

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of September 25, 2007 Regular Meeting

subject to errors and or omissions

Reeve Don Halbert called the Meeting to order 4:00 pm with the following members present:

Councillors:

Deputy Reeve Bob Bruneau and Gus Wruck

Absent Members

Russ Preston with notice

Recording Members:

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

604	Incamera @ 2:45 PM	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 for the purpose of closing the meeting to the public to discuss the following items: 1. Personnel – (4 items)	CARRIED
605	Out of Incamera @ 3:17 PM	Wruck – Bruneau 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
606	Drainage Concern East Black Bear Golf	Bruneau – Wruck BE IT RESOLVED the Meadows Boat Launch river depth dredging plan as prepared by the municipal technologist dated September 24, 2007 be submitted to the Department of Fisheries and Oceans for approval; AND FURTHER BE IT RESOLVED DFO be requested for approval to remove the 4 concrete forms in the water.	CARRIED
607	Adopt Agenda September 25, 2007	Wruck – Bruneau BE IT RESOLVED that the agenda for September 25, 2007 be hereby adopted as circulated and amended.	CARRIED
608	Regular Minutes of September 11, 2007	Bruneau – Wruck BE IT RESOLVED that the minutes of the September 11, 2007 regular meeting be hereby adopted as circulated.	CARRIED
609	Accounts Payable	Bruneau – Wruck BE IT RESOLVED that 2007 accounts payable disbursement for September 25, 2007, being cheque numbers 20070978 to 20071048 inclusive in the amount of \$87,077.64 be hereby approved for payment.	CARRIED
610	Generator Approval	Bruneau – Wruck BE IT RESOLVED a gas generator be authorized for purchase from True Value at a cost not to exceed \$ 399.97 plus applicable taxes.	CARRIED
611	Purchase of Public Reserve	Wruck – Bruneau WHEREAS Greg Tino submitted a second proposal to acquire municipally owned “OI” property; AND WHEREAS Council has conducted an onsite inspection of the area; AND WHEREAS Mr. Tino is not prepared to provide consideration beyond the forty thousand dollar agreement; AND WHEREAS access for drainage is required; THEREFORE BE IT RESOLVED the portion of “OI” property be a combination of the original proposal and the second proposal per attached sketch.	CARRIED
	5:00 PM – 5:15 PM (Delegation) LDB Planning	Ron Grewinski and Pat Grewinski present Hearing on By-law 19-07 no objections received	
612	By-law 19-07 2 nd Reading	Bruneau – Wruck BE IT RESOLVED that By-law No. 19-07 be hereby given second reading.	CARRIED

613	By-law 19-07 3 rd 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 RM of Lac du Bonnet Zoning Bylaw 19-03 to regulate the development and use of land within the RM of Lac du Bonnet 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 Councillor Bob Bruneau.....In Favour Councillor Gus WruckIn Favour</p> <p style="text-align: right;">CARRIED</p>
614	By-law 21-07	<p>Bruneau – Wruck Agreed to withdraw pending amendment to by-law.</p> <p style="text-align: right;">CARRIED</p>
	5:15 PM – Public Hearing Variation # V27/07 and Conditional Use # C5/07	<p>Ed Worona present No objections received</p>
615	Variation # V27-07 (Worona)	<p>Bruneau – Wruck WHEREAS Edward Worona has made application for a variation order to vary the side yard requirement of 25 feet to 4 feet to allow for the placement of a 32' x 60' fabric covered accessory building at Lot 3, Plan 37747, in the NW 23-15-11E, Whitecrest Rd., R#208922; THEREFORE BE IT RESOLVED that the following Variation Order V.O. #27/07 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
616	Conditional Use #C5-07 (Worona)	<p>Wruck – Bruneau WHEREAS Edward Worona has made application for a conditional use to allow for the placement of a 32' x 60' fabric covered accessory building at Lot 3, Plan 37747, in the NW 23-15-11E, Whitecrest Rd., R#208922; THEREFORE BE IT RESOLVED that the following Conditional Use File No. RMLDB C#5/07 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
	5:30 PM – Public Hearing Variation # V29/07	<p>Ed Tomczak, Laurence Tomczak and Robyn Tomczak present No objections received</p>
617	Variation # V29-07 (Tomczak)	<p>Bruneau – Wruck WHEREAS Ed Tomczak has made application for a variation order to vary the site area requirement of 2 acres (87,120 sq ft) to 1.9 acres (80,495 sq ft) and the site width requirement of 200 ft to 140 ft to allow for subdivision on Proposed Lot 2, originally Lot 2, Blk. 2, Plan 39593 in the NE 27-15-12E, Klassen Dr., R#283801500; THEREFORE BE IT RESOLVED that Variation Order No. V.O.#29/07 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
	5:30 PM – Public Hearing Variation # V30/07	<p>Joelle Caron and Peter Hamel present No objections received</p>
618	Variation # V30-07 (Caron/Hamel)	<p>Wruck – Bruneau WHEREAS Joelle Caron/Peter Hamel has made application for a variation order to vary the rear yard requirement of 25 feet to 5 feet to allow for the construction of a dwelling on Lot A, Plan 25826 in NW34-15-12E, 38 Creek Bend Rd., Lee Side Co-op, R# 290500; THEREFORE BE IT RESOLVED that Variation Order No. V.O.#30/07 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
	5:45 PM – 6:15 PM	<p>Supper Break</p>
619	Meeting Date Changes	<p>Wruck – Bruneau BE IT RESOLVED that the regular meeting of council being held in November, 2007 be hereby changed to November 6th and 20th; AND FURTHER BE IT RESOLVED that the regular meeting of council being held in December, 2007 be hereby changed to December 4th and 18th; AND FURTHER BE IT RESOLVED this change be advertised in 2 issues of the Leader.</p> <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of September 25, 2007 Regular Meeting
PAGE 3

- 620 Designated Remembrance Day Holiday
Bruneau – Wruck
WHEREAS Remembrance Day Holiday on November 11, 2007 falls on a Sunday;
THEREFORE BE IT RESOLVED that November 12, 2007 be hereby designated as the day off in lieu of November 11, 2007 for all employees of the Rural Municipality of Lac du Bonnet.
CARRIED
- 6:25 PM – 6:45 PM (Delegation) Fournier & McTavish
Dave Fournier and Donna McTavish Regarding - Roads
- 621 Crown Land
Wruck – Bruneau
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the assignment of Crown Land Vacation Home Lease No. 7248 from Dennis Carsen Olsen to Don Hugh MacMillan and Jane Darla MacMillan being Lot 3, Block 3, Plan 31209
CARRIED
- 7:00 PM – 8:00 PM (Delegation) Pulp Haulers
James Dmytrow, Rene Levesque, Graham Sayer - Forestry and Ron Buller – Public Works Foreman Regarding Municipal Roads
- 622 DFO Meeting
Wruck – Bruneau
BE IT RESOLVED that all members of council who attended a meeting with DFO (Department of Fisheries and Oceans) on Monday, August 13, 2007 be hereby authorized to attend.
CARRIED
- 623 Brokenhead Meeting
Bruneau – Wruck
BE IT RESOLVED that Reeve Don Halbert who attended a Reeves meeting in Brokenhead on Monday, August 20, 2007 be hereby authorized to attend.
CARRIED
- 624 Full Time Employment Position
Bruneau – Wruck
BE IT RESOLVED that Maria Leandro Fenske be authorized for the full time employment position with the Rural Municipality of Lac du Bonnet effective June 4, 2007.
CARRIED
- 625 Allegra Rd. Agreement
Wruck – Bruneau
BE IT RESOLVED that the Allegra Road Reconstruction Agreement be hereby authorized for signing by Reeve, Don Halbert, and CAO Marlene Watson.
CARRIED
- 626 Permanent Position
Bruneau – Wruck
BE IT RESOLVED that David Altstadt be authorized for hire as a permanent employee with the Rural Municipality of Lac du Bonnet effective September 19, 2007.
CARRIED
- 627 Permanent Position
Bruneau – Wruck
BE IT RESOLVED that David Smyrski be authorized for hire as a permanent employee with the Rural Municipality of Lac du Bonnet effective September 19, 2007.
CARRIED
- 628 Shop Maintenance Lead Hand
Wruck – Bruneau
BE IT RESOLVED that Larry Mozel be authorized to hire as the Shop Maintenance Lead hand and spare Operator as a permanent position with the Rural Municipality of Lac du Bonnet effective September 19, 2007.
CARRIED
- 629 Regional Municipal Forum
Bruneau – Wruck
BE IT RESOLVED that all members of council and the CAO be hereby authorized to attend the Regional Municipal Forum on Wednesday, October 17, 2007 to commence at 9:00 am to be held at the Papertown Motor Inn.
CARRIED
- 630 Christmas Hamper Committee
Bruneau – Wruck
BE IT RESOLVED that councillor Bob Bruneau be hereby authorized to be the RM representative to sit on the Lac du Bonnet & District Christmas Hamper Committee for 2007;
AND FURTHER BE IT RESOLVED that a donation of \$300.00 be hereby authorized.
CARRIED
- 631 By-law 23-07 1st Reading
Bruneau – Wruck
BE IT RESOLVED that By-law # 23-07, being a bylaw of the Rural Municipality of Lac du Bonnet to amend Airport Bylaw 49-95, be hereby given first reading.
CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of September 25, 2007 Regular Meeting
PAGE 4

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| 632 | By-law 23-07
2 nd Reading | Wruck – Bruneau
BE IT RESOLVED that By-law # 23-07 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 633 | Airport Authority
Payment | Bruneau – Wruck
BE IT RESOLVED that payment in the amount of \$5,000.00 be hereby authorized to the Lac du Bonnet Airport Authority to cover capital upgrades to the runway during the 2007 fiscal year.
<p style="text-align: right;">CARRIED</p> |
| 634 | Fees For Supplying
Information | Wruck – Bruneau
BE IT RESOLVED that all requests for the release of information per Resolution # 596/07 have the following fees applicable:
<u>Photocopying</u> : twenty five cents per page (\$0.25).
<u>Administrative time</u> : \$15.00 per hour for every half hour beyond 2 hours per request(s) per person.
<p style="text-align: right;">CARRIED</p> |
| 635 | By-law 2-07
Extended Meeting | Wruck – Bruneau
WHEREAS the hour of <u>9:00 p.m.</u> has been reached;
AND WHEREAS <u>Clause 6</u> of Procedural By-law # 2-07 states that the meeting may, by unanimous resolution be extended;
THEREFORE BE IT RESOLVED that the September 25, 2007 meeting have the adjournment time extended to <u>10:00 p.m.</u>
<p style="text-align: right;">CARRIED</p> |
| 636 | Airport Annual Levy | Bruneau – Wruck
BE IT RESOLVED that payment in the amount of \$1,725.00 be hereby authorized to the Lac du Bonnet Regional Airport representing the 2007 Rural Municipality of Lac du Bonnet annual levy.
<p style="text-align: right;">CARRIED</p> |
| 637 | Adjourned Meeting @
9:40PM | Bruneau – Wruck
BE IT RESOLVED that the regular meeting of September 25, 2007 be hereby adjourned, time: 9:40 p.m.
<p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer