

RURAL MUNICIPALITY OF LAC DU BONNET

MINUTES

June 15th, 2004 @

9:00 a.m.

1. CALL TO ORDER

9:07 a.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) June 15, 2004 - Resolution # 359

3. ADOPT MINUTES

- 1) June 8, 2004 Regular Meeting Minutes – Resolution # 360

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- Resolution # 361

6. PUBLIC WORKS & RESOLUTIONS

- 1) June 8th - Public Works Minutes - Resolution # 362

7. UNFINISHED BUSINESS

- | | | |
|-------------------|------------------------|--------------------|
| 1) ACL | Funding Request | - Resolution # 363 |
| 2) Amend Res. 303 | Insight Canada Payment | - Resolution # 364 |

8. NEW BUSINESS

- | | | |
|-------------------------------|-------------------------------------|---------------------------|
| 1) ERD, Inc. | Community Profile | - Amendments required |
| 2) Eastern District Forum | Riparian Areas | - Resolution # 365 |
| 3) LdB Planning District | Milleri Subdivision | - Resolution # 366 |
| 4) Sport Manitoba | Inventory Study | - Fwd: Colleen Johnson |
| 5) The Leader | Graduation Ad | - Resolution # 367 |
| 6) Ca Mb Water Supply Program | Application for assistance | - J.R. Cousins to assist |
| 7) SICU | Signing Authority | - Resolution # 368 |
| 8) ERD, Inc. | Industrial & Commercial Information | - Reply w/commercial list |
| 9) Agassiz Aggregates Inc. | Redi-Mix Concrete Operation | - Further review required |

9. ADDITIONS

- | | | |
|-------------------------------|---------------------------------|--------------------|
| 1) Incamera | Other (3), Personnel (4) | - Resolution # 373 |
| 2) Assoc for Comm Living | (UB1) | - Resolution # 363 |
| 3) Sustainable Forest Ad Comm | Elect Committee Representatives | - Resolution # 369 |
| 4) RCMP | Invitation to Attend | - Resolution # 370 |
| 5) July 1 Parade | Purchase Bulk Candies | - Resolution # 371 |

10. GOVERNMENT CORRESPONDENCE

- | | |
|---|--------------------|
| 1) Community Land Use Planning Services | - Received as info |
| 2) Manitoba Conservation | - Received as info |
| 3) Wildlife and Ecosystem Protection Branch | - Received as info |
| 4) Mb EMO | - Received as info |

11. FCM

- | | | |
|-------------------|-----------------------|--------------------|
| 1) Election Alert | FCM Election Platform | - Received as info |
|-------------------|-----------------------|--------------------|

12. AMM

- | | | |
|----------------------------------|-------------------------------|---------------------------|
| 1) June Dist Meeting | LdB Resolution on enviro-levy | - Will be brought forward |
| 2) 2003 Eastern Dist Mtg Minutes | | - Received as info |
| 3) News Bulletin | May 28 th | - Received as info |
| 4) News Bulletin | June 7 th | - Received as info |

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13. CORRESPONDENCE A

- 1) Shoreline Talk - Received as info
- 2) John Tait - Received as info
- 3) Purolator - Received as info
- 4) Greyhound Ca Transp Corp - Received as info
- 5) LdB Planning District - Received as info
- 6) Mb Public Service Week - Received as info
- 7) MLA - Received as info
- 8) WRBCFDC - Received as info
- 9) Sustainable Forest Mgmt Advisory Comm - Received as info
- 10) LdB Planning District - Received as info

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) ERD, Inc. - June 21st Agenda, May 17th minutes
- 2) LdB Planning District - May 31st Minutes

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS (11:00 a.m. – 12:30 p.m.)

- 1) 11:00 a.m. Gate Attendants, AH, Env. Opt. - Discussion on bag limit program

16. INCAMERA (10:20 – 11:00 p.m.)

- 1) Other (1)
- 2) Personnel (0)
- 3) Legal (1)
- 4) More In Additions (2)

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS:

- 359 Moved: Bruneau
Second: Mihaychuk

BE IT RESOLVED that the Agenda for June 15, 2004 be hereby adopted as circulated and amended.

CARRIED

- 360 Moved: Howard
Second: Preston

BE IT RESOLVED that the minutes of the June 8, 2004 regular council meeting be hereby adopted as circulated.

CARRIED

- 361 Moved: Preston
Second: Howard

BE IT RESOLVED that accounts payable disbursements for June 15, 2004, being cheque numbers 40565 to 40600 inclusive in the amount of \$17,830.78 be approved for payment.

CARRIED

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362 Moved: *Mihaychuk*
Second: *Bruneau*

BE IT RESOLVED that the public works committee meeting minutes of June 8TH, 2004 be hereby adopted as circulated.

CARRIED

363 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that a grant in the amount of twelve hundred dollars (\$ 1,200.00) be hereby authorized for payment to Association for Community Living.

CARRIED

364 Moved: *Bruneau*
Second: *Mihaychuk*

BE IT RESOLVED that Resolution # 303 be hereby amended to add the words "plus applicable taxes" after the amount of \$ 586.00.

CARRIED

365 Moved: *Howard*
Second: *Preston*

WHEREAS agriculture producers throughout Manitoba till ditches running adjacent to fields;
AND WHEREAS this process impedes drainage for these roads and highways causing problems for the province and municipalities;
AND WHEREAS it is a good farm practice to leave a riparian area between farm land and public rights-of-way;
THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities lobby the Manitoba Government to implement an educational program encouraging farmers not to till public rights-of-way.

CARRIED

366 Moved: *Bruneau*
Second: *Mihaychuk*

WHEREAS Miller, owner of Lot 2 of Plan 7312, has made application to subdivide, file # RMLDB/04/003;

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

- 1) THAT the owner/applicant provide a drainage plan;
- 2) THAT the owner/applicant enter into a development agreement with the RM of Lac du Bonnet if deemed necessary by Council;
- 3) THAT the property be zoned appropriately, or agreement be reached with the Municipality to have By-law 19-03, or amendments thereto, apply;
- 4) THAT if the subdivision is registered after the enactment of By-law 19-03, the owner/applicant submit a building location certificate prepared by a MLS and obtain variation orders if necessary;
- 5) THAT legal access be secured to both the proposed and residual parcel;
- 6) THAT all taxes and fees be paid, or satisfactory arrangements be made for same with the Municipality.

CARRIED

367 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that an advertisement be placed in the graduation edition of the Leader, at a cost not to exceed \$50.40 plus applicable taxes.

CARRIED

368 Moved: *Bruneau*
Second: *Mihaychuk*

BE IT RESOLVED that the following be the signing authorities for the Rural Municipality of Lac du Bonnet corporation:

Reeve Don Halbert or Deputy Reeve Bob Bruneau

And

CAO Marlene Watson or Clerk Tannis Lodge

or Clerk Rachel Arseniuk

CARRIED

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- 369 Moved: *Preston*
Second: *Howard*
BE IT RESOLVED that Councillor Bob Bruneau be hereby appointed as a representative of the Rural Municipality of Lac du Bonnet Council to the Sustainable Forest Management Advisory Committee;
AND FURTHER BE IT RESOLVED that Councillor Terry Mihaychuk be appointed as the alternate member.
CARRIED
- 370 Moved: *Mihaychuk*
Second: *Bruneau*
BE IT RESOLVED that a member of the office staff be hereby authorized to attend the D.A.R.E. Graduation to be held on Wednesday, June 23, 2004 at 1:00 p.m. at the Centennial School Gym.
CARRIED
- 371 Moved: *Howard*
Second: *Preston*
BE IT RESOLVED that July 1 parade candy give a ways be authorized for purchase at a cost not to exceed \$ 200.00 plus applicable taxes.
CARRIED
- 9:57 a.m.** *At this time all members of Council gave brief reports on Committee and Board meetings attended since last meeting.*
- 372 Moved: *Bruneau*
Second: *Mihaychuk*
BE IT RESOLVED that an advertisement be placed in a.p.h.g.c.i.t.a. to correct the mail-out data re: 214 transfer station.
- 10:20 a.m.** *Brad James-Thiessen, The Clipper Reporter, and Rochelle Squires, The Leader Reporter left and did not return. Incamera.*
- 373 Moved: *Howard*
Second: *Preston*
BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following incamera items:
1) Personnel
2) Legal
3) Other
CARRIED
- 374 Moved: *Howard*
Second: *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
- 2:35 p.m.** *Out of incamera.*
- 375 Moved: *Howard*
Second: *Preston*
WHEREAS the hour of 1:00 p.m. has been reached;

AND WHEREAS Clause 4 of Procedural By-law #15-04 states that the meeting may, by unanimous resolution be extended;

NOW THEREFORE BE IT RESOLVED that the June 15, 2004 meeting have the adjournment time extended to 2:30 p.m.
CARRIED
- 376 Moved: *Mihaychuk*
Second: *Howard*
BE IT RESOLVED that the Chief Administrative Officer be hereby authorized to award hourly compensation, of \$ 1.00/per hour each to Rachel Arseniuk, Tannis Lodge, and Shannon Wojcik in recognition of them assuming extra duties.
AND FURTHER BE IT RESOLVED this wage allowance be in place on a without prejudice basis until such time as all permanent office staff positions have been filled.
CARRIED

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377 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that the regular meeting of June 15, 2004 be hereby adjourned,
time: 2:30 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer

I, Marlene Watson, Chief Administrative Officer of the
Rural Municipality of Lac du Bonnet, hereby certify under the
Corporate Seal of the Rural Municipality of Lac du Bonnet, that
the foregoing is a true and correct copy of the minutes of the regular council meeting
held June 15, 2004, and duly adopted by resolution # 369/04 on June 22, 2004 by
the Rural Municipality of Lac du Bonnet

Rural Municipality of Lac du Bonnet