

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of the Regular Meeting Held on March 23, 2004
At the Canad Inn, Empress Street & St. Mathews, Winnipeg MB

1. CALL TO ORDER

2. ADOPT AGENDA – Resolution # 142

3. ADOPT MINUTES

- March 9, 2004 Regular Meeting minutes – **Resolution #143**

4. PAYMENT OF ACCOUNTS – Resolution #144

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

- 6:10 p.m. Tom Watson – **Update on Granite Hills Development**
- 6:30 p.m. Ground Point Solutions & Innovations (Brad & Tom) – **GPS Data Collection - To attend and make presentation at April 8th public works meeting**
- 6:40 p.m. Gus Wruck – Fournier Drive Cottage Association - **Discussed concerns from email he sent to Don Halbert**
- 6:50 p.m. Karl Larson – Signage along Highway #313 **Don advised RM would forward letter to Hwys requesting their policies pertaining to signage along Hwys**

7. INCAMERA

- 1) Legal (4)
- 2) Other (1)
- 3) More in Additions (3)

8. PUBLIC WORKS & RESOLUTIONS

9. UNFINISHED BUSINESS

- 1) By-law #6-04 Amend Maintenance of Civic Numbering Signs – 3rd Reading **Resolution #145**
- 2) Granite Hill Development Agreement – **Resolution #147 - Municipal engineer to contact Environmental Officer re: Lagoon issues**

10. NEW BUSINESS

- 1) Transfer Station Bag Stickers -Resolution to Purchase – **Resolution # 146**
- 2) James Maslow Request for History Research from 1935-1945 – **Advise James to Contact Gord Emberley @ MHAC**
- 3) Request for Support - Petition to The Honourable Gary Doer –**Resolution # 148**
- 4) Payment of Mileage - Larry Baert – **Tabled to incamera**
- 5) Street Lighting - Merganser and Erickson Point **Rec'd as info**
- 6) Mrs. Lucci's - Letter of Support **Contact Bob to advise we will supply a general letter of support**
- 7) Webstat - Monthly Subscription – **Resolution #149**
- 8) Retirement Party - Ruth Monych – **Rec'd as info**
- 9) Bylaw Enforcement Officer - Cell Phone Expenses – **Resolution #150**
- 10) Mb. Mining & Minerals Convention - November 18-20, 2004 **Rec'd as info**
- 11) Municipal Human Resources Inc - 2004 Cdn. Municipal Employees & Elected Offic.Remuneration/Benefits Survey **Rec'd as info**
- 12) Mb. Historical Society - Request to Display Information – **Forward to Gord Emberley - MHAC**
- 13) Jamie Demyd - Fireman Application –**Resolution #151**
- 14) Keystone Agricultural Producers - Alternate Land Use Services Workshop **Rec'd as info**
- 15) 2004 Rural Forum - April 22-24, 2004 – **Tabled to April 13, 2004 regular council meeting**
- 16) Mb. Community Development Corp - Annual Conference April 22, 2004 – **Tabled to April 13, 2004 regular council meeting**
- 17) Mb. Association of Regional Recyclers - Spring Membership Mtg April 16, 2004 **Forward to Env. Options**
- 18) Mb. Watershed Management Association Meeting - March 22, 2004 Oak Bluff, Mb. **Resolution #152**
- 19) Eastman Regional Development Inc - Motions from March 15, 2004 Meeting **Resolution #153 & #154 & #155**

11. ADDITIONS

- 1) Incamera (3 personnel items)
- 2) Letter of resignation - Returning Officer – **Resolution # 156 & #157**
- 3) Quote from Insight for 4th Computer Station – **Resolution #158**
- 4) New Transfer Station Hours - Resolution to approve and adv. - **Resolution #159**
- 5) Bylaw 4-04 - Resolution not to proceed – **Resolution #160**
- 6) Bylaw 7-04 - 1st and 2nd reading – **Resolution #161 & #162**
- 7) Amalgamation RFP - Resolution to forward RFP – **Resolution #163**
- 8) Grader Blade Quotes - Resolution to purchase **Tabled to April 8th p/w meeting**
- 9) Letter to Minister of Highways re: 317- **Draft approved – forward to Minister**
- 10) Grade Report for Tannis - Resolution for salary increase **Resolution #164**
- 11) KMB Development Agreement - Resolution for DH & MW to sign **Resolution #165**
- 12) Brian Cowieson Concerns (DH) – **Rec'd as info**
- 13) Budget Items (DH) – **Schedule meeting March 30th to finalize budget- Schedule Public Hearing Open House for Financial Plan on April 24, 2004 @ 10:00 a.m. – Resolution #166**

12. FCM

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13. AMM

- 1) The Employment and Income Assistance Amendment Act – **Rec'd as info**
- 2) AMM Executive - Thank You –**Rec'd as info**
- 3) AMM News Bulletin - March 14, 2004 **Rec'd as info**
- 4) Strategic Leadership for Local Government - April 16, 2004 **Rec'd as info**
- 5) 2004 Mayors, Reeves and CAO's Meetings - March 18, 2004 – **Resolution #167**

14. GOVERNMENT CORRESPONDENCE

- 1) Mb. Intergovernmental Affairs - Board of Revision Dates – **Resolution #168**
- 2) 2004 Statutory Levies – **Rec'd as info**
- 3) Mb. Justice - Municipalities and the Justice Services Surcharge – **Rec'd as info**
- 4) Minister of Intergovernmental Affairs - 2002 Statistical Information – **Rec'd as info**
- 5) Mb. Culture, Heritage and Tourism - Eastern Mb. Funding and Resources Forum **Rec'd as info**

15. CORRESPONDENCE A

- 1) Bylaw Enforcement Officer - Monthly Report
- 2) RM of St. Andrews - Notice of Public Meeting
- 3) MuniMall Newsletter - March 12, 2004
- 4) MuniMall Newsletter - March 18, 2004
- 5) Liberal Employment Opportunity - Job Description for Executive Assistant
- 6) Sunrise School Division - 2004 Notice of Tax Requirements
- 7) RBC - Notice of Visa Account Closure
- 8) Sport Manitoba - Spring District Meeting – March 23, 2004
- 9) Norm Rimmer - Notification of Holidays
- 10) Greg Tramley - Town Sewer Agreement
- 11) Cdn. Federation of Independent Business - A "New Deal" for Municipalities
- 12) Statistics Canada - Cdn. Social Trends
- 13) The Property Registry - Appointment of Manager of Wpg. Land Titles Office
- 14) Mb. Hydro News - Low Water Conditions
- 15) GIS eNews - January – March 2004
- 16) MPSC - March 2004 Bulletin
- 17) EPIC Educational Program Innovations - Upcoming Courses
- 18) RBC - Account Statement
- 19) LdB Planning District - Notice of Public Hearing
- 20) MMAA - Constitutional and/or Bylaw Amendments
- 21) USTI Customer Support - Virus Outbreak
- 22) Debbie & Harold Bilan - Garbage on Bilan Rd South
- 23) Dorothy Boznianin - ACL Beausejour Monthly Report
- 24) The Clipper Weekly - Rates and Area coverage

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) LGD of Pinawa - Eastern Municipal Forum March 17, 2004
- 2) LdB Planning District – March 1, 2004 Minutes
- 3) NEAWMA – Agenda March 17, 2004 – Minutes January 21, 2004

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

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6:00 p.m.

Meeting was called to order by Reeve Halbert presiding at 6:00 p.m. with the following members present:

T.Howard, Councillor (Councillor T. Mihaychuk - absent with notice.)
R.Preston, Councillor
B.Bruneau, Councillor
D.Halbert, Councillor
M.Watson, CAO
M. Stefaniuk, Assistant to the CAO

Also present: 12 public attendees present at the time of commencement.
2 additional public attendees arrived shortly thereafter.

RESOLUTIONS

- 142 Adopt Agenda **Preston - Howard**
BE IT RESOLVED that the Agenda for March 23, 2004 be hereby adopted as circulated and amended.
CARRIED
- 143 Adopt Minutes **Bruneau – Howard**
BE IT RESOLVED that the minutes of the March 9, 2004 regular council meeting be hereby adopted as circulated.
CARRIED
- 144 Payment of Accounts **Howard - Preston**
BE IT RESOLVED that accounts payable disbursements for March 23, 2004, being cheque numbers 40212 to 40251 inclusive in the amount of \$27,323.03 be approved for payment.
CARRIED
- 145 By-law #6/04 **Preston - Howard**
BE IT RESOLVED that By-law # 6/04, being a by-law of the Rural Municipality of Lac du Bonnet to ensure the maintenance and legibility of numbering system signs, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed within the municipal seal and delivered.
Members Present and detail of the vote:
All present, and all in favor.
(T.Mihaychuk – absent with notice)
CARRIED
- 146 Bag Tags **Preston - Bruneau**
BE IT RESOLVED that 200 thousand bag stickers be purchased at a cost not to exceed \$ 321.71 plus applicable taxes and shipping.
CARRIED
6:10 p.m. – 6:15 p.m.
Tom Watson attended to discuss matters regarding the Granite Hills Golf course.
6:20 p.m.
Leader Reporter, Charles Norman arrived.
- 147 Granite Hills **Howard - Preston**
BE IT RESOLVED the Council confirm that all lots in the Granite Hills Golf Course subdivision are suitable for development, as per advice from the Municipal engineer who received the drainage plan, IGA File # 4139-02-4801.
CARRIED

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- 148 School Taxes **Bruneau – Howard**
- BE IT RESOLVED that the Reeve be hereby authorized to sign the petition regarding school taxes.
- CARRIED
- 6:30 p.m. – 6:40 p.m.
Brad Andres and Gord Unger, Groundpoint Solutions & Innovations, regarding G.I.S.
- 6:40 p.m.
Gus Wruck, Fournier Drive, Southwood Bay
- 6:50 p.m. – 7:00 p.m.
Carl Larson regarding signage along provincial highways.
- 7:00 p.m. – 7:40 p.m.
Question and Answer period
- 149 WebStat **Bruneau – Howard**
- BE IT RESOLVED that a counter be added to the lacdubonnet.com website at a cost of \$ 9.95 per month (U.S.) plus applicable taxes, Town to be invoiced for 31 % of the costs.
- CARRIED
- 150 By-law Enforcement Cellular Fees **Preston - Howard**
- BE IT RESOLVED that the Bylaw Enforcement Officer be hereby reimbursed fifteen dollars (\$ 15.00) per month for cell phone costs.
- CARRIED
- 151 Jamie Demyd **Bruneau – Howard**
- WHEREAS Jamie Demyd has made application to become a member of the Lac du Bonnet Fire Department;
THEREFORE BE IT RESOLVED the Rural Municipality of Lac du Bonnet recommend approval of the application.
- CARRIED
- 152 Watershed Mgmt Meeting **Preston – Howard**
- BE IT RESOLVED that Reeve Halbert and Councillor Bruneau be hereby authorized for their attendance at the March 22nd Manitoba Watershed Management Association All Councils Meeting held in Oak Bluff.
- CARRIED
- 153 LaVerendrye Application **Howard – Preston**
- BE IT RESOLVED the Rural Municipality of Lac du Bonnet Council do hereby support the LaVerendrye Trail Tourism Association’s application to the Whiteshell Community Adjustment Fund for funding towards the organization’s continued operation.
- CARRIED
- 154 Rural Forum **Preston – Howard**
- BE IT RESOLVED THAT the Rural Municipality of Lac du Bonnet Council do hereby support Beausejour/Brokenhead’s efforts to bring the Rural Forum to Eastern Manitoba.
- CARRIED

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- 155 EDC Funding Request **Preston – Bruneau**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council do hereby approve the “Year 1” portion of the Regional Economic Development Strategy; AND FURTHER BE IT RESOLVED that payment not to exceed the amount of \$ 575.00 be hereby authorized to Eastman Regional Development Inc.
CARRIED
- 156 Mavis Maslow **Howard – Preston**
BE IT RESOLVED that the letter of resignation from Mavis Maslow as returning officer be hereby accepted.
CARRIED
- 157 Returning Officer Ad **Bruneau -Howard**
BE IT RESOLVED that an advertisement be placed in two issues of a phgcita calling for applications for the position of Returning Officer.
CARRIED
- 158 PC Purchase **Bruneau - Preston**
BE IT RESOLVED that one new computer station be purchased for use in the general office at a cost not to exceed \$ 1,110.00 plus applicable taxes and freight, and a flat panel monitor (\$ 500.00).
CARRIED
- 159 #313 Transfer Stn. Schedule **Howard - Preston**
BE IT RESOLVED that the hours of operation for the P.R. # 313 Transfer Station during the period April 1, 2004 to September 30, 2004 be as follows:
Saturday 10 a.m. – 8 p.m.
Sunday 10 a.m. – 8 p.m.
Monday 10 a.m. – 8 p.m.
Tuesday 3 p.m. – 8 p.m.
Wednesday 3 p.m. – 8 p.m.
Thursday 3 p.m. – 8 p.m.
Friday 3 p.m. – 8 p.m.
CARRIED
- 160 By-Law #5-04 **Bruneau -Howard**
BE IT RESOLVED that By-law # 4//04, being a by-law to close a portion of Government Road Allowance and to replace By-law 16/03, not be proceeded with.
CARRIED
- 161 By-Law #7-04 **Preston - Howard**
BE IT RESOLVED that By-law # 7-04, being a by-law of the RM of Lac du Bonnet to amend By-law # 16/03, being a by-law to close a portion of Government Road Allowance, be hereby given first reading.
CARRIED
- 162 Drainage Works **Bruneau - Preston**
BE IT RESOLVED that By-law # 7-04, be hereby given second reading.
CARRIED
- 163 RFP Amalgamation **Howard - Preston**
BE IT RESOLVED that the Request for Proposals be requested for Consultation Services for the Amalgamation Process.
CARRIED

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- 164 Tannis Lodge **Howard – Preston**
WHEREAS a passing grade report has been submitted by employee Tannis Lodge;
THEREFORE BE IT RESOLVED that a salary increase be awarded as per Collective Agreement 22.02.
CARRIED
- 165 KMB DA **Preston - Bruneau**
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the development agreement between KMB Group Inc. and the Municipality.
CARRIED
- 166 2004 Financials Hearing **Preston - Howard**
BE IT RESOLVED that the public hearing for the 2004 Financial Plan be held on Saturday, April 24th at 10:00 a.m.
CARRIED

8:30 p.m. – 8:50 p.m.
Coffee Break
- 167 Reeves Mayors Mtg. Pinawa **Howard - Preston**
BE IT RESOLVED that Reeve Halbert be hereby authorized for his attendance at the March 18th Mayors, Reeves and CAOs Meeting held in Pinawa.
CARRIED

9:05 p.m InCamera
- 168 InCamera **Bruneau - Howard**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council do hereby confirm the date of Wednesday, October 13, 2004 at 10:00 a.m. for the annual Board of Revision, as proposed by the provincial Assessment Branch.
CARRIED

9:55 p.m.Out of InCamera
- 169 Out of InCamera **Howard - Preston**
BE IT RESOLVED that Council do hereby agree to sit as the Committee of the Whole to discuss the following items:
1) Personnel
2) Legal
3) Other
CARRIED
- 170 Board of Revision **Howard - Preston**
BE IT RESOLVED that Council do hereby agree to adjourn the meeting of the Committee of the Whole to resume the regular order of business.
CARRIED
- 171 Larry Baert **Bruneau - Howard**
WHEREAS Larry Baert, who is normally employed at the P.R. # 313 transfer station site, did work at the P.R. #214 site for a number of weeks;
AND WHEREAS Baert was advised he would be compensated for the extra travel costs;
THEREFORE BE IT RESOLVED that Larry Baert be hereby reimbursed for 900 kms at the rate of thirty-five cents per kilometer for relief work attended at the # 214 site up to March 1, 2004.
CARRIED

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172 Adjournment **Howard - Preston**

BE IT RESOLVED that the regular meeting of March 23, 2004 be hereby adjourned,
time: 10:00 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer