

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the March 8, 2005 Regular Meeting

Deputy Reeve Bruneau called the meeting to order at 10:58 a.m. with the following members present:

Deputy Reeve Bruneau asked the members to stand and observe a moment or silence in honour of the fallen RCMP constables.

Councillors: *Preston, Howard and Mihaychuk (Halbert- arrived 1:50p.m)*

Additional Attendees: *Marlene Watson, Chief Administration Officer
Marc Zienkewicz, Leader, Reporter
Delegation Attendees: (8)*

Absent Attendees: *Reeve Halbert absent due to illness, arrived at 1:50 p.m.*

		Mihaychuk - Howard																					
118	Adopt Agenda	BE IT RESOLVED that the Agenda for March 8, 2005 be hereby adopted as circulated and amended. CARRIED.																					
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		Howard – Preston																					
119	Minutes	BE IT RESOLVED that the regular meeting minutes of February 22, 2005 be hereby adopted as circulated. CARRIED.																					
		Mihaychuk – Preston																					
120	Accounts Payable	BE IT RESOLVED that accounts payable disbursements for March 8, 2005, being cheque numbers 0157 to 0212 inclusive in the amount of \$ 23,920.24 be hereby approved for payment. CARRIED.																					
		Preston - Mihaychuk																					
		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:																					
		<table border="0"> <thead> <tr> <th>Cheque #</th> <th>Name</th> <th>Regular</th> </tr> </thead> <tbody> <tr> <td>7458</td> <td>R. Bruneau</td> <td>450.00</td> </tr> <tr> <td>7459</td> <td>D. Halbert</td> <td>530.00</td> </tr> <tr> <td>7460</td> <td>T. Howard</td> <td>450.00</td> </tr> <tr> <td>7461</td> <td>T. Mihaychuk</td> <td>390.00</td> </tr> <tr> <td>7462</td> <td>R. Preston</td> <td>220.00</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>\$2,040.00</td> </tr> </tbody> </table>	Cheque #	Name	Regular	7458	R. Bruneau	450.00	7459	D. Halbert	530.00	7460	T. Howard	450.00	7461	T. Mihaychuk	390.00	7462	R. Preston	220.00		TOTAL	\$2,040.00
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121	Accounts Payable	CARRIED.																					
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122	Public Works Minutes	BE IT RESOLVED that the Public Works Committee meeting minutes of February 22, 2005 be hereby adopted as circulated. CARRIED.																					
		Mihaychuk – Howard																					
123	Accounts Payable Town of LdB	BE IT RESOLVED that the payment in the amount of \$337.50 be hereby authorized to the Town of Lac du Bonnet representing 50% of the cost to clean out a portion of Minnewawa drain. CARRIED.																					

124	Sandvik Blades	<p>Howard – Preston</p> <p>BE IT RESOLVED that 16’ of used Sandvik Blades be authorized for purchase from Triple S Industries at a cost not to exceed \$2,500.00 plus applicable taxes, including 46 new carbide tips.</p> <p>CARRIED.</p>
125	Limestone	<p>Preston – Mihaychuk</p> <p>BE IT RESOLVED that 500 cy of 2” down limestone and 500 cy of 4 – 6” down limestone be purchased from L. Chabot Enterprises Ltd. at a cost not to exceed \$15,555.67 plus applicable taxes, plus an additional expense of local delivery be authorized at \$282.27 plus applicable taxes.</p> <p>CARRIED.</p>
126	Gadient Sub-Division	<p>Mihaychuk – Bruneau</p> <p>WHEREAS Stephen & Katherine Gadient have made application to subdivide Parcels D & E, Plan 38129 (NE 8-15-11 epm), file # RMLDB/04/0021; THEREFORE BE IT RESOLVED the application be rejected.</p> <p>CARRIED.</p>
127	Hiebert Sub-Division	<p>Howard – Preston</p> <p>WHEREAS George S. Hiebert has made application to subdivide part of the NE 32-16-9 epm, file # RMLDB/04/0022; THEREFORE BE IT RESOLVED the application be approved subject to:</p> <ol style="list-style-type: none">1. That the owner/applicant obtain a 1 lot plan of subdivision;2. That a building location certificate prepared by a Manitoba Land Surveyor be provided to ensure that yard setbacks are in compliance with By-law 19-03;3. That any necessary variation orders be obtained;4. That the owner/applicant enter into a development agreement with the RM of Lac du Bonnet if deemed necessary;5. That the owner/applicant submit a drainage plan to the RM of Lac du Bonnet;6. That all taxes and fees be paid, or satisfactory arrangements be made for same with the Municipality.7. That the applicant/owner make the necessary arrangements with Manitoba Conservation regarding sewage disposal to meet their standards. <p>CARRIED.</p>
128	Work placement	<p>Mihaychuk – Howard</p> <p>WHEREAS several requests have been made by graduates of the Business Accounting and Management Program (Red River College); BE IT RESOLVED that a three week Practicum work placement be approved for the period March 21 to April 8, 2005.</p> <p>CARRIED.</p>

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129	Web Page MHAC	<p>Preston – Mihaychuk</p> <p>BE IT RESOLVED payment in the amount of \$525.00 plus applicable taxes be hereby authorized to Granite Internet Inc. for the development of a web page for MHAC.</p>
CARRIED.		
130	Town Special Meeting	<p>Howard - Mihaychuk</p> <p>BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend a special meeting with the Town Council on Thursday, March 10th, 2005 at 5:00 p.m. in the Town Council Chambers to discuss merger/amalgamation.</p>
CARRIED.		
131	Fishing Derby	<p>Mihaychuk – Preston</p> <p>BE IT RESOLVED that 50 rope pens be hereby approved for donation to the Fishing Derby to be held on June 11, 2005 hosted by the Lac du Bonnet Minor Hockey Club.</p>
CARRIED.		
132	Lee River Snowmobile Club	<p>Howard – Preston</p> <p>BE IT RESOLVED that 52 garbage disposal bag stickers be hereby approved to the Lee River Snow Riders Snowmobile Club Inc. for garbage generated by the 5 warm-up shelters.</p>
CARRIED.		
133	Bonnet Oaks By-Law # 19-03	<p>Howard – Mihaychuk</p> <p>BE IT RESOLVED that the Lac du Bonnet Planning District be hereby requested to amend Zoning By-law # 19-03 to allow for mobile homes in the Bonnet Oaks Condominium Subdivision, Plan 153; AND FURTHER BE IT RESOLVED that payment in the amount of \$750.00 be authorized to the Planning District for the zoning amendment.</p>
CARRIED.		
	Noon V11-05 V12-05	<p>Public Hearing V11/05 and V 12/05 -Bill Easton appeared to ask questions regarding the sub-division. Kristen Easton and Karen Button also in attendance Drainage - amount of water and excavation on public reserve. The public Reserve is a walkway access for back lots.</p>
134	V11-05	<p>Mihaychuk - Howard</p> <p>WHEREAS Curtis Zolinski has made application to vary the site width requirement of 100 feet to 90.5 feet to allow for a subdivision of proposed Parcel A of Survey Deposit No. 835/2004; THEREFORE BE IT RESOLVED the application V11/05 be approved.</p>
CARRIED.		
135	V12-05	<p>Preston – Howard</p> <p>WHEREAS Curtis Zolinski has made application to vary the site width requirement of 100 feet to 84.5 feet to allow for a subdivision of proposed Parcel B of Survey Deposit No. 835/2004; THEREFORE BE IT RESOLVED the application V12/05 be approved.</p>
CARRIED.		
	12:18 p.m. V14-05	<p>Public Hearing V 14-05 No representation or objection received.</p>

136	V14/05	<p>Mihaychuk – Preston WHEREAS John Hudyma has made application to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage on Lot 8 Block 2 Plan 18491 (Roll # 294882); THEREFORE BE IT RESOLVED the application V14/05 be approved.</p> <p style="text-align: right;">CARRIED.</p>
	<p>12:20 p.m. V 15-05</p>	<p>Public Hearing V 15-05 No representation or objection received.</p>
137	V 15/05	<p>Howard – Mihaychuk WHEREAS Grant Nilsson has made application to vary the rear yard requirement of 25 feet to 0 feet to allow for an existing house with deck and pool attached on Lot 2 Plan 7199 (Roll # 216600); THEREFORE BE IT RESOLVED the application V15/05 be approved.</p> <p style="text-align: right;">CARRIED.</p>
	<p>12:23 p.m. 12:45 p.m. 1:00 p.m.</p>	<p>Wes Omichinski attended to discuss putting a commercial business on the Industrial Park. Tom Johnston – re: Sale of Crown Land near Airport. Mrs. Marion and Joan Wojciechowski attended to inquire about Johnston’s request.</p>
138	MS Donation	<p>Mihaychuk – Howard BE IT RESOLVED that a grant in the amount of \$200.00 be hereby approved for payment to the Multiple Sclerosis Society of Canada to the sponsor the Lac du Bonnet Super Cities Walk for MS.</p> <p style="text-align: right;">CARRIED.</p>
	<p>1:15 – 1:15 p.m.</p>	<p>Bob Lesko attended regarding his subdivision road.</p>
139	Wpg Rievcer Rec. Donation	<p>Howard – Mihaychuk BE IT RESOLVED that a grant in the amount up to 50% of cost not to exceed \$500.00 be hereby approved to the Winnipeg River Recreation District to help defray advertising expenses for the annual “Spring Fling” event.</p> <p style="text-align: right;">CARRIED.</p>
140	Heritage AGM	<p>Preston - Howard BE IT RESOLVED that Ches Carver be hereby authorized to attend the Community Heritage Manitoba Second Annual General Meeting to be held March 12, 2005 in Stonewall, Manitoba, on behalf of the Municipal Heritage Advisory Committee.</p> <p style="text-align: right;">CARRIED.</p>
141	Sun Gro	<p>Preston – Mihaychuk BE IT RESOLVED that all members of council are be hereby authorized to attend the Eastern Regional Municipal Forum to be held at the Sun Gro Centre in Beausejour on Thursday, March 24, 2005 from 9:30 a.m. to 12:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
142	Guest Quarters First Reading	<p>Howard - Preston BE IT RESOLVED that By-law # 3-05, being a by-law of the Rural Municipality of Lac du Bonnet to amend Zoning By-law 19-03 to permit guest quarters in the RR and RG zones, be hereby given first reading.</p> <p style="text-align: right;">CARRIED.</p>
143	Office Door	<p>Mihaychuk - Howard BE IT RESOLVED that a new outer door be authorized for purchase from Home Hardware at a cost not to exceed \$369.00 plus applicable taxes, plus installation costs.</p> <p style="text-align: right;">CARRIED.</p>
144	Bilan Water Project	<p>Howard - Mihaychuk BE IT RESOLVED that the public meeting for the Bilan Water Project be reschedule to Thursday, April 21st, 2005 at 7:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>

145	Arena Roof Repairs	<p>Preston - Mihaychuk BE IT RESOLVED that a levy in the amount of \$5,523.10 be hereby authorized for payment to the Lac du Bonnet Arena towards the cost of further roof repairs.</p> <p style="text-align: right;">CARRIED.</p>
146	Business cards	<p>Preston - Howard BE IT RESOLVED that 2000 only Experience Lac du Bonnet business cards be authorized for order from the Lac du Bonnet Leader at a cost not to exceed \$279.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED.</p>
147	By-Law # 2-05 First Reading	<p>Halbert - Mihaychuk BE IT RESOLVED that By-law # 2-05, being a by-law of the Rural Municipality of Lac du Bonnet to amend the Procedural Bylaw with respect to regular meeting times, be hereby given first reading.</p> <p style="text-align: right;">CARRIED.</p>
148	By Law # 2-05 Second Reading	<p>Preston – Halbert BE IT RESOLVED that By-law # 2-05 be hereby given second reading.</p> <p style="text-align: right;">CARRIED.</p>
149	2:05 p.m. In-Camera	<p>Mihaychuk – Preston 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</p> <p style="text-align: right;">CARRIED.</p>
150	4:37 p.m. Adjourn In-Camera	<p>Howard – 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> <p style="text-align: right;">CARRIED.</p>
151	Extend Meeting	<p>Bruneau - Mihaychuk 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 March 8, 2005 meeting have the adjournment time extended to 5:15 p.m.</p> <p style="text-align: right;">CARRIED.</p>
152	Hire Part Time Office Staff	<p>Mihaychuk – Bruneau BE IT RESOLVED that Kim Chevelday be hired as a Part Time Office Support Clerk; AND FURTHER BE IT RESOLVED the probation period be waived for time already worked and the rate of pay be as per the Union Collective Agreement Office Support Staff category; AND FURTHER BE IT RESOLVED the duties of the position be generally defined as per the attached Schedule “A”.</p> <p style="text-align: right;">CARRIED.</p>
153	Crown Land Permit No. 5499	<p>Preston – Howard BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with the assignment of Crown Land Permit No. 5499 to Greg and Colleen Mlodzinski for the purpose of a boathouse and dock on water storage fronting Lot 1 Block 2 of Plan 31209.</p> <p style="text-align: right;">CARRIED.</p>

154	Transfer Station Hours	<p>Mihaychuk - Bruneau BE IT RESOLVED that the Transfer Station Hours of operation for the period April 1st to September 30th be as follows:</p> <p>Saturday..... 10 am – 8:00 pm Sunday..... 10 am – 8:00 pm Monday..... 8 am – 8:00 pm Tuesday-Friday..... 3 pm - 8:00 pm</p> <p>AND FURTHER BE IT RESOLVED these hours be advertised in two issues of a paper having general circulation in the area.</p> <p style="text-align: right;">CARRIED.</p>
155	Crown Land Vacation home permit No. 0021122	<p>Howard – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with the assignment of Crown Land Vacation Home Permit No. 0021122 from Assignment from Estate of Neil David Sorby to Brenda Sorby, Administratrix of the Estate, then from the Administratrix of the Estate to Neil Joel Sorby, to be used for the purposes of a recreational cottage on part of the SW 21-16-12 epm.</p> <p style="text-align: right;">CARRIED.</p>
156	Adjourned	<p>BE IT RESOLVED that the regular meeting of March 8, 2005 be hereby adjourned, time: 4:58 p.m.</p> <p style="text-align: right;">CARRIED.</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer