

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of September 9, 2008 Regular Meeting

subject to errors 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**

453	Incamera @ 8:30 AM	Cardinal – 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 (1) 2. Legal 3. Other (4) CARRIED
454	Out of Incamera @ 10:02AM	Preston – 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. CARRIED
	Recorded Meeting	Meeting being recorded by Dave Fournier
455	Agenda of September 9, 2008	Sikora – Preston BE IT RESOLVED that the agenda of September 9, 2008 regular meeting be hereby adopted as circulated and amended. CARRIED
456	Regular Minutes of August 12, 2008	Bruneau – Cardinal BE IT RESOLVED that the Minutes of August 12, 2008 be hereby approved as circulated. CARRIED
	10:00 – 10:40 AM (Delegation) Subdivision Podaima	Glen Podaima appeared regarding subdivision, new plan copied to be reviewed by all.
457	Subdivision Proposal Podaima	Preston – Sikora WHEREAS Glenn Podaima, revised subdivision proposal, File #RMLDB/05/0027 requires an agreement between Mr. Podaima and the Rural Municipality of Lac du Bonnet in regards to the access from the adjacent roadway to the North – Railway Plan 1406, and the necessary bylaw is required to open up as a public road; THEREFORE BE IT RESOLVED that an agreement be entered into concerning the following issues of the proposed road: The Developer is responsible for all costs of opening up the road by bylaw. The Developer will be responsible to cover costs in the amount of \$12000.00 for the upgrading a portion of the road to Municipal Standards CARRIED
458	Gravel Haulers Payment Approved	Cardinal – Bruneau WHEREAS the contracted Gravel Haulers have completed the haul for the 2008 year; THEREFORE BE IT RESOLVED that the following contractors be hereby approved for payment at a rate of \$94.00 per hour; Grewinski Trucking Ltd. Al Meisner Ltd. Arsenault Trucking Ltd. Boulangier Hauling Brincheski Farm Kevin T#60516 MB Ltd. Wayne Bruchanski Winnipeg River Concrete CARRIED
	11:00 – 11:10 AM (Delegation) Stead Glenmoor Water Co-op	Darrell provided a status report for information regarding issues.
	11:15 – 11:16 AM Conditional Use Hearing #3-08 Oleksuk	No one appeared in favour No objections

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459	Conditional Use #3-08	<p>Bruneau – Cardinal WHEREAS Len & Gail Oleksuk has made application for a Conditional Use to allow for a placement of a mobile home in a “RG” General Residential Zone. File No. RMLDB C.U. #3-08 on Lot 2, Block 1, Plan 18178, in the NE ¼ 17-15-11E, 6 Drabyk Road, Roll #182008; THEREFORE BE IT RESOLVED that Conditional Use # CU#3-08 is hereby approved.</p>	CARRIED
460	Council to Attend Municipal Forum	<p>Preston – Sikora BE IT RESOLVED that all of council be hereby approved to attend the Eastern Region Municipal Forum to be held on September 24, 2008, 9:30 am – Noon at the Sun Gro Centre Union Room in Beausejour.</p>	CARRIED
	<p>11:30 – 11:35 AM Variation Hearing #20/08 Lehmann</p>	<p>No one appeared in favor No objections</p>	
461	Variation Hearing #20/08 Lehmann	<p>Bruneau – Cardinal WHEREAS Edith Lehmann has made application to vary the front yard requirement of 30’ to 7.65’ to allow for existing storage shed to comply. To vary the front yard requirement of 30’ to 22’ to allow for existing metal shed to comply. To vary the side yard requirement of 2’ to 0’ to allow for existing garage to comply. To vary the rear yard requirement of 25’ to 10.85’ to allow for existing dwelling & deck to comply. To vary the distance between structures requirement of 10’ to 3’ to allow for all existing structures to comply. Lot 9, Block 1, Plan 6851 in SW 32-14-11E, 17 Rene Blvd., R#146200. THEREFORE BE IT RESOLVED that Variation # V20/08 be hereby approved.</p>	CARRIED
462	Public Hearing Hoffman	<p>Sikora – Preston WHEREAS a Public Hearing in the RM of Lac du Bonnet Council Chambers was held on August 26, 2008 at 5:30 pm for the application made by Devon & Jennifer Hoffman to vary the front yard requirement of 125ft. to allow for the construction of a garage on Lot 1, Plan 26127 in 30-15-11E, #340 Bilan Rd. N., Roll #223300; AND WHEREAS an objection was filed at the hearing from Louis & Sandra David; THEREFORE BE IT RESOLVED that Variation # V19/08 be hereby approved as amended: <i>The front yard requirement of 125 ft. to 110 ft. and 4 ft. further away from property line.</i></p>	
	<p>11:45-11:50am Variation Hearing V#22/08 Sonnenberg</p>	<p>Rick Lussier In favour Don Sikora In favour Russ Preston In favour Vera Cardinal In favour Bob Bruneau In favour</p>	CARRIED
463	Variation Hearing #22/08 Sonnenberg	<p>Preston – Sikora WHEREAS Jeannine Sonnenberg has made application to vary the front yard requirement of 125’ to 105’ to allow for the construction of a storage shed in NW1/4 24-14-10E, Weiss Road, R#84100; THEREFORE BE IT RESOLVED that Variation # V22/08 be hereby approved.</p>	CARRIED
464	Musical Ride Invoice	<p>Cardinal – Bruneau BE IT RESOLVED that an invoice in the amount of \$4000.00 be hereby approved to send to The Musical Ride Committee for reimbursement of work done at this event by the Municipality of Lac du Bonnet.</p>	CARRIED
	<p>11:50-12:00pm (Delegation) Gortz</p>	<p>Larry Gortz regarding concerns with culvert in NE 18-14-9E</p>	
	<p>12:00 – 12:30pm</p>	<p>Lunch Break</p>	
	<p>12:30 – 12:45pm (Delegation) Buechel</p>	<p>Werner Buechel attended regarding new subdivision proposal</p>	

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	1:15 – 1:20 PM (Delegation) Kwakernaak	Jake Kwakernakk appeared regarding concerns with road maintenance and transfer station hours
	1:30 – 1:35 PM (Delegation) Fournier	Dave Fournier & Donna McTavish regarding past issues and new questions
465	Crown Land Vacation Home Permit	Preston – Sikora BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land Vacation Home Permit 20926 from Mary Clara Middleton to Richard J. Middleton and Monica L. Middleton, a water lot fronting Lot 5, Block 2, Plan 32399 WLTO – Pinawa Bay in SE2-16-12EPM. This site is to be used for the purposes of a boathouse. <p style="text-align: right;">CARRIED</p>
466	Regional Groundwater Management Study	Cardinal – Preston BE IT RESOLVED that Bob Bruneau be hereby approved to attend the Southeast Regional Groundwater Management Plan Study Area Tours on Monday, September 29 th , 9:00 am – 4:00 pm, pick up point being Steinbach-the 55-Plus Centre and another tour on Monday, October 6, 1:00 pm – 4:00 pm at the Oakbank United Church. Don Sikora – Against Vera Cardinal – Against Rick Lussier – Against Russ Preston – In favour Bob Bruneau – In favour <p style="text-align: right;">DEFEATED</p>
467	Meeting Extension	Sikora – Preston WHEREAS the hour of <u>3:00 p.m.</u> has been reached; AND WHEREAS <u>Clause 5</u> of Procedural By-law # 21-07 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the September 9, 2008 meeting have the adjournment time extended to <u>3:30 p.m.</u> <p style="text-align: right;">CARRIED</p>
468	Purchase of Culvert Whitecrest Road	Sikora – Preston BE IT RESOLVED that council of the Rural Municipality of Lac du Bonnet approve the purchase of 36 metres of 12” culvert at a cost of \$774.00 plus applicable taxes for the purpose of installing on the property of Mr. Michael Witnicki, Roll No. 212737, Lot 20, Block 1, Plan 13969, 41 Whitecrest Road, SW 26-15-11E. <p style="text-align: right;">CARRIED</p>
469	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursement for September 9, 2008 being cheque number 20080825 to cheque number 20080903 inclusive in the amount of \$297,703.59 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
470	Meadows Boat Launch Clean Up	Cardinal – Sikora BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet approve and clean up and leveling of the site, located at the Meadows Boat Launch, by the Public Works Department. Don Sikora – In favour Vera Cardinal – In favour Don Bruneau – In favour Russ Preston – In favour Rick Lussier – In favour <p style="text-align: right;">CARRIED</p>
471	Approval for Payment Meisner	Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve payment in the amount of \$14,797.55 to Al Meisner for Meadows Boat Launch work. <p style="text-align: right;">CARRIED</p>
472	Adjourned Meeting @ 3:28	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of September 9, 2008 be hereby adjourned at 3:28 PM

Rick Lussier, Reeve

Donna Tschetter, Chief Administrative Officer