

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of December 5, 2006 Regular Meeting**

\*\*\*\*Unadopted Minutes Subject to change\*\*\*\*

Reeve Don Halbert called the Meeting to order at 8:48 am with the following members present:

**Councillors:**

**Deputy Reeve Bob Bruneau, Russ Preston, Gus Wruck and Karen Weir**

**Recording Members:**

**Marlene Watson – Chief Administrative Officer (8:48 am)  
Tannis Lodge - Assistant (10:00 am)**

797	Incamera @ 8:48 am	Preston - Weir 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
798	Out of Incamera @ 10:00 am  10:00 am  10:10 am	Wruck – 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  <b>Marc Zienkiewicz, Leader Reporter arrived</b>  <b>Brooks Meisner from AML and Dave Weibe from KGS Attended the Meeting to Discuss Belluk Rd</b>
799	Excavated Material from Belluk Rd Place Southeast of Belluk Rd	Wruck – Bruneau BE IT RESOLVED that AML be authorized to place excavated material from the Belluk Road embankment Remediation on municipal property situated northeast of the construction site on the southeast of Belluk Road.  CARRIED
800	Adopt Agenda December 5, 2006	Weir - Preston BE IT RESOLVED that the agenda for December 5, 2006 be hereby adopted as circulated and amended.  CARRIED
801	Adopt November 21 2006 Regular Minutes	Bruneau – Wruck BE IT RESOLVED that the minutes of the November 21, 2006 regular meeting be hereby adopted as circulated.  CARRIED
802	Accounts Payable	Preston - Weir BE IT RESOLVED that accounts payable disbursements for December 5, 2006, being cheque numbers 20061159 to 20061169 inclusive, in the amount of \$19,020.79 be hereby approved for payment.  CARRIED
803	Open Quotes -“Goods for Sale”	Bruneau - Wruck BE IT RESOLVED all quotes for “goods for sale” be hereby opened.  CARRIED
804	Accepted Quotes	Preston - Weir BE IT RESOLVED that the following quotes received be hereby accepted as follows:  1963 GMC 960 Single axle truck \$1203.00 Terry Mihaychuk Case I/H Sickle mower c/w sharpener \$51.00 Larry Mozel 1982 Toyota 4x4 pickup truck \$173.00 Richard Rosentreter 1981 Ford half ton truck \$115.00 Roy Peitsch 1988 Ford 7610 tractor c/w radial arm brusher/ mower “Tiger” \$4551.00 Mike & Rudy Harsany Magikist gas pressure washer, burner not working \$ 200.00 David Smyrski Cloth covered chairs \$ 25.00 Jim Frain Computer equipment \$ 25.00 Jim Frain Used 1,750 gallon water tank \$125.00 Roy Peitsch Rally 12 hp riding mower \$ 201.00 Ron Bychuk 3.5 Hp push mower \$ 45.00 Alice Bruchanski Vicon mower \$10.00 Roy Peitsch Michigan self propelled packer \$1011.00 Ron’s Backhoe 500 litre used fuel tank \$ 15.00 Roy Peitsch  CARRIED
	11:00 am –Lac du Bonnet Planning District V22-06 (McLachlan)	- Rob McLachlan & Karl Gugenheimer Attended. - No Letter of Objection or Concern - No Representation

RURAL MUNICIPALITY OF LAC DU BONNET  
Minutes of December 5, 2006 Regular Meeting  
PAGE 2

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<b>805</b>	Variation Use V22/06 (McLachlan)	Wruck – Bruneau WHEREAS Donna McLachlan has made application to vary the rear yard requirement of 25 feet to 0 feet to allow for the construction of a dwelling on Roll # 294900, #364 Lee River Road, SE 3-16-12 epm; THEREFORE BE IT RESOLVED Variation # V22-06 be hereby allowed. <p style="text-align: right;">CARRIED</p>
	<b>11:15 am</b>	<b>Greg Tino &amp; Karl Gugenheimer – Proposal to Construct Dwelling on Municipal Public Reserve and Purchase a Portion of the Public Reserve.</b>
	<b>11:35 am</b>	<b>Marc Zienkiewicz, Leader Reporter left and did not return</b>
	<b>11:36 am</b>	<b>Steve Gadiant Attended Regarding Proposed Subdivision</b>
<b>806</b>	Proposal to Subdivide Parcel D & E Plan 38129	Preston - Weir BE IT RESOLVED council for the Rural Municipality of Lac du Bonnet do hereby approve in principle the proposal to subdivide Parcel D & E of Plan 38129 using private access not a public road system. <p style="text-align: right;">CARRIED</p>
	<b>11:56 am</b>	<b>Jay Ferens &amp; Leonard Muller – Winnipeg River Handivan Service Committee</b>
<b>807</b>	Halbert – Wpg River Handivan Service Committee	Bruneau - Wruck BE IT RESOLVED that Reeve Halbert be hereby appointed to the Winnipeg River Handivan Service Committee. <p style="text-align: right;">CARRIED</p>
<b>808</b>	MuniWare Support Agreement	Weir - Preston BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the MuniWare Municipal Support Agreement for the 2007 year. <p style="text-align: right;">CARRIED</p>
<b>809</b>	Extend Memo of Understanding - RM of LdB & Whitemouth	Bruneau – Wruck BE IT RESOLVED that the Memorandum of Understanding between the RM of Whitemouth and the RM of Lac du Bonnet for Peacetime Emergencies, be hereby extended for the 2007 year. <p style="text-align: right;">CARRIED</p>
<b>810</b>	Fire Dept Application- Colin Brincheski	Preston - Weir WHEREAS Brett Colin Brincheski has made application to become a member of the Lac du Bonnet Fire Department; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet hereby recommends approval of the application. <p style="text-align: right;">CARRIED</p>
<b>811</b>	By-law # 40-06 1st Reading General Reserve Fund	Bruneau - Wruck BE IT RESOLVED that By-law # 40-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the General Reserve Fund and to establish deposit procedures to the fund, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
<b>812</b>	By-law # 40-06 2nd Reading General Reserve Fund	Weir – Preston BE IT RESOLVED that By-law # 40-06 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
<b>813</b>	By-law # 41-06 1 <sup>st</sup> Reading Municipal Office Reserve Fund	Bruneau - Wruck BE IT RESOLVED that By-law # 41-06, being a bylaw of the Rural Municipality to provide for the Municipal Office Reserve Fund and to establish deposit procedures to the fund, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
<b>814</b>	By-law # 41-06 2 <sup>nd</sup> Reading Municipal Office Reserve Fund	Preston - Weir BE IT RESOLVED that By-law # 41-06 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
<b>815</b>	By-law # 42-06 1 <sup>st</sup> Reading Airport Reserve fund	Wruck – Bruneau BE IT RESOLVED that By-law # 42-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Airport Reserve Fund and to establish deposit procedures for the fund, be hereby given first reading. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET  
 Minutes of December 5, 2006 Regular Meeting  
 PAGE 3

816	By-law # 42-06 2 <sup>nd</sup> Reading Airport Reserve fund	Weir - Preston BE IT RESOLVED that By-law # 42-06 be hereby given second reading.	CARRIED
817	By-law # 43-06 1 <sup>st</sup> Reading Rec Reserve Fund	Wruck – Bruneau BE IT RESOLVED that By-law # 43-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for a Recreation Reserve Fund and to establish deposit procedures for the fund, be hereby given first reading.	CARRIED
818	By-law # 43-06 2 <sup>nd</sup> Reading Rec Reserve Fund	Preston - Weir BE IT RESOLVED that By-law # 43-06 be hereby given second reading.	CARRIED
819	By-law # 44-06 1 <sup>st</sup> Reading Road Reconstruction Fund	Bruneau - Wruck BE IT RESOLVED that By-law #44-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Road Reconstruction Fund and to establish deposit procedures for the fund, be hereby given first reading.	CARRIED
820	By-law # 44-06 2 <sup>nd</sup> Reading Road Reconstruction Fund	Weir - Preston BE IT RESOVLED that By-law #44-06 be hereby given second reading.	CARRIED
821	By-law # 45-06 1 <sup>st</sup> Reading Machinery Replacement reserve Fund	Bruneau - Wruck BE IT RESOLVED that By-law #45-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the Machinery Replacement Reserve Fund and to establish deposit procedures for the fund, be hereby given first reading.	CARRIED
822	By-law # 45-06 2 <sup>nd</sup> Reading Machinery Replacement reserve Fund	Weir - Preston BE IT RESOLVED that By-law # 45-06 be hereby given second reading.	CARRIED
823	Meeting Extension  <b>1:30- 2:00 pm</b>	Preston - Weir 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 December 5, 2006 meeting have the adjournment time extended to 4:30 pm  <b>Lunch Break</b>	CARRIED
824	\$10,000.00 Deposit Fire Fighting Reserve Fund	Wruck – Bruneau BE IT RESOLVED that an amount of ten thousand dollars (\$10,000.00) be hereby deposited to the Fire Fighting Reserve Fund created by By-law # 12-80.	CARRIED
825	\$15,000.00 Deposit Hospital Reserve Fund	Weir - Preston BE IT RESOLVED that an amount of fifteen thousand (\$15,000.00) dollars be hereby deposited to the Hospital Reserve Fund created by By-law # 13-03.	CARRIED
826	\$15,000.00 Deposit Economic Development Reserve Fund	Bruneau - Wruck BE IT RESOLVED that an amount of fifteen thousand (\$15,000.00) dollars be hereby deposited to the Economic Development Reserve Fund.	CARRIED
827	By-law # 46-06 1 <sup>st</sup> Reading Govern Organization of Municipality	Preston - Weir BE IT RESOLVED that By-law # 46-06, being a bylaw of the Rural Municipality of Lac du Bonnet to govern the organization of the Municipality and the committees thereof, be hereby given first reading.	CARRIED

828	By-law # 46-06 2 <sup>nd</sup> Reading Govern Organization of Municipality	Wruck - Bruneau BE IT RESOLVED that By-law # 46-06 be hereby given second reading.	CARRIED
829	Halbert- Attend Disaster Management Meeting	Preston - Weir BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Disaster Management Meeting to be held in the Council Chambers on Monday, December 11, 2006 at 7:00 p.m.	CARRIED
830	Fire Dept Repair Dooley Brush Truck	Bruneau - Wruck BE IT RESOLVED that the RM of Lac du Bonnet recommend that the Fire Department proceed with repairs to the Dooley bush truck, cost not to exceed \$1,500.00 plus applicable taxes.	CARRIED
831	All of Council Attend - Municipal Heritage Meeting	Weir - Preston BE IT RESOLVED that all of council be hereby authorized to attend the Special LdB Municipal Heritage Advisory Committee meeting to be held December 20 <sup>th</sup> , 2006 at the Lac du Bonnet Town Office.	CARRIED
832	Sign Agreement – RM & AML – Belluk Rd Embankment Remediation	Wruck - Bruneau BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Memorandum of Agreement between the Municipality and Al Meisner Ltd. for the Belluk Road Embankment Remediation.	CARRIED
833	Contract Services – Phil Michalchuk	Preston - Weir BE IT RESOLVED that the necessary agreement be prepared to contract services with Phil Michalchuk, Geotechnical Technologist, for the purpose of assisting the Municipality with drainage and other project works that do not require a certified engineer.	CARRIED
834	Coughlin Health Insurance	Bruneau - Wruck WHEREAS the cost of premiums is increasing for health insurance from HED Inc.; THEREFORE BE IT RESOLVED the Municipality hereby agrees to the following program at the noted monthly rates (the Municipality to pay 50% of the premiums): Coughlin @ 138/month (Single or family).	CARRIED
835	Purchase Water Cooler	Weir - Preston BE IT RESOLVED that a new water cooler be authorized for purchase at a cost not to exceed \$199.00 plus applicable taxes.	CARRIED
836	Bruneau – Community Centre Constitutional Review Committee	Wruck – Bruneau BE IT RESOLVED that Bob Bruneau be hereby appointed to the Community Centre Constitutional Review Committee.	CARRIED
837	Lands Branch Permit West	Preston – Weir WHEREAS Deborah & Lawrence West have made application to Lands Branch for General Permit # 58272 to place a pumphouse and dock on water storage plans 20819 and 5967 in NW 22-15-12 epm fronting Lot 2, Lee River South; THEREFORE BE IT RESOLVED that Council for the Rural Municipality of Lac du Bonnet have no concerns with the application.	CARRIED
838	Lands Branch Permit Chopp/Van Nest	Wruck – Bruneau WHEREAS Ken Chopp and Pete Van Nest have made application to Lands Branch for General Permit # 58219 to place a boat launch on Winnipeg River power reserve fronting Public Reserve Plan 39027 in SE 17-15-12 epm; THEREFORE BE IT RESOLVED that Council for the Rural Municipality of Lac du Bonnet have no concerns with the application.	CARRIED
839	Incamera @ 3:35 pm	Weir - 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:  1. Personnel 2. Legal 3. Other	CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET  
Minutes of December 5, 2006 Regular Meeting  
PAGE 5

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840 Out of Incamera @  
4:30 pm

Wruck - 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.

841 Adjourned

Preston - Weir  
BE IT RESOLVED the meeting of December 5, 2006 be hereby adjourned, time 4:30 p.m.

CARRIED

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer