

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of December 11, 2008 Regular Meeting

****subject to errors and omissions****

Reeve Rick Lussier called the Meeting to order 2:03 pm with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

**Donna Tschetter – Chief Administrative Officer
Tannis Lodge - Assistant**

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

706	Incamera @ 10:00 PM	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 at 10:00 am 1. Personnel (1) 2. Legal 3. Other (1) CARRIED
707	Out of Incamera @ 1:00 PM	Bruneau – Cardinal 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 at <u>1:00 pm.</u> CARRIED
708	Adopt Agenda December 11, 2008	Cardinal – Sikora BE IT RESOLVED that the agenda for December 11, 2008 meeting be hereby adopted as circulated and amended. CARRIED
709	Accounts Payable Payroll	Cardinal – Bruneau BE IT RESOLVED that the payroll cheques for the month of November 2008 being cheque number 11112 to cheque number 11186 inclusive in the amount of \$46,611.63 be hereby approved as paid. CARRIED
710	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursement for December 11, 2008 being cheque number 20081224 to cheque number 20081257 inclusive in the amount of \$51,988.69 be hereby approved for payment. CARRIED
		Councillor Don Sikora leaves chair due to conflict of Grant Bruchanski/Sikora Rd N. drain. Councillor Don Sikora resumes chair after above discussion complete.
711	Advertisement for Snow Removal	Preston – Sikora BE IT RESOLVED that a “Snow Removal” advertisement be hereby approved to place in one edition of The Leader. CARRIED
712	Unightly Property Administrative Procedure	Bruneau – Cardinal WHEREAS the unightly property administrative procedure and flow chart was adopted by council on February 26, 2008, Resolution #98; AND WHEREAS council of the day required a review of the procedure; THEREFORE BE IT RESOLVED that the new administration procedure be hereby adopted as presented. CARRIED
713	Lac du Bonnet Minor Hockey Association	Sikora – Preston BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize a donation of \$100 as a one time donation to Lac du Bonnet Minor Hockey Association. CARRIED
714	Library Allard’s Grand Opening January 7, 2009	Cardinal – Bruneau BE IT RESOLVED that all of council be hereby authorized to attend the Library Allard’s Grand Opening on Wednesday, January 7, 2009 starting at 2:00 pm to 4:00 pm at 104086 PTH #11 St-Georges, Manitoba. CARRIED

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715	By-Law # 14-08 First Reading	<p>Preston – Sikora BE IT RESOLVED that Bylaw 14-08 being a bylaw to adopt the Fire Code, provide for the Municipality to administer and enforce the Fire Code and the Act, and establish a designated officer position for the purpose of administering and enforcing this By-law, the Fire Code and the Act be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>								
716	By-Law # 14-08 Second Reading	<p>Cardinal – Bruneau BE IT RESOLVED that Bylaw 3-08 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>								
717	Spring Fling Festival Donation	<p>Sikora – Preston BE IT RESOLVED that a \$500.00 donation be hereby authorized to pay to the Lac du Bonnet’s 5th Annual Spring Fling Festival taking place from April 17-18, 2009.</p> <p style="text-align: right;">CARRIED</p>								
718	Waive Interest	<p>Bruneau – Cardinal WHEREAS a letter was received from Kelsey Huth requesting removal of interest charges to his Roll 201226 in the amount of \$36.28; THEREFORE BE IT RESOLVED that council agrees to waive the amount of \$36.28.</p> <p style="text-align: right;">CARRIED</p>								
719	Council Meetings January 2009	<p>Preston – Sikora BE IT RESOLVED that the council meetings of the Rural Municipality of Lac du Bonnet for the month of January 2009 will be held as follows:</p> <table data-bbox="630 1083 1128 1204"> <tr> <td>January 8th</td> <td>2:00 pm - 6:00 pm</td> </tr> <tr> <td>January 13th</td> <td>5:00 pm - 9:00 pm</td> </tr> <tr> <td>January 22nd</td> <td>2:00 pm - 6:00pm</td> </tr> <tr> <td>January 27th</td> <td>5:00 pm - 9:00 pm</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	January 8 th	2:00 pm - 6:00 pm	January 13 th	5:00 pm - 9:00 pm	January 22 nd	2:00 pm - 6:00pm	January 27 th	5:00 pm - 9:00 pm
January 8 th	2:00 pm - 6:00 pm									
January 13 th	5:00 pm - 9:00 pm									
January 22 nd	2:00 pm - 6:00pm									
January 27 th	5:00 pm - 9:00 pm									
720	Advertisement for Council Meetings January 2009	<p>Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve placing an ad in one edition of The Leader of the council meetings in January 2009.</p> <p style="text-align: right;">CARRIED</p>								
721	By-Law #3-08 Second Reading	<p>Cardinal – Bruneau BE IT RESOLVED that Bylaw 3-08 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>								
722	By-Law #3-08 Third & Final Reading	<p>Preston – Sikora BE IT RESOLVED that Bylaw 3-08 being a bylaw of the Rural Municipality of Lac du Bonnet to designate the building situated within the Municipality known as the Riverland School as a municipal heritage site under The Heritage Resources Act be hereby given <u>third and final reading</u> signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and details of the vote:</i></p> <p>Don Sikora - In favour Russ Preston - In favour Vera Cardinal - In favour Bob Bruneau - In favour Rick Lussier - In favour</p> <p style="text-align: right;">CARRIED</p>								
4:30 PM - 5:00 PM (Delegation) Sarapu	<p>Jim & Darrin Sarapu appeared before council regarding concerns with trailer park.</p>									
5:00 PM	<p>Tannis Lodge leaves meeting</p>									
5:00 PM (Delegation) Kerr	<p>No one appeared in favour or against - Lee Dale Estates Subdivision.</p>									
5:10 PM -5:30 PM (Delegation) Municipal Heritage	<p>Gord Emberly appeared before council regarding By-Law # 3-08 and the Vickers Vedette.</p>									
5:35PM -5:40PM (Delegation) Lavoie	<p>Omer Lavoie appeared in favour, no objections.</p>									

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| 723 | Variation Approval
28/08 Lavoie | Bruneau – Cardinal
WHEREAS Omer & Lori Lavoie has made application for a Variation to vary the site width requirement of 200 feet to 149.8 feet to allow for proposed subdivision on Lot 1 of Deposit Plan #0978/2008, originally Lot 15, Plan 19394 in the E 1/2 20-15-11E, #445 – PR502, Roll 186100;
THEREFORE BE IT RESOLVED that Variation # V.O #28/08 is hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 724 | Variation Approval
29/08 Lavoie | Sikora – Preston
WHEREAS Omer & Lori Lavoie has made application for a Variation to vary the front yard requirement of 125' to 94.05' and the rear yard requirement of 15' to 13.65' to allow for existing dwelling to comply. To vary the front yard requirement of 125' to 58.2' and the rear yard requirement of 15' to 6.45' to allow for existing shop to comply. Proposed Lot 2 of Deposit Plan #0978/2008, originally lot 15, plan 19394 in the E ½ 20-15-11E, #445 – PR502, Roll 186100;
THEREFORE BE IT RESOLVED that Variation # V.O #29/08 is hereby approved.
<p style="text-align: right;">CARRIED</p> |
| | 5:40PM – 5:45 PM
(Delegation)
Bernauer | Richard Bernauer appeared in favour, no objections.
Allan Vermette addressed council on variation process. |
| 725 | Variation Approval
30/08 Bernauer | Cardinal – Bruneau
WHEREAS Richard & Karen Bernauer has made application for a Variation to vary the site area requirement of 20,000 sq. ft. to 17,400 sq. ft. to allow for proposed subdivision on Proposed Lot 1 of Deposit Plan 08/277, Originally Lot A, Plan 8100, in the SW ¼ 22-15-11E, #96 Anderson Way, Roll 208700;
THEREFORE BE IT RESOLVED that Variation # V.O #30/08 is hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 726 | Variation Approval
31/08 Bernauer | Preston – Sikora
WHEREAS Richard & Karen Bernauer has made application for a Variation to vary the site width requirement of 100 ft. to 71.4 ft. to allow for proposed subdivision.
To vary the rear yard requirement of 25 ft. to 1.95 ft. to allow for existing dwelling to comply.
To vary the distance to other buildings on site requirement of 10 feet to 8.8 feet to allow for existing structures to comply.
Proposed Lot 2 of Deposit Plan 08/277, Originally Lot A, Plan 8100, in the SW ¼ 22-15-11E, #96 Anderson Way, Roll 208700;
THEREFORE BE IT RESOLVED that Variation # V.O #31/08 is hereby approved.
<p style="text-align: right;">CARRIED</p> |
| | 5:45 PM – 5:50 PM
(Delegation)
Hoffman | Devon & Jennifer Hoffman appeared in favour, no objections. |
| 727 | Variation Approval
32/08 Hoffman | Cardinal – Bruneau
WHEREAS Devon & Jennifer Hoffman has made application for a Variation to vary the front yard requirement of 125 ft. to 88 ft. to allow for the construction of a garage on Lot 1, Plan 26127 in 30-15-11E, #340 Bilan Road N., Roll 223300;
THEREFORE BE IT RESOLVED that Variation # V.O #32/08 is hereby approved.
<p style="text-align: right;">CARRIED</p> |
| | 5:50 PM
(Delegation)
Foreman | No one appeared in favor, no objections. |
| 728 | Variation Approval
#33/08 | Sikora – Preston
WHEREAS Michelle Dufault & Dennis Foreman has made application for a Variation to vary the side yard requirement of 5 ft. to 0 ft. to allow for dwelling under construction to comply.
To vary the side yard requirement of 2 ft. to 0 ft. to allow for garage under construction to comply.
On Lot 8, Block 3, Plan 42740 in NE 26-16-12E, #18 Fred Jeschke Dr., Roll 310800.410;
THEREFORE BE IT RESOLVED that Variation # V.O #33/08 is hereby approved.
<p style="text-align: right;">CARRIED</p> |

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5:55PM – 6:00 PM
(Delegation)
Fournier

729

Meeting Adjourned

Dave Fournier addressed council with questions.

Cardinal – Bruneau

BE IT RESOLVED that the regular meeting of December 11, 2008 be hereby adjourned at 6:00 PM.

CARRIED

Rick Lussier, Reeve

Donna Tshcetter,
Chief Administrative Officer