

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of September 12, 2006 Regular Meeting**

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Reeve Don Halbert called the Meeting to order at 8:45 AM with the following members present:

**Councillors:**

**Deputy Reeve Bob Bruneau, and Councillor Russ Preston**

**Absent Members**

**Terry Mihaychuk & Terry Howard – Absent with written notice**

**Recording Members:**

**Marlene Watson – Chief Administration Officer**  
**Tannis Lodge - Assistant (10:12 AM)**

<b>554</b>	<b>Incamera @ 8:45 AM</b>	<p>Bruneau - 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:</p> <ul style="list-style-type: none"> <li>Personnel</li> <li>Legal</li> <li>Other</li> </ul> <p align="right">CARRIED</p>
<b>555</b>	<b>Out of Incamera @ 10:07 AM</b>	<p>Preston - 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> <p align="right">CARRIED</p>
	<b>10:12 AM</b>	<p><b>Karen Weir and Gus Wruck attended to analyze the meeting.</b></p>
<b>556</b>	Adopt Agenda September 12, 2006	<p>Bruneau - Preston          BE IT RESOLVED that the Agenda for September 12, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
<b>557</b>	Adopt August 15, 2006, Regular Minutes	<p>Preston - Bruneau          BE IT RESOLVED that the minutes of the August 15, 2006 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p>
<b>558</b>	Adopt August 10, 24 and September 5, 2006 Special Meeting Minutes	<p>Bruneau – Preston          BE IT RESOLVED that the minutes of the following special meetings be hereby adopted as circulated:</p> <ul style="list-style-type: none"> <li>August 10</li> <li>August 24</li> <li>September 5</li> </ul> <p align="right">CARRIED</p>
<b>559</b>	Accounts Payable	<p>Preston - Bruneau          BE IT RESOLVED that accounts payable disbursements for September 12, 2006, being cheque numbers 20060749 to 20060844 inclusive, in the amount of \$183,729.18, be hereby approved for payment.</p> <p align="right">CARRIED</p>
<b>560</b>	Payroll Cheques	<p>Bruneau - Preston          BE IT RESOLVED that payroll cheques for the month of August 2006, numbering 8902 to 8989 inclusive in the amount of \$55,206.64 be hereby approved as paid.</p> <p align="right">CARRIED</p>
<b>561</b>	Annual Levy to Lac du Bonnet Arena	<p>Preston - Bruneau          BE IT RESOLVED that the 2006 annual levy to the Lac du Bonnet Arena Board be hereby authorized for payment in the amount of \$13,317.00.</p> <p align="right">CARRIED</p>
<b>562</b>	Adopt Financial Statement for Period Ending July 31,2006	<p>Preston - Bruneau          BE IT RESOLVED that the financial statement for the period ending July 31, 2006 be hereby adopted as presented.</p> <p align="right">CARRIED</p>
<b>563</b>	Approval Given to Hunt on RM Property Larry Salamacha	<p>Bruneau – Preston          WHEREAS a request has been made to issue a letter of approval to allow hunting on municipal owned property;          THEREFORE BE IT RESOLVED that authority be given to allow Larry Salamacha to hunt on the SE19-15-12 epm subject to;</p> <ul style="list-style-type: none"> <li>1) compliance with all provincial legislation respecting discharge of weapons</li> <li>2) compliance with the Municipal Firearms Bylaw</li> <li>3) hunting be confined to the treed and meadow area only; away from the lagoon area.</li> </ul> <p align="right">CARRIED</p>
<b>564</b>	Smyrski Survey Ltd Provide Profile for construction of Drain	<p>Bruneau - Preston          BE IT RESOLVED that Smyrski Surveys Ltd. be requested to provide profile information for the construction of a drain across NE7-15-11 EPM at the low spot situated directly across from the municipal culvert on Bilan Road</p> <p align="right">CARRIED</p>

565	By-law #33-06 Indemnity By-law 2nd Reading	<p>Bruneau - Preston          BE IT RESOLVED that By-law # 33-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>						
566	By-law #33-06 Indemnity By-law 3 <sup>rd</sup> Reading	<p>Preston- Bruneau          BE IT RESOLVED that By-law # 33-06, being a bylaw of the Rural Municipality of Lac du Bonnet to fix the indemnity and other remuneration to be paid to the Reeve and each Councillor, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Reeve</td> <td>Don Halbert.....In Favour</td> </tr> <tr> <td>Councillors:</td> <td>Bob Bruneau.....In Favour</td> </tr> <tr> <td></td> <td>Russ Preston.....In Favour</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Reeve	Don Halbert.....In Favour	Councillors:	Bob Bruneau.....In Favour		Russ Preston.....In Favour
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Councillors:	Bob Bruneau.....In Favour							
	Russ Preston.....In Favour							
567	By-law #07-06 Close Portion of Laurila Drive 3 <sup>rd</sup> Reading	<p>Preston – Bruneau          BE IT RESOLVED that By-law # 7-06, being a bylaw of the Rural Municipality of Lac du Bonnet to close a portion of Laurila Drive Plan 13958 part of Frac. SE ¼ 1-16-12 epm, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the Municipal Seal and Delivered.</p> <p><i>Members present and detail of the vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Reeve</td> <td>Don Halbert.....In Favour</td> </tr> <tr> <td>Councillors:</td> <td>Bob Bruneau.....In Favour</td> </tr> <tr> <td></td> <td>Russ Preston.....In Favour</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Reeve	Don Halbert.....In Favour	Councillors:	Bob Bruneau.....In Favour		Russ Preston.....In Favour
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568	By-law #20-06 Close Portion of Public Reserve – Zarecki 3 <sup>rd</sup> Reading	<p>Bruneau - Preston          BE IT RESOLVED that By-law # 20-06, being a bylaw to close a portion of public reserve in Plan 43163 in SE 11-16-12E and transfer the said property so that the title be consolidated with the adjacent farm holding, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Reeve</td> <td>Don Halbert.....In Favour</td> </tr> <tr> <td>Councillors:</td> <td>Bob Bruneau.....In Favour</td> </tr> <tr> <td></td> <td>Russ Preston.....In Favour</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Reeve	Don Halbert.....In Favour	Councillors:	Bob Bruneau.....In Favour		Russ Preston.....In Favour
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569	Reduce Letter of Credit for KMB	<p>Preston - Bruneau          BE IT RESOLVED that the KMB Inc. Letter of Credit be hereby authorized for reduction from \$109,980.00 to \$94,000.00.</p> <p style="text-align: right;">CARRIED</p>						
570	Kaluzny Subdivision New Plan for Davies Road	<p>Bruneau - Preston          BE IT RESOLVED that the proposed subdivision sketch as provided by the Lac du Bonnet Planning District on September 11, 2006, attached hereto and forming part of this resolution, for the Kaluzny Subdivision, File # RMLDB/06/0039, be hereby accepted, subject to;</p> <p style="text-align: center;">1) The drainage plan identifies no drainage concern in the Northeast corner of the proposed development area where the public reserve narrows from the required 30 feet.</p> <p style="text-align: right;">CARRIED</p> <p><b>- No representation for either opposing or in favour</b>  <b>- Karl asked to attend to answer inquires</b>  <b>- Lynn Fosty attended to answer questions</b></p>						
571	Conditional Use C13/06 (Penner)	<p>Bruneau - Preston          WHEREAS Allen and Margaret Penner have made application for a Conditional Use permit to allow for a guest house larger than 400 square feet to be situated on Lot 1 of Plan 6725, being Roll # 226700; THEREFORE BE IT RESOLVED that Conditional Use # C13/06 be hereby disallowed:</p> <p style="text-align: right;">CARRIED</p>						
	11:35 AM –Arbez	<ul style="list-style-type: none"> <li>- <b>Requesting permission to a right of way to travel on a municipal ditch</b></li> <li>- <b>Request municipality to provide 40’ of used culvert and install same on existing approach</b></li> </ul>						

572	Installation of Culvert Between Lot 3 & 4 Block 2 Plan 30131 Gabriel Arbez	Preston - Bruneau BE IT RESOLVED that Council do hereby agree to install a 40' X 15'' used culvert on the municipal drain situated between Lot 3 and 4 Block 2 of Plan 30131; And removal of existing culvert; subject to: 1) The owner of Lot 3 Block 2 Plan 30131 provide the fill aggregate 2) The owner of Lot 3 Block 2 Plan 30131 share 50% of the cost of the culvert and machine time. <p style="text-align: right;">CARRIED</p>
573	Right of Access Gabriel Arbez	Preston - Bruneau BE IT RESOLVED council is receptive to allowing a right of access to owners Of Lot 3 and 4 of Block 2 of Plan 30131 of access to travel on a portion of the municipal drain situated between Lot 3 & 4, subject to: 1) All costs of preparing of right of access agreement and registration of same be paid 100% by the owner of Lot 3, Block 2 of Plan 30131. <p style="text-align: right;">CARRIED</p>
574	Approval for Subdivision (Wade)	Bruneau - Preston WHEREAS Martin & Helen Wade have made application to subdivide property situated in the South West 8-15-12 epm, file # RMLDB/06/0041; THEREFORE BE IT RESOLVED the application be approved, subject to: 1. THAT the application meet all requirements of the Lac du Bonnet Planning District Development Plan for farm subdivision, and the Lee River/Pinawa Channel Policies as determined by the Lac du Bonnet Planning District Board of Directors; 2. THAT if approved by the Lac du Bonnet Planning District Board of Directors, a building location certificate be provided and any variations be obtained if necessary; 3. THAT the owner relocates the sewage ejector outfall so that it is 60 metres (200 feet) from the new Lot 1 property line; 4. THAT a drainage plan be provided; 5. THAT a development agreement be entered into if deemed necessary by Council; 6. THAT all taxes and fees be paid, or satisfactory arrangements be made for same. <p style="text-align: right;">CARRIED</p>
<b>12:02 PM</b>		<b>Gus Wruck left and did not return</b>
<b>12:02 PM – 1:22 PM</b>		<b>Lunch Break</b>
575	Waste Bin at Milner Ridge Correctional Centre	Bruneau - Preston BE IT RESOLVED that an Agreement be prepared between the Municipality and the Milner Ridge Correctional Centre establishing the terms and conditions under which a waste bin will be placed at the Correctional Centre. <p style="text-align: right;">CARRIED</p>
576	Muniware user Group October 12 & 13	Preston - Bruneau BE IT RESOLVED that 2 office employees be hereby authorized to attend the MuniWare 2006 Manitoba User Group seminar to be held in Winnipeg October 12 and 13, 2006. <p style="text-align: right;">CARRIED</p>
577	By-law #34-06 Prescribe Fees to charge for Tax Certificates, Variations, Conditional Uses, Zoning Memos 1st Reading	Bruneau - Preston BE IT RESOLVED that By-law # 34-06, being a bylaw of the Rural Municipality of Lac du Bonnet to prescribe a fee chargeable for Tax Certificates, Variation applications, Conditional Use applications and zoning memorandums, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
578	By-law #34-06 Prescribe Fees to charge for Tax Certificates, Variations, Conditional Uses, Zoning Memos 2 <sup>nd</sup> Reading	Preston - Bruneau BE IT RESOLVED that By-law # 34-06 be hereby given second reading. <p style="text-align: right;">CARRIED</p>

579	Wave Penalties for Roll # 310700 and 310710	Bruneau – Preston WHEREAS municipal records indicated the owner of Roll #310700 and Roll # 310710 was Her Majesty the Queen; AND WHEREAS the municipal office did not receive notice of transfer of land to a private owner in sufficient time to forward a copy of the 2005 tax notice; THEREFORE BE IT RESOLVED that penalties in the amount of \$125.95 be hereby cancelled on Roll # 310700 and Roll # 310710. CARRIED
580	CAO and Assistant Authorized to attend MB Municipal Administrators Association Meeting	Bruneau - Preston BE IT RESOLVED that the CAO and the Assistant be hereby authorized for attendance at the Manitoba Municipal Administrators Association District #4 Meeting to be held Tuesday, September 26 <sup>th</sup> at the Lac du Bonnet Community Hall. CARRIED
581	Grant to KidSport Manitoba Eastman Region	Bruneau - Preston BE IT RESOLVED that a grant in the amount of one hundred dollars (\$100.00) be authorized to KidSport Manitoba, Eastman Region. CARRIED
582	Purchase Hose Reel & 3 Step Stools for Office	Bruneau - Preston BE IT RESOLVED that a hose reel and three step stools be authorized for purchase for use at the office, at a cost not to exceed \$150.00. CARRIED
583	Reeve Attend 60 <sup>th</sup> Anniversary of the Royal Canadian Legion	Preston - Bruneau BE IT RESOLVED that Reeve Halbert and partner be hereby authorized to attend the 60 <sup>th</sup> Anniversary Celebration of the Royal Canadian Legion Lac du Bonnet Branch #164 Ladies Auxiliary, to be held on October 28 <sup>th</sup> at the Lac du Bonnet Legion Hall at 5:30 p.m. CARRIED
584	Submit Petition Regarding Playground at Tanco Cres.	Bruneau - Preston BE IT RESOLVED that the petition submitted regarding the playground equipment at Tanco Crescent, be hereby accepted. CARRIED
585	Approval of Subdivision (Lavoie)	Bruneau - Preston WHEREAS Omer & Lori Lavoie have made application to subdivide property situated in the East half of 20-15-11 epm, SP Lot 15, Plan 19394, File # RMLDB/06/0040; THEREFORE BE IT RESOLVED the application be approved, subject to: <ol style="list-style-type: none"><li>1. THAT the appropriate agreement be reached with the Crown for an easement to access the property.</li><li>2. THAT the appropriate permits be acquired for access to proposed Lot 1</li><li>3. THAT the line discharging effluent to the field be disconnected;</li><li>4. THAT a building location certificate be provided and any variations be obtained for proposed Lot 1, if required;</li><li>5. THAT variations be obtained to meet all yard requirements and lot width or size requirement, if necessary;</li><li>6. THAT a drainage plan be provided;</li><li>7. THAT a development agreement be entered into if deemed necessary by Council;</li><li>8. THAT all taxes and fees be paid, or satisfactory arrangements be made for same.</li></ol> CARRIED
586	Approval of Subdivision (Nickel)	Preston - Bruneau WHEREAS Lloyd & Lucia Nickel have made application to subdivide property situated in the South East 1-16-12 epm, Lot 5 and Lot 6 of Plan 30131, file # RMLDB/06/0043; THEREFORE BE IT RESOLVED the application be approved, subject to: <ol style="list-style-type: none"><li>1. THAT the proposed parcel be consolidated into a single title with Lot 5, Block 2 of Plan 30131 and shown as a single lot on the prepared plan of subdivision;</li><li>2. THAT a building location certificate be provided and any variations be obtained, if required;</li><li>3. THAT a drainage plan be provided;</li><li>4. THAT a development agreement be entered into if deemed necessary by Council;</li><li>5. THAT all taxes and fees be paid, or satisfactory arrangements be made for same.</li></ol> CARRIED

587	Unightly Property @ 58 Edward Cres.	Preston - Bruneau WHEREAS the Bylaw Enforcement Officer has submitted a report dated August 30, 2006, advising the condition of property known as #58 Edward Crescent; AND WHEREAS the Bylaw Enforcement Officer has recommended an order be given to the property owner to clean up the site; THEREFORE BE IT RESOLVED the necessary action be taken to ensure the property situated at #58 Edward Crescent has the unsightly nature rectified.	CARRIED
	2:28 PM	<b>Karen Weir left the meeting and did not return</b>	
588	Concrete Pad be Placed @ 313 Transfer Station	Bruneau - Preston BE IT RESOLVED that a concrete pad be placed at the PR #313 Transfer Station for the purpose of storing fridges with Freon to be removed, at a cost not to exceed \$2,260.00 plus applicable taxes.	CARRIED
589	Riverland Cemetery Approach Awarded to Arsenault Trucking	Preston - Bruneau WHEREAS quotes have been obtained for the construction of a new approach and turnaround for the Riverland Cemetery; THEREFORE BE IT RESOLVED the quote submitted by Arsenault Trucking in the amount of \$11,159.50 be hereby accepted.	CARRIED
590	By-law #35-06 Cemeteries 1 <sup>st</sup> Reading	Preston - Bruneau BE IT RESOLVED that By-law # 35-06, being a bylaw of the Rural Municipality of Lac du Bonnet providing for the operation of cemeteries within the Municipality, be hereby given first reading.	CARRIED
591	By-law #35-06 Cemeteries 2 <sup>nd</sup> Reading	Bruneau - Preston BE IT RESOLVED that By-law # 35-06 be hereby given second reading.	CARRIED
592	Retirement Celebration for Bob Carmichael	Bruneau - Preston BE IT RESOLVED that the CAO be hereby authorized to attend the retirement celebration of Bob Carmichael's 40-Year drafting career with the Province of Manitoba, to be held September 21 <sup>st</sup> at Bush's Golf Course just outside of Beausejour.	CARRIED
593	Reeve Halbert & Deputy Reeve Bruneau Authorized to Attend Southwood Bay Cottage Association	Preston - Bruneau BE IT RESOLVED that Reeve Halbert and Deputy Reeve Bob Bruneau be hereby authorized to attend the Southwood Bay Cottage Assoc. Annual General Meeting to be held on Saturday September 16, 2006.	CARRIED
594	Deputy Bruneau & CAO Authorized to Attend Gathering in Pinawa	Preston - Halbert BE IT RESOLVED that Deputy Reeve Bob Bruneau and CAO be hereby authorized for their attendance at the August 30 <sup>th</sup> gathering in Pinawa with the Premier and caucus.	CARRIED
595	Reeve & CAO Authorized to Sign Letter of Understanding of 2006-2008 Public Works Collective Agreement	Bruneau - Preston BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Letter of Understanding respecting Article 22.02 of the 2006-2008 Public Works Collective Agreement.	CARRIED
596	All Council Authorized to Attend Caucus Retreat September 28, 2006	Bruneau - Preston BE IT RESOLVED all members of council are hereby authorized to attend the PC Caucus retreat on Thursday September 28, 2006 in Pinawa to discuss issues of mutual concern.	CARRIED
597	Exchange Group Authorized to Proceed with Financial Review of the Lac du Bonnet Community Centre	Bruneau - Preston BE IT RESOLVED that the Exchange Group be hereby authorized to proceed with the financial review of the Lac du Bonnet Community Centre at a cost not to exceed \$3,300.00 plus applicable taxes, to be cost shared on a per capita basis with the Town of Lac du Bonnet.	CARRIED

<b>598</b>	Authorized to Purchase Plaque for St. John's Anglican Church	Preston - Bruneau BE IT RESOLVED a plaque be authorized for purchase and award to the St. John's Anglican Church's 100 <sup>th</sup> Anniversary, at a cost not to exceed \$60.00 plus applicable taxes.  CARRIED
<b>599</b>	AMM Convention Resolution	Bruneau - Preston WHEREAS permits are granted by the province to private contractors to remove wood from property situated on municipal roads; AND WHEREAS municipal roads are Class B roads and as such are limited to the amount of weight that can be sustained; AND WHEREAS logging trucks are causing damage to municipal road systems thereby increasing costs to properly maintain the road; THEREFORE BE IT RESOLVED the Association of Manitoba Municipalities lobby the provincial government to apply a levy on wood cords sufficient to provide Municipalities with revenue to repair and maintain the roads utilized by the overweight load limits.  CARRIED
<b>600</b>	AMM Convention Resolution	Preston - Bruneau WHEREAS non-resident land owners pay equal school taxes as resident owners; THEREFORE BE IT RESOLVED the Association of Manitoba Municipalities lobby the Provincial Government to amend legislation to allow non-resident land owners the right to vote in school board elections.  CARRIED
<b>601</b>	Adjourned	Bruneau - Preston BE IT RESOLVED the reconvened meeting of September 12, 2006 be hereby adjourned, time 3:49 p.m.  CARRIED

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer