

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of the Regular Meeting Held on February 26, 2004

Reeve Halbert called the meeting to order at 6:00 p.m. with the following members of Council present: Councilors Bruneau, Mihaychuk, Howard, Preston and Chief Administrative Officer Marlene Watson.

Also in Attendance: M. Stefaniuk, Charles Norman-Reporter; *Lac du Bonnet Leader*.

1. CALL TO ORDER

2. ADOPT AGENDA– Resolution # 84

3. ADOPT MINUTES– Resolution # 85
- January 27, 2004 regular meeting minutes

4. PAYMENT OF ACCOUNTS– Resolution # 86

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

7:05 p.m. Peter Epp (Liberal Candidate) - Meet the Council

6:05 p.m. Tembec Vince Keenan - Forest Stewardship Council Certification

7. INCAMERA

8. PUBLIC WORKS & RESOLUTIONS

9. UNFINISHED BUSINESS– Resolution # 87

- 1) Municipal Golf Tournament -Date for Municipal Tournament - **June 10th, 2004**

10. NEW BUSINESS

- 1) Office of Energy Efficiency - Invitation to Energy Star Workshop
- 2) MS Society of Canada - Request for Donation – **Resolution # 88**
- 3) 2nd & 3rd Rdg Bylaw #03-04 - Amend Procedural Bylaw– **Resolution #s 89 & 90**
- 4) Eastern Manitoba Tourism Association - Tourism Guide- **Provide Info to Ron Funk**
- 5) North East Agassiz Water Mgmt Association - Membership Fee– **Resolution # 91**
- 6) Granite Internet Services - Broadband Internet Service– **Reply tabled to budget**
- 7) Town of Lac du Bonnet - Joint Meeting Issues– **Reply**
- 8) Two Rivers Service to Seniors - Appointment of Council Member to Board– **Reply No**
- 9) Manitoba Attorney General - Safer Community Awards 2004
- 10) Manitoba Council for Exceptional Children - Request for Donation– **Resolution # 92, Letter to Blaine**
- 11) Cite-On-Site Legal Research Publications - Subscription to Municipal Fax– **Resolution # 93**
- 12) Manitoba Hydro - Meeting Regarding Erosion Concerns– **Resolution # 82**
- 13) Manitoba Planning Conf. Steering Committee -Request for Door Prize– **Send Prize**
- 14) Ritch & Bev Nally - Land Availability– **Reply**
- 15) 21st Annual Volunteer Service Awards 2004 -Volunteer Week April 18-24th, 2004
- 16) Manitoba Weed Supervisors Association - Municipal Weed Control Meeting March 24, 2004– **Resolution # 94**
- 17) MHAC - Heritage Resource Mgmt Plan for 2004– **Resolution # 95**
- 18) Developing Your Web Strategy Seminar - MHAC Request for Pymt of Seminar Cost– **Resolution # 96**

11. ADDITIONS

- 1) WRBCFDC - Response re: Lynn Patterson– **Don to draft letter**
- 2) WRBCFDC - S & W Project Funding
- 3) Special Meeting Procedures (TH)
- 4) By-law 4-04, Close GRA -1st reading (T. Birch Subdivision) – **Resolution # 97**
- 5) Network Connection for Computer at Shop– **Move to Budget discussions**
- 6) Resolution regarding Water Services Board - Funding Request– **Resolution # 98**
- 7) Youth Centre request for permission– **Resolution # 99**
- 8) Amend Res. # 17/04 re: Bonspiel Date– **Resolution # 100**
- 9) Joint Meeting c/w Alexander - Wednesday, March 10 is **planning conference – Marlene to check if March 9th is okay.**
- 10) Civic Addressing Signs – **Resolution # 101**
- 11) MHAC attendance at Course– **Resolution #102**

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11. ADDITIONS...CONTINUED

- 12) MOU RM of St. Clements– **Resolution # 103**
- 13) Bylaw 5-04, MHAC establishment rules– **1st Reading, Resolution # 104**
- 14) Tom Watson email regarding drainage– **Marlene to reply**
- 15) Resolution to pay kilometers, #214 TS– **Marlene to contact labour lawyer**
- 16) Resolution to approve drainage works by Town– **(BB) Resolution # 105**
- 17) Adopt P/W Committee minutes Feb. 19th **Resolution # 106**
- 18) Bellan Wasylin & Assoc. Small Claim No. 03-01-97608 – **Respond to Developer**
- 19) Authorize PW Supervisor's trip to Halifax– **Resolution # 107**
- 20) Authorize purchase of used garbage haul truck– **Resolution # 108**
- 21) Card of Thanks from Marlene Watson
- 22) Major RM Projects 2004: Mapping System, Amalgamation Committee Meeting, **7:00 p.m. @ Town office.**

12. FCM

13. AMM

- 1) Guide to Development Agreements

14. GOVERNMENT CORRESPONDENCE

- 1) Minister of Water Stewardship - Letter from Minister Steve Ashton
- 2) Minister Responsible for the Status of Women - Domestic Violence Prevention: A Workplace Initiative
- 3) Manitoba Agriculture Crown Lands - 2004 Projected Revenues – Municipal Taxes
- 4) Manitoba Conservation - Crown Land Permit No. GP 49604
- 5) Manitoba Conservation - Application for Vacation Home Lease No. 50121– **Resolution # 109**
- 6) Minister of Culture, Heritage and Tourism - Public Input Sought for Review of Legislation on Privacy and Access
- 7) Intergovernmental Affairs and Trade - Appointment of Municipal Services Officer
- 8) Intergovernmental Affairs and Trade (4) - LdB Planning District Approving Authority for Subdivision Approval
- 9) Intergovernmental Affairs and Trade - Prop to Sub. SE ¼ 16-15-12EPM (Hicks)
- 10) Intergovernmental Affairs and Trade - Prop to Sub. E ½ 13-16-12EPM (Martin Shauman)
- 11) Intergovernmental Affairs and Trade - Prop to Sub. NW ¼ 15-15-11EPM (Cameron Neurenberg)
- 12) Intergovernmental Affairs and Trade - Prop to Sub. NW ¼ 26-15-10EPM (Cameron Neurenberg)
- 13) Intergovernmental Affairs and Trade - Prop to Sub. SE ¼ 34-15-12EPM (Degner) – **Resolution # 110**
- 14) Intergovernmental Affairs and Trade - Revised Prop to Sub. SE ¼ 34-15-12EPM (Schoen)
- 15) Intergovernmental Affairs and Trade - Prop to Sub. N ½ 6 & SE ¼ 21-15-12EPM (KMB)
- 16) Intergovernmental Affairs and Trade - Prop to Sub. SE ¼ 3-16-11EPM (Penner/Friesen) **Resolution # 111**

15. CORRESPONDENCE A

- 1) Manitoba Model Forest - Eastern Manitoba Funding and Resources Forum
- 2) RBC Dominion Securities - Account Statement
- 3) WRBCFDC - December/January Monthly Highlights
- 4) MPSC - Draft 2004-2207 Business Plan – Sustaining the MPSC Model
- 5) The Village of Powerview - Regional Hospital
- 6) LGD of Pinawa - Pinawa's Rep on LdB Regional Airport Authority Board of Director's
- 7) Brandon Fire Department - 911 Service Agreement – Rates for Audio Recordings and Transcripts for 2004
- 8) Earth Tech (Canada) Ltd - Statement of Qualifications Water and Wastewater Facilities
- 9) D'Arcy & Deacon - Registered Limited Liability Partnership
- 10) Town of Lac du Bonnet - Letter to LdB Youth Centre
- 11) Wyatt Premier Insurance - KMB Group Inc. Insurance
- 12) Leanne Rowat, MLA for Minnedosa - Employment and Income Assistance Amendment Act
- 13) Ed Gulay - Spring Truck and Equipment Auction
- 14) Mb. Good Roads Association - Workplace Safety Seminar
- 15) In-Pipe Technology - Visit at AMM Trade Show in Brandon
- 16) MMAA - Job Opening Development Coordinator RM of Park
- 17) MMAA - Job Opening CAO RM & Town of Minitonas
- 18) Dorothy Boznianin - ACL Report
- 19) NEHA - Board Meeting Minutes January 12, 2004
- 20) NEHA - Board Meeting Minutes January 26, 2004
- 21) LdB Planning District - Notice of Public Hearing
- 22) LdB Planning District - Notice of Public Hearing
- 23) RM of Brokenhead - Notice of Public Hearing
- 24) Munitall Newsletter - February 12, 2004
- 25) Munitall Newsletter - February 20, 2004
- 26) Municipal World Xtra - February 20, 2004
- 27) Solid Waste & Recycling - February 17, 2004
- 28) MPSC Bulletin - February 2004
- 29) LdB Community Centre - Confirmation of Municipal Bonspiel Booking
- 30) Municipal Bonspiel Request for Prizes (4) - Response Letters

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16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

Lac du Bonnet Chamber of Commerce Meeting Minutes – February 5, 2004

Winnipeg River Rec District Meeting Minutes January 7, 2004

Lac du Bonnet Arena Board – Email requesting approval of Board for MS Society to use arena.

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS

- | | | |
|---|------------------------|---|
| 84 | Adopt
Agenda | Howard – Preston

BE IT RESOLVED that the Agenda for February 26, 2004 be hereby adopted as circulated and amended.

CARRIED |
| 85 | Adopt
Minutes | Bruneau – Mihaychuk

BE IT RESOLVED that the minutes of the January 27, 2004 regular council meeting be hereby adopted as circulated.

CARRIED |
| 86 | Payment
of Accounts | Preston – Howard

BE IT RESOLVED that accounts payable disbursements for February 26, 2004, being cheque numbers 40113 to 40154 inclusive in the amount of \$24,676.29 be approved for payment.

CARRIED |
| <u>6:05 p.m. – 6:45 p.m.</u>
<i>Vince Keenan from Tembec was attending to present information on Tembec's voluntary certification with the Forest Stewardship Council.</i> | | |
| 87 | Golf
Tournament | Mihaychuk - Bruneau

BE IT RESOLVED that the Municipal Golf Tournament date be established as Thursday June 10, 2004, at the Pinawa Golf Club.

CARRIED |
| 88 | MS
Donation | Howard - Preston

BE IT RESOLVED that a grant in the amount of \$200.00 be hereby authorized for payment to MS Multiple Sclerosis Society of Canada, Manitoba Division.

CARRIED |
| 89 | By-Law
#3-04 | Bruneau - Mihaychuk

BE IT RESOLVED THAT Bylaw # 3-04, being a by-law of the Rural Municipality of Lac du Bonnet to establish procedural conduct at meetings, be hereby given second reading.

CARRIED |
| 90 | By-Law
#3-04 | Howard - Preston

BE IT RESOLVED that Bylaw # 3-04 be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
<u>Members Present and detail of the vote: All present and all in favour</u>

CARRIED |

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- 91 Agassiz Water Mgmt. Fees **Mihaychuk – Bruneau**
BE IT RESOLVED that the annual levy in the amount of two hundred and fifty dollars (\$250.00) be hereby authorized for payment to the North East Agassiz Water Management Association.
CARRIED
- 7:05 p.m. – 7:25 p.m.*
Peter Epp, Provencher Liberal Party Nominee attended to ask for Council issues.
- 92 Exceptional Children Award (B.Hyra) **Howard - Preston**
BE IT RESOLVED that a grant in the amount of \$ 150.00 be hereby approved for payment to the Manitoba Council for Exceptional Children sponsoring Blaine Hyra.
CARRIED
- 93 Municipal Fax **Bruneau – Mihaychuk**
BE IT RESOLVED that a subscription to Municipal Fax, a monthly newsletter summarizing decisions from the Supreme Court of Canada with respect to municipal law, be hereby approved at a cost not to exceed \$20 per year (by e-mail).
CARRIED
- 94 Weed Control Meeting **Preston – Howard**
BE IT RESOLVED that Councillors Howard and Bruneau be hereby authorized to attend the Manitoba Weed Supervisors Association one day seminar on municipal weed control issues to be held in the Holland Community Hall on Wednesday, March 24.
CARRIED
- 95 MHAC Resource Mgmt Plan **Mihaychuk - Bruneau**
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby endorse the Lac du Bonnet Municipal Heritage Advisory Committee's Heritage Resource Management Plan for 2004, as submitted.
CARRIED
- 96 MHAC Seminar Cost **Howard – Preston**
BE IT RESOLVED that Gord Emberley be hereby authorized for his attendance at the Developing your Web Strategy seminar that was held in Winnipeg on February 13th.
CARRIED
- 97 By-Law #4-04 **Bruneau - Mihaychuk**
BE IT RESOLVED THAT Bylaw # 4-04, being a by-law of the Rural Municipality of Lac du Bonnet to close a portion of Government Road Allowance, be hereby given first reading.
CARRIED
- 98 Water Svcs Funding Request **Preston – Howard**
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby request funding from Manitoba Water Services Board towards the Rural Sewer Collection and Watermain Distribution System that will service one third of the permanent population in Lac du Bonnet jurisdiction, cost \$4,989,500.00.
CARRIED
- 99 Youth Center Request **Mihaychuk – Bruneau**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet do hereby give permission to be named in the Lac du Bonnet Youth Recreation Centre By-law as the recipients and liquidators of any Youth Centre assets should the Youth Centre cease to exist.
CARRIED

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- 100 Amend Resolution #17/04 **Howard - Preston**
BE IT RESOLVED that Resolution # 17/04 be hereby amended to change the date to Thursday, March 18, 2004.
CARRIED
- 101 Civic Addressing Sign Mtce **Bruneau - Mihaychuk**
BE IT RESOLVED that the Lac du Bonnet Planning District be asked to hold a stock of civic address poles and numbers to be sold when a building permit is issued for structures on new lots;
AND FURTHER BE IT RESOLVED that the labour costs and travel costs will be paid by the RM of Lac du Bonnet as has been the past practice through the fire department payroll;
AND FURTHER BE IT RESOLVED that the Lac du Bonnet Planning District be requested to invoice the Municipality for the supply of civic address poles and numbers for existing properties that were missed during the initial project stages, as well as replacement signage.
CARRIED
- 102 MHAC Attendance At Course **Preston - Howard**
BE IT RESOLVED that Gord Emberley and another MHAC member be hereby authorized to attend the two day course being offered by the Association of Manitoba Museums on the topic of how to organize and operate community museums, to be held March 4-5 in Winnipeg.
CARRIED
- 103 MOU RM of St. Clements **Howard - Mihaychuk**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Memorandum of Understanding between the RM of St. Clements and the RM of Lac du Bonnet covering peacetime emergency mutual aid.
CARRIED
- 104 By-Law #5-04 **Preston - Howard**
BE IT RESOLVED that By-law # 5-04, being a by-law of the RM of Lac du Bonnet to amend By-law # 14-90 (establishing a Municipal Heritage Committee), be hereby given first reading.
CARRIED
- 105 Drainage Works **Bruneau - Mihaychuk**
WHEREAS the Town of Lac du Bonnet has made a request for 50 percent funding towards the cost of snow removal at the Minnewawa Drain to alleviate possible spring flooding;
THEREFORE BE IT RESOLVED the RM of Lac du Bonnet do hereby agree to reimburse the Town for expenditures not to exceed 50% of \$1,000.00.
CARRIED
- 106 Adopt Public Works Minutes **Howard - Preston**
BE IT RESOLVED that the public works committee meeting minutes of Thursday, February 19, 2004 be hereby adopted as presented.
CARRIED
- 107 PW Super. Trip (Halifax) **Howard - Preston**
WHEREAS the Public Works Supervisor brought forward a proposal to the budget committee meeting of February 12th to purchase a used garbage haul truck with bin handling capabilities at a very affordable price;
AND WHEREAS the truck had to be examined in Halifax;
THEREFORE BE IT RESOLVED that the Public Works Supervisor's trip to Halifax be hereby approved.
CARRIED

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- 108 Purchase Garbage Truck **Bruneau - Mihaychuk**
- WHEREAS the Public Works Supervisor had an opportunity to examine the used garbage haul truck and recommended a purchase be made;
AND WHEREAS it was expedient and necessary to have monies wired to Halifax in a timely fashion;
THEREFORE BE IT RESOLVED that the prior expenditure of the purchase of the used garbage haul truck be hereby approved in the amount of \$21,850.00 plus bank service charge of \$10.50.
- CARRIED
- 109 Crown Lands Sale #50121 **Preston - Howard**
- BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with the issuance of a Lands Branch Sale Number 50121, to Denyse Murray for Lot 9 Block 1 Plan 19682 WLTO in the SE 5-14-11 epm for the purpose of a recreational cottage.
- CARRIED
- 110 Degner Subdiv. **Bruneau - Mihaychuk**
- WHEREAS Area A of the Lee River, as identified in the Lac du Bonnet Planning District Development Plan Bylaw 2-86, is at full development capacity;
THEREFORE BE IT RESOLVED that the proposed subdivision, IGA File # 31-85-2902, as submitted by W. J. Degner, not be approved until such time as a new study of the Lee River/Pinawa Channel establishes updated development capacity standards that would allow for the development.
- CARRIED
- 111 Penner/ Friesen Subdiv. **Howard - Preston**
- WHEREAS Carol and Herman Friesen and Allen Penner have made application to subdivide land in part of the SE 3-16-11 epm, IGA File # 31-84-2844;
THEREFORE BE IT RESOLVED that the application be approved, subject to:
- 1) THAT the owners enter into a development agreement with the R.M. of Lac du Bonnet;
 - 2) THAT the owners supply a drainage plan;
 - 3) THAT the owners ensure the proper zoning is in place;
 - 4) THAT the owners provide Council of the R.M. of Lac du Bonnet, the Water Resources Branch, Manitoba Hydro, the Lac du Bonnet Planning District and Community Planning Services with elevations (according to Geodetic Datum of Canada) verifying that the site area is not flood prone;
 - 5) THAT the owners obtain a right-of-way agreement over Parcel A, Plan 6217 and Parcel 3, Plan 6725 for access purposes;
 - 6) THAT the owners obtain the necessary permits from Crown Lands Branch to use a portion of said agency's property for a road;
 - 7) THAT the owners obtain the required license from Water Resources Branch and Environment to use a common water supply;
 - 8) THAT taxes be paid or arrangements made with Council for same;
 - 9) THAT all applicable fees be paid.
- CARRIED
- 112 Adjournment **Mihaychuk - Bruneau**
- BE IT RESOLVED that the regular meeting of February 26, 2004 be hereby adjourned, time: 9:59 p.m.
- CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer