

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 25, 2006 Regular Meeting

Reeve Halbert called the Meeting to order at 2:30 pm with the following members present:

Councillors:

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

Absent Members

Councillor Russ Preston absence with notice

Recording Members:

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

Additional Attendees:

Marc Zienkiewicz, Leader Reporter

221	Incamera @ 1:25 PM	Howard - 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																					
222	Out of Incamera @ 2:25 PM	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. CARRIED																					
223	Adopt Agenda April 25, 2006	Howard - Mihaychuk BE IT RESOLVED that the Agenda for April 25, 2006 be hereby adopted as circulated and amended. CARRIED																					
224	Adopt Regular Minutes	Mihaychuk - Bruneau BE IT RESOLVED that the minutes of the April 11, 2006 regular meeting be hereby adopted as circulated; CARRIED																					
225	Accounts Payable	Howard - Mihaychuk BE IT RESOLVED that accounts payable disbursements for April 25, 2006, being cheque numbers <u>20060313</u> to <u>20060341</u> inclusive, in the amount of <u>\$174,320.75</u> , be hereby approved for payment. CARRIED																					
226	Council's Expenses	Bruneau - Howard BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #14-04 are hereby approved for payment: <table border="0" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: left;"><u>CHEQUE #</u></th> <th style="text-align: left;"><u>NAME</u></th> <th style="text-align: right;"><u>REGULAR</u></th> </tr> </thead> <tbody> <tr> <td>8627</td> <td>Bob Bruneau</td> <td style="text-align: right;">300.00</td> </tr> <tr> <td>8628</td> <td>Don Halbert</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>8629</td> <td>Terry Howard</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>8630</td> <td>Terry Mihaychuk</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td>8631</td> <td>Russ Preston</td> <td style="text-align: right;">250.00</td> </tr> <tr> <td></td> <td><u>TOTAL</u></td> <td style="text-align: right;"><u>1030.00</u></td> </tr> </tbody> </table> CARRIED	<u>CHEQUE #</u>	<u>NAME</u>	<u>REGULAR</u>	8627	Bob Bruneau	300.00	8628	Don Halbert	180.00	8629	Terry Howard	180.00	8630	Terry Mihaychuk	120.00	8631	Russ Preston	250.00		<u>TOTAL</u>	<u>1030.00</u>
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227	Grader Blades	Bruneau - Mihaychuk BE IT RESOLVED that six only bundles of ¾" X 6" X 8' grader blades be authorized for purchase at a cost not to exceed \$4,800.00 plus applicable taxes; AND FUTHER BE IT RESOLVED that two only bundles of ¾" X 8" X 7' grader blades be authorized for purchase at a cost not to exceed \$1,906.00 plus applicable taxes. CARRIED																					
228	Mower Attachment	Mihaychuk - Howard BE IT RESOLVED that a 10' standard rotary cutter plus attachments be purchased from Degelman at a cost not to exceed \$15,870.00 plus applicable taxes. CARRIED																					
229	Culvert Stock	Bruneau - Mihaychuk BE IT RESOLVED that culvert inventory be replenished at a cost not to exceed \$10,000.00 plus applicable taxes. CARRIED																					
230	Kochan Bay Subdivision	Mihaychuk - Howard BE IT RESOLVED that the Final Acceptance Certificate be issued for the Kochan Bay Subdivision and the Letter of Credit be released, subject to payment of all outstanding developer fees plus final engineering inspection costs. CARRIED																					

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231	3 rd Reading By-Law 14-06	Mihaychuk - Bruneau 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 and to repeal Bylaw 9/98, 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>Reeve Don Halbert – In Favour</i> <i>Councillor Terry Howard- In Favour</i> <i>Councillor Bob Bruneau- In Favour</i> <i>Councillor Terry Mihaychuk - In Favour</i> <i>Councillor Russ Preston – Not Present</i> CARRIED
232	Peacetime Emerg. Mutual Memorandum	Howard - Mihaychuk BE IT RESOLVED that the Peacetime Emergency Mutual Memorandum of Understanding between the Municipality and the Town of Beausejour and the RM of Brokenhead be extended to August 16, 2007. CARRIED
233	LdB District Historical Soc. Budget	Mihaychuk - Bruneau BE IT RESOLVED that the necessary bylaw be prepared to loan monies in the amount of <u>\$7912.00</u> to the Lac du Bonnet District Historical Society to cover costs to upgrade the Hans Erickson Log Cabin, to be repaid when the Designated Heritage Building Grant is awarded. CARRIED
234	Quote for Map @ Kiosk	Howard – Bruneau BE IT RESOLVED that the quote submitted by <u>Herm's Signs & Photo</u> in the amount of <u>\$712.50</u> be hereby accepted for the design, layout and printing of a municipal display panel for the Information Kiosk. CARRIED
235	Family Fun Fishing Derby	Howard – Mihaychuk BE IT RESOLVED that a grant in the amount of \$50.00 be hereby authorized to the Family Fun Fishing Derby being hosted by the Lac du Bonnet Minor Hockey League on Saturday June 10 th . CARRIED
236	1 st Reading By-Law 7-06	Bruneau - Mihaychuk BE IT RESOLVED that By-law 7-06, being a bylaw of the Rural Municipality of Lac du Bonnet to close a portion of part of Laurila Drive Fraction SE 1-16-12 epm, be hereby given first reading. CARRIED
237	Res. #81-06 Amendment	Bruneau - Howard BE IT RESOLVED that Resolution # 81/06 be hereby amended to add the following condition: THAT all lots being created have easement rights to the boat launch and docking facility ingress and egress plan of the Phase II Wendigo Resorts Ltd. subdivision. CARRIED
238	Extension for Wood Cutting	Bruneau - Mihaychuk BE IT RESOLVED that the tender received from Rob Fiebelkorn to cut 50 cords of tamarack located in Section SE 19-15-12 epm (Package Two) be hereby have the time to remove said wood extended to March 31, 2007. CARRIED
239	Prepare necessary by- law to Close Portion of Public Reserve Plan 43163	Howard - Mihaychuk BE IT RESOLVED that the necessary by-law be prepared to close a portion of the public reserve in Plan 43163 and transfer the said property so that the title be consolidated with the adjacent farm holding, subject to the Developer providing a trust payment in the amount of \$2,000.00 to cover all costs associated with the closure. CARRIED
240	ZKZ Development	Bruneau - Mihaychuk WHEREAS ZKZ Development Ltd transferred title to the RM of LdB of all back lots in plan 27591 in 2002; AND WHEREAS ZKZ Development Ltd. have requested the titles be transferred back to them so the land can be developed; THEREFORE BE IT RESOLVED that all municipal holdings except public reserves and roads, in Plan 27591 be transferred to ZKZ Developments, subject to: 1. THAT a development agreement be entered into; 2. THAT all costs of the transfer be paid by the developer; 3. THAT the developer be required to remit property taxes for the 2003, 2004, 2005 and 2006 years; 4. THAT drainage plans be provided if required. CARRIED

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241	Lagoon Gate Key	<p>Bruneau - Howard BE IT RESOLVED that a lagoon gate key be hereby authorized to East Side Septic who operate Trail End Camp & Outfitters located in Pointe du Bois, Manitoba.</p> <p style="text-align: right;">CARRIED</p>
242	RC Legion LdB Decoration Day	<p>Bruneau - Mihaychuk BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the RC Legion Decoration Day Service to be held June 11th starting at 12:30 pm.</p> <p style="text-align: right;">CARRIED</p>
243	Provincial Helicopters	<p>Howard - Mihaychuk BE IT RESOLVED that <u>156</u> bag stickers be hereby authorized to Provincial Helicopters Ltd. on an annual basis, and that an additional 26 bag stickers be authorized for the balance of the 2005-2006 year.</p> <p style="text-align: right;">CARRIED</p>
244	Allowance Approval	<p>Bruneau - Mihaychuk WHEREAS Town of Lac du Bonnet's meal allowance is \$56.00 per day; AND WHEREAS staff from both the Town and the RM worked cooperatively at the April 7, 8, and 9th Discover Manitoba venue; THEREFORE BE IT RESOLVED that all RM staff attending the Discover Manitoba venue be reimbursed at the same rate as Town staff; AND FURTHER BE IT RESOLVED that members attending the function be reimbursed for 2.5 days, and the public works driver be reimbursed for 1 day.</p> <p style="text-align: right;">CARRIED</p>
245	LdB Library Annual Spring Tea	<p>Howard - Bruneau BE IT RESOLVED that <u>all of council</u> be hereby authorized to attend the Lac du Bonnet Library annual Spring Tea to be held on Wednesday, May 31, 2006 between 2:00 and 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
246	1 st Reading By-law 10-06	<p>Bruneau -Mihaychuk BE IT RESOLVED that By-law 10-06, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint and provide for the remuneration of a Senior Election Official, Assistant Senior Election Officer and Other Election Officials, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
247	2 nd Reading By-law 10-06	<p>Mihaychuk - Howard BE IT RESOLVED that By-law 10-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
248	1 st Reading By-law 15-06	<p>Mihaychuk - Bruneau BE IT RESOLVED that By-law #15-06, being the 2006 Tax Levy Bylaw, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
249	2 nd Reading By-law 15-06	<p>Howard - Bruneau BE IT RESOLVED that By-law #15-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
250	1 st Reading By-Law 16-06	<p>Mihaychuk - Bruneau BE IT RESOLVED that By-law 16-06, being a bylaw to appoint to the position of Manager of Works and Operations and enter into a contract, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
251	2 nd Reading By-Law 16-06	<p>Mihaychuk - Howard BE IT RESOLVED that By-law 16-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
252	1 st Reading By-Law 18-06	<p>Bruneau - Mihaychuk BE IT RESOLVED that By-law #18-06, being the 2006 Grant Bylaw, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
253	2 nd Reading By-Law 18-06	<p>Mihaychuk - Howard BE IT RESOLVED that By-law #18-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
254	1 st reading By-Law 19-06	<p>Mihaychuk - Bruneau BE IT RESOLVED that By-law # 19-06, being the building bylaw, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
255	2 nd Reading	<p>Howard - Bruneau BE IT RESOLVED that By-law 19-06, be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>

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256	Open Grass Cutting Tenders	<p>Bruneau – Mihaychuk BE IT RESOLVED that the grass cutting tenders be opened.</p> <p style="text-align: right;">CARRIED</p>
257	Grass Cutting Awarded to Bonnet Lake Landscape & Lawn Care	<p>Howard - Mihaychuk BE IT RESOLVED the grass cutting tenders be awarded to Bonnet Lake Landscape & Lawn care as follows in the amounts listed: Tree Pruning.....\$ 30/hr</p> <p>CEMETERIES</p> <p style="padding-left: 20px;">Lee River.....\$ 440 Lettonia.....\$ 440 Brightstone Polish Red Deer & St. Mary’s.....\$ 1335 Riverland.....\$ 925</p> <p>PARKS</p> <p style="padding-left: 20px;">Lee River Roadside Park.....\$ 740 Riverland School.....\$ 740 Parkwood Bay.....\$ 790 Park Blvd.....\$ 370 Tanco Cres.....\$ 385 Halliday.....\$ 200 Wpg River Bridge.....\$ 2038 RM Office & Shop.....\$ 1530</p> <p>Plus GST</p> <p style="text-align: right;">CARRIED</p>
258	Flower Beds at the Municipal Office	<p>Bruneau - Mihaychuk BE IT RESOLVED Bonnet Lake Landscape and Lawn Care be hired to attend to the flower beds at the Municipal office at a cost not to exceed \$130.00 plus applicable taxes, to include the supply of flowers.</p> <p style="text-align: right;">CARRIED</p>
259	Park Janitorial Tenders be Opened	<p>Bruneau - Howard BE IT RESOLVED that the park janitorial tenders be opened.</p> <p style="text-align: right;">CARRIED</p>
	Public Hearing	
	5:00 PM	V1/06 No Objections& No Representatives.
260	V1-06 Parris	<p>Bruneau - Mihaychuk BE IT RESOLVED that Variation # V1-06, being an application submitted by Allan Parris to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage, be hereby allowed for Unit #67 of Plan 153 SE 21-15-12 epm (Bonnet Oaks North, Roll # 279171).</p> <p style="text-align: right;">CARRIED</p>
	5:00 PM	<p>C6/06 -Ted Mathers submitted a petition objecting to application & submitted a letter of opposition & spoke against. -Letter of opposition submitted from Margaret & Henry Siemens - Tony Spiloway had an inquiry -Louis Bruneau spoke in favour</p>
261	C6/06 - Bruneau	<p>Howard - Mihaychuk BE IT RESOLVED that Conditional Use # C6/06, submitted by Louis Bruneau, to allow the owner to conduct a business on his property of buying and selling of vehicles and trailers as well as the selling of existing stock in a Limited Agricultural Zone, be hereby disallowed for #103 Bruneau Road in the SE 7-15-11 epm (Roll # 161800).</p> <p>Councilor Bruneau – Abstained due to relationship to applicant.</p> <p style="text-align: right;">CARRIED</p>
	5:00 PM	C7/06 – No One Appeared
262	C7-06 - Tyndall	<p>Mihaychuk - Bruneau BE IT RESOLVED that Conditional Use # C7/06, submitted by Roy Tyndall to allow for the construction of a 30 foot by 84 foot canvas shelter on property zoned “RR” Rural Residential Zone, be hereby allowed on Lot 1 of Plan 14274 in SW 5-15-12 epm (Roll # 267850).</p> <p style="text-align: right;">CARRIED</p>
	5:25 PM	George & Louise Ylonen – Close Parcel “B”
	5:30 PM	<p>Wendigo Resorts Ltd Subdivision Hearing - Linda Hapko & Ed Griffin appeared in Favour - No Other Representatives</p>

263	Wendigo Subdivision	<p>Bruneau - Mihaychuk WHEREAS Wendigo Resorts Ltd. has made application to revision a proposal to subdivide part of Sections 17 & 20, 16-12 epm; THEREFORE BE IT RESOLVED the revised application be approved subject to:</p> <ol style="list-style-type: none"> 1. THAT a development agreement be completed with the RM of Lac du Bonnet for drainage, provision of services and any other public works deemed necessary by Council; 2. THAT all variation orders be obtained with respect to site area and site width for those lots that do not conform to the zoning requirements and any other variation orders with respect to the alignment and location of buildings on the proposed lots; 3. THAT a drainage plan be prepared for the proposed area and submitted to Community Planning, Water Stewardship Branch and the RM of Lac du Bonnet. 4. THAT on the basis of the drainage plan, easements for drainage be granted to the municipality and/or private owners.; 5. THAT access easement agreements be prepared for all lot owners of Phase II for the use of the property between the shortened public road and the south limit of Parcel B, Plan 42407, and the Plan of Ingress and Egress be amended accordingly; 6. THAT confirmation be submitted from the Lands Branch/Manitoba Hydro regarding the inclusion of Parcel Q, Plan 42407 as part of the prepared plan of subdivision; 7. THAT easements be granted for access to proposed Lots 11 to 15 over a Plan of Easement for Ingress and Egress, and the Easement Plan and caveats be registered in series with the plan of subdivision; 8. THAT all easements must be in a form satisfactory to the Municipality and registered by way of caveat in series with the plan of subdivision; 9. THAT Deposit Plan 348/2005 be amended to remove the short public road along the north limit of the east/west portion of the existing road (Plan 4003) lying east of and adjacent to the east limit of Lots 15 and 16, to be included as part of the next phase which will deal with the last portion of the Wendigo Resort Ltd. holding; 10. THAT all fees be paid, including outstanding developer fees from the Phase I subdivision; 11. THAT all taxes be paid. <p style="text-align: right;">CARRIED</p> <p style="text-align: center;">5:45 PM</p> <p>Tony Spiloway – No Road Sign @ Berryland & Springwell</p>
264	Cape Coppermine Cottage Assoc.	<p>Mihaychuk - Howard BE IT RESOLVED that Councillor Bob Bruneau be authorized for his attendance at the Cape Coppermine Cottage Assoc. meeting held in Winnipeg on Tuesday, April 18, 2006.</p> <p style="text-align: right;">CARRIED</p>
265	Dock - Nixon	<p>Bruneau - Howard BE IT RESOLVED that Council have no objection to the placement of a private dock on water storage property fronting Lot 6 Block 8 of Plan 27590 by the lot owner Marty Nixon.</p> <p style="text-align: right;">CARRIED</p>
266	Armand Juenke	<p>Bruneau – Mihaychuk BE IT RESOLVED the trust monies being held in the amount of \$1154.86 be hereby authorized for release to Armand Juenke.</p> <p style="text-align: right;">CARRIED</p>
267	Retirement Party of Jeanne Kozak	<p>Howard – Mihaychuk BE IT RESOLVED that Councillor Bruneau & Howard be hereby authorized to attend the Retirement Party of Jeanne Kozak, CAO of the RM of Reynolds, to be held Saturday, May 13th at the Ste. Rita Friendly Hands Club From 5:00 pm.</p> <p style="text-align: right;">CARRIED</p>
	6:00PM Financial Plan Public Hearing	<p>6 people in Attendance – Dr & Mrs. Gus Wruck, Mr. & Mrs. Linklater, Tony Spiloway, Henry Fuhl.</p>

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Adjourned

Bruneau - Mihaychuk

BE IT RESOLVED the regular meeting of April 25, 2006 be hereby
adjourned, time 6:39 p.m.

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer