

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of November 6, 2007 Regular Meeting**

\*subject to errors and or omissions\*

Deputy Reeve Bob Bruneau called the Meeting to order 10:15 am with the following members present:

**Councillors:**

**Russ Preston, Gus Wruck and Don Sikora**

**Recording Members:**

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

**10:00 am**

**Reeve Don Halbert left chambers**

<b>705</b>	Closed Session @ 8:30AM	Bruneau – 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 (4) 2. Legal (2)	CARRIED
<b>706</b>	Open to Regular Meeting @ 9:50AM	Preston – Sikora 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
<b>707</b>	Adopt Agenda November 6, 2007	Sikora – Preston BE IT RESOLVED that the agenda for November 6, 2007 be hereby adopted as circulated and amended.	CARRIED
<b>708</b>	Regular Minutes of October 23, 2007	Wruck – Sikora BE IT RESOLVED that the minutes of October 23, 2007 regular meeting be hereby adopted as circulated and amended.	CARRIED
<b>709</b>	Town Meeting Regarding Green Demo Site Committee	Preston – Sikora BE IT RESOLVED Councillor Wruck be hereby authorized to attend the next Town of Lac du Bonnet regular meeting to explain the RM's position with regards to the Green Demo Site Committee.	CARRIED
<b>710</b>	Accounts Payable	Wruck – Sikora BE IT RESOLVED that the accounts payable disbursement for November 6, 2007, being cheque numbers 20071174 to 20071233 inclusive in the amount of \$101,551.76 be hereby approved for payment.	CARRIED
<b>711</b>	Financial Statement as at September 30, 2007	Preston – Wruck BE IT RESOLVED that the financial statement as at September 30, 2007 be hereby adopted as circulated.	CARRIED
<b>712</b>	Approval to Attend Erosion Conference	Preston – Sikora BE IT RESOLVED that Ron Buller be hereby authorized to attend the 5 <sup>th</sup> Annual Storm Water Management and Erosion Control Conference to be held in Winnipeg November 15 & 16, 2007.	CARRIED
<b>713</b>	Mark Lavoie Holiday Time	Preston – Wruck BE IT RESOLVED that Mark Lavoie be hereby authorized to carry over two weeks of holiday time from the 2007 year to the 2008 calendar year.	CARRIED
<b>714</b>	Chairs for New Gatehouse	Sikora – Preston BE IT RESOLVED that two only chairs be hereby authorized for purchase for use at the new PR #313 gatehouse at a cost not to exceed \$200.00 per chair plus applicable taxes.	CARRIED
<b>715</b>	Emergency Exit Lights for North Shop	Wruck – Preston BE IT RESOLVED that Dennis Kabaluk be hereby authorized to place four only exit lights above the doors of the shop and north shop at a cost not to exceed \$1,500.00 plus applicable taxes.	CARRIED
	<b>11:00 AM – Public Hearing Variation # V35/07</b>	<b>Raynard Wahl appeared in favour. No other concerns or representations.</b>	

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- 716 Variation # V35-07  
(Wahl)
- Preston – Sikora  
WHEREAS Raynard Wahl has made application for a variation order to vary the front yard requirement of 30 ft. to 10 ft. to allow for the construction of a garage at Lot 1, Plan 43163 in the SE 11-16-12E Lee River Rd. – Carly’s Cove, Roll 299325;  
THEREFORE BE IT RESOLVED that the following Variation Order V.0. #35/07 be hereby allowed.
- CARRIED
- 11:00 AM – Public Hearing Conditional Use # C6/07**
- No objections or representations  
Karl Gugenheimer - Building Inspector attended at 11:07 AM to answer any questions.**
- 717 Conditional Use #  
C6/07  
(Domineck)
- Sikora – Wruck  
WHEREAS Peter Domineck has made application for a conditional use to allow a 420 sq.ft. quest quarters above garage and higher than 15 ft. in a “SR” Seasonal Recreational Zone at Lot 3, Blk. 3, Plan 17086, in the SW27-16-12E, 5 Sulphur Place – Grausdin Point, Roll 311454;  
THEREFORE BE IT RESOLVED that the following Conditional Use File No. RMLDB C#6/07 be hereby allowed.
- CARRIED
- 11:20 AM  
(Delegation)  
Vikie Short  
Gail Davey**
- Vickie Short and Gail Davey – Regarding Lac du Bonnet Library**
- 11:40 AM  
(Delegation)  
Dave Fournier**
- Dave Fournier – Regarding Grassland Road and signage.**
- 11:50 AM  
(Delegation)  
Cameron Neurenberg**
- Cameron Neurenberg – Regarding drainage in the RM**
- 12:10 PM  
(Delegation)  
Tim Smyrski**
- Tim Smyrski – Regarding subdivision caveat**
- 12:30 PM– 1:10 PM**
- Lunch Break**
- 1:15 Pm  
(Delegation)  
Linda Hapko  
Ed Griffin**
- Linda Hapko and Ed Griffin – Regarding WRL drainage plan for phase III**
- 1:30 PM  
(Delegation)  
Norm Fisher**
- Norm Fisher representing delegation of five from Pinawa Bay – Regarding Camp Cedarwood Sewage Disposal**
- 718 Re-Zoning
- Preston – Sikora  
BE IT RESOLVED that an application be submitted for the Re-Zoning of property Lot D, Plan 27591, Roll No. 302960 owned by the Rural Municipality of Lac du Bonnet to Zone “OS” to accommodate a boat launch;  
AND FURTHER BE IT RESOLVED that the ZKZ Developers will cover all costs associated with application.
- CARRIED
- 719 Wood Cutting Permit
- Wruck – Preston  
BE IT RESOLVED that Alvin Schroeder be hereby authorized to cut 50 cords of dry tamarack on Section Sw19-13-9
- CARRIED

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720	Tinant Subdivision Approval	<p>Wruck – Preston WHEREAS an application has been made to subdivide the existing yard site from the agricultural lands into 2 lots located west of Tinant Road, within SE1/4 32-15-11EPM, Roll 224200. Proposed Lot 1, 2.10 acres, Proposed Lot 2 (residual) 149.13 acres; THEREFORE BE IT RESOLVED that the application be approved subject to;</p> <ol style="list-style-type: none"><li>1. A Building Location Certificate be obtained to verify the location of all structures in relation to the proposed property boundaries and to ensure that existing sewage disposal systems will meet existing Provincial Regulations</li><li>2. That a Development Agreement be entered into to the extent deemed necessary by Council</li><li>3. That a Drainage Plan be submitted and approved by an Engineer or Surveyor</li><li>4. That all Dedication and Lot fees be paid</li><li>5. That all taxes be paid, or satisfactory arrangements be made, to the Municipality</li></ol> <p style="text-align: right;">CARRIED</p>
721	Meeting Authorization For Pointe Du Bois And Patrick Campbell Union Representative	<p>Wruck – Preston BE IT RESOLVED that all members of council be hereby authorized to attend the meeting with Manitoba Hydro re: Pointe Du Bois that was held on October 1, 2007 in the council chambers; AND FURTHER BE IT RESOLVED that all members of council be hereby authorized to attend the meeting with Patrick Campbell, Union Representative that was held on October 22, 2007</p> <p style="text-align: right;">CARRIED</p>
722	Requesting RM Logo Pins	<p>Preston – Sikora BE IT RESOLVED that 70 RM Logo Pins be hereby authorized to Marline Wruck, Chairperson of the St.John's Anglican Church Synod Planning Committee</p> <p style="text-align: right;">CARRIED</p>
723	Appointment of Board of Revision	<p>Sikora – Wruck BE IT RESOLVED that the Board of Revision shall consist of all members of the Rural Municipality of Lac du Bonnet council and one member from the Sunrise School Division Board of Trustees; AND FURTHER BE IT RESOLVED that the Reeve of Council be hereby appointed to serve as presiding officer of the Board.</p> <p style="text-align: right;">CARRIED</p>
724	Meeting With RM of Whitemouth	<p>Sikora – Preston BE IT RESOLVED that all members of council and the CAO be hereby authorized to attend a meeting on Wednesday, November 14 with council of the RM of Whitemouth to discuss Water Co-ops and Water Treatment</p> <p style="text-align: right;">CARRIED</p>
725	Mooswa Lake Snoriders Requesting RM Services	<p>Wruck – Preston WHEREAS a request in writing was received from Ted Molinski, President of Mooswa Lake Snoriders Inc. requesting RM's excavator services; THEREFORE BE IT RESOLVED that the Works and Operations Department is authorized to do some excavator work to remove rock and stumps along Big Foot Trail, which starts at Hwy 317 and goes past the old dump south to Hwy 214, subject to inspection by the PW Dept &amp; policy on work-in-kind.</p> <p style="text-align: right;">CARRIED</p>
726	Red River Basin Commission Requesting 2008 Funding	<p>Sikora – Preston BE IT RESOLVED that 2008 Local Funding Share contribution payment in the amount of \$300.62 be hereby approved for payment to the Red River Basin Commission</p> <p style="text-align: right;">CARRIED</p>
727	West Nile Virus Larviciding Program Invoice	<p>Wruck – Preston WHEREAS the 2007 West Nile Virus Larviciding Program which was approved through the cost-shared funding program is now complete; AND WHEREAS a completed reconciliation invoice form has been provided to the Municipality from the Agassiz Weed Control District, Gary Naurocki; THEREFORE BE IT RESOLVED that the total amount of \$12,142.00 be hereby authorized to pay to the Agassiz Weed Control District; AND FURTHER BE IT RESOLVED that the Province will be issuing a cheque in the amount of \$9,106.50 to the Municipality to cover their share of the costs</p> <p style="text-align: right;">CARRIED</p>

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| 728 | Reeve Halbert to Attend Meeting in Winnipeg        | Wruck – Preston<br>BE IT RESOLVED that Don Halbert be hereby authorized to attend a meeting in Winnipeg on Tuesday, November 6 <sup>th</sup> at 1:00 p.m. regarding the upgrade of PR #317.<br><p style="text-align: right;">CARRIED</p>                                                                                                                                 |
| 729 | Groundwater Management Planning Group              | Preston – Sikora<br>BE IT RESOLVED that <u>Councillor Wruck</u> be hereby appointed to represent the RM of Lac du Bonnet on the Groundwater Management Planning Group as organized by Manitoba Conservation.<br><p style="text-align: right;">CARRIED</p>                                                                                                                |
| 730 | By-law # 21-07 Adjournment Time Extended           | Sikora – Wruck<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 # 21-07 states that the meeting may, by unanimous resolution be extended;<br>THEREFORE BE IT RESOLVED that the November 6, 2007 meeting have the adjournment time extended to <u>3:30</u> p.m.<br><p style="text-align: right;">CARRIED</p> |
| 731 | Meeting in Winnipeg with Hwy. Minister Ron Lemieux | Preston – Wruck<br>BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend a meeting in Winnipeg at the Legislature with the Minister of Transportation, Honourable Ron Lemieux, to be held December 6th, 2007 at 4:30 p.m. regarding the completion of upgrades to PR #433 north.<br><p style="text-align: right;">CARRIED</p>            |
| 732 | Reeve Halbert to Attend CPR Day in Lac Du Bonnet   | Sikora – Preston<br>BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the CPR Day at the LDB Health Centre on November 17 <sup>th</sup> , as requested by the Heart and Stroke Foundation of MB.<br><p style="text-align: right;">CARRIED</p>                                                                                                             |
| 733 | Adjourned Meeting @ 3:30 PM                        | Preston – Sikora<br>BE IT RESOLVED that the regular meeting of November 6, 2007 be hereby adjourned, time: 3:30 p.m.<br><p style="text-align: right;">CARRIED</p>                                                                                                                                                                                                        |

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer