

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of the December 21, 2004 Regular Meeting

Reeve Halbert called the meeting to order at 3:10 p.m. with the following members present:

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

Additional Attendees: *Marlene Watson, Chief Administration Officer
Shannon-Michelle J.W. Plischke, Clerk
Marc Zienkewicz, Leader, Reporter
Delegation Attendees: (3)*

Absent Attendees: *None*

812B	Adopt Agenda	Howard - Preston	BE IT RESOLVED that the Agenda for December 21, 2004 be hereby adopted as circulated and amended.	CARRIED.
813B	Minutes	Bruneau - Mihaychuk	BE IT RESOLVED that the regular meeting minutes of December 14, 2004 be hereby adopted as circulated.	CARRIED.
814	Accounts Payable	Mihaychuk - Preston	BE IT RESOLVED that accounts payable disbursements for December 14, 2004, being cheque numbers <u>41385</u> to <u>41422</u> inclusive in the amount of \$ <u>86,660.88</u> be hereby approved for payment.	CARRIED.
815	Public Works Minutes	Mihaychuk – Bruneau	BE IT RESOLVED that the Public Works Committee meeting minutes of December 14, 2004 be hereby adopted as circulated.	CARRIED.
816	KMB (Letter of Credit)	Howard – Preston	WHEREAS KMB Group has completed certain works under the requirements of the Development Agreement; AND WHEREAS these works have been inspected by the municipal engineer; AND WHEREAS receipts for payment of utility services has been provided; THEREFORE BE IT RESOLVED that the letter of credit be approved for reduction from \$ 229,600 to an amount of \$ 109,980.	CARRIED.
	4:05 p.m. – 4:40 p.m. –		<i>Curtis Zolinski appeared regarding the Zolinski subdivision. Curtis Zolinski left the meeting and did not return.</i>	
817	Zolinski Subdivision	Bruneau – Mihaychuk	BE IT RESOLVED that the amended sketch as submitted by the Planning District dated December 20, 2004 attached to and forming part of this resolution as ‘Schedule A’ for changes to the Proposal to Subdivide File # RMLDB/04/001, be hereby approved.	CARRIED.

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818	Zirk Subdivision	<p>Preston – Howard</p> <p>WHEREAS Warren Zirk has requested a minor amendment to Subdivision Application file # RMLDB/04/0017 to remove the natural creek from the lot being proposed; AND WHEREAS Council has no concern with the amendment; THEREFORE BE IT RESOLVED that requested amendment be hereby approved.</p> <p>CARRIED.</p>
819	By-Law 22/04 (1 st Reading)	<p>Mihaychuk – Bruneau</p> <p>BE IT RESOLVED that By-Law # 22-04, being a by-law of the Rural Municipality of Lac du Bonnet to establish the position of Municipal Counstable and set the requirements for the position, be hereby given first reading.</p> <p>CARRIED.</p>
820	By-Law 22/04 (2 nd Reading)	<p>Howard – Preston</p> <p>BE IT RESOLVED that By-Law # 22-04, be hereby given second reading.</p> <p>CARRIED.</p>
821	Lands Branch Permit # 52028	<p>Bruneau – Mihaychuk</p> <p>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch General Permit Application # 52028 submitted by Gerry and Joan Parent to place a boathouse and dock on the Winnipeg River Power Reserve fronting Lot 8, Plan 42997 WLTO in the NW 16-15-12 epm.</p> <p>CARRIED.</p>
822	Special Mtg. Minutes	<p>Preston – Howard</p> <p>BE IT RESOLVED that the minutes of the special meeting held Wednesday, December 15, 2004 be hereby adopted as presented.</p> <p>CARRIED.</p>
823	Public Info Mtg. Pioneer Club	<p>Mihaychuk - Bruneau</p> <p>BE IT RESOLVED payment in the amount of \$ 100.00 be hereby authorized to the Pioneer Club to secure use of the hall facilities for Thursday, January 27, 2005 at 7:00 p.m..</p> <p>CARRIED.</p>
	5:00 p.m. - 5:03 p.m. - 5:35 p.m. -	<p><i>Marc Zienkewicz, Leader, Reporter left and did not return. Red River Basin Presentation – H. Taylor, W. Paulishyn appeared. Delegates left and did not return.</i></p>
824	Adjournment	<p>BE IT RESOLVED that the regular meeting of December 21, 2004 be hereby adjourned, time: <u>5:40</u> p.m.</p> <p>CARRIED.</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer