

LAC DU BONNET PLANNING DISTRICT

Minutes of the June 27, 2011 Regular Meeting

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

Mr. Bruneau, the Chairman called the meeting to order at 4:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA – Res. #44/11

CONFIRMATION OF MINUTES – Res. #45/11

- May 24, 2011 Regular Meeting

RECEPTION OF DELEGATIONS & HEARINGS

REPORT OF DEVELOPMENT OFFICER AND ADMINISTRATOR

- Building Permits Issued from May 24, 2011 – June 27, 2011 - **Reviewed**
- B.I. Daily Report, Sick, Overtime and Holiday Time Report - **Reviewed**
- Administrators Daily Report, Sick, Overtime and Holiday Time Report - **Reviewed**

ACCOUNTS

- Cheque # 00414 - #00432 (inclusive), totaling \$15,616.34 for the period May 24, 2011 to June 27, 2011 – **Res. #46/11**
- Budget comparison to June 23, 2011 - **Reviewed**

ADOPT FINANCIAL STATEMENT

- Financial Statement for May, 2011 – **Res. #47/11**
- Audited Financial Statement for the year ending December 31, 2010 - **Res. #48/11**

SUBDIVISIONS

- RMLDB/11/0089 – Kirby/Bond – Information – **Reviewed**

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BY-LAWS

ADDITIONS

- Mobile Home located at PR 433 – **Board discussed and directed the administrator to advise the Designated Officer to move forward with enforcement.**

UNFINISHED BUSINESS

NEW BUSINESS

- Manitoba Crown Lands – Proposed Blue Water South section of the Border to Beaches Trail in the R.M. of Lac du Bonnet (GP#64752) – **Res. #49/11**
- Manitoba Crown Lands – Proposed Dock and Deck – Fronting Lot 3, Plan 46849 (Lee River South) in Pt. NW 22-15-12 EPM – Robinson Way – (GP#65339) – **Res. #50/11**

COMMUNICATIONS – Received as Information

- Town of Lac du Bonnet, Re: Grade/Elevation Permit Prior to Building Permit
- Winnipeg River Planning District – Notice of Public Hearing regarding By-Law #70/11 – Development Plan amendment
- Operating Engineers of Manitoba, Re: Changes to Union Dues Structure
- MEBP – Rate Increases for Voluntary Accidental Death and Dismemberment Insurance
- Manitoba Ombudsman – 2010 Annual Report

IN CAMERA – Res. #51/11 & Res. #52/11

ADJOURNMENT – Res. #53/11

RESOLUTIONS

44 Adopt
Agenda

PLATO - CAMPBELL

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

CARRIED.

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RESOLUTIONS – CONT'D.

- 45 Adopt Minutes **MARKS - HAMM**
- BE IT RESOLVED that the following minutes be hereby adopted as circulated with any amendments.
- May 24, 2011 Regular Meeting
- CARRIED.
-
- 46 Accounts **CAMPBELL - PLATO**
- BE IT RESOLVED that the general operating cheques numbering 00414 to 00432 inclusive, totaling \$15,616.34 for the period from May 24, 2011 to June 27, 2011 be hereby approved for payment.
- CARRIED.
-
- 47 May Financial Statement **HAMM - MARKS**
- BE IT RESOLVED that the Financial Statement for the month ending May 31, 2011 be hereby adopted as presented.
- CARRIED.
-
- 48 Audited Financial Statement **PLATO – CAMPBELL**
- BE IT RESOLVED that the Audited Financial Statement for the year ending December 31, 2010 be hereby adopted as circulated.
- CARRIED.
-
- 49 GP#64752 **HAMM - MARKS**
- BE IT RESOLVED that the Lac du Bonnet Planning District has no comments or concerns with the application made to the Crown for the proposed Blue Water South section of the Border to Beaches Trail in the R.M. of Lac du Bonnet (GP#64752).
- CARRIED.

RESOLUTIONS – CONT'D.

50 GP#65339 **PLATO – CAMPBELL**

BE IT RESOLVED that the Lac du Bonnet Planning District has no comments or concerns with the application made to the Crown for a dock and deck on Pt. Water Storage Reserve Plan 5967 WLTO and Plan 20819 WLTO Fronting Lot 3, Plan 46849 WLTO (Lee River South) in Pt. NW 22-15-12 EPM - (GP#65339),

AND FURTHER BE IT RESOLVED that a building permit be obtained from the Lac du Bonnet Planning District.

CARRIED.

51 In-Camera **MARKS - HAMM**

BE IT RESOLVED THAT the Board of the Lac du Bonnet Planning District recess the Regular Meeting and go into “In Camera” to discuss legal/personnel matters,

AND FURTHER BE IT RESOLVED that all matters discussed are to remain confidential as per section 14.13 of The Lac du Bonnet Planning District Procedures By-Law No. 95-09.

CARRIED.

52 Out of
In-Camera **HAMM - MARKS**

BE IT RESOLVED THAT the Board of the Lac du Bonnet Planning District does now resume sitting of the regular meeting.

CARRIED.


RESOLUTIONS – CONT'D.

53 Adjourn **PLATO - CAMPBELL**


BE IT RESOLVED that the regular meeting of June 27, 2011 be hereby adjourned, the time being 6:03 p.m.

CARRIED.

Next Regular Meeting June 27, 2011 at 4:00 p.m.



Bob Bruneau, Chairman



Marilyn Scheirich, Administrator