

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 25, 2009 Regular Meeting

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

467	In - Camera 12:35 p.m.	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 at 12:35 p.m. 1. Personnel (1) 2. Legal 3. Other <p style="text-align: right;">CARRIED</p>
468	Out Of Camera 1:30 p.m.	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 1:30 p.m. <p style="text-align: right;">CARRIED</p>
469	In - Camera 3:10 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 3:10 p.m. 1. Personnel (1) 2. Legal (3) 3. Other (6) <p style="text-align: right;">CARRIED</p>
470	Out Of Camera 4:00 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 4:00 p.m. <p style="text-align: right;">CARRIED</p>
471	Adopt Agenda August 25, 2009	BE IT RESOLVED that the agenda for August 25, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
472	Adopt Minutes Regular Meeting August 11, 2009	Cardinal – Bruneau BE IT RESOLVED that the regular meeting minutes of August 11, 2009 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
473	Adopt Minutes Special Meetings August 11 & 19, 2009	Preston – Sikora BE IT RESOLVED that the special meeting minutes of August 11 and August 19, 2009 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
474	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursements for August 25, 2009 being cheque number 20090735 to 20090797 inclusive in the amount of \$175,734.39 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
475	Adopt Financial Statements April, May, June 2009	Sikora – Preston BE IT RESOLVED that the Financial Statements for the months of April, May, June 2009 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 25, 2009 Regular Meeting
PAGE 2

476	Subdivision - Obirek.	<p>Bruneau – Cardinal WHEREAS Developer Everett Obirek has started construction of the road in his Subdivision; AND WHEREAS some issues have been raised by the Municipal Engineer Genivar regarding a variation to the road right-of-way width of 20.117m vs the Municipal Standards width of 24.384m; AND WHEREAS comments have been received from the Municipal Engineer Genivar dated August 14, 2009 via email stating that they do not have issue with the use of a 20.117m right-of-way as this is a standard right-of-way width used throughout the province; THEREFORE BE IT RESOLVED that Council does hereby approve the road right-of-way width of 20.117m.</p> <p style="text-align: right;">CARRIED</p>
477	Subdivision - Solnes	<p>Preston – Sikora WHEREAS Robert and Patricia Solnes has made application to subdivide property legally described as SE ¼ 5-14-11E. The intent is to subdivide the property to follow the physical fragmentation of the holding that is created by PR#211. The land is presently vacant and undeveloped. Access to the intended parcels is to be gained via existing driveways to municipal roadways. No new accesses are being proposed. The proposed parcels will drain naturally making use of natural drainage patterns in the area. The parcels are to be serviced via holding tank and piped water. The subject lands are designated partially as Rural Residential and partially as Agriculture. THEREFORE BE IT RESOLVED that the Lac du Bonnet Planning District recommends the following if approval of this subdivision is made:</p> <ol style="list-style-type: none">1. That a variation order be obtained for proposed Parcel B to allow for a site area of 16.4 acres in an A40 zone.2. That a drainage plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.3. That all dedication and lot fees be paid to the Municipality, being \$1,010.00 per new lot created.4. That all taxes and fees be paid to date. <p style="text-align: right;">CARRIED</p>
478	Handivan Service Agreement	<p>Sikora – Preston BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet does hereby authorize the signing of the Handi-Van Service Agreement between the Wheelchair Service of Manitoba Inc., the RM of Lac du Bonnet, the Local Government District of Pinawa, and Town of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p>
479	Halliday Park Committee	<p>Cardinal – Bruneau BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby approve the following members to the Halliday Park Committee: Peter Eibisch (Leona Butchart: Alternate) Jack Halliday One member of the Historical Society. One member of Council of the R.M.</p> <p style="text-align: right;">CARRIED</p>
480	Wood Duck Bend Signage	<p>Sikora – Preston BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Wood Duck Bend – River’s Edge Cottage Association purchasing and installing 4 child signs and two additional 50 km signs at Wood Duck, Merganser and Whippoorwill and have Public Works Manager give guidance on placement of signs.</p> <p style="text-align: right;">CARRIED</p>
481	Notice of Absence	<p>Preston – Sikora BE IT RESOLVED that the Notice of Absence received from Deputy Reeve Bob Bruneau from August 26, 2009 to August 30, 2009 inclusive be hereby approved by all Council members.</p> <p style="text-align: right;">CARRIED</p>
482	Appoint Auditor	<p>Bruneau – Cardinal BE IT RESOLVED that the Exchange Group be hereby appointed to carry out the duties of an auditor under the Municipal Act Section 184(1) for the 2009 fiscal year.</p> <p style="text-align: right;">CARRIED</p>
483	Crown Land General Permit # 0005607	<p>Preston – Sikora BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a general permit no. 0005607 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of a dock located at water lot fronting Lot 10, Block 1, Plan 19683 WLTO – Winnipeg River in Pt. SE5-14-11 EPM.</p> <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of August 25, 2009 Regular Meeting

PAGE 3

484	Crown Lands General Permit #61203	Recorded vote requested by Councillor Don Sikora Cardinal – Bruneau BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does not have concerns with the application for a general permit no. 61203 received from the Crown Lands & Property Agency, Leases & Permits Department for the purpose of a fire pit and picnic table located at SE 21-15-12E on the east shore of Lee River; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby agree to this application. <u>Agree</u> _____ <u>Opposed</u> Don Sikora _____ Russ Preston Vera Cardinal Bob Bruneau Rick Lussier <p style="text-align: right;">CARRIED</p>
485	Kidsport Canada/Manitoba Donation	Sikora – Preston BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby approve a donation in the amount of \$100.00 to KidSport Canada – Manitoba. <p style="text-align: right;">CARRIED</p>
486	Rod Demoline Memorial Golf Tournament	Cardinal – Bruneau BE IT RESOLVED council approve sponsorship of an individual hole for \$200.00 at the Rod Demoline Memorial Golf Tournament held on Wednesday, September 9, 2009 at Granite Hills Golf Course. <p style="text-align: right;">CARRIED</p>
487	Shared Service Agreement Lagoon	Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet does hereby authorize the signing of the Shared Service Agreement for the Lagoon between the RM and Town of Lac du Bonnet. <p style="text-align: right;">CARRIED</p>
488	Notice of Absence	Cardinal – Bruneau BE IT RESOLVED that the Notice of Absence received from Councillor Russ Preston from September 23, 2009 to October 5, 2009 inclusive be hereby approved by all Council members. <p style="text-align: right;">CARRIED</p>
489	Town of LDB Request to Apply for Funding	Preston – Sikora WHEREAS the Town of Lac du Bonnet is requesting the RM of Lac du Bonnet’s approval to apply for \$5,000.00 in funding from the Manitoba Hydro-Forest Enhancement Grant towards the LaVerendrye Boat Launch for 2010 as a per capita allocation; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby approve request. <p style="text-align: right;">CARRIED</p>
6:00 pm		Supper Break
6:35 – 7:00 pm (Delegation) Public Hearing Removal of Zoning Stogran		Bryce & Shawn Stogran – Applicants, appeared in favor. Cindy Kellendonk – Presentation in favor Dale & Gig Hiltz – Presentation in favor Barry & Lori Gesell – Presentation in favor Belinda Duncan - Presentation objector <u>Other Attendees</u> Doug Gammack, Gerry Roziere, Donna McTavish, David Fournier, Debbie Small, Rick Small, Joyce Sikroa, Eugene Obirek Public Hearing was closed at 7:00 p.m.
490	In - Camera 7:07 p.m	Preston – Bruneau 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 7:07 p.m. 1. Personnel (1) 2. Legal 3. Other (1) <p style="text-align: right;">CARRIED</p>
491	Out Of Camera 7:25 p.m.	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 7:25 p.m. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 25, 2009 Regular Meeting
PAGE 4

492

Meeting Adjourned

Cardinal – Bruneau

BE IT RESOLVED that the regular meeting of August 25, 2009 be hereby adjourned at 7:26 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer