

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of October 13, 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**

**Recording Members:**

**Tannis Lodge – Administrative Assistant**

**Absent Members:**

**Donna Tschetter – Chief Administrative Officer  
Vera Cardinal - Councillor**

Recorded Meeting

Meeting being recorded by Dave Fournier

<b>564</b>	In - Camera 3:10 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 3:10 p.m. 1. 2. Legal (1) 3. Other (3) <p style="text-align: right;">CARRIED</p>
<b>565</b>	Out Of Camera 4:03 p.m.	Bruneau – Preston 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 4:03 p.m. <p style="text-align: right;">CARRIED</p>
<b>566</b>	Adopt Agenda October 13, 2009	Sikora – Preston BE IT RESOLVED that the agenda for October 13, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
<b>567</b>	Adopt Minutes September 8 & 22, 2009	Sikora – Bruneau BE IT RESOLVED that the regular meeting minutes of September 8 and 22, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
<b>568</b>	Adopt Minutes Special Meetings August 21, September 2, 8, 17 & 22, 2009	Bruneau – Preston BE IT RESOLVED that the special meeting minutes of August 21, September 2, 8, 17 & 22, 2009 be hereby adopted as presented and amended. <p style="text-align: right;">CARRIED</p>
<b>569</b>	Accounts Payable	Preston – Bruneau BE IT RESOLVED that the accounts payable disbursements for October 13, 2009 being cheque numbers 20090900to 20090958 inclusive in the amount of \$96,683.62 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
<b>570</b>	Payroll	Bruneau – Sikora BE IT RESOLVED that the payroll cheques including Council for the month of September 2009 being cheques number 11865 to cheque number 11974 inclusive in the amount of \$83,317.49 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
<b>571</b>	Adopt Financial Statement August 31, 2009	Sikora – Preston BE IT RESOLVED that the Financial Statement ending August 31, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
<b>572</b>	Bank Time Payout	Bruneau – Preston BE IT RESOLVED that payment of 150 hrs of accrued bank time from February 2009 to date be hereby authorized to pay out to the Public Works Manager. <p style="text-align: right;">CARRIED</p>

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573 Winter Hours  
Transfer Station # 313

Sikora – Bruneau  
BE IT RESOLVED that the Winter Hours at the 313 Transfer Station be hereby changed as follows effective November 1, 2009 to March 31, 2010

Monday.....	9:30 a.m. – 5:00 p.m.
Tuesday.....	CLOSED
Wednesday.....	9:30 a.m. – 5:00 p.m.
Thursday.....	CLOSED
Friday.....	9:30 a.m. – 5:00 p.m.
Saturday.....	9:30 a.m. – 5:00 p.m.
Sunday.....	9:30 a.m. – 5:00 p.m.

AND FURTHER BE IT RESOLVED that one advertisement be hereby authorized to be placed in The Leader and on the RM of Lac du Bonnet Website.

CARRIED

574 “Take our Kids to  
Work” Program

Preston – Sikora  
WHEREAS The Learning Partnership Program “Take our Kids to Work” Program is a national not-for-profit organization dedicated to championing a strong public education system in Canada. On Wednesday, November 4, 2009, hundreds of thousands of grade 9 students across Canada will spend the day at work, job shadowing a parent, relative, friend or volunteer host;  
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet is in support of and gives authority to any employee who wishes to bring their child to work on that day.

CARRIED

575 Bruneau/Hirst  
Subdivision

Sikora – Preston  
WHEREAS applicant Louis Bruneau and registered owner Dwight and Kristy Hirst have made application to subdivide land described as SE and SW 7-15-11E;  
Louis Bruneau is the registered owner of an approx. 13.65 acre site and Kristy Hirst is the registered owner of an approx. 17.37 acre site.  
AND WHEREAS the intent of the proposed subdivision is to create two separate titles for two existing parcels held under one title. Both parcels are used for residential purposes. The application further proposes the consolidation of a narrow parcel of land with one of the existing parcels for access purposes;  
Assessment records show there are numerous residential uses and accessory buildings located on the subject property. The application does not appear to correctly identify the number or nature of the existing uses on site.  
THEREFORE BE IT RESOLVED the Lac du Bonnet Planning District recommends that if approval is made they recommend that said approval be subject to the following conditions:

1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirements of the zoning by-law and the Manitoba Regulations regarding sewage systems.
2. If necessary any variation orders be obtained for the proposed and residual parcels.
3. That a development agreement be entered into to the extent deemed necessary by Council.
4. That a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.
5. That all dedication and lot fees be paid, being \$1,010.00 per new lot being created.
6. That all taxes and any fees be paid to date.

CARRIED

576 Obirek Subdivision

Bruneau – Sikora  
WHEREAS Mr. Everett Obirek has received conditional approval on May 26, 2009;  
AND WHEREAS condition #4 of resolution #258/09 dated May 12, 2009 states “That an analysis of the local sewage lagoon be conducted to confirm that the existing facility can accommodate the additional load generated by the subdivision” and Everett is requesting this condition be waived;  
THEREFORE BE IT RESOLVED that Council agrees to waive this condition.

CARRIED

577 Refund Impoundment  
Fees

Preston – Sikora  
BE IT RESOLVED that a refund cheque in the amount of \$200.00 for Dog Impoundment Fees be hereby authorized to pay to Kayla Yanchak.

CARRIED

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| 578 | Crown Land General Permit # 60765      | 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. 60765 received from Crown Lands & Property Agency, Leases & Permits Department to secure tenure to existing dock on land described as Winnipeg River Power Reserve Fronting Unit 6 Plan 153 in SE21-15-12E.<br><p style="text-align: right;">CARRIED</p>  |
| 579 | Crown Land General Permit # 62750      | Preston – Bruneau<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62750 received from Crown Lands & Property Agency, Leases & Permits Department for a 6ft x 28ft dock on land described as Winnipeg Storage Plan 5971 WLTO Fronting Lot 3, Block 2, Plan 32399 Pinawa Bay.<br><p style="text-align: right;">CARRIED</p>   |
| 580 | Christmas Hamper Donation Request      | Bruneau – Sikora<br>BE IT RESOLVED that a donation in the amount of \$200.00 be hereby authorized to pay to the Lac du Bonnet & District Christmas Hamper Committee.<br><p style="text-align: right;">CARRIED</p>   |
| 581 | October is Canadian Library Month      | Sikora – Preston<br>WHEREAS Canada's libraries are partners in fostering lifelong learning, they play a vital role in helping Canadians of all ages access the information and tools that they need to live, learn and work;<br>AND WHEREAS Canada's libraries help Canadians develop the skills required to find and evaluate information in order to adapt and succeed in a knowledge-based economy;<br>AND WHEREAS Canadian libraries bolster economic prosperity by providing access to essential decision-making information for organizations and businesses;<br>AND WHEREAS libraries in Canada enhance the quality of life for all Canadians and help ensure that Canadian culture continues to flourish and thrive;<br>THEREFORE BE IT RESOLVED Council of the Rural Municipality of Lac du Bonnet hereby declares October 2009 as <b>Canadian Library Month</b> .<br>And further be it resolved that an advertisement be hereby placed in one edition of The Leader and placed on the RM of Lac du Bonnet website.<br><p style="text-align: right;">CARRIED</p> |
| 582 | Penalty Waived                         | Bruneau – Preston<br>BE IT RESOLVED that the penalty in the amount of \$347.60 be hereby authorized to waive on roll 16800.<br><p style="text-align: right;">CARRIED</p>  |
| 583 | Supplementary Taxes 2008-2009          | Preston – Sikora<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does hereby approve the second notice of 2008 and 2009 Supplementary Taxes in accordance with section 326 of the Municipal Act which has been received by the Provincial Municipal Assessors dated September 30, 2009 and attached to this resolution:<br>2008 = \$3,925.09<br>2009 = \$281,357.75<br><p style="text-align: right;">CARRIED</p>   |
| 584 | Pandemic Information Update            | Bruneau – Sikora<br>BE IT RESOLVED that Donna Tschetter and Councillor Vera Cardinal be hereby authorized to attend the Pandemic Information Update session at the North Eastman Health Association Corporate Office Boardroom on Tuesday, October 20, 2009 9:00 am to 12:00 pm. RSVP to Gertie Oliveira by October 16, 2009.<br><p style="text-align: right;">CARRIED</p>  |
|     | 6:00 p.m.                              | Supper Break  |
|     | 6:30 p.m.<br>(Delegation)<br>Baranoski | Mr. Keith Baranoski appeared on behalf of the Lee Side Cottage Association regarding the removal of a culvert.  |

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	<p style="text-align: center;"><b>7:03 p.m.</b> <b>(Delegation)</b> <b>Hicks</b></p>	<p>No one appeared in favour or against.</p> <p>Preston – Sikora WHEREAS Pat Hicks has made an application to vary the front yard requirement of 30 feet to 15 feet to allow for the construction of a garage on Lot A,B,C,D &amp; E, Plan 23753, #79 Riverside Way – Riverside Park, Roll #278500. THEREFORE BE IT RESOLVED that variation V.O. #26/09 be hereby approved.</p> <p style="text-align: right;">CARRIED</p>
<p><b>585</b></p>	<p>Variation Hearing #26/09</p>	<p>Preston – Sikora WHEREAS Pat Hicks has made an application to vary the front yard requirement of 30 feet to 15 feet to allow for the construction of a garage on Lot A,B,C,D &amp; E, Plan 23753, #79 Riverside Way – Riverside Park, Roll #278500. THEREFORE BE IT RESOLVED that variation V.O. #26/09 be hereby approved.</p> <p style="text-align: right;">CARRIED</p>
	<p style="text-align: center;"><b>7:04 p.m.</b> <b>(Delegation)</b> <b>Fournier</b></p>	<p>David Fournier appeared before council with questions regarding road conditions &amp; financial statements.</p>
	<p style="text-align: center;"><b>7:11 p.m.</b> <b>(Delegation)</b> <b>Tetrault</b></p>	<p>Kevin Tetrault appeared before council with issues regarding Crown Land Permit # 61463.</p>
	<p style="text-align: center;"><b>7:30 p.m.</b> <b>(Delegation)</b> <b>Baty</b></p>	<p>Mr. Doug Baty appeared before council with questions regarding his subdivision.</p>
<p><b>586</b></p>	<p>Approval to Purchase Tires</p>	<p>Bruneau – Preston BE IT RESOLVED that three tires from Fountain and one tire from Race be hereby authorized to purchase at a cost not to exceed \$7,863.48, plus applicable taxes and installation.</p> <p style="text-align: right;">CARRIED</p>
<p><b>587</b></p>	<p>Meeting Adjourned</p>	<p>Sikora – Preston BE IT RESOLVED that the regular meeting of October 13, 2009 be hereby adjourned at 7:40 pm.</p> <p style="text-align: right;">CARRIED</p>

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer