

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of October 9, 2007 Regular Meeting**

\*subject to errors and or omissions\*

Reeve Don Halbert called the Meeting to order 10:06 am with the following members present:

**Councillors:**

**Deputy Reeve Bob Bruneau, Gus Wruck and Russ Preston**

**Recording Members:**

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

**Additional Members:**

**Ron Buller – Public Works Foreman**

**10:00 am**

**Marc Zienkiewicz, Leader Reporter arrived**

638	Incamera @ 8:30AM	Preston – Wruck WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE 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 items: 1. Personnel (1) 2. Legal (1) 3. Other (4)  CARRIED																					
639	Out of Incamera @ 9:50AM	Bruneau – Wruck BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business.  CARRIED																					
640	Adopt Agenda October 9, 2007	Preston – Wruck BE IT RESOLVED that the agenda for October 9, 2007 be hereby adopted as circulated and amended.  CARRIED																					
641	Regular Minutes of September 25, 2007	Bruneau – Wruck BE IT RESOLVED that the minutes of September 25, 2007 regular meeting be hereby adopted as circulated.  CARRIED																					
642	Accounts Payable	Bruneau – Preston BE IT RESOLVED that 2007 accounts payable disbursement for October 9, 2007, being cheque numbers 20071049 to 20071081 inclusive in the amount of \$82,516.90 be hereby approved for payment.  CARRIED																					
643	Council Expenses August 2007	Preston – Bruneau BE IT RESOLVED that the following listed cheques and amounts for the month of August, 2007 being Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th>CHEQUE #</th><th>NAME</th><th>EXPENSES</th></tr></thead><tbody><tr><td>10079</td><td>R. Bruneau</td><td>142.50</td></tr><tr><td>10080</td><td>D. Halbert</td><td>285.00</td></tr><tr><td>10081</td><td>R. Preston</td><td>187.50</td></tr><tr><td>10082</td><td>G. Wruck</td><td>240.00</td></tr><tr><td>10083</td><td>K. Weir</td><td>75.00</td></tr><tr><td colspan="2">TOTAL</td><td>930.00</td></tr></tbody></table> CARRIED	CHEQUE #	NAME	EXPENSES	10079	R. Bruneau	142.50	10080	D. Halbert	285.00	10081	R. Preston	187.50	10082	G. Wruck	240.00	10083	K. Weir	75.00	TOTAL		930.00
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644	Financial Statement as at August 31, 2007	Wruck – Bruneau BE IT RESOLVED that the financial statement as at August 31, 2007 be hereby adopted as presented.  CARRIED																					
	<b>11:00 AM – Public Hearing Variation # V32/07</b>	<b>No representation or objections received.</b>																					
645	Variation # V32-07 (White)	Preston – Wruck WHEREAS Thompson Dorfman Sweatman, Barrister & Solicitors on behalf of Diana White has made application for a variation order to vary the rear yard requirement of 25 feet to 18.9 feet to allow for the existing dwelling to comply at Lot 11, Block 1, Plan 6851 in SW 32-14-11E, 21 Rene Blvd., Roll# 146400; THEREFORE BE IT RESOLVED that the following Variation Order V.0. #32/07 be hereby allowed.  CARRIED																					
	<b>11:00 AM – Public Hearing Variation # V33/07</b>	<b>Mr. Raines appeared in favour.</b>																					

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646	Variation # V33-07 (Raines)	Bruneau – Wruck WHEREAS Robert Raines has made application for a variation order to vary the front yard requirement of 125 feet to 100 feet and the side yard requirement of 25 ft to 10 ft. to allow the construction of a garage on Lot 6, Plan 6782 in NW27-15-11E, 11 Bonnet Lake Dr., Roll # 219500; THEREFORE BE IT RESOLVED that the following Variation Order V.O. #33/07 be hereby allowed.	CARRIED
647	Payment to Morton Bruchanski	Preston – Wruck BE IT RESOLVED payment in the amount of \$8,977.50 plus applicable taxes be hereby authorized to Morton Bruchanski to cover cat and scraper work on the Bilan Road North drain.	CARRIED
648	Management Skills Program	Preston – Bruneau BE IT RESOLVED that Mark Lavoie be hereby authorized to attend upcoming Management Skills Programs as follows: Winnipeg, December 3 <sup>rd</sup> 2007 -Leadership Development	CARRIED
	11:15 AM	<b>Ron Buller – Public Works Foreman left the meeting.</b>	
	11:15 AM – Public Hearing Variation # V34/07	<b>Vic Wall, president of the Grausdin Point Association and Lloyd Huzel, property owner – concern for public reserve. Jason Rohs appeared in favour.</b>	
649	Variation #V34-07 (Rohs)	Bruneau – Wruck WHEREAS Jason Rohs has made application for a variation order to vary the rear yard requirement of 25 ft. to 15 ft. and the side yard requirement of 5 ft to 3.2 ft. to allow dwelling under construction to comply at proposed Lot 7 originally Lot 9, Plan 17086, in the SE27-16-12E, Red Admiral – Grausdin Point Roll #311527; THEREFORE BE IT RESOLVED that Variation Order No. V.O.#34/07 be hereby allowed.	CARRIED
	11:25 AM (Delegation) Len Wilke	<b>Len Wilke – Regarding proposed subdivision.</b>	
	11:45 AM (Delegation) Dave Fournier Donna McTavish	<b>Dave Fournier and Donna McTavish– Regarding miscellaneous concerns.</b>	
	12:00 PM– 12:35 PM	<b>Lunch Break</b>	
650	By-law # 23-07 3 <sup>rd</sup> Reading	Preston – Bruneau BE IT RESOLVED that By-law #23-07 being a bylaw of the Rural Municipality of Lac du Bonnet to amend Airport By-law 49-95 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 Deputy Reeve Bob Bruneau.....In Favour Councillor Gus Wruck .....In Favour Councillor Russ Preston.....In Favour	CARRIED
651	LDB Airport Authority	Wruck – Bruneau BE IT RESOLVED that Gordon Mills be appointed as fourth member at large from the region to the Lac du Bonnet Airport Authority.	CARRIED
	1:10 PM – 1:30 PM	<b>Staff Sergeant Glen Reitlo – RCMP third quarter stats.</b>	
652	By-law # 21-07 3 <sup>rd</sup> Reading	Preston – Bruneau BE IT RESOLVED that By-law #21-07 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of the council and the committees be hereby given third and final reading as amended, 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 Deputy Reeve Bob Bruneau.....In Favour Councillor Gus Wruck .....In Favour Councillor Russ Preston.....In Favour	CARRIED

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- 653 By-law # 14-07  
2<sup>nd</sup> Reading  
Bruneau – Wruck  
BE IT RESOLVED that By-law No. 14-07 be hereby given second reading.  
CARRIED
- 654 By-law # 14-07  
3<sup>rd</sup> Reading  
Preston – Bruneau  
BE IT RESOLVED that By-law #14-07 being a bylaw of the Rural Municipality of Lac du Bonnet to establish sewer and water rates within the said municipality be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.  
Members present and detail of the vote:  
Reeve Don Halbert.....In Favour  
Deputy Reeve Bob Bruneau.....In Favour  
Councillor Gus Wruck .....In Favour  
Councillor Russ Preston.....In Favour  
CARRIED
- 655 Bob Solness Garbage  
Stickers  
Wruck – Bruneau  
BE IT RESOLVED that 200 garbage stickers be hereby approved for Bob Solness for his commercial business on #15 Osterman Road, Roll # 134650.  
CARRIED
- 656 Tax Sale Reserve Bid  
Wruck – Preston  
WHEREAS section 372 of the Municipal Act states A municipality may set any terms of conditions for the sale of a property to be sold for taxes, and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;  
THEREFORE BE IT RESOLVED that a reserve bid set at all tax arrears and costs be hereby authorized for the Tax Sale Public Auction to be held on Tuesday, October 16, 2007.  
CARRIED
- 657 EMO Workshop  
Bruneau – Preston  
BE IT RESOLVED that the Emergency Coordinator be hereby authorized to attend the Interlake Emergency Coordinator Workshop to be held on November 7, 2007 starting at 9:00 – 4:30 pm at the Selkirk Recreational Complex in Selkirk;  
AND FURTHER BE IT RESOLVED the Emergency Coordinator be further authorized to attend the “Emergency Preparedness for Everyone” workshop to be held in Brandon on November 21, 2007.  
CARRIED
- 658 Black Bear Taxes  
Bruneau – Wruck  
WHEREAS the Municipality has taken ownership of Roll # 287200 THERFORE BE IT RESOLVED that taxes and penalties totaling \$86.37 be authorized for cancellation of Roll # 287200.  
CARRIED
- 659 LDB MHAC  
Preston – Wruck  
BE IT RESOLVED that Mrs. Kathy Willis and Verna Emberley be appointed as a member of the Lac du Bonnet Municipal Heritage Advisory Committee.  
CARRIED
- 660 Christmas Tree  
Lighting Event  
Wruck – Bruneau  
BE IT RESOLVED that all members of council be hereby authorized to attend the 9<sup>th</sup> annual Christmas Tree Lighting Event on November 23, 2007;  
AND FURTHER BE IT RESOLVED that Reeve Don Halbert be hereby authorized to take part in helping serve food in the kitchen;  
AND FURTHER BE IT RESOLVED a grant in the amount of \$100.00 be authorized to the event.  
CARRIED
- 661 RM Logo Pins  
Preston – Wruck  
BE IT RESOLVED that 150 RM Logo Pins be hereby authorized for the Eastman 4-H Council for hosting the “Quality Equation Leader’s Conference” on November 9 – 11, 2007.  
CARRIED
- 662 2008 Ad  
Bruneau – Wruck  
BE IT RESOLVED that the centre spread pullout cover ad be placed in the 2008 Eastern Manitoba Tourism Association Travel Guide at a cost not to exceed \$1,445.00 and applicable taxes.  
CARRIED

2:40PM – 2:50PM  
(Delegation)  
Brooks Meisner

**Brooks Meisner – Regarding slander of building inspection and signage**

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| <b>663</b> | Remembrance Day Service                       | Wruck – Preston<br>BE IT RESOLVED that Reeve Don Halbert be hereby authorized to attend the Remembrance Day Service on November 11, 2007 at 10:30 am and lay a wreath on behalf of the RM of Lac du Bonnet;<br>AND FURTHER BE IT RESOLVED that Don Halbert and guest be hereby authorized to attend the Veterans' Dinner to be held on November 11, 2007 at 4:00 pm;<br>AND FURTHER BE IT RESOLVED that Don Halbert and guest be further authorized to attend the New Year's Levee on January 1, 2008 at 1:00 PM.<br><p style="text-align: right;">CARRIED</p>  |
| <b>664</b> | By-law # 2-07<br>Adjournment Time<br>Extended | Wruck – Bruneau<br>WHEREAS the hour of <u>3:00 p.m.</u> has been reached;<br>AND WHEREAS <u>Clause 5</u> of Procedural By-law # 2-07 states that the meeting may, by unanimous resolution be extended;<br>THEREFORE BE IT RESOLVED that the October 9, 2007 meeting have the adjournment time extended to 4:30 p.m.<br><p style="text-align: right;">CARRIED</p>  |
| <b>665</b> | Recreational Trails<br>Committee              | Preston – Bruneau<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet to hereby support continued cooperation with the Recreational Trails Committee for the improvement and continued maintenance of the Bluewater Trail/Blueberry Rock Lookout;<br>AND FURTHER BE IT RESOLVED the Committee be requested to submit in writing requests for financial assistance and/or work in kind, on or before November 30 <sup>th</sup> of each year for the following fiscal period (January – December) for joint budget purposes with the Town of Lac du Bonnet.<br><p style="text-align: right;">CARRIED</p> |
| <b>666</b> | Scrap Tire Pickup<br>Agreement                | Wruck – Bruneau<br>BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Scrap Tire Pickup Agreement between the Municipality and Reliable Tire Recycling for the period September 1, 2007 to August 31, 2010.<br><p style="text-align: right;">CARRIED</p>  |
| <b>667</b> | Adjourned Meeting @<br>4:30 PM                | Preston – Bruneau<br>BE IT RESOLVED that the regular meeting of October 9, 2007 be hereby adjourned, time: 4:30 p.m.  |

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer