

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of September 26, 2006 Regular Meeting**

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Reeve Don Halbert called the Meeting to order at 2:40 PM with the following members present:

**Councillors:**

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

**Absent Members**

**Terry Howard – Absent with written notice**

**Recording Members:**

**Marlene Watson – Chief Administration Officer (2:30 PM)**  
**Tannis Lodge - Assistant (4:30 PM)**

<b>602</b>	Incamera @ 2:45 PM	<p>Bruneau Mihaychuk          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>603</b>	Out of Incamera @ 4:05 PM	<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>4:05 PM</b>	<p><b>Karen Weir Attended Meeting</b>  <b>Marc Zienkiewicz, Leader Reporter Arrived</b></p>															
<b>604</b>	Adopt Agenda September 26, 2006	<p>Bruneau – Mihaychuk          BE IT RESOLVED that the Agenda for September 26, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>															
<b>605</b>	Adopt September 12, 2006 Regular Minutes	<p>Mihaychuk – Bruneau          BE IT RESOLVED that the minutes of the September 12, 2006 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p>															
<b>606</b>	Accounts Payable	<p>Preston - Mihaychuk          BE IT RESOLVED that accounts payable disbursements for September 26, 2006, being cheque numbers 20060845 to 20060908 inclusive, in the amount of \$76,240.13, be hereby approved for payment.</p> <p align="right">CARRIED</p>															
<b>607</b>	Financial Statement	<p>Bruneau – Preston          BE IT RESOLVED that the financial statement for the period ending August 31, 2006 be hereby adopted as presented.</p> <p align="right">CARRIED</p>															
<b>608</b>	Council Expenses	<p>Mihaychuk – Preston          BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #33-06 are hereby approved for payment:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">CHEQUE#</th> <th style="text-align: left; border-bottom: 1px solid black;">NAME</th> <th style="text-align: right; border-bottom: 1px solid black;">EXPENSES</th> </tr> </thead> <tbody> <tr> <td>9089</td> <td>R. Bruneau</td> <td style="text-align: right;">245.00</td> </tr> <tr> <td>9090</td> <td>D. Halbert</td> <td style="text-align: right;">130.00</td> </tr> <tr> <td>9093</td> <td>R. Preston</td> <td style="text-align: right;"><u>145.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">520.00</td> </tr> </tbody> </table> <p align="right">CARRIED</p>	CHEQUE#	NAME	EXPENSES	9089	R. Bruneau	245.00	9090	D. Halbert	130.00	9093	R. Preston	<u>145.00</u>		TOTAL	520.00
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	TOTAL	520.00															
<b>609</b>	By-law Enforcement Officer Inspect Roll's #166850, 167000, 161800	<p>Mihaychuk – Preston          BE IT RESOLVED that the Bylaw Enforcement Officer be hereby requested to inspect Roll No's. 166850, 167000 and 161800 to verify compliance with an agreement between the Municipality and the land owner;          AND FURTHER BE IT RESOLVED the designated officer be directed to issue a formal order based on the Bylaw Enforcement Officer's inspection report.</p> <p align="right">CARRIED</p>															

610	By-law #34-06 Prescribe Fees to charge for Tax Certificates, Variations, Conditional Uses, Zoning Memos 3 <sup>rd</sup> Reading	Mihaychuk – Bruneau 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, etc., be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.  <i>Members present and detail of the vote:</i>  Reeve                Don Halbert.....In Favour Councillors:      Bob Bruneau.....In Favour Russ Preston.....In Favour Terry Mihaychuk....In Favour  CARRIED
611	By-law #35-06 Cemeteries 3rd Reading	Preston – Mihaychuk BE IT RESOLVED that By-law # 35-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the operation of cemeteries, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.  <i>Members present and detail of the vote:</i>  Reeve                Don Halbert.....In Favour Councillors:      Bob Bruneau.....In Favour Russ Preston.....In Favour Terry Mihaychuk....In Favour  CARRIED
612	Annual Levy to Arena Board	Preston – Bruneau BE IT RESOLVED that the balance of the 2006 annual levy to the Arena Board in the amount of \$1,803.75 be hereby approved for payment.  CARRIED
613	Accept Quote from Power Vac for Cleaning Ventilation System at Administration Office	Bruneau – Mihaychuk BE IT RESOLVED that the quote received from Power Vac in the amount of \$980.00 plus applicable taxes, be hereby accepted for cleaning the ventilation system at the administrative office.  CARRIED
614	Withdraw from Canada Manitoba Infrastructure Grant Project	Preston - Bruneau WHEREAS land owners of the properties identified to receive sewer and water services under the proposed Canada Manitoba Infrastructure grant project have objected to the costs of the project; THEREFORE BE IT RESOLVED that Canada Manitoba Infrastructure Secretariat be advised that the RM of Lac du Bonnet will not be proceeding with CMIP Project # 549; AND FURTHER BE IT RESOLVED the unused funds be considered for inclusion with any other project that may be approved in which the RM of Lac du Bonnet has made application for funding.  CARRIED
615	Appoint Auditor for 2006 Fiscal Period	Mihaychuk – Bruneau BE IT RESOLVED that the Exchange Group be hereby appointed as the Rural Municipality of Lac du Bonnet Auditor for the 2006 fiscal period.  CARRIED
616	Eastman Regional Development Incorporation Gas Co-op	Mihaychuk – Preston WHEREAS Eastman Regional Development Incorporation (ERDI) is requesting the return to the stakeholders of ERDI the remaining funds, in their entirety, left over from the North Eastman Regional Gas Co-op (NERGC), after it's dissolution as of January 19 <sup>th</sup> , 2004; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorize ERDI to turn over in its entirety, the NERGC funds, to the Stakeholders of ERDI.  CARRIED
617	By-law #36-06 Appointment and Remuneration of a Senior Election Official 1 <sup>st</sup> Reading	Bruneau – Mihaychuk BE IT RESOLVED that By-law # 36-06, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the appointment and remuneration of a Senior Election Official, and to repeal By-law #10-06, be hereby given first reading.  CARRIED

618	By-law #36-06 Appointment and Remuneration of a Senior Election Official 2nd Reading	Preston – Bruneau BE IT RESOLVED that By-law # 36-06 be hereby given second reading.	CARRIED
619	Amend Schedule A of By-law 19-06	Bruneau – Mihaychuk BE IT RESOLVED that Schedule A of By-law # 19-06, being the Fee Schedule attached to the Building By-law, be hereby amended as follows:  THAT Page Two “Mobile Homes (old and new) a) be deleted and replaced with the following wording “If older than 10 years must be inspected by the Building Inspector prior to entry into the municipality and must be re-inspected every 10 years thereafter.”	CARRIED
620	Application be Made to Amend Zoning By-law 19-03	Mihaychuk – Preston BE IT RESOLVED application be made to the Lac du Bonnet Planning District to amend zoning By-law 19-03 to remove from all zones Mobile Homes from permitted use and move Mobile Homes to conditional use. AND FUTHER BE IT RESOVLED the applicable fees be paid.	CARRIED
621	Reeve Halbert Authorized to Attend the Manitoba Emergency Measures Operator Conference	Bruneau – Preston BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Manitoba Emergency Measures Operator Conference to be held November 15-17, 2006 in Brandon; AND FURTHER BE IT RESOLVED a grant in the amount of \$50.00 be authorized for the fund raising for Dreams Take Flight.	CARRIED
622	All of Council Authorized to Attend Seminar for Newly Elected Officials Nov.3 <sup>rd</sup> /06	Mihaychuk – Bruneau BE IT RESOLVED that all members of council be hereby authorized to attend the Seminar for Newly Elected Officials to be held on Friday, November 3 <sup>rd</sup> , 2006 from 9 am to Noon in the Town of Lac du Bonnet council chambers.	CARRIED
623	One Member of Council & Manager of Public Works - Authorized to Attend the Gravel Road design and Maintenance	Preston - Bruneau BE IT RESOLVED that one member of Council and the Manager of Works and Operations be hereby authorized to attend the Gravel Road Design and Maintenance two day seminar to be held in Winnipeg March 1 & 2, 2007.	CARRIED
624	Authorized in Training for WHMIS	Mihaychuk – Bruneau BE IT RESOLVED that the following employees be authorized to receive training in WHMIS to be held in the council chambers on Thursday, October 26, 2006: Alastair Brown Larry Baert Al Simcoe John Cross Rick Jopling	CARRIED
625	Payment Authorized to Roland Dandeneau	Preston – Mihaychuk BE IT RESOLVED that payment in the amount of \$200.00 be hereby authorized to Roland Dandeneau for work completed at #12 Black Bear Drive.	CARRIED
	<b>5:00PM –Lac du Bonnet Planning District V18/06 (May)</b>	<b>- No representation for either opposing or in favour</b>	
626	Variation Use V18/06 (May)	Bruneau – Mihaychuk WHEREAS Frank and Peggy May have made application to vary the east side yard requirement of 5 feet to 0 feet and to vary the front yard requirement of 30 feet to 18 feet to allow for the construction of a dwelling with attached porch; THEREFORE BE IT RESOLVED that Variation #18/2006 be hereby allowed on Lot A, Plan 25826, Lee Side Coop #58 Creekbend Road, Roll # 290500.	CARRIED

627	Open Tenders for Boat Launch on Meadows Drive	Preston - Bruneau BE IT RESOLVED that the tenders be opened for design and construction of the public boat launch along Meadows Drive.	CARRIED										
628	Tender Awarded to Al Meisner Ltd for Meadows Drive Boat Launch	Preston – Bruneau BE IT RESOLVED that the tender submitted by Al Meisner Ltd in the amount of \$32,300.00 be hereby accepted for the design and construction of the Meadows Drive Boat Launch, subject to signing the construction contract.	CARRIED										
629	AMM Resolution for Change in Disaster Assistance	Bruneau -Mihaychuk WHEREAS the provincial government does not announce funding for disasters until months after a disaster has occurred; AND WHEREAS costs to Municipalities is far lower if the work is completed using municipal men and equipment; AND WHEREAS reimbursement to the Municipality is at the rate of 10% of actual costs incurred by the Municipality; AND WHEREAS the province reimburses Municipality at the rate of 90% for costs only if the work is contracted; THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities lobby the provincial government to change the method of reimbursement for disaster assistance to create an equal compensation percentage whether municipal men and equipment are used or the repair is contracted.	CARRIED										
	<b>5:15 PM</b>	<b>Marc Zienkiewicz, Leader Reporter left the meeting and did not return</b>											
630	Change Meeting Dates for November and December	Preston – Mihaychuk BE IT RESOLVED that the regular meeting for the months of November and December 2006 be as follows: <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">November 7<sup>th</sup></td> <td>10:00 am</td> </tr> <tr> <td>November 21<sup>st</sup></td> <td>4:00 pm</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>December 5<sup>th</sup></td> <td>10:00 am</td> </tr> <tr> <td>December 19<sup>th</sup></td> <td>4:00 pm</td> </tr> </table> AND FURTHER BE IT RESOLVED this change be advertised in two issues of the Leader.	November 7 <sup>th</sup>	10:00 am	November 21 <sup>st</sup>	4:00 pm			December 5 <sup>th</sup>	10:00 am	December 19 <sup>th</sup>	4:00 pm	CARRIED
November 7 <sup>th</sup>	10:00 am												
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December 19 <sup>th</sup>	4:00 pm												
631	Authorized Winnipeg River Recreation District Payment representing the 2006 Levy	Bruneau - Mihaychuk BE IT RESOLVED that payment in the amount of \$7,816.25 be authorized to the Winnipeg River Recreation District representing the balance of the 2006 levy.	CARRIED										
	<b>7:05 PM (Delegation) Linda Hapko &amp; Ed Griffin</b>	<b>- Linda Hapko &amp; Ed Griffin appeared in regards to the report submitted by KGS</b>											
632	Accept Drainage Report Submitted by KGS Regarding Wendigo Resorts Ltd.	Preston – Mihaychuk WHEREAS Wendigo Resorts Ltd. (WRL) has submitted a drainage plan to the municipal engineer; AND WHEREAS the municipal engineer provided a report to Council advising they have no concerns with regard to the ability of the design to provide proper drainage for the development; THEREFORE BE IT RESOLVED that the drainage report be hereby accepted as submitted by KGS engineering firm.	CARRIED										
633	Authorized Plaque to Lac du Bonnet Ladies Auxiliary 60 <sup>th</sup> Anniversary	Bruneau – Mihaychuk BE IT RESOLVED a plaque be authorized for awarding to the Lac du Bonnet Legion Ladies Auxiliary 60 <sup>th</sup> Anniversary at a cost not to exceed \$60.00, plus applicable taxes.	CARRIED										
634	Al Caron Appointed as the Emergency Coordinator for the RM of Lac du Bonnet	Preston – Mihaychuk BE IT RESOLVED that Al Caron be hereby appointed as the Emergency Coordinator for the RM of Lac du Bonnet; AND FURTHER BE IT RESOLVED the necessary bylaw be prepared to establish the terms and conditions of employment, remuneration, and job description.	CARRIED										

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635	Approval Given to Hunt on RM Property Bill Zurba	Mihaychuk – Preston WHEREAS a request has been made to issue a letter of approval to allow hunting on Municipal owned property; THEREFORE BE IT REOLVED that authority be given to allow Bill Zurba to hunt on the SE 19-15-12 EPM subject to: 1) Compliance with all provincial legislation respecting discharge of weapon. 2) Compliance with municipal Firearm By-law. 3) Hunting be confirmed to the treed and meadow area only, away from the lagoon area.
	7:20 PM (Delegation) Gerry Roziere	<p style="text-align: right;">CARRIED</p> <b>Regarding taxes for Riverdale Tourist Camp &amp; interest in purchasing Crown Land</b>
636	Extension of Meeting	Bruneau - Preston WHEREAS the hour of 8 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 September 26, 2006 meeting have the adjournment time extended to 8:30 p.m.
	8:05 PM	<b>Tannis Lodge and Karen Weir left the meeting and did not return</b>
637	Incamera @ 8:07 PM	Mihaychuk -Bruneau 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>
638	Out of Incamera @ 8:25 PM	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 style="text-align: right;">CARRIED</p>
639	Adjourned	Mihaychuk –Bruneau BE IT RESOLVED the reconvened meeting of September 26, 2006 be hereby adjourned, time 8:24 p.m.
		<p style="text-align: right;">CARRIED</p>

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer