

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of November 7, 2006 Regular Meeting

Reeve Don Halbert called the Meeting to order at 10:13 AM with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, and Councillor Russ Preston, Gus Wruck and Karen Weir

Recording Members:

Marlene Watson – Chief Administrative Officer (8:32 AM)
Tannis Lodge - Assistant (10:13 AM)

	10:13 AM	Marc Zienkiewicz, Leader Reporter Arrived
		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 style="text-align: right;">CARRIED</p>
729	Incamera @ 8:32 AM	
		Wruck – Bruneau 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>
730	Out of Incamera @ 10:13 AM	
		Weir - Preston BE IT RESOLVED that the agenda for November 7, 2006 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
731	Adopt Agenda November 7, 2006	
		Bruneau - Wruck BE IT RESOLVED that the minutes of the October 24, 2006 regular meeting be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
732	Adopt October 24, 2006 Regular Minutes	
		Preston - Weir BE IT RESOLVED that the minutes of the following special meetings be hereby adopted as circulated and/or presented: October 17 October 30 November 2 <p style="text-align: right;">CARRIED</p>
733	Adopt Special Meeting Minutes – Oct 17, Oct 30 & Nov 2/06	
		Wruck - Bruneau BE IT RESOLVED that accounts payable disbursements for November 7, 2006, being cheque numbers 20061021 to 20061093 inclusive, in the amount of \$57,583.48 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
734	Accounts Payable	
		No representation or objections received. One concern submitted by Hydro
	11:00 AM –Public Hearing V20-06 (Yakielashek)	
		Bruneau - Wruck WHEREAS Ina & Larry Yakielashek have made application to vary the rear yard requirement of 25 feet to 0 feet to allow for a roofed deck on Lot A of Plan 25826, #1 Nelson Drive, Roll # 290500; THEREFORE BE IT RESOLVED that the variation #V20-06 application be approved subject to: 1) That it be an open deck not a roofed deck <p style="text-align: right;">CARRIED</p>
735	Variation Use V20-06 (Yakielashek)	
		Preston - Weir BE IT RESOLVED that on a trial basis and wherever possible, the public works department be directed to ensure all snow clearing is directed away from residential driveways in subdivisions only when there are no residential driveways on the opposite side of the road. <p style="text-align: right;">CARRIED</p>
736	P/W Snow Clearing	
		Update on Rural Municipality of Lac du Bonnets Emergency Plan
	11:08 AM (Delegation) Al Caron EMO	
		Preston - Weir BE IT RESOLVED that the Emergency Coordinator be hereby authorized to attend the following: 1. EMO Conference in Brandon Nov. 15-17 th , 2006 2. North East Emergency Coordinator's Meeting to be held Nov. 21 st in Beausejour 3. Telecommunications Workshop to be held in Whitemouth on Nov. 25 th . <p style="text-align: right;">CARRIED</p>
737	Emergency Coordinator Authorized to Attend Numerous Meetings	

738	Emergency Coordinator Attend two-day exercise	Bruneau – Wruck BE IT RESOLVED that the Emergency Coordinator be hereby authorized to attend the Manitoba Emergency Measures Organization two-day exercise design course to be held January 10 & 11, 2007 in Portage la Prairie.	CARRIED															
739	Emergency Coordinator Volunteers Compensation	Weir - Preston BE IT RESOLVED that volunteer members required to participate and assist the Emergency Coordinator with the Emergency Preparedness Plan for the Rural Municipality of Lac du Bonnet be compensated as follows: 1) Kilometers reimbursement at the rate identified in the Council Indemnity by-law 2) Food or meal allowance for meetings longer than 3 hours in any one day per council indemnity by-law.	CARRIED															
740	Alternate Emergency Coordinator – Norm Rimmer	Wruck – Bruneau BE IT RESOLVED that Norm Rimmer be hereby appointed as alternate Emergency Coordinator; AND FURTHER BE IT RESOLVED the rate of compensation be the same as the Emergency Coordinator except for the minimum reimbursement of \$250.00 per month.	CARRIED															
	11:47 AM	Marc Zienkiewicz, Leader Reporter left and did not return																
741	By-law #39-06 Loan Money to LdB Historical Society 3rd Reading	Preston - Weir BE IT RESOLVED that By-law 39-06, being a by-law of the RM of Lac du Bonnet to loan monies to the LdB District Historical Society for the upgrade of the Hans Erickson Log Cabin, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.																
		<p><u>Members present and detail of the vote:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Reeve</td> <td style="width: 55%;">Don Halbert.....</td> <td style="width: 30%;">In Favour</td> </tr> <tr> <td>Councillors:</td> <td>Bob Bruneau.....</td> <td>In Favour</td> </tr> <tr> <td></td> <td>Russ Preston.....</td> <td>In Favour</td> </tr> <tr> <td></td> <td>Karen Weir.....</td> <td>In Favour</td> </tr> <tr> <td></td> <td>Gus Wruck.....</td> <td>In Favour</td> </tr> </table>		Reeve	Don Halbert.....	In Favour	Councillors:	Bob Bruneau.....	In Favour		Russ Preston.....	In Favour		Karen Weir.....	In Favour		Gus Wruck.....	In Favour
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	11:55 AM – 1:05 PM	Lunch Break																
742	Time Extension – Date of Compliance Roll # 157000	Bruneau - Wruck WHEREAS the owner of Roll # 157000 has requested an extension of time to comply with a letter of request dated September 14 th , 2006; THEREFORE BE IT RESOLVED that the date of compliance be moved from October 16 th , 2006 to May 31 2007.	CARRIED															
743	Trust Monies Authorized to Douglas & Wanda Mclean	Weir - Preston WHEREAS the Mascanow Drive Public Reserve closure process is now complete; THEREFORE BE IT RESOLVED that trust monies in the amount of \$814.60 be hereby authorized for payment to Douglas and Wanda McLean.	CARRIED															
	1:22 PM (Delegation) Linda Hapko	Re: Restricted Use Zoning Request																
744	Building Inspector Refrain Mobile Home Building Permits	Bruneau - Wruck BE IT RESOLVED that the Building Inspector be directed to refrain from issuing building permits for mobile homes in the Wendigo Resorts Ltd. Proposed subdivision property until such time as the correct zoning process has been completed.	CARRIED															
745	Board of Revision Special Meeting Nov. 14/06	Weir – Preston BE IT RESOLVED that a special meeting be held at 11:00 AM of Tuesday November 14 th to meet with Assessment Services for the Purpose of a presentation of the Board of Revision and general assessment issues.	CARRIED															
	1:53 PM (Delegation) Al Caron	Re: EOC Centre																
746	\$250.00 Grant - Manitoba Crime Stoppers	Wruck – Bruneau BE IT RESOLVED that a grant in the amount of \$250.00 be hereby authorized to Manitoba Crime Stoppers.	CARRIED															

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747	Sign Agreement – Emergency Coordinator	Preston - Weir BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Agreement between the Municipality and the Emergency Coordinator.	CARRIED
748	Peacetime Emergency Mutual Memorandum of Understanding	Bruneau - Wruck BE IT RESOLVED that the Reeve and Chief Administrator Officer be hereby authorized to sign the Peacetime Emergency Mutual Memorandum of Understanding between the Municipality the Local Government District of Pinawa and a separate agreement with the Town of Lac du Bonnet.	CARRIED
749	Cancel Penalties – Roll # 310700	Weir - Preston BE IT RESOLVED that penalties in the amount of \$45.86 be authorized for cancellation on Roll 310700.	CARRIED
750	Resignation of Cam Harland - MHAC	Bruneau - Wruck BE IT RESOLVED that the resignation of Cam Harland from the Lac du Bonnet Municipal Heritage Advisory Committee be hereby accepted.	CARRIED
751	Appoint Louise Ylonen - MHAC	Preston - Weir BE IT RESOLVED that Louise Ylonen be hereby appointed to the Lac du Bonnet Municipal Heritage Advisory Committee.	CARRIED
752	\$300.00 Grant – LdB & District Christmas Hamper Committee	Wruck – Bruneau BE IT RESOLVED that a grant in the amount of \$300.00 be hereby authorized to the Lac du Bonnet & District Christmas Hamper Committee.	CARRIED
753	Audit Fee Increase	Preston - Weir BE IT RESOLVED that the audit fee be authorized for increase to an amount of \$5,800 plus applicable 2% administrative charge and applicable taxes, as requested by the Exchange.	CARRIED
754	\$100.00 Grant – Christmas Tree Lighting Ceremony	Bruneau - Wruck BE IT RESOLVED that a grant in the amount of \$100.00 be hereby authorized to the Lac du Bonnet & District Chamber of Commerce as a donation towards the “Christmas Tree Lighting Ceremony.”	CARRIED
755	Community Planning Services Attend Council Meeting	Weir – Preston BE IT RESOLVED that Community Planning Services be requested to attend a meeting of Council for the purpose of reviewing and proposing amendments to the RM of Lac du Bonnet Zoning By-law #19-03.; AND FURTHER BE IT RESOLVED the Development Officer/Building Inspector be included in the process.	CARRIED
756	Meeting Extension	Bruneau - Wruck 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 November 7, 2006 meeting have the adjournment time extended to 5:15 p.m.	CARRIED
757	Gifts – Departing Council Members	Preston - Weir BE IT RESOLVED that gifts with a cash value not to exceed \$ 350.00 plus applicable taxes be hereby authorized to departing members of council.	CARRIED
758	Payment Arsenault Trucking – Riverland Cemetery	Bruneau - Wruck WHEREAS the Public Works Department has inspected the work completed by Arsenault Trucking Ltd for the construction of the Riverland Cemetery Approach; THEREFORE BE IT RESOLVED that a Construction Completion Certificate be hereby issued and payment in the amount of \$10,426.72 plus applicable taxes be hereby approved.	CARRIED
759	Cheryl Bruce – MB Employees Benefit Program	Weir - Preston BE IT RESOLVED that Cheryl Bruce be hereby authorized to attend the Manitoba Employees Benefit Program offices in Winnipeg for one day of training.	CARRIED

760	LdB Regional Airport Authority Board Appts	Wruck – Bruneau BE IT RESOLVED that Kevin Champagne, John Gibson and Pat Holden be hereby appointed for a two year term of office as representatives of the RM of Lac du Bonnet at large to the Lac du Bonnet Regional Airport Authority Board.	CARRIED
761	Ad in SnoRiders Magazine	Weir - Preston BE IT RESOLVED that an advertisement be authorized for placement in the SnoRiders magazine at a cost not to exceed \$300.00 plus applicable taxes, subject to availability of funds in jointly funded budget approved by both Town and Rural Municipality.	CARRIED
762	Destroy 2005 Ballots	Wruck – Bruneau BE IT RESOLVED that the ballots from the 2005 referendum be hereby destroyed by the Returning Officer.	CARRIED
	Notice of Motion	Submitted by Russ Preston @ 3:00 PM to rescind Resolution 710/06	
763	Cancel Penalty – Brightstone Colony Ltd	Weir - Preston BE IT RESOLVED that penalties in the amount of 1,775.03 be hereby authorized for cancellation from properties owned by Brightstone Colony Ltd.	CARRIED
764	Negotiate Agreement Lot 10 Block 8 Plan 27590	Bruneau - Wruck BE IT RESOLVED the Chief Administrative Officer be hereby authorized to negotiate with the owners of Lot 10 Block 8 Plan 27590 to secure an agreement for municipal men and equipment to attend the area to relocate the property approach and enter upon private property for the purpose of constructing a driveway from the new approach to the existing structure.	CARRIED
765	Halbert & Bruneau - Stead Glenmoor Drain Committee	Preston - Weir BE IT RESOLVED that Reeve Halbert and Deputy Reeve Bruneau be hereby appointed to the Stead Glenmoor Drain Committee.	CARRIED
766	Special Meeting Nov.14/06 - Strategic Plan	Bruneau - Wruck BE IT RESOLVED that a special meeting be held following the assessment format presentation November 14, 2006 to review the Rural Municipality of Lac du Bonnet Strategic Plan.	CARRIED
767	Bob Solnes – Wood Cutting Permit	Preston - Weir BE IT RESOLVED that a wood cutting permit be authorized to Bob Solnes to remove 20 Cords of Tamarac/birch from SE 35-13-10E; subject to: The completion and signing of a current General Forest Products Permit.	CARRIED
768	AMM Convention Nov 27-30/06	Wruck – Bruneau BE IT RESOLVED all members of council and the Chief Administrative Officer be hereby authorized to attend the AMM Convention to be held November 27-30, 2006 in Winnipeg.	CARRIED
769	FAC – Whippoorwill & Merganser	Weir - Preston WHEREAS a report of completion has been received from KGS Group; THEREFORE BE IT RESOLVED that the Final Approval Certificate be hereby issued for the Whippoorwill/Merganser Subdivision	CARRIED
	3:53 PM	Tannis Lodge left the meeting and did not return.	
770	Incamera @ 3:53 PM	Bruneau - Wruck 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: <ol style="list-style-type: none">1. Personnel2. Legal3. Other	CARRIED
771	Out of Incamera @ 5:02 PM	Wruck – Bruneau 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

772

Adjourned

Wruck – Bruneau
BE IT RESOLVED the meeting of November 7, 2006 be hereby
adjourned, time 5:03 p.m.

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer