

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the December 7, 2004 Regular Meeting

Reeve Halbert called the meeting to order at 10:21 a.m. with the following members present:

Councillors: *Howard, Bruneau, and Preston, Mihaychuk*

Additional Attendees: *Marlene Watson, Chief Administration Officer
Shannon-Michelle J.W. Plischke, Clerk
Kim Macauley, Clipper, Reporter
Delegation Attendees: (0)*

Absent Attendees: *Councillor Howard – Absent with Notice*

		<p>Preston - Mihaychuk</p> <p>781 Adopt Agenda BE IT RESOLVED that the Agenda for December 7, 2004 be hereby adopted as circulated and amended. CARRIED.</p> <p>Bruneau - Mihaychuk</p> <p>782 Minutes BE IT RESOLVED that the regular meeting minutes of November 30, 2004 be hereby adopted as circulated. CARRIED.</p> <p>Bruneau - Preston</p> <p>783 Accounts Payable BE IT RESOLVED that accounts payable disbursements for December 7, 2004, being cheque numbers <u>41312</u> to <u>41355</u> inclusive in the amount of \$ <u>33,183.87</u> be hereby approved for payment. CARRIED.</p> <p>Bruneau – Preston</p> <p>784 Public Works Minutes BE IT RESOLVED that the Public Works Committee meeting minutes of November 30, 2004 be hereby adopted as circulated. CARRIED.</p> <p>Mihaychuk – Bruneau</p> <p>785 ERDI Mtg. (TL & MW) BE IT RESOLVED that the CAO and one office staff be hereby authorized to attend the Eastman Regional Development Inc. meeting regarding establishing a Theme for the February Discover Manitoba Display venue, to be held Thursday, December 9, 2004 in Beausejour at 6:00 p.m. CARRIED.</p> <p>Preston – Mihaychuk</p> <p>786 Erickson Point Street Lighting BE IT RESOLVED that the Council hereby authorize Manitoba Hydro to make the following changes to the street lighting system in the Rural Municipality of Lac du Bonnet:</p> <p>It is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the R.M. of Lac du Bonnet dated March 28, 1989:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><u>INSTALL</u></td> <td style="width: 50%;"><u>LOCATION</u></td> </tr> <tr> <td>4 only</td> <td>100 watt HPS luminaires on existing wood poles (shared)</td> </tr> </table> <p>Capital Contribution to be paid by Developer. Increase in annual operating costs will be \$332.64 plus G.S.T.</p> <p>LOCATION: Erickson Point Subdivision NE 16-15-12 E NOTE: Lighting levels requested do not meet recommended IES Standards. CARRIED.</p>	<u>INSTALL</u>	<u>LOCATION</u>	4 only	100 watt HPS luminaires on existing wood poles (shared)
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787	TLDB Joint Mtg.	<p>Mihaychuk – Bruneau</p> <p>BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend the Joint Meeting with the Town of Lac du Bonnet Council to be held Tuesday, December 14, 2004 at 6:00 p.m. in the Council Chambers of the Town.</p> <p>CARRIED.</p>
788	MB Lands Branch (Whiteshell Air)	<p>Preston – Bruneau</p> <p>WHEREAS Lands Branch has circulated an application for assignment of Crown Land Misc. Lease No. 3616 from Whiteshell Air Service Ltd. to 3097448 Manitoba Ltd.,</p> <p>THEREFORE BE IT RESOLVED the Council of the Rural Municipality of Lac du Bonnet have no concerns with the application.</p> <p>CARRIED.</p>
789	MB Lands Branch (Fisette)	<p>Mihaychuk – Bruneau</p> <p>WHEREAS Lands Branch has circulated an application for General Permit # 51949 for Dean Fisette to locate a boathouse and dock on the power reserve fronting Lot 5 of Plan 42997 NW 16-15-12 E;</p> <p>THEREFORE BE IT RESOLVED the Council of the Rural Municipality of Lac du Bonnet have no concerns with the application.</p> <p>CARRIED.</p>
	11:28 a.m. –	<p><i>Shannon Plischke left the meeting.</i> <i>Kim Macauley, Clipper, Reporter, left and did not return.</i></p>
790	InCamera	<p>Preston – Mihaychuk (11:30 a.m.)</p> <p>BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:</p> <ol style="list-style-type: none">1) Personnel (0)2) Other (3)3) Legal <p>CARRIED.</p>
791	InCamera	<p>Preston – Mihaychuk (3:25 p.m.)</p> <p>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.</p> <p>CARRIED.</p>
792	Extend Mtg. Time	<p>Bruneau - Mihaychuk</p> <p>WHEREAS the hour of 2:00 p.m. has been reached; AND WHEREAS Clause 4 of Procedural By-Law # 15-04 states that the meeting may, by unanimous resolution be extended; NOW THEREFORE BE IT RESOLVED that the December 7, 2004 meeting have the adjournment time extended to <u>3:30</u> p.m.</p> <p>CARRIED.</p>
793	Cancel Mtg. 01/05	<p>Mihaychuk - Preston</p> <p>BE IT RESOLVED the first regular Council Meeting of January 2005 be cancelled; AND FURTHER BE IT RESOLVED that this change be advertised in one issue of a paper having general circulation in the area.</p> <p>CARRIED.</p>
794	Adjournment	<p>Bruneau – Preston</p> <p>BE IT RESOLVED that the regular meeting of December 7, 2004 be hereby adjourned, time: <u>3:17</u> p.m.</p> <p>CARRIED.</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer