

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 8, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 10:08 am with the following members present:

Councillors:

Russ Preston, Bob Bruneau and Gus Wruck

Absent Members

Karen Weir with notice

Recording Members:

Marlene Watson – Chief Administrative Officer
Tannis Lodge - Assistant

10:08 am

Marc Zienkiewicz, Leader Reporter arrived

263	Incamera @ 8:40 AM	Bruneau - Wruck BE IT RESOLVED that the 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 CARRIED
264	Out of Incamera @ 10:06 am	Preston - Bruneau 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. CARRIED
265	Adopt Agenda May 8, 2007	Bruneau - Wruck BE IT RESOLVED that the agenda for May 8, 2007 be hereby adopted as circulated and amended. CARRIED
266	Regular Minutes of April 10, 2007	Preston - Bruneau BE IT RESOLVED that the minutes of the April 10, 2007 regular meeting be hereby adopted as circulated. CARRIED
267	Accounts Payable	Wruck – Preston BE IT RESOLVED that 2007 accounts payable disbursement for May 8, 2007, being cheque numbers 20070424 to 20070467 inclusive in the amount of \$46,581.24, be hereby approved for payment. CARRIED
	10:55 – 11:00 AM	Walter Zarecki
	11:00 AM	Public hearing conditional use # C1/07 no objections Linda and Curtis Wold appeared in favour.
268	Conditional Use Hearing C1-07	Wruck – Bruneau WHEREAS Maryann Abercrombie has made application for a conditional use to allow for a mobile home in an “RG” General Residential Zone on Lot 1 Block 1 of Plan 18178 (Roll 182006); THEREFORE BE IT RESOLVED condition use #C1/07 be hereby allowed. CARRIED
	11:45 AM	Staff Sargent Glen Reitlo – quarterly stats reports
269	Councils Desired Results – Apr 30, 2007	Preston – Wruck BE IT RESOLVED that Schedule “A” being “Council’s Desired Results of the Public Works Department” be hereby adopted and attached to this resolution # <u>269</u> -07. CARRIED
	11:15 AM	Public Hearing John Dickenson appeared in favour. No objections.
270	Variation V4-07 John Dickenson	Bruneau - Wruck WHEREAS John Dickenson has made application to vary the front yard requirement of 30’ to 20’ to allow for the construction of a garage on Roll 290500, being #19 Creek Bend Road – Lee Side Co-op; THEREFORE BE IT RESOLVED variation # V4-07 be hereby allowed. CARRIED

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271	Drainage Issue @ Maple Creek Rd.	Preston – Wruck WHEREAS the need arises to work cooperatively with Manitoba Hydro for shared drainage concerns: THEREFORE BE IT RESOLVED council for the RM of Lac du Bonnet hereby authorize work in kind for the installation of culverts supplied by Manitoba Hydro for any drainage projects that result in mutual benefit.	CARRIED
	1:00 – 1:20 PM	Al Caron – Emergency Plan	
	1:20 PM	Councillor Bruneau left the Chambers.	
	1:20 – 1:30 PM	Dancyt Road delegation: Lawrent David Henry Wojciechowski. Jim Hemminger wants RM to maintain.	
272	Dancyt Road	Preston – Wruck BE IT RESOLVED the council of the RM of Lac du Bonnet do hereby accept Dancyt Road as a municipal road, accepting full responsibility for maintenance and drainage; AND FURTHER BE IT RESOLVED the Works and Operations Department be advised.	CARRIED
273	Allegra Road	Wruck – Preston BE IT RESOLVED that the Works and Operations Department be requested to contact Water Resources for the purpose of removing, replacing or enlarging the culvert situated 2 miles east of Allegra Road along Fox Lane Road; AND FURTHER BE IT RESOLVED this matter be prioritized by the Department in accordance with the criteria established for evaluating drainage requests.	CARRIED
	1:45 – 2:25 PM	Drew Goddard and Ches Carver Bylaw Enforcement.	
274	Private Approach # 90800	Preston – Wruck BE IT RESOLVED the private approach to Roll # 90800 along Hansen Road be removed; AND FURTHER BE IT RESOLVED the costs for the work be waived.	CARRIED
275	Grader Blade Order	Wruck – Preston BE IT RESOLVED grader blade ordered from Scott Screen as follows: 8 bundles (10) T74762 ¾” x 6” x 8’ 5/8 hole = 8590 x 80 = \$6,872.00 2 bundles (10) 5D9559 ¾” x 8” x 7’ 5/8 hole = 9661 x 20 = \$1,932.20 = \$8,804.20 plus applicable taxes	CARRIED
276	Culvert Order	Wruck – Preston BE IT RESOLVED that the seasonal culvert (23) order and couplers be authorized for purchase from ARMTEC at a cost not to exceed \$12,451.00 plus applicable taxes.	CARRIED
277	Business Cards	Preston – Wruck BE IT RESOLVED that 500 only business cards be ordered from the Leader for use by the Works and Operations Department at a cost not to exceed \$153.00 plus applicable taxes.	CARRIED
278	Website Enhancement Tenders	Preston – Wruck BE IT RESOLVED that the RFP received from <u>Kathy Richardson</u> be hereby accepted ; AND FURTHER BE IT RESOLVED that details concerning the Website Design Enhancement be discussed in person with Mrs. Richardson.	CARRIED
279	Grant Survivors Hope Crisis	Wruck – Preston BE IT RESOLVED that a grant in the amount of \$ <u>100.00</u> be hereby approved to the Survivor’s Hope Crisis Centre Inc.	CARRIED

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- 280 ACL Request for Funding
Wruck – Preston
WHEREAS the Association For Community Living Beausejour Branch Inc. is requesting in writing for a municipal grant towards the North Eastern Regional Recycling Program;
THEREFORE BE IT RESOLVED that a grant in the amount of \$2,000.00 be hereby approved to the Association For Community Living in Beausejour.
Motion Defeated
- 281 Bylaw 10-07 to Amend Zoning Bylaw 19-03 First Reading
Preston – Wruck
BE IT RESOLVED that By-law No. 10-07, being a bylaw of the Rural Municipality of Lac du Bonnet to amend Zoning Bylaw #19-03 be hereby given first reading.
CARRIED
- 282 Bylaw 10-07 to Amend Zoning Bylaw 19-03 Second Reading
Wruck – Preston
BE IT RESOLVED that By-law No. 10-07 be hereby given second reading.
CARRIED
- 3:30 PM**
Al Meisner Meadows Boat Launch
- 283 Quote from Brooks Meisner
Preston – Wruck
BE IT RESOLVED that Phil Michalchuk be requested to conduct soundings of the area of the Meadows Boat Launch for the purpose of determining what direction and length a rock groin is required to achieve suitable water depth for launching and loading a boat.
CARRIED
- 284 Rebid MJ'S Tilling for Halliday Park
Wruck – Preston
BE IT RESOLVED that the tender from MJ'S Tilling and Yard Care be hereby accepted in the amount not to exceed \$ 4450.00 plus applicable taxes for the Rural Municipality of Lac du Bonnet 2007 Grass Cutting Services at Halliday Park.
CARRIED
- 4:45 PM**
Bob returned
- 285 Dust Control Quotes 2007
Preston – Bruneau
BE IT RESOLVED that an expenditure of \$40,000.00 be hereby approved plus applicable taxes, subject to securing a consistent tender.
CARRIED
- 286 Ed Dubray Retirement Thursday, May 17, 2007
Preston – Bruneau
BE IT RESOLVED that councillor Bruneau and CAO Watson be hereby authorized to attend Ed Dubray's Retirement Party on Thursday, May 17, 2007 starting at 5:30 pm at the Beausejour Golf Course Clubhouse.
CARRIED
- 287 Unsightly Property
Wruck – Bruneau
BE IT RESOLVED that the necessary action be taken to ensure clean up of a unsightly property located at #148 Berryland Road, Roll No. 103900, SW19-15-10E
CARRIED
- 288 Ches report on Jeff Nobiss complaint use of Public Reserve
Preston - Bruneau
BE IT RESOLVED that the necessary action be taken to ensure removal of private belongings from municipal public reserve situated at the rear of Lot 17 Linden Drive.
CARRIED
- 289 LDB Senior School Bursary Presentation
Bruneau – Wruck
BE IT RESOLVED that Councillor Wruck and partner be hereby authorized to attend the 2007 Graduation at the Lac du Bonnet Senior School on June 23, 2007
CARRIED
- 290 Cottage Association May 20, 2007
Wruck – Preston
BE IT RESOLVED that the Reeve Don Halbert and/or alternate _____ be hereby authorized to attend the annual meeting of the Wassahow Bay by the Lee Cottage Owners Association on Sunday, May 20, 2007.
CARRIED
- 291 Change Regular Council Meeting from May 22 to May 29, 2007
Bruneau – Wruck
BE IT RESOLVED that the regular meeting scheduled for May 22, 2007 be hereby changed to May 29, 2007; also a day meeting;
AND FURTHER BE IT RESOLVED this change be advertised in one issue of the Leader.
CARRIED
- 292 Gravel Crushing Tenders
Preston – Bruneau
BE IT RESOLVED that the tenders for Gravel Crushing be hereby opened.
CARRIED

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293	Gravel Crushing – Al Meisner Ltd	Bruneau – Wruck BE IT RESOLVED that the quote in the amount of \$ <u>5.50 per cubic yard</u> plus applicable taxes submitted by <u>Al Meisner Limited</u> be hereby accepted for Gravel Crushing at 214 site subject to agreement being entered into. <p style="text-align: right;">CARRIED</p>
294	Glen Howard Inn Expense	Preston – Wruck BE IT RESOLVED that outstanding 2006 utility accounts in the amount of \$ 2,245.86 be hereby added to the taxes of Roll # 160510. <p style="text-align: right;">CARRIED</p>
295	Bylaw 9-07 Grants First Reading	Bruneau – Preston BE IT RESOLVED that By-law 9-07, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the making of Grants of Money for the 2007 year, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
296	Bylaw 9-07 Grants Second Reading	Bruneau – Preston BE IT RESOLVED that By-law 9-07 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
297	Bylaw 12-07 Water/Sewer Charges First Reading	Bruneau – Wruck BE IT RESOLVED that By-law # 12-07, being a bylaw of the Rural Municipality of Lac du Bonnet authorizing special rates for taxpayers receiving sewer and water services from the Town of Lac du Bonnet, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
298	Bylaw 12-07 Water/Sewer Charges Second Reading	Preston – Wruck BE IT RESOLVED that By-law # 12-07 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
	6:40 PM	Russ Preston left the Chambers.
299	Removal of Freon	Bruneau – Wruck BE IT RESOLVED that the quote of fifteen dollars (\$15.00) per appliance, received from Le Market – Provencher Appliances, to remove appliances containing Freon from the PR #313 transfer station be hereby accepted; subject to entering and agreement; AND FURTHER BE IT RESOLVED a letter be forwarded to Louis Bruneau advising services are no longer required. <p style="text-align: right;">CARRIED</p>
300	Tax Sale Date Oct. 16, 2007	Wruck – Bruneau BE IT RESOLVED that the date for the 2007 Tax Sale be hereby set for 10:00 a.m. October 16, 2007. <p style="text-align: right;">CARRIED</p>
301	Review Pro-rated Transfer Station Stickers	Wruck – Bruneau WHEREAS several ratepayers have complained about the redemption of the number of free bag stickers through proration; THEREFORE BE IT RESOLVED that the proration system be cancelled effective July 1 st , 2007 to allow full redemption until the one year expiration date is reached. <p style="text-align: right;">CARRIED</p>
302	Baty Subdivision	Bruneau – Wruck WHEREAS Douglas Baty has made application to subdivide property situated in NE ¼ Section 31-Township 14-Range 12E File # RMLDB/07/0046; THEREFORE BE IT RESOLVED that the application be approved, subject to the following conditions; <ol style="list-style-type: none">1. Applicant/Owner to provide a suitable sketch showing how transportation circulation and points of access and egress are to be integrated into the overall development pattern. Please note that the road frontage is too long and will require an east-west road connection linking Parkview Road and Pinawa Hill abandoned Winnipeg Electric Tramway (Not a public road).2. Applicant/Owner to provide a drainage plan.3. Applicant/Owner to enter into a development agreement with the RM of Lac du Bonnet if required.4. That all taxes and dedication fees be paid, or satisfactory arrangements be made to the municipality. <p style="text-align: right;">CARRIED</p>
303	P/W item	Wruck – Bruneau BE IT RESOLVED that the quote received form Corner Auto to replace the transmission in the 1998 Dodge 4x4 be hereby accepted as submitted in the amount of \$1,975.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>

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	6:30 – 7:00 PM	Supper Break
	7:00 PM	Public Hearing Strategic Plan and Financial Plan
	7:00 PM	Ted Mathers
	7:07 PM	Don/Bob/Gus/Marlene/Karen
	8:00 PM	Ted left Russ resumed his chair.
304	Bylaw 8-07 Tax Levy Second Reading	Weir – Preston BE IT RESOLVED that By-law No. 8-07 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
305	Bylaw 8-07 Tax Levy 3 rd and Final Reading	Wruck – Bruneau BE IT RESOLVED that By-law #8-07 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the 2007 Tax Levy be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> All members present and in favour <p style="text-align: right;">CARRIED</p>
306	Adjourn Meeting @ 8:51 PM	Preston – Weir BE IT RESOLVED that the regular meeting of May 8, 2007 be hereby adjourned, time: <u>8:51</u> p.m.

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer