

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of January 24, 2006 Regular Meeting**

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**Councillors:** Deputy Reeve Bob Bruneau, Russ Preston , Terry Mihaychuk, Terry Howard

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

**Additional Attendees:** Marc Zienkewicz, Leader Reporter

**Absent** Reeve Don Halbert with notice by email

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| 33 | <b>Incamera @<br/>2:05 PM</b>          | <p>Preston - Mihaychuk<br/>         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:<br/>             Personnel<br/>             Legal<br/>             Other</p> <p align="right">CARRIED</p>   |
| 34 | <b>Out of Incamera @<br/>3:30 PM</b>   | <p>Mihaychuk - Howard<br/>         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> <p align="right">CARRIED</p>   |
| 35 | Adopt Agenda<br>January 24, 2006       | <p>Howard - Preston<br/>         BE IT RESOLVED that the Agenda for January 24, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>  |
| 36 | Adopt Minutes<br>January 10, 2006      | <p>Mihaychuk - Preston<br/>         BE IT RESOLVED that the regular meeting minutes of January 10, 2006 be hereby adopted as circulated.</p> <p align="right">CARRIED</p>   |
| 37 | Accounts Payable                       | <p>Howard - Preston<br/>         BE IT RESOLVED that accounts payable disbursements for January 24, 2006, being cheque numbers 20051447 to 20051449 inclusive, including the online payment of \$61.48 to MasterCard, all in the amount of \$6,970.06 for the 2005 year be hereby approved for payment;<br/>         AND FURTHER BE IT RESOLVED that accounts payable disbursements for January 24, 2006 being cheque numbers 2006001 to 20060049 inclusive, in the amount of \$346,108.94 for the 2006 year, be hereby approved for payment.</p> <p align="right">CARRIED</p>  |
|    | <b>4:10 pm – 4:15 pm</b>               |   |
| 38 | Juenke Subdivision                     | <p><b>Armand Juenke Re: Subdivision Requirements</b></p> <p>Howard - Mihaychuk<br/>         WHEREAS the Lac du Bonnet Planning District has recommended the requirement for variations for the boundary adjustments created by Subdivision File #RMLDB/04/0015 (Juenke/Foubert) is not required; AND WHEREAS the subdivision does not change existing non-conformity that was present prior to the subdivision; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet do hereby waive requirement #4 of Resolution # 550/04 that states “That any variation orders, if necessary be obtained.”</p> <p align="right">CARRIED</p> |
| 39 | Lee River Sno Riders                   | <p>Preston - Howard<br/>         BE IT RESOLVED that two days of work in kind be hereby authorized for brushing of trails for the Lee River Sno Riders.</p> <p align="right">CARRIED</p>  |
| 40 | Maple Creek Rd<br>Culvert Installation | <p>Mihaychuk - Preston<br/>         BE IT RESOLVED that the public works department be hereby authorized to install a culvert at the north end of Maple Creek Road, subject to Manitoba Hydro supplying the culvert;<br/>         AND FURTHER BE IT RESOLVED this work not to exceed one day of municipal time.</p> <p align="right">CARRIED</p>  |
| 41 | Treated Winter Sand                    | <p>Mihaychuk - Howard<br/>         BE IT RESOLVED that up to 150 cubic yards of treated sand (10% salt content) be hereby authorized for purchase at a cost not to exceed \$5,400.00 plus applicable taxes delivered.</p> <p align="right">CARRIED</p>  |
| 42 | 4X4 Diesel Repair                      | <p>Howard - Mihaychuk<br/>         BE IT RESOLVED repair to the 4X4 Diesel truck be hereby authorized by Western Turbo at a cost not to exceed \$2,400.00 plus applicable taxes.</p> <p align="right">CARRIED</p>   |

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43	Boundary Location	<p>Mihaychuk - Preston BE IT RESOLVED that the following policy be implemented whenever the municipality calls for a tender for wood cutting. "The RM of LdB shall be responsible to clearly define property boundary areas for areas that wood cutting tenders are called for".</p> <p style="text-align: right;">CARRIED</p>
44	By-law #1-06 Deposit of Waste 3 <sup>rd</sup> Reading	<p>Preston - Howard BE IT RESOLVED that By-law # 1-06, being a bylaw of the Rural Municipality of Lac du Bonnet for regulating the deposit of waste on public or private property, regulating and controlling the use of transfer stations and to repeal By-law No. 21/04, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><u>Members present and detail of the vote:</u> Don Halbert – Absent All other present and in favour</p> <p style="text-align: right;">CARRIED</p>
45	2006 2 <sup>nd</sup> Spring Fling – Request for contribution	<p>Mihaychuk - Preston BE IT RESOLVED that a grant not to exceed \$500.00 be hereby authorized for payment to the Winnipeg River Recreation District to help with costs to hold the 2<sup>nd</sup> annual Spring Fling event in Lac du Bonnet April 7-9.</p> <p style="text-align: right;">CARRIED</p>
46	Eastman Regional Development 2006 ERDI Membership	<p>Mihaychuk – Howard BE IT RESOLVED that the membership fee in the amount of \$1,920.63 be hereby authorized for payment to Eastman Regional Development Inc.</p> <p style="text-align: right;">CARRIED</p>
47	LDB Community Centre Inc.	<p>Preston – Mihaychuk BE IT RESOLVED that payment in the amount of \$6,600.00 be hereby authorized to the Royal Bank of Canada to be applied directly on the principal balance of the mortgage outstanding for the Lac du Bonnet Community Centre Inc.</p> <p style="text-align: right;">CARRIED</p>
	<b>5:00 – 5:20 PM (Delegation)</b>	<p>Glen Podaima &amp; Doug Baty (1) Proposed Subdivision (2) Beer Gardens on July 17<sup>th</sup>/06</p>
48	LdB Planning district – Proposal to subdivide - Podaima	<p>Howard - Preston WHEREAS Glen Podaima has made application to subdivide NE 31-14-12 epm (Roll # 262990); THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none"> <li>1. THAT the applicant/owner make application to the RM of Lac du Bonnet to include Railway Plan 1406 as a Public Road on the prepared Plan of Subdivision, or the owner make application to the RM of Lac du Bonnet, and be responsible for all costs, to have the necessary bylaw adopted to open as a public road Railway Plan 1406.</li> <li>2. THAT the applicant/owner be responsible to construct that portion of Railway Plan 1406 being utilized as a Public Road, to municipal standards.</li> <li>3. THAT a drainage plan be provided;</li> <li>4. THAT variations be obtained if necessary for lot size and frontage;</li> <li>5. THAT a development agreement be entered into if deemed necessary by Council;</li> <li>6. THAT all taxes and fees be paid, or satisfactory arrangements be made with Council for payment of same.</li> <li>7. THAT the applicant/owner be responsible for all costs associated with the public hearing and advertisement of same as required by Section 125 of the Planning Act.</li> </ol> <p style="text-align: right;">CARRIED</p>
	<b>5:20 PM – 5:30 PM (Delegation)</b>	<p><b>Wes Martin – Spring Expo Sponsorship - Resolution #61</b></p>
	<b>5:25 PM</b>	<p><b>Reporter Marc Zienkewicz left and did not return to meeting</b></p>
	<b>5:30 PM – 5:45 PM (Delegation)</b>	<p><b>Ches Carver (1) Injury Insurance (WCB) (2) Cats (3) Weekend / Holiday calls</b></p>

	<b>5: 45 PM – 6: 15 PM (Delegation)</b>	<b>Lettonia Bay residents delegation of 10 (more residents with concerns but did not attend meeting) voicing concern for Crown - Lands Branch – Lettonia Bay proposed Development.</b>
<b>49</b>	Lettonia Bay Residents concern with Crown Development	Howard – Preston BE IT RESOLVED that a letter be forwarded to Lands Branch concerning “Lettonia Bay Proposed cottage Subdivision” Resolution #710 adopted November 9, 2005 stating as a result of a delegation of ten residents living adjacent to the immediate development area bringing strong concerns forward, council for the RM of LdB do hereby give notice that while they support Lands Branch undertaking a preliminary review, council withholds support of development until more information becomes available as a result of the review. CARRIED
	<b>6:15 PM – 6:35 PM (Delegation)</b>	<b>Staff Sargent – Mel Mitchell</b>
	<b>6:30 PM</b>	<b>Reeve Halbert arrived and assumed the Chair</b>
<b>50</b>	Agreement RM & Tantalum Mining Corp.	Mihaychuk – Halbert BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the land transfer Agreement between the Municipality and Tantalum Mining Corporation of Canada Limited. CARRIED
<b>51</b>	Agreement RM & Tantalum Mining Corp.	Howard – Preston BE IT RESOLVED that payment in the amount of \$83931.65 plus applicable taxes be hereby authorized to Tantalum Mining Cooperation of Canada Ltd. to cover a land purchase. CARRIED
<b>52</b>	By-law 2-06 2 <sup>nd</sup> Reading	Halbert – Mihaychuk BE IT RESOLVED that By-law 2-06, being a by-law of the Rural Municipality of Lac du Bonnet to establish sewer and water rates, be hereby given second reading. CARRIED
<b>53</b>	By-law 2-06 3 <sup>rd</sup> Reading	Mihaychuk - Halbert BE IT RESOLVED that By-law 2-06, 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> All present, all in favour CARRIED
<b>54</b>	Portfolio Quotes	Bruneau - Howard BE IT RESOLVED that 24 only portfolios be hereby authorized for purchase at a cost not to exceed \$23.75 each plus applicable set-up, shipping and taxes. CARRIED
<b>55</b>	Admin Position	Mihaychuk - Preston BE IT RESOLVED that Tannis Lodge be hereby appointed to the position of Assistant Administrator; AND FURTHER BE IT RESOLVED that the probation period be waived in lieu of time already worked as Acting Assistant Administrator. CARRIED
<b>56</b>	MB Conservation	Mihaychuk - Bruneau BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch renewal of MISC #3859 for the proposed use of water storage property situated in part of the SW 17-16-12 epm for an access road and dock by the Boat People of Lettonia Inc. CARRIED
<b>57</b>	Premier’s Volunteer Service Award 06	Preston - Howard BE IT RESOLVED that Denis Godin be nominated for the Premier’s Volunteer Service Award 2006. CARRIED
	<b>6:25 PM</b>	<b>Terry Howard left the Chambers</b>
	<b>7:30 PM</b>	<b>Tannis Lodge left and did not return</b>
<b>58</b>	Incamera @ 7:32	Bruneau - Mihaychuk 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

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	<b>7:35 PM</b>	<b>Terry Howard Resumed Chair</b>
	<b>7:52 PM – 8: 50 PM</b>	Bev Trask sat in during the incamera session to discuss sewer and water services to the Glen Howard Inn.
<b>59</b>	Out of Incamera @ 9:20 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. <p style="text-align: right;">CARRIED</p>
<b>60</b>	Extension of Meeting	Mihaychuk - Bruneau WHEREAS the hour of 8:00 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 January 24, 2006 meeting have the adjournment time extended to 9:30 p.m. <p style="text-align: right;">CARRIED</p>
<b>61</b>	Wes Martin – Spring Expo Sponsorship	Howard - Preston BE IT RESOLVED that the RM of Lac du Bonnet supports in principle the LdB Community Centre’s proposal to host a “Spring Expo”. AND FURTHER BE IT RESOLVED no financial sponsorship will be considered. <p style="text-align: right;">CARRIED</p>
<b>62</b>	Sewer and Water Services Roll # 160510	Preston - Howard BE IT RESOLVED the municipal solicitor be requested to amend the current Agreement between the owner of Roll # 160510 and the Municipality, with respect to the terms and conditions for obtaining sewer and water services, to reflect consideration in the amount of \$31,225.00 as a one time connection fee to be amortized over 10 years; AND FURTHER BE IT RESOLVED the Agreement must be signed and returned to the Municipal Office on or before 4:00 p.m. February 28, 2006; AND FURTHER BE IT RESOLVED failure to receive the Agreement by the identified date will result in disconnection of the sewer and water services. <p style="text-align: right;">CARRIED</p>
<b>63</b>	Reschedule Feb 28 <sup>th</sup> /06 Meeting	Howard - Bruneau BE IT RESOLVED that the second regular meeting of February be rescheduled from the 28 <sup>th</sup> to the 21 <sup>st</sup> ; AND FURTHER BE IT RESOLVED this change be advertised in one issue of the Leader. <p style="text-align: right;">CARRIED</p>
<b>64</b>	Adjourned	Mihaychuk - Bruneau BE IT RESOLVED the regular meeting of January 24, 2006 be hereby adjourned, time 9:30 p.m. <p style="text-align: right;">CARRIED</p>

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer