

LAC DU BONNET PLANNING DISTRICT

Minutes of the September 26, 2011 Regular Meeting

PRESENT: Bob Bruneau
Norm Plato
Doug Marks
Berent Hamm
John Kyne
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. #67/11

CONFIRMATION OF MINUTES – Res. #68/11

- August 22, 2011 Regular Meeting

RECEPTION OF DELEGATIONS & HEARINGS

REPORT OF DEVELOPMENT OFFICER AND ADMINISTRATOR

- Building Permits Issued from August 22, 2011 – Sept. 26, 2011 - Reviewed
- B.I. Daily Report, Sick, Overtime and Holiday Time Report – **Board Member Marks presented a new version of a timesheet that he is requesting the Building Inspector to utilize so that more detail of his time can be recorded. Board Member Marks to e-mail timesheet template to administrator for review/update. It was agreed that the new timesheet will be used as of October 1, 2011 and reviewed by the Board at the next board meeting.**
- Administrators Daily Report, Sick, Overtime and Holiday Time Report - Reviewed

ACCOUNTS

- Cheque # 00460 - #00470 (inclusive), totaling \$10,864.56 for the period August 22, 2011 to Sept. 26, 2011 – **Res. #69/11**
- Budget comparison to Sept. 22, 2011 - Reviewed

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Discussion took place in regards to the Condo construction in Town and who is responsible for inspections. Building Inspector indicated that it was OFC who is responsible for inspections. Town will request the Engineering Firm to give an update on the building.

ADOPT FINANCIAL STATEMENT

- Financial Statement for August, 2011 – Res. #70/11

SUBDIVISIONS

BY-LAWS

ADDITIONS

UNFINISHED BUSINESS

NEW BUSINESS

- Manitoba Crown Lands – Proposed Dock – Pt. Water Storage Plan 5963 WLTO Fronting Lot 1, Plan 34542 WLTO in SE 11-16-11 EPM (GP#65548) – Res. #71/11

COMMUNICATIONS – Received as Information

- E-mails received from Shane McGurk & Tannis Lodge, Re: Request to the R.M. of Lac du Bonnet for a delegation time.
- Town of Lac du Bonnet, Re: Appointment to the Board – **Administrator to e-mail Town info regarding alternate appointments to the Planning District.**
- R.M. of Lac du Bonnet, Re: Funding
- Marc Brown, Community Planning, Re: Resignation
- R.M. of Lac du Bonnet, Re: Info on funding for a Lee River Study
- R.M. of Lac du Bonnet, Re: Sarapu update
- Town of Lac du Bonnet & Conservation, Re: Lagoon Capacity

IN CAMERA – Res. #72/11 & Res. #73/11

ADJOURNMENT – Res. #74/11

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RESOLUTIONS

- 67 Adopt
 Agenda **MARKS - HAMM**
- BE IT RESOLVED that the Board adopt the meeting agenda as presented with any amendments.
- CARRIED.
- 68 Adopt
 Minutes **PLATO - MARKS**
- BE IT RESOLVED that the following minutes be hereby adopted as circulated with any amendments.
- August 22, 2011 Regular Meeting
- CARRIED.
- 69 Accounts **KYNE - PLATO**
- BE IT RESOLVED that the general operating cheques numbering 00460 to 00470 inclusive, totaling \$10,864.56 for the period from August 22, 2011 to September 26, 2011 be hereby approved for payment.
- CARRIED.
- 70 August
 Financial
 Statement **HAMM - MARKS**
- BE IT RESOLVED that the Financial Statement for the month ending August 31, 2011 be hereby adopted as presented.
- CARRIED.
- 71 GP#65548 **PLATO - KYNE**
- 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 on Pt. Water Storage Plan 5963 WLTO Fronting Lot 1, Plan 34542 WLTO in SE 11-16-11 EPM - (GP#65548),
- AND FURTHER BE IT RESOLVED that a building permit be obtained from the Lac du Bonnet Planning District.
- CARRIED.

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RESOLUTIONS – CONT'D.

72 In-Camera **HAMM - MARKS**

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.

73 Out of
In-Camera **PLATO - KYNE**

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

CARRIED.

74 Adjourn **HAMM - MARKS**

BE IT RESOLVED that the regular meeting of September 26, 2011 be hereby adjourned, the time being 5:32 p.m.

CARRIED.

Next Regular Meeting October 24, 2011 at 4:00 p.m.

ORIGINAL SIGNED BY BOB BRUNEAU

Bob Bruneau, Chairman

ORIGINAL SIGNED BY MARILYN SCHEIRICH

Marilyn Scheirich, Administrator