

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 11, 2006 Regular Meeting

Reeve Halbert called the Meeting to order at 9:03 am with the following members present:

Councillors:

Reeve Don Halbert, Deputy Reeve Bob Bruneau, Russ Preston, Terry Mihaychuk, and Terry Howard

Recording Members:

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

Additional Attendees:

Marc Zienkiewicz, Leader Reporter

195	Incamera @ 9:08 AM	Howard - Preston BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other <p align="right">CARRIED</p>
196	Out of Incamera @ 10:18 AM	Bruneau - Mihaychuk 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 align="right">CARRIED</p>
197	Adopt Agenda April 11, 2006	Mihaychuk – Bruneau BE IT RESOLVED that the Agenda for April 11, 2006 be hereby adopted as circulated and amended. <p align="right">CARRIED</p>
198	Adopt Regular and Special Meeting Minutes	Preston - Howard BE IT RESOLVED that the minutes of the March 28, 2006 regular meeting be hereby adopted as circulated; AND FURTHER BE IT RESOLVED that the minutes of the April 4, 2006 special meeting be hereby adopted as circulated. <p align="right">CARRIED</p>
199	Accounts Payable	Howard - Preston BE IT RESOLVED that accounts payable disbursements for April 11, 2006, being cheque numbers <u>20060262</u> to <u>20060307</u> inclusive, in the amount of \$49,582.84, be hereby approved for payment. <p align="right">CARRIED</p>
200	Financial Statement	Bruneau - Mihaychuk BE IT RESOLVED that the financial statement for the period ending February 28, 2006 be hereby adopted as circulated. <p align="right">CARRIED</p>
201	3 rd Reading By-law 9-06	Preston - Howard BE IT RESOLVED that By-law # 9-06, being a bylaw of the Rural Municipality of Lac du Bonnet to apply weight restrictions to certain roads, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered; AND FURTHER BE IT RESOLVED this bylaw be advertised on 1 issue of the Leader <u>Members present and detail of the vote:</u> <i>Don Halbert – In Favour</i> <i>Terry Howard- In Favour</i> <i>Bob Bruneau- In Favour</i> <i>Russ Preston – In Favour</i> <i>Terry Mihaychuk - In Favour</i> <p align="right">CARRIED</p>
202	Byman Road	Howard - Preston BE IT RESOLVED that Resolution # 143 be amended by removing Clause #12 (requiring the road to connect to Byman Road). <p align="right">CARRIED</p>
203	1 st Reading By-law 14-06	Bruneau - Mihaychuk BE IT RESOLVED that By-law # 14-06, being a bylaw of the Rural Municipality of Lac du Bonnet to prescribe a levy to be paid as compensation for capital costs to be incurred as a result of approval of subdivision, be hereby given first reading. <p align="right">CARRIED</p>

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204	2 nd Reading By-law 14-06	Howard - Preston BE IT RESOLVED that By-law # 14-06 be hereby given second reading. CARRIED
205	Seniors & Elders Day 11:00 – 11:35 AM (Delegation) 11:35-11:45 AM (Delegation) 11:37 AM 11:45-12:22 PM (Delegation) 12:23-12:35 PM (Delegation) 12:35-12:50 PM (Delegation)	Bruneau– Mihaychuk BE IT RESOLVED that a grant in the amount of \$ 100.00 be hereby authorized to the Seniors’ and Elder’s Day 2006 being hosted by the Winnipeg River and Two Rivers Seniors Resource Councils on October 13, 2006 at the Lac du Bonnet Community Centre. CARRIED Cam Neurenberg A) Drainage Easement B) Bilan Sewer & Water Project C) Community Centre Staff Sergeant Met Mitchell Re: First Quarter Stats Leader Reporter Marc Zienkiewicz left the meeting and did not return. Vera Cardinal, Randy Clegg, and Mark Courcelles Re: Woodduck Subdivision Larry Teetaert & Rick Wilson – MB Conservation Norman Lussier A) Drainage Clean out Agreement B) Culvert Washout C) Drainage Project
206	April 25 Council Meeting Time Change	Preston - Howard BE IT RESOLVED that the time of the April 25, 2006 regular council meeting be held from 2:30 pm to 6:30 pm; AND FURTHER BE IT RESOLVED this change be advertised in one issue of the Leader. CARRIED
207	Time Change on Resolution 182	Mihaychuk - Bruneau BE IT RESOLVED that Resolution 182 have the time of 7:30 pm changed to 6:00 p.m. on April 25 th with respect to the public hearing on the Financial Plan. CARRIED
208	Hire Kim Chevelday for Zoning input	Howard - Preston BE IT RESOLVED that Kim Chevelday be authorized for employment to input the zoning bylaw data to the computer database system, approximate time: four weeks. CARRIED
209	MMAA Conference	Bruneau - Mihaychuk BE IT RESOLVED that the Chief Administrative Officer and the Assistant be hereby authorized to attend the upcoming MMAA Conference to be held in Winnipeg April 30 to May 3 rd . CARRIED
210	Eastman Truckers and Loggers Awards Night	Preston - Howard BE IT RESOLVED that Reeve Halbert and partner Councillor Bruneau be hereby authorized to attend the Eastman Truckers and Loggers Spring Break-Up Gathering to be held Saturday, April 22, 2006 at the LdB Community Centre. CARRIED
211	Tinant Subdivision Revision	Bruneau - Mihaychuk BE IT RESOLVED that the Rural Municipality of Lac du Bonnet do hereby approve the revised application, LDBPD File # RMLDB/04/0011, to create an additional lot, subject to a further amendment to create a lot that is more uniform with the adjacent lot to the east. CARRIED

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212	3 rd Reading By-law 11-06	Preston - Mihaychuk BE IT RESOLVED that By-law 11-06, being a by-law of the RM of LdB for regulating and controlling the use of transfer stations, 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> <i>Don Halbert – In Favour</i> <i>Terry Howard- In Favour</i> <i>Bob Bruneau- In Favour</i> <i>Russ Preston – In Favour</i> <i>Terry Mihaychuk - In Favour</i> CARRIED
213	1 st Reading By-law 19-06	Howard - Preston BE IT RESOLVED that By-law # 16-06, being a bylaw of the RM of LdB to amend Zoning Bylaw 19-03, as amended (Riverland School Point property), be hereby given first reading. CARRIED
214	MB Conservation MacKenzie – Dock Application	Mihaychuk - Bruneau BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch General Permit # 55921 being issued to Donald MacKenzie for use of Winnipeg River Power Reserve fronting Lot 18 of Plan 42997 (NE 16-15-12 epm) to place a dock. CARRIED
215	Extension of Meeting	Howard - Preston WHEREAS the hour of 2:00 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; THEREFORE BE IT RESOLVED that the April 11, 2006 meeting have the adjournment time extended to <u>3:30</u> p.m. CARRIED
216	Community Centre	Preston - Howard BE IT RESOLVED THAT as one of the founding members and “cornerstones” of the Lac du Bonnet Community Centre, the RM of Lac du Bonnet would like to make you aware of our opposition to motion reportedly passed at the Lac du Bonnet Community Centre’s recent annual general meeting. THEREFORE BE IT RESOLVED the Rural Municipality of Lac du Bonnet council requests the Lac du Bonnet Community Centre Board of Directors to rescind a motion made at its annual general meeting to either remove, change or alter photo’s on titles that appear on display of the founding committee hanging in the Community Centre Foyer. CARRIED
217	Incamera @ 2:52 PM	Mihaychuk -Bruneau BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other CARRIED
218	Out of Incamera @ 3:10 PM	Howard - 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. CARRIED
219	Office Collective Agreement	Bruneau - Mihaychuk BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Office Collective Agreement for the 2006-2008 years. CARRIED
220	Adjourned	Mihaychuk - Bruneau BE IT RESOLVED the regular meeting of April 11, 2006 be hereby adjourned, time 3:12 p.m. CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer