

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of October 14, 2008 Regular Meeting

** subject to error and omissions

Reeve Rick Lussier called the regular meeting to order 10:02 a.m. with the following present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora, Vera Cardinal

Recording Members:

**Donna Tschetter – Chief Administration Officer
Tannis Lodge – Assistant**

507	Incamera @ 10:00 AM	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: <ol style="list-style-type: none"> 1. Personnel (2) 2. Legal 3. Other (2) 														
		CARRIED														
508	Out of Incamera @ 10:08AM	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.														
		CARRIED														
	Recorded Meeting	Meeting being recorded by Dave Fournier														
509	Agenda of October 14, 2008	Cardinal – Bruneau BE IT RESOLVED that the agenda of October 14, 2008 regular meeting be hereby adopted as circulated and amended.														
		CARRIED														
510	Regular Minutes of August 26, September 9, September 23, 2008	Preston – Sikora BE IT RESOLVED that the Minutes of August 26, September 9 and September 23, 2008 be hereby approved as circulated.														
		CARRIED														
511	Minutes of Special Meeting September 27, 2008	Bruneau – Cardinal BE IT RESOLVED that the special minutes of September 27, 2008 be hereby approved as circulated.														
		CARRIED														
512	Accounts Payable	Cardinal – Preston BE IT RESOLVED that the accounts payable disbursement for October 14, 2008 being cheque number 20080964 to cheque number 20081037 inclusive in the amount of \$ 100,870.07 be hereby approved for payment.														
		CARRIED														
	10:15 AM	Don Sikora leaves chair														
513	Approval of Payment Sikora Contracting	Bruneau – Cardinal BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. for Gravel Hauling and work on Meadows Boat Launch in the amount of \$10,870.77 be hereby authorized for payment.														
		CARRIED														
	10:20 AM	Don Sikora resumes chair														
514	Payroll September 2008	Preston – Sikora BE IT RESOLVED that payroll cheques for the month of September 2008 be hereby approved as paid:														
		<table border="0" style="width: 100%;"> <tr> <td style="text-align: left;"><u>Month</u></td> <td style="text-align: center;"><u>Cheques</u></td> <td style="text-align: right;"><u>Amount</u></td> </tr> <tr> <td>September</td> <td style="text-align: center;">#10929-#11009</td> <td style="text-align: right;">\$56,305.93</td> </tr> </table>	<u>Month</u>	<u>Cheques</u>	<u>Amount</u>	September	#10929-#11009	\$56,305.93								
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September	#10929-#11009	\$56,305.93														
		CARRIED														
515	Purchase of Guard Rails	Cardinal – Bruneau BE IT RESOLVED that the quote from Armtec Limited be accepted for purchase of Guard Rails as follows and approved to purchase for a total amount not to exceed \$3,238.00, plus applicable taxes.														
		<table border="0" style="width: 100%;"> <tr> <td style="text-align: left;">10 – 12 gau. Guardrail elements 12’6” long</td> <td style="text-align: right;">\$1,350.00</td> </tr> <tr> <td style="text-align: left;">4 – Terminal ends</td> <td></td> </tr> <tr> <td style="text-align: left;">\$184.00</td> <td></td> </tr> <tr> <td style="text-align: left;">12 – Galvanized steel posts 5’5”long</td> <td></td> </tr> <tr> <td style="text-align: left;">\$1,224.00</td> <td></td> </tr> <tr> <td style="text-align: left;">12 – Post spacers (optional)</td> <td></td> </tr> <tr> <td style="text-align: left;">\$480.00</td> <td></td> </tr> </table>	10 – 12 gau. Guardrail elements 12’6” long	\$1,350.00	4 – Terminal ends		\$184.00		12 – Galvanized steel posts 5’5”long		\$1,224.00		12 – Post spacers (optional)		\$480.00	
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\$480.00																
		CARRIED														

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516	Black Bear Drainage Project	Sikora – Preston BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet authorize \$20,000 expenditure for the Black Bear Drainage Project. <p style="text-align: right;">CARRIED</p>
517	Sikora Road Tender	Cardinal – Bruneau BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve using Tim Symrski to complete a tender for the Sikora Road project. Not to exceed \$3,000.00 for costs. <p style="text-align: right;">CARRIED</p>
518	Christmas Hamper Fund	Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve \$200.00 for the Christmas Hamper fund to be issued before November 11, 2008. <p style="text-align: right;">CARRIED</p>
519	Approval to Replace Damaged Signs	Bruneau – Cardinal WHEREAS road signs were damaged on Anderson Way during construction; THEREFORE BE IT RESOLVED that the quote from Airmaster Signs be accepted as follows and approved to purchase for a total cost not to exceed \$537.30, plus applicable taxes. 2 x C1 1200 x1200 mm Construction Area \$173.65 each 2 x Highway sign tripod \$ 95.00 each <p style="text-align: right;">CARRIED</p>
520	Form Fire Protection Committee	Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve setting up a Committee to review fire protection in the outlying areas of the municipality. AND FURTHER BE IT RESOLVED that the Committee consist of: Vera Cardinal Russ Preston Bruce Hallmuth <p style="text-align: right;">CARRIED</p>
521	Fire Inspection By-Law 14-08	Bruneau – Cardinal 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 <u>second</u> reading. <i>Members present and details of the vote:</i> Don Sikora -- In favour Russ Preston -- In favour Vera Cardinal -- In favour Bob Bruneau -- In favour Rick Lussier -- In favour <p style="text-align: right;">CARRIED</p>
522	Procedural By-law 15-08 2 nd Reading	Sikora – Preston WHEREAS Section 149 of the Municipal Act provides that a council must establish by by-law rules of procedure and review the by-law at least once during the term of office; THEREFORE BE IT RESOLVED that Bylaw 15-08 be hereby given <u>second</u> reading. <p style="text-align: right;">CARRIED</p>
523	Procedural By-law 15-08 3rd & Final Reading	Cardinal – Bruneau BE IT RESOLVED that Bylaw 15-08 being a bylaw to regulate the proceedings and conduct of the council and the committees thereof 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> Don Sikora -- In favour Russ Preston -- In favour Vera Cardinal -- In favour Bob Bruneau -- In favour Rick Lussier -- In favour <p style="text-align: right;">CARRIED</p>
	11:00 AM	Don Sikora leaves chair
	11:00 – 11:10 AM (Delegation) Sikora/Tyndall	Variation Hearing V.O. #23/08

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524	Variation Hearing V.O. #23/08	Preston – Cardinal WHEREAS Roy Tyndall & Donald Sikora has made application to vary the site width requirement of 200' to 116.70' and the site area requirement of 2 acres to 1.95 acres to allow for proposed subdivision for proposed Lot 1 of Deposit Plan No. 513/2006, originally Lot 1, Plan 14274 in SW ¼ 5-15-12E, 70 Tyndall Drive, Roll #267850; THEREFORE BE IT RESOLVED that Variation V.O.#23/08 be hereby approved.	CARRIED
	11:10 – 11:15 AM (Delegation) Sikora/Tyndall	Variation Hearing V.O. #24/08	
525	Variation Hearing V.O. #24/08	Cardinal – Bruneau WHEREAS Roy Tyndall & Donald Sikora has made application to vary the site width requirement of 200' to 104.90' and the site area requirement of 2 acres to 1.87 acres to allow for proposed subdivision. To vary the side yard requirement of 25' to 13' to allow for existing log cabin to comply. To vary the front yard requirement of 125' to 103.9 and the northeast side yard requirement of 25' to 10' to allow for existing canvas shop to comply on proposed Lot 2 of Deposit Plan 513/2006, originally Lot 1, Plan 14274 in SW ¼ 5-15-12E, 70 Tyndall Drive, Roll #267850; THEREFORE BE IT RESOLVED that Variation V.O.#24/08 be hereby approved.	CARRIED
	11:15 AM	Don Sikora resumes chair	
	11:15 AM (Delegation) Hallmuth	No one appeared in favour or against	
526	Conditional Use Hearing C#4/08	Sikora – Preston WHEREAS Bruce Hallmuth has made application for a Conditional Use to allow the construction of a 720 sq. ft. guest quarters in a SR Seasonal Recreational Zone on Lot 15, Block 3, Plan 27591, 59 Wood Duck Bend, Roll # 302950; THEREFORE BE IT RESOLVED that Conditional Use C#4/08 is hereby approved.	CARRIED
	11:30 (Delegation) Hanton	No one appeared in favour or against	
527	Variation Hearing V.O. #25/-8	Preston – Sikora WHEREAS Craig Hanton has made application to vary the front yard requirement of 125 feet to 60 feet to allow for the construction of an automotive repair shop on Lot 9, Plan 27345, in the NW21-15-11E, 19 Drifter's Bend, Roll 190766; THEREFORE BE IT RESOLVED that Variation V.O. #25/-8 be hereby approved.	CARRIED
	11:40 AM (Delegation) Lions Club	Bob Lesko appeared with various concerns for council	
	12:00 – 12:30 PM	Lunch	
	12:30 – 1:00 PM (Delegation) Ewashko	Arvid Ewashko regarding MIT Water Control Maple Creek Drain (Wardrop)	
	1:15 – 1:20PM (Delegation) Gugenheimer	Karl Gugenheimer regarding assessments of trailers	
	1:30PM (Delegation) Fournier	Dave Fournier - Question regarding Forensic Audit	

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- 528 Wendigo Resort Subdivision Phase 3
 Preston – Sikora
 WHEREAS Wendigo Resort Subdivision – Phase 3 required a road to be closed , RM Bylaw #24-00;
 AND WHEREAS the Bylaw was not registered at Winnipeg Land Titles Office therefore the deposit plan number expired in Bylaw 24-00. The Municipality required the Surveyor to redo the road closing plan;
 THEREFORE BE IT RESOLVED that the invoice received from Shepherd & Stevens for a new survey plan in the total amount of \$525.00 be hereby waived from Wendigo Resort as a developer fee to be paid back to the Municipality.
 CARRIED
- 529 Lee Side Drive Public Reserve
 Cardinal – Bruneau
 WHEREAS an application was made from residents of Lee Side Drive, Plan 14419, to purchase Public Reserve, fronting their properties, from the Municipality;
 AND WHEREAS in order to get an assessed value of the public reserve property a survey is required;
 THEREFORE BE IT RESOLVED that Council does hereby approve of a survey of the public reserve and the costs to be paid by Lee Side Drive residents.
 CARRIED
- 530 Subdivision Application Balness
 Sikora – Preston
 WHEREAS Howard Balness (Registered Owner Robert & Eli Tinant) made application to subdivide the existing yard site from the agricultural lands into 2 lots located west of Tinant Road within SE 32-15-11 EPM, Roll 224200, File No. RMLDB/07/0051;
 AND WHEREAS Condition # 2 states that a development agreement is required;
 AND WHEREAS Condition # 3 states that a drainage plan is required;
 THEREFORE BE IT RESOLVED that Condition #2 be waived and Condition #3 be accepted.
 CARRIED
- 531 Subdivision Application Lavoie
 Cardinal – Bruneau
 WHEREAS Omer and Lori Lavoie has made application to subdivide property described as Lot 15, Plan 19394 in E1/2 20-15-11, File No. RMLDB/06/004;
 AND WHEREAS in reference to Condition #3 a letter was received from Conservation Office, Jason Lasuik, Environment Officer confirming that the line discharging effluent to the field has been disconnected;
 AND WHEREAS a drainage plan has been provided from Tim Smyrski Surveys stating that there are no drainage concerns.
 THEREFORE BE IT RESOLVED that letter from conservation and the drainage plan be hereby accepted as presented;
 AND FURTHER BE IT RESOLVED that Condition #7, where a development agreement is a requirement, be hereby waived.
 CARRIED
- 532 Supplementary and Reduction Tax Notices 2007-2008
 Preston – Sikora
 BE IT RESOLVED that in accordance with Section 326 of The Municipal Act the 2007 and 2008 Supplementary and Reduction Tax Notices are hereby approved to be sent to the taxpayer as presented from the District Assessment Office.
 CARRIED
- 533 John Usackis Sign
 Bruneau – Cardinal
 BE IT RESOLVED that an amount of \$2000.00 be hereby approved for payment towards the John Usackis sign.
 CARRIED
- 534 2008 Levies
 Preston – Sikora
 BE IT RESOLVED that second half of the 2008 Levies be hereby authorized for payment to the following organizations:
- | | |
|------------------------------------|-------------|
| Winnipeg River Recreation District | \$ 9,189.51 |
| Lac du Bonnet Youth Centre | \$ 5,550.00 |
| Lac du Bonnet Library | \$15,551.47 |
| Agassiz Weed District | \$ 8250.00 |
- AND FURTHER BE IT RESOLVED that the Lac du Bonnet Planning District be paid the full amount of the 2008 levy in the amount of \$13,487.00.
 CARRIED

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- 535 Project Coordinator Appointed
Bruneau – Cardinal
BE IT RESOLVED that Councillor Don Sikora be hereby appointed as Project Coordinator for the Lac du Bonnet Water Initiative Project #1 to encompass the following areas:

Zolondek Road
Bruneau Road
Bellin Road South
Hansen Road
Smith Road
Dzioba Road

Reeve Rick Lussier abstained from vote

CARRIED
- 536 Meeting Extension
Sikora – Preston
WHEREAS the hour of 3:00 p.m. has been reached;
AND WHEREAS Clause 5 of Procedural By-law # 21-07 states that the meeting may, by unanimous resolution be extended;
THEREFORE BE IT RESOLVED that the October 14, 2008 meeting have the adjournment time extended to 4:30 p.m.

CARRIED
- 537 Wood Cutting Permit
Preston – Sikora
BE IT RESOLVED that Alvin Schroeder be hereby authorized to cut 80 cords of Tamarac and 20 cords of Poplar for the 2008/2009 year in the area described as SW19-13-9E subject to following all conditions and policies of the Municipality.

CARRIED
- 538 Emergency Preparedness Conference November 5, 2008
Bruneau – Cardinal
BE IT RESOLVED that Al Caron be hereby approved to attend an Emergency Preparedness Conference put on by the Brandon Emergency Support Team being held on November 5, 2008 in Brandon at the Keystone Centre.

CARRIED
- 539 First Aid Training
Sikora – Preston
WHEREAS Randy Basarab, Co-Chair for Work Place Safety & Health Committee, requires First Aid Training recertification;
THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet will cover costs for two nights accommodation, travel to and from Winnipeg and 4 day food allowance for Randy Basarab.

CARRIED
- 540 Police Officer's Ball
Bruneau – Cardinal
BE IT RESOLVED that Councillor Russ Preston be hereby authorized to attend the Police Officer's and Emergency Services Ball to be held on Saturday, October 18th, 2008 at the LDB Community Centre.

Councillor Russ Preston abstained from vote

CARRIED
- 541 Christmas Tree Lighting
Cardinal – Bruneau
BE IT RESOLVED that a donation in the amount of \$100.00 be hereby authorized to pay to the Lac du Bonnet & District Chamber of Commerce towards the 2008 Christmas Tree Lighting Event;
AND FURTHER BE IT RESOLVED that Reeve Rick Lussier be hereby authorized to attend the 2008 Christmas tree Lighting Event on November 28th, 2008 hosted by the Lac du Bonnet & District Chamber of Commerce to help with the event.

CARRIED
- 542 Councillor's to attend Priti Shah Consulting November 21,2008
Preston – Sikora
BE IT RESOLVED that Councillor Cardinal and Councillor Sikora be hereby authorized to attend Priti Shah of Praxis Conflict Consulting - Legal Duties and Liabilities of Boards on November 21, 2008 from 9 – 4 pm. at the Best Western Charterhouse Hotel Downtown Winnipeg.

CARRIED
- 543 Computer Technician Support
Sikora – Preston
BE IT RESOLVED that the invoice in the total amount of \$926.99 from Ron Drabek for Computer Support for the month of September 2008 be hereby authorized to pay.

CARRIED
- 544 Fire Department Volunteer Ouellette
Bruneau – Cardinal
WHEREAS Kyle Ouellette has made application to become a member of the Lac du Bonnet Fire Department;
AND WHEREAS Omer Lavoie, Fire Chief, has approved the application on September 23, 2008;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet hereby recommends approval of the application.

CARRIED

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- 545 Council Meetings
Time Changes
Sikora – Preston
BE IT RESOLVED that the regular council meetings for the month of November and December 2008 be changed as follows:
November 6th -- 2:00 pm December 2nd -- 2:00 pm
November 10th -- 6:00pm December 11th -- 2:00 pm
November 20th -- 2:00pm December 16th -- 6:00 pm
AND FURTHER BE IT RESOLVED that the changes be advertised in two issue(s) of The Leader.
CARRIED
- 546 Lac du Bonnet
Blues Hockey Club
Cardinal – Bruneau
BE IT RESOLVED that a Sponsorship in the amount of \$200.00 be hereby approved to pay to the Lac du Bonnet Blues Hockey Club Program for 2008/2009.
CARRIED
- 547 Meeting Times for
October Posted in
Leader
Preston – Sikora
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve posting of October 23, 2008 and October 28, 2008 meetings in The Lac du Bonnet Leader as follows:
October 23, 2008 2:00 pm
October 28, 2008 6:00 pm
CARRIED
- 548 Crown Land Permit
Bruneau – Cardinal
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land Vacation Home Permit 0020803 from Olga Melnyk to Doug Melnyk and Amanda Haines. The site is to be used for the purpose of a recreational lot – lakefront accessible by road.
CARRIED
- 549 PFRA Trees
Shelterbelt
Sikora – Preston
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet be hereby authorized to submit an application to Agriculture Canada - Prairie Shelterbelt Program for trees.
CARRIED
- 550 ACU-T Tactical
Interconnect Unit
Bruneau – Cardinal
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve the additional cost of \$2526.96 for the increase in cost of the ACU-T Tactical Interconnect Unit on a 50/50 cost sharing with the Federal Government.
CARRIED
- 551 Public Works
Manager Position
Preston – Sikora
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve posting for the position of Manager of Public Works and also approve a budget of \$10,000 for advertising.
CARRIED
- 552 Approval to attend
Pandemic Information
October 31, 2008
Cardinal – Bruneau
BE IT RESOLVED that Reeve Lussier, Councillor Cardinal and Chief Administration Officer Tschetter be approved to attend Pandemic Information, October 31, 2008, 1:00 – 4:00 pm in Pinawa
CARRIED
- 553 Meeting Adjournment
4:30 PM
Sikora – Preston
BE IT RESOLVED that the regular meeting of October 14, 2008 be hereby adjourned at 4:30 pm.
CARRIED

Rick Lussier, Reeve

Donna Tschetter, Chief Administrative Officer