

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the Regular Meeting Held on February 10, 2004

Reeve Halbert called the meeting to order at 10:05 a.m. with the following members of Council present: Councillors Bruneau, Mihaychuk, Howard and Chief Administrative Officer Marlene Watson.

Absent: Councillor Preston absent by notice.

1. CALL TO ORDER
2. ADOPT AGENDA – **Resolution # 58**
3. ADOPT MINUTES –
 - January 23, 2004 Special Meeting minutes – **Resolution # 60**
 - January 27, 2004 Regular Meeting minutes – **Resolution #59**
4. PAYMENT OF ACCOUNTS – **Resolution # 61 & # 62**
5. FINANCIAL STATEMENT – **Resolution # 63 & # 64**
 - As at December 31, 2003
6. HEARING AND DELEGATIONS
11:30 a.m. Martin Wade - Subdivision proposal 8-15-12E
7. INCAMERA – **Resolution # 65 & # 66**
 - 1) Other (1)
8. PUBLIC WORKS & RESOLUTIONS
 - 1) Public Works minutes – January 22, 2004 – **Resolution # 68**
 - 2) Unrelated Public Works minutes – January 22, 2004
9. UNFINISHED BUSINESS
 - 1) Shura & Forest Road (BB) –**To discuss with Albert Hildebrandt for next p/w meeting**
10. NEW BUSINESS
 - 1) RM of Whitemouth - Response letter – **Resolution # 69 – Don Halbert to draft a reply**
 - 2) MMAA - 2004 Mandatory Professional Development Seminars
 - 3) Manitoba Resource Officer's Assoc. - 2004 North American Wildlife Enforcement Officer's Assoc. Conf. July 19-24, 2004 – **Resolution # 70**
 - 4) Manitoba Health - Mosquito Control Training - **Info**
 - 5) George & Cecile Fontaine - Supply of Potable Water – **Reply that municipal engineer is invited to next p/w meeting**
 - 6) Manitoba 4-H Council - 4-H Endowment Fund Foundation - **Info**
 - 7) Granite Hills Meeting - Resolution Required – **Resolution # 71**
 - 8) Surplus Funds - Resolution Required – **Already adopted Resolution # 64**
 - 9) Peter Fundarek - Inspection of AECL's facility – **Reply-not necessary at this time**
 - 10) Centennial Farms Program (DH) – **Talk to The Clipper re: Story**
 - 11) Catfish Creek (BB) – **Bob to find out at next meeting**
11. ADDITIONS
 - 1) Incamera (2) – **Resolution # 67**
 - 2) February 5, 2004 Public Works Committee Meeting
 - a) Resolution to award hours to employee – **Resolution # 72**
 - b) Resolution to change date of second meeting in February – **Resolution # 73**
 - c) Resolution to change location of second meeting in March – **Resolution # 74**
 - d) Adopt p/w meeting minutes – **Resolution # 75**
 - 3) February 5, 2004 Joint Town of LdB Meeting
 - a) Fire Dept. from 50-50 to per-capita – **Resolution # 76**
 - b) Handivan Grant & Christmas Hamper Grant – move to per-capita system of funding – **Resolution # 76**
 - c) Pave Arena parking area - **Resolution # 76**
 - 4) Purchase Recycle Wagon – **Resolution # 77**
 - 5) Meeting with local weekly newspaper reporters and municipal reps re: Regional Hospital – **Resolution # 78**
 - 6) Regional Meeting regarding disposal of dead animals & animal waste – **Resolution # 79**
 - 7) Sunrise School Division Draft Budget presentation Feb. 12th 1pm Beausejour – **Resolution # 80**
 - 8) Purchase Microsoft Access License and CD – **Resolution # 81**
 - 9) Hydro Meeting regarding erosion (change of date) – **Resolution # 82**
 - 10) Cape Coppermine Drainage Issue – **Defer to p/w meeting. Marlene to advise Tom Watson re G.H. Drainage**
12. FCM
 - 1) Member's Advisory - February 2, 2004
 - 2) Member's Advisory - February 5, 2004

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13. AMM

- 1) Manitoba Good Roads Association – Annual General Meeting – Feb.22/04
- 2) AMM News Bulletin – January 23, 2004
- 3) AMM News Bulletin – February 2, 2004

14. GOVERNMENT CORRESPONDENCE

- 1) Manitoba Conservation - Pt. Parcel Plan 11357, Lease No. 3957
- 2) Manitoba Conservation - Parcel E Plan 29828, Sale No. 17610
- 3) Manitoba Conservation - Pt. Parcel Plan 11357, General Permit No. 49707

15. CORRESPONDENCE A

- 1) Manitoba Horticultural Society - Thank You Letter
- 2) Zandstra Farag Consultants - Company Profile
- 3) RM of Springfield - Employment Opportunity
- 4) McCandless Tramley - Statement of Account
- 5) Town of Beausejour - Proposed New Hospital
- 6) RM of Whitemouth - Minutes of January 21, 2004 meeting
- 7) Tembec - Approach to Sustainability
- 8) RM of Brokenhead - NEHA Hospital Proposal
- 9) Manitoba Hydro - Wardrops Creek Drainage
- 10) Eastman Regional Development Corp. - Assistance to Non-Profit Groups
- 11) Association of Manitoba Land Surveyors - Surveyor's Annual Register for 2004
- 12) MMAA - Access and Privacy Issues to CAPAPA
- 13) Muni Mall - February 5, 2004 Newsletter
- 14) Municipal World Xtra - February 5, 2004 Edition

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) Manitoba Model Forest - February 11, 2004 Agenda – December 5, 2003 Minutes
- 2) ERDC – February 16, 2004 Agenda – January 19, 2004 Minutes
- 3) Lac du Bonnet Chamber of Commerce – January 8, 2004 Minutes
- 4) East Side Planning Initiative – May 9, 2003 Minutes – February 12, 2004 Agenda
- 5) Lac du Bonnet Planning District – January 26, 2004 Minutes
- 6) Wpg River Recreation District – February 3, 2004 Agenda

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS

- | | | |
|----|---------------------|---|
| 58 | Adopt
Agenda | Howard – Mihaychuk

BE IT RESOLVED that the Agenda for February 10, 2004 be hereby adopted as circulated and amended.

<p style="text-align: right;">CARRIED</p> |
| 59 | Adopt
Minutes | Bruneau – Mihaychuk

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

<p style="text-align: right;">CARRIED</p> |
| 60 | Adopt
Minutes | Howard – Bruneau

BE IT RESOLVED that the minutes of the January 23, 2004 special council meeting be hereby adopted as circulated.

<p style="text-align: right;">CARRIED</p> |
| 61 | Accounts
Payable | Howard – Mihaychuk

BE IT RESOLVED that accounts payable disbursements for February 10, 2004, being cheque numbers 40054 to 40101 inclusive in the amount of \$36,646.94 be approved for payment.

<p style="text-align: right;">CARRIED</p> |

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- 62 Council Expenses **Howard - Bruneau**
 BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #1-96 be hereby approved for payment.
- | <u>CHEQUE #</u> | <u>NAME</u> | <u>REGULAR</u> | <u>TOTAL</u> |
|-----------------|--------------|----------------|--------------|
| 6348 | R. Bruneau | 350.00 | 350.00 |
| 6349 | D. Halbert | 435.00 | 435.00 |
| 6350 | T. Howard | 260.00 | 260.00 |
| 6351 | T. Mihaychuk | 265.00 | 265.00 |
| | R. Preston | | |
| | | 1,310.00 | 1,310.00 |
- CARRIED
- 63 Financial Statement **Mihaychuk – Bruneau**
 BE IT RESOLVED that the financial statement for the period ending December 31, 2003 be hereby adopted as presented, subject to final audit.
 CARRIED
- 64 2003 Surplus Funds **Howard – Mihaychuk**
 BE IT RESOLVED that 2003 surplus funds be hereby appropriated as follows:
 Road Reconstruction Reserve - \$30,000
 General Reserve - Balance
 CARRIED
- 10:15 a.m.
 Incamera
- 65 Incamera **Mihaychuk – Bruneau**
 BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to sit as the Committee of the Whole to discuss the following incamera items:
- 1) Legal
 - 2) Personnel
 - 3) Other
- CARRIED
- 10:45 a.m.
 Out of incamera
- 66 Adjourn Incamera **Howard - Bruneau**
 BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.
 CARRIED
- 67 Hire Shannon Wojcik **Bruneau – Howard**
 BE IT RESOLVED that Shannon-Michelle J. Wojcik be hereby hired for a one year term position as Clerk;
 AND FURTHER BE IT RESOLVED the start date be set as Monday, February 23, 2004;
 AND FURTHER BE IT RESOLVED the salary be as per the 2003-2005 Collective Agreement for the Office Support Staff classification.
 CARRIED
- 68 Adopt P/W Minutes **Mihaychuk - Bruneau**
 BE IT RESOLVED that the minutes of the January 22, 2004 public works committee meeting be hereby adopted as circulated.
 CARRIED
- 69 Mandatory Prof. Dev. Seminar **Howard - Mihaychuk**
 BE IT RESOLVED that Michele Stefaniuk and Tannis Lodge be hereby authorized to attend the "Mandatory Professional Development" seminar to be held February 25, 2004 from 9 am to 4 pm in Brandon.
 CARRIED
- 70 Grant to Natural Resources' Assoc. **Bruneau – Mihaychuk**
 BE IT RESOLVED that a grant in the amount of \$150.00 be hereby authorized to the Manitoba Natural Resource Officer's Association towards costs associated with hosting the 2004 North American Wildlife Enforcement Officer's Assoc. Conference in Winnipeg July 19-24, 2004.
 CARRIED
- 71 Reeve Mtgs with Developer **Howard - Mihaychuk**
 BE IT RESOLVED that Reeve Halbert be hereby reimbursed for time and expenses incurred while meeting with a developer in January 2004.
 CARRIED

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- 72 Seniority Hrs **Bruneau - Mihaychuk**
Awarded to
Cindy Altstadt WHEREAS less senior staff were employed in the public works department during the month of January 2004;
AND WHEREAS a request has been made for recognition of these hours;
THEREFORE BE IT RESOLVED that 59.25 hours be added to Cindy Altstadt's total hours for purposes of seniority.
CARRIED
- 73 Change of Reg **Mihaychuk - Howard**
Council Mtg Date
WHEREAS members of Council will be in Brandon attending the Municipal Officials Conference on Tuesday, February 23rd;
THEREFORE BE IT RESOLVED that the regularly scheduled council meeting for February 23rd be hereby changed to Thursday, February 26, 2004 at 6:00 p.m.;
AND FURTHER BE IT RESOLVED this change be advertised in one issue of a local paper having general circulation in the area.
CARRIED
- 74 Change of Reg. **Mihaychuk - Bruneau**
Council Mtg
Location
BE IT RESOLVED that the March 23, 2004 regular council meeting have the location established at the Canad Inn in Winnipeg;
AND FURTHER BE IT RESOLVED this location change be advertised in one issue of a local paper having general circulation in the area, and letters be forwarded to all Cottage Associations.
CARRIED
- 75 Adopt **Howard - Mihaychuk**
P/W Minutes
BE IT RESOLVED that the minutes of the February 5, 2004 public works committee meeting be hereby adopted as presented.
CARRIED
12:05 p.m. – 1:15 p.m.
Lunch Break
- 76 Adopt Joint **Howard - Mihaychuk**
Mtg Minutes
BE IT RESOLVED that the Joint Meeting Minutes of February 5, 2004 be hereby adopted as presented.
CARRIED
- 77 Purchase of **Mihaychuk - Bruneau**
Recycle Wagon
BE IT RESOLVED that a cheque in the amount of fifteen hundred dollars (\$1,500.00) be hereby authorized for payment to Environmental Options for the purchase of the recycle wagon.
CARRIED
- 78 Mtg with Local **Howard - Bruneau**
Newspapers
BE IT RESOLVED that Don Halbert be authorized to attend a meeting with the local newspapers and representatives from the Town of Lac du Bonnet and the RM of Alexander to discuss the regional hospital.
CARRIED
- 79 Regional Mtg for **Mihaychuk - Bruneau**
Disp. of Dead
Animals & Waste
BE IT RESOLVED that Reeve Halbert be hereby authorized to attend a regional meeting organized by AMM to explore identifying regional sites for the disposal of dead animals and animal waste, to be held 9:00 a.m. – noon in Steinbach on March 1,2004.
CARRIED
- 80 Mtg for Sunrise **Mihaychuk - Howard**
School Div. Draft
Budget
BE IT RESOLVED that an office staff employee be hereby authorized to attend a meeting organized by the Sunrise School Division for the presentation of their 2004/2005 draft budget, to be held on Thursday, February 12, 2004 at 1:00 p.m. at the former Beausejour Elementary School (Multi-Purpose Room) in Beausejour.
CARRIED
- 81 Microsoft Access **Bruneau - Mihaychuk**
License and CD
BE IT RESOLVED that one only Microsoft Access License and CD be hereby authorized for purchase at a cost not to exceed \$313.99 plus applicable taxes and shipping.
CARRIED

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82 Hydro Mtg.
Re Erosion

Howard - Mihaychuk

BE IT RESOLVED that Reeve Halbert and Councillor Howard be hereby authorized to attend a meeting at the Great Falls Manitoba Hydro office on Tuesday, March 16, 2004 at 10:00 a.m. to discuss erosion. **CARRIED**

2:33 p.m.

At this time members of council gave brief reports on Boards & Committees meetings attended since last meeting.

83 Adjourn
Minutes

Mihaychuk - Howard

BE IT RESOLVED that the regular meeting of February 10, 2004 be hereby adjourned, time: 3:08 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer