

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of June 28, 2005 Regular Meeting

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Reeve D. Halbert called the meeting to order at 4:00 pm with the following members present:

Councillors: Deputy Reeve Bob Bruneau, Terry Howard, Russ Preston, and Terry Mihaychuk
Recording Member: Marlene Watson , Chief Administration Officer
Additional Attendees: Marc Zienkewicz, Leader Reporter

397	Adopt Agenda	Bruneau - Mihaychuk BE IT RESOLVED that the Agenda for June 28, 2005 be hereby adopted as circulated and amended. CARRIED
398	Adopt Regular Minutes May 14 th	Preston - Howard BE IT RESOLVED that the regular meeting minutes of June 14, 2005 be hereby adopted as circulated. CARRIED
399	Adopt Special Minutes May 31 & June 21	Mihaychuk - Bruneau BE IT RESOLVED that the special meeting minutes of May 31 and June 21, 2005 be hereby adopted as circulated. CARRIED
400	Accounts Payable	Preston - Howard BE IT RESOLVED that accounts payable disbursements for June 28, 2005, being cheque numbers 577 to 644 inclusive, all in the amount of \$175,413.50 be hereby approved for payment. CARRIED
401	Financial Statement	Preston -Howard BE IT RESOLVED the financial statement as at May 31, 2005 be hereby adopted as presented. CARRIED
402	Adopt June 16 & June 23 Minutes	Bruneau - Mihaychuk BE IT RESOLVED that the minutes of the June 16 and June 23, 2005 Public Works Supervisor-CAO meetings be hereby adopted as circulated. CARRIED
403	Recycle Trailer Repair	Howard – Preston BE IT RESOLVED that the recycle trailer situated at the #214 Transfer Station be repaired at a cost not to exceed \$1,500.00 plus applicable taxes. CARRIED
404	Reeve & CAO Authority to Sign Letter of Understanding	Bruneau - Mihaychuk BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Letter of Understanding with respect to Repair Rate, between the Municipality and the Union. CARRIED
405	Reeve and CAO Authority to Sign Agreement Between R.M. and TCT	Preston – Howard BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Agreement between Trans Canada Trail and the Municipality with respect to the gifting of former Canadian Pacific Railway property. CARRIED
	5:00 – 5:25 pm Delegation	-Bob Bourier spoke on behalf of the Gausdin Pt. Cottage Assoc. objecting to “OI” zoning -would be in favor of “OS”
	5:25 – 5:45 pm Delegation	Larry Goritz Drainage on NE 18-14-9 -want ditch clean out -want culvert removed
	5:45 – 6:00 pm Delegation	George & Louise Yeannen -re: nuclear waste -management organization

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406	Meeting with Grausdin Pt. Cottage Assoc. & the Crown	WHEREAS the Grausdin Pt Cottage Association & the Crown are meeting to discuss a possible zoning agreement for "OI" zoning areas as proposed under Bylaw 4-05; THEREFORE BE IT RESOLVED the Public Hearing on Bylaw 4-05 be adjourned to Tuesday July 12 th at 11:00 am at which time Council will sit to hear any new information provided by the Association and/or the Crown. <p style="text-align: right;">CARRIED</p>
407	Payment for Re-Roofing Project	Bruneau – Mihaychuk BE IT RESOLVED that payment in the amount of \$5,323.10 be hereby authorized to the Lac du Bonnet & District Arena Board as the RM of Lac du Bonnet's portion for the re-roofing project. <p style="text-align: right;">CARRIED</p>
408	Bruneau Attending Manitoba Model Forest Inc. AGM	Preston - Howard BE IT RESOLVED Deputy Reeve Bruneau be hereby authorized to attend the Manitoba Model Forest Inc. AGM to be held at Mike James Summer Retreat and Woodlot on PTH #59 south of Grand Beach. <p style="text-align: right;">CARRIED</p>
409	Course Approval	Howard - Preston BE IT RESOLVED that the following staff be hereby authorized and approved to take the courses as noted, at a registration cost of \$495.00 per course: <p style="text-align: right;">Tannis Lodge.....Using Accounting for Municipal Administration</p> <p style="text-align: right;">Cheryl Bruce.....Using Accounting for Municipal Administration</p> <p style="text-align: right;">Laura Kesler.....Municipal Administration</p> <p>Payment of course fee for Cheryl and Laura is contingent upon successful completion of the probationary period. <p style="text-align: right;">CARRIED</p></p>
410	Payment for Public Works Dept.	Mihaychuk - Bruneau BE IT RESOLVED that payment in the amount of \$4,109.55 be hereby authorized to R. Lodwick & Associates Inc. representing the final installment for services rendered for the review of the public works department, as per agreement. <p style="text-align: right;">CARRIED</p>
411	Payment for Red River Basin Commission	Preston - Howard BE IT RESOLVED that payment in the amount of \$300.75 be hereby authorized to the Red River Basin Commission to cover the RM of LDB's 2005 local funding share. <p style="text-align: right;">CARRIED</p>
412	Authorization for CAO & PW Manager to Attend Seminar	Bruneau - Mihaychuk BE IT RESOLVED the CAO & the Public Works Manager be hereby authorized to attend the Principles of Managing People seminar hosted by the MMAA to be held Friday, September 9 th at 9:00 am in Winnipeg, cost of registration \$199.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
413	100 Bag Stickers for RG Enterprises	Preston - Howard BE IT RESOLVED that RG Enterprises be authorized to receive 100 bag stickers for the period July 1, 2005 to June 30, 2006 for the commercial property situated along Tinant Road. <p style="text-align: right;">CARRIED</p>
414	\$5.71 Cancellation on R#217846	Bruneau - Mihaychuk BE IT RESOLVED that penalties in the amount of \$5.71 be hereby approved for cancellation from Roll # 217846. <p style="text-align: right;">CARRIED</p>
415	Wayne's Trees	Howard - Preston BE IT RESOLVED that Wayne's Trees be contracted to supply and plant 49 trees at Halliday Park at a cost not to exceed \$1,272.00 plus applicable taxes. Subject to a one year warranty. <p style="text-align: right;">CARRIED</p>

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| 416 | Bruneau –
Representative of MB
Model Forest Inc | Howard - Preston
BE IT RESOLVED Councillor Bruneau be hereby appointed as representative of the RM of LDB to the Manitoba Model Forest Inc. Board of Directors:
AND FURTHER BE IT RESOLVED Councillor Mihaychuk be appointed as the alternate member.
<p style="text-align: right;">CARRIED</p> |
| 417 | Advertisement in
Leader | Mihaychuk – Bruneau
BE IT RESOLVED an advertisement be placed in 2 issues of the Leader regarding amalgamation.
AND FURTHER BE IT RESOLVED the Town of Lac du Bonnet be approached for Per Capita payment.
<p style="text-align: right;">CARRIED</p> |
| 418 | Juenke Road Closing
B/L 12-05
1 st Reading | Preston - Howard
BE IT RESOLVED that By-law # 12-05, being a by-law of the Rural Municipality of Lac du Bonnet to close a portion of Road Plan 11256 (Juenke Subdivision), be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 419 | Bilan Road North 1 st
B/L 13-05
1 st Reading | Bruneau - Mihaychuk
BE IT RESOLVED that By-law # 13-05, being a by-law of the Rural Municipality of Lac du Bonnet to amend By-law No. 19-03, as amended, being the RMLDB Zoning By-law, with respect to property situated in the west half of Lot B in the S half of 30-15-11 epm, be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 420 | Meeting Adjourned | Howard - Preston
BE IT RESOLVED the regular meeting of June 28, 2005 be hereby adjourned, time:7:51 p.m. |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer