

LAC DU BONNET PLANNING DISTRICT

Minutes of the January 24, 2011 Regular Meeting

PRESENT: Bob Bruneau
Norm Plato
Bill Campbell
Doug Marks
Berent Hamm
Marilyn Scheirich, Administrator
Karl Gugenheimer – Building Inspector

ALSO

PRESENT: Marc Brown & Andrei Friesen, IGA – Community Planning Services
– arrived at 4:50 p.m.

Mr. Bruneau, the Chairman called the meeting to order at 4:05 p.m.

CALL TO ORDER

ADOPTION OF AGENDA – Res. #1/11

CONFIRMATION OF MINUTES – Res. #2/11

- December 20, 2010 Regular Meeting

RECEPTION OF DELEGATIONS & HEARINGS

- Public Hearing – 5:00 pm. – Everett Obirek Development Plan Amendment

REPORT OF DEVELOPMENT OFFICER AND ADMINISTRATOR

- Building Permits Issued from December 20, 2010 – December 31, 2010 - **Reviewed**
- Building Permits Issued from January 1, 2011 – January 24, 2011 - **Reviewed**
- Building Permit Re-cap for 2010 - **Reviewed**
- Building Permit Re-cap comparison for 2009 & 2010 - **Reviewed**
- B.I. Daily Report, Sick, Overtime and Holiday Time Report - **Reviewed**
- Administrators Daily Report, Sick, Overtime and Holiday Time Report - **Reviewed**

LAC DU BONNET PLANNING DISTRICT
Minutes of January 24, 2011 Regular Meeting – Page 2

ACCOUNTS

- Cheque #00317 - #00330 (inclusive), totaling \$7,387.90 for the period December 20, 2010 to December 31, 2010 – **Res. 3/11**
- Cheque # 00335 - #00344 (inclusive), totaling \$5,704.35 for the period January 1, 2011 to January 24, 2011 – **Res. #4/11**
- Budget comparison to December 31, 2010 – Not Final - **Reviewed**
- Budget comparison to January 20, 2011 - **Reviewed**

ADOPT FINANCIAL STATEMENT

- Financial Statement for December, 2010 – not available – waiting for last invoices for 2010

SUBDIVISIONS

BY-LAWS

- By-Law #102/10 – Administrators By-Law – 2nd & 3rd Reading – **Res. #5/11 & Res. #6/11**
- By-Law #95/09 – Procedural By-Law – For Review – **Reviewed – No changes**
- By-Law #96/09 – Organizational By-Law – For Review – **Reviewed – No changes**
- By-Law #89-07 – Board Remuneration By-Law – For Review – **Reviewed – No changes**
- By-Law #100/10 – being a by-law of the Lac du Bonnet Planning District to amend By-Law #09-09 being the Lac du Bonnet Planning District Development Plan - **Res. #13/11**

ADDITIONS

UNFINISHED BUSINESS

- Planning Conference, March 9 – 11, 2011, Delta – Winnipeg – **Res. #7/11**

NEW BUSINESS

- Appointment of Chairperson – Organizational By-Law #96-09 – **Res. #8/11**
- Appointment of Deputy Chairperson – Organizational By-Law #96-09 – **Res. #9/11**
- Building Inspectors request for time off to conduct municipal business – **It was decided by the Board that in order to accommodate the Building Inspector to conduct business for the R.M. of Lac du Bonnet Reeve position he can utilize his holidays, banked time from overtime or he can bank straight time to be used at a later date. If all avenues are depleted, time off without pay will be deducted.**

COMMUNICATIONS – Received as Information

- FIPPA Proclamation
- Cliff Zarecki for ZKZ Developments, Re: Proposal to substitute lots in the Wood Duck Bend subdivision

**PUBLIC HEARING – 5:00 P.M. – TO CONSIDER DEVELOPMENT PLAN
AMENDMENT BY-LAW # 100-10**

MOTION TO RECESS REGULAR PLANNING BOARD MEETING – Res. #10/11

MOTION TO OPEN PUBLIC HEARING – Res. #11/11

INTRODUCTION:

6086366 Manitoba Ltd.-Owner and Everett Obirek-Applicant made application to re-designate a part of the N ½ of the N ½ of Section 35-15-11 EPM in the R.M. of Lac du Bonnet, currently designated “Agricultural Area” to “Resort Area”.

WRITTEN CORRESPONDENCE RECEIVED FROM:

Kurtis & Shelley Kilmury

EXHIBITS FILED:

1. Copy of By-Law # 100-10
2. Comments from Community Planning Services
3. Statutory Declaration from Administrator and Building Inspector regarding advertising, mailing and posting.

PURPOSE OF PUBLIC HEARING:

The Board of the Lac du Bonnet Planning District has convened to receive representations from the owner/applicant and any persons who wish to make them concerning Development Plan Amendment By-Law #100-10 - Obirek.

REPRESENTATION

From the Applicant:
Everett Obirek

From the Audience:

In Favour:
Nil

**LAC DU BONNET PLANNING DISTRICT
Minutes of January 24, 2011 Regular Meeting – Page 4**

**PUBLIC HEARING – 5:00 P.M. – TO CONSIDER DEVELOPMENT PLAN
AMENDMENT BY-LAW # 100-10 – CONT'D.**

In Opposition:
Carol Lesko
Jim Neal

For Information:
Jim Neal
Joanne Hirst
Jim Pusiewich
Nick Bessem

CHAIRMAN THANKED EVERYONE IN ATTENDANCE.

MOTION TO CLOSE PUBLIC HEARING – Res. #12/11

DECISION – Tabled – Res. #13/11

IN CAMERA

ADJOURNMENT – Res. #14/11

RESOLUTIONS

- | | | |
|---|------------------|--|
| 1 | Adopt
Agenda | HAMM - MARKS

BE IT RESOLVED that the Board adopt the meeting agenda as presented with any amendments.

<p style="text-align: right;">CARRIED.</p> |
| 2 | Adopt
Minutes | PLATO - CAMPBELL

BE IT RESOLVED THAT the following minutes be hereby adopted as circulated with any amendments.

- December 20, 2010 Regular Meeting

<p style="text-align: right;">CARRIED.</p> |

RESOLUTIONS – CONT'D.

3 2010 **MARKS - HAMM**
 Accounts

BE IT RESOLVED THAT the general operating cheques numbering 00317 to 00330 inclusive, totaling \$7,387.90 for the period from December 20, 2010 to December 31, 2010 be hereby approved for payment.

CARRIED.

4 2011 **CAMPBELL - PLATO**
 Accounts

BE IT RESOLVED THAT the general operating cheques numbering 00335 to 00344 inclusive, totaling \$5,704.35 for the period from January 1, 2011 to January 24, 2011 be hereby approved for payment.

CARRIED.

5 By-Law #102/10 **HAMM – MARKS**
 2nd Reading

BE IT RESOLVED THAT By-Law #102/10, be hereby given 2nd reading.

CARRIED.

6 By-Law #102/10 **PLATO - CAMPBELL**
 3rd Reading

BE IT RESOLVED THAT By-Law #102/10, being a by-law of the Lac du Bonnet Planning District to appoint and establish employee salaries be hereby given 3rd and final reading.

	FOR	AGAINST	ABSTAIN
BOB BRUNEAU	<u> X </u>	_____	_____
DOUG MARKS	<u> X </u>	_____	_____
BERENT HAMM	<u> X </u>	_____	_____
NORM PLATO	<u> X </u>	_____	_____
BILL CAMPBELL	<u> X </u>	_____	_____

CARRIED.

RESOLUTIONS – CONT'D.

7 Planning Conference **MARKS & PLATO - HAMM**

BE IT RESOLVED that Bob Bruneau, Doug Marks, Bill Campbell and Karl Gugenheimer be hereby authorized to attend the 2011 Manitoba Planning Conference at the Delta Hotel in Winnipeg on March 9 – March 11, 2011,

AND FURTHER BE IT RESOLVED that this be considered the first out of six incidences as per Karl Gugenheimer's union contract for 2011.

CARRIED.

8 Appointment of Chairperson **PLATO - CAMPBELL**

BE IT RESOLVED that the Board appoint Bob Bruneau as Chairperson of the Lac du Bonnet Planning District.

CARRIED.

9 Appointment of Deputy Chairperson **HAMM - MARKS**

BE IT RESOLVED that the Board appoint Bill Campbell as Deputy Chairperson of the Lac du Bonnet Planning District.

CARRIED.

10 Recess Meeting **HAMM - MARKS**

BE IT RESOLVED that the regular meeting of the Lac du Bonnet Planning District is hereby recessed for the purpose of holding a scheduled Public Hearing for By-law No. 100-10 being a by-law to amend the Lac du Bonnet Planning District Development Plan By-Law # 98-09.

CARRIED.

11 Open Public Hearing **PLATO - CAMPBELL**

BE IT RESOLVED that the board of the Lac du Bonnet Planning District opens the public hearing with regards to By-Law No. 100-10, being a by-law to amend By-Law No. 98-09 being the Lac du Bonnet Planning District Development Plan.

CARRIED.

