

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of the October 5, 2004 Regular Meeting**

*Reeve Don Halbert called the meeting to order at 10:15 a.m. with the following members present:*

**Councillors:**

*Howard, Mihaychuk, Bruneau and Preston*

**Additional Attendees:**

*Marlene Watson, Chief Administrative Officer*

*Jim Hampshire, The Echo*

*Donna DeLaurier, The Leader*

*Kim Macaulay, The Clipper, Reporter (10:50 a.m.)*

**Absent Attendees:**

*None.*

<b>621</b>	Adopt Agenda	<b>Bruneau - Mihaychuk</b>  BE IT RESOLVED that the Agenda for October 5, 2004 be hereby adopted as circulated and amended.  CARRIED.
<b>622</b>	Accounts Payable	<b>Howard - Preston</b>  BE IT RESOLVED that accounts payable disbursements for October 5, 2004, being cheque numbers 41032 to 41050 inclusive in the amount of \$48,972.65 be approved for payment.  CARRIED.
<b>623</b>	Minutes	<b>Mihaychuk - Bruneau</b>  BE IT RESOLVED that the regular meeting minutes of September 28, 2004 be hereby adopted as circulated.  CARRIED.
<b>624</b>	P/W Minutes	<b>Preston - Howard</b>  BE IT RESOLVED that the Public Works committee meeting minutes of September 28, 2004 be hereby adopted as circulated.  CARRIED.  <b>10:18 a.m. to 10:30 a.m. – Brian Crockett, Emergency Measures Coordinator arrived to discuss the Emergency Measures Organizational Plan.</b>  <b>10:30 a.m. to 10:40 a.m. – Karl Gugenheimer of the Lac du Bonnet Planning District arrived to discuss the Reder Subdivision</b>
<b>625</b>	Subdivision RMLDB/04/0015	<b>Bruneau - Mihaychuk</b>  BE IT RESOLVED that Council hereby accepts the Subdivision File # RMLDB/04/0015 (Juenke/Foubert) amendment for the road as proposed by the drawing submitted and attached to the Lac du Bonnet Planning District letter dated September 27, 2004.  CARRIED.

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626	Subdivision RMLDB/04/0001	<p><b>Howard - Preston</b></p> <p>BE IT RESOLVED that Council hereby accepts the Subdivision File # RMLDB/04/0001 (Zolinski) amendment for the parcel plan as proposed by the drawing attached as Schedule A forming part of this resolution.</p> <p>CARRIED.</p>
627	CCCB Issued Merganser	<p><b>Bruneau - Mihaychuk</b></p> <p>WHEREAS Council is satisfied that the CCCB works have been completed and generally meet the municipal standard requirements for the Whippoorwill/Merganser subdivision; THEREFORE BE IT RESOLVED that a CCCB be issued and the maintenance period begin as per Clause 16 of the Development Agreement dated July 12, 2001.</p> <p>CARRIED.</p>
628	Agreement to Improve Property	<p><b>Preston - Howard</b></p> <p>WHEREAS a medical condition has prevented Louis Bruneau from completing obligations under the Agreement to improve unsightly property; AND WHEREAS Mr. Bruneau has requested an extension of time to complete said works; THEREFORE BE IT RESOLVED that Clause D of the March 13, 2003 Agreement have the date extended to October 31, 2005.</p> <p>CARRIED.</p>
629	Reder Subdivision Amendment	<p><b>Mihaychuk - Bruneau</b></p> <p>BE IT RESOLVED that Resolution 502/04 regarding the Reder Subdivision application, file #RMLDB/04/004 be hereby amended as follows: Clause 6 be removed and replaced with the following wording: "That a variation order be obtained for the proposed smaller lot with respect to site area and width."</p> <p>CARRIED.</p>
630	Procedural By-Law #15-04	<p><i>11:00 a.m. – 12:08 p.m. – Herman Bollenbach spoke on behalf of a delegation for the Lac du Bonnet Community Centre</i> <i>12:00 p.m. Jim Hampshire, Echo reporter left the meeting and did not return.</i> <i>12:08 p.m. – 1:20 p.m. – Lunch Break</i> <i>1:20 p.m. – Kim Macaulay, Clipper, reporter arrived</i></p> <p><b>Preston - Howard</b></p> <p>BE IT RESOLVED that By-law # 20/04, being a bylaw to amend Procedural By-law # 15-04 with respect to regular council meeting times, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p>
		<p><u>Members present and detail of the vote:</u> All present and all in favour.</p> <p>CARRIED.</p>



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<b>631</b>	Memo of Understanding	<p><b>Mihaychuk - Bruneau</b></p> <p>BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Memorandum of Understanding between the Municipality and the RM of Whitemouth regarding emergency procedures for hosting evacuees and the use of resources during peacetime emergencies.</p> <p style="text-align: right;">CARRIED.</p> <p><i>2:40 p.m. – Donna DeLaurier, Leader, reporter arrived.</i></p> <p><b>Howard - Preston</b></p> <p>BE IT RESOLVED that the Emergency Coordinator be hereby authorized to attend the 1st Annual Canadian Risk and Hazards (Knowledge and Practice) Network Symposium to be held at the Fort Garry Hotel in downtown Winnipeg from November 18 – 20, 2004.</p> <p style="text-align: right;">CARRIED.</p> <p><b>Bruneau - Mihaychuk</b></p> <p>BE IT RESOLVED the Building Inspector be requested to start the process of removing temporary trailers in the Cape Coppermine subdivision.</p> <p style="text-align: right;">CARRIED.</p> <p><b>1:58 p.m. to 2:05 p.m. – At this time all members of council gave brief reports on council and board meetings attended.</b></p> <p><b>Preston - Howard</b></p> <p>WHEREAS the hour of 2:00 p.m. has been reached;</p> <p>AND WHEREAS Clause 4 of Procedural By-Law #15-04 states that the meeting may, by unanimous resolution be extended:</p> <p>NOW THEREFORE BE IT RESOLVED that the October 5, 2004 meeting have the adjournment time extended to 3:30 p.m.</p> <p style="text-align: right;">CARRIED.</p> <p><b>Mihaychuk – Bruneau (2:20 p.m.)</b></p> <p>BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:</p> <ol style="list-style-type: none"><li>1) Personnel</li><li>2) Other</li></ol> <p style="text-align: right;">CARRIED.</p> <p><b>Howard – Preston (3:25 p.m.)</b></p> <p>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.</p> <p style="text-align: right;">CARRIED.</p>
<b>632</b>	EMO Symposium	<p>BE IT RESOLVED that the Emergency Coordinator be hereby authorized to attend the 1st Annual Canadian Risk and Hazards (Knowledge and Practice) Network Symposium to be held at the Fort Garry Hotel in downtown Winnipeg from November 18 – 20, 2004.</p> <p style="text-align: right;">CARRIED.</p>
<b>633</b>	Removal of Trailers	<p>BE IT RESOLVED the Building Inspector be requested to start the process of removing temporary trailers in the Cape Coppermine subdivision.</p> <p style="text-align: right;">CARRIED.</p> <p><b>1:58 p.m. to 2:05 p.m. – At this time all members of council gave brief reports on council and board meetings attended.</b></p>
<b>634</b>	Meeting Extension	<p>BE IT RESOLVED that the October 5, 2004 meeting have the adjournment time extended to 3:30 p.m.</p> <p style="text-align: right;">CARRIED.</p>
<b>635</b>	Incamera	<p>BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:</p> <ol style="list-style-type: none"><li>1) Personnel</li><li>2) Other</li></ol> <p style="text-align: right;">CARRIED.</p>
<b>636</b>	Adjourn Incamera	<p>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.</p> <p style="text-align: right;">CARRIED.</p>

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<b>637</b>	Accounting clerk	<p><b>Bruneau - Mihaychuk</b></p> <p>BE IT RESOLVED that an advertisement be placed in a paper having general circulation in the area requesting applications for the following position in the administrative office:</p> <ol style="list-style-type: none"><li>1. Full time accounting/clerk</li></ol> <p style="text-align: right;">CARRIED.</p>
	Notice of Motion	<p>I, Terry Howard, do hereby give notice that at the next regular meeting of council I will introduce a motion to rescind Resolution #575.</p>
<b>638</b>	Adjourn	<p><b>Preston - Howard</b></p> <p>BE IT RESOLVED that the regular meeting of October 5, 2004 be hereby adjourned, time: 3:28 p.m.</p> <p style="text-align: right;">CARRIED.</p>

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**Don Halbert, Reeve**

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**Marlene Watson, Chief Administrative Officer**