

**RURAL MUNICIPALITY OF LAC DU BONNET**

Minutes of July 22, 2008 Regular Meeting

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

Deputy Reeve Bob Bruneau called the Meeting to order 4:00 pm with the following members present:

**Councillors:**

**Russ Preston and Don Sikora**

**Recording Members:**

**Tannis Lodge – Acting Chief Administrative Officer**

	Recorded Meeting	Meeting being recorded by Dave Fournier
357	Incamera 3:00 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: 1. Personnel (2) 2. Legal 3. Other (1)  CARRIED
358	Out Of Camera 3:15 PM	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.  CARRIED
359	Adopt Agenda July 22, 2008	Sikora – Preston BE IT RESOLVED that the agenda for July 22, 2008 be hereby adopted as circulated and amended.  CARRIED
360	Request To Purchase Metal Detector	Preston – Sikora BE IT RESOLVED that the quote be accepted from Lewis Instruments Ltd. for a GA52CZX Magnetic Locator and hereby authorized to purchase at a cost not to exceed \$975.00, plus applicable taxes.  CARRIED
361	Quote For Kubota Tractor	Sikora – Preston BE IT RESOLVED that the quote be accepted by Lawson's for a Kubota Tractor #M108XDTC with the following attachments: Kubota Alo Quicke M40 Front End Loader, Erskine Model 960-FM 96" Front Mount Snowblower and hereby authorized to purchase at a cost not to exceed \$59,000.00, plus applicable taxes.  CARRIED
362	Caveat Discharge	Preston – Sikora BE IT RESOLVED that the discharge form to be hereby approved to sign by deputy Reeve Bob Bruneau to remove caveat on title # H40387.  CARRIED
363	Resignation Wruck	Sikora – Preston BE IT RESOLVED that the resignation received from Gus Wruck dated July 14, 2008 in accordance with The Municipal Councils and School Boards Election Act be hereby accepted.  CARRIED
364	Request For Use Of Green Space #6 Francis Drive	Sikora – Preston BE IT RESOLVED that the request by Marilyn and Bill Yurkiw for the use of Municipal Green Space on Francis Drive on Sunday, August 3, 2008 for the purpose of a 25 <sup>th</sup> Anniversary be hereby granted subject to approval of neighbors adjacent to lots 8 and 10.  CARRIED

365

Borstel Subdivision

Preston – Sikora

WHEREAS Borstels has made application to subdivide property situated in SW 14/ 17-15-12E, File # RMLDB/08/0057; THEREFORE BE IT RESOLVED that the application be approved, subject to:

1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirements of the zoning by-law and the Manitoba Regulations regarding sewage systems.
2. That any variation order be obtained if required.
3. That a development agreement be entered into to the extent deemed necessary by Council.
4. That a Drainage Plan be submitted as prepared by an engineer, engineering technologist, or surveyor.
5. That the proposed subdivision be reconfigured to establish a public reserve of 30 meters, with undisturbed native vegetation, from the high water mark adjacent to the Pinawa Channel to be in compliance with Manitoba Water Stewardship comments.
  - A purpose of a public reserve is to establish a functioning riparian area of undisturbed native vegetation which helps stabilize banks, provides aquatic and wildlife habitat and protects water quality. In circumstances where native vegetation is limited or absent, re-establishment of this vegetation should occur through natural succession or assisted through planning of vegetation native to the area;
  - Alteration within this public reserve is limited to a maximum of 25% of the shoreline length (for example: 25 meters per 100 meters of shoreline length) of each lot for a boat house , path, dock, etc.; and,
  - Alteration within this public reserve (including the removal of near shore or stream aquatic habitat) shall not occur unless an activity conforms to a Department of Fisheries and Oceans Canada Operational Statement or an activity is reviewed by the Department of Fisheries and Oceans Canada.
6. That all dedication and lot fees be paid: \$1010.00 per new lot
7. That all taxes be paid.

CARRIED

366

Bilan Subdivision

Sikora – Preston

WHEREAS Bilans has made application to subdivide property situated in SE 13-15-10E, file # RMLDB/08/0058; THEREFORE BE IT RESOLVED that the application be approved, subject to:

1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirements of the zoning by-law and the Manitoba Regulations regarding sewage systems.
2. If necessary any variation orders be obtained for the proposed and residual parcels.
3. A building restriction agreement to be registered on the title for the residual holding to ensure its continued use for strictly agricultural purposes.
4. That a development agreement be entered into to the extent deemed necessary by Council.
5. That a Drainage Plan be submitted as prepared by an engineer, engineering technologist, or surveyor.
6. That all taxes be paid.
7. That all dedication and lot fees be paid: \$1010.00 per new lot

CARRIED

**5:00 PM – 5:15 PM  
(Delegation)  
Wendigo Resorts**

**Linda Hapko appeared in favor.  
No objections.**

367

Variation Hearing  
#V12/08

Sikora – Preston

WHEREAS Wendigo Resort Ltd./Linda Hapko has made application to vary the site area requirement of 20,000 sq. ft. to 9,041 sq. ft. and the site width requirement of 100 ft to 55.92 ft. to allow for subdivision on proposed Parcels C & G, Originally Lots A,B,C, Plan 42407 in the NE & NW 17-16-12E & SE 20-16-12E, Roll 305010 Wendigo Rd; THEREFORE BE IT RESOLVED that Variation # V12/08 be hereby approved.

CARRIED

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- 368 Variation Hearing #V13/08  
Preston – Sikora  
WHEREAS Wendigo Resort Ltd./Linda Hapko has made application to vary the site area requirement of 20,000 sq. ft. to 9,545 sq. ft. and the site width requirement of 100 ft to 66.37 ft. and the rear yard requirement of 25 ft. to 23.3 ft. to allow for subdivision and existing structure to comply on proposed Parcels D & F, Originally Lots A,B,C, Plan 42407 in the NE & NW 17-16-12E & SE 20-16-12E, Roll 305010 Wendigo Rd;  
THEREFORE BE IT RESOLVED that Variation # V13/08 be hereby approved.  
CARRIED
- 369 Variation Hearing #V14/08  
Sikora – Preston  
WHEREAS Wendigo Resort Ltd./Linda Hapko has made application to vary the site area requirement of 20,000 sq. ft. to 11,127 sq. ft. and the site width requirement of 100 ft to 64.55 ft. to allow for subdivision on proposed Parcels B & H, Originally Lots A,B,C, Plan 42407 in the NE & NW 17-16-12E & SE 20-16-12E, Roll 305010 Wendigo Rd;  
THEREFORE BE IT RESOLVED that Variation # V14/08 be hereby approved.  
CARRIED
- 5:15PM – 5:30 PM (Delegation) Van Nest  
**Peter Nest appeared in favor.  
No objections.**
- 370 Variation Hearing #V15/08  
Sikora – Preston  
WHEREAS Peter & Terri Van Nest has made application to vary the side yard requirement of 25 ft. to 8 ft. to allow for the construction of a garage on Lot 3, Block 1, Plan 39027 in the SW17-15-12E, #7 donken Dr., Roll 275970;  
THEREFORE BE IT RESOLVED that Variation # V15/08 be hereby approved.  
CARRIED
- 5:30PM – 5:40 PM (Delegation) Ross  
**Jaret Ross appeared in favor  
Lot 1/rezoning - 3 acre parcel by store**  
CARRIED
- 5:50PM – 6:30PM  
**Supper break**
- 6:30PM – 6:35PM (Delegation) Fournier  
**Dave Fournier regarding questions from last meeting answered  
Musical Ride costs  
Coppermine Road/traffic issues**
- 7:05PM – 7:10 PM (Delegation) Sun Lee Developments  
**Martin Shauman  
Request for gravel on private road**
- 7:15PM – 7:30PM (Delegation) Webster  
**Dog kennel on property/permit  
Ches Carver concerned about animals**
- 371 Approval For Tax Cancellation  
Sikora – Preston  
BE IT RESOLVED that the 2008 taxes in the amount of \$26.61 on Roll Number 195600 be hereby approved to cancel as per verification by Ken Shumilak, the Provincial Assessor.  
CARRIED
- 372 Eastman Regional Development Inc. Golf Tournament  
Preston – Sikora  
WHEREAS Eastman Regional Development Inc. is holding it's August meeting and fun golf tournament in Pine Falls on August 8, and all of council is invited to participate;  
THEREFORE BE IT RESOLVED that all council be hereby authorized to attend;  
AND FURTHER BE IT RESOLVED that time and supper be paid.  
CARRIED
- 373 Subdivision Jaret Ross  
Sikora – Preston  
BE IT RESOLVED that condition #2 of approval resolution #671-October 25/05 or subdivision file # RMLDB/05/0033 be hereby waived.  
CARRIED
- 374 Lettonia Cemetery  
Preston – Sikora  
WHEREAS the Rural Municipality of Lac Du Bonnet has a cemetery committee and is in need of residents to represent various communities in the municipality;  
THEREFORE BE IT RESOLVED that Susan Karklin be hereby appointed to the cemetery committee.  
CARRIED

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| 375 | Sun Lee Development<br>Gravel  | Preston – Sikora<br>BE IT RESOLVED that 10 loads of traffic gravel be hereby authorized for the Sun Lee Condo Development.   | CARRIED |
| 376 | Accounts Payable               | Sikora – Preston<br>BE IT RESOLVED that the accounts payable disbursement for July 22, 2008 being cheque number 20080639 to cheque number 20080708 inclusive in the amount of \$127,168.01 be hereby approved for payment.   | CARRIED |
| 377 | Administration Staff           | Sikora -- Preston<br>BE IT RESOLVED that Elana M. Sytnick be hereby authorized to start full time employment with the RM of Lac du Bonnet as Office Support Staff effective August 5, 2008;<br>AND FURTHER BE IT RESOLVED that the starting wage be in accordance with the 2006-2008 Collective Agreement Article No. 22 be \$12.55. | CARRIED |
| 378 | Adjourned meeting @<br>7:30 PM | Sikora – Preston<br>BE IT RESOLVED that the regular meeting of July 22, 2008 be hereby adjourned time: 7:30 PM   | CARRIED |

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Bob Bruneau, Deputy Reeve

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Tannis Lodge, Acting Chief Administrative Officer