

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of September 13, 2005 Regular Meeting**

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531	<b>INCAMERA 8:00 a.m.</b>	<p>Bruneau – Mihaychuk          BE IT RESOLVED that Council of the Rural Municipality of LDB do hereby agree to meet as the Committee of the Whole to discuss the following incamera items:              1) Personnel 2 ) Legal 3) Other</p> <p align="right">CARRIED</p>															
532	<b>IN CAMERA FINISHED 10:05 a.m.</b>	<p>Preston - Mihaychuk          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 align="right">CARRIED</p>															
		<p>Reeve Don Halbert called the meeting to order at 10:13 a.m. with the following members present:</p> <p><u>Councillors:</u> Bob Bruneau, Russ Preston , Terry Mihaychuk          Councillor Terry Howard absent with notice.</p> <p><u>Recording Member:</u> Marlene Watson , Chief Administrative Officer          Tannis Lodge, Assistant</p> <p><u>Additional Attendees:</u> Marc Zienkewicz, Leader Reporter</p>															
533	Adopt Agenda	<p>Bruneau - Mihaychuk          BE IT RESOLVED that the Agenda for September 13, 2005 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>															
534	Adopt Minutes August 23, 2005	<p>Preston – Bruneau          BE IT RESOLVED that the Regular meeting minutes August 23, 2005 be hereby adopted as amended.</p> <p align="right">CARRIED</p>															
535	Accounts Payable	<p>Mihaychuk - Preston          BE IT RESOLVED that accounts payable disbursements for September 13, 2005, being cheque numbers 20050902 to 20050979 inclusive, all in the amount of \$173,370.99 be hereby approved for payment.</p> <p align="right">CARRIED</p>															
536	Councilor Expenses	<p>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:</p> <table border="0" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: left;">Cheque #</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Regular</th> </tr> </thead> <tbody> <tr> <td>8041</td> <td>Bob Bruneau</td> <td>\$160.00</td> </tr> <tr> <td>8042</td> <td>Don Halbert</td> <td>85.00</td> </tr> <tr> <td>8043</td> <td>Terry Mihaychuk</td> <td>80.00</td> </tr> <tr> <td>8044</td> <td>Russ Preston</td> <td>95.00</td> </tr> </tbody> </table> <p align="right">CARRIED</p>	Cheque #	Name	Regular	8041	Bob Bruneau	\$160.00	8042	Don Halbert	85.00	8043	Terry Mihaychuk	80.00	8044	Russ Preston	95.00
Cheque #	Name	Regular															
8041	Bob Bruneau	\$160.00															
8042	Don Halbert	85.00															
8043	Terry Mihaychuk	80.00															
8044	Russ Preston	95.00															
537	Financial Statement August 31, 2005	<p>Bruneau - Mihaychuk          BE IT RESOLVED that the financial statement for the period ending August 31, 2005 be hereby adopted as presented.</p> <p align="right">CARRIED</p>															
538	Drainage Projects	<p>Preston - Mihaychuk          BE IT RESOLVED that the following drainage projects be hereby authorized for completion in the order listed, subject to final review of the financial data:</p> <ol style="list-style-type: none"> <li>1. Section 31-15-9, along Landerville Road, between Woodrow and Overwater</li> <li>2. Section 27-15-12, along Black Bear Cresc., and riverbank erosion fronting the boat launch area</li> <li>3. Section 18-15-11, along Minnewawa &amp; McArthur Road.</li> </ol> <p align="right">CARRIED</p>															
539	Caution Children Playing Signage on Bruneau Road	<p>Bruneau – Preston          WHEREAS there is a large volume of traffic on Bruneau Road;          THAT BE IT RESOLVED “Caution Children Playing” signs be placed at each end of Bruneau Road, as per ratepayer’s request.</p> <p align="right">CARRIED</p>															
540	Public Works Department	<p>Mihaychuk – Bruneau          WHEREAS a need arises for individual Council Members to inspect areas of the Municipality with the Public Works Department Staff;          THEREFORE BE IT RESOLVED these inspections with staff during normal work hours be authorized subject to:</p> <ol style="list-style-type: none"> <li>1) No decisions being made in the field. All inspection information be brought back for review by all members of Council during a Regular or Special Meeting.</li> </ol>															

- 2) The Chief Administrative Officer be kept informed of all such inspections.  
 3) The inspections be limited to a minimal amount of Public Work staff time.

CARRIED

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541	Quote to possible repair Osprey Cres Boat Launch	Preston – Mihaychuk BE IT RESOLVED that a quote be obtained for the repair of the Osprey Crescent boat launch.	CARRIED
542	Attend Open Forum at Mrs. Lucci’s Resource Centre	Bruneau – Preston BE IT RESOLVED that _Reeve Halbert and Councilor Preston be hereby authorized to attend the open forum regarding the usage of the proposed emergency shelter and transitional housing facility, to be held at Mrs. Lucci’s Resource Centre in Lac du Bonnet on October 12, 2005 at 7:00 p.m.	CARRIED
	11:00 a.m.	<b>Marc Zienkewicz, Leader Reporter left.</b>	
	11:00 a.m. Public Hearing	<b>Ray Wentz attended to speak in favour of application. No other concern or objections received.</b>	
543	Variation 35-05	Preston – Mihaychuk BE IT RESOLVED that Variation Application # V35-05, being an application to vary the front yard requirement of 125 ft to 5 feet to allow for an addition to the existing dwelling, be hereby approved for Lot 2, Plan 27152 (Roll 190430).	CARRIED
544	Kidsport Grant	Bruneau – Mihaychuk BE IT RESOLVED that Variation Application # V35-05, being an application to vary the front yard requirement of 125 ft to 5 feet to allow for an addition to the existing dwelling, be hereby approved for Lot 2, Plan 27152 (Roll 190430).	CARRIED
	11:10 a.m.	<b>Peter Kabaluk attended to inquire about property location.</b>	
545	Emergency Coordinator To attend meeting	Preston – Mihaychuk BE IT RESOLVED that the RM of Lac du Bonnet Council approve the attendance of the Lac du Bonnet Emergency Coordinator to the Eastern Region Municipal Forum being held on Thursday, September 15, 2005 from 9:30 am – Noon in the council chambers of the RM of Lac du Bonnet.	CARRIED.
546	Christmas Hamper Grant	Preston – Bruneau BE IT RESOLVED that a grant in the amount of \$300.00 be hereby authorized for payment to the Lac du Bonnet & District Christmas Hamper Committee.	CARRIED
547	Payment of bill for Paul Teskey	Bruneau – Preston BE IT RESOLVED that payment in the amount of \$900.00 plus applicable taxes be hereby approved to Teskey Legal and ADR Services with respect to preparation of the employment contract for the Manager of the Public Works Department.	CARRIED
	11:30 a.m. Public Hearing	Cheryl Larson appeared to ask questions. Rick Tease appeared on behalf of Her Majesty the Queen to answer questions. No other representation or objections received.	
548	By-Law 17-05 Second Reading	Mihaychuk - 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 second reading.	CARRIED
549	By-Law 17-05 Third Reading	Preston – Mihaychuk 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 third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.	CARRIED
	11:45 a.m.	Norman Lussier with a drainage request.	
		Mihaychuk – Bruneau	

550	Contracted Dump Truck hauling Fees	BE IT RESOLVED that the RM of Lac du Bonnet's payment rates for contracted dump truck hauling be as follows: 85% of the 2005 provincial rates.	CARRIED
551	Fournier Drive Residents Association Meeting	Preston - Mihaychuk BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Fournier Drive Residents Association AGM to be held at 28 Southwood Bay on September 17, 2005 at 4:00 p.m.	CARRIED

	12:05 p.m.	<b>Rick Tease attended on behalf of Her Majesty the Queen subdivision for road name for proposed Crown Subdivision</b>
	12:10 p.m.	<b>Bob Lesko attended re the Cambrian Place roads.</b>
	12:25 p.m. Public hearing	<b>Rick Tease attended on the Her Majesty the Queen RMLDB 05/0029</b>
552	<b>Her Majesty the Queen Subdivision RMLDB/05/0029</b>	<p>Bruneau – Mihaychuk          WHEREAS Her Majesty the Queen has made application to subdivide part of the NW 22-15-12 epm to create 9 lots along the Lee River, LDBPD File # RMLDB/05/0029;          THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. That a drainage plan be submitted;</li> <li>2. That a development agreement be entered into if deemed necessary by Council for municipal services, or, all services be constructed to municipal standard and approved by the municipal engineer prior to registration of the plan with an agreement entered into for road maintenance;</li> </ol> <p>That all taxes and fees be paid, or satisfactory arrangements be made for same with Council.</p> <p style="text-align: right;">CARRIED</p>
	12:45 p.m.	<b>Mr. Queau attended and complained about McArthur Road, but the Public Works department had already attended to the road. He also voiced his concerns on the amount of cold patch placed.</b>
553	<b>Neal Everette Obirek Sub division RMLDB/05/0032</b>	<p>WHEREAS Neal Everette Obirek has made application to subdivide part of the NW 8-15-12 epm to create a farm yard site, LDBPD File # RMLDB/05/0032;          THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. That the existing access agreement be carried forward onto the title of the proposed farmyard subdivision;</li> <li>2. That a variation be obtained for the proposed farmyard, varying the required site width from 200 feet to 138.37 feet, or the proposal be amended indicating a 200 foot site width for lot;</li> <li>3. That a drainage plan be submitted;</li> <li>4. That a development agreement be entered into if deemed necessary by Council;</li> <li>5. That all taxes and fees be paid, or satisfactory arrangements be made for same with Council.</li> <li>6.</li> </ol> <p>ABSTAIN:          Terry Mihaychuk – reason #3 should be left in resolution.</p> <p style="text-align: right;">CARRIED.</p>
	1:20 p.m.	<b>Tannis Lodge left the chambers to return for the lunch break.</b>
554	<b>Smyrski/Neurenberg Subdivision RMLDB/05/0031</b>	<p>Mihaychuk – Bruneau          WHEREAS Smyrski/Neurenberg have made application to subdivide part of the NW 16-15-12 epm to create 9 lots along the Lee River, LDBPD File # RMLDB/05/0031;          THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. That the site be rezoned to “RR” Rural Residential area;</li> <li>2. That the necessary variations for lot size or width be obtained</li> <li>3. That a drainage plan be submitted;</li> <li>4. That a development agreement be entered into if deemed necessary by Council;</li> <li>5. That all taxes and fees be paid, or satisfactory arrangements be made for same with Council.</li> <li>6. That the application be amended to provide shoreline reserve dedication in accordance with the policies of the Development Plan.</li> </ol> <p style="text-align: right;">CARRIED</p>
555	Heritage Manitoba Conference donation	<p>Preston-Bruneau          BE IT RESOLVED that 60 municipal logo lapel pins be hereby approved for donation to the Lac du Bonnet Municipal Heritage Advisory Committee who will be hosting the Community Heritage Manitoba annual conference on October 21 &amp; 22<sup>nd</sup>.</p> <p style="text-align: right;">CARRIED</p>
		Mihaychuk – Bruneau

556	Dorothy Boznianin expenses	<p>BE IT RESOLVED that payment in the amount of \$68.40 be hereby approved to Dorothy Boznianin for expenses incurred as representative to the Association of Community Living Board of Directors.</p> <p style="text-align: right;">CARRIED</p>
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557	Tourist Kiosk Landscape cost	<p>Preston – Mihaychuk BE IT RESOLVED that payment in the amount of \$1,500.00 be hereby authorized to the Lac du Bonnet Chamber of Commerce for landscape works completed at the Tourist Kiosk.</p> <p style="text-align: right;">CARRIED</p>
558	Public Washrooms And Lee River Park	<p>Mihaychuk – Bruneau BE IT RESOLVED THAT “No household garbage” signs be posted at all the Public Washroom sites; AND FURTHER BE IT RESOLVED a “No Overnight Camping” sign be placed at Lee River Park.</p> <p style="text-align: right;">CARRIED.</p>
559	Woody’s request Bag Stickers	<p>Preston – Mihaychuk BE IT RESOLVED that 520 bag stickers be hereby approved to Woody’s gas and convenience business for the period July 1<sup>st</sup>, 2005 to June 30<sup>th</sup>, 2006.</p> <p style="text-align: right;">CARRIED</p>
560	<b>Doris Draward subdivision RMLDB/04/0016</b>	<p>Preston – Mihaychuk WHEREAS Bob and Doris Draward have made application to create 3 lots in part of the SE 16-15-12 epm, LDBPD File # RMLDB/04/0016; THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. That a building location certificate be provided for proposed Lot 1;</li> <li>2. That variation orders be obtained if necessary;</li> <li>3. That variation orders be obtained to vary the site width required ofr 200 feet for proposed Lots 2 and 3;</li> <li>4. That a drainage plan be submitted;</li> <li>5. That a development agreement be entered into if deemed necessary by Council;</li> <li>6. That all taxes and fees be paid, or satisfactory arrangements be made for same with Council.</li> </ol> <p style="text-align: right;">CARRIED</p>
561	<b>Terry Hodges subdivision RMLDB/04/0018</b>	<p>Bruneau – Preston WHEREAS Gary and Tarryl Hodges have made application to create 2 lots in part of the SE 16-15-12 epm, LDBPD File # RMLDB/04/0018; THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. That a building location certificate be provided for proposed Lot 1 and 2;</li> <li>2. That variation orders be obtained if necessary;</li> <li>3. That variation orders be obtained to vary the site width required ofr 200 feet for proposed Lot 2;</li> <li>4. That a drainage plan be submitted;</li> <li>5. That a development agreement be entered into if deemed necessary by Council;</li> <li>6. That all taxes and fees be paid, or satisfactory arrangements be made for same with Council.</li> </ol> <p style="text-align: right;">CARRIED</p>
562	<b>Don Sikora subdivision RMLDB/04/0010</b>	<p>Mihaychuk – Bruneau WHEREAS Don Sikora has made application to subdivide Lot 12 of Plan 14274 in the SE 5-15-12 epm, LDBPD File # RMLDB/04/0010; THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. That a building location certificate be provided for proposed Lot 1;</li> <li>2. That a variation order be obtained if necessary;</li> <li>3. That any necessary site width and area variations be obtained;</li> <li>4. That a drainage plan be submitted;</li> <li>5. That a development agreement be entered into if deemed necessary by Council;</li> <li>6. That all taxes and fees be paid, or satisfactory arrangements be made for same with Council.</li> </ol> <p style="text-align: right;">CARRIED</p>

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563	<b>William Degner subdivision RMLDB/04/0012</b>	<p>Bruneau – Mihaychuk          WHEREAS William Degner has made application to create 3 lots in part of the NE 8-15-12 epm, LDBPD File # RMLDB/04/0012; THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. That a building location certificate be provided for proposed Lot 3;</li> <li>2. That a variation order be obtained if necessary;</li> <li>3. That variation orders be obtained for any necessary site width variations;</li> <li>4. That CT #1328892 be consolidated with proposed Lot 3 and be shown as one large lot on the prepared plan;</li> <li>5. That shoreline reserve be dedicated in accordance with the policies of the Development Plan;</li> <li>6. That a development agreement be entered into if deemed necessary by Council;</li> <li>7. That all taxes and fees be paid, or satisfactory arrangements be made for same with Council.</li> </ol> <p style="text-align: right;">CARRIED</p>
564	McCandles Tramley Payment	<p>Preston – Mihaychuk          BE IT RESOLVED that payment in the amount of \$1,368.00 be hereby authorized to McCandles Tramley for legal work provided to the Lac du Bonnet Planning District for properties situated in the RM of LDB.</p> <p style="text-align: right;">CARRIED</p>
565	Location Certificate	<p>Mihaychuk – Bruneau          WHEREAS a building location certificate dated July 22, 2005 presented by Pollock &amp; Wright Land Surveying, details a .6 foot encroachment of an existing deck onto municipal public reserve to the west of Lot 1 Block 1 of Plan 14120, being #59 Westview Drive; AND WHEREAS the owners request permission for the encroachment to continue;          THEREFORE BE IT RESOLVED the encroachment of .6 feet for an existing deck be hereby allowed, subject to the owner obtaining a west side yard variation of 0' for the deck.</p> <p style="text-align: right;">CARRIED</p>
566	Lottery Licenses	<p>Preston – Mihaychuk          BE IT RESOLVED the Rural Municipality of Lac du Bonnet do hereby agree to issue Lottery Licenses for organizations with raffles of gross revenues under \$5,000.00;          AND FURTHER BE IT RESOLVED a fee of \$15.00 per license be assessed.</p> <p style="text-align: right;">CARRIED</p>
567	Office support staff	<p>Mihaychuk – Preston          BE IT RESOLVED that Laura Kesler and Cheryl Bruce be hired as permanent office support staff.</p> <p style="text-align: right;">CARRIED</p>
568	Emergency Disaster Assistance	<p>Preston – Mihaychuk          WHEREAS Emergency Measurers Organizer has identified thirteen claims for Emergency Disaster Assistance;          AND WHEREAS the province will provide funding towards the preparing cost of Disaster Assistance Claim Forms;          THEREFORE BE IT RESOLVED Q Collaborations Inc. be hired to prepare the Rural Municipality of Lac du Bonnet's Disaster Assistance Claim forms.</p> <p style="text-align: right;">CARRIED</p>
569	By-Law 2-05 Extend meeting	<p>Preston - Mihaychuk          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 September 13, 2005 meeting have the adjournment time extended to 5:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
3:05 p.m.		<p><b>Tom Lamboo attended at the request of Council to discuss some Public Works items.</b></p>

	<b>3:30 p.m.</b>	<b>Tannis Lodge left the Chambers for the In Camera Tom Lamboo remained</b>
<b>570</b>	<b>3:30 p.m. In Camera</b>	Mihaychuk – Preston BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following incamera items: 1. Other
	<b>4:15 p.m</b>	Tom Lamboo left meeting and did no return
		Carried
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<b>571</b>	<b>4:30 p.m Adjourn In Camera</b>	Bruneau – Mihaychuk 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.
	<b>4:30 p.m.</b>	Tannis Lodge returned to Chambers.
		CARRIED
<b>572</b>	American Public Works Assocaion Membership	Preston – Mihaychuk BE IT RESOLVED that payment in the amount of \$122 USD be hereby approved to the American Public Works Association to cover membership dues of the Manager of Public Works.
		CARRIED
<b>573</b>	Mobile Office Trail for Public Works	Mihaychuk – Preston BE IT REOLVED a temporary mobile office trailer be hereby approved for use by the Public Works Department at a cost not to exceed \$800.00 per month rental plus applicable taxes and placement costs.
		CARRIED
<b>574</b>	Lands Branch Permit # 52854	Bruneau – Mihaychuk BE IT RESOLVED the RM of Lac du Bonnet have no concerns with Lands Branch General Permit # 52854 to Dale and Darlene Garnham for placing a boat dock on water power reserve fronting Lot 11 Block 2 Plan 14123, WLTO SE 17-15-12 epm.
		CARRIED
<b>575</b>	Lands Branch Permit # 0006147	Mihaychuk – Preston BE IT RESOLVED that RM of Lac du Bonnet have no concerns with Lands Branch General permit # 0006147 to Guy Laurencelle to place a new boat ramp and existing structures on power reserve fronting Lot 1 of Plan 19540 WLTO in SE 21-15-12 epm.
		CARRIED
<b>576</b>	Casual quarry permit	Mihaychuk – Bruneau BE IT RESOLVED that the RM of Lac du Bonnet have no concerns with the issuance of a casual quarry permit to Green oak Gravel to remove Crown quarry material from the NW 23-14-10 epm along PR #214; subject to no encroachment in the RM of Lac du Bonnet Quarry Area situated in the SW26-14-10 EPM.
		CARRIED
<b>577</b>	Adjourned	Bruneau - Mihaychuk BE IT REOLVED the regular meeting of September 13, 2005 be hereby adjourned, time 4:45 p.m.
		CARRIED

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Marlene Watson, Chief Administrative Officer