

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

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Reeve Halbert called the Meeting to order at 10:15 am with the following members present:

**Councillors:**

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

**Recording Members:**

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

**Additional Attendees:**

**Marc Zienkiewicz, Leader Reporter**

127	<b>Incamera @ 9:05 AM</b>	<p>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</p> <p align="right">CARRIED</p>
128	<b>Out of Incamera @ 10:07 AM</b>	<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>
129	Adopt Agenda March 14, 2006	<p>Mihaychuk – Bruneau  BE IT RESOLVED that the Agenda for March 14, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
130	Adopt Regular Minutes February 21, 2006	<p>Howard - Preston  BE IT RESOLVED that the regular meeting minutes of February 21, 2006 be hereby adopted as circulated;</p> <p align="right">CARRIED</p>
131	Financial Statement	<p>Preston - Howard  BE IT RESOLVED that the financial statement for the period ending January 31, 2006 be hereby adopted as presented.</p> <p align="right">CARRIED</p>
132	Accounts Payable	<p>Howard - Preston  BE IT RESOLVED that accounts payable disbursements for March 14, 2006, being cheque numbers <u>20060166</u> to <u>20060215</u> inclusive, in the amount of \$79,105.45, be hereby approved for payment.</p> <p align="right">CARRIED</p>
133	Purchase 2 Graders & 5 yr Powertrain Warranty & Tires	<p>Bruneau – Mihaychuk  BE IT RESOLVED that tandem graders be hereby authorized for purchase from Hitrac as follows:  1 only 865 Demo Case 865 Tier II Motor Grader to include:</p> <ul style="list-style-type: none"> <li>• 5 year powertrain warranty</li> <li>• Fenders</li> <li>• Good Year radial tires</li> <li>• New Craig hydraulic snow wing</li> <li>• Other items per Feb. 24<sup>th</sup> quote</li> <li>• Trade in of 140G Cat grader with snow wing</li> </ul> <p>.....\$113598.01 plus applicable taxes</p> <p>1 only 865 Case 865 Motor Grader to includ3:</p> <ul style="list-style-type: none"> <li>• 5 year powertrain warranty</li> <li>• Fenders</li> <li>• Good Year radial tires</li> <li>• New Craig hydraulic snow wing</li> <li>• Other items per Feb. 24<sup>th</sup> quote</li> <li>• Trade in of John Deere 772BH with snow wing</li> </ul> <p>.....\$118,598.01 plus applicable taxes</p> <p align="right">CARRIED</p>
134	Purchase 4 Mobile Radio Units	<p>Preston - Howard  BE IT RESOLVED that 4 only Kenwood VHF Mobile radio units be hereby purchased for use by the public works department at a cost not to exceed \$1,948.00 plus applicable taxes</p> <p align="right">CARRIED</p>
135	Purchase 3 Four- Channel Transmitters for Overhead Doors	<p>Mihaychuk - Bruneau  BE IT RESOLVED that 3 only four-channel transmitters be hereby purchased from Overhead Doors for use to open the overhead shop doors, as per the quote of \$125.00 each plus applicable taxes.</p> <p align="right">CARRIED</p>

136	Adopt Drainage Evaluation Criteria	Howard - Preston BE IT RESOLVED that the Drainage Project Assessment and Priority Evaluation Criteria be hereby adopted as per attached Schedule A. <p style="text-align: right;">CARRIED</p>
137	Poly Tank @ 313 TS	Bruneau- Mihaychuk BE IT RESOLVED that quote received for the supply and installation of a 1750 gallon poly tank for use as an underground water cistern at the #313 Transfer Station, be hereby accepted from Ron's Backhoe Service in the amount of \$2,616.00 plus applicable taxes; AND FURTHER BE IT RESOLVED the quote received for the supply and installation of a pump and pressure tank be hereby accepted from Bob's Plumbing in the amount of \$980.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
138	Traffic Gravel on portion of Cape Coppermine	Preston - Howard BE IT RESOLVED that a light lift of traffic gravel be hereby approved for placement on the municipal portion of Cape Coppermine Road for increased traction during spring thaw. <p style="text-align: right;">CARRIED</p>
139	By -law # 3-06 3 <sup>rd</sup> & Final Reading	Mihaychuk - Bruneau BE IT RESOLVED that By-law # 3-06, being a bylaw of the RM of LdB to change road names, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <u>Members present and detail of the vote:</u> All present. All in favour <p style="text-align: right;">CARRIED</p>
140	Leather Portfolios	Howard - Preston BE IT RESOLVED that 12 only leather portfolios be purchased at a cost of \$122.00 each plus applicable taxes and shipping; AND FURTHER BE IT RESOLVED the RM logo deposing one time fee of \$78.00 (plus taxes) be also authorized. <p style="text-align: right;">CARRIED</p>
	<b>10:45 AM (Delegation)</b>	<b>Marty Nixon &amp; Fredrick Keep – Osprey Boat Launch</b>
	<b>11:05 – 12:25 PM (PUBLIC HEARING) (Proposed Crown Subdivision – Newcombe Rd) (Creation of New Rd)</b>	<b>The following residents appeared at the hearing with questions and concerns: Allison Lazaruk, Bill Sawka, Blaine Campbell, Doug &amp; Nancy Lane, Mrs. Dorothy Gresham, Harry Nilsson, Mr. &amp; Mrs. Bill Neal, Marjorie MacIver, Tia Anderstedt, earl Christoff, Joanne Hirst, Gary Rollins, Barry Karklin, Harley Johanson, Rick Tease</b>
	<b>12:25 – 12:45 PM (Delegation)</b>	<b>Pat Lennox &amp; Ron Smith – Lee River Boat Launch</b>
141	Lee River Boat Launch Proposal	Howard - Preston BE IT RESOLVED that a special meeting be held on Tuesday April 4 <sup>th</sup> , 2006 @ 7 PM in the Council Chambers of the RM of Lac du Bonnet to discuss the matter of a public boat launch for the residents living north of Lee River Road; AND FURTHER BE IT RESOLVED this meeting be advertised on 1 issue of the leader. <p style="text-align: right;">CARRIED</p>
	<b>12:45-1:58 PM (Delegation)</b>	<b>Tom Watson – Update on Construction of Granite Hills Golf Course Subdivision</b>
	<b>12:52 PM</b>	<b>Reporter Marc Zienkewicz left and did not return to meeting</b>
	<b>2 – 2:30 PM</b>	<b>Lunch Break</b>
142	Extension of Meeting	Howard - Preston 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 March 14, 2006 meeting have the adjournment time extended to <u>5:00</u> p.m. <p style="text-align: right;">CARRIED</p>

143	Subdivision Newcombe (HMQ)	Mihaychuk – Bruneau WHEREAS HMQ, owners of property situated in part of the SE 11-16-11 epm, have made application to subdivide the property to create 13 seasonal recreational use lots; THEREFORE BE IT RESOLVED that the application be approved, subject to:  <ol style="list-style-type: none"><li>1. THAT the applicant/owner provide a drainage plan of the proposed area;</li><li>2. THAT the applicant/owner enter into a development agreement with Council if required;</li><li>3. THAT variations be obtained to meet all requirements of the zoning, being “SR” Seasonal Recreational;</li><li>4. THAT all fee be paid to the Municipality;</li><li>5. THAT all taxes be paid to the Municipality;</li><li>6. THAT the Developer ensures erosion protection be installed along the entire shoreline adjacent to the proposed subdivision to the satisfaction of the RM of Lac du Bonnet;</li><li>7. THAT MB conservation concerns be met;</li><li>8. THAT the proposed subdivision be amended to provide a minimum of 15% lineal shoreline as public reserve where it is low lying.</li><li>9. THAT the Developer enter into an Agreement with Harry Nilsson with respect to the existing underground water line;</li><li>10. THAT the existing natural beach area situated at the north end of the gov’t road allowance be preserved;</li><li>11. THAT the developer be responsible to upgrade Byman Rd to Municipal standards.</li><li>12. THAT both ends of the proposed road intersect with Byman Road thereby replacing the proposed turnaround.</li></ol> <p style="text-align: right;">CARRIED</p>
144	Cash Sponsorship	Preston - Howard BE IT RESOLVED that a grant in the amount of \$200.00 be hereby authorized to Doug Silvester to assist with expenses of the Lac du Bonnet Legion Curling Team that is representing the Manitoba Northwestern Ontario Command at the Canadian Legion Championships to be held in Surrey, BC March 18 – 25, 2006. <p style="text-align: right;">CARRIED</p>
145	Eastern Region Municipal Forum	Bruneau - Mihaychuk BE IT RESOLVED that <u>all of Council</u> be hereby authorized to attend the Eastern Region Municipal Forum to be held Thursday, March 30, 2006 at the RM of Brokenhead. <p style="text-align: right;">CARRIED</p>
146	Manitoba Hydro Semi-Annual Meeting	Preston - Howard BE IT RESOLVED that <u>all of Council</u> be hereby authorized to attend the Manitoba Hydro semi-annual meeting to be held April 6, 2006, location to be determined. <p style="text-align: right;">CARRIED</p>
147	Yearbook Ad	Mihaychuk - Bruneau BE IT RESOLVED that a <u>1/2</u> page advertisement be placed in the Centennial School Yearbook at a cost not to exceed <u>\$ 50.00</u> . <p style="text-align: right;">CARRIED</p>
148	Workshop on Groundwater	Howard - Preston BE IT RESOLVED that Reeve or designate be hereby authorized to attend the workshop on Groundwater, Blackwater and Healthy Lakes, hosted by the Manitoba Association of Cottage Owners Inc. on April 22, 2006 at Place Louis Riel Hotel in Winnipeg. <p style="text-align: right;">CARRIED</p>
149	2006 Election Hours of Advanced Poll	Mihaychuk - Bruneau BE IT RESOLVED that the hours for the advance poll to be held October 21 <sup>st</sup> at the Pioneer Club be as follows: 8:00 a.m. to 8:00 p.m. <p style="text-align: right;">CARRIED</p>
150	Board of Revision Date	Howard - Preston BE IT RESOLVED that September 27, 2006 be hereby accepted as the date for the Board of Revision hearing to hear appeals with respect to 2007 assessments, and any appeals of 2005 and 2006 added or cancelled taxes. <p style="text-align: right;">CARRIED</p>
151	Board of Revision	Bruneau - Mihaychuk BE IT RESOLVED that the Board of Revision shall consist of all members of the Rural Municipality of Lac du Bonnet council and one member from the Sunrise School Division Board of Trustees; AND FURTHER BE IT RESOLVED that the Reeve of Council be hereby appointed to serve as presiding officer of the Board. <p style="text-align: right;">CARRIED</p>

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152	Accept Quote from JRCC	Howard - Preston BE IT RESOLVED that the quote received from JR Cousin Consultants to prepare the tender specifications for the Bilan Road Area Water and Pressure Sewer Project be hereby accepted in the amount of \$6,800 plus applicable taxes.	CARRIED														
153	Privacy in the Public Sector Conference	Bruneau – Mihaychuk BE IT RESOLVED that one administration staff person be hereby authorized to attend the one-day conference for Privacy in the Public Sector: Challenges and Solutions, to be held in Winnipeg May 4, 2006.	CARRIED														
154	Removal of CFC's at LdB T/S	Preston - Howard BE IT RESOLVED that the quote of \$24.00 submitted for the removal of Freon from each appliance deposited at the #313 Transfer Station, be hereby accepted, subject to: 1. The contractor to keep accurate Freon removal records as required by Environment 2. The contractor place the applicable certification sticker on each Appliance stating the Freon has been removed in accordance with Environmental standards.	CARRIED														
155	Withdraw Subdivision & rezoning application	Bruneau - Mihaychuk BE IT RESOLVED that proposal to subdivide part of the SE 21-15-11 epm, be hereby withdrawn; AND FURTHER BE IT RESOLVED an application and applicable fee be authorized to the Lac du Bonnet Planning District to rezone the property to OI Open Space, Institutional.	CARRIED														
156	Passing Grade Laura Kesler	Howard - Preston WHEREAS presentation of a passing grade has been received; THEREFORE an increase in the hourly wage be authorized to Laura Kesler as per the Office Collective Agreement Clause 22.02.	CARRIED														
157	By-law 12-06 1 <sup>st</sup> Reading	Howard - Preston BE IT RESOLVED that By-law 12-06, being a by-law of the RM of LdB to set the remuneration for the position of CAO, be hereby given first reading.	CARRIED														
158	By-law 12-06 2 <sup>nd</sup> Reading	Mihaychuk – Bruneau BE IT RESOLVED that By-law # 12-06 be hereby given second reading.	CARRIED														
159	313 T/S Hours	Howard - Preston BE IT RESOLVED that the #313 Transfer Station hours be established as follows, effective April 1, 2006 to September 30, 2006: <table style="margin-left: auto; margin-right: auto;"> <tr><td style="padding-right: 20px;">Monday</td><td>8:00 am - 8:00 pm</td></tr> <tr><td>Tuesday</td><td>3:00 pm - 8:00 pm</td></tr> <tr><td>Wednesday</td><td>3:00 pm - 8:00 pm</td></tr> <tr><td>Thursday</td><td>3:00 pm - 8:00 pm</td></tr> <tr><td>Friday</td><td>3:00 pm - 8:00 pm</td></tr> <tr><td>Saturday</td><td>10:00 am - 8:00 pm</td></tr> <tr><td>Sunday</td><td>10:00 am - 8:00 pm</td></tr> </table> AND FURTHER BE IT RESOLVED that these hours be advertised for <u>1</u> issue in the Leader.	Monday	8:00 am - 8:00 pm	Tuesday	3:00 pm - 8:00 pm	Wednesday	3:00 pm - 8:00 pm	Thursday	3:00 pm - 8:00 pm	Friday	3:00 pm - 8:00 pm	Saturday	10:00 am - 8:00 pm	Sunday	10:00 am - 8:00 pm	CARRIED
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Saturday	10:00 am - 8:00 pm																
Sunday	10:00 am - 8:00 pm																
160	MMAA District Meeting	Mihaychuk - Bruneau BE IT RESOLVED that the CAO and the Assistant be hereby authorized to attend the MMAA District Meeting to be held in the Town of Stonewall from 9:30 a.m. to 4:00 p.m.	CARRIED														
161	Joint Minutes from Town and RM of LdB	Preston - Howard BE IT RESOLVED that the joint meeting minutes held between the Town of Lac du Bonnet and the RM of Lac du Bonnet at the Town Office on Thursday, February 9, 2006 be hereby adopted as presented.	CARRIED														
162	By-law 13-06 1 <sup>st</sup> Reading	Bruneau - Mihaychuk BE IT RESOLVED that By-law 13-06, being a bylaw of the Rural Municipality of Lac du Bonnet to establish a Gas Tax Reserve Fund, be hereby given first reading.	CARRIED														
163	By-law 13-06 2nd Reading	Preston - Howard BE IT RESOLVED that By-law 13-06 be hereby given second reading.	CARRIED														

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<b>164</b>	Sign Federal Gas Tax Agreement	Mihaychuk - Bruneau BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Federal Gas Tax Agreement <p style="text-align: right;">CARRIED</p>
<b>165</b>	Mayor, Reeve & CAO Meeting	Howard – Preston BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Mayors Reeves and CAOs meeting to be held Thursday, March 23, 2006 in Rosa, Manitoba. <p style="text-align: right;">CARRIED</p>
<b>166</b>	Municipal Bonspiel	Mihaychuk – Bruneau BE IT RESOLVED three teams be authorized for entry to the Municipal Bonspiel to be held at the LdB Curling Club on Thursday, March 23, 2006; AND FURTHER BE IT RESOLVED the office and shop be approved for closure March 23, 2006. <p style="text-align: right;">CARRIED</p>
<b>167</b>	MB Conservation Application	Preston – Howard BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with the increase in size from 14 x 24 foot to 24 x 24 foot boathouse under General Permit # 51949. <p style="text-align: right;">CARRIED</p>
<b>168</b>	Incamera @ 4:20 PM	Mihaychuk -Bruneau 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>
<b>169</b>	Out of Incamera @ 4: 35 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>170</b>	Adjourned	Mihaychuk - Bruneau BE IT RESOLVED the regular meeting of March 14, 2006 be hereby adjourned, time 4:36 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