

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of September 27, 2005 Regular Meeting

578	INCAMERA 2:00 p.m.	<p>Preston – Mihaychuk BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet 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 style="text-align: right;">CARRIED</p>
579	IN CAMERA FINISHED 4:09 p.m.	<p>Bruneau – 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>
		<p>Reeve Don Halbert called the meeting to order at 4:09 p.m. with the following members present:</p>
<u>Councillors:</u>		Bob Bruneau, Russ Preston , Terry Mihaychuk Councillor Terry Howard absent with notice.
<u>Recording Member:</u>		Marlene Watson , Chief Administrative Officer Tannis Lodge, Assistant
<u>Additional Attendees:</u>		Marc Zienkewicz, Leader Reporter
580	Adopt Agenda	<p>Mihaychuk – Bruneau BE IT RESOLVED that the Agenda for September 27, 2005 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>
581	Adopt Minutes September 13, 2005	<p>Mihaychuk - Preston BE IT RESOLVED that the Regular meeting minutes September 13, 2005 be hereby adopted as amended.</p> <p style="text-align: right;">CARRIED</p>
582	Accounts Payable	<p>Preston - Mihaychuk BE IT RESOLVED that accounts payable disbursements for September 27, 2005, being cheque numbers 200509991 to 20051033 inclusive, all in the amount of \$58,198.38 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>
583	Drainage plan for Bilan Road	<p>Bruneau – Mihaychuk BE IT RESOLVED the surveyor be requested to prepare a drainage easement plan for registration over private land along Bilan Road for drainage purposes.</p> <p style="text-align: right;">CARRIED</p>
584	Brandt Tractor Ltd. Demonstration	<p>Preston - Mihaychuk BE IT RESOLVED that the Public Works Manager, one foreman and a grader operator be hereby authorized to attend the Brandt Tractor Ltd. D. Series Grader demonstration on October 6, 2005 from noon to 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
585	Trailer Count	<p>Bruneau - Mihaychuk BE IT RESOLVED that the Planning District be hereby requested to conduct trailer counts November 1, 2005, for consideration in the amount of fifteen hundred dollars (\$1,500.00), subject to: 1. The count to list the number of parked trailers in each trailer park, including the square footage of each structure.</p> <p style="text-align: right;">CARRIED</p>
5:00 p.m. Public Hearing		<p>Randy Basarab appeared in favour of the Scheirich variation No other objections or response</p>
586	Variation #36/05	<p>Preston – Mihaychuk WHEREAS Darrell and Marilyn Scheirich, owners of proposed Lot 1, originally Lot 1, Block 2 Plan 39593 (Roll 283801) have made application to vary the site area requirement of 2 acres to .89 acres to allow for a subdivision; THEREFORE BE IT RESOLVED that Variation # 36/05 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
		<p>Jeff Piush appeared in favour of Variation #37/05. Building Inspector recommends 20 ft.</p>
587	Variation #37/05	<p>Mihaychuk – Bruneau BE IT RESOLVED the hearing process for Variation #37/05 be adjourned and reconvened for decision at 11:00 a.m. October 11, 2005.</p> <p style="text-align: right;">CARRIED</p>

		No one appeared and no objections to Variation # 38/05
588	Variation #38/05	<p>Preston – Bruneau WHEREAS Don Epp, owner of #3 Nelson Drive, Leaside Coop Roll # 290500 has made application to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage; THEREFORE BE IT RESOLVED that Variation # 38/05 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
		No one appeared and no objections to Variation #39/05
589	Variation #39/05	<p>Mihaychuk - Bruneau WHEREAS Elaine Swan, owner of Lot 1 Block 1 Plan 14120 (Roll # 174620) has made application to vary the west side yard requirement of 5 feet to 0 feet to allow for the existing deck on the one story dwelling; THEREFORE BE IT RESOLVED that Variation # 39/05 be hereby disallowed/allowed.</p> <p style="text-align: right;">CARRIED</p>
		No one appeared and no objections to Variation #40/05
590	Variation #40/05	<p>Preston – Bruneau WHEREAS Bill and Barbara Ryzowski, owners of Lot 1 Block 3 Plan 26706 (Roll # 324600) have made application to vary the front yard requirement of 30 feet to 5 feet to allow for the construction of a garage; THEREFORE BE IT RESOLVED that Variation # 40/05 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
	5:20 p.m.	Orest and Terry Kaminski attended to inquire about the Red Deer Cemetery/Farmland approach.
	5:40 p.m.	Bilan Water Project (10 people) attended
	6:30 – 6:38 p.m.	Ramsay McIntosh – Sewer and water route.
	6:40 – 7:05 p.m.	Peggy Neal – re – subdivision
	6:45 p.m.	Mark Zienkewicz reporter for the leader left and did not return
591	Fire Department Aluminum Flagpole payment	<p>Bruneau – Mihaychuk BE IT RESOLVED that payment in the amount of \$694.43 be hereby authorized to the Town of Lac du Bonnet towards the cost of the Aluminum Flagpole fronting the fire hall.</p> <p style="text-align: right;">CARRIED</p>
592	Roll 172000.000 Cancellation of penalties	<p>Preston – Bruneau BE IT RESOLVED that penalties in the amount of \$26.40 be hereby approved for cancellation on Roll # 172000.</p> <p style="text-align: right;">CARRIED</p>
593	Unightly property	<p>Mihaychuk – Preston BE IT RESOLVED that the necessary legal action be taken to ensure all offending materials, including all motor vehicles and appliances and their parts, and any remaining litter, debris, waste or scrap be removed from Roll # 166850 & 167000 & 161800</p> <p style="text-align: right;">CARRIED</p>
594	Extend Meeting	<p>Preston – Bruneau WHEREAS the hour of 8:00 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 27, 2005 meeting have the adjournment time extended to 10:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
595	Request to plant trees	<p>Bruneau – Mihaychuk BE IT RESOLVED that the RM of Lac du Bonnet Council do hereby grant permission to Dale & Darlene Garnham to plant trees along a 10' foot portion of the public reserve fronting Lot 11 Block 2 of Plan 14123, subject to 1- that the trees and buffer area be maintained by the Garnham's.</p> <p style="text-align: right;">CARRIED</p>
596	Eastern Regional Municipal Forum	<p>Preston – Mihaychuk BE IT RESOLVED that all Council members e hereby authorized to attend Eastern Regional Municipal Forum to be held at the RM of Alexander on December 15th, 2005.</p> <p style="text-align: right;">CARRIED</p>

597	Dough Houghton Roast & Toast	Mihaychuk – Bruneau BE IT RESOLVED that Councilor Bruneau and the Chief Administration Officer be hereby authorized to attend the retirement “Roast and Toast” for Doug Houghton to be held at the Beausejour Legion on October 14, 2005 at 5:30 pm.	CARRIED
598	Waterline	Preston – Mihaychuk BE IT RESOLVED that permission be hereby granted to Louis Levstek to place a waterline eight feet below the base of the municipal ditch along PR 502, subject to: <ol style="list-style-type: none"> 1. All the necessary permits be obtained from the province 2. Manitoba Hydro and MTS be contacted for cable locates 3. The ditch be returned to the same condition as before the waterline was placed. 	CARRIED
599	LDB Library Board of Directors Alternate	Bruneau – Mihaychuk BE IT RESOLVED that Terry Mihaychuk be hereby appointed as the alternate member to the Lac du Bonnet Regional Library Board of Directors	CARRIED
600	Blue Heron subdivision Maint. Period Complete	Preston – Bruneau WHEREAS the two year maintenance period is complete; AND WHEREAS all conditions under the Development Agreement dated December 8, 1993, have been met to the satisfaction of Council; NOW THEREFORE BE IT RESOLVED the “Blue Heron” subdivision be accepted by the RM of Lac du Bonnet as complete; AND FURTHER BE IT RESOLVED the letter of credit be returned to the financial institute covering the works for Plan 30418, subject to the payment of all developer fees pertaining to the subdivision.	CARRIED
601	Pre budget consultation public meeting	Bruneau – Mihaychuk BE IT RESOLVED that Bob Bruneau be hereby authorized to attend the pre-budget consultation public meeting with the Honourable Minister of Finance, Greg Selinger, to be held at the Niverville Heritage Centre on Tuesday, October 11 th at 7:00 p.m.	CARRIED
602	Sherbrook Road	Preston - Mihaychuk WHEREAS the by-law enforcement officer has identified a concern with #16 Sherbrook Road; NOW THEREFORE BE IT RESOLVED the necessary action be taken under By-law # 18-99 to require the owner of #16 Sherbrook Road to remedy the situation	CARRIED
602A	Lee River Road	Mihaychuk – Bruneau WHEREAS the by-law enforcement officer has identified a concern with #374 Lee River Road; NOW THEREFORE BE IT RESOLVED the necessary action be taken under By-law # 18-99 to require the owner of #374 Lee River Road to remedy the situation.	CARRIED
603	2005 Board of Revision	Preston – Bruneau BE IT RESOLVED that all member of Council and one trustee from the Sunrise School Division be hereby appointed to the 2005 Board of Revision; AND FURTHER BE IT RESOLVED Don Halbert be named as the presiding officer and Marlene Watson be appointed as the secretary.	CARRIED
604	Streetlights Leesherland Subdivision	Bruneau – Mihaychuk WHEREAS 50 % of the residents of Leesherland Subdivision have made a request for additional streetlights; THEREFORE BE IT RESOLVED that Manitoba Hydro be hereby requested to provide a quote for the supply and installation and annual operating costs for three only streetlights along Leeward Way and Lee Lane at the locations identified in Schedule A attached to and forming part of this resolution.	CARRIED
605	Extend Park Janitorial	Preston – Mihaychuk BE IT RESOLVED the park janitorial contract be extended to October 15, 2005.	CARRIED
606	Extend Grass Cutting	Preston – Bruneau BE IT RESOLVED the grass cutting contractors be requested to undertake one final cut of all park areas.	CARRIED

607	Beausejour court hearing Tracey claim	Preston – Mihaychuk BE IT RESOLVED Councillor Bruneau be authorized to attend the court hearing regarding the Tracey Claim to be held in Beausejour on Thursday September 29, 2005 at 9:30 a.m.	CARRIED
608	Red River Basin Committee	Mihaychuk – Preston BE IT RESOLVED that Councillor Bruneau be hereby appointed as representative of the Rural Municipality of Lac du Bonnet Council to the Red River Basin Committee.	CARRIED
609	Lands Branch Permit NO 002805	Bruneau – Mihaychuk BE IT RESOLVED that Council have no concerns with Lands Branch assignment of Vacation Home Permit No. 0020805 from Raymond and Sandra Vosper to John and Deborah Goodfellow for the purpose of a boathouse and dock on water storage fronting Lot 1 Block 4 of Plan 31209.	CARRIED
610	Amend Resolution #526	Preston – Mihaychuk BE IT RESOLVED that Resolution #526 be amended to include the following: “AND FURTHER BE IT RESOLVED Council for the Rural Municipality of Lac du Bonnet request that adjacent property owners be involved in the notification process.”	CARRIED
611	Adjournment	Bruneau - Mihaychuk BE IT RESOLVED the regular meeting of September 27, 2005 be hereby adjourned, time 10:00 p.m.	CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer