

**RURAL MUNICIPALITY OF LAC DU BONNET**  
Minutes of July 10, 2007 Regular Meeting

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Reeve Don Halbert called the Meeting to order 10:15 am with the following members present:

**Councillors:**

**Deputy Reeve Bob Bruneau, Karen Weir, Gus Wruck and Russ Preston**

**Absent Members**

**Marlene Watson – Chief Administrative Officer with notice**

**Recording Members:**

**Tannis Lodge - Assistant**

**10:50 am**

**Donna Delaurier, Leader Reporter arrived**

426	Adopt Agenda July 10, 2007	Preston – Weir BE IT RESOLVED that the agenda for July 10, 2007 be hereby adopted as circulated and amended.  CARRIED
427	Regular Minutes of June 26, 2007	Bruneau – Wruck BE IT RESOLVED that the minutes of the June 26, 2007 regular meeting be hereby adopted as circulated and amended.  CARRIED
428	Accounts Payable	Weir – Preston BE IT RESOLVED that 2007 accounts payable disbursement for July 10, 2007, being cheque numbers 20070691 to 20070716 inclusive in the amount of \$51,973.10 be hereby approved for payment.  CARRIED
429	Report on Dobals Road Drainage Concern	Wruck – Bruneau WHEREAS a report was received from Ron Buller July 10, 2007 concerning drainage concern on Dobals Road; THEREFORE BE IT RESOLVED that the Public Works Department be hereby authorized to purchase and install a 32 feet, 12 inch culvert; AND FURTHER BE IT RESOLVED that cable locates are acquired before digging.  CARRIED
430	Public Reserve Property Sale	Preston – Weir BE IT RESOLVED that the public reserve fronting Lot 2 of Plan 35076 be hereby purchased from the Rural Municipality of Lac du Bonnet, at a value of \$40,000; AND FURTHER BE IT RESOLVED that \$1,500.00 be collected in trust from the property owner to cover administration costs to prepare a Public Reserve Closing Bylaw.  CARRIED
431	Office Calendar Software Package	Bruneau – Wruck BE IT RESOLVED that the quote received from Lookout Software, Ltd. in Dallas, Texas for an Office Calendar Software Package be hereby authorized to purchase at a cost not to exceed \$1,478.00 Canadian funds.  CARRIED
	<b>11:00 AM - 11:15AM (Delegation) LDB Planning District Re-Zoning</b>	<b>Lac du Bonnet District Regarding Zoning Bylaw #10-07 to allow mobile homes. No representation or objections received.</b>
432	By-law # 10-07 2 <sup>rd</sup> Reading	Preston – Weir BE IT RESOLVED that By-law No. 10-07 be hereby given second reading.  CARRIED
433	By-law # 10-07 3 <sup>rd</sup> Reading	Bruneau – Wruck BE IT RESOLVED that By-law #10-07 being a bylaw of the Rural Municipality of Lac du Bonnet to amend the Zoning By-law No. 19-03, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.  <u>Members present and detail of the vote:</u> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Karen Weir.....In Favour Councillor Gus Wruck .....In Favour Councillor Russ Preston.....In Favour  CARRIED

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	<b>11:15 AM (Delegation) Bob Solnes</b>	<b>Bob Solnes – Regarding garbage tags and fees</b>
	<b>11:30 AM (Delegation) Mae Lavoie</b>	<b>Mae Lavoie – Regarding 100 year old Heritage Site on Riverland Road</b>
	<b>11:35 AM (Delegation) Ted Semchuk</b>	<b>Ted Semchuk – Regarding culvert on Foxlane Road</b>
	<b>12:00 PM– 12:30 PM</b>	<b>Lunch Break</b>
<b>434</b>	2007 Levy to Lac Du Bonnet Planning District	Bruneau – Wruck BE IT RESOLVED that the 2007 Levy in the amount of \$13,170.00 be hereby authorized to pay to the Lac du Bonnet Planning District. <p style="text-align: right;">CARRIED</p>
<b>435</b>	Community Futures Development	Preston - Weir BE IT RESOLVED that a contribution of \$2,000.00 be hereby authorized to pay to Winnipeg River Brokenhead Community Futures Development Corporation. <p style="text-align: right;">CARRIED</p>
<b>436</b>	Resource Recovery Corp. (MARRC) Agreement	Wruck – Bruneau WHEREAS MARRC is a non-profit corporation incorporated under the laws of the Province of Manitoba for the purposes of establishing, developing, implementing and maintaining a Used Oil Products and Material Stewardship Program in accordance with the requirements of the Prevention Act; NOW THEREFORE BE IT RESOLVED that an agreement between the Rural Municipality of Lac du Bonnet and Manitoba Association for Resource Recovery Corp. (MARRC) be hereby authorized to sign. <p style="text-align: right;">CARRIED</p>
	<b>1:05 PM (Delegation) Dave Fournier Donna McTavish</b>	<b>Dave Fournier and Donna McTavish – Regarding liability on roads</b>
	<b>1:40 PM (Delegation) Perry Stefaniuk</b>	<b>Perry Stefaniuk – Regarding drainage concern and flooding</b>
<b>437</b>	Annual North Eastern Municipal Golf Tournament	Preston – Weir BE IT RESOLVED that the CAO, Councillors Bob Bruneau and Russ Preston be hereby authorized to attend the Annual North Eastern Municipal Golf Tournament being hosted by the Rural Municipality of Brokenhead at the Beausejour Golf Course on Thursday, July 26 <sup>th</sup> , 2007 starting at 12 noon, with dinner at 6:00 pm; AND FURTHER BE IT RESOLVED that the CAO be required to use vacation time for the tournament; AND FURTHER BE IT RESOLVED that the Municipality agree to pay 50% of the entry fee. <p style="text-align: right;">CARRIED</p>
<b>438</b>	Town 2007 Property Tax Bills	Bruneau – Wruck BE IT RESOLVED that the 2007 Property Tax Bills for The Town of Lac du Bonnet being Roll No.s 224400 and 189700 be hereby cancelled. <p style="text-align: right;">CARRIED</p>
<b>439</b>	Free Press Box on Public Reserve	Weir – Preston WHEREAS a request was received in writing from the president of the Grausdin Point Ratepayers Association to erect a Free Press box on municipal owned public reserve property THEREFORE BE IT RESOLVED that this request be granted. <p style="text-align: right;">CARRIED</p>
<b>440</b>	Meeting In Town Minnewawa Drainage Issues	Wruck – Bruneau BE IT RESOLVED that Councillor Bob Bruneau and Public Works foreman Ron Buller be hereby authorized to attend the Town of Lac du Bonnet Chambers for a meeting to discuss Minnewawa Drainage issues to be held on Friday, July 20 at 9:00 am. <p style="text-align: right;">CARRIED</p>
<b>441</b>	Pet Cemetery Sign	Weir – Preston BE IT RESOLVED that a Pet Cemetery Sign be hereby purchased and donated by the Rural Municipality of Lac du Bonnet at a cost not to exceed \$34.05, plus applicable taxes. <p style="text-align: right;">DEFEATED</p>

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442	Youth Centre Old Furniture	Wruck – Bruneau BE IT RESOLVED that Councillor Karen Weir be hereby authorized to deposit 2 pieces of old furniture and 1 old T.V. from the Lac du Bonnet Youth Centre at the transfer station at no cost. <p style="text-align: right;">CARRIED</p>
443	Wood Duck Docks	Weir – Preston BE IT RESOLVED that Council has no concerns with the Wood Duck Bend placing reflective tape on the docks situated in their subdivision. <p style="text-align: right;">CARRIED</p>
444	Adjourned Meeting @ 3:00 PM	Bruneau – Wruck BE IT RESOLVED that the regular meeting of July 10, 2007 be hereby adjourned, time: 3:00 p.m. <p style="text-align: right;">CARRIED</p>

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer