

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of the Regular Meeting Held on March 9, 2004

Reeve Halbert called the meeting to order at 10:00 a.m. with the following members of Council present: Councilors Bruneau, Mihaychuk, Howard, Preston and Chief Administrative Officer Marlene Watson.

Also in Attendance: M. Stefaniuk, Brad James-Thiessen - *The Clipper*.

1. CALL TO ORDER
2. ADOPT AGENDA - **Resolution # 113**
3. ADOPT MINUTES – **Resolution # 114**
 - February 26, 2004 Regular Meeting minutes
4. PAYMENT OF ACCOUNTS - **Resolution # 115 & 116**
5. FINANCIAL STATEMENT
6. HEARING AND DELEGATIONS
 - 11:08 a.m. Ferguson - PUBLIC HEARING – Bylaw # 1/2004 – **Resolution #127 & #128**
 - 11:10 a.m. Mihaychuk - PUBLIC HEARING – Bylaw # 1/2004 – **Resolution #129 & #130**
 - 1:30 p.m. Stef Barnett - KMB Group Inc. – Development Agrmt/Drainage Plan
7. INCAMERA
 - 1) Other (1)
8. PUBLIC WORKS & RESOLUTIONS
9. UNFINISHED BUSINESS
 - 1) RM Properties - Inquiries Received to Purchase RM Property – **Tender Property For Sale**
 - 2) Tom Watson, VP Granite Hills GC - Road Holdback A Developer's View – **Rec'd as Info**
10. NEW BUSINESS
 - 1) RM Janitorial Staff - Council to Advise Office of Evening Chamber Mtgs Booked – **Rec'd as Info**
 - 2) Lac du Bonnet Lion's Club - Invitation to Charter Night – **Resolution #117**
 - 3) Tembec - Mill Tours & Educational Presentations – **Tabled to May**
 - 4) MMAA - Agenda – District #4 Meeting, March 24, 2004 – **Resolution #118**
 - 5) Local Government District of Pinawa - Eastern Municipal Forum March 17, 2004 – **Resolution #119**
 - 6) Town/RM of Lac du Bonnet - Proposal to Amalgamate – **Resolution #120**
 - 7) Whitemouth Farm Safety Day Camp - Requesting Financial Support – **Resolution # 121**
 - 8) Municipal Bonspiel - Office Closure / 3 Teams for Curling – **Resolution # 122**
 - 9) Manitoba Product Stewardship Corp - Changes to Municipal Recycling Funding Rates – **Rec'd as Info**
 - 10) Winnipeg River Recreation Dist - Request for Funding – Volunteer Week - **Resolution #123**
 - 11) Winnipeg Sun & Winnipeg Free Press - Advertising Quotations – **Resolution #124**
 - 12) Perry Tetrault - Property Purchase, NE 26-14-10E – **Reply Invite to Council Mtg in April**
 - 13) Scott Ritzer - Application – Fireman – **Resolution #125**
 - 14) Environmental Options - Recycling Processing Fee – **Resolution #126**
 - 15) The KidSport™ Fund - Spring 2004 Application – **Forward to Wpg River Rec Commission**
 - 16) Marlene Watson – **Review Budget Figures**
 - 17) School Tax Increases (DH) – **Don to draft letter to Minister of Education and cc School Board**
11. ADDITIONS
 - 1) 1:30 delegation map and info
 - 2) Incamera (2)
 - 3) Bylaw 6-04- Amend civic numbering sign replacement (1st & 2nd reading) – **Resolution # 131 & #132**
 - 4) Talking to Town regarding separate engineers – **Respond to Town**
 - 5) Manitoba Weed Supervisors Assoc. Meeting in Holland, Manitoba – **Rec'd as Info**
 - 6) Cemetery Records (DH) – **Advertise for new Municipal Cemetery Committee – Resolution # 133**
 - 7) Cooks Creek Conservation District Meeting (BB) – **Rec'd as Info**
 - 8) Paulishyn Meeting time, March 17th, 9:30 a.m. – **Rec'd as Info**
 - 9) Gus Wruck email - Issues for March 23rd meeting – **Tabled to March 23 Council Mtg in Wpg.**
 - 10) Change March 18th p.w. meeting (bonspiel) – **Resolution # 134**
 - 11) Ca-Mb Infrastructure Announcement – **Rec'd as Info**

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- 12) MMAA Conference - Res. For MW and MS to attend – **Resolution # 135**
- 13) Proposed Agenda Joint Alexander Meeting – Manitou Lodge 5:30 p.m.today – **Resolution #136**
- 14) Sewer & Water Project (TH) – **Update from Marlene**
- 15) EMO Meeting on March 3, 2004 (DH) – **Resolution #137**
- 16) Joint Letterhead (MW) – **Request Changes from The Leader**

12. FCM

13. AMM

14. GOVERNMENT CORRESPONDENCE

- 1) Manitoba Agriculture - Canada-Manitoba Water Supply Expansion Program – **J.R. Cousins Feasability Study**
- 2) Manitoba Culture - Eastern Manitoba Funding and Resources Forum – **Rec'd as Info**
- 3) Manitoba Culture - Sport Manitoba Eastern Region At Town Office – **Rec'd as Info**
- 4) Manitoba Conservation - Crown Lands Application GP# 50140 for Boat Dock – **Resolution #138**
- 5) Manitoba Conservation - Proposed Expansion - 2004 Hunting Season – **Rec'd as Info**

15. CORRESPONDENCE A

- 1) M.M.A.A.....Membership Letter
- 2) Press Release.....Amalgamation Process Initiation
- 3) Regional Community Airports CoalitionLetter of Invitation
- 4) Manitoba Hydro..... 2004 Manitoba Hydro Float Schedule
- 5) Rene Barker.....Halliday Park Update
- 6) Manitoba Consumer & Corporate Affairs.....Property Registration
- 7) Manitoba Horticultural Association..... Letter of Thanks
- 8) Winnipeg River Brokenhead CFDC..... Innovative Agriculture Workshop
- 9) Village of Powerview.....Regional Hospital
- 10) North Eastman Health Association Inc.....Arrival of New Physicians & Emergency Room Services
- 11) MuniMall.....February 27, 2004
- 12) Selkirk and District Planning Area BoardResponse to By-Law 1/2004
- 13) Selkirk and District Planning Area BoardResponse to By-Law 25/03
- 14) Dept of Fisheries and Oceans..... Lee River Shoreline Erosion, Cape Coppermine
- 15) The Clipper.....New Edition – Winnipeg River (Weekly) Announcement

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) Wpg River Recreation District – March 3, 2004 Agenda
- 2) ERDC – March 15, 2004 Agenda – February 16, 2004 Minutes
- 3) Lac du Bonnet Airport – Meeting Notice, March 11, 2004

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

- 1) Dead stock

22. CHIEF ADMINISTRATIVE OFFICER

- 1) Course – How to Build Powerful Powerpoint Presentations

RESOLUTIONS

113 Adopt Agenda

Howard – Preston

BE IT RESOLVED that the Agenda for March 9, 2004 be hereby adopted as circulated and amended.

CARRIED

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- 114 Adopt Minutes **Bruneau – Mihaychuk**
BE IT RESOLVED that the minutes of the February 26, 2004 regular council meeting be hereby adopted as circulated and amended.
CARRIED
- 115 Accounts Payable **Preston – Howard**
BE IT RESOLVED that accounts payable disbursements for March 9, 2004, being cheque numbers 40162 to 40197 inclusive in the amount of \$ 47,868.60 be approved for payment.
CARRIED
- 116 Council Expenses **Mihaychuk – Bruneau**
BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #1-96 be hereby approved for payment:
- | <u>CHEQUE</u> | <u>NAME</u> | <u>REGULAR</u> | <u>TOTAL</u> |
|---------------|-------------|----------------|--------------|
| 6389 | R.Bruneau | 530.00 | 530.00 |
| 6390 | D.Halbert | 330.00 | 330.00 |
| 6391 | T.Howard | 170.00 | 170.00 |
| 6392 | T.Mihaychuk | 270.00 | 270.00 |
| 6393 | R.Preston | 360.00 | 360.00 |
| | TOTAL | 1660.00 | 1660.00 |
- CARRIED
- 117 Lion's Charter Night Attendance **Howard – Preston**
BE IT RESOLVED that Don Halbert and guest be authorized to attend the Lions "Charter Night" on March 28th/04 at Casey's Inn at 5:00 p.m.
CARRIED
- 118 MMAA District Mtg **Bruneau – Mihaychuk**
BE IT RESOLVED that Marlene Watson, Michele Stefaniuk and Shannon Wojcik be hereby authorized to attend the MMAA District 4 Meeting on Wednesday, March 24, 2004 at the Lac du Bonnet Curling Lounge.
CARRIED
- 119 Eastern Mun. Forum **Howard – Preston**
BE IT RESOLVED that all members of Council be hereby authorized to attend the Eastern Municipal Forum to be held in Pinawa on March 17, 2004 from 12:00 noon until 4:00 p.m.
CARRIED
- 120 Letter of Intent Amalgamation **Bruneau – Mihaychuk**
BE IT RESOLVED the Council for the Rural Municipality of Lac du Bonnet do hereby recommend a letter of intent being forwarded to the Municipal Board supporting amalgamation of the Town and RM.
CARRIED
- 121 Farm Safety Day Camp **Preston – Howard**
BE IT RESOLVED that a grant in the amount of \$ 75.00 be hereby authorized for payment to the Whitemouth Farm Safety Day Camp.
CARRIED
- 122 Municipal Curling Bonspiel **Mihaychuk - Bruneau**
BE IT RESOLVED that three teams be authorized for entry to the Municipal Curling Bonspiel being held in Lac du Bonnet on Thursday, March 18, 2004;

AND FURTHER BE IT RESOLVED the municipal office and the public works shop be authorized for closure on that day;

AND FURTHER BE IT RESOLVED this closure be advertised in one issue of the Clipper.
CARRIED

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- 123 Wpg River Rec. **Howard – Preston**
Volunteer Ad
Campaign
BE IT RESOLVED that payment in the amount of \$ 50.00 be hereby authorized to the Winnipeg River Recreation District to cover the costs of a joint advertising campaign to recognize volunteers.
CARRIED
- 124 Winnipeg **Mihaychuk - Bruneau**
Sun Ad
BE IT RESOLVED that an advertisement be placed in 1 issue of the Winnipeg Sun regarding the March 23, 2004 Council meeting at the Polo Park Canad Inn, at a cost not to exceed \$ 63.96 plus applicable taxes.
CARRIED
- 125 Scott **Howard – Preston**
Ritzer
WHEREAS Scott Ritzer 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
- 126 Environmental **Bruneau – Mihaychuk**
Options Rate
Increase
BE IT RESOLVED that the payment to Environmental Options for the recycling processing fee be hereby approved for increase to \$ 162.00 per metric ton effective April 1, 2004.
CARRIED

11:00 a.m. PUBLIC HEARINGS

Bylaw #1-2004

Mr. Ferguson appeared in favour. No other representations. No objections.

- 127 By-law #1-04 **Howard – Preston**
2nd Rdg
BE IT RESOLVED that By-law # 1-04 being a by-law of the Rural Municipality of Lac du Bonnet to authorize the closure of a portion of public walk in Plan 25325, be hereby given a second reading.
CARRIED
- 128 By-law #1-04 **Mihaychuk – Bruneau**
3rd Rdg
BE IT RESOLVED that By-law # 1-04 be hereby given third and final reading, signed by the Reeve and CAO, sealed with the municipal seal and delivered.
CARRIED

RECORDED VOTE:

All present
All in favour

Bylaw #25-03

11:10 a.m.

At this time Councillor Mihaychuk left the chambers and took no part in the following:

- 129 By-law #25-03 **Preston – Howard**
2nd Rdg
BE IT RESOLVED that By-law # 25-03, being a bylaw of the Rural Municipality of Lac du Bonnet to authorize the closure of a portion of public walk in Plan 11392, be hereby given second reading.
CARRIED
- 130 By-law #25-03 **Howard – Preston**
3rd Rdg
BE IT RESOLVED that By-law # 25-03, be hereby given third and final reading, signed by the Reeve and CAO, sealed with the municipal seal and delivered.
CARRIED

RECORDED VOTE:

All present
All in favour

11:12 a.m.

Councillor Mihaychuk resumed his chair.

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- 131 By-law #6-04 1st Rdg **Bruneau – Mihaychuk**
BE IT RESOLVED that By-law # 6-04, being a bylaw of the Rural Municipality of Lac du Bonnet to ensure the maintenance and legibility of numbering system signs, be hereby given first reading.
CARRIED
- 132 By-law #6-04 2nd Rdg **Preston – Howard**
BE IT RESOLVED that By-law # 6-04, be hereby given a second reading.
CARRIED
- 133 Cemeteries Committee **Mihaychuk – Bruneau**
BE IT RESOLVED an advertisement be placed in two copies of the Clipper calling for representatives to sit on a newly formed Cemeteries committee.
CARRIED
12:02 p.m. – 1: 15 p.m.
Lunch Break
- 134 P/W Mtg Date Change **Howard – Preston**
BE IT RESOLVED that the second public works committee meeting for the month of March be held on March 16, 2004 at 1:00 p.m.
CARRIED
- 135 MMAA Annual Conference **Bruneau – Mihaychuk**
BE IT RESOLVED that the Chief Administrative Officer and Assistant be hereby authorized to attend the annual Manitoba Municipal Administrators 2004 Conference to be held in Winnipeg April 18 – 21st, 2004.
CARRIED
1:26 p.m. – 1:53 p.m.
Stephanie Barnett – KMB Inc.
- 136 Joint Meeting RM of Alexander **Preston – Howard**
BE IT RESOLVED that all members of Council and the Chief Administrative Officer be hereby authorized to attend a joint meeting with the Rural Municipality of Alexander at 5:30 p.m., Tuesday, March 9th in Pine Falls.
CARRIED
- 137 EMO Meeting **Bruneau – Mihaychuk**
BE IT RESOLVED Reeve Halbert by hereby authorized for his attendance at a meeting regarding emergency coordination held Wednesday, March 3, 2004 in the Rural Municipality of Lac du Bonnet Council chambers.
CARRIED
- 138 Land Branch General Permit #50140 **Preston – Howard**
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch General Permit # 50140 to Albert Miler and Waldemar Miler for the purpose of a boat dock on Winnipeg River Power Reserve in part of the SE 16-15-12 epm.
CARRIED
2:00 p.m.
Incamera
- 139 Incamera **Mihaychuk – Bruneau**
BE IT RESOLVED that Council do hereby agree to sit as the Committee of the Whole to discuss the following incamera items:
1) Other
2) Personnel
CARRIED
3:10 p.m.
Out of Incamera
- 140 Adjourn Incamera **Howard – Preston**
BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.
CARRIED

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3:15 p.m.

At this time members of council gave brief reports on Boards & Committee meetings attended since last meeting.

141 Adjourn

Mihaychuk – Bruneau

BE IT RESOLVED that the regular meeting of March 9, 2004 be hereby adjourned at:
3:46 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer