

RURAL MUNICIPALITY OF LAC DU BONNET
MINUTES

September 7, 2004

1. CALL TO ORDER

9:35 A.M.> Reeve Don Halbert called the meeting to order with the following members present:

<u>Councillors:</u>	<u>Additional Attendees:</u>
R.Preston	- Marlene Watson, Chief Administrative Officer
T.Mihaychuk	- Tannis Lodge, Clerk
T. Howard	- Donna Delaurier, The Leader, Reporter
R. Bruneau	

2. ADOPT AGENDA

- 1) Sept. 7, 2004 - Regular Meeting Agenda – Resolution #532

3. ADOPT MINUTES

- 1) August 24, 2004 - Regular Meeting Minutes – Resolution #533
- 2) August 17, 2004 -Amended Minutes –Resolution #534
- 3) August 26, 2004 -Special Meeting Minutes – Resolution#535

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Sept. 7, 2004 -Accounts Payable -Resolution #536
- 2) Sept 7, 2004 -Council Expenses -Resolution #537

6. PUBLIC WORKS & RESOLUTIONS

- 1) August 24, 2004 - Public Works Minutes -Resolution #538

**9:50 A.M. – 10:00 A.M. Ron Clinton arrives –wants small sewer line hook up to Town Colleen, CAO at town office, agreed as long as RM agrees
RM to send letter to town on behalf of Mr. Clinton**

10:00 A.M. – INCAMERA Resolution #541

11:07 A.M. – RESUME REGULAR ORDER OF BUSINESS Resolution #542

11:16 A.M. -Donna Delaurier ,The Leader reporter returns

7. UNFINISHED BUSINESS

- 1) Zolinski Subdivision Right-of-ways request from Doug Houghton - *Right of way" D" was chosen*
- 2) J.R. Cousin Consultants Ltd Wood Duck Bend Subdivision Insp #8 - *Resolution #543*
- 3) J.R. Cousin Consultants Ltd Whippoorwill Subdivision Insp #3 - *Council needs items 2-8 addressed
(TL) letter to be send to ZKZ*
- 4) J.R Cousin Consultants Ltd. Shauman Subdivision - Inspection - *Resolution #544*

8. NEW BUSINESS

- | | | | |
|-----|--|--|--|
| 1) | LDB Planning District | Proposal to Subdivide - Reder | - information |
| 2) | LDB Planning District | Proposal to Subdivide – Blomquist F. | - information |
| 3) | Invitation to ribbon cutting Ceremony | LDB Co-op Grand Opening Sat. Sept 18, 2004 @10:00 am | - Don Halbert will attend |
| 4) | Complaint from Harold Mattaush at 12 Tepe Bay Re;Health Hazard | Construction Materials belonging to Mr. Edmond Grandmont Lot 17 & 19 Tepe Bay need to be cleaned up | - Ches Carver to inspect and advise |
| 5) | LDB Planning District | Proposal to Subdivide -Degner | - Resolution #545-Defeated
Resolution #546
Resolution #547 |
| 6) | LDB Planning District | Zirks Subdivision | - Resolution #548 |
| 7) | LDB Planning District | Proposal to Subdivide - Draward | - Information |
| 8) | LDB Planning District | Proposal to Subdivide - Longmuir | - Resolution #549 |
| 9) | LDB Planning District | Proposal to Subdivide – Juenke/Foubert | - Resolution #550 |
| 10) | Local Government District Of Pinawa | Submission to the CNSC Public Hearing on AECL’s Financial Guarantee for Whiteshell Decommissioning SEPT.16, 2004 | - information |
| 11) | Invitation to Norm & Audrey Wiess Come & Go | Sunday Sept 12, 2004
Lac du Bonnet Lakers Club | - Don Halbert attending
2 golf shirts donated |
| 12) | RCMP letter | Use of private companies in providing bylaw enforcement services | - Information |
| 13) | WRBC | A Disability Awareness Training | - Information |
| 14) | Invitation from WRB CFDC | Information meeting Sept 15 at LDB Community Hall | - Information |

1:02 P.M. – INCAMERA – Resolution #551

2:30 P.M. – OUT OF INCAMERA – Resolution #552

9. ADDITIONS

- | | | | |
|-----|---|--|---|
| 1) | Irene Collins –re Weaver Subdivision (TM) | | - No information on this subdivision as yet |
| 2) | Diane Braga (TM) | Road access | - Issue has been closed |
| 3) | Transfer Station (DH) | Opening trunks to examine waste loads at site | - (TL) contact Solicitor For legal advice |
| 4) | Richard Rattai | Tour on his Pontoon Boat | - Letter to Richard pursuing next season |
| 5) | Riverland Road (DH) | Long term strategy | - Request a quote from JR Cousins to provide specs to upgrade 4.1 miles of Riverland Rd from #313 to Ferry Rd to A or B level gravel road |
| 6) | Nicole Nixon –e-mail | Public dock on Osprey Drive | - (TL) to reply to Nicole |
| 7) | Cora Zeemal | Require more bag stickers | - (TL) to reply to Cora Council approved 52 more only because of her unique situation |
| 8) | Bid for Posthole Auger | | - Resolution #555 |
| 9) | Glen Howard Clean up | e-mail from C. Johnson at Town on behalf of councilor Lavoie; says clean up needs to be done | - Council has reviewed and will advise Sept 14 meeting |
| 10) | Town / RM Community Events (MW) | e-mail from C. Johnson at Town
Every day heroes ad | - (TL) reply to Colleen |

10. FCM

11. AMM

- | | | |
|------------------|---|----------------------|
| 1) News Bulletin | Minister Meetings Continue | - <i>Information</i> |
| 2) In Memoriam | In Memoriam page in AMM Convention handbook | - <i>Information</i> |

12. GOVERNMENT CORRESPONDENCE

- | | |
|--|---------------------------------------|
| 1) Manitoba Health – Media Bulletin
West Nile Virus update #8 | - <i>Information</i> |
| 2) Intergovernmental Affairs -Mihaychuk
Subdivision | - <i>Information</i> |
| 3) Intergovernmental Affairs –Schulte
Subdivision | - <i>Information</i> |
| 4) 2005 Manitoba Planning Excellence
Awards | - <i>Information</i> |
| 5) Conservation-re; onsite Wastewater Mang
Systems Regulation | - <i>Information</i> |
| 6) Conservation –Lands Branch | - <i>Resolution # 556 no concerns</i> |

13. CORRESPONDENCE A

- | | |
|--|----------------------|
| 1) New Stocks on Wall Street!! | - <i>Information</i> |
| 2) Memo from Sports Manitoba | - <i>information</i> |
| 3) Newsletter from Solid Waste & Recycl | - <i>Information</i> |
| 4) Newsletter –Keepers of the Past | - <i>Information</i> |
| 5) MTS – memo from R. Adrian | - <i>Information</i> |
| 6) Day Traders Alert –Investment Highlights | - <i>Information</i> |
| 7) Press Release – Sunrise School Div.
“no smoking policy” | - <i>Information</i> |
| 8) Lake Report for Manitoba | - <i>Information</i> |
| 9) Fire Marshals Public Fire Safety Council | - <i>Information</i> |
| 10) Municipal World Xtra | - <i>Information</i> |
| 11) MuniMall Newsletter | - <i>information</i> |
| 12) Women’s Enterprise Society of BC | - <i>Information</i> |
| 13) Ombudsman Manitoba-News Release on
Case summaries on website FIPPA / PHIA | - <i>Information</i> |
| 14) Ministry of Industry, Economic
Development and Mines | - <i>Information</i> |
| 15) Living with livestock | - <i>Information</i> |
| 16) SICU-Apology letter | - <i>Information</i> |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|---------------------------|--|
| 1) LDB Planning District | - <i>Minutes August 23, 2004 Regular Meeting</i> |
| 2) ERDI | - <i>Agenda for Sept 20 @7:00 meeting</i> |
| 3) NEAWMA meeting | - <i>Agenda for Sept 22,2004</i>
<i>Minutes July 21, 2004 meeting</i> |
| 4) Winnipeg River Rec Dis | - <i>Agenda Sept 1and July 7 Minutes</i> |

534 Moved: *R. Preston*
 Second: *T. Howard*
August 17 Minutes BE IT RESOLVED that the minutes of the August 17, 2004 regular council meeting be hereby adopted as presented and amended. **CARRIED**

535 Moved: *T. Mihaychuk*
 Second: *B.Bruneau*
August 26 Special Meeting BE IT RESOLVED that the minutes of the August 26, 2004 Special Meeting be hereby adopted as presented and amended. **CARRIED**

536 Moved: *T. Howard*
 Second: *R. Preston*
Accts Payable BE IT RESOLVED that accounts payable disbursements for September 7, 2004, being cheque numbers 40906 to 40926 inclusive in the amount of \$32,630.64 be approved for payment. **CARRIED**

537 Moved: *R. Preston*
 Second: *T. Howard*
Council Expenses BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #14-04 are hereby approved for payment:

<u>CHEQUE #</u>	<u>NAME</u>	<u>REGULAR</u>	<u>TOTAL</u>
	R. Bruneau	0	0
6928	D. Halbert	200.00	200.00
	T.Howard	0	0
6929	T. Mihaychuk	115.00	115.00
6930	R. Preston	145.00	145.00
	TOTAL	<u>460.00</u>	<u>460.00</u>

CARRIED

538 Moved: *B. Bruneau*
 Second: *T. Mihaychuk*
August 24 P/W Minutes BE IT RESOLVED that the Public Works committee meeting minutes of August 24, 2004 be herby adopted as circulated. **CARRIED**

9:50 A.M. – 10:00 A.M. – Ron Clinton talks to council re; small line sewer hookup

539 Moved: *R. Preston*
 Second: *T. Howard*
Tires for JD BE IT RESOLVED that 2 only used tires be hereby purchased for the J.D. Grader at a
Grader cost not to exceed \$1000.00 each plus applicable taxes.
CARRIED

540 Moved: *T. Mihaychuk*
 Second: *B. Bruneau*
After market Drive BE IT RESOLVED that a new Aftermarket Swing Drive Assembly be hereby
Assembly purchase purchased from Brandt Tractor Ltd. for the 690 JD Excavator at a cost not to exceed
 \$9,200.00 plus applicable taxes.
CARRIED

10:00 A.M. INCAMERA

-Tannis Lodge left
-Reporter Donna at Leader left

541 Moved: *T. Howard*
 Second: *R. Preston*
INCAMERA 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) Personell
 3) Other
CARRIED

11:07 A.M. OUT OF INCAMERA

542 Moved: *T. Mihaychuk*
 Second: *B. Bruneau*
Out 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

543 Moved: *T. Howard*
 Second: *R. Preston*
Letter of credit BE IT RESOLVED that the letter of credit for the ZKZ Developments Wood Duck
Wood Duck Bend Bend Subdivision be authorized for reduction by an amount of \$36,000.00.
CARRIED

11:16 A.M. Reporter Donna returns

544 Moved: *B. Bruneau*
 Second: *T. Mihaychuk*
SunLee Developers BE IT RESOLVED that the requirement to enter into a Development Agreement with
 the Developer of the Sun Lee Subdivision, Intergovernmental Affairs File #4139-02-
 4783, be hereby waived.
CARRIED

545 Moved: *T. Howard*
 Second: *R. Preston*

*Degner's
Subdivision
Defeated*

WHEREAS Degners have made application to subdivide Parcels 2, 4, & 8, Plan 11131 NE ¼ 8-15-12 File #RMLDB/04/0012.

AND WHEREAS this application can be considered as “infill” and be allowed under the reserve capacity for the Lee River under the Lac du Bonnet Planning Department Development Plan;

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

1. THAT CT #1328892 be consolidated with proposed Lot 3 and be shown as one large lot on the prepared plan.
2. THAT the applicant/owner obtain a three lot Plan of Subdivision;
3. THAT the shoreline reserve be dedicated in accordance with the policies of the development plan. (Should By-law 19-03 be enacted prior to subdivision approval, then the following condition should apply)
4. THAT a Building Location Certificate be obtained for proposed lot 3 and if necessary a variation be obtained.
5. THAT any necessary site width variations be obtained.
6. THAT all taxes and fees are paid, or satisfactory arrangements be made, to the municipality.

DEFEATED

546 Moved: *T. Howard*
 Second: *R. Preston*

Degner's

WHEREAS Degner's have made application to subdivide Parcels 2, 4, and 8, Plan 1131, NE1/4 8-15-12 File #RMLDB/04/0012;

THEREFORE BE IT RESOLVED that the application be rejected until such time as a updated study of the Lee River is undertaken.

CARRIED

547 Moved: *B. Bruneau*
 Second: *T. Mihaychuk*

*LDB Planning
Moratorium in
place*

WHEREAS area “A” of the Lee River, as identified in the Lac du Bonnet Planning District Development Plan, has reached development capacity;

THEREFORE BE IT RESOLVED that a moratorium on any future development in this area be in place until such time as an updated study of the Lee River is undertaken.

CARRIED

548 Moved: *R. Preston*
 Second: *T. Howard*

Zirk Subdivision

BE IT RESOLVED that the Zirk Subdivision, Intergovernmental Affairs File #4139-02-4819, and Lac du Bonnet Planning District File #RMLDB 04/017, be hereby approved as amended with the yard site identified.

CARRIED

549 Moved: *T. Mihaychuk*
 Second: *B. Bruneau*

WHEREAS Doug and Helen Longmuir have made application to subdivide SW6-13-9 EPM File #RMLDB/04/0013

Longmuir Subdiv

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

1. THAT Applicant obtain a Highway Traffic Board permit for a change in land use for the proposed residential lot, as required under the Highways Protection Act.
2. THAT the land description be preapproved by Winnipeg Land Titles Office Survey Department.
3. THAT the proposed 7.35 acre lot be reduced in size to accommodate the yard site only as per policy 3.3.10(4).
4. THAT a Building Location Certificate prepared by a Manitoba Land Surveyor be provided to ensure that yard setbacks from the proposed property lines are in compliance with By-law 19-03.
5. THAT any necessary variation orders be obtained if necessary.
6. THAT the balance of CT#1975065 be consolidated into a single title with all those lands described in CT#1975066.
7. THAT all taxes and fees be paid, or satisfactory arrangements be made, to the municipality.

CARRIED

550 Moved: *R. Preston*
 Second: *T. Mihaychuk*

WHEREAS Armand and Mary Juenke have made application to subdivide Lot 7 & 8, Plan 11256 NE6-15-11 EPM File #RMLDB/04/0015

Juenke Subdiv

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

1. THAT the application be amended to meet Intergovernmental Affairs conditions regarding the road;
2. THAT a road closing bylaw is required
3. THAT the applicant/owner obtain a one lot Plan of Subdivision;
4. THAT any variation orders, if necessary be obtained.
5. THAT all taxes and fees be paid, or satisfactory arrangements be made, to the municipality.

CARRIED

1:02 P.M. – INCAMERA

551 Moved: *T. Howard*
 Second: *R. Preston*
 BE IT RESOLVED that Council do hereby agree to meet as the Committee of the
INCAMERA Whole to discuss the following Incamera items;
 1) Other

CARRIED

2:30 P.M. – OUT OF INCAMERA

552 Moved: *B. Bruneau*
 Second: *T. Mihaychuk*
 BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the
Out of INCAMERA Committee of the Whole to resume the regular order of business.

CARRIED

2:33 P.M. – 2:53 P.M. Brian Crockett, LDB Emergency Coordinator, arrives

553 Moved: *R. Preston*
 Second: *T. Howard*
 WHEREAS the hour of 1:00 p.m. has been reached;
Extension of time
for meeting AND WHEREAS Clause 4 of Procedural By-law #15-04 states that the meeting
 may, by unanimous resolution be extended;

 NOW THEREFORE BE IT RESOLVED that the Sept 7, 2004 meeting have the
 adjournment time extended to 4:00 p.m.

CARRIED

554 Moved: *T. Mihaychuk*
 Second: *B. Bruneau*
 BE IT RESOLVED that the firm of R. Lodwick & Associates be hereby contracted to
R.Lodwick & undertake a review of the Public Works Department at a cost not to exceed \$26,650.00,
Assoc. plus applicable taxes.
P/W review

CARRIED

555 Moved: *B.Bruneau*
 Second: *T. Howard*
 BE IT RESOLVED that offers to purchase on the following items in the amounts listed
Items for sale by hereby accepted;

- 4 Black chairs – 20.00 –Dave Smyrski
- 1 Grey chair – 20.00 – Dave Smyrski
- 1 Metal desk (24X45) – 5.00 – Dave Smyrski

- 1 Posthole Auger – 30.00 – Shannon Plischke

CARRIED

556 Moved: *R. Preston*
 Second: *T. Howard*
Crown Lease BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns
Wold's with the assignment of Crown Land Vacation Home Lease No. 2554 from Robert
 Burrows to Ronald Dean Wold and Trina Annette Wold.

CARRIED

3:25 P.M. Councillor T. Howard left the meeting and did not return

3:55 P.M. –INCAMERA

557 Moved: *B. Bruneau*
 Second: *T. Howard*
INCAMERA 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) Personnel
 3) Other

CARRIED

4:28 P.M. – OUT OF INCAMERA

558 Moved: *T. Howard*
 Second: *R. Preston*
Out of 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

559 Moved: *B.Bruneau*
 Second: *R. Preston*
Adjourn 4:30 BE IT RESOLVED that the regular meeting of September 7, 2004 be hereby adjourned,
 time: 4:30 p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer