

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 14, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:05 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

384	In - Camera 2:59 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 2:59 p.m. 1. Personnel (4) 2. Legal (1) 3. Other (6) CARRIED
385	Out Of Camera 4:01 p.m.	Bruneau – 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 4:01 p.m. CARRIED
386	Adopt Agenda July 14, 2009	Cardinal – Bruneau BE IT RESOLVED that the agenda for July 14, 2009 meeting be hereby adopted as circulated and amended. CARRIED
387	Payroll	Sikora – Preston BE IT RESOLVED that payroll cheques for the month of June 2009 being cheque numbers 11619 to 11693 in the amount of \$46,811.69 be hereby approved for payment. CARRIED
388	Storage of Fishing Derby Equipment	Cardinal – Bruneau BE IT RESOLVED that the Lac du Bonnet Fishing Derby be hereby authorized to store their ice augers and chain saws in the Public Works Cold Storage Building, with the understanding that the Rural Municipality of Lac du Bonnet will not be responsible for theft, loss or damage. CARRIED
389	Working in Isolation Policy	Preston – Sikora BE IT RESOLVED that the “Working in Isolation” Policy and any and all future amendments be hereby accepted and adopted by Council of the Rural Municipality of Lac du Bonnet. CARRIED
390	Oil Program	Bruneau – Cardinal WHEREAS the RM of Lac du Bonnet is promoting a 2009 Oil Program through MARRC, designed to provide an incentive for individuals to bring used oil to the Eco Centre; AND WHEREAS the MARRC Program must be in place by July 31, 2009 to be sponsored and the cost will be returned to the Municipality. The total cost is \$1,721.60 with a maximum of \$1,800.00 available. This includes purchase of oil at \$1,472.88 and 3 advertisements required in The Leader at a cost of \$248.73; THEREFORE BE IT RESOLVED that this program be hereby authorized by Council. CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 14, 2009 Regular Meeting
PAGE 2

391

Crown Lands
Sale #62207

Sikora – Preston

WHEREAS Council of the Rural Municipality of Lac du Bonnet does have concerns with the application to Crown Lands, Sale #62207, Crown Reserve Plan 19683, Winnipeg River, Totem Road in part SE ¼ 5-14-11.

Proposed Land Use: Access road to adjacent property;

AND WHEREAS the Public Works Manager visited the site and recommends the following to Council: At present the cul-de-sac is in poor condition and would need work along the Crown Reserve. There is no ditch along the property so ditching would have to be done and a culvert is required if access is allowed.

THEREFORE BE IT RESOLVED that Council will agree to the sale of Crown Reserve

under the following conditions:

Adjacent property owners be notified and be allowed opportunity to voice their concerns.

The purchaser be responsible for satisfying all drainage requirements as deemed appropriate by the Council of the Rural Municipality of Lac du Bonnet.

CARRIED

392

Conditional Approval
McIntosh

Cardinal – Bruneau

WHEREAS Mr. Paul McIntosh is the registered owner of an approximately 158.15 acre parcel of land located within the RM of Lac du Bonnet abutting the northern corporate boundary of the Town of Lac du Bonnet. The area is characterized as an urban rural interface referred to as the “Fringe Area” in the governing zoning bylaw.

Access to the intended parcels is to be gained via Smith Road. The subject lands are currently used for agricultural purposes and are un-serviced. The application states the proposed parcels are to be serviced via well and septic field. The intent of the proposed subdivision is to create five new parcels for commercial use. The proposed parcels will drain naturally making use of natural drainage patterns and ditches in the area.

THEREFORE BE IT RESOLVED that the application be approved subject to the following conditions and recommendations provided to Council by the Lac du Bonnet Planning District:

1. That a Development Agreement be entered into with the RM of Lac du Bonnet to the extent deemed necessary by Council.
2. That any variation orders be obtained if required.
3. That a Drainage Plan be submitted as prepared by an Engineer.
4. That the property be re-zoned to “HC” Highway Commercial.
5. Applicant/Owner to provide a preliminary concept to adequately define all land use and development concepts for the area in question.
6. Applicant/Owner to enter into an agreement with the Town of Lac du Bonnet to provide for sewer and water services for the developing lands.
7. That the proposed subdivision be reconfigured so the proposed public road fronting PTH11 identifies a 50 metre spacing between the centerline of the highway and this road to provide for commercial vehicles to access safely. Alternatively, this public road could be relocated internally to the lots to accomplish the same thing without losing any lot area. (As per Infrastructure and Transportation comments)
8. Provide confirmation in writing from Manitoba Infrastructure and Transportation that information has been provided, to the satisfaction of the department as per their correspondence and attached for your reference.
9. That all taxes be paid to date.
10. That all lot and dedication fees be paid to the Municipality, being \$1010.00 per new lot created.

CARRIED

393

Designate Dog Pound

Preston – Sikora

BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby designate the following 2 locations under Municipal Animal Control Bylaw 15-07 for the purpose of impounding or confining of an animal by the Animal Control Officer:

The Winnipeg Humane Society located at 45 Hirst Way, Winnipeg,
MB

Brookfield Boarding Kennels located at 192 Brookfield Road, Lac du Bonnet

CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 14, 2009 Regular Meeting
PAGE 3

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| 394 | Approval for Service Maintenance | Cardinal – Bruneau
BE IT RESOLVED that Dennis Kabaluk be hereby authorized to replace 5 Central Vac Outlets at a cost not to exceed \$100.00, plus applicable taxes;
AND FURTHER BE IT RESOLVED that Dennis Kabaluk be hereby authorized to clean out the Furnace and the Heat Exchange Unit in the spring and in the fall on a yearly basis at a cost not to exceed \$60.00, plus applicable taxes and parts, if required.
<p style="text-align: right;">CARRIED</p> |
| 395 | Bursary Award 2009 | Sikora – Preston
BE IT RESOLVED that the 2009 RM of Lac du Bonnet Bursary was awarded to Kimberly Grant for \$750.00 and Chelsey Shura for \$750.00.
<p style="text-align: right;">CARRIED</p> |
| 396 | Request for Leave of Absence | Preston – Sikora
WHEREAS Councillor Vera Cardinal requested a leave of absence, in writing, from July 17, 2009 to August 7, 2009 inclusive;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet approves her leave of absence.
Abstain:
Vera Cardinal – Conflict of Interest
<p style="text-align: right;">CARRIED</p> |
| 397 | EMO Changes Town of LDB | Bruneau – Cardinal
WHEREAS the Emergency Coordinator for the Town of Lac du Bonnet resigned effective July 31, 2009 and Norm Rimmer has accepted the position as his replacement;
AND WHEREAS Norm Rimmer is Al Caron’s Alternate Emergency Coordinator for the RM of Lac du Bonnet;
AND WHEREAS Al Caron has offered to act as Norm Rimmer’s Alternate Coordinator for the Town of Lac du Bonnet;
THEREFORE BE IT RESOLVED that the Council of the RM of Lac du Bonnet approves the following recommendations presented by Al Caron:
That the current volunteer EOC team be utilized for both the Town and RM of Lac du Bonnet and any costs associated with utilizing these volunteers ie: ID Cards, transportation, etc., be shared on a 50/50 basis.
That the EOC now located at the URL be utilized by both the Town and RM of Lac du Bonnet and that all costs associated with the use of this facility ie: lease, phone and equipment costs, be shared on a 50/50 basis.
That the Municipal Emergency Coordinator for the RM act as the Alternate for the Town and the Coordinator for the Town continue to act as an Alternate for the RM Coordinator.
<p style="text-align: right;">CARRIED</p> |
| 398 | NEHA Personal Safety | Sikora – Preston
BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby authorizes an amount of \$150.00, plus applicable taxes to the North Eastman Health Association Inc., in partnership with Community Safety Net presenting the Personal Safety – Smart choices for LIFE family resource to educate and protect our youth.
<p style="text-align: right;">CARRIED</p> |
| 399 | HED Coverage Fishing Derby Directors Liability | Cardinal – Bruneau
BE IT RESOLVED that the Lac du Bonnet Fishing Derby Committee Liability Insurance be hereby authorized to add to the existing RM of Lac du Bonnet HED Insurance Certificate, subject to no cost to the Rural Municipality of Lac du Bonnet.
<p style="text-align: right;">CARRIED</p> |
| 400 | CAO Overtime | Preston – Sikora
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet hereby approve payment of 27.85 overtime hours for the month of May and 37 overtime hours for the month of June 2009 to the Chief Administrative Officer.
<p style="text-align: right;">CARRIED</p> |
| | 6:00 pm | Supper Break |
| | 6:35 pm
(Delegation)
Paulsen | No one appeared before council in favor.
No objections received against. |

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 14, 2009 Regular Meeting
PAGE 4

401

Conditional Use
Hearing #3-09

Bruneau – Cardinal
WHEREAS Michelle and David Paulsen of Lot 7, Block 8, Plan 27590, in the SE ¼ 26-16-12E, 45 Osprey Crescent has made application for Conditional Use to allow for the construction of an 832 sq. ft. quest quarters with a height greater than 15 ft. above garage under construction in a “SR” Seasonal Recreational Zone;

THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves Conditional Use RMLDB C.U. #3-09.

CARRIED

**6:45m
(Delegation)
Fournier**

Dave Fournier – questions for council

Councillor Vera Cardinal requested recorded vote

402

LDB Planning District
Members of Council to
sit on Board

Sikora – Preston
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet request that the Council of the Town of Lac du Bonnet review the policies of the Planning Board to request addition of all members of Council’s to the Planning Board.
Please advise the Rural Municipality of Lac du Bonnet Council when this will be discussed.

Recorded Vote

All in Favor

CARRIED

**7:00 p.m.
(Delegation)
Laurie**

Robert Laurie appeared before council on behalf of Lee Dale Estates regarding ditches and drainage.

**7:15 p.m.
(Delegation)
Ylonen**

George Ylonen appeared before council with questions about feasibility study.

403

Meeting Adjourned

Cardinal – Bruneau

BE IT RESOLVED that the regular meeting of July 14, 2009 be hereby adjourned at 7:30 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer