

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes

June 1st, 2004 @ 9:00 a.m.

1. CALL TO ORDER

9:25 a.m. Reeve Halbert called the meeting to order with the following attendees present:

Councillors: Additional Attendees:

B. Bruneau -Marlene Watson, CAO
T. Mihaychuk -Tannis Lodge, Office Support Staff
T. Howard -Brad James-Thiessen, The Clipper Reporter
R. Preston absent -Rochelle Squires, The Leader Reporter
w/notice

2. ADOPT AGENDA

-Resolution #319

3. ADOPT MINUTES

May 25, 2004 Regular Meeting Minutes -Resolution #320

4. PAYMENT OF ACCOUNTS

-Resolution #321

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

NONE

7. INCAMERA

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

8. PUBLIC WORKS & RESOLUTIONS

May 20, 2004 Public Works Minutes- Resolution #322

9. UNFINISHED BUSINESS

- 1) Sewer & Water Costs (L.I.D. for PR #502) - For Discussion-Incamera
- 2) Bob Brennan of MB. Hydro Awaiting Response - DH to call Bob/follow up letter
- 3) Land Sale Tenders Open tenders - Tabled June 8
- 4) Bylaw #15-04 Procedural Bylaw - Resolution #323
- 5) Bylaw #16-04 2004 Grant Bylaw - Resolution #324

10. NEW BUSINESS

- 1) Lac du Bonnet Senior School (2004 Graduation Ceremonies) - Resolution #325
- 2) RBC Investment (Reinvestment Options) - Resolution #326
- 3) Doug Stevens (Proposed Subdivision for Riverland School Point Property) - For Discussion
- 4) RMLDB Golf Tournament - Resolution #327
- 5) Tembec Representation on the Tembec Sustainable Forest Mgmt Advisory Committee - Need rep?. more info required
Tabled June 8, 2004 meeting

11. ADDITIONS

- 1) Returning Officer Applications - MW -recommend to council
- 2) Harold & Debbie Billan Email Letter - Response-standard reply
- 3) NEHA Letter from Medical Office of Health - Received as info
- 4) RM of Reynolds Eastern Municipal Forum - Resolution #328 held June 9/04
(Respond by June 7)
- 5) EMO Coorindator Interview Sessions - MW interviewing June 1 PM
(Tabled to June 8 mtg-recommend)
- 6) Incamera Items (4) - Resolution #329
- 7) Permits (culvert/civic/bldg) Karl raised issue-one 3 part permit? - Bob talk to Lynn and Recommend plan
Wait for proposal from Planning Costs?

12. FCM

NONE

13. AMM

NONE

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14. GOVERNMENT CORRESPONDENCE

- | | |
|---|---|
| 1) MB. Family Services and Housing | - <i>One Tier Initiative –letter received as information</i> |
| 2) MB Conservation | - <i>Letter received as information</i> |
| 3) MB Transportation and Gov't Services | - <i>Letter received as information</i> |
| 4) Minister of Education | - <i>School Taxes and the Amalgamation of School Divisions</i>
<i>Received response letter to DH –received as info</i> |

15. CORRESPONDENCE A

- | | |
|---|--|
| 1) Eleanor Mathews | - <i>Wendigo Road Lots 712-722 – received as information</i> |
| 2) Betty Potter | - <i>Wendigo Cottages and Water Access-received as info</i> |
| 3) Manitoba Recreational Trails Association | - <i>Copy of Letter from Minister of Culture, Heritage and Tourism to Trans Canada Trail Foundation</i>
<i>-Received as information</i> |

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|--------------------------------------|--|
| 1) Lac du Bonnet Chamber of Commerce | - <i>TM –no meetings reported</i> |
| 2) DFO | - <i>DH –Bill “40” review</i>
<i>BB –charges hydro for rip rap?</i> |
| 3) Agriculture | - <i>BB -Les ?</i> |
| 4) WPG River Board | - <i>TH –new executive member (Lisa Gmitterick)?</i> |

NEWSPAPERS AND MAGAZINES

- 1) None at this time

ADVERTISING

- 1) None at this time

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICE

RESOLUTIONS:

- 319** Moved: *Bruneau*
 Second: *Mihaychuk*

ADOPT AGENDA BE IT RESOLVED that the Agenda for June 1, 2004 be hereby adopted as circulated and amended.

CARRIED

- 320** Moved: *Howard*
 Second: *Mihaychuk*

ADOPT MINUTES BE IT RESOLVED that the minutes of the May 25, 2004 regular council meeting be hereby adopted as circulated.

CARRIED

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- 321** Moved: *Howard*
 Second: *Bruneau*
- A/P DISBURS* BE IT RESOLVED that accounts payable disbursements for June 1, 2004, being cheque numbers 40504 to 40522 inclusive in the amount of \$20,234.44 be approved for payment.
- CARRIED**
- 322** Moved: *Mihaychuk*
 Second: *Bruneau*
- ADOPT P/W MIN.* BE IT RESOLVED that the public works committee meeting minutes of May 20, 2004 be hereby adopted as circulated.
- CARRIED**
- 323** Moved: *Mihaychuk*
 Second: *Howard*
- BY-LAW 15-04* BE IT RESOLVED that By-law # 15-04, being a by-law of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of council and committees thereof, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
- Members present and detail of the vote:
 All in favour (Russ Preston absent c/w notice)
- CARRIED**
- 324** Moved: *Bruneau*
 Second: *Mihaychuk*
- BY-LAW 16-04* BE IT RESOLVED that By-law # 16-04, being a by-law of the Rural Municipality of Lac du Bonnet to provide for the making of grants of money for 2004, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
- Members present and detail of the vote:
 All in favour (Russ Preston absent c/w notice)
- CARRIED**
- 325** Moved: *Howard*
 Second: *Mihaychuk*
- GRADUATION CEREMONY* BE IT RESOLVED that Councillor Bruneau and partner be hereby authorized to attend the 2004 Graduation Ceremonies for the Lac du Bonnet Senior School to be held June 26th starting at 3:30 p.m.
- CARRIED**
- 326** Moved: *Mihaychuk*
 Second: *Bruneau*
- SICU INVESTMENTS* BE IT RESOLVED that one hundred thousand dollars (\$100,000.00) be hereby invested in a South Interlake Credit Union Term Deposit for a period of three years at the interest rate of 3.75%.
- CARRIED**
- 327** Moved: *Howard*
 Second: *Mihaychuk*
- MUNICIPAL GOLF TOURNY* BE IT RESOLVED that Councillor Bruneau, Mihaychuk, Preston, the CAO, and Shannon W. be hereby authorized to attend the 2004 Municipal Golf Tournament and that the applicable fees be paid.
- CARRIED**
- 328** Moved: *Mihaychuk*
 Second: *Bruneau*
- EASTERN MUNICIPAL FORUM* BE IT RESOLVED that Reeve Halbert, Councillors Bruneau and Preston be hereby authorized to attend the Eastern Municipal Forum to be held in the RM of Reynolds office in Hadashville on June 9th, 2004.
- CARRIED**

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10:17 a.m. At this time members of council gave brief reports on C&B meetings attended.

10:27 a.m. Reporters Rochelle and Brad left meeting
10:53 a.m. Tannis left meeting

11:22 a.m. Incamera

329 Moved: Mihaychuk
Second: Howard

INCAMERA 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

330 Moved: Mihaychuk
Second: Bruneau

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

331 Moved: Howard
Second: Mihaychuk

NEW PHONE BE IT RESOLVED that the administrative office public phone acceptance hours be the HOURS same as the public office hours, being 9:00 a.m. to 4:30 p.m. Monday to Friday.

CARRIED

332 Moved: Bruneau
Second: Mihaychuk

M.S. BE IT RESOLVED that the resignation letter received from Michele Stefaniuk be RESIGNATION hereby accepted.

CARRIED

333 Moved: Howard
Second: Mihaychuk

ADJOURNED BE IT RESOLVED that the regular meeting of June 1, 2004 be hereby adjourned, Time: 12:59 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer