

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of July 24, 2007 Regular Meeting**

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Deputy Reeve Bob Bruneau called the Meeting to order 4:10 pm with the following members present:

**Councillors:**

**Karen Weir, Gus Wruck and Russ Preston**

**Absent Members:**

**Reeve Don Halbert with notice**

**Recording Members:**

**Marlene Watson – Chief Administrative Officer  
Tannis Lodge - Assistant**

445	Incamera @ 2:30 PM	Preston – Weir BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following incamera items: 1. Legal 2. Other  CARRIED																					
446	Out of Incamera @ 4:07 PM	Wruck – Weir 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.  CARRIED																					
447	Adopt Agenda July 24, 2007	Preston – Wruck BE IT RESOLVED that the agenda for July 24, 2007 be hereby adopted as circulated and amended.  CARRIED																					
448	Regular Minutes of July 10, 2007	Wruck – Preston BE IT RESOLVED that the minutes of the July 10, 2007 regular meeting be hereby adopted as circulated.  CARRIED																					
449	Accounts Payable	Weir – Preston BE IT RESOLVED that 2007 accounts payable disbursement for July 24, 2007, being cheque numbers 20070717 to 20070810 inclusive in the amount of \$188,413.56 be hereby approved for payment.  CARRIED																					
450	Payroll	Wruck – Weir BE IT RESOLVED that payroll cheques for the month of June 2007 be hereby approved as paid: <table border="1"><thead><tr><th><u>Month</u></th><th><u>Cheque #</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>June</td><td>9735-9823</td><td>\$67,816.19</td></tr></tbody></table> CARRIED	<u>Month</u>	<u>Cheque #</u>	<u>Amount</u>	June	9735-9823	\$67,816.19															
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451	Council Expenses June 2007	Preston – Wruck BE IT RESOLVED that the following listed cheques and amounts for the month of June, 2007 being Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th><u>CHEQUE #</u></th><th><u>NAME</u></th><th><u>EXPENSES</u></th></tr></thead><tbody><tr><td>9909</td><td>R. Bruneau</td><td>525.00</td></tr><tr><td>9910</td><td>D. Halbert</td><td>300.00</td></tr><tr><td>9911</td><td>R. Preston</td><td>322.50</td></tr><tr><td>9912</td><td>G. Wruck</td><td>592.50</td></tr><tr><td>9913</td><td>K. Weir</td><td>390.00</td></tr><tr><td></td><td><u>TOTAL</u></td><td><u>2130.00</u></td></tr></tbody></table> CARRIED	<u>CHEQUE #</u>	<u>NAME</u>	<u>EXPENSES</u>	9909	R. Bruneau	525.00	9910	D. Halbert	300.00	9911	R. Preston	322.50	9912	G. Wruck	592.50	9913	K. Weir	390.00		<u>TOTAL</u>	<u>2130.00</u>
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452	2 – Way Radios	Weir – Preston BE IT RESOLVED that 2-way radios needed in the Garbage Bin Truck be hereby authorized to be installed and purchased from Prairie Mobile at a cost not to exceed \$653.00 plus applicable taxes.  CARRIED																					
453	Approval for Seminars	Wruck – Weir BE IT RESOLVED that all the required seminars to complete the Certificate Program in Manitoba Municipal Administration (MMA) for Cheryl Bruce and Tannis Lodge are hereby authorized to attend as follows: Saturday, October 27, 2007 – Performance Management in Winnipeg (Cheryl & Tannis) Saturday, October 6, 2007 – Diversity in Winnipeg (Cheryl only)  CARRIED																					
454	Municipal Recreation Grant	Preston – Wruck BE IT RESOLVED that the first half payment for the Municipal Recreation Grant for the 2007 fiscal year be hereby authorized to pay per capita at a rate of \$6.50/person for a total of \$7,816.25  CARRIED																					

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- 455 Audited Financial Report  
Wruck – Weir  
BE IT RESOLVED that the Audited Financial Report for the year ended December 31, 2006 for the Rural Municipality of Lac du Bonnet be hereby accepted as presented by The Exchange.  
CARRIED
- 456 Raymond Stasuik - Variation #V13-07 Deferred June 26, 2007  
Preston – Weir  
WHEREAS resolution #406 dated June 26, 2007 states that Variation #V13-07 be deferred until such time as the owner of Roll 302038 acquires title to the seven foot parcel of public reserve and consolidates with the existing title;  
AND WHEREAS Raymond Stasuik’s lawyer Colon Settle of Inkster Christie Hughes has confirmed in writing that the Transfer of Land has been registered at Winnipeg Land Titles and has been consolidated with Title No. 1701217;  
AND WHEREAS Raymond Stasuik has made application to vary the rear yard requirement of 25 ft. to 10 ft. to allow for the construction of a new dwelling on Roll 302038, Lot 10, Block 4, Plan 11897, 84 Mascanow Drive;  
THEREFORE BE IT RESOLVED variation # V#13/07 be hereby allowed.  
CARRIED
- 5:00 PM – Public Hearing V15-07**  
**Representation by John David Forsyth no objections received.**
- 457 Variation # V15-07 (Forsyth)  
Wruck – Weir  
WHEREAS John David Forsyth has made application for a variation order to vary the rear yard requirement of 25 ft to 0 ft. to allow for the construction of a sunroom and deck on Lot 17, Plan 7985, #34 Francis Dr., Roll #207000;  
THEREFORE BE IT RESOLVED that Variation Order No. V#15/07 be hereby allowed.  
CARRIED
- 5:05 PM – 5:15 PM (Delegation) Ted Semchuk**  
**Ted Semchuk, Regarding**  
**- Drainage on Foxlane and Allegra**
- 458 Meeting at Foxlane and Allegra  
Preston – Weir  
BE IT RESOLVED that all members of council and the public works foreman be hereby authorized to attend a meeting at Foxlane and Allegra on July 27, 2007 at 9:00am regarding drainage.  
CARRIED
- 5:15 PM – 5:55 PM**  
**Supper Break**
- 459 Louis Bruneau Authorization to Send Letter of Action  
Weir – Wruck  
BE IT RESOLVED a letter be forwarded to Louis Bruneau requesting the following work be undertaken as follows: Roll 161800  
That the area situated to the north and east of the primary residence be kept free of any and all removable items that are not part of the landscape, excluding registered vehicles;  
AND FURTHER BE IT RESOLVED the letter advise the work must be completed on or before September 1, 2007;  
AND FURTHER BE IT RESOLVED if the work is not completed by the specified date, the Municipality shall undertake the work and add the costs to the roll 161800.  
CARRIED
- 460 By-law #17-07 1<sup>st</sup> Reading  
Preston – Weir  
BE IT RESOLVED that By-law No. 17-07, being a bylaw of the Rural Municipality of Lac du Bonnet amending Bylaw 5-07 to prohibit truck traffic on Bruneau Road be hereby given first reading.  
CARRIED
- 461 By-law #17-07 2<sup>nd</sup> Reading  
Wruck – Preston  
BE IT RESOLVED that By-law No. 17-07 be hereby given second reading.  
CARRIED
- 6:15 PM (Delegation) David Fournier & Donna McTavish**  
**David Fournier and Donna McTavish Regarding**  
**- Boat launch at Meadows Drive**  
**- Grader hours**  
**- Grass cutting**

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	6:20 PM	<b>Donna Delaurier, Leader Reporter arrived</b>
	6:35 PM (Delegation) <b>Allan Neurenberg, Paul McIntosh, Don Ross, Elie Tinant, Robert Tinant</b>	<b>Allan Neurenberg, Paul McIntosh, Don Ross, Elie Tinant, Robert Tinant, Regarding</b> – <b>Drainage issues at Wardrop Creek</b>
462	Winnipeg River Boat Launch Sign	Preston – Wruck BE IT RESOLVED that a quote from Airmaster Sales for a One-sided Sign to be erected at the Winnipeg River Bridge Park Boat Launch be authorized to purchase at a cost not to exceed \$373.56 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
463	Quote for new Pump at Lagoon	Weir – Preston BE IT RESOLVED that a quote received from Contec Projects Limited for a new Pump for the Lagoon be hereby authorized to accept and purchase at a cost not to exceed \$7,786.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
464	Air Bag Pressure Gauge	Wruck – Weir BE IT RESOLVED that a Air Bag Pressure Gauge for the Kenworth Bin Truck be hereby authorized to install at a cost not to exceed \$300.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
465	Culvert for Berryland Road	Preston – Wruck BE IT RESOLVED that a 65' x 62" in diameter Culvert from Armtec for Berryland Road be hereby authorized to purchase at a cost not to exceed \$6,000 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
466	Crown Lands Application	Wruck – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet hereby request 30 days to comment on Lands Branch Sale #54098 (Thompson) fronting Lot 13, Block 7, Plan 22163 Cape Coppermine. <p style="text-align: right;">CARRIED</p>
467	By-law # 2-07 meeting extended	Preston – Weir WHEREAS the hour of 9:00 p.m. has been reached; AND WHEREAS Clause 4 of Procedural By-law # 2-07 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the July 24, 2007 meeting have the adjournment time extended to 9:30 p.m. <p style="text-align: right;">CARRIED</p>
468	Adjourned Meeting @ 9:08PM	Wruck – Preston BE IT RESOLVED that the regular meeting of July 24, 2007 be hereby adjourned, time: 9:08 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