

RURAL MUNICIPALITY OF LAC DU BONNET

MINUTES

July 13, 2004

9:00a.m.

1. CALL TO ORDER

9:13 am Reeve Halbert called the meeting to order with the following attendees present:

Councillors:

R.Preston

B.Bruneau

T.Mihaychuk

T.Howard

Additional Attendees:

- Tannis Lodge, Office Clerk

- Brad James-Thiessen, The Clipper Reporter

- Rochelle Squires, The Leader Reporter

2. ADOPT AGENDA

1) July 13, 2004 Resolution #424

3. ADOPT MINUTES

1) Regular Meeting Minutes *Tabled to July 20 regular meeting*

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

Resolution #425

6. PUBLIC WORKS & RESOLUTIONS

1) See additions

7. UNFINISHED BUSINESS

- | | | |
|----------------------|----------------------------------|--|
| 1) Bag Limits | Request from Cold Spring Granite | - Environmental Options will be contacted to see if they can assist in setting up a recycling program for Cold Spring Granite. |
| 2) Assessment Branch | Change in Farm Use Tax Payback | - Resolution #427 |

8. NEW BUSINESS

- | | | |
|--------------------------|--------------------------------------|-------------------|
| 1) Town of Lac du Bonnet | Invitation for July 15 th | - Resolution #428 |
| 2) Shippam & Associates | Quote for bag stickers | - Resolution#429 |

9. ADDITIONS

- | | | |
|--|--------------------|----------------------|
| 1) Public Work minutes | To be adopted | - Resolution #426 |
| 2) Manitoba Model Foresst | | - Information |
| 3) Status of Public Reserve-Tanco Cres | | - Shannon action |
| 4) Wes Omichinski | | - Don to contact Wes |
| 5) Public Hearing | Variation #11-2004 | - Resolution # 432 |

10. FCM

- | | | |
|----|--|---|
| 1) | | - |
| 2) | | - |

11. AMM

- | | | |
|----------------------------|--|---------------|
| 1) News Bulletin | July 6 th | - Information |
| 2) Prairie Grain Roads | Final Round for applications | - Information |
| 3) Mb Good Roads | Notice of judging dates | - Information |
| 4) MPIC Committee | Assistance in developing a recommendation | - Information |
| 5) Local Auth Election Act | Request for comments by Aug 20 th | - Information |

**RURAL MUNICIPALITY OF LAC DU BONNET
MINUTES**

July 13, 2004

PAGE TWO

12. GOVERNMENT CORRESPONDENCE

- | | |
|-------------------|--|
| 1) Transportation | - Information |
| 2) Lands Branch | - Preliminary Review of potential cottaging sites, Grausdin Point
Tannis to contact Jodi Baker re registered trails |

13. CORRESPONDENCE A

- | | |
|---------------------------------|---|
| 1) The Manitoba Museum | - Information |
| 2) MTS Internet Services | - Information |
| 3) LDB Planning District | - Information |
| 4) FIPPA | - Information |
| 5) Vera Cardinal | - Don to respond |
| 6) Municipal Fax, Vol. 7, No. 7 | - Information |
| 7) Canadian Red Cross | - Information |
| 8) RCMP. "D" Division | - 2003/2004 Annual Report *Mel delegation July 27 @6:15 |
| 9) Manitoba Hydro | - Information |
| 10) EcoLog Group | - Information |
| 11) MPSC | - Information |
| 12) RCMP | - Information |
| 13) Greg & Dian Fast | - Information |
| 14) ACL | - Information |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|---------------------------------|---------------|
| 1) Historical Society Directors | - Information |
|---------------------------------|---------------|

NEWSPAPERS AND MAGAZINES

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

ADVERTISING

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

15. HEARING AND DELEGATIONS ()

- | | | |
|--------------------------------|------------------------|---|
| 1) 9:15 a.m. - rescheduled | Staff Sgt Mel Mitchell | - Cancelled |
| 2) 11:00 a.m. - cancelled | Margie Bruchanski | - Cancelled |
| 3) 10:00 am – Dennis Champagne | Re Bag limites | - Council agreed that Dennis
Is doing all the recycling he can
do, so therefore he can get extra
stickers if required. |

16. INCAMERA @10:10 am

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

RURAL MUNICIPALITY OF LAC DU BONNET
MINUTES

July 13, 2004

PAGE THREE

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS:

424 Moved: *R. Preston*
Second: *T. Howard*

BE IT RESOLVED that the Agenda for July 13, 2004 be hereby adopted as circulated and amended.

CARRIED

425 Moved: *T. Howard*
Second: *R. Preston*

BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #14-04 be hereby approved for payment.

<u>CHEQUE #</u>	<u>NAME</u>	<u>REGULAR</u>	<u>TOTAL</u>
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CARRIED

426 Moved: *B. Bruneau*
Second: *T. Mihaychuk*

BE IT RESOLVED that the Public Works Committee meeting minutes for July 6, 2004 be hereby adopted as circulated.

CARRIED

427 Moved: *T. Howard*
Second: *R. Preston*

WHEREAS property that had been classed for farm use (Class 31) has been sold for residential purposes;

AND WHEREAS the provincial assessment branch has notified the Municipality of the "Change in Use Tax Payback" by way of letter dated May 31, 2004;

THEREFORE BE IT RESOLVED that taxes in the amount of \$578.92 be hereby added to Roll # 182454 for the 2001, 2002, 2003, and 2004 tax years, in accordance with Section 17(5) and 17(7) of the Municipal Assessment Act.

CARRIED

428 Moved: *T. Mihaychuk*
Second: *B. Bruneau*

BE IT RESOLVED that Don Halbert, Bob Bruneau, and Russ Preston be hereby authorized to attend the Grand Opening of the Town of Lac du Bonnet Water Plant to be held on Thursday July 15, 2004 at 11:30 am in Lac du Bonnet.

CARRIED

429 Moved: *R. Preston*
 Second: *T. Howard*

BE IT RESOLVED that 50,000 only bag stickers be hereby approved for ordering from Shippam & Associates Inc. at a cost not to exceed \$14.90 per thousand plus applicable taxes and shipping charges.

CARRIED

430 Moved: *R. Preston*
 Second: *T. Howard*

BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following incamera items:

- 1) Legal
- 2) Personnel
- 3) Other

CARRIED

INCAMERA @10:10 am

431 Moved: *R. Preston*
 Second: *T. Howard*

BE IT RESOLVED that Council do hereby agree to adjourn the meeting as the Committee of the Whole to resume the regular order of business.

CARRIED

OUT INCAMERA @10:30 am

432 Moved: *R. Preston*
 Second: *T. Howard*

BE IT RESOLVED that variation 11/2004 be hereby approved to vary rear yard requirement from 25 feet to 19.5 feet to allow for the existing dwelling for Lot 3, Block 2, Plan 27145 SE 27-15-11 EPM, Roll # 214510 (6 Alcide Crescent).

CARRIED

433 Moved: *B. Bruneau*
 Second: *T. Mihaychuk*

BE IT RESOLVED that the regular meeting of July 13, 2004 be hereby adjourned, time: 11:15 am

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer