

RURAL MUNICIPALITY OF LAC DU BONNET

MINUTES

May 25th, 2004 @ 6:00 p.m.

1. CALL TO ORDER

6:00 p.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

- Michele Stefaniuk, Assistant Administrator

- Brad James-Thiessen, The Clipper Reporter

- Rochelle Squires, The Leader Reporter

2. ADOPT AGENDA

- Resolution # 285

3. ADOPT MINUTES

May 11, 2004 Regular Meeting Minutes - Resolution # 286

4. PAYMENT OF ACCOUNTS

- Resolution # 287

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

- 1) 6:54 p.m. Tom Johnson (Re: Waste Disposal at PR #313 Transfer Station)

7. INCAMERA

- 1) Other (5)
2) Personnel (1)

8. PUBLIC WORKS & RESOLUTIONS

- 1) Tony Spiloway (DH) (Drainage Concerns S ½ 4-16-9EPM) - Public Works to inspect and advise
2) Albert Nilsson (DH) (Riverland Rd Dust) - Reply when dust control to be applied.
3) Charles Stueck (DH) (Damage to Driveway Border by Snowplow) Public Works to inspect and advise
4) Wassahow Drive (DH) (Damage to Culvert by Snowplow) Public Works to inspect and advise

9. UNFINISHED BUSINESS

- 5) Riverland Road (Works to be Performed) - Tabled to June 1st P/W meeting
6) Town of Lac du Bonnet (Wastewater Agreement) - Reply request for clarification
7) ZKZ Development (Wood Duck Bend Road Work) - Resolution # 288
8) Sewer & Water Costs (L.I.D. for PR #502) - Tabled to June 1st meeting
9) Fire Suppression (Remote Areas) - Resolution # 289
10) Bylaw # 11-04 Waste Management - Resolution # 290
11) Bylaw # 12-04 Bylaw Enforcement Position - Resolution # 291
12) Bylaw # 13-04 Fire Fighting Equipment Reserve - Resolution # 292
13) Bylaw # 14-04 Council Indemnity - Resolution # 293

10. NEW BUSINESS

- 1) Fire Department (Purchase used 1996 1Ton 4x4 Extended Cab Truck) - Resolution # 294
2) RMLDB (Purchase Hoist for Old Fire Truck) - Resolution # 295
3) RMLDB (Purchase Ramp & Retaining Walls for Recycle Bins for PR #313 Transfer Station) - Resolution # 296
4) RMLDB (Purchase 6 concrete dividers for PR #313 Transfer Station) - Resolution # 297
5) RMLDB (Monthly Meeting Recommendations) - See Additions # 2
6) RMLDB (Agreement with Norman Lussier) - Resolution # 298
7) Russ Preston (Municipal Cemetery Committee) - Received as information
8) Manitoba Model Forest (Appoint Representative to the Board of Directors) - Resolution # 299
9) Arthur and Colleen Johnson (Proposed Garbage Bag Limit) - Reply reasons for implementation
10) Twila Stamler (Proposed Garbage Bag Limit) - Reply reasons for implementation
11) LGD of Pinawa (Canadian Nuclear Safety Commission - Location of Public Hearings) - Resolution # 300
12) LdB Trails Association (Request to Make Presentation to Council) - Reply advise delegation time of 6:15 p.m. June 22, 2004; Table concerns to June 1st meeting.
13) Bob Bruneau (Resolution for AMM June District Mtg) - Received as information
14) International Coat of Arms (RM of LdB Lapel Pins) - Resolution # 301
15) Peter Akenhead (Offer to Purchase) - Reply offer to purchase rejected
16) Cheryl Larson (Garbage at Lee River Rd Side Park) - Reply Public Works performs regular maintenance and garbage pickup

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|---|---|-------------------------------|
| 17) Canada-Manitoba Infrastructure Program | News Release | - Request information package |
| 18) RMLDB | Amalgamation Meeting | - Resolution # 302 |
| 19) Insight Canada | Proposal for Payment of Services Performed | - Resolution # 303 |

11. ADDITIONS

- | | | |
|----------------------------|--|--|
| 1) LdB Regional Library | Annual Spring Tea | - Resolution # 304 |
| 2) Bylaw #15-04 | Procedural Bylaw | - Resolution # 305, # 306 |
| 3) Bylaw #16-04 | 2004 Grant Bylaw | - Resolution # 307, # 308 |
| 4) LdB Regional Library | 2004 Grant Monies | - Resolution # 309 |
| 5) Whiteshell Air Services | Waste Deposit at PR #313 Transfer Site | - Attended as delegation; concerns addressed |
| 6) LdB Planning District | Proposal to Subdivide | - Resolution # 310 |
| 7) Handy Hitch | Demonstration | - Resolution # 311 |
| 8) Interlake Publishing | The Leader Reporting | - Reply substantial improvement in RM news coverage |
| 9) Martin Shauman | Development Agreement | - Resolution # 312 |
| 10) Incamera (DH) | (2 - other) | - See Incamera |

12. FCM

- | | | |
|--------|--|---------------|
| 1) FCM | Members Advisory – May 14 th , 2004 | - Information |
| 2) FCM | Notice of 2004 Annual General Meeting | - Information |

13. AMM

- | | | |
|----------------------------------|---|--------------------------------|
| 1) AMM | Call for Expression of Interest | - Information |
| 2) RM of Brenda | RE: Removal of School Tax from Farm Land | - Resolution previously passed |
| 3) AMM | News Bulletin – May 7 th , 2004 | - Information |
| 4) Manitoba Good Roads Assoc. | (2004 Annual Competition and Judging Criteria Changes) | - Information |
| 5) AMM | (2004 June District Meeting) | - Resolution # 313 |

14. GOVERNMENT CORRESPONDENCE

- | | | |
|---------------------------------|---------------------------------------|-------------------------|
| 1) MB. Health | - West Nile Virus Program 2004 | - Information |
| 2) MB Ag & Food (PFRA) | - RE: Sealing Abandoned Wells | - Information |
| 3) MB Finance | - Riparian Tax Credit Program | - Information |
| 4) MB Tax Assistance Office | - Riparian Tax Credit Program | - Information |
| 5) MB EMO | - Disaster Assistance Program | - Information |
| 6) MB Intergovernmental Affairs | - RE: (Public Reserve Bylaw 11-03) | - Reply proceeding with |
| 7) MB Conservation | - RE: Env. Youth Corp Funding Program | - Information |
| 8) MB Conservation | - RE: General Permit No. 50425 | - Resolution # 314 |
| 9) MB Conservation | - RE: General Permit No. 50452 | - Resolution # 315 |

15. CORRESPONDENCE A

- | | |
|---|---|
| 1) Michelle Potter | - Future Docking Sites |
| 2) Canada Manitoba Infrastructure Program | - Invitation to Attend Announcement |
| 3) Bylaw Enforcement Officer | - Dog Complaint Report (2) |
| 4) Greg Fast | - Letter of Protest Re Wendigo Cabin |
| 5) Manitoba Consumer and Corporate Affairs | - Property Registry |
| 6) RBC Dominion Securities | - Account Statement |
| 7) Pioneer Club of Lac du Bonnet | - Thank You |
| 8) North Eastman Health Association Inc. | - Board of Directors Meeting Minutes April 13 th , 2004 |
| 9) North Eastman Health Association Inc. | - Board of Directors Inaugural Meeting Minutes April 13 th , 2004 |
| 10) North Eastman Health Association Inc. | - Board of Directors Meeting Minutes April 26 th , 2004 |

16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|----------------------------------|---|
| 1) Community Heritage Manitoba | - Minutes April 17 th , 2004 – Annual General Meeting |
| 2) Winnipeg River Rec Commission | - Minutes April 7 th , 2004 – Agenda June 2 nd , 2004 |

NEWSPAPERS AND MAGAZINES

- | |
|----------------------|
| 1) None at this time |
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ADVERTISING

- | |
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| 1) None at this time |
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17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

RESOLUTIONS:

285 Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that the Agenda for May 25, 2004 be hereby adopted as circulated and amended.

CARRIED

286 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that the minutes of the May 11, 2004 regular council meeting be hereby adopted as presented.

CARRIED

287 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that accounts payable disbursements for May 25, 2004, being cheque numbers 40456 to 40495 inclusive in the amount of \$40,335.51 be approved for payment.

CARRIED

288 Moved: *Mihaychuk*
 Second: *Bruneau*

WHEREAS the Development Agreement signed July 12, 2001 states under Clause 16 that after the issuance of the CCCB and until the issuance of the FAC, the Municipality shall repair and maintain the Services to the Standards;

AND WHEREAS deficiencies have been found in the Services and ZKZ Developments Ltd. has requested they be authorized to attend to the deficiencies;

THEREFORE BE IT RESOLVED Council waives the requirement of the Development Agreement and hereby authorizes ZKZ Developments to repair the deficiencies to Wood Duck Bend as per the municipal engineer's instructions, subject to the Developer being responsible for all costs associated with the engineer's inspection.

CARRIED

6:43 p.m. - 7:08 p.m.

Tom Johnson attended regarding waste disposal at PR #313 Transfer Station.

289 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that the fire department be hereby authorized to chart a safe route to remote islands at a cost not to exceed \$500.00.

CARRIED

290 Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that By-law # 11/04, being a bylaw of the Rural Municipality of Lac du Bonnet to regulate and control the deposit of waste, be hereby given third and final reading as amended, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.

Members present and detail of the vote:

No representations or objections received.

All present and all in favour.

CARRIED

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291 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that By-law # 12/04, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint a Bylaw Enforcement Officer, be hereby given third and final reading as amended, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.

Members present and detail of the vote:

No representations or objections received.

All present and all in favour.

CARRIED

292 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that By-law # 13/04, being a bylaw of the Rural Municipality of Lac du Bonnet to amend Bylaw 12-80, being a money provision to the Fire Fighting Equipment Reserve Fund, 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:

No representations or objections received.

All present and all in favour.

CARRIED

293 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that By-law # 14/04, being a bylaw of the Rural Municipality of Lac du Bonnet to fix the indemnity and other remuneration to be paid to the Reeve and each Councillor, 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:

No representations or objections received.

All present and all in favour.

CARRIED

294 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that payment in the amount of \$19,083.00 plus applicable taxes be hereby authorized to Trans America Lease Ltd. for the purchase of 1996 GMC K3500 P/U 4WD truck for use by the fire department.

CARRIED

295 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that payment in the amount of \$400.00 plus applicable taxes be hereby authorized to George DeVehr for the purchase of a used truck hoist.

CARRIED

296 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that the public works department be hereby authorized to construct ramps and retaining walls for the recycle bins at the PR #313 Transfer Station at a cost not to exceed \$3,904.90 plus applicable taxes.

CARRIED

297 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that six only concrete dividers be hereby purchased at a cost not to exceed \$395.00 each plus applicable taxes.

CARRIED

298 Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Agreement with Norman Lussier for the placement of a fence.

CARRIED

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299 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that Councillor Bruneau be hereby appointed as representative of council to the Manitoba Model Forest Inc. Board of Directors;
AND FURTHER BE IT RESOLVED that Councillor Mihaychuk be hereby appointed as alternate member.

CARRIED

300 Moved: *Bruneau*
Second: *Mihaychuk*

WHEREAS AECL's plan to decommission Whiteshell Laboratories by sealing up the site and postponing major work for decades imposes huge liabilities on future generations and raises significant safety concerns;
AND WHEREAS a continuous decommissioning operation would provide economic stability to our region and provide career employment for our population;
AND WHEREAS the Canadian Nuclear Safety Commission has refused a request by the Manitoba Minister of Conservation and other local communities to move their public hearings on the AECL plan from Ottawa to Manitoba;
AND WHEREAS decisions with huge implications for the people of Manitoba need to be discussed and witnessed by Manitobans;
THEREFORE BE IT RESOLVED that the Federal Ministry of Natural Resources and the Manitoba Government compel the Canadian Nuclear Safety Commission to hold public hearings in Manitoba so that Manitobans can appear in person before the Commission and so that affected Manitobans have the opportunity to witness the hearings and determine for themselves the fairness and transparency of the hearing process.

CARRIED

301 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that 1000 only lapel pins be hereby purchased at a cost not to exceed \$0.88 per pin plus applicable taxes and shipping fees.

CARRIED

302 Moved: *Preston*
Second: *Howard*

BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend the special meeting with the Town Council and the Amalgamation Consultants to be held in the Council chambers of the Rural Municipality of Lac du Bonnet at 7:00 p.m., Thursday, May 27th.

CARRIED

303 Moved: *Mihaychuk*
Second: *Bruneau*

BE IT RESOLVED that payment in the amount of \$586.00 be hereby authorized to Insight Canada representing one third of the cost of extra hours spent on the IBM/Veritas Server and Tape Back Up for the administrative office.

CARRIED

304 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that all Council members be hereby authorized to attend the Lac du Bonnet Regional Library Annual Come and Go Spring Tea being held Friday, May 28, 2004 at the Lac du Bonnet Regional Library between 2:00 p.m. and 4:00 p.m.

CARRIED

305 Moved: *Bruneau*
Second: *Mihaychuk*

BE IT RESOLVED that By-law # 15-04, being a bylaw of the Rural Municipality of Lac du Bonnet to regular the proceedings and conduct of council and committees thereof and to repeal Bylaw 3-04, be hereby given first reading as amended.

CARRIED

306 Moved: *Preston*
Second: *Howard*

BE IT RESOLVED that By-law # 15-04 be hereby given second reading.

CARRIED

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307 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that By-law # 16-04, being a bylaw of the Rural Municipality of Lac du Bonnet to establish grants for the 2004 year, be hereby given first reading.

CARRIED

308 Moved: *Howard*
 Second: *Preston*

BE IT RESOLVED that By-law # 16-04 be hereby given second reading.

CARRIED

309 Moved: *Mihaychuk*
 Second: *Bruneau*

BE IT RESOLVED that the RM of Lac du Bonnet submit \$22,246.25 in Grant monies to the Lac du Bonnet Regional Library in two installments, the first payment now in the amount of \$11,123.13 and the balance in October 2004 in the amount of \$11,123.12

CARRIED

310 Moved: *Preston*
 Second: *Howard*

WHEREAS Cliff and Tom Zarecki have made application to subdivide property situated in the SE 11-16-12epm, File # RMLDB/04/002;

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

1. THAT the applicant/owner submit lot areas and widths as calculated by a Manitoba Land Surveyor, and that the necessary variations be obtained; and
2. THAT the applicant/owner address any concerns, if any, of Manitoba Conservation to the satisfaction of that department; and
3. THAT the applicant/owner obtain a seven lot Plan of Subdivision; and
4. THAT the applicant/owner enter into a Development Agreement with the Municipality if deemed necessary.

Any approval for this subdivision should include the above mentioned conditions and the following:

5. THAT all taxes and fees be paid, or satisfactory arrangements be made the Municipality
6. THAT a drainage plan be submitted.

CARRIED

311 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that Councillor Bruneau be hereby authorized to attend the Handy Hitch Walk 'n' Roll packer/roller demonstration taking place in the RM of Brokenhead May 25 – May 28, 2004.

CARRIED

312 Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Development Agreement between Sun Lee Development Inc. and the Municipality.

CARRIED

313 Moved: *Preston*
 Second: *Howard*

BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend the AMM Eastern District Meeting to be held in Hadashville on Wednesday, June 23, 2004 at 8:45 a.m.

CARRIED

314 Moved: *Bruneau*
 Second: *Mihaychuk*

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch General Permit # 50425 to place a dock on water reserve fronting Unit 14 of Plan 153 in the SE 21-15-12 epm, Bonnet Oaks South (Marcel & Gisele Blair).

CARRIED

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315 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch General Permit # 50452 to place the 18th golf hole on Water Storage Plan 7762 in the NW 26 & SE 35-16-12 EPM (Granite Hills Golf Course).

CARRIED

9:17 p.m. *Assistant Administrator Michele Stefaniuk, The Clipper reporter Brad James-Thiessen and The Leader reporter Rochelle Squires left and did not return.*

9:17 p.m. *Incamera*

316 Moved: *Mihaychuk*
Second: *Bruneau*

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

- 1) Other
- 2) Personnel

CARRIED

9:48 p.m. *Out of Incamera*

317 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

318 Moved: *Bruneau*
Second: *Mihaychuk*

BE IT RESOLVED that the regular meeting of May 25, 2004 be hereby adjourned, time: 9:48 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer