

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of October 23, 2008 Regular Meeting

****Subject to errors and omissions****

Reeve Rick Lussier called the Meeting to order 1:57 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**

Also Present

Ron Buller

	Recorded Meeting	Meeting being recorded by Dave Fournier						
554	Adopt Agenda October 23, 2008	Preston - Sikora BE IT RESOLVED that the agenda for October 23, 2008 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>						
555	Incident Report	Bruneau - Cardinal WHEREAS an incident report dated October 9, 2008 has been filed regarding damage to ½ Ton Truck door; THEREFORE BE IT RESOLVED that the estimate from Lac du Bonnet Auto Body to fix the damage at a cost of \$2,400.00, plus applicable taxes be hereby accepted. AND FURTHER BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is responsible for the deductible. <p style="text-align: right;">CARRIED</p>						
556	Beaver Trapping	Sikora - Preston THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet authorize a subsidy of \$20 per beaver, trapped until April 20 th , 2009. AND FURTHER BE IT RESOLVED that Ron Buller will keep record of the program and forward paperwork to the Rural Municipality for payment. <p style="text-align: right;">CARRIED</p>						
557	Approval to Hunt on Municipal Land	Bruneau - Cardinal THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve the request of Larry Salamacha and Bill Zurba to hunt on Municipal land. <p style="text-align: right;">CARRIED</p>						
558	Adopt Boards & Committees Schedule	Preston - Sikora BE IT RESOLVED that the schedule assigning members of council to specific Boards and Committees be hereby accepted as amended. <p style="text-align: right;">CARRIED</p>						
559	Joint Water Project	Cardinal - Bruneau THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve the expenditure of \$15,000 as detailed in the e-mail from Tim Lasuik dated October 10, 2008 at 5:21 pm to participate in upsizing of waterlines in the portion of 2 nd St. East of Park and Johnson back lane. <p style="text-align: right;">CARRIED</p>						
560	Approval to Hire Community Planner Lee River Study	Preston - Sikora BE IT RESOLVED that the proposal for consulting services to assist with planning research & analysis on the infill provision with the Lee River Study received from Derek Eno, MCIP of Scatliff & Miller & Murray Inc., including a review of Manitoba Planning Act, Provincial Land Uses Policies, 1988 Lee River Study, and the 1988 Lac du Bonnet Development Plan be hereby approved at a fixed fee of \$3,000, not including GST, plus disbursements that may include mileage/travel long distance calls, postage, deliveries, photocopying, printing, etc; AND FURTHER BE RESOLVED any other research or meetings beyond this, such as review of specific subdivision applications or meetings with the RM Council, will be charged on an hourly basis or through a future fee proposal as follows: <p style="text-align: center;">Projected Fee Range</p> <table border="0" style="margin-left: auto; margin-right: auto;"><tr><td>One 2-hour meeting with RM Council*</td><td style="text-align: right;">\$525.00</td></tr><tr><td>Review One Subdivision Application **</td><td></td></tr><tr><td>\$500.00 - \$3,000.00</td><td></td></tr></table> <p style="text-align: center;">*Includes professional time associated with travel</p> <p style="text-align: center;">**Professional time may vary due to the unique circumstances and complexities of a specific subdivision application. The deliverable includes a planning report with a planning recommendation.</p> AND FURTHER BE RESOLVED that all costs associated with a Planning Review of a Subdivision application will be the responsibility of the developer. <p style="text-align: right;">CARRIED</p>	One 2-hour meeting with RM Council*	\$525.00	Review One Subdivision Application **		\$500.00 - \$3,000.00	
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561	Letter of Approval from Surveyor	Bruneau - Cardinal WHEREAS Jaster proposed subdivision situated in SE1/4 17-13-9E, File RMLDB/08/0059 has been conditionally approved, council resolution #434 dated August 26, 2008; AND WHEREAS Condition #5 states that a drainage plan and recommendations be submitted as prepared by an engineer, engineering technologist, or surveyor. AND FURTHER BE IT RESOLVED that the letter received from Isaac & Denchuk, Manitoba Land Surveyors regarding drainage be hereby accepted.	CARRIED
	4:45 PM – 5:00 PM (Delegation) Fournier	Dave Fournier appeared before Council with questions regarding Milner Ridge spring, liability and water testing, boat launch issues.	
	5:00 PM	Tannis Lodge – Assistant leaves meeting	
	5:00 PM – 5:15 PM (Delegation) Milner Ridge	Lucian Lebitt – from Milner Ridge appeared before Council regarding garbage bins at their site	
	5:15 PM – 5:30 PM (Delegation) Gould	Al Gould appeared before Council with questions regarding due date for taxes, and the ward system.	
	5:30 PM – 5:45 PM (Delegation) Oleschuk	Gail Oleschuk appeared before Council regarding subdivision drainage	
562	Incamera @ 5:45 PM	Sikora - Preston 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. Legal 3. Other (2)	CARRIED
563	Out of Incamera @ 7:14PM	Cardinal - Bruneau 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
564	Letter to Ombudsman	Sikora - Preston BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize a letter to be completed by our lawyer to the Ombudsman <i>Members present and results of the vote:</i> Don Sikora In favour Russ Preston In favour Bob Bruneau In favour Vera Cardinal In favour Rick Lussier In favour	CARRIED
565	Adjourned Meeting @ 7:15 PM	Preston - Sikora BE IT RESOLVED that the regular meeting of October 23, 2008 be hereby adjourned at 7:15 PM	CARRIED

Rick Lussier, Reeve

Donna Tschetter, Chief Administrative Officer