

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the February 8, 2005 Regular Meeting

Reeve Halbert called the meeting to order at 10:45 a.m. with the following members present:

Councillors: *Howard, Bruneau, and Mihaychuk*

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

Absent Attendees: *Preston absent with notification*

		Bruneau - Mihaychuk																												
66	Adopt Agenda	BE IT RESOLVED that the Agenda for February 8, 2005 be hereby adopted as circulated and amended. CARRIED.																												
		Howard - Mihaychuk																												
67	Minutes	BE IT RESOLVED that the regular meeting minutes of January 25, 2004 be hereby adopted as circulated. CARRIED.																												
		Halbert - Howard																												
68	Accounts Payable	BE IT RESOLVED that accounts payable disbursements for February 8, 2005, being cheque numbers 20050066 to 20050102 inclusive and cheque number 20050063, all in the amount of \$14,199.47 be hereby approved for payment. CARRIED.																												
		Mihaychuk – Bruneau																												
		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:																												
69	Council Expenses	<table border="1"> <thead> <tr> <th>CHEQUE NO.</th> <th>NAME</th> <th>REGULAR</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>7389</td> <td>R.Bruneau</td> <td>720.00</td> <td>720.00</td> </tr> <tr> <td>7390</td> <td>D.Halbert</td> <td>480.00</td> <td>480.00</td> </tr> <tr> <td>7391</td> <td>T.Howard</td> <td>190.00</td> <td>190.00</td> </tr> <tr> <td>7392</td> <td>T.Mihaychuk</td> <td>250.00</td> <td>250.00</td> </tr> <tr> <td>7393</td> <td>R.Preston</td> <td>352.50</td> <td>352.50</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>\$1,992.50</td> <td>\$1,992.50</td> </tr> </tbody> </table> CARRIED.	CHEQUE NO.	NAME	REGULAR	TOTAL	7389	R.Bruneau	720.00	720.00	7390	D.Halbert	480.00	480.00	7391	T.Howard	190.00	190.00	7392	T.Mihaychuk	250.00	250.00	7393	R.Preston	352.50	352.50		TOTAL	\$1,992.50	\$1,992.50
CHEQUE NO.	NAME	REGULAR	TOTAL																											
7389	R.Bruneau	720.00	720.00																											
7390	D.Halbert	480.00	480.00																											
7391	T.Howard	190.00	190.00																											
7392	T.Mihaychuk	250.00	250.00																											
7393	R.Preston	352.50	352.50																											
	TOTAL	\$1,992.50	\$1,992.50																											
		Howard – Preston																												
70	Public Works Minutes	BE IT RESOLVED that the Public Works Committee meeting minutes of January 25, 2004 be hereby adopted as circulated. CARRIED.																												
		Mihaychuk - Bruneau																												
71	Spring Flooding	WHEREAS spring flooding is expected; AND WHEREAS public works wants to do some spring clean up in preparation for flooding; THEREFORE BE IT RESOLVED an excavator be approved for one month rental from Winnipeg River Rentals at a cost not to exceed \$3,000.00 plus applicable taxes. CARRIED.																												
		Howard - Bruneau																												
72	Joint Meeting Minutes	BE IT RESOLVED that the minutes of the January 4, 2005 joint meeting with the Town of Lac du Bonnet be hereby adopted as circulated. CARRIED.																												

73	Cda/Mb Infrastructure	<p>Bruneau - Mihaychuk</p> <p>WHEREAS the Environment Officer for the Eastern Regional Operation's Division of Conservation has identified a concern for the potable water quality and the onsite wastewater management systems along P.R. #502; AND WHEREAS the Environment Officer has issued "Boil Only" orders to residents living along P.R. #502; AND WHEREAS the Environment Officer has provided letters of strong support for the installation of a low-pressure sewage distribution system and watermain distribution system for the area along P.R. #502; AND WHEREAS one-third of the Rural Municipality of Lac du Bonnet's permanent residents live along P.R. #502; THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet do hereby support the submission of an application to the Canada-Manitoba Infrastructure Secretariat for funding towards the sewer collection and water mainline distribution system to one-third of the permanent population in the Lac du Bonnet jurisdiction along P.R. #502, at a cost of 5.7 million dollars.</p> <p style="text-align: right;">CARRIED.</p>
74	Grass Roots Producers	<p>Mihaychuk – Bruneau</p> <p>WHEREAS it is recognized by all levels of government within Canada that Canada presently lacks sufficient capacity to slaughter and process the cattle produced in Canada; AND WHEREAS all levels of government within Canada, as well as Canadian beef producers and consumers, recognize that it is not in the economic interests of Canada for the Canadian economy in general, and the Canadian beef industry in particular, to rely upon foreign-located packers to slaughter and/or process Canadian-bred cattle; AND WHEREAS various levels of government within Canada have expended in excess of three billion dollars in order as to assist the Canadian cattle industry to overcome the adverse effects of the BSE crisis; AND WHEREAS, despite such unprecedented levels of financial support, no new Canadian-owned high-volume cattle slaughter facilities have been constructed in Canada since the BSE crisis commenced; AND WHEREAS the BSE crisis has had a devastating economic and social impact upon communities throughout Manitoba and Canada; AND WHEREAS, as a result of the adverse effects of the BSE crisis, Canadian cattle producers presently lack the financial resources to construct a high-volume beef slaughter facility in Canada; AND WHEREAS the Grass Root Producers has proposed a producer-owned beef slaughter facility to be located in Manitoba; AND WHEREAS the province of Manitoba does not presently possess sufficient beef slaughter capacity to meet the demands of Manitoba consumers, let alone the demands of the Manitoba beef cattle industry; NOW THEREFORE, BE IT RESOLVED THAT the R.M. of Lac du Bonnet hereby supports the Grass Root Producers in their efforts to have a producer-owned high-volume beef slaughter and processing facility in Manitoba and urges the Government of Canada to provide appropriate levels of financial assistance, in such form and manner as shall be necessary in order to accomplish the construction of such a facility.</p> <p style="text-align: right;">CARRIED.</p>
75	Magazine License	<p>Bruneau - Howard</p> <p>BE IT RESOLVED that the magazine license application and license fee in the amount of \$200.00 be hereby approved for payment and submission for the storage of explosives.</p> <p style="text-align: right;">CARRIED.</p>

76	Mb Hydro Shorelands Permit Program	Mihaychuk - Bruneau	BE IT RESOLVED that all of council be hereby authorized to attend the Manitoba Hydro meeting regarding Shorelands Permit Program to be held on May 5, 2005 at the Great Falls Operating Centre at 1:00 p.m. CARRIED.
77	Winnipeg Council Meeting	Mihaychuk - Howard	BE IT RESOLVED that the last regular council meeting in the month of March 2005, being Tuesday, March 22, 2005, be held in Winnipeg at the Canad Inn Polo Park; AND FURTHER BE IT RESOLVED this location change be advertised in 2 issue of a paper having general circulation in the area and 1 issue of the Winnipeg Sun; AND FURTHER BE IT RESOLVED a notice be forwarded to all cottage associations. CARRIED.
78	LdB Cross-Country Ski Trails	Bruneau - Mihaychuk	BE IT RESOLVED that payment in the amount of \$734.53 be hereby authorized to Carl Nilsson for work completed on the Lac du Bonnet Cross-Country Ski trails, as per arrangements with the Town of Lac du Bonnet for jointly funded organizations. CARRIED.
	11:58 a.m.		<i>Councillor Mihaychuk requested leave from his chair to sit as a delegate for the variation hearings. Councillor Mihaychuk took no part in the discussions on Variations #1 to #8.</i>
	12:00 p.m.		<i>Public Hearings Variation #1/05 to Variation #8/05 Tom Zarecki appeared before council to raise concern about the absence of 15% minimum Shoreline as well as concern for narrow water frontage widths.</i>
	12:25 p.m.		<i>Terry Mihaychuk spoke in favor of the variations. Tom Zarecki left the meeting.</i>
79	Variation #1/05	Howard - Bruneau	BE IT RESOLVED that Variation # 1/05, being an application to vary the site width requirement of 100 feet to 92.5 feet to allow for a subdivision and to vary the rear yard requirement of 25 feet to 0 feet to allow for the existing wood sided dwelling, for proposed Lot 1 of Deposit Plan #1229/2004, be hereby approved. CARRIED.
80	Variation #2/05	Bruneau - Howard	BE IT RESOLVED that Variation # 2/05, being an application to vary the site width requirement of 100 feet to 85 feet to allow for a subdivision, for proposed Lot 2 of Deposit Plan #1229/2004, be hereby approved. CARRIED.
81	Variation #3/05	Bruneau - Howard	BE IT RESOLVED that Variation # 3/05, being an application to vary the site width requirement of 100 feet to 87.5 feet to allow for a subdivision for proposed Lot 4 of Deposit Plan #1229/2004, be hereby approved. CARRIED.
82	Variation #4/05	Bruneau - Howard	BE IT RESOLVED that Variation # 4/05, being an application to vary the site width requirement of 100 feet to 95 feet to allow for a subdivision for proposed Lot 5 of Deposit Plan #1229/2004, be hereby approved. CARRIED.
83	Variation #5/05	Howard - Bruneau	BE IT RESOLVED that Variation # 5/05, being an application to vary the site width requirement of 100 feet to 95 feet to allow for a subdivision for proposed Lot 6 of Deposit Plan #1229/2004, be hereby approved. CARRIED.

84	Variation #6/05	<p>Bruneau - Howard BE IT RESOLVED that Variation # 6/05, being an application to vary the site width requirement of 100 feet to 80 feet to allow for a subdivision for proposed Lot 7 of Deposit Plan #1229/2004, be hereby approved.</p> <p style="text-align: right;">CARRIED.</p>
85	Variation #7/05	<p>Bruneau - Howard BE IT RESOLVED that Variation # 7/05, being an application to vary the site width requirement of 100 feet to 95 feet to allow for a subdivision for proposed Lot 8 of Deposit Plan #1229/2004, be hereby approved.</p> <p style="text-align: right;">CARRIED.</p>
86	Variation #8/05	<p>Howard - Bruneau BE IT RESOLVED that Variation # 8/05, being an application to vary the site width requirement of 100 feet to 87.5 feet to allow for a subdivision for proposed Lot 9, Deposit Plan #1229/2004, be hereby approved.</p> <p style="text-align: right;">CARRIED.</p>
	<i>12:30 p.m.</i>	<p><i>Councillor Mihaychuk resumed his chair.</i> <i>Variation Hearing #9/05 – no representations or objections</i></p>
87	Variation #9/05	<p>Howard - Bruneau BE IT RESOLVED that Variation # 9/05, being an application to vary the north side yard from 25 feet to 16 feet to allow for an existing Quonset, to vary the front yard requirement from 125 feet to 86.9 feet to allow for an existing garage, and to vary the rear yard requirement of 50 feet to 41.3 feet to allow for an existing barn, for property situated in the fractional SW 6-16-9 epm (Roll # 3900), be hereby approved.</p> <p style="text-align: right;">CARRIED.</p>
	<i>12:32 p.m.</i>	<p><i>Dorothy Boznianin attended as representative for ACL to request support to request the provincial government to post pone allocating \$40 million dollars to the redevelopment of the Manitoba Development Center in Portage la Prairie.</i></p>
88	ACL Letter of Support	<p>Howard - Mihaychuk</p> <p>WHEREAS Minister Christine Melnick has announced an allocation of \$40 million dollars for the “redevelopment” of the Manitoba Development Center in Portage la Prairie; AND WHEREAS the same government’s “full citizenship report” promotes integration of people with disabilities into communities; AND WHEREAS the Council of the R.M. of Lac du Bonnet is in full support of people with disabilities being integrated into communities as opposed to being institutionalized; THEREFORE BE IT RESOLVED the council of the R.M. of Lac du Bonnet request the provincial government to postpone plans to allocate \$40 million dollars to the “redevelopment” of the Manitoba Development Center and consult with community groups to look at providing funding for community based options.</p>
	<i>1:05 – 1:30 p.m.</i>	<p>Lunch Break <i>Tom Zarecki attended the meeting to ask if council was aware of the Mihaychuk Subdivision and was Council aware of the amount of public reserve dedication.</i></p>
	<i>1:35 p.m.</i>	
89	Payment R. Lodwick & Assoc.	<p>Mihaychuk - Bruneau BE IT RESOLVED that payment in the amount of \$2,835.50 be hereby authorized to R. Lodwick & Associates Inc. upon the completion of Stage 3 of the Comprehensive Review of the Municipality’s Public Works Department.</p> <p style="text-align: right;">CARRIED.</p>
90	Ldb Fire Department	<p>Bruneau - Mihaychuk WHEREAS Cameron Thomson has made application to become a member of the Lac du Bonnet Fire Department; THEREFORE BE IT RESOLVED Council of the Rural Municipality of Lac du Bonnet recommend approval of the application.</p> <p style="text-align: right;">CARRIED.</p>

91	Provincial Assessment Meetings	<p>Bruneau - Howard BE IT RESOLVED that the dates submitted by the provincial assessment branch regarding discussions on the 2006 reassessment be hereby approved as follows: April 26th – Tax Impact Meeting at 1:00 p.m. June 25th – Public Meeting the Assessor Day October 12th – Board of Revision for 2006 assessments at 10:00 a.m.</p> <p>CARRIED.</p>
92	Lands Branch	<p>Mihaychuk - Bruneau BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch issuance of General Permit # 52208 for the purpose of placing a boathouse, dock and waterline, on the power reserve fronting Lot 1 of Plan 42997 (NW 16-15-12 epm) to Archie and Erika Nicholson.</p> <p>CARRIED.</p>
93	Extend Meeting	<p>Bruneau - Howard WHEREAS the hour of 2:00 p.m. has been reached; 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 February 8, 2005 meeting have the adjournment time extended to 4:00 p.m.</p> <p>CARRIED.</p>
94	Incamera	<p>Howard – Bruneau (2:22 p.m.) BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following incamera items: 4) Personnel 5) Legal 6) Other</p> <p>CARRIED.</p>
95	Adjourn Incamera	<p>Bruneau – Mihaychuk (3:52 p.m.) 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>CARRIED.</p>
96	Payment Legal Service	<p>Bruneau - Howard BE IT RESOLVED that payment in the amount of \$750.00 be hereby authorized to Teskey Legal Services, representing the balance of funds owing for the 2005 year as per agreement between the parties.</p> <p>CARRIED.</p>
97	Staff Meal Allowance	<p>Mihaychuk - Bruneau WHEREAS the Town of Lac du Bonnet's meal allowance is \$56.00 per day; AND WHEREAS two staff from the Town and two staff from the R.M. worked cooperatively at the February 4, 5, & 6 Discover Manitoba venue; THEREFORE BE IT RESOLVED that payment of meal allowance of \$56.00 per day be authorized for payment to staff attending the Discover Manitoba weekend venue.</p> <p>CARRIED.</p>
98	Staff Sick Leave	<p>Howard - Mihaychuk BE IT RESOLVED that Ed Fiebelkorn be approved to utilize ten days of sick leave for the period of January 24, 2005 to February 4, 2005.</p> <p>CARRIED.</p>
99	Adjourn	<p>Howard - Mihaychuk BE IT RESOLVED that the regular meeting of February 8, 2005 be hereby adjourned, time: 3:59 p.m.</p> <p>CARRIED.</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer