

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 23, 2006 Regular Meeting

Reeve Halbert called the Meeting to order at 2:45 PM with the following members present:

Councillors:

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

Recording Members:

Marlene Watson - Chief Administrative Officer ,

313	Incamera @ 2:45 PM	<p>Bruneau - 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>
314	Out of Incamera @ 4:00 PM	<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>
315	Adopt Agenda May 23, 2006	<p>Howard - Preston BE IT RESOLVED that the Agenda for May 23, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
316	Adopt Regular Minutes	<p>Mihaychuk - Bruneau BE IT RESOLVED that the minutes of the May 9, 2006 regular meeting be hereby adopted as circulated;</p> <p align="right">CARRIED</p>
317	Accounts Payable	<p>Preston - Howard BE IT RESOLVED that accounts payable disbursements for May 23, 2006, being cheque numbers <u>20060405</u> to <u>20060461</u> inclusive, in the amount of <u>\$111,762.86</u> be hereby approved for payment.</p> <p align="right">CARRIED</p>
318	Grass Cutting Grievance	<p>Preston - Howard AND WHEREAS a policy grievance has been received from the Union requiring the work of grass cutting around the Municipal office and the public works department be awarded to bargaining unit members; AND WHEREAS maximum employment is currently being provided to all seasonal employees of the public works department; AND WHEREAS no member of the bargaining unit is prejudicially impacted by awarding the grass cutting to a contractor; WHEREAS the number of hours per season is less than 100 hours; AND WHEREAS the work in the past has been awarded to non-union staff (casual labourers); AND WHEREAS the riding lawn tractor needs to be replaced; AND WHEREAS the contractor has the necessary tree pruning equipment; AND WHEREAS the contractor is able to provide regular and ongoing maintenance; THEREFORE BE IT RESOLVED that Council of the Rural Municipality uphold the decision to contract the grass cutting of the municipal yard.</p> <p align="right">CARRIED</p>
319	Advertisement For Seasonal Employee	<p>Bruneau - Mihaychuk BE IT RESOLVED that an advertisement be placed in two issues of the Leader requesting application for two seasonal employees for the public works department.</p> <p align="right">CARRIED</p>
320	KGS – Increase in water flow	<p>Preston - Howard WHEREAS Manitoba Conservation has required letters be sent to residents living down stream; BE IT RESOLVED KGS group be requested to calculate the increase in water flow for drainage works proposed for the SW ¼ 12-15-10 epm.</p> <p align="right">CARRIED</p>
321	Western Star Repairs	<p>Mihaychuk - Bruneau BE IT RESOLVED that repairs be authorized for the Western Star at a cost not to exceed \$10,000.00</p> <p align="right">CARRIED</p>

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- 322 3rd Reading By-law
22-06 Regulate
Parking
Bruneau - Mihaychuk
BE IT RESOLVED that by-law # 22-06, being a bylaw of the RM of Lac du Bonnet to regulate parking and activities in the park area, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.

Members present and detail of the vote:

Reeve Halbert.....In Favour
Councillor Bruneau..... In Favour
Councillor Howard..... In Favour
Councillor Mihaychuk... In Favour
Councillor Preston..... In Favour

CARRIED
- 323 Open Caretaking
Tenders
Howard - Preston
BE TO RESOLVED the tenders be opened for the caretaking duties at the administrative office.

CARRIED
- 324 Caretaking bid
accepted from Bev
Demyd
Bruneau - Mihaychuk
BE IT RESOLVED THAT the tender in the amount of \$490.00 per month be hereby accepted from Bev Demyd for caretaking of the administrative office.

CARRIED
- 325 Quote for Aluminum
Sign for Transfer
Station
Howard - Preston
BE IT RESOLVED that the quote received from Airmaster Sales to prepare a 36 x 48 aluminum sign for the #313 Transfer Station announcing the fees as per Bylaw 11-06, be hereby accepted in the amount of \$109.46 plus applicable taxes and freight.

CARRIED
- 326 Life Guard Training
from Emergency
Response
Mihaychuk - Bruneau
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet recommend approval of the Emergency Rescue Response training for the life guards at the beach in the Town of Lac du Bonnet; AND FURTHER BE IT RESOLVED that the cost of \$100.00 plus mileage for a 4 hour session be authorized for per capita cost sharing between the RM and Town.

CARRIED
- 4:35 PM
Reporter Marc Zienkewicz Attended the Meeting
- 327 Winnipeg River
Handivan Services
Mihaychuk - Bruneau
WHEREAS the Winnipeg River Handivan Services began as a non municipal government service;
AND WHEREAS North Eastman Health Association has notified the municipality of its intent to transfer the operation of the Handivan Service to the municipal governments;
AND WHEREAS the Rural Municipality of Lac du Bonnet's financial commitment has been \$2,100.00 for several years;
AND WHEREAS a municipal takeover will likely increase the annual cost of \$2,100.00
THEREFORE BE IT RESOLVED the Rural Municipal of Lac du Bonnet council go on record as being opposed to absorbing further costs associated with taking on the administration and operation of the Winnipeg River Handivan Service.

CARRIED
- 328 2006 Levy for Lac du
Bonnet Municipal
Heritage Advisory
Committee
Howard - Preston
BE IT RESOLVED that payment in the amount of \$2,600.00 be hereby authorized to the Lac du Bonnet Municipal Heritage Advisory Committee representing the levy for 2006;
AND FURTHER BE IT RESOLVED the Town be invoiced for 31% of the levy payment.

CARRIED
- 329 RM of Whitemouth –
Purchase Treated
Water
Bruneau - Mihaychuk
BE IT RESOLVED the Rural Municipality of Lac du Bonnet agree to cost share 50% for the engineering feasibility study and costs to submit an application to Co-MB Infrastructure to bring water from the treatment plant in Lac du Bonnet to the residents in Seven Sisters, estimated costs not to exceed 50% of \$8,000.00

CARRIED
- 330 Attendance to the Lac
du Bonnet Senior
School Graduation
Howard - Preston
BE IT RESOLVED that Councillor Bob Bruneau and guest be hereby authorized to attend the Lac du Bonnet Senior School Graduation 2006, to be held at the Lac du Bonnet Community Centre on Saturday, June 24, 2006 starting at 3:30 pm.

CARRIED

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| 331 | Municipal Heritage Advisory Committee 2006 Management Plan adopted | Mihaychuk - Bruneau
BE IT RESOLVED that the 2006 Management Plan be hereby adopted as submitted by the Lac du Bonnet Municipal Heritage Advisory Committee. | CARRIED |
| | 5:00 PM
(Public Hearing)
By-law 16-06A | Large Delegation, Lots of questions, no objections | |
| 332 | 2 nd Reading
By-law 16-06A
Riverland School Point Property | Howard - Preston
BE IT RESOLVED that By-law 16-06A, being a bylaw of the RM of Lac du Bonnet to amend Zoning By-law 19-03 (SE 21-15-11 epm, Riverland School Point Property), be hereby given second reading. | CARRIED |
| 333 | 3 rd Reading
By-law 16-06A
Riverland School Point Property | Bruneau - Mihaychuk
BE IT RESOLVED that By-law # 16-06A 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> | |
| | | Reeve Halbert.....In Favour
Councillor Bruneau..... In Favour
Councillor Howard..... In Favour
Councillor Mihaychuk... In Favour
Councillor Preston..... In Favour | CARRIED |
| | 5:25 PM
(Variation V7/06) | No Objections Received | |
| 334 | Variation V7/06
Erickson | Howard - Preston
BE IT RESOLVED that Variation V7/06, being an application to vary the front yard requirement of 125 feet to 5 feet and to vary the west side yard requirement of 25 feet to 5 feet to allow for the construction of a garage, and to vary the front yard requirement of 125 feet to 40 feet to allow for an existing dwelling, be hereby allowed for Roll 228900, #12 Gauer Road, 35-15-11 epm, Greg and Trish Erickson owners. | CARRIED |
| | 5:30 PM
(Variation V8/06) | No Objections Received | |
| 335 | Variation V8/06
Hodges | Bruneau - Mihaychuk
BE IT RESOLVED that Variation 8/06, being an application to vary the site width requirement of 200 feet to 151.25 feet and to vary the site area requirement of 2 acres to 1.99 acres to allow for a proposed subdivision, and to vary the north side yard requirement of 25 feet to 17.9 feet to allow for an existing house on proposed Lot 2 of Deposit Plan 55/2006, be hereby allowed on Roll # 275000, #4 Butch Boulevard, SE 16-15-11 epm, Gary and Tarryl Hodges owners. | CARRIED |
| | 5:35 PM | Marc Zienkiewicz, Leader Reporter Left and did not return | |
| | 5:35- 5:50 PM | Nicole Nixon attended to ask questions regarding Osprey Boat Launch | |
| 336 | Payroll Cheques | Howard - Preston
BE IT RESOLVED that payroll cheques for the month of April numbering 8560-8656 inclusive and totaling \$49,865.05 be hereby authorized as paid. | CARRIED |
| 337 | Appointed Representatives for Manitoba Model Forest Board of Directors | Howard - Preston
BE IT RESOLVED that Bob Bruneau be hereby appointed as the representative of the Rural Municipality of Lac du Bonnet to the Manitoba Model Forest Inc. Board of Directors;
AND FURTHER BE IT RESOLVED that Terry Mihaychuk be hereby appointed as the alternate representative. | CARRIED |
| 338 | Employee Rules of Conduct Policy | Mihaychuk - Bruneau
BE IT RESOLVED that the Employee Rules of Conduct Policy be hereby adopted as per attached Schedule A. | CARRIED |

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339	1 st Reading By-law 27-06 Amend By-law 10-05	Preston - Howard BE IT RESOLVED that By-law 27-06, being a bylaw of the Rural Municipality of Lac du Bonnet to amend By-law 10-05, being a bylaw to authorize borrowing of monies to purchase a dozer and a loader, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
340	2 nd Reading By-law 27-06 Amend By-law 10-05	Mihaychuk – Bruneau BE IT RESOLVED that By-law 27-06 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
341	AMM June District Meeting	Howard - Preston BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend the 2006 June District Meeting of AMM to be held at the RM of Hanover on June 12, 2006. <p style="text-align: right;">CARRIED</p>
342	1 st Reading By-law #26-06 Amend Zoning By-law 19-03	Mihaychuk - Bruneau BE IT RESOLVED that By-law # 26-06, being a bylaw of the RM of Lac du Bonnet to amend Zoning By-law 19-03 (NE 31-14-12 epm, Baty), be hereby given first reading. <p style="text-align: right;">CARRIED</p>
343	Adjourned	Preston - Howard BE IT RESOLVED the regular meeting of May 23, 2006 be hereby adjourned, time 7:23 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer