

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of June 30, 2006 Special Meeting

Minutes of the Friday June 30, 2006, Special Meeting called in accordance with the Municipal Act to discuss accepting the Quote from Al Meisner, the application of Conditional Use permit for boat launch on Meadows Drive, the Rural Municipality of Lac du Bonnet council authorized to attend the Incamera meeting with the Town, and to authorize copy of Emergency Measures Coordinator letter to Rural Municipality & Town Emergency Coordinator

Reeve Halbert called to order at 9:30 AM with the following members present

Councillors:

Bob Bruneau, Russ Preston, Terry Mihaychuk,

Recording Members:

Marlene Watson - Chief Administrative Officer

Absent

Absent with notice: Terry Howard

- Preston - Mihaychuk**
BE IT RESOLVED that the quote received from Al Meisner Limited to undertake the following works as per the listed fee, be hereby accepted;
- | | |
|--|--------------|
| Gauer Road drainage works: | \$ 5,200.00 |
| Wendigo Road drainage works:
(both sides of road) | \$ 21,000.00 |
| Installation of 7 culverts: | \$ 5,000.00 |
- PLUS APPLICABLE TAXES
AND FURTHER BE IT RESOLVED that all work to be completed on or before August 15, 2006;
AND FURTHER BE IT RESOLVED the necessary agreement be prepared.
- CARRIED
- Bruneau - Preston**
BE IT RESOLVED that an application be made to the Lac du Bonnet Planning District for a Conditional Use Permit to allow for a boat launch and dock on Manitoba Hydro water storage property fronting the municipal owned public reserve along Meadows Drive, situated between Lots 15 & 16 of Block 1;
AND FURTHER BE IT RESOLVED that the applicable fee be paid.
- CARRIED
- Mihaychuk - Bruneau**
BE IT RESOLVED that all members of Council be hereby authorized to attend a meeting to inspect the site along Airport Road for the purpose of determining a suitable location for an Airport Authority sign, to be held at 9 AM on Tuesday July 4th, 2006, to be held at 9AM on Tuesday July 4th, 2006.
- CARRIED
- Preston - Mihaychuk**
BE IT RESOLVED that all members of Council and the Assistant Administrator be hereby authorized to attend a special incamera joint meeting with the Town of Lac du Bonnet on July 11, 2006 in the chambers of the RM of Lac du Bonnet at 7:00 PM.
- CARRIED
- Preston - Mihaychuk**
BE IT RESOLVED that a copy of the June 12, 2006 Emergency Measures Organization letter and the May 31, Emergency Measures Coordinator letter from the Town, be hereby authorized for copying to the Rural Municipality and the Town Emergency Coordinator.
- CARRIED
- Mihaychuk – Bruneau**
BE IT RESOLVED the special meeting of June 30, 2006 be hereby adjourned, time 9:55 am.
- CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer