

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of June 27, 2006 Regular Meeting

Deputy Reeve Bob Bruneau called the Meeting to order at 3:10 PM with the following members present:

Councillors:

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

Absent

Reeve Don Halbert with written notice

Recording Members:

Marlene Watson - Chief Administrative Officer , & Tannis Lodge Assistant

393	Incamera @ 3:10 PM	Howard - 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 <div style="text-align: right;">CARRIED</div>																					
394	Out of Incamera @ 4:03 PM	Preston - 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. <div style="text-align: right;">CARRIED</div>																					
395	Adopt Agenda June 27, 2006 4:03 – 4:16 PM (Delegation)	Howard - Preston BE IT RESOLVED that the Agenda for June 27, 2006 be hereby adopted as circulated and amended. <div style="text-align: right;">CARRIED</div> <p>John Mackow of 29 Meadows Dr. adjacent owner of proposed boat launch Shirley Hill of 23 Meadows Dr – representing Meadows Cottage Association - opposed to public – open to building a private boat launch</p>																					
	4:05 PM	Assistant Tannis Lodge attended the meeting																					
396	Adopt Regular Minutes	Mihaychuk - Preston BE IT RESOLVED that the minutes of the June 13, 2006 regular meeting be hereby adopted as circulated; <div style="text-align: right;">CARRIED</div>																					
397	Adopt Special Meeting Minutes	Mihaychuk - Howard BE IT RESOLVED that the minutes of the June 16, 2006 special meeting be hereby adopted as circulated; <div style="text-align: right;">CARRIED</div>																					
398	Accounts Payable	Howard - Preston BE IT RESOLVED that accounts payable disbursements for June 27, 2006, being cheque numbers <u>20060546</u> to <u>20060605</u> inclusive, in the amount of <u>\$51276.01</u> be hereby approved for payment. <div style="text-align: right;">CARRIED</div>																					
399	Council Expenses	Mihaychuk - 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="width: 100%; border-collapse: collapse;"> <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>8787</td> <td>Bob Bruneau</td> <td style="text-align: right;">330.00</td> </tr> <tr> <td>8788</td> <td>Don Halbert</td> <td style="text-align: right;">225.00</td> </tr> <tr> <td></td> <td>Terry Howard</td> <td></td> </tr> <tr> <td>8790</td> <td>Terry Mihaychuk</td> <td style="text-align: right;">110.00</td> </tr> <tr> <td>8791</td> <td>Russ Preston</td> <td style="text-align: right;"><u>315.00</u></td> </tr> <tr> <td></td> <td>Total</td> <td style="text-align: right;">980.00</td> </tr> </tbody> </table> <div style="text-align: right;">CARRIED</div>	<u>CHEQUE #</u>	<u>NAME</u>	<u>REGULAR</u>	8787	Bob Bruneau	330.00	8788	Don Halbert	225.00		Terry Howard		8790	Terry Mihaychuk	110.00	8791	Russ Preston	<u>315.00</u>		Total	980.00
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400	Ed Fieblekorn & Ron Buller Classification	Mihaychuk - Preston BE IT RESOLVED that effective July 1, 2006, Ed Fieblekorn and Ron Buller be classified as Foremen and the wage classification rate of pay per the Collective Agreement be applicable. <div style="text-align: right;">CARRIED</div>																					
401	Tandem Load of Gravel for July Long	Howard - Preston BE IT RESOLVED that one tandem load of gravel be hereby authorized to the Loins Club for use at the July 1 st celebrations in the Town of Lac du Bonnet <div style="text-align: right;">CARRIED</div>																					

402	3 rd Reading By-law 24-06 Levy Capital Cost Resulting of Approval of the Subdivision	<p>Mihaychuk - Howard BE IT RESOLVED that By-law # 24-06, 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 By-law 14-06, 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></p> <table style="margin-left: 40px;"> <tr> <td>Reeve</td> <td>Don Halbert.....Absent</td> </tr> <tr> <td>Councillors</td> <td>Bob Bruneau.....In Favour</td> </tr> <tr> <td></td> <td>Terry Howard.....In Favour</td> </tr> <tr> <td></td> <td>Russ Preston.....In Favour</td> </tr> <tr> <td></td> <td>Terry Mihaychuk.....In Favour</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Reeve	Don Halbert.....Absent	Councillors	Bob Bruneau.....In Favour		Terry Howard.....In Favour		Russ Preston.....In Favour		Terry Mihaychuk.....In Favour
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403	Sign Canada – Manitoba Infrastructure Agreement	<p>Preston - Howard BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Contribution Agreement between Manitoba and the Municipality for Bilan Area Sewer and Water Mainlines, Project # 549.</p> <p style="text-align: right;">CARRIED</p>										
404	Special on Clothing	<p>Mihaychuk - Howard BE IT RESOLVED that 24 logo golf shirts be ordered at a cost not to exceed \$15.00 each plus applicable taxes and freight.</p> <p style="text-align: right;">CARRIED</p>										
405	Rod Demoline Memorial Golf Tournament	<p>Preston - Mihaychuk BE IT RESOLVED that a grant in the amount of \$200.00 be hereby authorized to the Lac du Bonnet Community Centre Inc. as sponsorship of an individual hole for the third annual Rod Demoline Memorial Golf Tournament.</p> <p style="text-align: right;">CARRIED</p>										
406	911 Service Agreement	<p>Howard - Preston BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the 911 Service Agreement between the City of Brandon and the Municipality.</p> <p style="text-align: right;">CARRIED</p>										
407	Designate Day in Lieu of July 1 st Holiday	<p>Mihaychuk - Howard BE IT RESOLVED that Monday July 3rd be hereby designated as the day off in lieu of July 1st for all employees of the Rural Municipality of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p>										
408	Authorize Magnetic Signs for Minnewawa Sponsor	<p>Howard - Mihaychuk BE IT RESOLVED that vehicle signage to announce the Municipality's sponsorship of the Miss Minnewawa candidate be authorized at a cost not to exceed \$75.00 plus applicable taxes and shipping.</p> <p style="text-align: right;">CARRIED</p>										
409	InterMunicipal Golf Tournament - RM Alexander	<p>Mihaychuk - Preston BE IT RESOLVED that all of council and the CAO be hereby authorized to attend the North Eastman Inter-Municipal Golf Tournament being held Wednesday, July 12, 2006 at the Grand Pines Golf Course.</p> <p style="text-align: right;">CARRIED</p>										
410	Lac du Bonnet Heritage – Quote for Signs	<p>Preston - Howard BE IT RESOLVED that Heritage Awareness Road Signs be approved for placement along 313 at Airport Road at a cost not to exceed \$400.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>										
411	RM Reynolds – Ambulance Services Request Support	<p>Mihaychuk - Preston WHEREAS North Eastman Health Association (NEHA) is proposing to discontinue Ambulance Service to Prawda, Manitoba; AND WHEREAS ambulance service is a vital service to any community in North Eastman; THEREFORE BE IT RESOLVED that Council for the Rural Municipality of Lac du Bonnet advise NEHA that they are opposed to the discontinuance of ambulance services to any community situated within the jurisdiction of NEHA;</p> <p style="text-align: right;">CARRIED</p>										

412	Lac du Bonnet Planning – Kaluzny Proposed Subdivision	<p>Preston - Howard WHEREAS M & B Kaluzny, owners of Block 2 of Plan 10699, have made application to subdivide property, File # RMLDB/06/0039; THEREFORE BE IT RESOLVED that the application be approved, subject to:</p> <ol style="list-style-type: none">1. That the proposed subdivision be redesigned so as to eliminate lots with frontage on two parallel or approximately parallel streets, as per Manitoba Regulation #364/87;2. That a drainage plan be prepared by a qualified technician and submitted for approval by the municipal engineer;3. That the proposed subdivision be redesigned to provide for some on site recreational facilities (dedication of public reserve);4. That variation orders be obtained to meet lot width and/or size requirements;5. That all taxes and fees be paid to the Municipality, or satisfactory arrangements be made for same. <p>CARRIED</p>
	5:00 PM –Lac du Bonnet Planning District C8-06 Stogran	Conditional Use C8-06 Stogran Rolande Chernichan – Questioned the process Marty Nixon & Larne Schultz asked questions about the driveway
413	Postponed Public Hearing for Conditional Use Application #C8-06	<p>Mihaychuk – Preston BE IT RESOLVED that the public hearing for Conditional Use Application # C8-06 be hereby postponed; AND FURTHER BE IT RESLOVED the applicants be further required to submit a rezoning application for the purpose of amending the zoning agreement to allow for conditional uses; AND FURTHER BE IT RESOLVED the public hearing for Conditional Use Application C8-06 be rescheduled immediately after the public hearing to amend the zoning agreement.</p> <p>CARRIED</p>
414	Lac du Bonnet Planning – Lussier Proposed Subdivision	<p>Howard - Mihaychuk WHEREAS R & D Lussier have made application to subdivide part of the SW 25-16-10 epm, File # RMLDB/06/0038; THEREFORE BE IT RESOLVED the application be approved, subject to:</p> <ol style="list-style-type: none">1. That a building location certificate prepared by a Manitoba Land Surveyor be provided to ensure that yard setbacks from the proposed property lines are in compliance with current zoning;2. That variation orders be obtained if necessary;3. That a drainage plan be prepared by a qualified technician and submitted for approval to the municipal engineer;4. That all taxes and fees be paid to the Municipality, or satisfactory arrangements be made for same. <p>CARRIED</p>
415	Resolution for May 31 Re: HandiVan	<p>Mihaychuk - Howard BE IT RESOLVED that Councillor Bruneau and Councillor Preston be hereby authorized for their attendance at the North Eastman Health Association meeting called to discuss the future of the Handivan Service, held May 31, 2006 in Pinawa.</p> <p>CARRIED</p>
416	April 26 – Meeting with Bev Trask	<p>Howard - Preston BE IT RESOLVED that Reeve Halbert, Councillor Bruneau and Councillor Mihaychuk be hereby authorized for their attendance at a meeting with Bev Trask on April 26, 2006 at the Rural Municipality Chambers.</p> <p>CARRIED</p>
417	2 nd Reading By-law #26-06 Amend Zoning By- law 19-03	<p>Mihaychuk - Howard WHEREAS no objections have been received regarding Zoning By-law 26-06; THEREFORE BE IT RESOLVED that By-law 26-06, being a bylaw of the Rural Municipality of Lac du Bonnet to amend Zoning Bylaw 19-03, as amended, with respect to property situated in the NE 31-14-12 epm (Baty), be hereby given second reading.</p> <p>CARRIED</p>
	5:15 PM Public Hearing Zoning By-law 26/06 Baty	No objections and no concerns

418	3 rd Reading By-law #26-06 Amend Zoning By-law 19-03	Howard - Preston BE IT RESOLVED that By-law 26-06 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> Reeve Don Halbert.....Absent Councillors Bob Bruneau.....In Favour Terry Howard.....In Favour Russ Preston.....In Favour Terry Mihaychuk.....In Favour	CARRIED
	5:30 PM Variation 13/06 Hodge	No objections and no concerns	
419	Variation 13/06 (Hodge)	Howard - Preston BE IT RESOLVED that Variation # V13/06 to vary the front yard requirement of 30 feet to 15 feet to allow for the construction of a shop on Lot 1 of Plan 3987, #25 Marion Parks Road fronting Parcel 4 (Roll # 191800) be hereby allowed.	CARRIED
	5:30 PM Variation 14/06 Fournier	No objections and no concerns	
420	Variation 14/06 (Fournier)	Mihaychuk - Howard BE IT RESOLVED that Variation # V14/06 to vary the front yard requirement of 30 feet to 0 feet to allow for the construction of a garage on Lot 3, Plan 8790, #23 Marion Parks Road (Roll # 192500) be hereby allowed.	CARRIED
	5:42 – 5:49 PM (Delegation)	Bob Lesko 1. Cambrian Place turn-around complete 2. Crown subdivision roads (north of Gumpy's) wants RM involved in approving road standard 3. Hill 60 McArthur Rd problems 4. Canada Day fireworks	
421	5:50 PM (Delegation)	Howard - Preston BE IT RESOLVED the final acceptance certificate be issued and the Letter of Credit be released for the Shoreline Realty Ltd Subdivision (Cambrian Place) subject to inspection and report from the Manager of Works and Operation as to works required for the turnaround.	CARRIED
	6:00 PM Public Hearing By-law 7-06 Close Part of Laurila Dr	Karen Weir– Request about Wood duck Bend subdivision approval -Les Miller spoke in favour -No objections received	
422	2 nd Reading By-law 7-06 Close a Portion of Laurila Drive	Mihaychuk - Preston BE IT RESOLVED that By-law # 7-06, being a bylaw of the Rural Municipality of Lac du Bonnet to close a portion of Laurila Drive Plan No. 13958, be hereby given second reading.	CARRIED
	6:00-6:52 PM (Delegation) Public Boat Launch	Ken Chopp – Requesting equipment and material support from the Rural Municipality for building a public boat launch.	
423	Adopt Financial Report	Howard - Mihaychuk BE IT RESOLVED that the Financial Report of the Rural Municipality of Lac du Bonnet for the year ending December 31, 2005 be hereby adopted as presented by The Exchange auditing firm.	CARRIED
424	Hire Gary Flishyack as Seasonal Employee	Mihaychuk – Howard BE IT RESOLVED that Gary Flishyack be hired as a seasonal employee for the public works department; AND FURTHER BE IT RESOLVED the probation period commence from the date of the resolution and the applicable rate of pay be as per the IUOE Collective Agreement.	CARRIED

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425	Hire Evan Grewinski as Seasonal Employee	<p>Preston - Howard BE IT RESOLVED that Evan Grewinski be hired as a seasonal employee for the public works department; AND FURTHER BE IT RESOLVED the probation period commence from the date of the resolution and the applicable rate of pay be as per the IUOE Collective Agreement.</p> <p style="text-align: right;">CARRIED</p>
426	Authority to Sign Collective Agreement for Public Works	<p>Mihaychuk - Preston BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the 2006 – 2008 Collective Agreement between the Municipality and the IUOE, Local 987 covering the public works employees.</p> <p style="text-align: right;">CARRIED</p>
427	1 st Reading By-law 28-06 Landerville Road	<p>Howard – Preston BE IT RESOLVED that By-law 28-06, being a by-law of the Rural Municipality of Lac du Bonnet to classify Landerville Road as a class B roads, be hereby given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
428	Authority to Sign Lease Agreement	<p>Preston - Howard BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the lease agreement between the Municipality and Herbert Kristofferson for the use of municipal property as pasture land (NW 31-14-12 epm).</p> <p style="text-align: right;">CARRIED</p>
	6:30 – 6:40 PM (Delegation)	Linda Hapko & Ed Griffin – Re #6 of Phase III amend resolution
	6:42 PM	Marc Zienkiewicz, Leader Reporter arrived
	6:45 – 6:55 PM (Delegation)	Tim Smyrski – Public reserve dedication
	6:55 – 7:30 PM (Delegation)	<p>Bill Hinthier - #23 Wassahow Dr. – Representing a large delegation: Representing the Lee River Boat Launch Committee consisting of Wassahow Dr, Lindsey Lane, Lee River Cres, Carlys Cove, Country Meadows and Birch Bay</p> <ul style="list-style-type: none"> - Request response within 15 days - Questions to be directed to Terry Whiteside - #29 Wassahow Dr. - Karen Gelley – 522 Lee River Road – Questions regarding conflicting information between Hydro and the Rural Municipality - Meadows Dr. Cottage Association – Private Launch Site – Not Public - On record –Public- Residents not signing petition will say No
429	Petition Regarding Lee River Boat Launch	<p>Howard - Preston BE IT RESOLVED that the petition submitted by the Lee River Boat Launch Committee regarding the installation of a boat launch on the west side of Lee River to service the ratepayers of Wassahow Bay, Lindsey Lane, Lee River Crescent, Carlys Cove, Country Meadows and Birch Bay be hereby accepted.</p> <p style="text-align: right;">CARRIED</p>
	7:30PM (Public Hearing) Bilan Sewer and Water Project	<p>Several delegates attended Two written objections and seven verbal objections recorded Residents who attended: Walter & Roxana Wazny – Opposed Arsenault Trucking Ltd – Opposed Richard Arsenault – Opposed Cecile & George Fontaine – In Favour Richard & Giselle Lussier – In Favour Leonard – Irene Sveinson – In Favour Jacqueline Lange – In Favour Derrick – Cori Tumak – Opposed Edward & Gabriela Zawislak – Opposed Alexander McIntosh (owns 3 properties) – Opposed</p> <p>Also Attended – Cora & Neal Zeemal – Not in service area Ted Mathers – Not in service area</p>
430	2 nd Reading By-law 23-06 Borrowing By-law for Bilan S & W Project	<p>Mihaychuk – Preston BE IT RESOLVED that By-law 23-06, being a bylaw of the Rural Municipality of Lac du Bonnet to authorize the expenditure and borrowing of money for the completion of the Bilan Road Sewer and Waterline Extension Project as a local improvement, be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>

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431	1 st Reading By-law 29-06 Amend Zoning by-law 19-03	Howard – Preston BE IT RESOLVED that By-law 29-06; being a by-law of the Rural Municipality of Lac du Bonnet to amend zoning by-law 19-03 as amended, with respect to permitted uses in the "O1" and "OS" zones, be hereby given first reading; AND FURTHER BE IT RESOLVED a rezoning application be submitted to the Planning District and the applicable fee be authorized. CARRIED
432	Developer – Council no Concerns with Engineers Discussing Issues	Howard - Mihaychuk BE IT RESOLVED that Council have no objections to engineers representing the Developer contacting the municipal engineer directly to discuss issues of mutual interest, subject to: 1. All costs for the municipal engineer to be the responsibility of the Developer. CARRIED
433	50/50 wage split with Town Regarding janitor at the Community Centre	Mihaychuk - Preston BE IT RESOLVED council for the Rural Municipality of Lac du Bonnet do hereby authorize payment of wages to the janitor of the Community Centre on a 50-50 basis with the Town of Lac du Bonnet for the period of July 1 st to August, 2006; subject to an incamera joint meeting with the Town of Lac du Bonnet to establish the terms and conditions under which the payment will be made. CARRIED
434	Adjourned	Preston - Howard BE IT RESOLVED the regular meeting of June 27, 2006 be hereby adjourned, time 8:45 p.m. CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer