

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of the November 30, 2004 Regular Meeting

Deputy Reeve Robert Bruneau called the meeting to order at 4:06 p.m. with the following members present:

Councillors: *Howard, Bruneau, and Preston*

Additional Attendees: *Marlene Watson, Chief Administration Officer
Shannon-Michelle J.W. Plischke, Clerk
Marc Zienkiewicz, Leader, Reporter
Delegation Attendees: (7)*

Absent Attendees: *Councillor Mihaychuk, Reeve Halbert – Absent with Notice*

		Howard - Preston
759	Adopt Agenda	BE IT RESOLVED that the Agenda for November 30, 2004 be hereby adopted as circulated and amended. CARRIED.
		Preston - Howard
760	Minutes	BE IT RESOLVED that the regular meeting minutes of November 16, 2004 be hereby adopted as circulated. CARRIED.
		Howard - Preston
761	Accounts Payable	BE IT RESOLVED that accounts payable disbursements for November 30, 2004, being cheque numbers 41273 to 41309 inclusive in the amount of \$ 27,515.96 be hereby approved for payment. CARRIED.
		Preston – Howard
762	Public Works Minutes	BE IT RESOLVED that the Public Works Committee meeting minutes of November 16, 2004 be hereby adopted as circulated. CARRIED.
		Preston – Howard
763	Hrincescu Road Closure	BE IT RESOLVED Hrincescu Road be closed from Tinant Road to Chevron Road on a temporary basis until such time as the road is repaired, effective December 8, 2004. CARRIED.
		Preston – Howard
764	Eastern Municipal Forum	BE IT RESOLVED that all members of Council be hereby authorized to attend the Eastern Municipal Forum to be held Thursday, December 16, 2004 in East Selkirk from 9:30 a.m. to Noon at the St. Clements Municipal Office. CARRIED.
		Howard – Preston
765	Ladies Curling Club (Sticky Notes)	BE IT RESOLVED that 192 Experience Lac du Bonnet “sticky note pads” be authorized for donation to the Lac du Bonnet Ladies Curling Club to be included in the free packages being given to bonspiel participants. CARRIED.

766	Clipper XMAS Ad	Preston – Howard	BE IT RESOLVED that an advertisement be approved for placement in the Clipper at a cost not to exceed \$60.00 plus applicable taxes.
			CARRIED.
		Howard – Preston	
767	2005 Eastman Star Skate Regional Competition		BE IT RESOLVED that an advertisement be authorized for placement in the Lac du Bonnet Figure Skating Club Competition Program at a cost not to exceed \$100.00; AND FURTHER BE IT RESOLVED a donation of a logo item be authorized to support the hosting of the 2005 Eastman Star Skate Regional Competition.
			CARRIED.
		Howard – Preston	
768	MuniWare 2005 Support Contract		BE IT RESOLVED that the Deputy Reeve and Chief Administrative Officer be hereby authorized to sign the 2005 Municipal Support Agreement between MuniWare and the Municipality.
			CARRIED.
		Howard – Preston	
769	LaVerendrye Trail Assoc. 2004 Levy		BE IT RESOLVED that the 2004 Levy in the amount of \$ 2,405.00 be hereby authorized for payment to the Laverendrye Trail Association.
			CARRIED.
		Preston – Howard	
770	2005 Discover Manitoba		BE IT RESOLVED that participation in the 2005 Discover Manitoba venue be approved in principal at a cost not to exceed \$4,500.00 plus applicable taxes, to be shared on a 50/50 basis with the Town of Lac du Bonnet; AND FURTHER BE IT RESOLVED this expenditure be considered for the 2005 Financial Plan.
			CARRIED.
		Howard – Preston	
771	R. Lodwick - Pmt (Stage 1 & 2)		BE IT RESOLVED that payment in the amount of \$5,300.00 plus applicable taxes be hereby approved to R. Lodwick & Associates Inc. following the completion of Stage 1 and Stage 2 of the Comprehensive Review of the Municipality's Public Works Department.
			CARRIED.
		Preston - Howard	
772	CA/MB Infrastructure Mtg.		BE IT RESOLVED that the Reeve and Chief Administrative Officer be authorized to attend the announcement concerning the Canada Manitoba Municipal Rural Infrastructure Fund on Friday, December 3, 2004 at 9:30 a.m., Selkirk Civic Offices.
			CARRIED.
		Preston - Howard	
773	T. Lodge CMMA Book Purchase		BE IT RESOLVED that payment in the amount of \$ 101.95 plus applicable taxes be hereby authorized to the University of Manitoba to cover the required textbook for a staff course.
			CARRIED.

774	R# 272200 Cancellation of Taxes	Howard - Preston	WHEREAS the provincial government has advised Roll # 272200 should be exempt from taxation for the 2003 & 2004 years; THEREFORE BE IT RESOLVED taxes in the amount of \$ 500.20 be hereby cancelled on Roll # 272200.	CARRIED.
	5:20 p.m. –		<i>Shannon Plischke left the meeting. Marc Zienkiewicz, Leader, Reporter, left and did not return.</i>	
		Howard – Preston (5:20 p.m.)		
775	InCamera		BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: 1) Personnel (3) 2) Other (3) 3) Legal	CARRIED.
		Howard – Preston (6:03 p.m.)		
776	InCamera		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.
	6:03 p.m. –		<i>Shannon Plischke returned to the meeting. Mr. & Mrs. Schoen, Mr. G. Fontaine and Mr. R. Lussier arrived.</i>	
	6:04 p.m. –		<u>PUBLIC HEARING – VAR. 16/04</u> <i>- No delegates appeared in opposition. - Mr. & Mrs. Schoen appeared in favour.</i>	
		Preston - Howard		
777	RMLDB Var. 16/04 (Schoen)		WHEREAS Chris and Elfrieda Schoen have made application to vary the required distance between accessory building from 10 feet to 2 feet 4 inches to allow for an existing garage and shed on Parcel A & B of Plan 11155 SE 34-15-12 EPM (Roll # 291200 - #81 Channel Drive); THEREFORE BE IT RESOLVED Variation Application # 16/04 be hereby approved.	CARRIED.
	6:12 p.m. –		<i>Mr. G. Fontaine & Mr. R. Lussier appeared to inquire regarding water services. (Left: 6:30 p.m.)</i>	
	6:30 p.m. –		<i>Mr. Curtis Zolinski appeared regarding issues of the Zolinski subdivision. (Arrived: 6:27 p.m.)(Left: 7:11 p.m.)</i>	
		Preston - Howard		
778	Zolinski/Button Ditch		BE IT RESOLVED that the drainage ditch situated between Lot 16, Block 1 of Plan # 10699 and Lot 2, Block 1 of Plan # 14329 be declared a private ditch; AND FURTHER BE IT RESOLVED the Rural Municipality of Lac du Bonnet take no responsibility now, or in the future, for the maintenance or ownership of the ditch.	CARRIED.

779	Zolinski Amend Res. 626/04	<p>Howard - Preston</p> <p>BE IT RESOLVED that Resolution 626/04, Schedule 'A' be amended to remove the requirement for Parcel 'D' (drainage easement).</p> <p>CARRIED.</p>
7:11 p.m. –	<p><i>Mr. Ed Griffin and M. Linda Hapko appeared regarding issues of the Wendigo subdivision. (Arrived: 6:54 p.m.)(Left: 7:32 p.m.)</i></p>	
780	Adjournment	<p>Howard – Preston</p> <p>BE IT RESOLVED that the regular meeting of November 30, 2004 be hereby adjourned, time: <u>7:42</u> p.m.</p> <p>CARRIED.</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer