

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of September 22, 2009 Regular Meeting**

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Reeve Rick Lussier called the Meeting to order 4:00 p.m. with the following members present:

**Councillors:**

**Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal**

**Recording Members:**

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

**Absent Members:**

Recorded Meeting

Meeting being recorded by Dave Fournier

<b>535</b>	In - Camera 3:05 p.m.	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 at 3:05 p.m. 1. Personnel (2) 2. Legal (4) 3. Other (2) <p style="text-align: right;">CARRIED</p>
<b>536</b>	Out Of Camera 3:59 p.m.	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 3:59 p.m. <p style="text-align: right;">CARRIED</p>
<b>537</b>	Adopt Agenda September 22, 2009	Preston – Sikora BE IT RESOLVED that the agenda for September 22, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
<b>538</b>	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursements for September 22, 2009 being cheque number 20090844 to 20090899 inclusive in the amount of \$205,401.11 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
<b>539</b>	Financial Statement	Sikora – Preston BE IT RESOLVED that the Financial Statement ending July 31, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
<b>540</b>	Drainage Smith Road, Bilan, & Zolondek	Cardinal – Bruneau WHEREAS drainage works was completed on Bilan, Smith, Zolondek; AND WHEREAS the Rural Municipality of Lac du Bonnet has entered into agreements with the land owners as per description: The east ½ of SW12-15-10 EPM exc, right of way of transmission line Plan 1564 WLTO; subject to the special reservations contained in the grant from the crown. NE ¼ 1-15-10 EPM, exc, firstly the sly 208.7 feet perp of the 208.7 feet perp and secondly right of way of the Canadian Pacific Railway, Plan 1752 WLTO; subject to the reservations and provisos contained in the grant from the Crown THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet commit to no restrictions on the waterway designed for drainage purposes. <p style="text-align: right;">CARRIED</p>
<b>541</b>	South Maple Drive Water Co-op	Preston – Sikora WHEREAS Dwayne Wickstrom, President of the South Maple Drive Water Co-op Ltd. has sent a written request to Council to move the pump house from private property owned by Gabriela Zawislak at Lot 6, Block 2, Plan 14831, 26 South Maple Drive, to municipal public reserve adjacent to this property; AND WHEREAS the area was inspected by the Public Works Manager; THEREFORE BE IT RESOLVED that Council approves the pump house relocation to an area located on public reserve designated by the Public Works Manager. <p style="text-align: right;">CARRIED</p>
<b>542</b>	Approval to Purchase Quad	Cardinal – Bruneau BE IT RESOLVED that Council authorizes the Public Works Manager to purchase a Quad at a cost not to exceed \$4,500.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>

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| <b>543</b>  | Conditional Use #7/09<br>Miller                 | Preston – Sikora<br>WHEREAS Glen Miller has made a conditional use application to allow for the construction of a 856 sq. ft. guest quarters with a height greater than 15 ft. above garage in a “RG” General Residential Zone located on Lot 1, Plan 46404, in the SE20-15-11E, 5 Dreger Rd., Roll 186550;<br>THEREFORE BE IT RESOLVED that Conditional Use #7-09 be hereby approved, provided that access to the new building is via Apsit. Rd.<br><p style="text-align: right;">CARRIED</p>  |
| <b>544</b>  | G. Hawranik Request<br>for Agriculture Support  | Cardinal – Bruneau<br>WHEREAS a letter was received from Gerald Hawranik August 24, 2009 requesting municipalities to play an essential role in ensuring that our producers receive disaster assistance and is asking Council to tour our Municipality to determine the gravity and the seriousness of the issue that our farmers are facing in regards to the wet weather conditions this summer;<br>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council is in support of the Rural Municipalities in North Eastern Manitoba declaring an agricultural disaster area.<br><p style="text-align: right;">CARRIED</p> |
| <b>545</b>  | Crown Lands General<br>Permit # 62349           | Sikora – Preston<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62349 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of a boathouse, deck and dock located at Winnipeg River Power Reserve Fronting Lot 1, Plan 45354 in NW 8-15-12.<br><p style="text-align: right;">CARRIED</p>   |
| <b>546</b>  | Crown Lands General<br>Permit # 62379           | Bruneau – Cardinal<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62379 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of a dock located on Dock Site 6 within common docking area fronting Plan 153 in SE 21-15-12.<br><p style="text-align: right;">CARRIED</p>   |
| <b>547</b>  | Request for Leave of<br>Absence                 | Preston – Sikora<br>BE IT RESOLVED that the Council of the RM of Lac du Bonnet is in receipt of a Notice of Absence from Councillor Vera Cardinal from October 9 to October 19, 2009.<br><p style="text-align: right;">CARRIED</p>  |
| <b>548</b>  | Reynolds Ambulance<br>Closure                   | Sikora – Preston<br>WHEREAS North East Health Association (NEHA) is planning to close the Reynolds Ambulance Service;<br>THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet is not in favour of this closure as they want the Reynolds Ambulance Service to remain to best serve the residents of Reynolds.<br><p style="text-align: right;">CARRIED</p>  |
| <b>548A</b> | Obirek Subdivision<br>Street Lighting           | Cardinal – Bruneau<br>WHEREAS information has been received from Manitoba Hydro September 3, 2009 regarding street lighting for the Obirek Subdivision on Riverland Road;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby accepts the attached street lighting design and the operating cost for the 3 -100 watt HPS luminaries on 3 meter street light arms to be installed on Manitoba Hydro’s distribution poles (shared).<br><p style="text-align: right;">CARRIED</p>   |
| <b>549</b>  | Provincial High School<br>Championships         | Bruneau – Cardinal<br>BE IT RESOLVED that a donation in the amount of \$100.00 be hereby approved to the Lac du Bonnet Senior School 2009 AA Boys & Girls Provincial High School Volleyball Championships on November 26-28.<br><p style="text-align: right;">CARRIED</p>   |
| <b>550</b>  | FIPPA 101<br>Seminar, Friday<br>October 2, 2009 | Preston – Sikora<br>BE IT RESOLVED that a designated member of the office staff is hereby approved to attend the “FIPPA 101 – Everyone Needs to Know” seminar on Friday, October 2, 2009 at Victoria Inn in Winnipeg. Members pay \$199.00 and Non-Members pay \$249.00. Registration includes lunch and refreshments.<br><p style="text-align: right;">CARRIED</p>   |

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551	Veroneau Agreement	Cardinal – Bruneau WHEREAS the Riverland School Building is declared a Municipal Heritage Building and is located on private property owned by Terri Veroneau on Lot 9, Plan 19194 and an agreement is in place between the RM and Terri Veroneau; AND WHEREAS clause 13 of the agreement states <i>The Grantor (Terri) will remove personal items from the site upon the request of the Municipality. Such request will be made with sufficient advance notice so as to not cause undue hardship to the Grantor.</i> THEREFORE BE IT RESOLVED that Council requests that all personal items be removed by November 15, 2009 to enable MHAC to store lumber and 50 desks. <p style="text-align: right;">CARRIED</p>
552	NEHA 2009 General Meeting	Sikora – Preston BE IT RESOLVED that all members of council is hereby approved to attend the North Eastman Health Association Inc. 2009 Annual General Meeting at the Whitemouth Community Centre on Tuesday, September 29 <sup>th</sup> from 7 – 8:30 pm. <p style="text-align: right;">CARRIED</p>
553	URL Tour of EOC	Cardinal – Bruneau BE IT RESOLVED that all members of council is hereby approved to attend a tour of the URL facility where the EOC is located on Thursday, October 1, 2009 at 6:30 pm. <p style="text-align: right;">CARRIED</p>
554	Request from Manitoba Infrastructure & Transportation	Preston – Sikora WHEREAS Maple Leaf Construction Ltd. was awarded the tender (#5965) to repair the Winnipeg River Bridge decking over the Winnipeg River and is requesting permission to use the gravel area northeast of the Bridge as a staging/laydown area for equipment and material; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby approves the use of the old point highway section between Riverland North and the Boat Launch on condition that Maple Leaf Construction Ltd. restores the used site to the same condition as prior to utilizing the area and ensure access to Bridge lane is not affected. <p style="text-align: right;">CARRIED</p>
555	Supplemental Taxes 2008/2009	Bruneau – Cardinal BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does hereby approve the 2008 and 2009 taxes added and reduction summary as per section 326 of the Municipal Act which has been received by the Provincial Municipal Assessors, as attached to this resolution: 2008 = \$10,935.54 2009 = \$124,274.91 <p style="text-align: right;">CARRIED</p>
556	By-law 14-09 Han Erickson Cabin 1 <sup>st</sup> Reading	Sikora – Preston BE IT RESOLVED that Bylaw 14-09 being a bylaw of the Rural Municipality of Lac du Bonnet to designate the building commonly known as The Hans Erickson Log Cabin situated in the Rural Municipality of Lac du Bonnet, Manitoba as being a site of architectural or historic value be hereby given first reading. <p style="text-align: right;">CARRIED</p>
	6:00 p.m.	Supper Break
	6:30 p.m. (Delegation) Smryski/Neurenberg	Tim Smryski, Cameron Neurenberg, Russ Bragg, Ken Chopp, Rose Chopp, G. Erickson & D. Sellers appeared in favour. Peter & Terri Van Nest appeared against.
557	Zoning Bylaw #13-09	Bruneau – Cardinal BE IT RESOLVED that Bylaw 13-09 being a bylaw of the Rural Municipality of Lac du Bonnet to amend the RM Zoning Bylaw 19-03 as follows be hereby given second reading: 1) Appendix “A” Zoning Map 8-16 attached to and being part of the Zoning Bylaw 19-03 be amended in order that the area generally described as being SW 1/4 16-15-12 be rezoned from “A40” Limited Agricultural Zone to “SR” Seasonal Recreational Zone. <p style="text-align: right;">CARRIED</p>

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558	<b>6:50 p.m.</b> <b>(Delegation)</b> <b>Johnson</b>	<p>No one appeared in favour. Written objections received from MAFRI &amp; Provincial Planning</p> <p>Preston – Sikora BE IT RESOLVED that Bylaw 12-09 being a bylaw of the Rural Municipality of Lac du Bonnet to amend the RM Zoning Bylaw 19-03 as follows be hereby given second reading:</p> <ol style="list-style-type: none"><li>1) Table of Contents of the RM of Lac du Bonnet Planning Zoning Bylaw is hereby amended by adding a heading immediately after Table V111 in Part B “ TABLE X11 (a) A40(2) LIMITED AGRICULTURAL ZONE – USE AND BULK TABLE</li><li>2) Section 10.3 of Part 10 be amended to include Table V111(b) A40(2) Limited Agricultural Zone – Use and Bulk Table as section 10.3.2.2 be hereby given first reading.</li><li>3) That Appendix “A” Zoning map 6 attached to and being part of the Lac du Bonnet Zoning Bylaw 19-03 be hereby amended in order that the area generally described as being Pt NE 12-15-10 EPM as more particularly shown outlined with a heavy broken line on Appendix “A” attached hereto, be rezoned from A40 Limited Agricultural zone to A (40) (z) Limited Agricultural zone.</li></ol> <p><u>In Favour</u> Russ Preston Vera Cardinal Bob Bruneau Rick Lussier</p> <p><u>Opposed</u> Don Sikora</p> <p>CARRIED</p>
559	<b>7:00 p.m.</b> <b>(Delegation)</b> <b>Huzel</b>	<p>Mr. &amp; Mrs. Huzel appeared in favor. No one appeared against.</p> <p>Cardinal – Bruneau WHEREAS Louise Huzel has made an application for a variation to vary the front yard requirement of 30 ft. to 0 ft. to allow for the construction of a dwelling located on Lot 4, Plan 47799 in the SE 27-16-12E, Red Admiral Place, Roll #311530; THEREFORE BE IT RESOLVED that variation V.O. #22/09 be hereby approved.</p> <p>CARRIED</p>
560	<b>7:15p.m.</b> <b>(Delegation)</b> <b>Gillies</b>	<p>No one appeared in favour or against.</p> <p>Preston – Sikora WHEREAS Greg &amp; Bev Gillies has made an application for a variation to allow for a height greater than the requirement of 15 ft. to allow for storage above garage located on Lot 7, Block 3, Plan 27591 in the SW 14-16-12E, 43 Wood Duck Bend, Roll #302942; THEREFORE BE IT RESOLVED that variation V.O. #23/09 be hereby approved.</p> <p>CARRIED</p>
561	<b>7:17 p.m.</b> <b>(Delegation)</b> <b>Fournier</b>  <b>7:30 p.m.</b> <b>(Delegation)</b> <b>Lamoureux</b>	<p>David Fournier presented council with questions.</p> <p>No one appeared in favour or against.</p> <p>Sikora – Preston WHEREAS Adam Lamoureux has made an application for a variation to vary the front yard requirement of 125 feet to 66.5 feet to allow for an existing dwelling to comply located on NW 16-15-10E, #4563 PR #317, Roll #101200 for a proposed lot of subdivision; THEREFORE BE IT RESOLVED that variation V.O. #24/09 be hereby approved.</p> <p>CARRIED</p>

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Variation #24/09  
Lamoureux

Cardinal – Bruneau

WHEREAS Adam Lamoureux has made an application for a variation to vary the site area requirement of 80 acres to 78 acres to allow for proposed subdivision located on NW 16-15-10E, #4563 PR #317, Roll #101200 for the proposed residual lot of subdivision;

THEREFORE BE IT RESOLVED that variation V.O. #25/09 be hereby approved.

563

Meeting Adjourned

Preston – Sikora

BE IT RESOLVED that the regular meeting of September 22, 2009 be hereby adjourned at 7:35 p.m.

CARRIED

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer