

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 23, 2005 Regular Meeting

493	<p>IN CAMERA 2:12 p.m.</p> <p>3:40 p.m. – 4:40 p.m.</p>	<p>Howard – Preston 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</p> <p>Tom Lamboo requested to attend in camera</p>	<p align="right">CARRIED</p>
494	<p>IN CAMERA FINISHED 4:40 p.m.</p>	<p>Preston – Mihaychuk 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 align="right">CARRIED</p>
		<p>Deputy Reeve Bob Bruneau called the meeting to order at 4:32 p.m. with the following members present:</p>	
		<p><u>Councillors:</u></p>	<p>R. Preston , T. Mihaychuk, T. Howard Reeve Don Halbert absent with notice.</p>
		<p><u>Recording Member:</u></p>	<p>Marlene Watson , Chief Administrative Officer and Tannis Lodge, Assistant</p>
		<p><u>Additional Attendees:</u></p>	<p>Marc Zienkewicz, Leader Reporter</p>
495	<p>Adopt Agenda</p>	<p>Howard - Mihaychuk BE IT RESOLVED that the Agenda for August 23, 2005 be hereby adopted as circulated and amended.</p>	<p align="right">CARRIED</p>
496	<p>Adopt Minutes July 26th Regular</p>	<p>Mihaychuk – Preston BE IT RESOLVED that the Regular meeting minutes August 9, 2005 be hereby adopted as amended.</p>	<p align="right">CARRIED</p>
497	<p>Accounts Payable</p>	<p>Bruneau- Preston BE IT RESOLVED that accounts payable disbursements for August 23, 2005, being cheque numbers 0845 to 0897 inclusive, all in the amount of \$60,264.31 be hereby approved for payment.</p>	<p align="right">CARRIED</p>
498	<p>Adopt Minutes Aug 9 Public Works</p>	<p>Howard – Mihaychuk BE IT RESOLVED that the minutes of the August 9, 2005 public works committee meeting be hereby adopted as presented .</p>	<p align="right">CARRIED</p>
499	<p>Belluk Road Proceed with Test Holes</p>	<p>Preston – Howard BE IT RESOLVED the engineering firm of AMEC Earth & Environmental be hereby authorized to proceed with test holes along Belluk Road at a cost not to exceed \$12,310.00 plus applicable taxes.</p>	<p align="right">CARRIED</p>
500	<p>Transfer Station Employee hired</p>	<p>Mihaychuk – Preston BE IT RESOLVED Larry Baert be hereby employed as a year round transfer station gate attendant.</p>	<p align="right">CARRIED</p>
501	<p>Handy Hitch Purchase</p>	<p>Preston – Howard BE IT RESOLVED that a wobbly plus attachments be hereby authorized for purchase from Handy Hitch at a cost not to exceed \$27,306.00 plus applicable taxes, subject to the trade in of the ditch hitch.</p>	<p align="right">CARRIED</p>
502	<p>Bonnet Oaks Dust Control</p>	<p>Mihaychuk – Preston WHEREAS Bonnet Oaks Condominium Subdivision has requested dust control; THEREFORE BE IT RESOLVED that 6500 litres of dust control be approved for placement in the Bonnet Oaks subdivision, subject to the Condominium Corporation placing 150 cubic yards of traffic gravel prior to the placement of dust control.</p>	<p align="right">CARRIED</p>

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503	Bilan Water Project Drainage	Howard – Mihaychuk BE IT RESOLVED that direction be given to the Public Works Manager to put as a drainage priority the standing water in the ditches of the proposed Bilan Water Project route, subject to Canada Manitoba Infrastructure approval of project. CARRIED
	5:00 p.m.	Marc Zienkewicz, Leader Reporter left the meeting.
	Public Hearing 5:00 p.m.	No representation No objections recorded
504	5:00 p.m. Zoning By Law 13-05 Second Reading	Preston – Howard BE IT RESOLVED By-Law 13-05 being a By Law to amend Zoning By Law 19-03, as amended with respect to the Tinant subdivision, be hereby given second reading. CARRIED
505	Zoning By Law 13-05 Third Reading	Mihaychuk – Howard BE IT RESOLVED By-Law 13-05 be hereby given third and final reading, signed by the Reeve and Chief Administration Officer, sealed with the Municipal Seal and Delivered. Recorded Vote: All present in favor. CARRIED.
506	Public Works lighting repairs	Mihaychuk – Howard WHEREAS a safety concern has been identified by the representative from the provincial Workplace Safety and Health office; THEREFORE BE IT RESOLVED that Dennis Kabaluk be hereby authorized to install six 4ft. fluorescent light fixtures in the public works storage building at a cost not to exceed \$770.00 plus applicable taxes. CARRIED
507	Dick Weibel Retirement	Howard – Mihaychuk BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the retirement celebration for Dick Weibel, Regional Manager of Eastman Region Recreation and Regional Services, to be held Thursday, September 8, 2005 from 1:30 p.m. to 3:30 p.m. at the Beausejour Golf Course Club House. CARRIED
	5:15 p.m. Public Hearing Variation 33/05	No representations No objections received
508	Variation 33/2005	Howard – Preston BE IT RESOLVED that Variation application 33/2005 to vary the rear yard requirements from 25' to 10 feet to allow for a dwelling and open deck on Roll 309358, be hereby approved. CARRIED
	5:20 p.m. Public Hearing Variation 34/005	No representations No objections received
509	Variation 34/2005	Mihaychuk – Preston BE IT RESOLVED Variation 34/05 to vary the rear yard requirement from 25' to 4.75 ' to allow for the existing dwelling, be hereby approved. CARRIED
	5:30 – 6:00 p.m.	Al Penner spoke on - Parking area and docking facility - Public reserve - Development agreement and Municipal standards

6:00 p.m.

Tony Spiloway spoke on his concerns

- **Drainage**
- **Missing street sign**
- **By Law 10/05**
- **Road slippages indicators required on Springwell Road**

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510	Royal Canadian Legion Dinner	<p>Howard – Preston BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Royal Canada Legion dinner and dance celebrating the Lac du Bonnet Branch #164's 60th anniversary, to be held at the Legion hall on Friday, September 23, 2005 starting at 5:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
	6:12 p.m.	<p>Marc Zienkewicz, Leader Reporter returned to the meeting.</p>
511	Jennifer Coit Library refund	<p>Mihaychuk – Howard WHEREAS Jennifer Coit has made application to have membership dues reimbursed for use of the Brokenhead River Regional Library; AND WHEREAS the Municipality is a per capita member of the Lac du Bonnet Regional Library; AND WHEREAS Jennifer Coit is a resident of Seddons Corner and does not utilize the Lac du Bonnet Regional Library; THEREFORE BE IT RESOLVED that payment in the amount of \$25.00 be hereby approved to Jennifer Coit.</p> <p style="text-align: right;">CARRIED.</p>
512	Tender for Engineering Services	<p>Howard – Preston BE IT RESOLVED that the specifications for engineering service requirements be hereby adopted as presented; AND FURTHER BE IT RESOLVED the engineering services of the Municipality be hereby tendered.</p> <p style="text-align: right;">CARRIED.</p>
513	Supplementary Taxes	<p>Mihaychuk - Howard WHEREAS the provincial assessor has given notice under Section 36 of the Municipal Act regarding supplementary taxes; THEREFORE BE IT RESOLVED that supplementary taxes in the amount of \$137,943.52 for the 2004 and 2005 taxation periods be hereby authorized for addition to the rolls entries as listed in Schedule A attached to and forming part of this resolution.</p> <p style="text-align: right;">CARRIED</p>
514	Lac du Bonnet and District Arena Board Loan	<p>Howard - Preston WHEREAS the Lac du Bonnet and District Arena Board has requested a loan to cover part of the costs to replace the old mercury vapor lights with metal halide lights in the arena; THEREFORE BE IT RESOLVED that a loan in the amount of three thousand dollars (\$3,000.00) be hereby approved to the Arena Board; AND FURTHER BE IT RESOLVED an agreement be prepared and entered into with the Arena Board covering the conditions of the loan.</p> <p style="text-align: right;">CARRIED.</p>
515	Lac du Bonnet District Arena Board Payment of Operating Grant	<p>Mihaychuk – Preston WHEREAS the Lac du Bonnet & District Arena Board have requested payment of their 2005 annual operating grant; THEREFORE BE IT RESOLVED that payment in the amount of \$13,317.00 be hereby authorized, subject to a cheque payment being provided by the Arena Board to cover the annual insurance premium in the amount of \$8,289.07.</p> <p style="text-align: right;">CARRIED</p>
516	Municipal taxes in lieu of Roll # 160510	<p>Preston - Howard WHEREAS an Agreement between the Town and RM of LdB provides for the sharing of municipal taxes in lieu of provision of water and sewer services to Roll # 160510; THEREFORE BE IT RESOLVED that payment in the amount of \$2,626.26 be hereby authorized to the Town of Lac du Bonnet representing 50% of the 2005 municipal taxes for Roll 160510.</p> <p style="text-align: right;">CARRIED</p>
	6:30 p.m. Delegation	<p>Barry Pratt spoke on behalf of a group of 4 regarding road access to proposed lots 44 – 47 of Wendigo Resort Ltd. Phase II</p>
	6:45-7:20 p.m. Delegation	<p>Linda Hapko and Ed Griffin spoke regarding August 10th, 2005 letter</p>

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	7:20 p.m. Public Hearing Road Closure By-Law 12-05	Robert Bilodeau owner of property south of road closure. Sign stating centennial dead end – no thru road No objections received Armand and Mary Juenke appeared in favor.
517	By-Law 12-05 Second Reading	Howard – Preston BE IT RESOLVED By-Law 12-05, being a by law to close a portion of road known as Centennial Cresc. be hereby given second reading. CARRIED
518	By-Law 12-05 Third and Final Reading	Mihaychuk– Preston BE IT RESOLVED By-Law 12-05 be hereby given third and final reading, signed by the Reeve and Chief Administration Officer, sealed with the Municipal seal and delivered. Recorded Vote: All present in favor CARRIED.
	7:30 – 8:00 p.m. Delegation	Tony Spiloway spoke on contract loader work. Ernie Smelski spoke on rent to own and capital replacement plan Ted Mathers spoke on spent money on studies to reduce budget and the 2006 reassessment. Barry Richardson spoke about his worries about the Mill Rate increasing- concern for sudden high repair costs and Limestone for Cape Coppermine
519	By-Law 10-05 Second Reading	Howard – Preston BE IT RESOLVED By-Law 10/05, being a by law to borrow funds for the purchase of equipment, be hereby given second reading CARRIED
520	By-Law 10-05 Third and Final Reading	Mihaychuk – Preston BE IT RESOLVED that By-Law 10-05 be hereby given third and final reading, signed by the Reeve and Chief Administration Officer, sealed with the Municipal seal and delivered. Recorded Vote: All present in favor CARRIED
521	Tim Smyrski Surveys	Howard - Preston BE IT RESOLVED that the employment of Tim Smyrski Surveys be hereby approved in place of a professional engineer with respect to requirement (2) d) of the conditions dated March 28, 2003, subdivision file # 4139-00-4623 (Wendigo Resort Ltd.) CARRIED
	8:00 – 8:40 p.m. Delegation	Linda Hapko and Ed Griffin
	8:40 p.m. Delegation	Diane Chliboyko concern about Agenda and Minutes on the Website
522	Extend Meeting Time	Howard - Preston WHEREAS the hour of 8:00 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 August 23, 2005 meeting have the adjournment time extended 10:00 p.m. CARRIED
	8:50 p.m. Delegation	Ted Semchuk spoke on drainage
523	Procedure Council to Meet Prior to regular meetings	Preston – Howard BE IT RESOLVED that Council do hereby agree to meet as the committee of the whole prior to all regular meetings as follows: 1 st meeting of the month at 8:00 a.m. 2 nd meeting of the month at 2:00 p.m. CARRIED

524	Land Branch Sale # 54067	Preston – Mihaychuk BE IT RESOLVED that the Council of the RM of Lac du Bonnet have no concerns with the sale of Lot 14 Block 3 Plan 26706 to applicant Diana Kircz, being Lands Branch Sale # 54067. <p style="text-align: right;">CARRIED</p>
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525	Lands Branch Permit # 54069	Mihaychuk – Preston BE IT RESOLVED that the Council of the RM of LdB have no concerns with the issuance of Lands Branch General Permit # 54069 to applicant Stanley Tkachuk to place a dock on Winnipeg River power reserve fronting Unit 17 of Plan 153 WLTO. <p style="text-align: right;">CARRIED</p>
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526	Lands Branch Sale # 54068	Howard – Mihaychuk BE IT RESOLVED that the Council of the RM of LdB have no concerns with the sale of water storage land fronting Lot 13 Block 7 Plan 22163 to applicants Anita, Wade and Rayeann Thompson, being Lands Branch Sale # 54068. <p style="text-align: right;">CARRIED</p>
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9:15 p.m.

Tannis Lodge, Assistant left the meeting

527	9:15 p.m. In Camera	Mihaychuk – Preston BE IT RESOLVED that Council hereby agree to meet as the Committee of the Whole to discuss the following incamera items: Personnel <p style="text-align: right;">CARRIED</p>
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528	Adjourn In Camera	Mihaychuk – 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. <p style="text-align: right;">CARRIED</p>
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529	Assistant Foreman	Howard - Preston WHEREAS a public works manager has been employed; AND WHEREAS the manager wishes to implement an employment strategy that will utilize two assisting foremans, one for east of the Winnipeg River and one for west of the Winnipeg River; THEREFORE BE IT RESOLVED that the rate of pay for each assisting foreman be as per the Collective Agreement Clause 22.01 "Assistant Foreman", effective September 1, 2005. AND FURTHER BE IT RESOLVED the employment of two assisting foremans be reviewed prior to November 15, 2005 <p style="text-align: right;">CARRIED</p>
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530	Adjourn	Preston – Mihaychuk BE IT RESOLVED that the regular meeting of August 23, 2005 be hereby adjourned, time 9:30 p.m. <p style="text-align: right;">CARRIED</p>
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Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer