

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of August 14, 2007 Regular Meeting

subject to errors and or omissions

Reeve Don Halbert called the Meeting to order 10:00 am with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Karen Weir, Gus Wruck and Russ Preston

Recording Members:

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

477	Incamera @ 8:35 AM	Bruneau – Wruck 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. Personnel – a) concern with ratepayer 2. Legal 3. Other CARRIED						
478	Out of Incamera @ 10:00 AM	Preston – 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						
	10:00 am	Marc Zienkiewicz, Leader Reporter arrived						
479	Adopt Agenda August 14, 2007	Wruck – Bruneau BE IT RESOLVED that the agenda for August 14, 2007 be hereby adopted as circulated and amended. CARRIED						
480	Regular Minutes of July 24, 2007 Joint Meeting With Brokenhead and August 2, 2007 Special meeting	Preston – Weir BE IT RESOLVED that the minutes of the July 24 th , 2007 regular meeting be hereby adopted as circulated; AND FURTHER BE IT RESOLVED that the minutes of the July 25 th joint meeting with Brokenhead and the August 2, 2007 special meeting be hereby adopted. CARRIED						
481	Financial Statement	Bruneau – Wruck BE IT RESOLVED that the financial statement as at June 30, 2007 be hereby adopted as circulated. CARRIED						
	10:15 AM (Delegation) Ted Semchuk	Ted Semchuk – Regarding culvert on Foxlane Road						
482	Accounts Payable	Weir – Preston BE IT RESOLVED that 2007 accounts payable disbursement for August 14, 2007, being cheque numbers 20070811 to 20070881 inclusive in the amount of \$256,962.31 be hereby approved for payment. CARRIED						
483	Payroll	Bruneau – Wruck 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>July</td><td>9913-9924</td><td>\$63,099.11</td></tr></tbody></table> CARRIED	<u>Month</u>	<u>Cheque #</u>	<u>Amount</u>	July	9913-9924	\$63,099.11
<u>Month</u>	<u>Cheque #</u>	<u>Amount</u>						
July	9913-9924	\$63,099.11						
484	Tire Purchase	Preston – Weir BE IT RESOLVED that four only tires be hereby authorized for purchase from Corner Auto at a cost not to exceed \$194.00 each plus applicable taxes and fees. CARRIED						
485	Dust Control	Weir – Preston BE IT RESOLVED that all portions of Fournier Drive be hereby shaped and authorized for dust control application at a cost estimate of approximately \$2,000.00. CARRIED						
486	Eastman SnoPals	Wruck – Bruneau BE IT RESOLVED that work in kind and/or materials at cost be hereby authorized to the Eastman Sno Pals Inc. by way of brush removal along some snowmobile trails in the Lac du Bonnet region to a maximum value of \$1,500.00; AND FURTHER BE IT RESOLVED the CAO and Foreman prepare a general policy for council adoption. CARRIED						

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 14, 2007 Regular Meeting
PAGE 2

487	By-law # 17-07 3 rd Reading	<p>Preston – Weir BE IT RESOLVED that By-law # 17-07, being a bylaw of the Rural Municipality of Lac du Bonnet to amend By-law #5-07 to prohibit truck traffic on Bruneau Road, be hereby give third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <u>Members present and detail of the vote:</u> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Karen Weir.....In Favour Councillor Gus WruckIn Favour Councillor Russ Preston.....In Favour</p> <p style="text-align: right;">CARRIED</p>
488	Land Branch Sale	<p>Bruneau – Wruck WHEREAS Anita, Wade and Rayeann Thompson have reapplied to Lands Branch to purchase property fronting Lot 13, Block 7 of Plan 22163 (Cape Coppermine) for the purpose of placing a residence and a garage; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet have no concerns with. Land Branch Sale No. 54098.</p> <p style="text-align: right;">CARRIED</p>
489	By-law # 30-06 3 rd Reading	<p>Preston – Weir BE IT RESOLVED that By-law # 30-06, 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. <u>Members present and detail of the vote:</u> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Karen Weir.....In Favour Councillor Gus WruckIn Favour Councillor Russ Preston.....In Favour</p> <p style="text-align: right;">CARRIED</p>
490	Black Bear Drainage	<p>Bruneau – Wruck WHEREAS the municipal technologist has inspected the drainage works completed by Gould’s and advised the works are satisfactory; AND WHEREAS the municipal technologist has recommended that a drainage easement is not required; THEREFORE BE IT RESOLVED the municipality proceed with the transfer of the private access road, being CT # 1503699 (Roll # 287200) for the purpose of assuming all care and maintenance as a municipal road allowance.</p> <p style="text-align: right;">CARRIED</p>
	11:25 AM	Marc Zienkiewicz, Leader Reporter Left
	11:30AM - 11:40AM (Delegation) LDB Planning District Conditional Use # C4/07	Lac du Bonnet District Regarding Conditional Use # C4/07 No representation or objections received. Carol Orvis attended in favour.
491	Conditional Use # C4/07	<p>Weir – Preston WHEREAS Carol Orvis has made application for a conditional use on Lot 1 Plan 15488 Apsit Road (Roll 187490) to allow for the placement of a mobile home in an “RG” General Residential Zone; THEREFORE BE IT RESOLVED Conditional Use # C4/07 be allowed.</p> <p style="text-align: right;">CARRIED</p>
492	MuniWare 2007	<p>Wruck – Bruneau BE IT RESOLVED that two administrative staff be hereby authorized to attend the MuniWare 2007 Manitoba User Group to be held October 4 & 5, 2007 in Winnipeg.</p> <p style="text-align: right;">CARRIED</p>
493	Municipal Administrative Course	<p>Preston – Weir BE IT RESOLVED that Cheryl Bruce be hereby authorized for enrolment in the Municipal Administration course offering through the University of Manitoba as part of the Certificate Program for Municipal Administration.</p> <p style="text-align: right;">CARRIED</p>
494	By-law # 19-07 1 st Reading	<p>Wruck – Bruneau BE IT RESOLVED that By-law # 19-07, being a bylaw of the Rural Municipality of Lac du Bonnet to amend the Zoning Bylaw for the purpose of creating an A40(1) zone, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 14, 2007 Regular Meeting
PAGE 3

**11:45 AM – Public
Hearing V17-07**

No representation or objections received.

495 Variation # V17-07
(Tinant)

Preston – Weir
WHEREAS Mark Tinant has made application for a variation on proposed Lot 2 #184 Hrincescu Road (Roll 223200) to vary the front yard requirement of 125 feet to 32.4 feet to allow existing Quonset to comply;
THEREFORE BE IT RESOLVED Variation # 17/2007 be allowed.
CARRIED

496 Historical Society

Bruneau – Wruck
WHEREAS the Lac du Bonnet and District Historical Society has requested interim financing to continue restoration of the Hans Erickson Log Cottage;
THEREFORE BE IT RESOLVED that the necessary lending bylaw be prepared to authorize same.
CARRIED

**12:00 PM – Public
Hearing V18-07 and
C3-07**

**No representation or objections received.
Glen Miller Attended.**

497 Variation # V18-07
(Miller)

Weir – Preston
WHEREAS Glen Miller has made application for a variation on proposed Lot 1, presently Lot 2 of Plan 7312 #7 Dreger Road (Roll 186500) to vary the front yard requirement of 30 feet to 15 feet to allow for the construction of a garage;
THEREFORE BE IT RESOLVED Variation # 18/2007 be allowed.
CARRIED

498 Conditional Use
#C3-07 (Miller)

Bruneau – Wruck
WHEREAS Glen Miller has made application for a conditional use on proposed Lot 1, presently Lot 2 of Plan 7312 #7 Dreger Road (Roll 186500) to allow guest quarters greater than 400 sf and higher than 15 feet above a garage in an “RG” General Residential Zone;
THEREFORE BE IT RESOLVED Conditional Use # 3/2007 be allowed.
CARRIED

**12:10 PM – Public
Hearing Variation #
V19-07**

**No representation or objections received.
Maryann Abercrombie Attended.**

499 Variation # V19-07
(Abercrombie)

Weir – Preston
WHEREAS Maryann Abercrombie has made application for a variation on Lot 1, Block 1 of Plan 18178 #4 Drabyk Road (Roll 182006) to vary the front yard requirement of 30 feet to 15 feet to allow for the construction of a garage, and to vary the rear yard requirement of 25 feet to 10 feet for an existing Mobile Home;
THEREFORE BE IT RESOLVED Variation # 19/2007 be allowed.
CARRIED

500 Winnipeg Sun

Wruck – Bruneau
WHEREAS the Winnipeg Sun developed two pages specifically for Lac du Bonnet and to announce the grand opening of the Granite Hills Golf Course;
THEREFORE BE IT RESOLVED that a 2.5” x 2.5” advertisement be authorized at a cost not to exceed \$125.00 plus applicable taxes.
CARRIED

**12:15 PM
(Delegation)
Dave Fournier
Donna McTavish**

**Dave Fournier and Donna McTavish – Regarding road signs,
Riverland Road Tender, culverts and the budget.**

12:45 PM– 1:15 PM

Lunch Break

1:25 PM

Tannis Lodge Assistant returned from lunch

**1:25 PM
(Delegation)
Linda Hapko
Ed Griffin**

**Linda Hapko and Ed Griffin – Regarding Wendigo Resort
Limited.**

1:30 PM

Marc Zienkiewicz, Leader Reporter Returned

501	Osprey Landing Liquor Sales	Preston – Weir WHEREAS Osprey Landing has been granted a license by Manitoba Liquor Control Commission (MLCC) for retail liquor sales; NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no objections to Osprey Landing selling liquor on MLCC allowed holiday dates. <p style="text-align: right;">CARRIED</p>
	1:30 PM (Delegation) Sharolyn Reitlo	Sharolyn Reitlo – Recreation Director, Presentation to Council
	2:00 PM (Delegation) Meadows Drive Public Boat Launch	Dale Hiltz, Gig Hiltz, Bob Lindal, Norma Lindal, Don Hutton, Barbara Mitchell, Irene Hutton, Mel Mitchell, Joyce Smith, Tammy Critchley, Gertrude Gauthier, M. Bouchard, Cathy Schultz, Karen Gelley, Bill Hinthier, Judy Hinthier and Gary McNaughton – Regarding Meadows Drive Boat Launch Project.
502	Meadows Drive Public Boat Launch	Preston – Bruneau WHEREAS Council has proceeded with construction of a public boat launch at the Meadows Drive subdivision; AND WHEREAS problems have occurred with the basic design and water depth; AND WHEREAS a meeting between Council and the Department of Fisheries and Oceans (DFO) representative Todd Schwartz took place on August 13, 2007; AND WHEREAS a suggestion for minimal dredging at the site was brought forward by DFO in conjunction with Manitoba Hydro; THEREFORE BE IT RESOLVED that an application be submitted to Manitoba Hydro and DFO for approval to conduct minimal dredging at the public boat launch site along Meadows Drive for the purpose of increasing water depth. Recorded Vote requested by Councillor Bob Bruneau: <u>Members present and detail of the vote:</u> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Karen Weir.....In Favour Councillor Gus WruckIn Favour Councillor Russ Preston.....In Favour <p style="text-align: right;">CARRIED</p>
503	Authorized Advertisement	Wruck – Bruneau BE IT RESOLVED that two business card advertisements be hereby authorized for placement in the Leader’s Special Cottage Section at a cost of \$37.00 per ad plus applicable taxes. <p style="text-align: right;">CARRIED</p>
504	Info System Course	Preston – Weir WHEREAS all staff would benefit from the study books and online quizzes offered through the Computer and Management Information Systems (CMIS) 245 Microcomputer Applications in Business course being offered online through the Athabasca University; THEREFORE BE IT RESOLVED that Cheryl Bruce be hereby authorized for enrollment in CMIS at a cost not to exceed \$661.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
505	Newsletter Distribution	Bruneau – Wruck BE IT RESOLVED a letter be forwarded to each Cottage Association requesting they distribute the newsletter amongst their members and further request each association attempt to obtain an email address list from each of their respective members; AND FURTHER BE IT RESOLVED an advertisement be placed in the Leader advising of the newsletter and requesting email addresses for distribution purposes; AND FURTHER BE IT RESOLVED the Leader be advised any articles can be reprinted or added to; AND FURTHER BE IT RESOLVED the newsletter be made available on the website. <p style="text-align: right;">CARRIED</p>
506	Meeting With Pulp Haulers	Weir – Preston BE IT RESOLVED all members of council be hereby authorized for attendance at the special meeting with the pulp haulers held July 18, 2007. <p style="text-align: right;">CARRIED</p>
507	Safety Attire	Wruck – Bruneau BE IT RESOLVED that various safety attire be authorized for purchase per the attached quote at a cost not to exceed \$1,200.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 14, 2007 Regular Meeting
PAGE 5

- | | | |
|-----|--|--|
| 508 | Cape Coppermine
Dust Control | Preston – Weir
WHEREAS the province has placed dust control on the entire length of the provincially owned portion of Cape Coppermine Road;
AND WHEREAS the developers of Granite Hills Golf course have requested dust control on the municipal portion of Cape Coppermine Road;
THEREFORE BE IT RESOLVED the works and operations department be requested to place dust control on the entire length of the municipal owned portion of Cape Coppermine Road.
<p style="text-align: right;">CARRIED</p> |
| 509 | By-law # 2-07
Adjournment Time
Extended | Bruneau – Wruck
WHEREAS the hour of 3:00 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 August 14, 2007 meeting have the adjournment time extended to 5:30 p.m.
<p style="text-align: right;">CARRIED</p> |
| 510 | Drainage Easement | Preston – Weir
BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the drainage easement between the owner of proposed Lot 1 of deposit Plan 790/2006 and the municipality.
<p style="text-align: right;">CARRIED</p> |
| 511 | Regional Hospital
Meeting | Wruck – Bruneau
BE IT RESOLVED that Don Halbert be hereby authorized to attend a meeting being organized by concerned citizens of Lac du Bonnet and the Minister of Health regarding a regional hospital for the Lac du Bonnet area.
<p style="text-align: right;">CARRIED</p> |
| 512 | PSAB One Day
Course | Preston – Weir
BE IT RESOLVED that Tannis Lodge, Cheryl Bruce and Colleen Schultz be hereby authorized to attend the August 29 one day course on PSAB (public sector accounting board) to be held in Winnipeg.
<p style="text-align: right;">CARRIED</p> |
| | 3:55 PM
(Delegation)
Brooks Meisner | Brooks Meisner – Regarding decision on Meadows Drive Boat Launch Project also Road Reconstuction. |
| 513 | Copy of Letter from
DFO | Bruneau – Wruck
BE IT RESOLVED that the letter from the department of Fisheries and Oceans dated July 16, 2007 regarding the response to the municipality’s application to place a rock groin at the public launch at Meadows Road be hereby authorized for copying to Cindy Kellendonk.
<p style="text-align: right;">CARRIED</p> |
| 514 | Adjourned Meeting @
5:15 PM | Weir – Preston
BE IT RESOLVED that the regular meeting of August 14, 2007 be hereby adjourned, time: 5:15 p.m. |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer