

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of November 6, 2008 Regular Meeting

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

Reeve Rick Lussier called the Meeting to order 2:02 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

589	Adopt Agenda November 6, 2008	Bruneau – Cardinal BE IT RESOLVED that the agenda for November 6, 2008 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
590	Regular Minutes October 23 & 28, 2008	Preston - Sikora BE IT RESOLVED that the regular minutes of October 23 and October 28, 2008 be hereby approved as circulated and amended. <p style="text-align: right;">CARRIED</p>
591	Lagoon Ramp	Cardinal – Bruneau BE IT RESOLVED that the quote received from Armtec for an additional Lagoon Chute be hereby accepted at a cost not to exceed \$1,995.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
592	#313 Transfer Station Lighting	Sikora – Preston BE IT RESOLVED that the quote received from Dennis Kabaluk for the supply and installation of wire and 250 watt street light at #313 Transfer Station be hereby approved at a cost not to exceed \$1,400.00, plus applicable taxes; AND FURTHER BE IT RESOLVED that the quote received from Gary Buhay for the hydro pole be hereby accepted at a cost not to exceed \$300.00, plus applicable taxes; AND FURTHER BE IT RESOLVED that the Municipality of Lac du Bonnet be responsible to install hydro pole, dig trench and apply for any applicable hydro permits; AND FURTHER BE IT RESOLVED an additional \$500 be set aside for additional wiring for security camera installation. <p style="text-align: right;">CARRIED</p>
593	Culvert Cambrian Place	Bruneau – Cardinal BE IT RESOLVED that the quote received from Armtec for a 12”x 105’ culvert for Cambrian Place be hereby accepted at a cost not to exceed \$780.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
	4:30 PM -4:35 PM Conditional Use Hearing #5-08	Jodie Wentz appeared before council in favour of application. No objections received.
594	Conditional Use #5-08	Preston – Sikora WHEREAS Mathew Toews/Jodie Wentz has made application for a Conditional Use to allow for the construction of a 30’ x 54’ fabric covered accessory building in a “RR” Rural Residential Zone in NE 21-15-11E, 705-PR 502, Roll #190000; THEREFORE BE IT RESOLVED that Conditional Use C#5/08 is hereby approved. <p style="text-align: right;">CARRIED</p>
	4:45 PM – 4:50 PM Variation # V26/08 Tinant	Howard Balness appeared before council in favour of his application. No objections received against.
595	Variation Hearing #V26/08	Sikora – Preston WHEREAS Howard Balness has made application for a Variation to vary the side yard requirement of 25 feet to 17.3 feet to allow for existing garage to comply in SE ¼ 32-15-11E, 211 Tinant Rd, Roll #224200; THEREFORE BE IT RESOLVED that Variation # V.O #26/08 is hereby approved. <p style="text-align: right;">CARRIED</p>
	5:00 PM – 5:03 PM Variation # V27/08 Lee Side Co-op	No one appeared before council in favor. No objections received against.

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of November 6, 2008 Regular Meeting

PAGE 2

596	Variation Hearing #V27/08 Lee Side Co-op	Cardinal – Bruneau WHEREAS Norman Liebrecht has made application for a Variation to vary the front yard requirement of 30 feet to 16 feet and the rear yard requirement of 25 feet to 4 feet to allow for the construction of a dwelling and deck on Lot A, Plan 25826 in NW 34-15-12E, 54 Creek Bend Rd., Lee Side Co-op, Roll #290500; THEREFORE BE IT RESOLVED that Variation V.O. #27/08 is hereby approved.	CARRIED
	5:05 PM – 5:30 PM (Delegation) Zarecki	Cliff Zarecki appeared before council to discuss Herring Gull subdivision.	
	5:30 PM – 5:35 PM (Delegation) Zawislak	Ed Zawislak appeared before council to discuss drainage and ditching East of Bilan Road.	
	5:45 PM – 5:57 PM (Delegation) Hale	Matt Hale appeared before council to discuss wood permit policy.	
	6:10 PM – 6:11PM (Delegation) Fournier	Dave Fournier questions for council in writing.	
597	By-Law # 16-08 Third and final Reading	Sikora – Preston BE IT RESOLVED that By-law #16-08 a bylaw to govern the organization of the Rural Municipality of Lac du Bonnet and the committees be hereby given <u>third and final reading</u> signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.	
		<i>Members present and details of the vote:</i> Russ Preston -- In favour Don Sikora -- In favour Vera Cardinal -- In favour Bob Bruneau -- In favour Rick Lussier -- In favour	
			CARRIED
598	Municipal Heritage Advisory Committee	Preston – Sikora BE IT RESOLVED that all requests pertaining to historical issues, funding, etc. in the Rural Municipality of Lac du Bonnet be directed to the Municipal Heritage Advisory Committee for their review and recommendation back to Council.	CARRIED
599	Crown Lands Permit	Bruneau – Cardinal BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land General Permit #60766 to the applicants John and Shana Krainicuk in the described land; Water Power Reserve fronting Lot 2 Plan 46682 in NW 8-15-12E. Proposed Land Use: Shed Gazebo and Dock	CARRIED
600	Approval Subdivision Drainage Plan Bilan	Preston – Sikora WHEREAS Bilans received conditional approval for proposed subdivision in SE 13-15-10E, File RMLDB/08/0058, council resolution #366/08 dated July 22, 2008; AND WHEREAS condition # 5 states that a drainage plan be submitted THEREFORE BE IT RESOLVED that the letter regarding the drainage submitted by Shepherd & Stevens Surveyors be hereby accepted as presented.	CARRIED
601	By-Law #17-08 1 st Reading	Cardinal – Bruneau BE IT RESOLVED that Bylaw #17-08 being a bylaw of the Rural Municipality of Lac du Bonnet to loan monies to the sum of \$10,000.00 to the Lac du Bonnet & District Historical Society Inc. to continue restoration of the Hans Erickson Log Cottage be hereby given first reading.	CARRIED
602	By-Law 17-08 2 nd Reading	Sikora – Preston BE IT RESOLVED that Bylaw #17-08 be hereby given second reading.	CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of November 6, 2008 Regular Meeting
PAGE 3

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| 603 | Meeting Extension | Bruneau – Cardinal
WHEREAS the hour of <u>6:00 p.m.</u> has been reached;
AND WHEREAS <u>Clause 4</u> of Procedural By-law # 15-08 states that the meeting may, by unanimous resolution be extended;
THEREFORE BE IT RESOLVED that the November 6, 2008 meeting have the adjournment time extended to <u>6:15</u> p.m.
<p style="text-align: right;">CARRIED</p> |
| 604 | Pioneer Club
Letter of Support | Sikora – Preston
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council agree to forward a letter of support for the Pioneer Club to New Horizons.
<p style="text-align: right;">CARRIED</p> |
| 605 | Meeting Adjourned | Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of November 6, 2008 be hereby adjourned at 6:12 pm.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter, Chief Administrative Officer