

RURAL MUNICIPALITY OF LAC DU BONNET

MINUTES

July 6, 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:

- Marlene Watson, Chief Administrative Officer

- Tannis Lodge, Office Clerk

- Brad James-Thiessen, The Clipper Reporter

- Rochelle Squires, The Leader Reporter

2.

3. ADOPT AGENDA

1) July 6, 2004 Resolution #404

4. ADOPT MINUTES

1) June 22, 2004 Resolution #405

5. FINANCIAL STATEMENT

6. PAYMENT OF ACCOUNTS

Resolution #406

6. PUBLIC WORKS & RESOLUTIONS

1) June 22, 2004 Public Works Minutes Resolution #407

7. UNFINISHED BUSINESS

- | | | | |
|----|-----------------------------------------|----------------------------------------------|--------------------------------|
| 1) | Minnewawa Sewer/Water Extension Project | Authorize payment to town \$627.20 | - Resolution #408 |
| 2) | RM Public Reserve Closing By-law 11-03 | Planning Act
Next step to convey and sell | - Resolution #409 |
| 3) | RM Public Meeting | Aug 16, 2004 @7:00 pm | - Shannon to invite to meeting |
| 4) | Wes Omichinski | Cement Plant | - *Tabled to July 13 |

8. NEW BUSINESS

- | | | | |
|----|-----------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------|
| 1) | Ron Clinton
10 Hapko Road | Low Pressure Sewer / Water
Initial S&W (Flying Pigment OK) | - Discuss w/town ? |
| 2) | LDB Planning District | Public Meeting By-Law 69-03 | - Information Res #411 |
| 3) | AECL Letter to Don Halbert | Re; Waste Disposal Limit | - Office to respond to letter
How many are needed? |
| 4) | Rod Demoline Golf Tourny | Sept 8, 2004 Pinawa Golf Club | - Resolution #412 |
| 5) | Betty Jackson | Agreement | - Resolution #413 |
| 6) | Heather Pott- e-mail | Road Access | - Albert to check out property
And advise |
| 7) | Wes Omichinski. | Site of the proposed industrial park | - Marlene to advise |
| 8) | LDB Planning District | Borstel Subdivision SW1/4 17-15-12E | - Resolution #414 |
| 9) | Norm Fisher-Lorell Cottage Owners Association | Light required at Miller Road | - Resolution# 415 |

9. ADDITIONS

- | | | | |
|----|-----------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Incamera Items | Other (2) | |
| 2) | LdB & District Hist. Society | | - Resolution #416 |
| 3) | MTS | Norstar Phone | - Tabled until next budget/ 2005 |
| 4) | The Leader | Informational Handouts | - Resolution # 417 |
| 5) | Colleen Johnson | Roll 97875 – shop | - Office to respond |
| 6) | Bag stickers –Riverdale Camp and Bruchanski’s Farm Brincheski’s Farm-Margie | Commercial Business’s & Farmers requirements?? | - Office to send out letters to Bruchanski’s and Brincheski Famrs
52 more stickers to Riverdale Camp
Council is looking at each situation separately. |
| 7) | Newsletter | | - MW to look at in Fall |
| 8) | Riverland Cemetery -RP | Better road and parking access | - Plot surveyed for new plots
Tabled to July 13 meeting |

10. FCM

- | | | | |
|----|-------------------|----------------------------------------|---------------|
| 1) | Members Advisory | FCM Annual Report available on website | - Information |
| 2) | Centennial School | Thank You | - Information |

11. AMM

**RURAL MUNICIPALITY OF LAC DU BONNET
MINUTES**

July 6, 2004

PAGE TWO

- | | | |
|------------------------|---------------------------------------------------------------|----------------------|
| 1) News Bulletin | AMM meets w/Chomiak | - <i>Information</i> |
| 2) Peter Pellatt-email | Petroleum Products Buying Group Price change Notice July 2/04 | - <i>Information</i> |
| 3) Peter Pellatt | "Good News at last" | - <i>Information</i> |

12. GOVERNMENT CORRESPONDENCE

- | | |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1) Manitoba Conservation –to Albert H. | - <i>Information</i> |
| 2) Minister of Transportation-to Marlene W | - <i>Response to Mar 29/04 request PR 317 from PTH 12 easterly to PTH 11 be upgraded to TAC loading. -Shannon to respond to letter</i> |
| 3) Agriculture and Agri-Food Canada | - <i>Information</i> |
| 4) Transportation and Government services | - <i>Manitoba Airports Capital Assis.Program</i> |
| 5) Indian and Northern Affairs Canada | - <i>Information</i> |

13. CORRESPONDENCE A

- | | |
|---------------------------------------------|------------------------------------------------------------------|
| 1) Leafy Spurge Stakeholders Group | - <i>Information</i> |
| 2) LDB Planning District -HMQ | - <i>Information</i> |
| 3) LDB Planning District-Blomquist Farms | - <i>Information</i> |
| 4) LDB Planning District-WJ Degner | - <i>Information</i> |
| 5) Brokenhead River Planning District | - <i>Information</i> |
| 6) Brokenhead River Planning District | - <i>Information</i> |
| 7) JRCC Ltd. | - <i>Information</i> |
| 8) JRCC Ltd. | - <i>Information</i> |
| 9) Same as #7 | |
| 10) Same as # 8 | |
| 11) Terry Howard | - <i>Information</i> |
| 12) NEHA Inc. | - <i>Information</i> |
| 13) NEHA Inc. | - <i>Information</i> |
| 14) Progressive Farmer Fame Safety Day Camp | - <i>Information</i> |
| 15) Ches Carver | - <i>Report on Garbage behind property-Incamera</i> |
| 16) Ches Carver | - <i>Report on complaint regarding loose cattle-Incamera</i> |
| 17) RM of Brokenhead | - <i>Public Meeting, July 20th, 7:30 Bylaw # 1998</i> |
| 18) Ches Carver | - <i>Report on barking dog complaint-Incamera</i> |
| 19) Kendra Ulrich | - <i>Thank You -Information</i> |
| 20) LdB Planning District | - <i>Information</i> |
| 21) LdB Senior School | - <i>Information</i> |
| 22) Manitoba Arts Council | - <i>Information</i> |
| 23) The Property Registry | - <i>Information</i> |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|-----------------------------------|----------------------------------------------------|
| 1) Stead/Glenmoor Water Mgmt Coop | - <i>June 29th minutes –DH comments</i> |
| 2) Wpg R. Rec District | - <i>Information</i> |
| 3) Mb Model Forest Inc. | - <i>Information</i> |

NEWSPAPERS AND MAGAZINES

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

ADVERTISING

- | |
|-------------------|
| 1) In "B" Folders |
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RURAL MUNICIPALITY OF LAC DU BONNET
MINUTES

July 6, 2004

PAGE THREE

15. HEARING AND DELEGATIONS (0)

16. INCAMERA @11:12 am

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

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS:

- 404 Moved: *T. Howard*
 Second: *R. Preston*

BE IT RESOLVED that the Agenda for July 6, 2004 be hereby adopted as circulated and amended.

CARRIED

- 405 Moved: *B. Bruneau*
 Second: *T. Mihaychuk*

BE IT RESOLVED that the minutes of the June 22, 2004 regular council meeting be hereby adopted as circulated and amended.

CARRIED

- 406 Moved: *T. Howard*
 Second: *R. Preston*

BE IT RESOLVED that accounts payable disbursements for July 6, 2004, being cheque numbers 40648 to 40697 inclusive in the amount of \$55,376.94 be approved for payment.

CARRIED

- 407 Moved: *T. Mihaychuk*
 Second: *B. Bruneau*

BE IT RESOLVED that the minutes of the June 22, 2004 regular council meeting be hereby adopted as circulated.

CARRIED

408 Moved: *P. Preston*
 Second: *T. Howard*

BE IT RESOLVED that payment in the amount of \$627.20 be hereby authorized to the Town of Lac du Bonnet representing their portion of the additional funding received from the Whiteshell Advantage Fund towards the Minnewawa Sewer and Water Project.

CARRIED

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

BE IT RESOLVED that the closed public reserve I in Plan 27591 be conveyed to ZKZ Developments Ltd. For consideration in the amount of one dollar plus all costs associated with the closure process.

CARRIED

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

BE IT RESOLVED that the Pioneer Club be rented for the evening of August 16, 2004 at 7:00 p.m. for the purpose of holding a public meeting for property owners living within the PR 502 Local Improvement District for sewer and water;

AND FURTHER BE IT RESOLVED that payment in the amount of \$100.00 be hereby authorized to the Pioneer Club.

CARRIED

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

BE IT RESOLVED that the RM of Lac du Bonnet Council do hereby approve the proposed redesignation of property situated in part of the SW 16-15-12 epm as proposed by Lac du Bonnet Planning District Bylaw # 69-03.

CARRIED

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

BE IT RESOLVED that a grant in the amount of \$200.00 be hereby approved for payment to the Lac du Bonnet Community Centre for the sponsorship of an individual hole in the upcoming First Annual Rod Demoline Memorial Golf Tournament.

CARRIED

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

BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the agreement between the Municipality and Betty Jackson for the janitorial services of the administrative office.

CARRIED

414 Moved: T. Howard
Second: R. Preston

WHEREAS Vera Borstel, owner of property situated in part of the SW 17-15-12 epm has made application to subdivide, Community Planning Services File # 4139-02-4812;

AND WHEREAS Lac du Bonnet Planning District Bylaw # 64-03 has been approved by the minister redesignating the property to Rural Residential Areas and Low Density Recreational Areas;

THEREFORE BE IT RESOLVED that the application be approved, subject to:

1. THAT a drainage plan be submitted;
2. THAT a development agreement be entered into if deemed necessary by council;
3. THAT the lot fees and taxes be paid, or arrangements be made with council for same.

CARRIED

415 Moved: T. Mihaychuk
Second: B. Bruneau

BE IT RESOLVED that a quote be obtained from Manitoba Hydro to install a streetlight at the intersection of Miller Road and PR #313.

CARRIED

416 Moved: R. Preston
Second: T. Howard

BE IT RESOLVED that Don Halbert be hereby appointed to represent the RM of Lac du Bonnet to the Lac du Bonnet and District Historical Society Inc. Board of Directors;

AND FURTHER BE IT RESOLVED Russ Preston be appointed as alternate representative.

CARRIED

417 Moved: T. Mihaychuk
Second: B. Bruneau

BE IT RESOLVED that 8000 only informational handout sheets regarding the PR #313 and PR #214 transfer stations be approved for printing by the Leader at a cost not to exceed \$320.00 plus applicable taxes.

CARRIED

418 Moved: T. Howard
Second: R.. Preston

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 @ 11:12 am

419 Moved: T. Howard
Second: R.. Preston

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 of Incamera @ 1:10 pm

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

BE IT RESOLVED that a leave of absence from July 5, 2004 to July 4, 2005 be hereby approved to Cindy Alstadt.

CARRIED

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

BE IT RESOLVED that an application be made to the Justice Department of Manitoba requesting "Peace Officer" status for the Bylaw Enforcement Officer Ches Carver.

CARRIED

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

BE IT RESOLVED that an amount of \$500.00 be hereby added to the taxes of Roll # 280829.

CARRIED

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

BE IT RESOLVED that the regular meeting of July 6, 2004 be hereby adjourned, time: 1:15 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer