

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 18, 2006 Regular Meeting

Reeve Don Halbert called the Meeting to order at 8:40 AM with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Councillors Terry Mihaychuk, Russ Preston and Terry Howard

Absent

Marlene Watson - Chief Administrative Officer

Recording Members:

Tannis Lodge - Assistant

- | 441 | Incamera @
8:40 AM | <p>Preston - Howard
 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> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
|----------|--|--|----------|------|---------|------|-------------|--------|--|-------------|--|------|--------------|--------|------|-----------------|-------|------|--------------|---------------|--|-------|--------|
| | 9:50 AM | <p>Terry Howard leaves meeting</p> | | | | | | | | | | | | | | | | | | | | | |
| 442 | Out of Incamera @
10:20 AM | <p>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> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| | 10:20 AM | <p>Karen Weir arrived to analyze the Meeting</p> | | | | | | | | | | | | | | | | | | | | | |
| 443 | Adopt Agenda
July 18, 2006 | <p>Preston - Mihaychuk
 BE IT RESOLVED that the Agenda for July 18, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 444 | Adopt Regular
Minutes | <p>Mihaychuk - Bruneau
 BE IT RESOLVED that the minutes of the June 27, 2006 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 445 | Adopt June 30 th , 2006
Special Meeting
Minutes | <p>Mihaychuk - Preston
 BE IT RESOLVED that the minutes of the June 30, 2006 special meeting be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 446 | Payroll Cheques | <p>Bruneau - Mihaychuk
 BE IT RESOLVED that payroll cheques for the month of June 2006, numbering 8735 to 8811 inclusive in the amount of \$47,635.78, be hereby approved as paid.</p> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 447 | Council Expenses | <p>Preston - Mihaychuk
 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:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">CHEQUE #</th> <th style="text-align: left; border-bottom: 1px solid black;">NAME</th> <th style="text-align: right; border-bottom: 1px solid black;">REGULAR</th> </tr> </thead> <tbody> <tr> <td>8863</td> <td>Bob Bruneau</td> <td style="text-align: right;">310.00</td> </tr> <tr> <td></td> <td>Don Halbert</td> <td></td> </tr> <tr> <td>8865</td> <td>Terry Howard</td> <td style="text-align: right;">220.00</td> </tr> <tr> <td>8866</td> <td>Terry Mihaychuk</td> <td style="text-align: right;">70.00</td> </tr> <tr> <td>8867</td> <td>Russ Preston</td> <td style="text-align: right;"><u>225.00</u></td> </tr> <tr> <td></td> <td>Total</td> <td style="text-align: right;">825.00</td> </tr> </tbody> </table> <p align="right">CARRIED</p> | CHEQUE # | NAME | REGULAR | 8863 | Bob Bruneau | 310.00 | | Don Halbert | | 8865 | Terry Howard | 220.00 | 8866 | Terry Mihaychuk | 70.00 | 8867 | Russ Preston | <u>225.00</u> | | Total | 825.00 |
| CHEQUE # | NAME | REGULAR | | | | | | | | | | | | | | | | | | | | | |
| 8863 | Bob Bruneau | 310.00 | | | | | | | | | | | | | | | | | | | | | |
| | Don Halbert | | | | | | | | | | | | | | | | | | | | | | |
| 8865 | Terry Howard | 220.00 | | | | | | | | | | | | | | | | | | | | | |
| 8866 | Terry Mihaychuk | 70.00 | | | | | | | | | | | | | | | | | | | | | |
| 8867 | Russ Preston | <u>225.00</u> | | | | | | | | | | | | | | | | | | | | | |
| | Total | 825.00 | | | | | | | | | | | | | | | | | | | | | |
| 448 | Keywin Industries Ltd
Repair Valve on Dust
Control Tanker | <p>Mihaychuk - Bruneau
 BE IT RESOLVED that a quote from Keywin Industries Ltd to repair valve for dust control tanker be authorized at a cost not to exceed \$848.03 including applicable taxes.</p> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |
| 449 | Wood Duck Bend –
Engineer Reports | <p>Preston - Bruneau
 BE IT RESOLVED the Final Acceptance Certificate to ZKZ Development be issued accepting road and drainage as per recommendation KGS group for Wood Duck Bend.
 FURTHER BE IT RESOLVED that letter of credit be reduced by \$90,000.00 from \$100,000 with the Rural Municipality retaining an amount of \$10,000.00 until questions regarding the Boat Launch be resolved.</p> <p align="right">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | |

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 18, 2006 Regular Meeting
PAGE 2

450	3rd Reading By-law #27-06	<p>Bruneau - Mihaychuk BE IT RESOLVED that By-law #27-06 , being a bylaw of the Rural Municipality of Lac du Bonnet to amend Bylaw 10-05, being a bylaw to authorize borrowing for the purchase of a dozer and loader be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Councillors Bob Bruneau.....In Favour Terry Howard.....Absent with Notice Russ Preston.....In Favour Terry Mihaychuk.....In Favour</p> <p style="text-align: right;">CARRIED</p>
	12:00 -1:00 PM	Lunch Break
	1:00 PM	Terry Howard returns to meeting
451	Purchase of RM Shirts w/Logo	<p>Howard - Preston BE IT RESOLVED that the RM logo, being 18,000 stitches at an extra cost of 5.50 per shirt be hereby authorized to purchase. AND FURTHER BE IT RESOLVED that the oversized shirts to be ordered are hereby authorized at 2.00 ea for XXL and 3.00 ea for XXXL .</p> <p style="text-align: right;">CARRIED</p>
452	By-law 27-06 Fee of \$304.00	<p>Mihaychuk - Bruneau BE IT RESOLVED that a fee of \$304.00 to the Municipal Board for administration costs for approval of Bylaw 27-06 be hereby authorized to pay.</p> <p style="text-align: right;">CARRIED</p>
453	Amended Date for Board of Revision	<p>Preston - Howard BE IT RESOLVED that the amended date of December 6, 2006 at 10:00 am for the Board of Revision with respect to 2007 assessments, and any appeals for 2005 and 2006 be hereby accepted.</p> <p style="text-align: right;">CARRIED</p>
454	Don Halbert to Meet with Minister Skelton	<p>Mihaychuk - Bruneau BE IT RESOLVED that Don Halbert, Reeve be hereby authorized to attend the Western Economic Diversification meeting with Minister Skelton July 20, 2006 7th floor 240 Graham Ave in Winnipeg 9 am to 4 pm.</p> <p style="text-align: right;">CARRIED</p>
455	Roger Dorge B.O.W. New Cottage Association	<p>Preston - Howard WHEREAS the Blue Heron, Osprey, Widgeon (B.O.W) Cottage Association has requested the take over of the Osprey Subdivision Boat Launch; WHEREAS they are willing to allow the residents in the North end of Lee River Road to utilize the Boat Launch until December 31, 2006; THEREFORE BE IT RESOLVED the Rural Municipality of Lac du Bonnet has no concerns with the Blue Heron, Osprey, Widgeon (B.O.W) Cottage Association assuming responsibility of the Osprey Boat Launch.</p> <p style="text-align: right;">CARRIED</p>
456	Al Gould Sr. Transfer of Road	<p>Bruneau - Mihaychuk WHEREAS Al Gould Sr. has requested a transfer of the road (parcel 4) plan 8385 to the Rural Municipality of Lac du Bonnet. THEREFORE BE IT RESOLVED the Rural Municipality of Lac du Bonnet consider Al Gould's request subject to inspection by the Municipal Engineer.</p> <p style="text-align: right;">CARRIED</p>
457	Environmental Options Cleaning Transfer Station Bins	<p>Howard - Preston BE IT RESOLVED that the recycling bins at the Transfer Stations be cleaned as a service by Environmental Options once in the spring and again in the fall at a cost not to exceed \$2.50 per bin be authorized.</p> <p style="text-align: right;">CARRIED</p>
458	Public Reserve 1 ZKZ - Transfer Mines and Minerals	<p>Mihaychuk - Bruneau BE IT RESOLVED that the transfer documents from Hawranik to transfer Mines and Minerals to Public Reserve I (now closed) Plan 27591 on Sections 14 +23 -16-12 EPM be authorized to sign by the Reeve, Don Halbert and the Chief Administrative Officer, Marlene Watson.</p> <p style="text-align: right;">CARRIED</p>
	2:00 PM	Marc Zienkiewicz, Leader Reporter arrived

	2:00 PM (Conditional Use Hearing) #C9/06	Louis Bruneau -In Favour Letter Written by Margaret Siemens – Opposed Gordon Richmond – Appeared and is opposed Ted Mathers – Opposed with letter and petition signed by 41 residents who were all opposed of the Conditional Use #C9/06
459	Accepting Petition Opposing Conditional Use #C9-06	Howard - Preston WHEREAS a petition has been submitted opposing to a Conditional Use #C9-06 applied for by Louis Bruneau to allow for a business involving the buying and selling of vehicles and trailers in an “AG40” Limited Agricultural Zone. THEREFORE BE IT RESOLVED that the petition be accepted. CARRIED
460	Application File RMLDB C9-06 Rejected	Preston - Mihaychuk WHEREAS Louis Bruneau has made application for a condition use to allow to operate a home business which involves a vehicle dealership as defined by MPIC (the buying and selling of vehicles and trailers) in an Limited Agricultural Zone, THEREFORE BE IT RESOLVED that the conditional use application file #RMLDB C9-06, be hereby rejected. COUNCILLOR BRUNEAU ABSTAINED DUE TO THE RELATIONSHIP TO APPLICANT CARRIED
	2:15 PM Conditional Use Hearing C10/06	No objections and no Concerns Rolande Chernichan – Appeared in favour
461	Application File RMLDB C10-06 Approved	Howard - Preston WHEREAS Gilles Gauthier has made application for a condition use to allow a Gas Bar in an “SRC: Commercial Seasonal Recreational Zone. THEREFORE BE IT RESOLVED that the conditional use application file #RMLDB C10-06, be hereby approved. CARRIED
462	Course Approval	Mihaychuk – Bruneau BE IT RESOLVED that the courses, applicable books, and all necessary tutorials and seminars required for the Certificate Program in Manitoba Municipal Administration (MMA) for Cheryl Bruce; Municipal Accounting and Municipal Law, Tannis Lodge; Municipal Accounting, Laura Kesler; Municipal Law be authorized for payment. CARRIED
	2:35 PM (Delegation) Komadowski Variation V15/06	No objections or concerns
463	Application File RMLDB V15-06 Approved	Howard - Preston WHEREAS John Komadowski has made application for a variation to vary the established requirements for “SR” Seasonal Recreational Zone to vary the front yard requirement of 30 ft to 15 ft to allow for the construction of a garage. THEREFORE BE IT RESOLVED that the variation application file #RMLDB V15-06, be hereby approved. CARRIED
	2:45 PM (Delegation) Linda Hapko	Discussed Amendment to Resolution 81/06 – Wendigo Resorts Ltd
	3:00 PM (Delegation) Ross	No Objections or concerns
464	Application File RMLDB/05/0033 Approved	Mihaychuk – Bruneau WHEREAS Neil Ross has made a subdivision application revision to create a 3 acre parcel where the store is located. The subdivision would create one new 3 acre parcel where the store is located and the residual. THEREFORE BE IT RESOLVED that the subdivision revision file #RMLDB/05/0033, be hereby approved. CARRIED
	3:15 PM (Delegation) Brian Jack	RCMP Quarterly stats reports provided to Council

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 18, 2006 Regular Meeting
PAGE 4

- 465 Bonnet Oaks Request for Dust Control

Howard - Preston
WHEREAS Bonnet Oaks Condominium Subdivision has requested dust control and grading;
THEREFORE BE IT RESOLVED that 6500 litres of dust control and grading be approved for Bonnet Oaks Subdivision.

CARRIED
- 3:25 PM
(Delegation)
Nicole Nixon**
- 4:00 PM
(Delegation)
B.O.W. Cottage
Association**
- 4:10 PM**
- 466 1st Reading
By-law #20-06
Close Portion of
Public Reserve –
Zarecki

Bruneau – Mihaychuk
BE IT RESOLVED that By-law #20-06 being a By-law to close a portion of public reserve in Plan 43163, SE 11-16-12E and transfer the said property so that the title be consolidated with the adjacent farm holding owned by Thomas Zarecki be hereby given first reading.

CARRIED
- 467 1st Reading
By-law #30-06
Establish Sewer &
Water

Mihaychuk – Howard
BE IT RESOLVED that By-law #30-06 being a By-law to establish sewer and water rates and to repeal By-law 2-06 be hereby given first reading.

CARRIED
- 468 2nd Reading
By-law #30-06
Establish Sewer &
Water

Howard – Preston
BE IT RESOLVED that By-law #30-06 be hereby given second reading.

CARRIED
- 469 Accounts Payable

Howard – Preston
BE IT RESOLVED that accounts payable disbursements for July 18, 2006, being cheque numbers 606 to 668 inclusive, in the amount of \$73,255.44 be hereby approved for payment.

CARRIED
- 470 Smyrski/Neurenberg
Subdivision – Amend
Resolution 554/05

Bruneau - Preston
WHEREAS a request has been submitted by the Developers of the Smyrski/Neurenberg subdivision to remove Clause #6 of Resolution #554/05, that requires the provision of shoreline reserve dedication in accordance with the policies of the Development Plan;
AND WHEREAS the Development Plan is a bylaw of the Lac du Bonnet Planning District;
AND WHEREAS the Lac du Bonnet Planning District is the final approving authority on all subdivisions;
THEREFORE BE IT RESOLVED Council for the Rural Municipality of Lac du Bonnet do hereby agree to amend Resolution # 554/05 to remove Clause #6, subject to the following:
The Lac du Bonnet Planning District be responsible to implement all subdivision approval conditions that may be required in accordance with the policies adopted by way of the Lac du Bonnet Planning District Development Plan Bylaw and any amendments thereto.

CARRIED
- 471 Boathouse and Dock –
Water Storage Plan
5967 NW-27-15-12
EPM

Preston - Howard
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch assignment of Crown Land General Permit No. 5541 from William James Johnston to Connie E. Aitken for the purposes of a boathouse and dock on Water Storage Plan 5967 in NW 27-15-12 EPM fronting Lot 2, Block 2, Plan 31206 WLTO-Lee River.

CARRIED
- 472 Adjourned

Preston - Howard
BE IT RESOLVED the regular meeting of July 18, 2006 be hereby adjourned, time 5:05 p.m.

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer