

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of May 27, 2008 Regular Meeting**

\*subject to errors and or omissions\*

Deputy Reeve Bob Bruneau called the Meeting to order 4:05 pm with the following members present:

**Councillors:**

**Russ Preston, Gus Wruck and Don Sikora**

**Recording Members:**

**Tannis Lodge – Acting Chief Administrative Officer**

**Absent Members:**

**Reeve Don Halbert – with notice**

	Recorded Meeting	Meeting being recorded by Dave Fournier
245	Incamera 3:00 PM	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: 1. Personnel (1) 2. Legal 3. Other <p style="text-align: right;">CARRIED</p>
246	Out Of Camera 3:50 PM	Sikora – 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 style="text-align: right;">CARRIED</p>
247	Adopt Agenda May 27, 2008	Sikora – Preston BE IT RESOLVED that the agenda for May 27, 2008 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
248	Regular Minutes of May 13, 2008	Wruck – Preston BE IT RESOLVED that the minutes of the May 13, 2008 regular meeting be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
249	Accounts Payable	Wruck - Sikora BE IT RESOLVED that the accounts payable disbursement for May 27, 2008 being cheque number 20080428 to cheque number 20080488 inclusive in the amount of \$65,063.57 be hereby approved for payment; <p style="text-align: right;">CARRIED</p>
250	Goods For Sale	Sikora – Preston BE IT RESOLVED that a list of Goods for Sale be hereby approved to advertise in two editions of The Leader and two editions of the Heavy Equipment Trader; AND FURTHER BE IT RESOLVED that a reserve bid is placed on high valued items as discussed and decided upon by council. <p style="text-align: right;">CARRIED</p>
251	Drainage Policy	Preston – Wruck WHEREAS drainage works may require the removal of private accesses to ratepayer property; AND WHEREAS on some occasions a proper culvert is not in place (missing) or the existing culvert is damaged and/or rotten or is not corrugated metal or approved high-density poly ethylene; THEREFORE BE IT RESOLVED the property owner be required to pay for the new culvert, but the labour and installation costs to be borne by the Municipality. Owner will be invoiced for costs giving 30 days to pay. Any unpaid invoice may be added to Tax roll. AND FURTHER BE IT RESOLVED that the culvert needs to be a minimum of 8 metres in length to allow exposure of .35 meter on either side of approach after achieving 4 to 1 slope from driving surface; AND FURTHER BE IT RESOLVED that a minimum 1.5 meter from neighbouring property is required. <p style="text-align: right;">CARRIED</p>
252	Gravel Crushing Tenders	Preston – Sikora BE IT RESOLVED that the Gravel Crushing Tenders be hereby opened; AND FURTHER BE IT RESOLVED that the Tender be awarded to AML LTD. for \$5.85 per yd3 plus GST. <p style="text-align: right;">CARRIED</p>
253	Seasonal Employment	Wruck – Preston WHEREAS an advertisement for seasonal employment was placed in two editions of The Leader May 9 and May 16 <sup>th</sup> 2008; THEREFORE BE IT RESOLVED that Ryan Hiebert be hereby approved for seasonal employment with the Rural Municipality of Lac du Bonnet under the Public Works Collective Agreement starting Monday May 26, 2008. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET  
Minutes of May 27, 2008 Regular Meeting  
PAGE 2

254	Work In Kind For Musical Ride	Sikora – Wruck BE IT RESOLVED that the following work be hereby approved for the RCMP Musical Ride Event being held Wednesday, July 23, 2008: To build up the parking lot at the site, for the parking of the RCMP trailers, for a cost of \$2000.00 to the RM of Lac du Bonnet AND FURTHER BE IT RESOLVED that if a substantial profit is achieved by the musical ride committee, a pay back to the RM should be considered.  CARRIED
255	Allegra Road Reconstruction	Sikora – Preston BE IT RESOLVED that the contract agreement with John Grewinski for the Allegra Road Reconstruction Project be hereby amended as follows; That 316 yards of gravel at a quoted price of \$17.00/yd for a total of \$5,372.00 be deducted from the contract as agreed upon by John Grewinski and council. AND FURTHER BE IT RESOLVED that the remedial work of trimming slopes and grading and sloping agreed upon by John Grewinski and council be done at the contractor's expense. AND FURTHER BE IT RESOLVED that the final completion certificate be issued by Phil Michalchuk.  CARRIED
	<b>5:00 PM – 5:05 PM (Delegation) Konkin</b>	<b>Louis Konkin appeared in favor. No objections.</b>
256	Conditional Use #C2 (Konkin)	Wruck – Sikora WHEREAS Louis Konkin has made application for a conditional use to allow for the placement of a 24' x 32' fabric covered accessory building in a "SR" on Lot 8, Plan 10699, in the NE 16-15-11E Roll 175400, 7 Daniel Rd; THEREFORE BE IT RESOLVED that the Conditional Use #RMLDB C2/08 be hereby approved.  CARRIED
257	214 Transfer Station Quotes	Wruck – Preston BE IT RESOLVED that a quote received from V. Smith Metal Roofing for a new building at the 214 Transfer Station in the amount of \$4,044.60, plus applicable taxes be hereby authorized.  CARRIED
	<b>5:35 PM – 5:45 PM (Delegation) Podaima / Baty</b>	<b>Doug Baty regarding access road off Pinawa Hill Road. Glen Podaima regarding Condo plan and access road.</b>
	<b>5:50PM – 6:15PM</b>	<b>Supper break</b>
258	By-law #7-08 2 <sup>nd</sup> Reading	Preston – Sikora BE IT RESOLVED that By-law #7-08, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the 2008 Tax Levy be hereby given second reading.  CARRIED
259	By-law #7-08 3 <sup>rd</sup> Reading	Wruck – Preston BE IT RESOLVED that By-law No. 7-08, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the 2008 Tax Levy 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> Deputy Reeve Bob Bruneau.....In Favour Councillor Russ Preston .....In Favour Councillor Gus Wruck .....In Favour Councillor Don Sikora .....In Favour  CARRIED
260	Adopt 2008 Financial Plan	Preston – Wruck BE IT RESOLVED that the 2008 Financial Plan for the Rural Municipality of Lac du Bonnet be hereby adopted as presented.  CARRIED
261	By-law #15-07 3 <sup>rd</sup> Reading	Wruck – Preston BE IT RESOLVED that By-law No. 15-07, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the regulation and control of animals within the Rural Municipality of Lac du Bonnet 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> Deputy Reeve Bob Bruneau.....In Favour Councillor Russ Preston .....In Favour Councillor Gus Wruck .....In Favour Councillor Don Sikora .....In Favour  CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET  
Minutes of May 27, 2008 Regular Meeting  
PAGE 3

---

<b>6:45 PM – 6:50 PM</b> (Delegation) <b>Fournier</b>	<b>Dave Fournier regarding question sheet handed in at last meeting and new sheet of questions.</b>
<b>6:50 PM – 6:55 PM</b> (Delegation) <b>Cardinal</b>	<b>Vera Cardinal regarding Rivers Edge Cottage Association. Asked about the absence of Reeve Don Halbert.</b>
<b>6:55 PM – 7:05 PM</b> (Delegation) <b>Shauman</b>	<b>Martin Shauman SunLee Condo Subdivision road issues.</b>
<b>7:10 PM – 7:25 PM</b> (Delegation) <b>Jonasson</b>	<b>Harley Jonasson – Conservation Director of Lands regarding Grausdin Point and Lee River South crown subdivisions. And request to remove caveat from Grausdin Pt. sub division.</b>
<b>262</b> Ad In The Leader	Preston – Sikora BE IT RESOLVED that an advertisement be place in two editions of The Leader for summer help in the Municipal Office. <p style="text-align: right;">CARRIED</p>
<b>263</b> Senior Housing Committee Member	Sikora – Preston BE IT RESOLVED that councillor Gus Wruck be hereby authorized to sit on the Senior Housing Committee. <p style="text-align: right;">CARRIED</p>
<b>264</b> Ad In The Leader	Wruck – Sikora BE IT RESOLVED that 4 advertisements in The Leader, Cottager Section, be hereby authorized at a total cost of \$152.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
<b>265</b> Friends Of Pinawa Committee Member	Sikora – Preston BE IT RESOLVED that Bob Bruneau be hereby appointed as a representative for Friends of Pinawa. <p style="text-align: right;">CARRIED</p>
<b>266</b> Manitoba Model Forest Inc.Board Member	Wruck – Sikora BE IT RESOLVED that Bob Bruneau be hereby appointed as a representative on the Manitoba Model Forest Inc. Board for the 2008/09 fiscal year <p style="text-align: right;">CARRIED</p>
<b>267</b> Music Fest Donation	Sikora – Preston BE IT RESOLVED that a donation of \$200.00 be hereby authorized to pay to the Fire ‘N’ Water Music Fest held on Canada Day Weekend June 28-29, 2008. <p style="text-align: right;">CARRIED</p>
<b>268</b> Winnipeg River Recreation District 2008 Levy	Preston – Sikora BE IT RESOLVED that half of the 2008 Levy in the amount of \$9,189.50 be hereby authorized to pay to Winnipeg River Recreation District. <p style="text-align: right;">CARRIED</p>
<b>269</b> LDB Youth Recreation Centre 2008 Levy	Wruck – Sikora BE IT RESOLVED that half of the 2008 Levy in the amount of \$5,550.00 be hereby authorized to pay to Lac du Bonnet Youth Recreation Centre. <p style="text-align: right;">CARRIED</p>
<b>270</b> LDB Regional Library 2008 Levy	Wruck – Preston BE IT RESOLVED that half of the 2008 Levy in the amount of \$15,551.47 be hereby authorized to pay to the Lac du Bonnet Regional Library. <p style="text-align: right;">CARRIED</p>
<b>271</b> Association For Community Living 2008 Grant	Preston – Sikora BE IT RESOLVED that the 2008 Grant in the amount of \$1,200.00 be hereby authorized to pay to Association for Community Living. <p style="text-align: right;">CARRIED</p>
<b>272</b> LDB Food Bank 2008 Grant	Preston – Wruck BE IT RESOLVED that the 2008 Grant in the amount of \$450.00 be hereby authorized to pay to the Lac du Bonnet Food Bank. <p style="text-align: right;">CARRIED</p>
<b>273</b> Agassiz Weed District 2008 Levy	Preston – Sikora BE IT RESOLVED that half of the 2008 Levy in the amount of \$7,750.00 be hereby authorized to pay to the Agassiz Weed District. <p style="text-align: right;">CARRIED</p>
<b>274</b> LDB Municipal Heritage 2008 Grant	Wruck – Preston BE IT RESOLVED that the 2008 Grant in the amount of \$3,350.00 be hereby authorized to pay to Lac du Bonnet Municipal Heritage. <p style="text-align: right;">CARRIED</p>
<b>275</b> By-law #8-08 1 <sup>st</sup> Reading	Preston – Sikora BE IT RESOLVED that Bylaw No. 8-08 be hereby given first reading.

CARRIED

**RURAL MUNICIPALITY OF LAC DU BONNET**  
Minutes of May 27, 2008 Regular Meeting  
PAGE 4

---

- |            |   |   |
|------------|---|---|
| <b>276</b> | By-law #8-08<br>2 <sup>nd</sup> Reading | Wruck – Preston<br>BE IT RESOLVED that By-law #8-08, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the making of Grants of Money be hereby given second reading.<br><p style="text-align: right;">CARRIED</p>   |
| <b>277</b> | Council To Attend<br>Meeting In Pinawa  | Preston – Sikora<br>BE IT RESOLVED that all of council be hereby approved to attend the June District Meeting in Pinawa on June 17 <sup>th</sup> at 8: 45 am.<br><p style="text-align: right;">CARRIED</p>  |
| <b>278</b> | OFC Office<br>Relocation                | Sikora – Preston<br>WHEREAS the Province of Manitoba Office of the Fire Commissioner has provided Fire, Building and Plumbing Inspection Services to municipalities, businesses and cottage owners in the Northeast of Manitoba through a local office located within the Town of Beausejour;<br>AND WHEREAS the Office of the Fire Commissioner has, without any notification to the municipalities, businesses or cottage owners in the northeast of Manitoba, decided to centralize the delivery of Fire, Building and Plumbing Inspections Services to the City of Winnipeg;<br>AND WHEREAS this centralization of services from the Office of the Fire Commissioner represents the direct loss of Local Services, and therefore, represents an inconvenience and costs to local developers;<br>BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet forward to the Minister of Labour and Immigration, the Honourable Nancy Allan their dissatisfaction of the loss of “Local Services” by the Office of the Fire Commissioner.<br><p style="text-align: right;">CARRIED</p> |
| <b>279</b> | LDB Fire Department<br>Volunteers       | Sikora – Wruck<br>WHEREAS Earl W. Simmons and Peter Allan Stewart has made application to become a member of the Lac du Bonnet Fire Department;<br>THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet hereby recommends approval of the applications.<br><p style="text-align: right;">CARRIED</p>   |
| <b>280</b> | Quote To Repair<br>Bleachers            | Wruck – Sikora<br>BE IT RESOLVED that the quote received from Lac du Bonnet Home Hardware for the amount not to exceed \$754.78, plus applicable taxes be hereby authorized to purchase lumber and material to repair Bleachers.<br><p style="text-align: right;">CARRIED</p>   |
| <b>281</b> | Adjourned Meeting @<br>8:52 PM          | Preston – Sikora<br>BE IT RESOLVED that the regular meeting of May 27, 2008 be hereby adjourned, time: 8:52 p.m.<br><p style="text-align: right;">CARRIED</p>   |

---

Don Halbert, Reeve

---

Tannis Lodge, Acting Chief Administrative Officer