August 17, 2004 – Resolution # 494

**6. PUBLIC WORKS & RESOLUTIONS**

1) August 10, 2004 - Public Works Minutes – Resolution # 496

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

1)	Seddons Corner Meeting (DH) For Discussion	- Resolution # 497
2)	MMAA Seminar September 10 <sup>th</sup>	- Resolution # 498
3)	AECL Emergency Response Meeting	- Resolution # 499
4)	NAAC/CNSA Conference Sept. 14-18	- Received as Info
5)	Eastman Ethanol Co-op August 23 <sup>rd</sup> meeting	- Resolution # 500
6)	Bsjr Brokenhead EMO MOU	- Resolution # 501
7)	LdB Planning District Reder Subdivision Application	- Resolution # 502

**9. ADDITIONS**

1)	LdB Planning District	Blomquist Farms Subdiv.App	- Resolution # 503
2)	Miller Environment	Invoice – Approve for Payment	- Resolution # 504
3)	Hay Tenders	Open & Select Applicant	- Resolution # 505 & 506
4)	Zoning Bylaw	MW to make presentation	- Resolution # 507

**10. FCM**

**11. AMM**

1)	Seminar	Friday, October 1	- Received as Info
2)	News Bulletin	August 6 <sup>th</sup>	- Received as Info
3)	Call for Nominations	Honourary Life Membership Award	- Received as Info

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**12. GOVERNMENT CORRESPONDENCE**

- |  |                           |
|--|---------------------------|
| 1) Lands Branch                        | - <i>Received as Info</i> |
| 2) Employment and Income Assist Branch | - <i>Received as Info</i> |
| 3) Premier of Mb                       | - <i>Received as Info</i> |
| 4) IGA – Assessment                    | - <i>Received as Info</i> |
| 5) Mstr of IGA                         | - <i>Received as Info</i> |
| 6) Canadian Nuclear Safety Commission  | - <i>Received as Info</i> |

**13. CORRESPONDENCE A**

- |                                 |                           |
|---------------------------------|---------------------------|
| 1) WRBCFDC                      | - <i>Received as Info</i> |
| 2) Angela Bichrel               | - <i>Received as Info</i> |
| 3) RM of St. Andrews            | - <i>Received as Info</i> |
| 4) Municipal Fax                | - <i>Received as Info</i> |
| 5) Red River College            | - <i>Received as Info</i> |
| 6) University of Wpg Foundation | - <i>Received as Info</i> |
| 7) Ca-Mb Infrastructure Program | - <i>Received as Info</i> |
| 8) WCB                          | - <i>Received as Info</i> |
| 9) RM of Reynolds               | - <i>Received as Info</i> |
| 10) Lions Club of LdB           | - <i>Received as Info</i> |

**14. CORRESPONDENCE B**

BOARDS AND COMMITTEES:

- 1) No reports at this time.

NEWSPAPERS AND MAGAZINES

- 1) In “B” Folders

ADVERTISING

- 1) In “B” Folders

**15. HEARING AND DELEGATIONS**

**16. INCAMERA**

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

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17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

- 1. Road Closing Procedure – need to advise Mr. Bradley of steps to be taken

20. COUNCILLOR HOWARD

21. REEVE HALBERT

- 1. R. Silvester – Tabled to 08/24/04 Reg. Mtg. (Incamera)

22. CHIEF ADMINISTRATIVE OFFICER

**RESOLUTIONS:**

492 Moved: Bruneau  
Second: Mihaychuk  
BE IT RESOLVED that the Agenda for August 17, 2004 be hereby adopted as circulated and amended. **CARRIED**

493 Moved: Preston  
Second: Mihaychuk  
BE IT RESOLVED that the minutes of the August 10, 2004 regular council meeting be hereby adopted as circulated. **CARRIED**

494 Moved: Bruneau  
Second: Preston  
BE IT RESOLVED that accounts payable disbursements for August 17, 2004, being cheque numbers 40842 to 40862 inclusive in the amount of \$ 29,657.08 be approved for payment. **CARRIED**

495 Moved: Preston  
Second: Mihaychuk  
BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law # 14-04 are hereby approved for payment:

<u>CHEQUE #</u>	<u>NAME</u>	<u>REGULAR</u>	<u>TOTAL</u>
N/A	R. Bruneau	0	0
6868	D. Halbert	45.00	45.00
6869	T. Howard	120.00	120.00
N/A	R. Preston	0	0
TOTAL:		165.00	165.00

**CARRIED**

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- 496**    Moved:    *Bruneau*  
          Second:    *Preston*  
          BE IT RESOLVED that the Public Works Committee meeting minutes of August 10, 2004 be hereby adopted as circulated.  

**CARRIED**
- 497**    Moved:    *Bruneau*  
          Second:    *Mihaychuk*  
          BE IT RESOLVED that the September 28<sup>th</sup> regular meeting be held at the Corner's Bar and Grill at Seddon's Corner;  
          AND FURTHER BE IT RESOLVED that the time be changed to 5:00 p.m. – 9:00 p.m.,  
          AND FURTHER BE IT RESOLVED this change be advertised in two issues of a.p.h.g.c.i.t.a.  

**CARRIED**
- 498**    Moved:    *Preston*  
          Second:    *Bruneau*  
          BE IT RESOLVED that the Chief Administrative Officer be hereby authorized to attend the one day seminar for administrators hosted by MMAA being held Friday, September 10<sup>th</sup> in Winnipeg.  

**CARRIED**
- 499**    Moved:    *Preston*  
          Second:    *Mihaychuk*  
          BE IT RESOLVED that Reeve Halbert and Councillor Bruneau be hereby authorized to attend the AECL Emergency Response awareness session on August 18, 2004 at the Whiteshell Laboratories.  

**CARRIED**
- 500**    Moved:    *Mihaychuk*  
          Second:    *Bruneau*  
          BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Eastman Ethanol Cooperative meeting being held in Beausejour on Monday, August 23, 2004.  

**CARRIED**
- 501**    Moved:    *Preston*  
          Second:    *Mihaychuk*  
          BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Memorandum of Understanding during an Emergency between Lac du Bonnet and the Town of Beausejour and RM of Brokenhead.  

**CARRIED**

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**502**     Moved:    *Preston*  
          Second:   *Bruneau*

WHEREAS Donald and Susan Reder have made application to subdivide part of the SE 16-15-12 EPM, being Lot 1 of Plan 11706, File # RMLDB/04/004;

THEREFORE BE IT RESOLVED that the application be approved, subject to:

1. THAT the applicant/owner submit building location certificates for the two lots;
2. THAT variation orders be obtained, if necessary;
3. THAT all taxes and fees be paid, or satisfactory arrangements be made;
4. THAT a drainage plan be submitted;
5. THAT a development agreement be entered into if deemed necessary by Council;
6. THAT the application be amended to create 2 parcels more equal in size so as to more closely meet the zoning by-law requirement of 2 acre/200 ft width.

***CARRIED***

**503**     Moved:    *Mihaychuk*  
          Second:   *Bruneau*

WHEREAS Blomquist Farms Ltd. has made application to subdivide part of the NW 8-15-12 EPM, File # RMLDB/08/004;

THEREFORE BE IT RESOLVED that the application be approved, subject to:

1. THAT the applicant/owner obtain a one lot Plan of Subdivision;
2. THAT a right of way agreement in favour of the proposed 50 acre parcel be registered as a caveat against that portion of the 13.91 acre parcel containing the driveway;
3. THAT that applicant/owner submit building location certificates for both lots;
4. THAT any variation orders, if necessary be obtained;
5. THAT an easement agreement for existing and/or future hydro facilities associated with the subdivision and a plan of easement required by the real Property Act is provided to Manitoba Hydro;
6. THAT all taxes and fees are paid, or satisfactory arrangements be made, to the municipality;
7. THAT a drainage plan be submitted;
8. THAT a development agreement be entered into if deemed necessary by Council.

***CARRIED***

**504**     Moved:    *Mihaychuk*  
          Second:   *Preston*

BE IT RESOLVED that payment in the amount of \$ 3, 156.00 plus applicable taxes be hereby authorized to Miller Environment Corp. for the removal of PCB Ballasts from the 313 Transfer Station.

***CARRIED***

**505**     Moved:    *Bruneau*  
          Second:   *Mihaychuk*

BE IT RESOLVED that the tender for the removal of hay from NW 17-15-12 EPM be hereby opened.

***CARRIED***

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506    Moved:    *Preston*  
         Second:   *Mihaychuk*  
         BE IT RESOLVED that the tender submitted by Art Ferchuk be hereby accepted for the removal of hay from NW 17-15-12 EPM at the quoted fee of \$ 4.00 per 1200-1300 lb bale.

***CARRIED***

507    Moved:    *Bruneau*  
         Second:   *Preston*  
         BE IT RESOLVED that the CAO be designated to make a presentation to the Lac du Bonnet Planning District Board regarding the hearing for the Rural Municipality of Lac du Bonnet zoning by-law # 19-03 on behalf of the Rural Municipality of Lac du Bonnet.

***CARRIED***

**11:15 a.m.**    -    ***Reporter and Shannon-Michelle Plischke left and did not return.***  
                         -    ***Meeting observed a short break.***

**11:28 a.m.**    -    ***Into Incamera.***

508    Moved:    *Bruneau*  
         Second:   *Mihaychuk*  
         BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:  
                         1)    Legal  
                         2)    Personnel  
                         3)    Other

***CARRIED***

509    Moved:    *Mihaychuk*  
         Second:   *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***

**2:04 p.m.**    -    ***Out of Incamera***

510    Moved:    *Preston*  
         Second:   *Mihaychuk*  
         BE IT RESOLVED that Council do hereby agree to adjourn the regular meeting of August 17, 2004, at 2:05 p.m.

***CARRIED***

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Don Halbert, Reeve

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M. Watson,  
Chief Administrative Officer