

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 14, 2006 Regular Meeting

Reeve Halbert called the Meeting to order at 8:20am with the following members present:

Councillors:

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

Recording Members:

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

Additional Attendees:

Marc Zienkiewicz, Leader Reporter

Absent

Councillor Terry Howard with written notice

67	Incamera @ 8:20 AM	Bruneau - 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 style="text-align: right;">CARRIED</p>
68	Out of Incamera @ 10:05 AM	Preston - 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. <p style="text-align: right;">CARRIED</p>
	10:05 AM	Marc Zienkiewicz from the Leader arrived
	10:07 AM	Assistant Administrator Tannis Lodge attended the meeting
69	Adopt Agenda February 14, 2006	Preston - Mihaychuk BE IT RESOLVED that the Agenda for February 14, 2006 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
70	Adopt Regular Minutes & Special Meeting Minutes January 24, 2006	Mihaychuk - Preston BE IT RESOLVED that the regular meeting minutes of January 24, 2006 be hereby adopted as circulated; AND FURTHER BE IT RESOLVED that the special meeting minutes of January 30, 2006 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
71	Accounts Payable	Bruneau – Mihaychuk BE IT RESOLVED that accounts payable disbursements for February 14, 2006, being cheque numbers 20060057 to 20060111 inclusive, in the amount of \$38,442.38, be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
72	Financial Statement	Preston - Bruneau BE IT RESOLVED that the financial statement for the period ending December 31, 2005 be hereby adopted as circulated, subject to final audit. <p style="text-align: right;">CARRIED</p>
73	Tire Prices	Bruneau – Mihaychuk BE IT RESOLVED that six grader tires be hereby approved for purchase and installation from Adrian Tire at a cost not to exceed \$10,841.00 taxes included. <p style="text-align: right;">CARRIED</p>
74	Tool Purchases	Preston - Mihaychuk BE IT RESOLVED that a gas powered air compressor and a ¾” impact wrench be hereby authorized for purchase at a cost not to exceed \$2,300.00 and \$480.00 respectively, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
75	KBM - CCB	Bruneau – Mihaychuk WHEREAS the municipal engineer has advised that the KMB Inc. subdivision is substantially completed and the deficiency corrections are minor in nature, THEREFORE BE IT RESOLVED that the Construction Completion Certificate B (CCCB) be hereby issued and the maintenance period begin, subject to: <ol style="list-style-type: none">1. THAT load restrictions being placed on the road to ensure that heavy construction traffic does not damage the newly constructed road; and2. THAT the municipal graders conduct regular grading maintenance, costs of which to be invoiced to the Developer. <p style="text-align: right;">CARRIED</p>

10: 40 AM

Marc Zienkiewicz from the Leader left and did not return

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| 76 | Ted Birch – Developer Fees | Mihaychuk - Preston
WHEREAS outstanding Developer Fees in the amount of \$1,253.35 include \$650.00 costs for the registration of a drainage easement; AND WHEREAS the drainage easement was a benefit to the Municipality;
THEREFORE BE IT RESOLVED that the outstanding developer fees be reduced to \$603.35;
AND FURTHER BE IT RESOLVED the necessary legal action be taken to collect same from the Developer, Ted Birch.
<p style="text-align: right;">CARRIED</p> |
| 77 | Lorell’s Holding | Bruneau – Mihaychuk
BE IT RESOLVED that McCandless Tramley be hereby requested to release all monies being held in trust for Lorell’s Holdings Inc. to the RM of Lac du Bonnet, including any interest payable.
<p style="text-align: right;">CARRIED</p> |
| 78 | Glen Podaima – Beer Gardens | Mihaychuk - Preston
BE IT RESOLVED that the RM of Lac du Bonnet do hereby consider the Friends of Old Pinawa’s Pinawa Centennial Community Celebration to be held June 17, 2006 a “Community Event”
<p style="text-align: right;">CARRIED</p> |
| 79 | Expansion of the Cook’s Creek Meeting | Mihaychuk – Bruneau
BE IT RESOLVED that councillors Bruneau and Preston be hereby authorized to attend the Cook’s Creek Conservation District meeting to be held February 22, 2006 at the Super 8 Motel in Beausejour.
<p style="text-align: right;">CARRIED</p> |

**11:00 AM
(Delegation)**

C5/06 Dennis Klepatz appeared in favour – no other representations or objections

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| 80 | LdB Planning – Conditional use | Preston – Bruneau
WHEREAS Hans and Laurie Kraus have made application for a conditional use to allow for the construction of a 772 square foot guest house, above a garage, on property zoned Rural Residential;
THEREFORE BE IT RESOLVED that Conditional Use Application RMLDB C5/06, be hereby approved to allow a 772 square foot guest house above a garage on Lot 3 of Plan 42837 (Roll 294430).
<p style="text-align: right;">CARRIED</p> |
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**11:20 AM
(Delegation)**

Linda Hapko & Ed Griffin – Phase III Subdivision

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| 81 | LdB Planning – Proposal to Subdivision | Bruneau – Mihaychuk
WHEREAS Wendigo Resort Ltd. has made application to subdivide Parcel A, Plan 42407 and part of Road Plan 4003, LDBPD File # RMLDB/05/0036;
THEREFORE BE IT RESOLVED that the application be approved, subject to:
<ol style="list-style-type: none"> 1. THAT a portion of Road Plan 4003 be closed by bylaw; 2. THAT portions of the closed road be transferred as identified as Parcels and be consolidated with the adjacent lots; 3. THAT site width and site area variations be obtained for any lots that do not conform to the requirements of the “SRG” zoning designation; 4. THAT building location certificates (or an existing features map as prepared by an MLS) be submitted and the necessary variations be obtained; 5. THAT easement agreements be completed for the provision of access to Road Plan 4003; 6. THAT the applicant/owner submit a drainage plan; 7. THAT a development agreement be entered into if deemed necessary by Council; 8. THAT all taxes and fees be paid, or satisfactory arrangements be made with the Municipality. <p style="text-align: right;">CARRIED</p> |
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**11:32 AM –
11:50AM
(Delegation)**

Brian Crocket – Emergency Measures Organization Coordinator
 1) Avian Flu update
 2) Pandemic

82	Local Pandemic Committee	<p>Mihaychuk – Bruneau BE IT RESOLVED that <u>Reeve Halbert</u> be hereby appointed to sit on the local Pandemic committee, AND FURTHER BE IT RESLOVED that <u>Councillor Preston</u> be the alternate member.</p> <p style="text-align: right;">CARRIED</p>
83	Logo Items	<p>Preston - Mihaychuk BE IT RESOLVED that one hundred and twenty-nine (129) logo clothing and misc. items be purchased from Marantz and Sons at a cost not to exceed \$2,519.84 plus applicable taxes and shipping.</p> <p style="text-align: right;">CARRIED</p>
	11:50 – 11:55 AM	Cheryl Bruce attended re: logo items
	12:00 – 1:10 PM	Lunch Break
	1:10 – 1:25 PM	Gus Wruck – Eastman Sno Pal request for work in kind
84	LDB Area Food Bank Request	<p>Bruneau – Mihaychuk BE IT RESOLVED that a 2006 grant in the amount of \$450.00 covering 1 month(s) rent be hereby approved to the Lac du Bonnet and Area Food Bank.</p> <p style="text-align: right;">CARRIED</p>
85	Hard Surfacing Meeting	<p>Preston - Mihaychuk BE IT RESOLVED that Reeve Halbert and Councillors Bruneau and Preston be hereby authorized to attend the February 16th meeting with the Minister of Transportation and Government Services Ron Lemieux, and the Deputy Minister Andrew Horosko, and Granite Hills Golf Course Development personnel, at 3:00 p.m. in at the Legislature.</p> <p style="text-align: right;">CARRIED</p>
86	Discover Manitoba	<p>Mihaychuk - Bruneau WHEREAS both the Town and RM of Lac du Bonnet Councils have approved continued participation in the Discover Manitoba Adventure Expo to be held in Winnipeg; THEREFORE BE IT RESOLVED that one thousand one hundred and fifty (1,150) “Experience Lac du Bonnet” monogrammed giveaway items be hereby authorized for purchase from Splash Promotions, Marantz & Sons and 4 Imprint Sales at a cost not to exceed \$3,462.59 including all taxes and delivery charges; AND FURTHER BE IT RESOLVED that 50% of the cost be expensed to the 2006 year and 50% to the 2007 year; AND FURTHER BE IT RESOLVED the Town of Lac du Bonnet be invoiced for 31% of the costs in each of the two years.</p> <p style="text-align: right;">CARRIED</p>
87	Wood Cutting Extension	<p>Mihaychuk - Preston WHEREAS a tender from Ken Fiebelkorn was accepted to remove 50 cords of tamarac from the SE 19-15-12 epm; AND WHEREAS Ken Fiebelkorn has requested an extension of time to remove the tamarack; THEREFORE BE IT RESOLVED that the removal date of March 31, 2006 be extended to March 31, 2007.</p> <p style="text-align: right;">CARRIED</p>
88	By-law 5-06 – Closing public Reserve 1 st Reading	<p>Bruneau – Mihaychuk BE IT RESOLVED that By-law #5-06, being a bylaw of the Rural Municipality of Lac du Bonnet to close Public Reserve land in Plan 26052 and in Plan 11897 (Mascanow Drive) and convey the property to adjacent land owners, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
89	By-law 6-06 1 st Reading	<p>Preston - Bruneau BE IT RESOLVED that By-law 6-06, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint, fix and provide for the remuneration of an enumerator, a revising office and a returning officer, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
90	By-law 6-06 2 nd Reading	<p>Bruneau - Mihaychuk BE IT RESOLVED that By-law # 6-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
91	Ad for Seasonal TSGA	<p>Preston - Mihaychuk BE IT RESOLVED that an advertisement be placed in 2 issues of the Leader requesting applications for the seasonal position of transfer station gate attendant.</p> <p style="text-align: right;">CARRIED</p>
92	Community Hall for 2006 Election	<p>Mihaychuk - Bruneau BE IT RESOLVED that rental fee quotes be obtained from the Pioneer Club, the Lac du Bonnet Legion and the Community Centre for use of the facility for the advance poll and the election day poll for the October 2006 municipal election.</p> <p style="text-align: right;">CARRIED</p>

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- | 93 | Janitorial Contract | Preston - Bruneau
BE IT RESOLVED that a \$25.00 per month increase be approved for payment to Betty Jackson, effective 2006; bringing the total janitorial contract for the administrative office to \$500.00 per month.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
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| 94 | March Meeting in Wpg | Bruneau - Mihaychuk
Howard - Preston
BE IT RESLOVED the second regular meeting in March be held at the Canad Inn at Polo Park in Winnipeg;
AND FURTHER BE IT RESOLVED this location and date (March 28) be advertised in 1 issue of the leader and in 1 issue if the Wpg Free Press.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 95 | Workshop on Municipal –Aboriginal Relations | Mihaychuk - Preston
BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Land Management Project workshop to be held in Winnipeg on February 22 sponsored by the Federation of Canadian Municipalities.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 96 | Conservation – Application for Cameron | Mihaychuk - Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet have no concerns with Lands Branch General Permit # 55584 being issued to Brian and Carol Cameron to locate a pumphouse/shed and floating dock on Winnipeg River Power Reserve fronting Lot 3 Plan 42997 in the NW 16-15-12 epm.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 97 | Extension of Meeting | Bruneau - Mihaychuk
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 February 14, 2006 meeting have the adjournment time extended to 3:45 p.m.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 98 | Councillor Pay | Mihaychuk - Preston
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; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CHEQUE #</th> <th style="text-align: left;">NAME</th> <th style="text-align: left;">REGULAR</th> </tr> </thead> <tbody> <tr> <td>8471</td> <td>Bob Bruneau</td> <td>\$ 320.00</td> </tr> <tr> <td>8472</td> <td>Don Halbert</td> <td>\$ 365.00</td> </tr> <tr> <td>8473</td> <td>Terry Howard</td> <td>\$ 265.00</td> </tr> <tr> <td>8474</td> <td>Terry Mihaychuk</td> <td>\$ 235.00</td> </tr> <tr> <td>8475</td> <td>Russ Preston</td> <td>\$ 370.00</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>\$ 1555.00</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p> | CHEQUE # | NAME | REGULAR | 8471 | Bob Bruneau | \$ 320.00 | 8472 | Don Halbert | \$ 365.00 | 8473 | Terry Howard | \$ 265.00 | 8474 | Terry Mihaychuk | \$ 235.00 | 8475 | Russ Preston | \$ 370.00 | | TOTAL | \$ 1555.00 |
| CHEQUE # | NAME | REGULAR | | | | | | | | | | | | | | | | | | | | | |
| 8471 | Bob Bruneau | \$ 320.00 | | | | | | | | | | | | | | | | | | | | | |
| 8472 | Don Halbert | \$ 365.00 | | | | | | | | | | | | | | | | | | | | | |
| 8473 | Terry Howard | \$ 265.00 | | | | | | | | | | | | | | | | | | | | | |
| 8474 | Terry Mihaychuk | \$ 235.00 | | | | | | | | | | | | | | | | | | | | | |
| 8475 | Russ Preston | \$ 370.00 | | | | | | | | | | | | | | | | | | | | | |
| | TOTAL | \$ 1555.00 | | | | | | | | | | | | | | | | | | | | | |
| 99 | Adjourned | Preston - Bruneau
BE IT RESOLVED the regular meeting of February 14, 2006 be hereby adjourned, time 3:30 p.m.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer