

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of the February 22, 2005 Regular Meeting**

*Reeve Halbert called the meeting to order at 4:00 p.m. with the following members present:*

**Councillors:** *Howard, Bruneau, Preston and Mihaychuk*

**Additional Attendees:** *Marlene Watson, Chief Administration Officer*  
*Delegation Attendees: (3)*

**Absent Attendees:** *Nil*

		<b>Howard - Preston</b>
<b>100</b>	Adopt Agenda	BE IT RESOLVED that the Agenda for February 22, 2005 be hereby adopted as circulated and amended.  CARRIED.
		<b>Bruneau - Mihaychuk</b>
<b>101</b>	Minutes	BE IT RESOLVED that the regular meeting minutes of February 8, 2005 be hereby adopted as circulated.  CARRIED.
		<b>Halbert - Howard</b>
<b>102</b>	Accounts Payable	BE IT RESOLVED that accounts payable disbursements for February 22, 2005, being cheque numbers 20050117 to 20050156 inclusive, all in the amount of \$36,566.26 be hereby approved for payment.  CARRIED.
		<b>Mihaychuk - Bruneau</b>
<b>103</b>	Public Works Minutes	BE IT RESOLVED that the Public Works Committee meeting minutes of February 8, 2005 be hereby adopted as circulated.  CARRIED.
		<b>Howard - Preston</b>
<b>104</b>	Winnipeg International Airshow	WHEREAS the Winnipeg Airport Authority will not renew its lease with the Winnipeg International Airshow; AND WHEREAS the 2005 and subsequent Winnipeg International Airshows have been cancelled as a result of the Winnipeg Airport Authority's position; AND WHEREAS the Winnipeg International Airshow provides enjoyment to over 50,000 attendees annually, not to mention economic benefits to the community; AND WHEREAS the Winnipeg International Airshow celebrates Winnipeg and Manitoba's rich aviation history and helps promote public interest in the field of aviation; AND WHEREAS the Rural Municipality of Lac du Bonnet also shares a celebrated past in aviation; THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet support the Winnipeg International Airshow Board in its efforts to continue this important annual event; AND FURTHER BE IT RESOLVED that the Rural Municipality of Lac du Bonnet implore the Premier of Manitoba, Mayor of Winnipeg, Manitoba Federal Members of Parliament and all Members of the Manitoba Legislative Assembly to intervene on behalf of the Winnipeg International Airshow Board and ask the Winnipeg Airport Authority to reopen negotiations.  CARRIED.
		<b>Mihaychuk - Bruneau</b>
<b>105</b>	RCL #164 Banquet	BE IT RESOLVED that Reeve Halbert and spouse be authorized to attend the Royal Canadian Legion #164 banquet for the Manitoba/Northwestern Ontario Cribbage Tournament to be held on Saturday, March 19, 2005.  CARRIED.

106	R.M. Whitemouth Centennial Booklet	<p><b>Preston - Howard</b></p> <p>BE IT RESOLVED a half page advertisement be approved for placement in the R.M. of Whitemouth Centennial Issue Booklet at a cost not to exceed \$200.00 plus applicable taxes;  AND FURTHER BE IT RESOLVED this ad be a joint venture with the Town on a per capita basis.</p> <p style="text-align: right;">CARRIED.</p>
107	NEHA Handivan	<p><b>Bruneau – Mihaychuk</b></p> <p>BE IT RESOLVED that the 2004/2005 Municipal Grant for the North Eastman Health Association Handivan be approved for payment in the amount of \$2,100.00.</p> <p style="text-align: right;">CARRIED.</p>
108	LDB/Alexander Joint Meeting	<p><b>Bruneau - Howard</b></p> <p>BE IT RESOLVED that a joint meeting with the R.M. of Alexander be arranged for Monday, March 21, 2005.</p> <p style="text-align: right;">CARRIED.</p>
109	By-Law #23-05 First Reading	<p><b>Bruneau – Mihaychuk</b></p> <p>BE IT RESOLVED By-Law #23-05 being a By-Law of the Rural Municipality of Lac du Bonnet to designate the Hans Erickson log cabin as a municipal heritage site, be given first reading.</p> <p style="text-align: right;">CARRIED.</p>
	6:00 p.m.	<p><i>Variation Hearing, no representations present, no objections received.</i></p>
110	Variation #10/05	<p><b>Howard – Preston</b></p> <p>BE IT RESOLVED Variation #10/05 to vary the rear yard requirement of 25 feet to one foot to allow for the construction of an open deck on a new dwelling for Lot 4, Plan 31656 (Roll 302453), Steven Agnew owner, be hereby approved.</p> <p style="text-align: right;">CARRIED.</p>
	6:03 – 6:30 p.m.	<p><i>Brian Crockett, EMO Co-coordinator, discussion with council regarding the 2005 EMO Budget.</i></p>
	6:30 – 6:47 p.m.	<p><i>Colleen Johnson, CAO Town of Lac du Bonnet, attended to participate in discussions.</i></p>
111	Mayor, Reeves & CAO meeting	<p><b>Howard – Preston</b></p> <p>BE IT RESOLVED that Reeve Halbert &amp; CAO be authorized to attend the 2005 Mayors, Reeves &amp; CAO meeting to be held on March 23, 2005 in La Broquerie, Manitoba.</p> <p style="text-align: right;">CARRIED.</p>
112	MHAC appointment	<p><b>Bruneau - Mihaychuk</b></p> <p>BE IT RESOLVED Vivian Thomson be hereby appointed to the Municipal Heritage Advisory Committee.</p> <p style="text-align: right;">CARRIED.</p>
113	MHAC – Database course	<p><b>Preston – Howard</b></p> <p>BE IT RESOLVED that Vivian Thomson be authorized to attend the Database Management Specialized course on behalf of the Lac du Bonnet Municipal Heritage Advisory Committee to be held on February 26, 2005 at the Red River Community College Campus.</p> <p style="text-align: right;">CARRIED.</p>

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| 114 | MHAC<br>Management<br>Plan | <p><b>Mihaychuk - Bruneau</b></p> <p>BE IT RESOLVED that the R.M. of Lac du Bonnet hereby approves the 2005 Heritage Resource Management Plan as presented by the Municipal Heritage Advisory Committee.</p> <p style="text-align: right;">CARRIED.</p>   |
| 115 | Extend Meeting             | <p><b>Preston - Howard</b></p> <p>WHEREAS the hour of 8:00 p.m. has been reached;<br/>AND WHEREAS Clause 4 of Procedural By-Law #15-04 states that the meeting may, by unanimous resolution be extended;<br/>NOW THEREFORE BE IT RESOLVED that the February 22, 2005 meeting have the adjournment time extended to 9:30 p.m.</p> <p style="text-align: right;">CARRIED.</p> |
| 116 | March Council<br>Meetings  | <p><b>Bruneau – Mihaychuk</b></p> <p>BE IT RESOLVED an advertisement be placed in one issue of the Leader giving notice that the regular meetings for the month of March be as follows: Tuesday, March 8 – 10:00 a.m. to 2:00 p.m., Tuesday March 22 – 6:00 p.m. to 10:00 p.m., Winnipeg Canad Inns Polo Park.</p> <p style="text-align: right;">CARRIED.</p>               |
| 117 | Adjourn                    | <p><b>Preston - Howard</b></p> <p>BE IT RESOLVED that the regular meeting of February 22, 2005 be hereby adjourned, time: 9:30 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**