

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of June 24, 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, Gus Wruck and Don Sikora**

**Recording Members:**

**Tannis Lodge – Acting Chief Administrative Officer**

	Recorded Meeting	Meeting being recorded by Dave Fournier						
313	Incamera 3:10 PM	Sikora -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 (1) 2. Legal 3. Other <p style="text-align: right;">CARRIED</p>						
314	Out Of Camera 3:50 PM	Wruck - 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. <p style="text-align: right;">CARRIED</p>						
315	Adopt Agenda June 24, 2008	Preston - Sikora BE IT RESOLVED that the agenda for June 24, 2008 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>						
316	Special Meeting of June 16, 2008	Wruck- Preston BE IT RESOLVED that the minutes of the special meeting held on June 16, 2008 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>						
317	Accounts Payable	Sikora - Preston BE IT RESOLVED that the accounts payable disbursement for June 24, 2008 being cheque number 20080547 to cheque number 20080603 inclusive in the amount of \$111,018.70 be hereby approved for payment; <p style="text-align: right;">CARRIED</p>						
318	Payroll	Preston –Wruck BE IT RESOLVED that payroll cheques for the month of May 2008 be hereby approved as paid: <table border="1"><thead><tr><th><u>Month</u></th><th><u>Cheques</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>May</td><td>#10571-10645</td><td>\$47,336.86</td></tr></tbody></table> <p style="text-align: right;">CARRIED</p>	<u>Month</u>	<u>Cheques</u>	<u>Amount</u>	May	#10571-10645	\$47,336.86
<u>Month</u>	<u>Cheques</u>	<u>Amount</u>						
May	#10571-10645	\$47,336.86						
319	Financial Statement	Wruck - Sikora BE IT RESOLVED that the Financial Statement ending May 31, 2008 be hereby adopted as presented <p style="text-align: right;">CARRIED</p>						
320	Anderson Way Road Reconstruction	Wruck - Preston BE IT RESOLVED that the Road Reconstruction Project on Anderson Way be hereby approved to proceed at a cost not to exceed \$50,000.00; AND FURTHER BE IT RESOLVED that Ron Buller, the Public Works Department Supervisor together with Phil Michalchuk, be authorized to oversee all work to completion. <p style="text-align: right;">CARRIED</p>						
321	Transfer Stations	Sikora - Wruck WHEREAS all recycling material received at the RM of Lac du Bonnet Transfer Stations is the property of the Municipality; AND WHEREAS all means of scavenging material is not acceptable; THEREFORE BE IT RESOLVED that there will be no scavenging of any material by any RM employee, whether working or not, at the 313 and 214 Transfer Stations. <p style="text-align: right;">CARRIED</p>						
	<b>4:30 – 5:00 pm Genivar Engineering Firm</b>	Delegation – New consultant firm approved to use services where required.						
322	Public Works Liaisons	Preston – Wruck BE IT RESOLVED that Bob Bruneau and Don Sikora be hereby appointed to the Public Works Department to act as liaisons and to work directly with the Supervisor Ron Buller. <p style="text-align: right;">CARRIED</p>						
	5:00 pm – 5:05 pm Variation Hearing	Variation for Peterson #V8/08 -no one appeared in favour and no one appeared against variation						

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| 323  | Variation # V8/08<br>Peterson           | Preston – Sikora<br>WHEREAS Tom & Sarah Peterson have made application to vary the rear yard requirement of 25 ft to 10 ft and corner side yard requirement of 15 feet to 10 feet to allow for the construction of a dwelling and attached deck in NW34-15-12E, 308 Lee River Road – Arnolds Campers Co-op, Roll 290400;<br>THEREFORE BE IT RESOLVED that Variation # V8/08 be hereby approved.<br><p style="text-align: right;">CARRIED</p>           |
| 324  | Handi Van Service                       | Wruck – Preston<br>BE IT RESOLVED that the Handi Van Service /agreement between the Wheelchair Service of Manitoba Inc. and the RM of Lac du Bonnet, the Local government District of Pinawa, and the Town of Lac du Bonnet be hereby approved to sign.<br><p style="text-align: right;">CARRIED</p>   |
|      | 5:15 pm – 5:20 pm<br>Variation Hearing  | Variation for Dreilich #V9/08<br>-no one appeared in favour and no one appeared against variation  |
| 325  | Variation #V9/08<br>Dreilich            | Sikora - Wruck<br>WHEREAS Cheryl & Louie Dreilich have made application to vary the front yard requirement of 30 feet to 2 feet and the distance to other buildings requirement of 10 feet to 3 feet to allow for the construction of a garage on Lot A,B,C,D & E, Plan 23753, 24 Riverside Parkway – Riverside Park, Roll 278500;<br>THEREFORE BE IT RESOLVED that Variation # V9/08 be hereby approved.<br><p style="text-align: right;">CARRIED</p> |
| 326  | Resignation of Reeve<br>Don Halbert     | Wruck – Sikora<br>BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet does hereby accept the resignation of Don Halbert received on June 12, 2008.<br>AND FURTHER BE IT RESOLVED that Council does hereby thank Don Halbert for his services performed.<br><p style="text-align: right;">CARRIED</p>  |
|      | 5:30 pm – 5:35 pm<br>Variation Hearing  | Variation for Duchinski #V10/08<br>- one appeared in favour and no one appeared against variation.   |
| 327A | Variation #V10/08<br>Duchinski          | Preston - Sikora<br>WHEREAS Darin Duchinski has made application to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage on Lot 11, Block 2, Plan 18491 in the SE 3-16-12E, 21 Rycktreau Dr., Roll 294885;<br>THEREFORE BE IT RESOLVED that Variation # V10/08 be hereby approved.<br><p style="text-align: right;">CARRIED</p>   |
| 327  | By Election<br>To be held               | Preston – Wruck<br>BE IT RESOLVED that the council of the RM of Lac du Bonnet be hereby direct that a by-election be held in accordance with Section 105 of The Municipal Act.<br><p style="text-align: right;">CARRIED</p>  |
| 328  | Congratulations to the<br>Grads of 2009 | Sikora – Preston<br>BE IT RESOLVED that an advertisement be hereby approved in The Leader congratulating the grads of 2008 at a cost not to exceed \$43.00.<br><p style="text-align: right;">CARRIED</p>   |
| 329  | Donation<br>Miss Minnewawa<br>Contest   | Preston - Wruck<br>BE IT RESOLVED that a donation of \$100.00 be hereby approved to the Lac du Bonnet Lions Club for the participants at the Miss Minnewawa Contest. CARRIED<br><p style="text-align: right;">CARRIED</p>  |
|      | 5:45 pm – 6:00 pm<br>(delegation)       | Hamilton’s re; roads and hauling on Blueberry Rock   |
|      | 6:30 PM –7:00 PM<br>(Delegation)        | <b>Dave Fournier regarding question sheet handed in at last meeting and new sheet of questions.</b>  |
|      | 7:00 pm – 7:05 pm<br>(Delegation)       | <b>Mr. Buechel re: Proposed subdivision – directed to Planning District</b>  |

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330	Goods for Sale	<p>Preston – Wruck BE IT RESOLVED that the bids for Goods for Sale be hereby opened; AND FURTHER BE IT RESOLVED that the following bids received be hereby accepted as follows: -Craig triple axle trailer 18 foot – \$1,001.00 – Robert Minski -1987 Ford 8000 single axle 6 cycle diesel dump truck with tarp – \$5,520.00 – Glen Graham -Front one way plow and wing with hydraulics and controls – \$50.00 – Floyd Cottrell -Two - V Plow – NO BID -Hydraulic Roll off Bin Hoist – NO BID -Pro Mac CMP 52 – brush cutter 3 blade solid disc type c/w spare hydraulic motor - \$8,500.00 – Triline Construction -Mack MR 690S roll off truck 1992 /Universal Handling roll off - \$14,200.00 – Ace Disposals -Electric hoist – \$200.00 – Dave Smyrski -500 gallon overhead fuel tank with stand – NO BID -1000 gallon overhead fuel tank with stand – NO BID -Old style double wide skidoo trailer – RE BID</p> <p style="text-align: right;">CARRIED</p>
331	LDB Airport Authority Board	<p>Preston – Wruck BE IT RESOLVED that Don Sikora be hereby appointed to the Lac du Bonnet Airport Authority Board.</p> <p style="text-align: right;">CARRIED</p>
	Don Sikora removes himself from chambers @7:25 pm	<p>Councillor Don Sikora removes himself from chambers. Don reads out disclosure of interest of a member of council during a meeting because he is part owner of proposed subdivision being discussed on the agenda.</p>
332	#RMLDB/04/0010 Subdivision	<p>Preston - Wruck WHEREAS Sikora/Tyndall have revised their original Application for Approval of Subdivision on Lot 1, Plan 14274 in the SW ¼ 5-15-12 EPM, File #RMLDB/04/0010; AND WHEREAS conditions of approval were set out under Resolution #562/05 dated September 13, 2005 on original subdivision; THEREFORE BE IT RESOLVED the revised application be approved, subject to the following added conditions:</p> <ol style="list-style-type: none"><li>1. That a declaration of right of way or easement agreement and plan of easement is/are executed to provide for legal access to/from proposed lot 2 from/to Tyndall Drive across proposed lot 1;</li><li>2. That a building location certificate be submitted confirming the location of all buildings structures and on-site wastewater disposal systems in relation to the proposed property boundaries;</li><li>3. That site area variation orders are obtained for proposed lot 1 and lot 2;</li><li>4. That a site width variation order is obtained for proposed lot 2; and</li><li>5. That any other variation orders are obtained as a result of the building location certificate;</li></ol> <p style="text-align: right;">CARRIED</p>
	Don Sikora returns to his seat	<p>Councillor Don Sikora returns to his seat.</p>
333	Bylaw No. 10-08 First Reading	<p>Wruck - Sikora BE IT RESOLVED that Bylaw No. 10-08 be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
334	Lac du Bonnet Planning Board	<p>Sikora – Wruck BE IT RESOLVED that Russ Preston be hereby appointed to the Lac du Bonnet Planning Board.</p> <p style="text-align: right;">CARRIED</p>
	7:30 pm – 7:55 pm Podaima	<p>Delegation – Subdivision – revised sketch to show council</p>
	7:55 pm – 8:05 pm Rose & Allan Bilan	<p>Delegation – Hospital lobbying, Bilan Road ditching job,</p>
335	Fire Department	<p>Sikora – Wruck WHEREAS Jeff Van Linden has made application to become a member of the Lac du Bonnet Fire Department;</p> <p>THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet hereby recommends approval of the application.</p> <p style="text-align: right;">CARRIED</p>

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| <b>336</b> | Payment of Office help                 | Sikora – Wruck<br>BE IT RESOLVED that a payment of 81.58 (12.55/hr X 6.5 hrs) be hereby authorized to Lorette Zolondek for helping with tax bills on June 19, 2008.<br><p style="text-align: right;">CARRIED</p>   |
| <b>337</b> | Sewer & Water Line Replacement Project | Sikora - Wruck<br>BE IT RESOLVED that Deputy Reeve Bob Bruneau and Councillor Russ Preston be hereby approved for their attendance at the Sewer & Water Line Replacement Project held on June 24, 2008 at 11:00 am in the Town of Lac du Bonnet Chambers.<br><p style="text-align: right;">CARRIED</p> |
| <b>338</b> | Adjourned Meeting @ 9:04 PM            | Preston - Sikora<br>BE IT RESOLVED that the regular meeting of June 24, 2008 be hereby adjourned, time: 9:04 p.m.<br><p style="text-align: right;">CARRIED</p>   |

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Bob Bruneau, Deputy Reeve

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Tannis Lodge, Acting Chief Administrative Officer