

# RURAL MUNICIPALITY OF LAC DU BONNET

## MINUTES

July 27, 2004

### 1. CALL TO ORDER

4:15 p.m.

Reeve Halbert called the meeting to order with the following attendees present:

Councillors:

R.Preston

B.Bruneau

T.Mihaychuk

T.Howard

Additional Attendees:

- Marlene Watson, Chief Administrative Officer

- Shannon-Michelle J. Wojcik, Clerk

- Brad James-Thiessen, The Clipper Reporter

- Rochelle Squires, The Leader Reporter

### 2. ADOPT AGENDA

- 1) July 27, 2004 - Regular Meeting Agenda – Resolution # 452

### 3. ADOPT MINUTES

- 1) July 20, 2004 - Regular Meeting Minutes – Resolution # 453

### 4. FINANCIAL STATEMENT

### 5. PAYMENT OF ACCOUNTS

- 1) July 27, 2004 - Resolution # 454

### 6. PUBLIC WORKS & RESOLUTIONS

- 1) July 20, 2004 - Public Works Minutes - Resolution # 455  
2) Mascanow Assoc. - Resolution # 456

### 7. UNFINISHED BUSINESS

- |                 |                                     |                           |
|-----------------|-------------------------------------|---------------------------|
| 1) MB IGA       | By-Law 18/04                        | - Resolution #s 457 & 458 |
| 2) MB IGA       | By-Law 17/04                        | - Resolution #s 459 & 460 |
| 3) LDB Planning | Proposal to Subdivide RMLDB/04/007  | - Rec'd as Info           |
| 4) LDB Planning | Proposal to Subdivide RMLDB/04/0015 | - Rec'd as Info           |
| 5) LDB Planning | Proposal to Subdivide RMLDB/04/0013 | - Rec'd as Info           |
| 6) LDB Planning | Objection to Zoning Bylaw Rec'd     | - Rec'd as Info           |

### 8. NEW BUSINESS

- |                            |                       |                    |
|----------------------------|-----------------------|--------------------|
| 1) Kendra Ulrich           | Card of Thanks        | - Rec'd as Info    |
| 2) Cite-On-Site Legal Pub. | Subscription Renewal  | - Resolution # 461 |
| 3) RM of Brokenhead        | Public Hearing Notice | - Rec'd as Info    |

### 9. ADDITIONS

- |                         |  |  |
|-------------------------|--|--|
| 1) 5:45 p.m Delegation  | (TH) per:Ed Charles, Cold Spring Granite | - SW: Reply, refer to E.Options            |
| 2) 6:00 p.m. Delegation | J. Banewski                              | - Answers to questions                     |
| 3) 6:15 p.m. Delegation | Mel Mitchell                             | - 2 <sup>nd</sup> Quarter RCMP Stats Rec'd |
| 4) 6:20 p.m. Delegation | Henry Friesen                            | - MW to review                             |
| 5) MHAC                 | Request for letter of approval           | - SW: Letter of Support                    |
| 6) TDV Global           | RFP for P/W                              | - SW: Fax date adjustment                  |
| 7) Lands Branch         | Public Draw                              | - SW: Reply no concerns                    |
| 8) Zarecki Farms        | Cindy Kellendonk                         | - SW: Reply                                |
| 9) ERDI                 | Wireless Internet Access                 | - SW: Letter of Support                    |
| 10) Bridges Crafts      | Deborah Bridges                          | - SW: Reply                                |
| 11) Bag Stickers        | Riverside Camp, Woody's                  | - SW: Reply                                |

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### 9. ADDITIONS...continued

- |                   |                                   |                               |
|-------------------|-----------------------------------|-------------------------------|
| 12) Incamera Item | Other (4)                         | - Tabled to Incamer 7/27/04   |
| 13) MHAC          | Sikora/Polish Cemetery Dedication | - 9/17/04, Reception at RMLDB |
| 14) D. Oertel     | ESSO Site Review                  | - Further review req'd        |

### 10. FCM

- |                |                    |                 |
|----------------|--------------------|-----------------|
| 1) Robert Ross | (Members Advisory) | - Rec'd as Info |
| 2) Robert Ross | (Members Advisory) | - Rec'd as Info |

### 11. AMM

### 12. GOVERNMENT CORRESPONDENCE

- |  |                 |
|--|-----------------|
| 1) MBIGA                                   | - Rec'd as Info |
| 2) MB Liberal Party                        | - Rec'd as Info |
| 3) MB Agriculture Food & Rural Initiatives | - Rec'd as Info |
| 4) MB Health                               | - Rec'd as Info |

### 13. CORRESPONDENCE A

- |             |                 |
|-------------|-----------------|
| 1) MMAA     | - Rec'd as Info |
| 2) MMAA     | - Rec'd as Info |
| 3) Muniware | - Rec'd as Info |

### 14. CORRESPONDENCE B

#### BOARDS AND COMMITTEES:

- |   |                                 |
|---|---------------------------------|
| 1) Society of Mabitobans w/Disabilities | - Summer Newsletter, 07/14/2004 |
|---|---------------------------------|

#### NEWSPAPERS AND MAGAZINES

- |                   |
|-------------------|
| 1) In "B" Folders |
|-------------------|

#### ADVERTISING

- |                   |
|-------------------|
| 1) In "B" Folders |
|-------------------|

### 15. HEARING AND DELEGATIONS

- |                                      |                          |   |
|--------------------------------------|--------------------------|---|
| 5:45 Ed Charles (Not Able to Attend) | (Bag Stickers)           | - Cold Spring Granite   |
| 6:02 - J. Banewski                   | (Waste Management)       | - Concerns  |
| 6:18 - M. Mitchell                   | (RCMP)                   | - Quarterly Report  |
| 6:24 Henry Freisen                   | Boundary Dispute         | - SW30-14-9   |
| 6:39 - M. Shauman                    | (Sun Lee)                | - Update status & requirements  |
| 6:50 - Diane Oertel                  | Update on Env. Standards | - Grey Water Pits, holding tanks  |
| 7:05 - Cape Coppermine Residents     | (Drainage Options)       | - T.Smyrski, R.Steen, M.Holland,<br>Mr. & Mrs. Einarson, F.Loreth,<br>G.McFarlane, D.Gregory,<br>G.Regowski, Mr. & Mrs.<br>Thompson |

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**16. INCAMERA**

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

**17. COUNCILLOR BRUNEAU**

**18. COUNCILLOR PRESTON**

**19. COUNCILLOR MIHAYCHUK**

**20. COUNCILLOR HOWARD**

**21. REEVE HALBERT**

**22. CHIEF ADMINISTRATIVE OFFICER**

**RESOLUTIONS:**

452    Moved:    *Mihaychuk*  
         Second:    *Bruneau*  
         BE IT RESOLVED that the Agenda for July 27th, 2004 be hereby adopted as circulated and amended.  
**CARRIED**

453    Moved:    *Howard*  
         Second:    *Preston*  
         BE IT RESOLVED that the minutes of the July 20, 2004 regular council meeting be hereby adopted as circulated.  
**CARRIED**

454    Moved:    *Preston*  
         Second:    *Howard*  
         BE IT RESOLVED that accounts payable disbursements for July 27, 2004, being cheque numbers 40758 to 40799 inclusive in the amount of \$ 15,728.88 be approved for payment.  
**CARRIED**

455    Moved:    *Bruneau*  
         Second:    *Mihaychuk*  
         BE IT RESOLVED that the public works committee meeting minutes of July 27, 2004 be hereby adopted as circulated.  
**CARRIED**

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- 456    Moved:    *Howard*  
         Second:   *Preston*  
         BE IT RESOLVED that Don Halbert and Bob Bruneau be hereby authorized to attend the Mascanow Drive Association Annual Meeting to be held on Saturday, August 7, 2004.  

**CARRIED**
- 457    Moved:    *Mihaychuk*  
         Second:   *Bruneau*  
         BE IT RESOLVED that By-law # 18/04, being a by-law of the Rural Municipality of Lac du Bonnet to amend by-law # 25/2003, being a by-law to close the Public Walk in Plan 11392 in the Fractional SE Section 11, Township 16, Range 11 EPM, be hereby given second reading.  

**CARRIED**
- 458    Moved:    *Howard*  
         Second:   *Preston*  
         BE IT RESOLVED that By-law # 18/04, being a by-law of the Rural Municipality of Lac du Bonnet to amend by-law # 25/2003, being a by-law to close the Public Walk in Plan 11392 in the Fractional SE Section 11, Township 16, Range 11 EPM, be hereby given third and final reading, signed by the Reeve and CAO, sealed with the municipal seal and delivered.  
  
         Members present and detail of the vote:  
         All present, all in favour.  

**CARRIED**
- 459    Moved:    *Bruneau*  
         Second:   *Mihaychuk*  
         BE IT RESOLVED that By-law # 17/04, being a by-law of the Rural Municipality of Lac du Bonnet to amend by-law # 1/2004, being a by-law to close the Public Walk in Plan 25325 in the Fractional SE Section 20, Township 15, Range 11 EPM, be hereby given second reading.  

**CARRIED**
- 460    Moved:    *Howard*  
         Second:   *Preston*  
         BE IT RESOLVED that By-law # 17/04, being a by-law of the Rural Municipality of Lac du Bonnet to amend by-law # 1/2004, being a by-law to close the Public Walk in Plan 25325 in the Fractional SE Section 20, Township 15, Range 11 EPM, be hereby given third and final reading, signed by the Reeve and CAO, sealed with the municipal seal and delivered.  
  
         Members present and detail of the vote:  
         All present, all in favour.  

**CARRIED**





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Don Halbert, Reeve

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M. Watson,  
Chief Administrative Officer