

# RURAL MUNICIPALITY OF LAC DU BONNET

## MINUTES

May 11<sup>th</sup>, 2004 @ 10:00 a.m.

### 1. CALL TO ORDER

**10:00 a.m.**

Councillors:

*R.Preston  
B.Bruneau  
T.Mihaychuk  
T.Howard*

Reeve Halbert called the meeting to order with the following attendees present:

Additional Attendees:

*- Marlene Watson, Chief Administrative Officer  
- Michele Stefaniuk, Assistant Administrator  
- Brad James-Thiessen, The Clipper Reporter*

### 2. ADOPT AGENDA

- Resolution # 246

### 3. ADOPT MINUTES

April 27<sup>th</sup>, 2004 - Resolution # 247

### 4. PAYMENT OF ACCOUNTS

- Resolution # 248  
- Resolution # 249

### 5. FINANCIAL STATEMENT

### 6. HEARING AND DELEGATIONS

1) 11:40 a.m. Public Hearing (Re: Variation 05/2004 Resolution #261)

### 7. INCAMERA

12:32 p.m. – 1:00 p.m.  
3:22 p.m. – 3:45 p.m.

*Resolution #266 & 267  
Resolution #282 & 283*

1) Legal (1)  
2) Personnel (0)  
3) Other (4)

### 8. PUBLIC WORKS & RESOLUTIONS

### 9. UNFINISHED BUSINESS

1) The Label Place (Quote for Transfer Station 2000 Decals) - Resolution #250  
2) LdB Fire Dept. (Request for municipal portion of JEPP funds) - Reply RM will honor 50% commitment of funds.  
3) Town of LdB (Request payment for Minnewawa Sewer/Water Extension Project) - Resolution #251

### 10. NEW BUSINESS

1) Transfer Station Hours Survey (Review surveys) - Resolution #252  
2) Park Janitorial Tender (Award successful tender) - Resolution #253  
3) Equinox (Quote for Transfer Station Roll-Off Bins) - Resolution #254  
4) Tembec (Tembec Tour) - Received as Info  
5) WRBCFDC (Invitation to AGM/Banquet June 2, 2004) - Resolution #255  
6) Keystone Agricultural Producers (Request to Split Education Tax from 2004 Property Tax) - Reply in support of efforts; RM must await provincial changes prior to performing request  
7) Wpg River Rec District (Request for Full Per Capita Grant in April/May) - Resolution #256  
8) LdB Planning District (Application for Approval of Subdivision) - Received as Info  
9) Manitoba EMO (Resolution Required for Financial Disaster Assistance) - Resolution #257  
10) Dan Sernyk (2 Fishing Derbies Scheduled for June 12<sup>th</sup> and 13<sup>th</sup>, 2004) - Received as Info  
11) Mb. Health Auxiliaries Assoc. (Request for Donation / Monetary Contribution) - Resolution #258  
12) Dianne Braga (Request for Permission to Utilize Government Rd Allowance) - Reply to have private driveway registered across lot 2 to access lot 1.  
13) Letter of Understanding RM and Operating Engineers - Resolution #259  
14) Amalgamation Consultation Request for Proposal - Resolution #260

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**11. ADDITIONS**

- |                                 |   |   |
|---------------------------------|---|---|
| 1) Sunrise School Division      | Invitation for May 27 <sup>th</sup>         | - Resolution #262   |
| 2) Caster for Recycle Bins      | Price Quote                                 | - Resolution #263   |
| 3) By-law # 11-04               | Waste Management                            | - Resolution #264 & #265  |
| 4) By-law # 12-04               | Bylaw Enforcement Position                  | - Resolution #268 & #269  |
| 5) By-law # 13-04               | Fire Fighting Equipment Reserve             | - Resolution #270 & #271  |
| 6) By-law # 14-04               | Council Indemnity                           | - Resolution #272 & #273  |
| 7) Reserve Fund Appropriations  |   | - Resolution #274   |
| 8) Norm Sitka                   | Letter Re: Municipal Property               | - Reply not accepting any requests to purchase property   |
| 9) Returning Officer            | Application Received                        | - Tabled to June 8 <sup>th</sup> , 2004 meeting   |
| 10) Public Works Meeting        | May 6 <sup>th</sup>                         | - Resolution # 275  |
| 11) Agenda May 19 <sup>th</sup> | NEAWMA -RM of East St. Paul                 | - Received as Info  |
| 12) Discover Eastern Manitoba   | RM/Town Advertisement Page                  | - Received as Info  |
| 13) Winnipeg Sun                | Go for the Great Outdoors Page              | - Resolution #276   |
| 14) Norman Hiebert              | Closing Road Allowance                      | - Reply not prepared to close; RM no intention to open  |
| 15) Berta Wickman               | Requests Flooding Assistance                | - Reply and forward disaster assistance form; advise of local rental facility and septic services for pumping needs |
| 16) RM of Alexander             | Rose Blanchette's Retirement Party          | - Resolution #277   |
| 17) Industrial Park             | Tim Smyrski's Quote for Service             | - Resolution #278   |
| 18) Stead/Glenmoor Association  | Russ Preston Attendance May 3, 2004 Meeting | - Resolution #280   |
| 19) RM Stolen Property          | Request for Information Ad                  | - Resolution #281   |

**12. FCM**

- |  |  |                    |
|--|--|--------------------|
| 1) FCM                                 | Members Advisory – New Deal on rights-of-way               | - Received as Info |
| 2) Mayor of Municipality of Greenstone | Request for Support for the Office of Third Vice-President | - Received as Info |

**13. AMM**

- |                  |  |                    |
|------------------|--|--------------------|
| 1) AMM           | MTCML Official Supplier – Viceroy Distributors                                 | - Received as Info |
| 2) AMM           | 2004 Convention Important Changes  | - Received as Info |
| 3) AMM President | Re: Bill 40: The Planning Amendment Act  | - Received as Info |
| 4) AMM           | The Private Investigators and Securities Act                                   | - Received as Info |
| 5) AMM           | 2004 AMM June District Meeting Resolution Deadline June 9 <sup>th</sup> , 2004 | - Received as Info |

**14. GOVERNMENT CORRESPONDENCE**

- |  |                    |
|--|--------------------|
| 1) Canada-Manitoba Infrastructure Program - News Release April 23, 2004                              | - Received as Info |
| 2) MB Conservation - Product Stewardship Business Plan Consultation Workshop May 17, 2004            | - Received as Info |
| 3) MB Intergovernmental Affairs - Proposal to Subdivide Pt. Sec. 26-16-12EPM – 4553994 Manitoba Ltd. | - Received as Info |
| 4) Establishment of Disaster Financial Assistance Program  | - Received as Info |
| 5) MB EMO - Disaster Financial Assistance Program Information Pkg.                                   | - Received as Info |

**15. CORRESPONDENCE A**

- |  |                    |
|--|--------------------|
| 1) MMAA - Employment Opportunity   | - Received as Info |
| 2) Dorothy Boznianin - ACL Board Meeting Report  | - Received as Info |
| 3) By-Law Enforcement Officer - Dog Complaint Report (2)   | - Received as Info |
| 4) By-Law Enforcement Officer - Monthly Report   | - Received as Info |
| 5) Manitoba Hydro - Minutes Re: Erosion Concerns (March 16, 2004)  | - Received as Info |
| 6) LdB Cemetery Committee - Meeting Minutes (May 5, 2003); Tender Acceptance   | - Received as Info |
| 7) Gerald Hawranik, M.L.A. – Re: Reciprocal Link   | - Resolution #279  |
| 8) Curtis and Connie Dancyt - Thank you  | - Received as Info |
| 9) Pinawa Chamber of Commerce - Invitation to Participate in Pinawa Annual Birthday Parade.                          | - Received as Info |
| 10) LdB Community Bursary - Request for Donations to the Community Bursary/Invitation to Attend May 12, 2004 meeting | - Received as Info |
| 11) MPSC - RE: MPSC's Funding Rate Primer  | - Received as Info |
| 12) MMAA - Employment Opportunity  | - Received as Info |
| 13) Municipal Fax - Municipal Fax, Vol. 7, No.5  | - Received as Info |
| 14) LdB Chamber of Commerce - 2004 Highlights  | - Received as Info |
| 15) EKOS Reseach Associates - Information  | - Received as Info |

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**16. CORRESPONDENCE B**

BOARDS AND COMMITTEES:

- 1) North East Agassiz Watershed Management Association. - *Minutes March 17, 2004*
- 2) LdB Arena Board - *Special Meeting April 28, 2004*
- 3) LdB Chamber of Commerce - *Minutes March 4, 2004*
- 4) MHAC - *Budget Meeting May 6, 2004*
- 5) Eastman Regional Development Inc. - *Agenda May 17, 2004*
- 6) Manitoba Model Forest - *Minutes March 24, 2004; Agenda May 5, 2004*

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 OFFICER**

RESOLUTIONS:

- 246**    Moved:    *Bruneau*  
          Second:    *Mihaychuk*

BE IT RESOLVED that the Agenda for May 11, 2004 be hereby adopted as circulated and amended.

***CARRIED***

- 247**    Moved:    *Preston*  
          Second:    *Howard*

BE IT RESOLVED that the minutes of the April 27, 2004 regular council meeting be hereby adopted as circulated.

***CARRIED***

- 248**    Moved:    *Howard*  
          Second:    *Preston*

BE IT RESOLVED that accounts payable disbursements for May 11, 2004, being cheque numbers 40392 to 40446 inclusive in the amount of \$78,380.18 be approved for payment.

***CARRIED***

- 249**    Moved:    *Preston*  
          Second:    *Howard*

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>
6569	R. Bruneau	280.00	280.00
6570	D. Halbert	255.00	255.00
6571	T. Howard	290.00	290.00
6572	T. Mihaychuk	265.00	265.00
6573	R. Preston	290.00	290.00
	TOTAL	1380.00	1380.00

***CARRIED***

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250    Moved:        *Mihaychuk*  
         Second:       *Bruneau*

BE IT RESOLVED that 2000 only window decals be hereby purchased at a cost not to exceed \$0.85 per label plus applicable taxes and shipping fees.

**CARRIED**

251    Moved:        *Preston*  
         Second:       *Howard*

BE IT RESOLVED that payment in the amount of \$16,700.96 be hereby authorized to the Town of Lac du Bonnet representing the net difference between the minimum capital contribution for water connection less the Town's portion of the Minnewawa Water and Sewer Connection Project.

**CARRIED**

252    Moved:        *Bruneau*  
         Second:       *Mihaychuk*

BE IT RESOLVED that effective June 1, 2004, the transfer station hours be as follows:

Sunday        - 10:00 a.m. – 8:00 p.m.  
Monday       - 8:00 a.m. – 8:00 p.m.  
Tuesday       - 3:00 p.m. – 8:00 p.m.  
Wednesday   - 3:00 p.m. – 8:00 p.m.  
Thursday     - 3:00 p.m. – 8:00 p.m.  
Friday        - 3:00 p.m. – 8:00 p.m.  
Saturday     - 10:00 a.m. – 8:00 p.m.

**CARRIED**

253    Moved:        *Howard*  
         Second:       *Preston*

BE IT RESOLVED that the tender in the amount of \$2,160.00 plus applicable GST, submitted by Ewe-No-Mow for park janitorial services, be hereby accepted for the 2004 season between May 15<sup>th</sup> and Sept. 15<sup>th</sup>.

**CARRIED**

254    Moved:        *Mihaychuk*  
         Second:       *Bruneau*

BE IT RESOLVED that 16 only recycling bins be authorized for purchase from Equinox at a price not to exceed \$520.00 each plus applicable taxes and shipping fees.

**CARRIED**

255    Moved:        *Howard*  
         Second:       *Preston*

BE IT RESOLVED that Don Halbert be hereby authorized to attend the WRBCFDC Annual General Meeting and Awards Banquet to be held at the Pioneer Club in Lac du Bonnet on Wednesday, June 2, 2004.

**CARRIED**

256    Moved:        *Mihaychuk*  
         Second:       *Bruneau*

BE IT RESOLVED that payment in the amount of \$7,215.00 be hereby authorized to the Winnipeg River Recreation District representing a portion of the 2004 Levy.

**CARRIED**

257    Moved:        *Howard*  
         Second:       *Preston*

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet hereby declare a state of emergency for damages resulting from flash flooding over the weekend of March 27<sup>th</sup>, 2004.

**CARRIED**

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258 Moved: *Bruneau*  
Second: *Mihaychuk*

BE IT RESOLVED that 200 logo items be provided to the Manitoba Health Auxiliaries Association for give away to delegates attending the Convention being held in Pinawa October 1-3, 2004.

**CARRIED**

259 Moved: *Preston*  
Second: *Howard*

BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Letter of Understanding between the Municipality and the Union respecting holiday and overtime for public works permanent staff.

**CARRIED**

260 Moved: *Bruneau*  
Second: *Mihaychuk*

BE IT RESOLVED that the quote submitted by RLB Consulting Ltd. in the amount of \$33,900.00 plus applicable taxes, be hereby accepted to undertake a review of amalgamation of the Town and Rural Municipality, to be cost shared on a per capita basis between the two jurisdictions.

**CARRIED**

**11:45 a.m.** *PUBLIC HEARING – Variation No. 05/2004*  
*No representations or objections received.*  
*All in favour. Approved by resolution# 261.*

261 Moved: *Howard*  
Second: *Preston*

BE IT RESOLVED that the front yard requirement of 125 feet for Lot 25, Plan 38880 in the NW Section of 26-15-11 epm (Roll # 211134), be hereby varied to allow for a front yard of 75 feet.

**CARRIED**

262 Moved: *Mihaychuk*  
Second: *Bruneau*

BE IT RESOLVED that Halbert and Chief Administrative Officer be hereby authorized to attend the Sunrise School Division Vocational Education Review Committee's luncheon and information gathering session being held Thursday, May 27, 2004 at the Elmhurst Golf & Country Club from Noon to 2 pm.

**CARRIED**

263 Moved: *Howard*  
Second: *Preston*

BE IT RESOLVED that 32 only rigid casters and 32 only swivel casters be hereby approved for purchase from Princess Auto at a cost not to exceed \$21.99 each (plus applicable taxes) and \$22.99 each (plus applicable taxes), respectively; AND FURTHER BE IT RESOLVED that eight sheets of plywood be approved for purchase at a cost not to exceed \$45.00 per sheet, plus applicable taxes.

**CARRIED**

**12:10 p.m.** *The Clipper reporter Brad James-Thiessen left and did not return.*  
**12:16 p.m.** *Michele Stefaniuk left to pick up lunch.*

264 Moved: *Mihaychuk*  
Second: *Bruneau*

BE IT RESOLVED that By-law #11-04, being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the deposit of waste and to rescind By-law 24/01 and amendments thereto, be hereby given first reading.

**CARRIED**

265 Moved: *Howard*  
Second: *Preston*

BE IT RESOLVED that By-law #11-04 be hereby given second reading.

**CARRIED**

**12:32 p.m. - 1:00 p.m.** *Incamera*

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**266**     Moved:     *Bruneau*  
          Second:    *Mihaychuk*

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) Other

***CARRIED***

**267**     Moved:     *Howard*  
          Second:    *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***

**1:00 p.m. – 1:25 p.m.**                    ***Lunch Break***

**268**     Moved:     *Bruneau*  
          Second:    *Mihaychuk*

BE IT RESOLVED that By-law #12-04, being a bylaw of the Rural Municipality of Lac du Bonnet to amend By-law # 2-04, being a by-law to appoint a By-law Enforcement Officer and to set the remuneration and terms of employment, be hereby given first reading.

***CARRIED***

**269**     Moved:     *Howard*  
          Second:    *Preston*

BE IT RESOLVED that By-law #12-04 be hereby given second reading.

***CARRIED***

**270**     Moved:     *Mihaychuk*  
          Second:    *Bruneau*

BE IT RESOLVED that By-law #13-04, being a bylaw of the Rural Municipality of Lac du Bonnet to establish 2004 fire fighting equipment reserve fund, be hereby given first reading.

***CARRIED***

**271**     Moved:     *Howard*  
          Second:    *Preston*

BE IT RESOLVED that By-law #13-04 be hereby given second reading.

***CARRIED***

**272**     Moved:     *Mihaychuk*  
          Second:    *Bruneau*

BE IT RESOLVED that By-law #14-04, being a bylaw of the Rural Municipality of Lac du Bonnet to establish council members indemnity and to rescind By-law # 1-96, be hereby given first reading.

***CARRIED***

**273**     Moved:     *Preston*  
          Second:    *Howard*

BE IT RESOLVED that By-law #14-04 be hereby given second reading.

***CARRIED***

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**274**    Moved:        *Bruneau*  
          Second:       *Mihaychuk*

BE IT RESOLVED that the following levy appropriations be hereby deposited to reserve funds in the amounts listed, as per page five of the 2004 Financial Plan:

Fire Fighting Equipment Reserve Fund	\$ 10,000
Economic Development Reserve Fund	\$ 15,000
Hospital Reserve Fund	\$ 15,000
Municipal Office Reserve Fund	\$ 5,000
Arena Reserve Fund	\$ 5,520
Road Reconstruction Reserve Fund	\$ 35,000
Airport Reserve Fund	\$ 5,000
Machinery Replacement Reserve Fund	<u>\$120,000</u>

TOTAL..... \$210,520

**CARRIED**

**275**    Moved:        *Howard*  
          Second:       *Preston*

BE IT RESOLVED that the minutes of the May 6, 2004 public works committee meeting be hereby adopted as circulated.

**CARRIED**

**276**    Moved:        *Bruneau*  
          Second:       *Mihaychuk*

BE IT RESOLVED that a business card advertisement be placed in the Winnipeg Sun "Go for the Great Outdoors" page, cost not to exceed \$110.88 (plus GST), to be cost shared on a per capita basis with the Town.

**CARRIED**

**277**    Moved:        *Howard*  
          Second:       *Preston*

BE IT RESOLVED that Councillor Bruneau be hereby authorized to attend the retirement party in honour of Rose Blanchette to be held at the Papertown Motel in Powerview on Sunday, June 6, 2004 at 7:00 p.m.

**CARRIED**

**278**    Moved:        *Bruneau*  
          Second:       *Mihaychuk*

BE IT RESOLVED that Tim Smyrski be employed to provide a road layout and plot plan for the proposed Industrial Park northeast of Town, at a cost not to exceed \$1,000.00 plus applicable taxes, to be shared on a per capita basis with the Town.

**CARRIED**

**279**    Moved:        *Preston*  
          Second:       *Bruneau*

BE IT RESOLVED that a reciprocal link for the MLA of Lac du Bonnet constituency be approved to our website.

**CARRIED**

**280**    Moved:        *Mihaychuk*  
          Second:       *Bruneau*

BE IT RESOLVED that Councillor Preston be hereby authorized to attend a Stead/Glenmoor Association meeting held May 3, 2004.

**CARRIED**

**281**    Moved:        *Howard*  
          Second:       *Preston*

BE IT RESOLVED an advertisement be placed in 2 issues of a paper having general circulation in the area regarding a request for information on stolen municipal property.

**CARRIED**

3:32 p.m. – 3:45 p.m. :        *Incamera*

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**282**    Moved:    *Bruneau*  
          Second:    *Mihaychuk*

BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following incamera items:

1) Other

***CARRIED***

**283**    Moved:    *Howard*  
          Second:    *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***

**284**    Moved:    *Howard*  
          Second:    *Preston*

BE IT RESOLVED that the regular meeting of May 11, 2004 be hereby adjourned, time: 3:45 p.m.

***CARRIED***

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Don Halbert, Reeve

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M. Watson,  
Chief Administrative Officer