

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of November 21, 2006 Regular Meeting**

---

Deputy Reeve Bob Bruneau called the Meeting to order at 2:30 pm with the following members present:

**Councillors:**

**Russ Preston, Gus Wruck and Karen Weir**

**Absent Members**

**Don Halbert absent with Notice**

**Recording Members:**

**Marlene Watson – Chief Administrative Officer (2:30 pm)**  
**Tannis Lodge - Assistant (4:10 pm)**

<b>773</b>	Incamera @ 2:43 pm	<p>Preston - Weir          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>																					
<b>774</b>	Out of Incamera @ 4:05 pm	<p>Wruck – 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> <p align="right">CARRIED</p>																					
<b>775</b>	Adopt Agenda November 21, 2006	<p>Weir - Preston          BE IT RESOLVED that the agenda for November 21, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>																					
<b>776</b>	Adopt November 7 2006 Regular Minutes	<p>Weir - Preston          BE IT RESOLVED that the minutes of the November 7, 2006 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p>																					
<b>777</b>	Accounts Payable	<p>Wruck – Weir          BE IT RESOLVED that accounts payable disbursements for November 21, 2006, being cheque numbers 20061094 to 20061158 inclusive, in the amount of \$191,844.17 be hereby approved for payment.</p> <p align="right">CARRIED</p>																					
<b>778</b>	Council's Expenses	<p>Preston - Wruck          BE IT RESOLVED that the following listed cheques and the amounts, being Council's expenses duly submitted as per by-law #33-06 are hereby approved for payment:</p> <table border="0" style="margin-left: 40px;"> <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>EXPENSES</u></th> </tr> </thead> <tbody> <tr> <td>9298</td> <td>B. Bruneau</td> <td style="text-align: right;">210.00</td> </tr> <tr> <td>9299</td> <td>D. Halbert</td> <td style="text-align: right;">165.00</td> </tr> <tr> <td>9300</td> <td>T. Mihaychuk</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td>9301</td> <td>R. Preston</td> <td style="text-align: right;">135.00</td> </tr> <tr> <td>9227</td> <td>K. Weir</td> <td style="text-align: right;"><u>25.00</u></td> </tr> <tr> <td></td> <td>TOTAL</td> <td style="text-align: right;">585.00</td> </tr> </tbody> </table> <p align="right">CARRIED</p>	<u>CHEQUE #</u>	<u>NAME</u>	<u>EXPENSES</u>	9298	B. Bruneau	210.00	9299	D. Halbert	165.00	9300	T. Mihaychuk	50.00	9301	R. Preston	135.00	9227	K. Weir	<u>25.00</u>		TOTAL	585.00
<u>CHEQUE #</u>	<u>NAME</u>	<u>EXPENSES</u>																					
9298	B. Bruneau	210.00																					
9299	D. Halbert	165.00																					
9300	T. Mihaychuk	50.00																					
9301	R. Preston	135.00																					
9227	K. Weir	<u>25.00</u>																					
	TOTAL	585.00																					
<b>779</b>	Boulangier Quote – Trees on Dobals Rd	<p>Wruck - Weir          BE IT RESOLVED that the quote from Dennis Boulangier in the amount of \$950.00 inclusive for the removal of trees and complete clean up on the public reserve property along Dobals Road be hereby accepted.</p> <p align="right">CARRIED</p>																					
<b>780</b>	Continue Grading – Repair Allegra Rd	<p>Wruck - Preston          BE IT RESOLVED that direction be given to public works to continue grading roads for the remainder of this week;          AND FURTHER BE IT RESOLVED repair of Allegra Road be started on Monday.</p> <p align="right">CARRIED</p>																					
<b>781</b>	Approve Transfer of Closed Portion – Birch Bay	<p>Preston - Weir          BE IT RESOLVED that the closed portion of Birch Bay authorized by By-law #7-06, be hereby approved for transfer and consolidation with CT #1339757 owned by Lorell's Holdings Ltd.;</p> <p>AND FURTHER BE IT RESOLVED that the actual cost of closure and transfer be accepted as consideration.</p> <p align="right">CARRIED</p>																					

RURAL MUNICIPALITY OF LAC DU BONNET  
Minutes of November 21, 2006 Regular Meeting  
PAGE 2

782	Permission - Bruneau Rd Water Coop	Wruck – Preston WHEREAS the members of the Hansen Road Water Cooperative (Coop) have requested permission to connect to the Town of Lac du Bonnet (Town) water system located at the south end of the Town along McArthur Road; AND WHEREAS the Town is favourable to allow the connection; AND WHEREAS the project is independent of the Water Agreement between the Town and the RM of Lac du Bonnet; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet (RM) have no objections to the proposal; AND FURTHER BE IT RESOLVED that permission is hereby granted to the newly formed Coop to place waterline pipes in municipal ditches, subject to: <ol style="list-style-type: none"><li>1. the waterline does not impede municipal drainage,</li><li>2. the property being returned to its natural state that existed before the placement,</li><li>3. the cooperative being responsible for all maintenance and repair costs of the water line so placed,</li><li>4. No costs be borne by the RM.</li></ol> <p style="text-align: right;">CARRIED</p>
783	Rescind #710/06	Preston - Weir BE IT RESOLVED that Resolution # 710/06 be hereby rescinded. <p style="text-align: right;">CARRIED</p>
784	Post Unadopted Minutes	Wruck – Weir BE IT RESOLVED that the office be hereby directed to post unadopted minutes on our website, subject to indication that the minutes are in draft form and will be subject to adoption by Council. <p style="text-align: right;">CARRIED</p>
785	Reeve Attend Lions Club Supper	Wruck – Preston BE IT RESOLVED that Reeve Don Halbert or designate be hereby authorized to attend the Lions Club Senior’s Supper to be held Dec. 13 <sup>th</sup> at 5:30 pm at the Community Centre. <p style="text-align: right;">CARRIED</p>
786	Ad in Leader - Goods for Sale	Weir – Preston BE IT RESOLVED that an advertisement be placed in one issue of the Leader to offer goods for sale. <p style="text-align: right;">CARRIED</p>
	<b>5:00 PM –Lac du Bonnet Planning District V21-06 (Lussier)</b>	<b>- No representation for either opposing or in favour</b>
787	Variation Use V21/06 (Lussier)	Preston - Wruck WHEREAS Ronald and Denise Lussier have made application to vary the front yard requirement of 125 ft to 84.8 ft for an existing dwelling situated in an AG80 Zone; THEREFORE BE IT RESOLVED that Variation # V21/06 be hereby allowed. <p style="text-align: right;">CARRIED</p>
788	U of M Payment	Weir - Wruck BE IT RESOLVED that payment in the amount of \$75.00 be hereby authorized to the University of Manitoba for the purpose of application for seminar substitution for the MMA Program. <p style="text-align: right;">CARRIED</p>
789	Accept Quote Al Meisner – Belluk Rd	Preston - Weir BE IT RESOLVED that the quote in the amount of \$107,642.50 plus applicable taxes be hereby accepted for the Belluk Road Embankment Remediation as submitted by Al Meisner Ltd. <p style="text-align: right;">CARRIED</p>
790	\$100.00 Payment – KGS Group	Wruck - Weir BE IT RESOLVED that payment on the amount of \$100.00 be hereby authorized to KGS group representing revenue received for Belluk Road embankment remediation tender packages. <p style="text-align: right;">CARRIED</p>
	<b>5:15-5:45 PM</b>	<b>Supper Break</b>
791	Ernie Fensom – Dynamic Leadership Seminar	Preston - Weir BE IT RESOLVED that Ernie Fensom be hereby authorized to attend the two day seminar on “Dynamic Leadership” to be held in Winnipeg January 11 & 12, 2007. <p style="text-align: right;">CARRIED</p>

792	Approve Subdivision Application RMLDB/05/0026	<p>Wruck - Preston WHEREAS application has been made to subdivide Lot 9 of Plan 5382 situated in the SE 27-15-11 epm, file # RMLDB/05/0026; THEREFORE BE IT RESOLVED that the application be approved subject to:</p> <ol style="list-style-type: none"><li>1. THAT the Developer obtain variations for lot width and area if the proposal does not meet requirements of SR zoning.</li><li>2. THAT the Developer provide a building location certificate for structures existing on proposed lot 1, and obtain a variation if yard setbacks do not meet requirements of SR Zoning.</li><li>3. THAT a drainage plan be provided to the Municipality.</li><li>4. THAT the Developer enter into a Development Agreement with the Municipality, if deemed necessary by Council.</li><li>5. THAT the Developer make application to the Planning District Office for a public hearing regarding the creation of a new road.</li><li>6. THAT all taxes and fees be paid, or satisfactory arrangements be made with the Municipality.</li></ol> <p>CARRIED</p>
793	Authorized Smooshing in Town of LdB	<p>Preston - Weir BE IT RESOLVED that staff of the Rural Municipality of Lac du Bonnet be hereby authorized to do some "smooshing" on Friday November 24<sup>th</sup> at 6 PM in the Town of Lac du Bonnet.</p> <p>CARRIED</p>
794	Michelle Stefaniuk Resignation –Wpg River Rec Board	<p>Wruck – Preston BE IT RESOLVED that Michelle Stefaniuk's resignation from the Winnipeg River Recreation Board of Directors be hereby accepted.</p> <p>CARRIED</p>
795	Appoint Glenn Miller-Wpg River Rec Board	<p>Weir - Wruck BE IT RESOLVED that Glen Miller be hereby appointed to the Winnipeg River Recreation Board of Directors representing the Rural Municipality of Lac du Bonnet at Large.</p> <p>CARRIED</p>
	7:08 PM	<p><b>At this time Karen Weir gave a verbal report of the following Boards and Committee meetings attended:</b> <b>-District health Foundation</b> <b>-Youth Recreation Centre</b></p>
796	Adjourned	<p>Preston - Weir BE IT RESOLVED the meeting of November 21, 2006 be hereby adjourned, time 8:15 p.m.</p> <p>CARRIED</p>

---

Don Halbert, Reeve

---

Marlene Watson, Chief Administrative Officer