

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 9, 2005 Regular Meeting

Deputy Reeve D. Halbert called the meeting to order at 10:10 a.m. with the following members present:

- Councillors: B. Bruneau, R. Preston and T. Mihaychuk
Councillor Howard absent with notice.
- Recording Member: Marlene Watson , Chief Administrative Officer
- Additional Attendees: Tom Lamboo, Public Works Manager
Marc Zienkewicz, Leader Reporter

465	Adopt Agenda	<p>Bruneau - Mihaychuk BE IT RESOLVED that the Agenda for August 9, 2005 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>
466	Adopt Minutes July 26th Regular	<p>Preston - Mihaychuk BE IT RESOLVED that the Regular meeting minutes July 26, 2005 be hereby adopted as amended.</p> <p style="text-align: right;">CARRIED</p>
467	Accounts Payable	<p>Bruneau- Preston BE IT RESOLVED that accounts payable disbursements for August 9, 2005, being cheque numbers 0827 to 0842 inclusive, all in the amount of \$70,564.89 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>
	10:17-10:30 Delegation	Ted Semchuk – drainage problem
	10:30	Tom Lamboo left meeting
468	Shop Lighting improvements	<p>Mihaychuk – Bruneau WHEREAS Manitoba Workplace Safety & Health personnel have identified a safety concern with shop lighting; THEREFORE BE IT RESOLVED that the quote submitted by Dennis Kabaluk, licensed electrician, to improve the shop lighting be hereby accepted at a cost not to exceed \$976.23 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>
	11:00 – 11:17 Delegation	Ramsay McIntosh accompanied by Ted Mathers - Minnewawa drainage
469	Arlen Road Extension \$3,000.00	<p>Preston – Bruneau BE IT RESOLVED Arlen Road Extension be developed at a cost not to exceed \$3,000.00.</p> <p style="text-align: right;">CARRIED</p>
470	By-Law #14-05 Third Reading	<p>Mihaychuk – Bruneau BE IT RESOLVED that By-law # 14-05, being a by-law to establish the position of Manager of Works and Operations and to appoint to the position, be hereby given third and final reading, signed by the Reeve and CAO, sealed with the municipal seal and delivered.</p> <p style="text-align: right;">CARRIED</p>
471	By-Law 16-05 First Reading	<p>Preston – Mihaychuk BE IT RESOLVED that By-law # 16-05, being a bylaw to amend Zoning by-law # 19-03, as amended, with respect to property situated in part of the SW 2-16-12 (HMQ), be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
472	Inter-Municipal Golf Tournament	<p>Bruneau – Mihaychuk BE IT RESOLVED that Councilors Bob Bruneau, Terry Howard, Terry Mihaychuk and C.A.O. Marlene Watson be hereby authorized to attend the rescheduled Inter-Municipal Golf Tournament to be held on Thursday, September 8, 2005 at the LaVerendry Golf Club in LaBroquerie at 10:00 a.m.</p> <p style="text-align: right;">CARRIED.</p>

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473	Canada MB Infrastructure Funding	<p>Mihaychuk – Preston WHEREAS Canada Manitoba Infrastructure Secretariat has approved 1.2 million dollar of funding towards a sewer and water project situated along PR # 502;</p> <p>AND WHEREAS the total project cost of 4.9 million less the approved funding of 1.2 million presented a financial cost to the residents along PR # 502 that was not supported by the applicable ratepayers;</p> <p>THEREFORE BE IT RESOLVED a replacement project costing \$800,000.00 be submitted for approval to the Canada Manitoba Infrastructure Secretariat that would bring sewer and water to an area situated in close proximity to the initial project location.</p> <p>CARRIED</p>
	11:50 – 12:02p.m. Delegation	Darrel Scheirich – subdivision file #05-0028
474	Request to clean up untidy property	<p>Bruneau – Mihaychuk WHEREAS a complaint has been received; AND WHEREAS the By-law Enforcement Officer has conducted an inspection of the property and by way of letter to the Municipality dated July 27th, 2005 has made a recommendation for clean up; THEREFORE BE IT RESOLVED that the CAO is hereby directed to take the necessary action under the Designated Officer Bylaw to ensure the owner of Lot 17 Block 4 Plan 18340 (Roll # 286449) brings the grounds into a tidy condition and renders the buildings and grounds safe.</p> <p>CARRIED.</p>
475	By-Law #17-05 First Reading	<p>Preston – Bruneau BE IT RESOLVED that By-law # 17-05, being a by-law to close a portion of a Government Road Allowance along the north boundary of SW 2-16-12 epm, be hereby given first reading.</p> <p>CARRIED.</p>
476	Stan Tkachuk resignation	<p>Bruneau – Mihaychuk BE IT RESOLVED that the letter of resignation submitted by Stan Tkachuk be hereby accepted.</p> <p>CARRIED</p>
477	Muni Ware User Seminar	<p>Preston – Mihaychuk BE IT RESOLVED that the CAO and one office staff be hereby authorized to attend the MuniWare Annual User Seminar to be held October 3 & 4, 2005 in Winnipeg.</p> <p>CARRIED.</p>
478	Powerview-Pine Falls	<p>Bruneau – Mihaychuk BE IT RESOLVED that Reeve Don Halbert, Councilors Bob Bruneau, Russ Preston, Terry Mihaychuk, Terry Howard and C.A.O. Marlene Watson be hereby authorized to attend the Wine and Cheese Celebration of the Town of Powerview-Pine Falls to be held at the Powerview School on Friday, September 2, 2005 at 3:00 p.m.</p> <p>CARRIED</p>
479	Purchase and Payment To Melnick Motors	<p>Mihaychuk – Preston BE IT RESOLVED that payment in the amount of \$37,559.00 plus applicable taxes is hereby authorized to Melnick Motors Beausejour for the purchase of a 2005 Chevrolet Silverado 4x4 extended cab truck.</p> <p>CARRIED</p>
480	Request to clean up untidy property	<p>Bruneau – Preston WHEREAS a complaint has been received; AND WHEREAS the By-law Enforcement Officer has conducted an inspection of the property and by way of letter to the Municipality dated August 2nd, 2005 has made a recommendation for clean up; THEREFORE BE IT RESOLVED that the CAO is hereby directed to take the necessary action under the Designated Officer Bylaw to ensure the owner of Lot 2 Block 3 Plan 13790 (Roll # 274862) brings the grounds into a tidy condition and renders the buildings and grounds safe.</p>

CARRIED.

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481 12:45 pm
In camera
Reporter left

Mihaychuk – Bruneau
BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following in camera items:
1) Personnel
2) Legal
3) Other

CARRIED

2:02 – 3:10 p.m.

Tom Lamboo attended to discuss Public Works matters.

482 3:45
In camera finished

Mihaychuk – 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

483 Purchase Computer

Preston – Mihaychuk
BE IT RESOLVED a computer and monitor be authorized for purchase at a cost not to exceed \$2,000.00 plus applicable taxes
CARRIED

484 Payment of Council's expenses

Preston - Mihaychuk
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:

Cheque #	Name	Regular
7930	Bob Bruneau	230.00
7931	Don Halbert	205.00
7932	Terry Howard	170.00
7933	Russ Preston	190.00
	TOTAL	\$795.00

CARRIED

485 Phone Polling of Council Procedure

Bruneau – Mihaychuk
WHEREAS a polling of Council Members by phone has constituted a special meeting to secure a decision with respect to expenditures;

AND WHEREAS Council is desirous of establishing a polity to limit the amount of the non-emergent expenditure that can be approved by a phone poll meeting;

NOW THEREFORE BE IT RESOLVED a Special Meeting of Council by phone polling shall limit the amount of approving of a non-emergent expenditure to \$5,000.00.

CARRIED

486 Devils Lake Diversion Meeting

Bruneau -Preston
BE IT RESOLVED that Councilor Bruneau be hereby authorized to attend the presentation on the Devils Lake Diversion to be held at the East Selkirk Recreation Centre in East Selkirk on Tuesday, August 9th, 2005 at 7:00 p.m.

CARRIED

487 Riverland Cemetery

Mihaychuk – Preston
BE IT RESOLVED that administrative work be authorized for organizing and processing a computer database for Riverland Cemetery;
AND FURTHER BE IT RESOLVED further administrative work be authorized for preparing letters to be forwarded to plot owners of the Riverland Cemetery, as per direction and research undertaken by the Cemetery Committee.

CARRIED

488 Purchase course material

Preston – Mihaychuk
BE IT RESOLVED that course materials for Tannis Lodge and Cheryl Bruce be authorized for purchase at a cost not to exceed \$369.80 plus applicable taxes.

CARRIED

Bruneau – Mihaychuk

489	AMM Meeting	<p>BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the AMM Meeting regarding Flooding and Wet Conditions in Manitoba to be held at Gaffer's Restaurant in Lockport on Thursday, August 18, 2005 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
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490	Extend Meeting	<p>Preston – Bruneau 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 August 9, 2005 meeting have the adjournment time extended to 4:45 p.m.</p> <p style="text-align: right;">CARRIED</p>
491	Lands Branch Permit #0024915	<p>Bruneau – Mihaychuk BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch assignment of Crown Land Vacation Home Permit #0024915 from Frank Bishop to Russell Smith and Linda Smith for the purposes of a boathouse and dock on water storage property fronting Lot 3 Block 5 Plan 31209.</p> <p style="text-align: right;">CARRIED</p>
492	Adjourned	<p>Mihaychuk – Bruneau BE IT RESOLVED the regular meeting of August 9, 2005 be hereby adjourned, time 4:27 p.m.</p> <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer