

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of May 9, 2006 Regular Meeting**

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Reeve Halbert called the Meeting to order at 8:00 AM 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 ,  
Tannis Lodge –Assistant**

**Additional Attendees:**

**Marc Zienkiewicz, Leader Reporter**

269	<b>Incamera @ 8: 35 AM</b>	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  CARRIED
270	<b>Out of Incamera @ 10:00 AM</b>	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.  CARRIED
271	Adopt Agenda May 9, 2006	Preston - Howard BE IT RESOLVED that the Agenda for May 9, 2006 be hereby adopted as circulated and amended.  CARRIED
272	Adopt Regular Minutes	Mihaychuk - Bruneau BE IT RESOLVED that the minutes of the April 25, 2006 regular meeting be hereby adopted as circulated;  CARRIED
273	Accounts Payable	Howard - Preston BE IT RESOLVED that accounts payable disbursements for May 9, 2006, being cheque numbers <u>20060342</u> to <u>20060404</u> inclusive, in the amount of <u>\$289,624.03</u> be hereby approved for payment.  CARRIED
274	Agassiz Weed District	Preston - Howard BE IT RESOLVED that payment in the amount of \$7,750.00 be hereby approved to the Agassiz Weed District representing one half of the annual levy for 2006.  CARRIED
275	½ of Annual Levy Wpg River Recreation	Bruneau - Mihaychuk BE IT RESOLVED that payment in the amount of \$7,816.25 be hereby authorized to the Winnipeg River Recreation District, representing one half of the annual levy for 2006.  CARRIED
276	½ of Annual Levy LdB youth Centre	Howard - Preston BE IT RESOLVED that payment in the amount of \$5,175.00 be hereby authorized to the Lac du Bonnet Youth Centre, representing one half of the annual levy for 2006.  CARRIED
277	½ of Annual Levy LdB Regional Library	Mihaychuk - Bruneau BE IT RESOLVED that payment in the amount of \$11,423.75 be hereby authorized to the Lac du Bonnet Regional Library, representing one half of the annual levy for 2006.  CARRIED
278	Payroll	Preston - Howard BE IT RESOLVED that payroll cheques from January 1, 2006 to March 31, 2006, being cheque numbers 8381 to 8559 inclusive, totaling \$100,445.84, be hereby approved for payment.  CARRIED
279	Wendigo Rd Residents Petition	Bruneau - Mihaychuk BE IT RESOLVED that the petition from the residents facing Wendigo Road requesting dust control be hereby accepted as submitted.  CARRIED
280	<b>11:00AM (Public Hearing) Variation #2,#3, #4, #5,#6  Variation #3-06 Draward</b>	<b>Bob Draward appeared in favour. No other representation, no objections received.</b>  Preston - Howard BE IT RESOLVED that Variation #3-06 as submitted by Bob and Doris Draward, to vary the rear yard requirement of 25 feet to 0 feet to allow for the existing house and attached deck, and existing step and planter, for proposed Lot 1 of Deposit Plan 54/2006, Roll 275100, be hereby approved.  CARRIED

281	<b>Variation #4-06 Draward</b>	<p>Mihaychuk - Bruneau BE IT RESOLVED that Variation #4-06 as submitted by Bob and Doris Draward, to vary the site width requirement of 200 feet to 120 feet to allow for a proposed subdivision, be hereby approved.</p> <p style="text-align: right;">CARRIED</p>
282	<b>Variation #5-06 Draward</b>	<p>Howard - Preston BE IT RESOLVED that Variation #5-06 as submitted by Bob and Doris Draward, to vary the site width from 200 feet to 120 feet to allow for a proposed subdivision, be hereby approved.</p> <p style="text-align: right;">CARRIED</p>
	<b>Variation #2-06</b>	<b>No objections, no representation</b>
283	<b>Variation #2-06 Irvine</b>	<p>Bruneau - Mihaychuk BE IT RESOLVED that Variation #2-06 as submitted by Dave Irvine, to vary the rear yard requirement of 25 feet to 10 feet to allow for the construction of a house with attached gazebo, on Lot 5 of Plan 43163, Roll # 299329, be hereby approved.</p> <p style="text-align: right;">CARRIED</p>
	<b>Variation #6-06</b>	<b>No objections received. Mr. Hawryluk appeared in favour</b>
284	<b>Variation #6-06 Hawryluk</b>	<p>Howard - Preston BE IT RESOLVED that Variation #6-06 as submitted by John Paul Hawryluk, to vary the front yard requirement of 30 feet to 3 feet to allow for the construction of a garage (garage wall 5 feet from property line with eave overhang at 3 feet), for proposed Lot 7, Block 7 of Plan 17086, Roll # 311509, be hereby approved.</p> <p style="text-align: right;">CARRIED</p>
285	By-law #16-06 Position of Manager of Public Works and Operations	<p>Mihaychuk - Bruneau BE IT RESOLVED that By-law # 16-06, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint for the position of Manager of Works and Operations, and to adopt a job description and enter into an employment contract, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><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</p> <p style="text-align: right;">CARRIED</p>
	11:03 AM	<b>Marc Zienkiewicz, Leader Reporter left</b>
	11:30 AM (Public Hearing) Raymond Stasuik	<b>Mascanow Subdivision re: boat launch</b>
	11:30 AM (Public Hearing) David Knowles	<b>Attended and delivered a comment regarding the larger tracks of the public reserve.</b>
	11:30 AM (Public Hearing) John Vereyken	<b>Re: Transferring parcels</b>
	11:30 AM (Public Hearing) Lila Jean Morris	<b>Question on transferring parcels</b>
		<b>No objections to Resolution 286</b>
286	By-law #5-06 Close Public Reserve in Plan 26052	<p>Preston - Howard BE IT RESOLVED that By-law # 5-06, being a bylaw of the Rural Municipality of Lac du Bonnet to close Public Reserve land in Plan 26052 and in Plan 11897, Section 1-16-12 EPM and to convey it to the owners of the adjoining land, be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>

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287	By-law #5-06 Third Reading Close Public Reserve in Plan 26052	<p>Bruneau – Mihaychuk BE IT RESOLVED that By-law # 5-06 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></p> <p>Reeve Halbert.....In Favour Councillor Bruneau..... In Favour Councillor Howard..... In Favour Councillor Mihaychuk... In Favour Councillor Preston..... In Favour</p> <p style="text-align: right;">CARRIED</p>
	<p style="text-align: center;"><b>11:45 AM (Delegation) John Gibson</b></p>	<p><b>Re: Bag stickers</b></p>
288	Amend Resolution #243 for Gibson	<p>Preston - Howard BE IT RESOLVED that Resolution #243 be amended to increase the number of bag stickers from 156 to 208.</p> <p style="text-align: right;">CARRIED</p>
	<p style="text-align: center;"><b>12:00-1:15 PM</b></p>	<p><b>Lunch Break</b></p>
	<p style="text-align: center;"><b>1:20 PM (Delegation) Cheryl Larson</b></p>	<p><b>Re: Gumpy’s commercial site</b></p>
	<p style="text-align: center;"><b>1:35 PM</b></p>	<p><b>Marc Zienkiewicz, Leader Reporter returned</b></p>
	<p style="text-align: center;"><b>1:47 PM – 2:15 PM (Delegation) Bev Trask</b></p>	<p><b>4 Bilan Sewar &amp; Water people Re Proposal for repayment of capital costs as new people connect</b></p>
	<p style="text-align: center;"><b>2:07 PM</b></p>	<p><b>Marc Zienkiewicz, Leader Reporter Left</b></p>
	<p style="text-align: center;"><b>2:15 PM</b></p>	<p><b>Albert Nilsson – Road Restrictions</b></p>
289	Extension of Meeting	<p>Bruneau - Mihaychuk 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 May 9, 2006 meeting have the adjournment time extended to <u>5:00</u> p.m.</p> <p style="text-align: right;">CARRIED</p>
290	Osprey Crescent Temporary Public Boat Launch	<p>Howard - Preston WHEREAS ZKZ Developments has notified the municipality in writing that they have no objections to the municipality using the Osprey/Widgeon/Blue Heron Boat Launch for temporary public use; THEREFOR BE IT RESOLVED that the residents along Lee River be directed to use the Osprey Boat Launch as the temporary public boat launch.</p> <p style="text-align: right;">CARRIED</p>
291	Crown Subdivision Dobals Road	<p>Preston - Howard WHEREAS the Lac du Bonnet Planning District, by way of Board Order dated April 19, 2006, has ordered that By-law No. 16-05 of the Rural Municipality of Lac du Bonnet shall not be confirmed; THEREFORE BE IT RESOLVED that By-law # 16-05 not be proceeded with.</p> <p style="text-align: right;">CARRIED</p>
292	By-law #19-06 3 <sup>rd</sup> Reading Building By-law	<p>Bruneau - Mihaychuk BE IT RESOLVED that By-law 19-06; being the Building By-law, be hereby given 3<sup>rd</sup> and final reading, signed with the municipal seal and delivered. <u>Members present and detail of the vote:</u></p> <p>Reeve Halbert.....In Favour Councillor Bruneau..... In Favour Councillor Howard..... In Favour Councillor Mihaychuk... In Favour Councillor Preston..... In Favour</p> <p style="text-align: right;">CARRIED</p>

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| 293 | By-law 10-06<br>3rd Reading<br>Appoint Senior<br>Election Official<br>2006 Election | <p>Howard - Preston<br/>BE IT RESOLVED that By-law # 10-06, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint and provide for the remuneration of a Senior Election Official and other Election Officials, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><u>Members present and detail of the vote:</u></p> <p>Reeve Halbert.....In Favour<br/>Councillor Bruneau..... In Favour<br/>Councillor Howard..... In Favour<br/>Councillor Mihaychuk... In Favour<br/>Councillor Preston..... In Favour</p> <p style="text-align: right;">CARRIED</p> |
| 294 | By-law #18-06<br>3rd Reading<br>2006 Grant By-law                                   | <p>Mihaychuk – Bruneau<br/>BE IT RESOLVED that By-law # 18-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the making of grants of money for the 2006 year, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><u>Members present and detail of the vote:</u></p> <p>Reeve Halbert.....In Favour<br/>Councillor Bruneau..... In Favour<br/>Councillor Howard..... In Favour<br/>Councillor Mihaychuk... In Favour<br/>Councillor Preston..... In Favour</p> <p style="text-align: right;">CARRIED</p>                                      |
| 295 | By-law 15-06<br>3rd Reading<br>2006 Tax Levy<br>By-law                              | <p>Howard - Preston<br/>BE IT RESOLVED that By-law # 15-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the 2006 Tax Levy be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><u>Members present and detail of the vote:</u></p> <p>Reeve Halbert.....In Favour<br/>Councillor Bruneau..... In Favour<br/>Councillor Howard..... In Favour<br/>Councillor Mihaychuk... In Favour<br/>Councillor Preston..... In Favour</p> <p style="text-align: right;">CARRIED</p>  |
| 296 | Richard Jopling - Park<br>Janitorial Services                                       | <p>Bruneau - Mihaychuk<br/>BE IT RESOLVED that the quote submitted by Richard Jopling in the amount of \$2,200.00 to attend to park janitorial services in the Municipality from May 15<sup>th</sup> to October 30, 2006, be hereby accepted.</p> <p style="text-align: right;">CARRIED</p>   |
| 297 | Open House – MB<br>Youth Job Centre   | <p>Howard - Preston<br/>BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Open House being hosted by the Manitoba Youth Job Centre to be held at the New Directions School on Friday, May 19, from 2:30 to 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p>   |
| 298 | Application to the<br>Crown   | <p>Howard - Preston<br/>BE IT RESOLVED the municipality make application to the Crown land that is situated adjacent to the Lac du Bonnet Regional Airport on the West Side.</p> <p style="text-align: right;">CARRIED</p>  |
| 299 | Appoint Dorothy ACL<br>Board of Directors   | <p>Bruneau -Mihaychuk<br/>BE IT RESOLVED that Dorothy Boznianin be hereby appointed as representative of the Rural Municipality of Lac du Bonnet to the Association for Community Living Board of Directors for a three year term.</p> <p style="text-align: right;">CARRIED</p>  |
| 300 | Compensation for<br>Grass Cutting -<br>Eugene Lavoie                                | <p>Preston - Howard<br/>BE IT RESOLVED that compensation to Eugene Lavoie for attending to the grass cutting and maintenance in Alcide Park area be two hundred and fifty dollars (\$250.00);<br/>AND FURTHER BE IT RESOLVED this payment be authorized for release at the second regular meeting of October.</p> <p style="text-align: right;">CARRIED</p>   |
| 301 | Muniware Training for<br>Cheryl Bruce   | <p>Mihaychuk - Bruneau<br/>BE IT RESOLVED that MuniWare training be authorized for Cheryl Bruce at a cost not to exceed \$200.00, plus mileage reimbursement from Morinville to Edmonton. (120 km round trip)</p> <p style="text-align: right;">CARRIED</p>   |

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| 302 | Wassahow Annual Cottage Association Meeting                     | Howard - Preston<br>BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Wassahow By the Lee Cottage Owner's Association annual meeting to be held on Sunday, May 21 <sup>st</sup> at 1:00 pm at Lot 17 Wassahow Drive.  | CARRIED |
| 303 | Revision to the Crown Subdivision -Byman                        | Mihaychuk - Bruneau<br>BE IT RESOLVED that the proposed revision to the Crown Subdivision along Byman Road be hereby accepted as per Schedule A attached.  | CARRIED |
| 304 | By-law 22-06 Regulate Parking in Parks                          | Preston - Howard<br>BE IT RESOLVED that By-law # 22-06, being a bylaw of the Rural Municipality of Lac du Bonnet to regulate parking and activities in the park areas, be hereby given first reading.  | CARRIED |
| 305 | By-law 22-06 2 <sup>nd</sup> Reading                            | Bruneau - Mihaychuk<br>BE IT RESOLVED that By-law 22-06 be hereby given second reading.  | CARRIED |
| 306 | By-law 25-06 Installation of Approaches                         | Howard - Preston<br>BE IT RESOLVED that By-law # 25-06, being a bylaw of the Rural Municipality of Lac du Bonnet respecting the installation of approaches to private property on roads within the Municipality, be hereby given first reading.  | CARRIED |
| 307 | By-law 25-06 2 <sup>nd</sup> Reading Installation of Approaches | Mihaychuk - Bruneau<br>BE IT RESOLVED that By-law #25-06 be hereby given second reading.   | CARRIED |
| 308 | MB Hydro Safety Training  | Howard - Preston<br>BE IT RESOLVED that Councillor Bruneau be hereby authorized to attend the safety training being offered by Manitoba Hydro to all equipment operators, to be held in the public works office trailer on Friday, May 12 <sup>th</sup> at 3:00 p.m.   | CARRIED |
| 309 | Amend Resolution #109   | Howard - Preston<br>BE IT RESOLVED that Resolution # 109 be amended to change the cost from \$9,968.00 to \$18,175.49.   | CARRIED |
| 310 | Leave of Absence Doyle Podolsky                                 | Bruneau - Mihaychuk<br>BE IT RESOLVED that a leave of absence be granted to employee Doyle Podolsky for a period of two months to July 7, 2006.  | CARRIED |
| 311 | Service Terminated Mike Grewinski                               | Preston - Howard<br>WHEREAS no request for a leave of absence has been requested by employee Mike Grewinski;<br>AND WHEREAS a verbal indication of resignation has been received;<br>AND WHEREAS Mike Grewinski has not reported to work since May 3 <sup>rd</sup> , 2006;<br>AND WHEREAS Mike Grewinski has failed to respond to all attempts to contact him;<br>THEREFORE BE IT RESOLVED a letter be forwarded to Mike Grewinski stating the Municipality considers seniority broken and service terminated under clause 14.08 (a) verbal and (e) of the Collective Agreement. | CARRIED |
| 312 | Adjourned   | Bruneau - Mihaychuk<br>BE IT RESOLVED the regular meeting of May 9, 2006 be hereby adjourned, time 4:56 p.m.   | CARRIED |

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer