

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 12, 2005 Regular Meeting

Deputy Reeve B. Bruneau called the meeting to order at 10:05 a.m. with the following members present:

Councillors: T. Mihaychuk, T. Howard, and R. Preston

Additional Attendees: Marlene Watson , Chief Administration Office,
 March Zienkewicz, Reporter

Absent Attendees: Reeve Halbert absent due to illness

| 178 | Adopt Agenda | Preston - Howard BE IT RESOLVED that the Agenda for April 12, 2005 be hereby adopted as circulated and amended. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
|------------|--------------------------------|--|----------|------|---------|------|------------|--------|------|------------|--------|------|-----------|--------|------|--------------|--------|------|------------|--------|--|-------|-------------------|----------|
| 179 | Adopt Minutes | Mihaychuk - Preston BE IT RESOLVED that the Regular meeting minutes March 22, 2005 be hereby adopted as circulated. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
| 180 | Financial Statement | Howard – Mihaychuk BE IT RESOLVED that the financial statement as at March 31, 2005 be hereby adopted as presented. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
| 181 | Accounts Payable Expenses | Preston – Howard BE IT RESOLVED that accounts payable disbursements for April 12, 2005, being cheque numbers 0279 to 0338 inclusive, all in the amount of <u>\$59,110.81</u> be hereby approved for payment. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
| 182 | Accounts Payable Council | Howard - Preston BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses dully submitted as per By-Law #14-04 are hereby approved for payment: <table border="0" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Regular</th> </tr> </thead> <tbody> <tr> <td>7539</td> <td>R. Bruneau</td> <td>550.00</td> </tr> <tr> <td>7540</td> <td>D. Halbert</td> <td>342.36</td> </tr> <tr> <td>7541</td> <td>T. Howard</td> <td>508.70</td> </tr> <tr> <td>7542</td> <td>T. Mihaychuk</td> <td>190.00</td> </tr> <tr> <td>7543</td> <td>R. Preston</td> <td>350.00</td> </tr> <tr> <td></td> <td style="text-align: right;">TOTAL</td> <td>\$1,941.06</td> </tr> </tbody> </table> | Cheque | Name | Regular | 7539 | R. Bruneau | 550.00 | 7540 | D. Halbert | 342.36 | 7541 | T. Howard | 508.70 | 7542 | T. Mihaychuk | 190.00 | 7543 | R. Preston | 350.00 | | TOTAL | \$1,941.06 | CARRIED. |
| Cheque | Name | Regular | | | | | | | | | | | | | | | | | | | | | | |
| 7539 | R. Bruneau | 550.00 | | | | | | | | | | | | | | | | | | | | | | |
| 7540 | D. Halbert | 342.36 | | | | | | | | | | | | | | | | | | | | | | |
| 7541 | T. Howard | 508.70 | | | | | | | | | | | | | | | | | | | | | | |
| 7542 | T. Mihaychuk | 190.00 | | | | | | | | | | | | | | | | | | | | | | |
| 7543 | R. Preston | 350.00 | | | | | | | | | | | | | | | | | | | | | | |
| | TOTAL | \$1,941.06 | | | | | | | | | | | | | | | | | | | | | | |
| 183 | Public Works Committee | Howard – Mihaychuk BE IT RESOLVED that the Public Works Committee meeting minutes of March 22, 2005 be hereby adopted as circulated | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
| 184 | Public Works Computer Purchase | Preston - Mihaychuk BE IT RESOLVED that a new computer station be hereby authorized for purchase for use in the public works department, at a cost not to exceed \$2,150.00 including taxes. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
| 185 | 30' Tanker | Mihaychuk – Howard BE IT RESOLVED that a pressure washer be hereby authorized for purchase for use by the public works department at a cost not to exceed \$5,400.00 plus applicable taxes; AND FURTHER BE IT RESOLVED that a 30 foot dust control tanker be hereby authorized for purchase from Vietch at a cost not to exceed \$4,800.00 plus applicable taxes. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
| 186 | Grader Blades | Howard - Preston BE IT RESOLVED that 10 bundles of steel grader blades be purchased from Toromont Cat at a cost not to exceed \$6,060.00 plus applicable taxes. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |
| 187 | Critical Stress Grant | Preston – Mihaychuk BE IT RESOLVED that a grant in the amount of \$100.00 be hereby authorized to the Eastman Critical Incident Stress Management Team. | CARRIED | | | | | | | | | | | | | | | | | | | | | |
| 188 | Discover Manitoba Per Capita | Howard - Preston BE IT RESOLVED that Discover Manitoba costs be included with the jointly funded groups and organizations list agreed to between the Town and RM of Lac du Bonnet for the purpose of sharing costs on a per capita basis. AND FURTHER BE IT RESOLVED this resolution amends Resolution 770 Adopted on November 30, 2004. | CARRIED | | | | | | | | | | | | | | | | | | | | | |
| 189 | Bag Sticker Order | Mihaychuk – Preston BE IT RESOLVED that 200,000 bag stickers be ordered at a cost not to exceed \$2,190.00 plus applicable taxes. | CARRIED. | | | | | | | | | | | | | | | | | | | | | |

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| 190 | Garbage stickers, coupons, fiscal period | <p>Howard - Mihaychuk WHEREAS July 1st is the beginning of a new fiscal period for garbage bag stickers; THEREFORE BE IT RESOLVED that a different colour coupon be ordered and distributed for use from July 1, 2005 to June 30, 2006; AND FURTHER BE IT RESOLVED the green coloured coupons be considered null and void July 1st, 2005; AND FURTHER BE IT RESOLVED that reimbursement for the 2005-06 coupons be prorated by months remaining effective January 1, 2006 to June 1, 2006; AND FURTHER BE IT RESOLVED effective dates and prorated dates be shown on the new coupons being ordered.</p> | CARRIED. |
| 191 | AMM Eastern District Meeting in Whitemouth | <p>Howard - Mihaychuk BE IT RESOLVED that a logo item be hereby authorized for donation to the RM of Whitemouth for the AMM Eastern District Meeting being held June 20, 2005.</p> | CARRIED. |
| | <p>11:00 to 11:11 a.m. 11:12 to 11:20 a.m.</p> | <p>Mr. & Mrs. Gary Hodges questions about taxes on the assessment that isn't there and second lot subdivision. Nick Arsenuik questions about restrictions on McArthur</p> | CARRIED. |
| 192 | Eastman Truckers & Loggers | <p>Preston - Howard BE IT RESOLVED that Reeve Halbert & Partner, or alternative be hereby authorized to attend the 12th Annual Eastman Truckers & Loggers Spring Break-Up Gathering to be held Saturday, April 23, 2005 at the Lac du Bonnet Community Hall.</p> | CARRIED. |
| 193 | Knights of Columbus | <p>Howard - Mihaychuk BE IT RESOLVED that Reeve Halbert & Partner, or alternative be hereby authorized to attend the 25th Anniversary of the Charter of the Lac du Bonnet Knights of Columbus to be held Saturday, May 14th at the Notre Dame du Lac Church Parish Hall.</p> | CARRIED. |
| 194 | Roll 91460 wave of penalties | <p>Preston - Howard WHEREAS the 2004 Supplemental Notice for Roll 91460 was not provided to the financial agency responsible for payment of the account; AND WHEREAS penalties did accrue due to non payment; THEREFORE BE IT RESOLVED that penalties in the amount of \$106.38 be hereby approved for canceling on Roll 91460.</p> | CARRIED. |
| | <p>11:30 a.m. 11:47 a.m.</p> | <p>David Fournier 1) neighbour tore down his fence 2) requesting Road Location Certificate 3) requesting Non-conforming Certificate up to 56 head Terry Tottle – 1) closure of adjacent Public Reserve 2) request to park trailer on Public reserve</p> | CARRIED. |
| 195 | Park Trailer on Public Reserve | <p>Mihaychuk- Preston BE IT RESOLVED that Terry and Marlene Tottle be hereby given permission to park a temporary trailer on the public reserve located directly in front of the property, being Lot 3 Block 6 of Plan 17086, during construction of the dwelling unit, to a maximum length of time of 6 months; ending October 30, 2005 AND FURTHER BE IT RESOLVED the Tottle's be responsible for paying the Planning District the applicable temporary trailer fees.</p> | CARRIED |
| | <p>12:07 p.m. Variation Hearing V17/05 & V18/05</p> | <p>Glen Miller appeared in favor Andrew McCoy appeared no Concerns No other objections or concerns received</p> | CARRIED |
| 196 | Variation No. 17/05 | <p>Howard – Mihaychuk BE IT RESOLVED that Variation # 17/2005 to vary the site width requirement from 150' to 104.10', and to vary the site area requirement form 20,000 sf to 13684.97 sf, and to vary the rear yard requirement of 25' to 5', for the purpose of allowing a subdivision and the construction of a proposed dwelling on Proposed Lot 1, presently Parcel 2 Plan 7312 (Roll # 186500) be hereby approved.</p> | CARRIED. |
| 197 | Variation No. 18/05 | <p>Preston – Mihaychuk BE IT RESOLVED that Variation # 18/2005 to vary the site width requirement from 150' to 100.22', and to vary the site area requirement form 20,000 sf to 12495.59 sf, and to vary the front yard requirement of 30' to 16.04', for the purpose of allowing a subdivision an existing dwelling on Proposed Lot 2, presently Parcel 2 Plan 7312 (Roll # 186500) be hereby approved.</p> | CARRIED. |
| | <p>12:30 p.m.</p> | <p>Merv Oehlerking and Ken MacMasters – re Manitoba Provincial Fire Fighters curling Championship.</p> | CARRIED. |

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| 198 | Fire Department Donation | <p>Howard – Preston BE IT RESOLVED that a donation of \$350.00 be hereby authorized to the Fire Departments of Bird River and Lac du Bonnet towards hosting the 2006 Manitoba Provincial Fire Fighters Curling Championship.</p> <p style="text-align: right;">CARRIED.</p> |
| | 12:40 –12:50 p.m. | <p>Gerald Peluk – drainage problem just south of #317 near St. Clements Border.</p> |
| | 12:55 - 1:153 p.m. | <p>Lunch Break</p> |
| 199 | Mrs. Lucci’s | <p>Howard – Preston BE IT RESOLVED that Reeve Halbert or alternate be hereby authorized to attend the Grand Opening of Mrs. Lucci’s Resource Centre to be held Wednesday, April 13th, from 10:00 a.m. – 4:00 p.m. at 76 Third Street, Town of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED.</p> |
| 200 | Penner RMLDB/05/002 3 | <p>Mihaychuk - Preston WHEREAS Allan Penner, owner of Island 8, Plan 6757, has made application to subdivide the property, file # RMLDB/05/0023 (formerly IGA 4139-03-4882); THEREFORE BE IT RESOLVED that the application be hereby approved, subject to:</p> <ol style="list-style-type: none"> 1. THAT a drainage plan be provided; 2. THAT a development agreement be entered into regarding such items as mainland parking and docking facilities for access purposes, building restrictions on the proposed lots, forest fire suppression plan, drainage matters if required, other municipal services to be provided and any other matters deemed necessary by Council; 3. THAT the owner submit written confirmation from Mb Conservation (Env) regarding the method of sewage disposal and water supply to be used for each lot; 4. THAT a shoreline reserve be dedicated to accommodate all those lands below 838 feet above sea level as stated in the existing caveat; 5. THAT the proposed subdivision be rezoned appropriately; 6. THAT all taxes be paid or arrangements for same be entered into with Council; 7. THAT all applicable fees be paid. <p style="text-align: right;">CARRIED</p> |
| 201 | MEBP Retirement | <p>Howard - Preston BE IT RESOLVED that two office staff members be hereby authorized to attend the Pre-Retirement Planning Seminar hosted by the Municipal Employees Benefits Program to be held at Smitty’s Restaurant in Selkirk the evening of May 2 from 6:30 pm – 10:00 p.m. and continuing all day May 3 from 8:30 am to 4:30 p.m.</p> <p style="text-align: right;">CARRIED</p> |
| 202 | Lions Club Canada Day | <p>Mihaychuk – Howard BE IT RESOLVED that the Rural Municipality of Lac du Bonnet do hereby consider the Lions Club of Lac du Bonnet’s Canada Day Celebrations as the “signature event” of the Lac du Bonnet Community; AND FURTHER BE IT RESOLVED the Council of the Rural Municipality of Lac du Bonnet commit an amount of \$2,070.00 towards the fire works display.</p> <p style="text-align: right;">CARRIED</p> |
| 203 | Lions Club Donation of Pens 2:25-2:30 P.M. | <p>Preston - Mihaychuk BE IT RESOLVED that 150 “Experience Lac du Bonnet” pens be approved for donation to the Annadale Marching band who the Lions club secured for the July 1st Canada Parade.</p> <p style="text-align: right;">CARRIED</p> <p>Ramsay McIntosh 1) proposed Bilan water project 2) Minnewawa drainage problem</p> |
| 204 | By-Law #2-05 Extend meeting | <p>Howard – Preston WHEREAS the hour of 2:00 p.m. has been reached; AND WHEREAS Clause 4 of Procedural By-Law #2-05 states that the meeting may, by unanimous resolution be extended: NOW THEREFORE BE IT RESOLVED that the April 12, 2005 meeting have the adjournment time extended to 5:30 p.m.</p> <p style="text-align: right;">CARRIED.</p> |
| 205 | Adventure Air Bag stickers | <p>Mihaychuk - Preston BE IT RESOLVED that 125 bag stickers be hereby authorized for Adventure Air/Jackson Lodge commercial industry situated in the Rural Municipality of Lac du Bonnet for the period April 1 to June 30, 2005.</p> <p style="text-align: right;">CARRIED.</p> |
| 206 | By-Law #5-05 First Reading | <p>Howard - Preston BE IT RESOLVED that By-law # 5-05, being a by-law of the Rural Municipality of Lac du Bonnet to set the remuneration for the position of Chief Administrative Officer, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p> |
| 207 | By-Law # 5-05 Second Reading | <p>Mihaychuk – Howard BE IT RESOLVED that By-law # 5-05 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p> |

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| 208 | By-Law # 6-05 First Reading | Howard - Mihaychuk BE IT RESOLVED that By-law # 6-05, being a by-law of the Rural Municipality of Lac du Bonnet to appoint, fix and provide for the remuneration of election officers, be hereby given first reading. | CARRIED |
| 209 | By-Law # 6-05 Second Reading | Preston- Mihaychuk BE IT RESOLVED that By-law # 6-05 be hereby given second reading. | CARRIED |
| 210 | Grass cutting , Park Janitorial, Equipment Tenders | Mihaychuk – Howard BE IT RESOLVED that an advertisement be placed in 2 issues of a paper having general circulation in the area calling for Grass Cutting Tenders and Park Janitorial Services. | CARRIED |
| 211 | Destination Manitoba ad | Preston – Howard BE IT RESOLVED that 1/8 horizontal full colour advertisement be hereby authorized for the Destination Manitoba magazine at a cost not to exceed \$406.25 plus applicable taxes, as per the jointly funded budget between the Town and RM. | CARRIED |
| 212 | MRTA Conference | Mihaychuk - Preston BE IT RESOLVED that Councillar Howard be hereby authorized to attend the MRTA Conference being held in Selkirk, April 22- 24, 2005. | CARRIED |
| 213 | Adventure Air Donation | Mihaychuk - Preston BE IT RESOLVED that a gift in the amount of \$50.00 be hereby authorized to Adventure Air/Jackson Lodge –new business operation. | CARRIED |
| 214 | Wassahow Bay AGM | Preston – Howard BE IT RESOLVED Reeve Halbert and Deputy Reeve Bruneau be hereby authorized to attend the Wassahow Bay By the Lee Cottage Owner’s Association Annual General Meeting to be held Sunday, May 22, 2005 at 1:00 p.m. at Lot 9 Wassahow Drive. | CARRIED |
| 215 | Adventure Air Meeting | Howard – Mihaychuk BE IT RESOLVED all members of Council be hereby authorized for their attendance at a meeting with Adventure Air/Jackson Lodge at the Airport on Monday, April 11, 2005 at 2:00 p.m. | CARRIED |
| 216 | 3:55 p.m. In Camera | Preston – Howard BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following incamera items: 1) Personnel 2) Legal 3) Other | CARRIED |
| 217 | 5:05 p.m. Adjourn | Howard – Bruneau 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 |
| 218 | CAO Payout of Overtime | Mihaychuk – Howard BE IT RESOLVED that payment in the amount of \$5,556.60 be hereby authorized to Marlene Watson representing payout of 171.5 hours of overtime. | CARRIED |
| 219 | Adjourn | Howard – Preston BE IT RESOLVED that the regular meeting of April 12, 2005 be hereby adjourned, time: 5:17 p.m. | CARRIED |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Office

