

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of August 12, 2008 Regular Meeting**

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Deputy Reeve Bob Bruneau called the regular meeting to order 9:05 a.m. with the following present:

**Councillors:**

**Russ Preston and Don Sikora**

**Recording Members:**

**Donna Tschetter – Chief Administrative Officer**

	Recorded Meeting	Meeting being recorded by Dave Fournier
379	In Camera 9:05AM	<p>Preston – Sikora          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:</p> <ol style="list-style-type: none"> <li>1. Personnel (2)</li> <li>2. Legal</li> <li>3. Other</li> </ol> <p style="text-align: right;">CARRIED</p>
380	Out Of Camera 10:00AM	<p>Sikora – Preston          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.</p> <p style="text-align: right;">CARRIED</p>
381	Adopt Agenda August 12, 2008	<p>Preston – Sikora          BE IT RESOLVED that the agenda for August 12, 2008 meeting be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>
382	Adopt Minutes	<p>Sikora – Preston          BE IT RESOLVED that the minutes for July 8, 2008 be hereby approved as circulated.</p> <p style="text-align: right;">CARRIED</p>
383	Accounts Payable	<p>Sikora - Preston          BE IT RESOLVED that the accounts payable disbursement for August 12, 2008 being cheque number 20080709 to cheque number 20080750 inclusive in the amount of \$57,809.47 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>
384	Accounts Payable Grewinski Trucking	<p>Preston – Sikora          BE IT RESOLVED that \$33,270.44, plus applicable taxes be approved for payment to Grewinski Trucking Ltd., for balance owing on Allegra Road Reconstruction.          AND FURTHER BE IT RESOLVED that the Certificate of Completion Project Acceptance be signed by Phillip Michalchuk, Representative of The Rural Municipality of Lac du Bonnet and the Contractor's Certification be signed by Grewinski Trucking Ltd.</p> <p style="text-align: right;">CARRIED</p>
385	Janitorial Service	<p>Sikora – Preston          WHEREAS Eileen Sikora has requested in writing an increase from \$30.00 weekly to \$ 60.00 for Janitorial services in the shop trailer.          THEREFORE BE IT RESOLVED that the increase be accepted with an effective date of August 1, 2008.</p> <p style="text-align: right;">CARRIED</p>
	10:05 – 10:20 AM (Delegation) Houston	Roy Houston appeared – Discuss erosion concerns on Belluk Road
	11:15 – 11:30AM (Delegation) Sarapu	Jim Sarapu did not appear regarding trailer park permits
	11:30 – 11:45AM (Delegation) Historical Society Mckenzie	Don Mckenzie and Kathy Willis appeared for Lac du Bonnet Historical Society regarding location of Hans Erickson House
	11:45 – 12:00PM (Delegation) Champagne	Dennis Champagne & Kevin Champagne appeared with questions and concerns regarding noise by-law
386	Granite Hills Subdivision Inspection	<p>Preston – Sikora          BE IT RESOLVED that council approve Genivar to be contacted to inspect Granite Hills subdivision for final inspection.</p> <p style="text-align: right;">CARRIED</p>

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387	Wendigo Resort	Sikora – Preston WHEREAS McCandless Tramley, Municipal Lawyers has submitted a statement of account in the amount of \$6,158.00, plus applicable taxes for services rendered between July and October 2007 in connection with the Wendigo Resort Ltd/Linda Hapko development. THEREFORE BE IT RESOLVED that invoice be hereby approved for payment in the amount of \$6158.00, plus applicable taxes. CARRIED
388	Handi Van Allocation	Sikora – Preston BE IT RESOLVED that payment in the amount of \$700.00 be approved for Gerald Maern Inc, being the 5 month portion (August 1 to December 31, 2008) of the Handi Van Service Agreement. CARRIED
389	Chief Administrative Officer Membership Application	Preston – Sikora BE IT RESOLVED that council approve the application for membership to Manitoba Municipal Administrators Association for Chief Administration Officer. AND FURTHER BE IT RESOLVED that council approve payment of the membership fee of \$180.00. CARRIED
390	Crown Permit Applicant Grausdin Point	Sikora – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the following Crown Lands Permit applicant Grausdin Point Ratepayers Association Inc. permit #60494, described as Part Water Storage Reserve Plan 5992 WLTO and Part Winnipeg River Power Reserve in S ½ 27-16-12 E Acreage: 35' x 8' for Deck for boat launch. CARRIED
391	Crown Permit Applicant Obirek	Preston – Sikora BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the following Crown Lands Permit applicant Neal Everett Obirek to David Cheetham. permit #49132, described as Water Power Reserve Fronting Lot 9 Plan 33352 WLTO in NW 8-15-12 EPM for Boat House and dock. CARRIED
392	Assessment Amendment	Sikora – Preston BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet are not in agreement with Bill 36. The Municipal Assessment Amendment Act and will forward a letter in writing to the Minister of Intergovernmental Affairs with a copy the A.M.M. CARRIED
<b>12:00 – 12:30 PM</b>		<b>Lunch Break</b>
	12:30 – 12:45 (Delegation) Neurenberg	Cam Neurenberg appeared regarding Ombudsman Investigation and concerns regarding drainage issues in the Municipality.
	1:00 – 1:15PM (Delegation) Smyrski	Tim Smyrski appeared Discussion on proposed subdivision and drainage.
	1:15 – 1:30 PM (Delegation) Fournier	Dave Fournier regarding various questions.
	1:30 – 1:45 PM (Delegation) Porth	Pat Porth. appeared for Two Rivers Services to Seniors regarding web link on our web site.
393	Brookside Way Request for Dock	Sikora – Preston WHEREAS a request was received from Cy and Jody Larson, Lot 1, Brookside Way, Plan 38216, to install a seasonal dock(removed for Winter) and have requested use of the Rural Municipality of Lac du Bonnet public reserve. AND WHEREAS Manitoba Hydro have reviewed the application and will approve if Council does not object. THEREFORE BE IT RESOLVED that council hereby approves the application with the understanding that this dock, built on public property, would be open and available for public use and not for the sole use of the builder. CARRIED

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- 394      Variation V16/08  
            Kosman
- Preston – Sikora  
WHEREAS Peter Kosman has made application to vary the front yard requirement of 30 feet to 15 feet to allow for the construction of a garage on Lot 4, Block 3, Plan 32399 in the SW 1-16-12E, #32 Marcus Dr., Roll 329600;  
THEREFORE BE IT RESOLVED that Variation # **V16/08** be hereby approved.
- CARRIED
- 395      Administration Staff  
            to Attend PSAB  
            Training Winnipeg
- Preston – Sikora  
BE IT RESOLVED that CAO Donna Tschetter, Assistant CAO Tannis Lodge, and Public Works Clerical Assistant Kim Chevelday be hereby authorized to attend the PSAB Implementation Training Session at the Clarion Inn & Suites in Winnipeg on Thursday August 28<sup>th</sup>, 2008.  
AND FURTHER BE IT RESOLVED that the registration fee of \$45.00 plus applicable taxes per person be approved for payment.
- CARRIED
- 396      Landerville Road  
            Wazny
- Sikora – Preston  
WHEREAS a large rock on a Municipal Road (Landerville Road), caused damage to a tire on Walter Wazny's truck;  
THEREFORE be it resolved the council of the Rural Municipality of Lac du Bonnet approve reimbursement of cost of a tire less wear.
- CARRIED
- 397      Hydro Easement
- Preston – Sikora  
WHEREAS Manitoba Hydro File No. 08-528 has requested a Grant of Easement on All that portion of W ½ 15-13-9 EPM taken for Canadian Pacific Railway Right-of-Way Plan 642 WLTO as required easements show on Plan \_\_\_\_\_ WLTO EXC. All mines and minerals.  
THEREFORE BE IT RESOLVED that the Grant of Easement be authorized.
- CARRIED
- 398      Change of Signing  
            Authority  
            Sunova Credit Union
- Preston – Sikora  
BE IT RESOLVED that all cheques of the Rural Municipality of Lac du Bonnet (corporation) be drawn in the name of the corporation and be signed on its behalf by one of the following:
- Bob Bruneau, Deputy Reeve  
Russ Preston, Councillor
- And signed/countersigned by one of the following:
- Donna Tschetter, Chief Administrative Officer  
Tannis Lodge, Assistant Administrator  
Rachel Arseniuk, Accounts Payable
- AND FURTHER BE IT RESOLVED that Donna Tschetter, Tannis Lodge or Rachel Arseniuk be and are authorized for and on behalf of the corporation from time to time to receive from the said financial institution(institution) a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said institution the institution's form of verification, settlement of balance and release;  
AND FURTHER BE IT RESOLVED that Donna Tschetter, Tannis Lodge or Rachel Arseniuk be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said institution of all or any stocks, bonds and other securities held by the said institution or otherwise for the account of the corporation and to give valid and binding receipts therefore  
THAT this resolution be communicated to the said institution and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said institution at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.
- CARRIED
- 399      Museum  
            Halliday Park
- Preston -- Sikora  
BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet approve the location of Halliday Park for the Hans Erickson House for the Lac du Bonnet and Historical Society council agrees to put \$5,000 to defray the costs. Long term lease to be entered into.
- CARRIED

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400	Petition Noise By-law	Sikora – Preston BE IT RESOLVED that the council accepts the petition received from Dennis Champagne regarding the noise by-law. <p style="text-align: right;">CARRIED</p>
401	Mustang Minerals Public Meeting	Sikora – Preston BE IT RESOLVED that all of council be hereby authorized to attend the Mustang Minerals Corp. Open House to be held at Bird River Fire Department River Room on Saturday August 16, 2008 11:00AM – 4:00PM and Lac du Bonnet Community Centre August 18 <sup>th</sup> , 2008 2:00PM – 5:00PM & 7:00PM – 9:00PM. <p style="text-align: right;">CARRIED</p>
402	Two Rivers Services to Seniors Web Link	Sikora – Preston THEREFORE BE IT RESOLVED the council of the Rural Municipality of Lac du Bonnet approve a free web link on the website for Two River Seniors Resource Council Inc. <p style="text-align: right;">CARRIED</p>
403	Crown Lease Renewal No. 2554	Preston – Sikora BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the following Crown Lands Lease No. 2554 Renewal for Lot 7 Blk 3 Plan 31209 WLTO – Lee River Renewal of Expired Vacation Home Lease No. 2554 to be renewed as VHL No. 60569, applicant Ronald Dean Wold and Trina Annette Wold. <p style="text-align: right;">CARRIED</p>
404	Crown Lease Renewal No. 2865	Sikora – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the following Crown Lands Lease No.2865 Renewal for Lot 9 Blk 4 Plan 31209 WLTO – Lee River Renewal of Expired Vacation Home Lease No. 2865 (to be renewed as VHL No. 60570), applicant Patricia Romas and Richard Nicholas Romas. <p style="text-align: right;">CARRIED</p>
405	Anniversary Celebration Paul Chapman	Sikora – Preston WHEREAS a 25 <sup>th</sup> anniversary celebration in honor of Paul Chapman is being held at the Town of Lac du Bonnet council chambers on Friday August 15, 2008 2:00PM to 4:00Pm; THEREFORE BE IT RESOLVED that all of Council and Chief Administrative Officer is authorized to attend. <p style="text-align: right;">CARRIED</p>
406	Performance Management Day 2 Course	Preston – Sikora BE IT RESOLVED that Tannis Lodge, is hereby authorized to attend the Performance Management Day 2 course being held at the MMAA office in Winnipeg on Friday October 10, 2008. <p style="text-align: right;">CARRIED</p>
407	By-law 11/08 Second Reading	Sikora – Preston BE IT RESOLVED that By-law #11-08 be hereby given second reading.
408	By-law 11-08 Third Reading	Preston – Sikora BE IT RESOLVED that By-law #11-08 be hereby given third and final reading, signed by the Deputy Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. Members present and detail of the vote: Sikora, Preston and Bruneau <p style="text-align: right;">CARRIED</p>
409	Chamber of Commerce Request	Sikora -- Preston WHEREAS the Lac du Bonnet Chamber of Commerce has requested In-Kind Brush Cutting at the Experience Lac du Bonnet Highway sign located on Highway 59, location SW 9-15-6E. THEREFORE BE IT RESOLVED that the request for in kind brush cutting is hereby approved. <p style="text-align: right;">CARRIED</p>
410	Visa Name Change	Sikora – Preston BE IT RESOLVED that council authorizes the CAO to forward a letter to Desjardins Visa requesting an amendment to the Rural Municipality of Lac du Bonnet Office Visa card to read R.M. of Lac du Bonnet, Donna Tschetter. <p style="text-align: right;">CARRIED</p>
411	Request for Driveway	WHEREAS a letter was received from John Gibson requesting permission to cross the public access in order to complete a driveway on Lot 7 Block 3 Plan 14419, SW 22-15-12, 47 Lee Side Drive. THEREFORE BE IT RESOLVED that the request is hereby approved. <p style="text-align: right;">CARRIED</p>

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Renewal  
Commissioner of Oath

Preston – Sikora

BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve renewal of Commissioner of Oaths for Chief Administrative Officer at a cost of \$25.00.

CARRIED

413

Meeting Adjourned  
2:25PM

Sikora – Preston

BE IT RESOLVED that the regular meeting of August 12, 2008 be hereby adjourned at 2:25PM.

CARRIED

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Bob Bruneau, Deputy Reeve

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Donna Tschetter, Chief Administrative Officer