

RURAL MUNICIPALITY OF LAC DU BONNET
 Minutes of February 26, 2008 Regular Meeting

Reeve Don Halbert called the Meeting to order 4:00 pm with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Russ Preston, Gus Wruck and Don Sikora

Recording Members:

**Marlene Watson – Chief Administrative Officer
 Tannis Lodge - Assistant**

91	Incamera @ 3:45 PM	<p>Preston – Sikora WHEREAS Section 152 (3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE 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 items:</p> <ol style="list-style-type: none"> 1. Personnel – (1 item) 2. Legal – (0 item) 3. Other – (0 items) <p style="text-align: right;">CARRIED</p>
92	Out of Incamera @ 3:55 PM	<p>Bruneau – Wruck BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business.</p> <p style="text-align: right;">CARRIED</p>
	4:00 PM	<p>Marc Zienkiewicz, Leader Reporter arrived</p>
93	Adopt Agenda February 26, 2008	<p>Sikora – Preston BE IT RESOLVED that the agenda for February 26, 2008 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>
94	Regular Minutes of February 12, 2008	<p>Wruck – Bruneau BE IT RESOLVED that the minutes of the February 12, 2008 regular meeting be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>
95	Accounts Payable	<p>Preston – Sikora BE IT RESOLVED that the accounts payable disbursement for February 26, 2008 being cheque number 20080145 to cheque number 20080193 inclusive in the amount of \$37,058.67 be hereby approved for payment;</p> <p style="text-align: right;">CARRIED</p>
96	Assisting Province With Brushing	<p>Bruneau – Wruck WHEREAS the Arvid Ewashko from Water Stewardship has requested assistance from the Rural Municipality of Lac du Bonnet Works & Operations Department for some brushing work at Wardrops Creek; THEREFORE BE IT RESOLVED that direction be given to the Works & Operations Department to proceed with assisting with the brushing work.</p> <p style="text-align: right;">CARRIED</p>
97	Approval To Sell Town of LDB Sand	<p>Preston – Sikora BE IT RESOLVED that the Rural Municipality of Lac du Bonnet provide the Town of Lac du Bonnet with 20 yards of sand at a cost equal to production costs; AND FURTHER BE IT RESOLVED that the Town of Lac du Bonnet be billed accordingly.</p> <p style="text-align: right;">CARRIED</p>
98	Adopt Unsightly Property Procedure & Chart	<p>Wruck – Bruneau BE IT RESOLVED that the Unsightly Property Administrative Procedure and Flow Chart be hereby adopted as presented.</p> <p style="text-align: right;">CARRIED</p>
99	By-law #5-08 1 st Reading	<p>Sikora – Preston BE IT RESOLVED that By-law #5-08, being a bylaw of the Rural Municipality of Lac du Bonnet to establish a designated officer position for the purpose of remedying of dangers and unsightly property and the enforcement of Municipal Bylaws be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Russ PrestonIn Favour Councillor Gus WruckIn Favour Councillor Don SikoraIn Favour</p> <p style="text-align: right;">CARRIED</p>

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100	Appointed By-law Enforcement Officer	<p>Bruneau – Wruck BE IT RESOLVED that Ches Carver be hereby appointed as By-law Enforcement Officer / Designated Officer for the purpose of remedying of dangers and unsightly property & enforcement of municipal by-laws, the Municipal Act & any other act.</p> <p style="text-align: right;">CARRIED</p>
101	By-law #6-08 3 rd Reading	<p>Preston – Sikora BE IT RESOLVED that By-law # 6-08, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint a By-law Enforcement Officer and set the remuneration and terms of employment be hereby given third and final reading, as amended signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Russ PrestonIn Favour Councillor Gus WruckIn Favour Councillor Don SikoraIn Favour</p> <p style="text-align: right;">CARRIED</p>
102	Cemetery Accounts	<p>Bruneau – Wruck WHEREAS cemetery maintenance costs are rising; AND WHEREAS cemetery grants have not been increased for years; THEREFORE BE IT RESOLVED the annual grant be increased from \$4,000/ yr to \$6,100 per year; AND FURTHER BE IT RESOLVED the Town of LDB be requested to increase their funding from \$1,200 to \$1,586.</p> <p style="text-align: right;">CARRIED</p>
	5:00 – 5:30 PM (Delegation)	<p>- Objectors registered against Rezoning By-law # 1-08 as follows: Henrietta and Roy Shegelski, presented objection letter to council, and signed by Bev Trask – Glenn Howard Inn, Phyllis Hapko, Valerie and Campbell Harland, Vicki and Ron Clinton. Marline Wruck registered as an objector to By-law # 1-08. Bev Trask presented objection letter to council. - In favour of Rezoning By-law # 1-08 Dawn Sawatsky – Mental Health Resource Coordinator of NEHA.</p>
103	By-law #1-08 2 nd Reading	<p>Preston – Wruck BE IT RESOLVED that By-law # 1-08 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
104	By-law #2-08 2 nd Reading	<p>Sikora – Preston BE IT RESOLVED that By-law # 2-08 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
105	By-law #2-08 3 rd Reading	<p>Bruneau – Wruck BE IT RESOLVED that By-law # 2-08, being a bylaw of the Rural Municipality of Lac du Bonnet to amend By-law No. 19-03 being the Rural Municipality of Lac du Bonnet Zoning By-law (Borstel Subdivision) be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Russ PrestonIn Favour Councillor Gus WruckIn Favour Councillor Don SikoraIn Favour</p> <p style="text-align: right;">CARRIED</p>
	5:36 PM – 5:40 PM (Delegation) Pott	Gary Pott regarding drainage plan questions.
	5:45 PM – 5:47 PM (Delegation) Podaiman	Glen Podaima regarding subdivision approval.
	5:47 PM – 5:54 PM (Delegation) Bilan	Rose Bilan and Allan Bilan regarding regional hospital.
	5.55 PM	5 minute break.

	6:10 PM – 7:00 PM (Delegation) Boat Launch Review	Boat Launch Committee Members presentation. Those who attended; Doug Gammack, Marty Nixon, Roger Ganth, Gerry Kuczak, Theo Vanderzwan, Ron Borger, Bill Summers, Rick Bedarf, David Fournier, Donna McTavish, Lorne Schultz, Cathy Schultz, Dorothy Bedarf, Bob Lindal, Norma Lindal, Joyce Smith, Ron Smith, Paul Lueke, Gertrude Gauthier, Cindy Lugkon, Marline Wruck, Joyce Sikora, Andy Moreau, Rea Moreau, Michelle Demoret Voth, Alfie Voth, Cindy Kellendonk, Ken Hill, Shirley Hill, Alfred Voth, Marc Dotremont, Brian Larson, and John Babiak.
	7:00 PM – 7:30 PM (Delegation) Neurenberg	Cam Neurenberg regarding Belluk Rd. also equipment purchases analysis.
	7:23 PM	Marc Zienkiewicz, Leader Reporter left
	5:35 PM – 5:45 PM (Delegation) Fournier McTavish	Dave Fournier and Donna McTavish regarding question sheet handed in at last meeting and new sheet of questions.
106	Proposed Subdivision	Preston – Sikora WHEREAS Glenn Podaima has made application to subdivide in NE ¼ 31-14-12EPM, File # RMLDB/05/0027; THEREFORE BE IT RESOLVED that the application be approved subject to; <ol style="list-style-type: none">1. A building Location Certificate be obtained to verify the location of buildings and sewage disposal facilities on yard site in relation to proposed parcel boundaries and to confirm compliance with existing onsite wastewater management systems regulations.2. A drainage study be submitted to define how surface drainage from the proposed lots is to be handled without adversely affecting the area.3. That an analysis of the local sewage lagoon be conducted to confirm that the existing facility can accommodate the additional load generated by this subdivision.4. That any variation orders be obtained if necessary.5. That the proponent enter into a development agreement with the RM of Lac du Bonnet as deemed necessary.6. That all Dedication and Lot Fees be paid.7. That all taxes be paid, or satisfactory arrangements be made, to the municipality. <p style="text-align: right;">CARRIED</p>
107	Informal Public Meeting	Bruneau – Wruck BE IT RESOLVED that an informal public meeting be held on Tuesday, March 4, 2008 at 7:00 pm for the purpose of discussing options for a public boat launch on the west side of Lee River; AND FURTHER BE IT RESOLVED an advertisement be placed in one issue of the Leader announcing the meeting. <p style="text-align: right;">CARRIED</p>
108	Council Meeting in Winnipeg	Preston – Sikora BE IT RESOLVED that the second regular council meeting of March, being Tuesday, March 25, be held in Winnipeg at the Canad Inns Polo park starting at 6:00 p.m; AND FURTHER BE IT RESOLVED that this meeting location and time be advertised in one Saturday edition of the Winnipeg Free Press, and one edition of The Leader. <p style="text-align: right;">CARRIED</p>
109	Reeve Halbert to Attend Meeting March 30, 2008	Wruck – Bruneau BE IT RESOLVED that Reeve Don Halbert be authorized to attend the Lions Club Charter Night to be held on Sunday, March 30, 2008, dinner at Casey’s Inn starting at 4:30 p.m. <p style="text-align: right;">CARRIED</p>
110	Request for Sponsorship	Preston – Sikora WHEREAS the Lac du Bonnet Fire Department, in partnership with Community Safety Net, is once again presenting the “Fire Safety-Smart choices for LIFE” family resource to educate and protect our youth; THEREFORE BE IT RESOLVED that a sponsorship amount of \$150.00 be hereby authorized to pay to Community Safety Net. <p style="text-align: right;">CARRIED</p>

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| 111 | Wood Cutting Permit | Wruck – Bruneau
BE IT RESOLVED that Alvin Schroeder be hereby authorized to cut 20 cords of Black Poplar within Section 19-13-9SW.
<p style="text-align: right;">CARRIED</p> |
| 112 | Council to Attend Meeting in Great Falls | Sikora – Preston
BE IT RESOLVED that all council members be hereby authorized to attend the Manitoba Hydro-Local Governments Meeting on Tuesday, April 1, 2008 at 1:00 p.m in the Winnipeg River Operating Centre at Great Falls.
<p style="text-align: right;">CARRIED</p> |
| 113 | By-law #3-08
1 st Reading | Wruck – Bruneau
BE IT RESOLVED that By-law # 3-08, being a bylaw of the Rural Municipality of Lac du Bonnet to designate the building situated within the Municipality known as the Riverland School as a municipal heritage site under The Heritage Resources Act be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 114 | Grewinski Trucking Ltd. Payment | Sikora – Preston
BE IT RESOLVED that as per Schedule “B” of the Allegra Road Reconstruction Agreement between the RM of Lac du Bonnet and Grewinski Trucking Ltd. for work on Allegra Road, the following payment be hereby authorized to pay \$46,360.58 + GST, representing 20% payable by Feb 1, 2008.
<p style="text-align: right;">CARRIED</p> |
| 115 | Councillor Bruneau to Attend Sandford | Preston – Sikora
BE IT RESOLVED the councillor Bruneau be hereby authorized for his attendance to Sandford, MB to view the waste water treatment trailer, on Mon. Feb 4, 2008.
<p style="text-align: right;">CARRIED</p> |
| 116 | Adjourned Meeting @ 8:18 PM | Bruneau – Wruck
BE IT RESOLVED that the regular meeting of February 26, 2008 be hereby adjourned, time: 8:18 p.m.
<p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer