

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of March 10, 2009 Regular Meeting

****subject to errors and omissions****

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

118	In - Camera 3:05 pm	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 3:05 PM 1. Personnel (1) 2. Legal (1) 3. Other (1) CARRIED
119	Out Of Camera 4:05 PM	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 4:05 PM CARRIED
120	Adopt Agenda March 10, 2009	Sikora – Preston BE IT RESOLVED that the agenda for March 10, 2009 meeting be hereby adopted as circulated and amended. CARRIED
121	Adopt Minutes February 24, 2009	Cardinal – Bruneau BE IT RESOLVED that the minutes of the council meetings held on February 24, 2009 be hereby adopted as circulated. CARRIED
122	Payroll	Preston – Sikora BE IT RESOLVED the payroll cheques for the month of February 2009 being cheque number 11326 to cheque number 11393 inclusive in the amount of \$43,546.37 be hereby approved as paid. CARRIED
123	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursement for March 10, 2009 being cheque number 20090194 being 2008 expense in the amount of \$1,225.00 and cheque numbers 20090195 to 20090224 being 2009 expense in the amount of \$45,689.80 be hereby approved for payment. CARRIED
	4:18 p.m.	Councillor Don Sikora excused himself from the chambers due to conflict of interest.
124	Accounts Payable Sikora Contracting	Preston – Bruneau BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd be hereby approved for payment for the excavator work for a ditching project at Smith Road as follows: Invoice #in0809-159 dated 02/15/2009 = 74.5 hours from February 2 to February 12, 2009 at \$156/per hour for a total amount of \$11,622.00, plus applicable taxes. CARRIED
	4:20 p.m.	Councillor Don Sikora resumes chair
125	Approval for Alarm System	Bruneau – Cardinal BE IT RESOLVED that an Alarm System quote received from Protelec be hereby accepted and authorized to purchase at a cost not to exceed \$16,596.38, plus applicable taxes. CARRIED
126	Transfer Station Summer hours	Sikora – Preston BE IT RESOLVED that the PR #313 Transfer Station summer hours of operation be hereby authorized to change as follows: Effective April 1 st – September 30 th Monday to Sunday 10:00 a.m. – 8:00 p.m. AND FURTHER BE IT RESOLVED that the schedule received from Public Works Manager be hereby accepted and attached to this resolution. AND FURTHER BE IT RESOLVED that the changes be advertised in 2 editions of The Leader. CARRIED

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127	Approval to Purchase Parts for repair to Gravel Trailer	Preston – Sikora BE IT RESOLVED that the Public Works Department is hereby authorized to purchase parts for the Arnes Gravel Trailer (Belly Dump) at a cost not to exceed \$2,000.00 plus applicable taxes. CARRIED
128	R.M. Lease Agreement AECL / EMO	Cardinal – Bruneau BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet is authorized to sign the Lease Agreement between the Landlord, Atomic Energy of Canada Limited Underground Research Laboratory and the Tenant, The Rural Municipality of Lac du Bonnet for a 1 year term at a monthly rent rate of \$105.00 for the purposes of an Emergency Operations Centre in rooms #139 and #140. CARRIED
129	MB Good Roads Association 99 th Annual Banquet	Preston – Sikora BE IT RESOLVED that Councillors Bob Bruneau, Vera Cardinal, Don Sikora, Russ Preston and Public Works Manager Brian Prokipow be hereby authorized to attend the Manitoba Good Roads Association 99 th Annual Banquet and Awards Presentation to be held on Tuesday, April 14, 2009 at the Royal Oak Inn, 3130 Victoria Avenue West, Brandon, Manitoba starting at 5:30 pm, dinner at 6:00 pm.; AND FURTHER BE IT RESOLVED that 6 banquet tickets be hereby authorized to order at a cost of \$35.00. The deadline to order tickets is April 10, 2009. CARRIED
130	Municipal Officials Seminar and MTCML Trade show	Bruneau – Cardinal BE IT RESOLVED that Councillors Bob Bruneau, Don Sikora, Vera Cardinal, Russ Preston and Public Works Manager Brian Prokipow be hereby authorized to attend the Municipal Officials Seminar (MOS) and MTCML Trade Show to be held on Wednesday, April 15 & Thursday, April 16, 2009 at the Brandon Keystone Centre, Upper Level Concourse. CARRIED
131	Waive Building Restriction Agreement	Preston – Sikora WHEREAS Subdivision file applicants Kyle Zirk, Philippe and Jeanne Lussier, Gunnros Bilan, and Adam Lamoureux all received conditional approval subject to the Municipalities' conditions. One of those conditions states that "A building restriction agreement is to be registered on the title for the residual holding to ensure its continued use for strictly agricultural purposes"; AND WHEREAS an email was received from Bill Sawka, Regional Manager of Community Planning Services Branch in Beausejour stated " <i>that a building restriction agreement is not enforceable beyond the initial owner. Additionally there is no provision in the Planning Act for inclusion of such an agreement as part of a Development Agreement, which could be attached as a caveat. Therefore, do not include this as a conditional approval item</i> ". THEREFORE BE IT RESOLVED that this condition be hereby removed from the above applicants subdivision conditional approvals. CARRIED
	3:55 p.m.	Reeve Rick Lussier excused himself from the chambers due to conflict of interest.
132	LDB Water Project #1 Grant Application Canada Manitoba Infrastructure	Sikora – Preston BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes an application to be sent to Canada Manitoba Infrastructure for a grant for Water Project #1. CARRIED
	4:00 p.m.	Reeve Rick Lussier resumes chair
133	Development Plan	Cardinal – Bruneau BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet is requesting the Lac du Bonnet Planning District Board to make a request to the Minister for the return of the Development Plan so the Municipality can review and amend. CARRIED
134	Request for Community Stage	Preston – Sikora WHEREAS the Fire & Water Music Festival has requested a commitment from both the Rural Municipality and Town of Lac du Bonnet Councils in the amount of \$5,000.00 for a Community Stage; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby approve this expenditure be jointly funded as per joint meeting of December 9, 2008. CARRIED

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- 135 Agassiz Festival of the Arts
Cardinal – Bruneau
BE IT RESOLVED that a grant in the amount of \$50.00 be hereby authorized to pay to Agassiz Festival of the Arts.
CARRIED
- 136 2009 MuniWare Administration User Group Session
Bruneau – Cardinal
BE IT RESOLVED that Donna Tschetter and Tannis Lodge be hereby authorized to attend the 2009 MuniWare User Group Session to be held on Tuesday, May 5 and Wednesday, May 6, 2009 starting at 8:00 am – 4:30 pm at the Clarion Hotel in Winnipeg;
AND FURTHER BE IT RESOLVED that a one night stay at the Clarion Hotel on May 5, 2009 be hereby authorized.
CARRIED

Tannis Lodge left at 5:30 p.m.
- 137 Regular Council Meetings dates changed for April
Sikora – Preston
BE IT RESOLVED that the regular meetings of council for the month of April 2009 are authorized to change as follows:
Council Meetings April 7th 4:00 p.m.
April 21st 4:00 p.m.
AND FURTHER BE IT RESOLVED that the changes be advertised in one edition of The Leader.
CARRIED
- 138 Arena Bridge Financing Request
Bruneau – Cardinal
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet authorizes a letter to Bridge Finance their unconfirmed grants in relation to the Community Places Grant for painting the arena in the amount of \$11,000.00.
AND FURTHER BE IT RESOLVED that this is contingency funding support from the Rural Municipality of Lac du Bonnet until funding received from local community.
CARRIED
- 139 Eastman Regional Development Inc Membership fee 2009
Preston – Sikora
BE IT RESOLVED that the Eastman Regional Development Inc. (ERDI) membership fee for 2009 in the amount of \$2,245.66 be hereby authorized to pay.
CARRIED

**6:35 P.M.
Delegation
(Borstel)**
Borstels appeared before council in favour of his application.
No objections received against.
- 140 Variation Approval #3-0, #4-09 ,#5-09
Cardinal – Bruneau
WHEREAS Vera Borstel has made application to vary the site width requirements of 200 feet to 164.33 feet to allow for proposed subdivision on Proposed lot 2 of deposit plan 1449/2008, SW ¼ 17-15-12E, 536 Urban Road, R #276200 and;
to vary the site width requirement of 200 feet to 164.33 feet to allow for proposed subdivision on Lot 3, Plan 1449/2008, SW ¼ 17-15-12E, 536 Urban Road, R#276200 and;
to vary the site width requirement of 200 feet to 164.33 feet to allow for proposed subdivision on Lot 4, Plan 1449/2008, SW ¼ 17-15-12E, 536 Urban Road, R#276200.
THEREFORE BE IT RESOLVED that Variations V.O #3/09, #4/09, and #5/09 are hereby approved.
CARRIED
- 141 Lac du Bonnet Ice Fishing Derby
Sikora – Preston
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes work-in-kind at the Lac du Bonnet Fishing Derby to be held on March 14, 2009.
CARRIED

**6:45 P.M.
Delegation
(Lussier)**
No one appeared before council in favor.
No objections received against.
- 142 Variation Hearing #6/09
Bruneau – Cardinal
WHEREAS Philippe & Jeanne Lussier have made application to vary the front yard requirement of 125 feet to 72.3 feet to allow for existing dwelling to comply on NE ¼ 35-16-10E, 1075 Maple Creed Road, R#131600;
THEREFORE BE IT RESOLVED that Variation V.O #6/09 is hereby approved.
CARRIED

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Community Centre
Grant

Preston – Sikora
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve payment of 50% of the Community Centre grant.

CARRIED

6:58 P.M.
Delegation
Fournier

Dave Fournier appeared before council with questions

7:18 P.M.
Delegation
(Jenvenne)

Trevor Jenvenne appeared before council and gave information letters to council re: drainage Wardrops Creek and rebuttal to previous delegation from February 24, 2009

7:52 p.m.
8:28 p.m.

Councillor Don Sikora left Chambers due to conflict of interest
Councillor Don Sikora resumed chair

144

Meeting Adjourned
@ 8:30 p.m.

Bruneau – Preston
BE IT RESOLVED that the regular meeting of March 10, 2009 be hereby adjourned at 8:30 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer