

**RURAL MUNICIPALITY OF LAC DU BONNET**  
Minutes of July 27, 2010 Regular Meeting

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Reeve Rick Lussier called the Meeting to order at 4:07 p.m. the following members present:

**Councillors:**

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

**Recording Members:**

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

**Absent Members:**

**Recorded Meeting**

Meeting being recorded by David Fournier

|            |  |  |
|------------|--|--|
| <b>463</b> | In - Camera<br>3:15 p.m.                         | Preston – Bruneau<br>WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public;<br>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 3:15p.m.<br>1. Personnel (1)<br>2. Legal (2)<br>3. Other (4)<br><p style="text-align: right;">CARRIED</p>  |
| <b>464</b> | Out Of Camera<br>4:05 p.m.                       | Preston – Sikora<br>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 p.m.<br><p style="text-align: right;">CARRIED</p>  |
| <b>465</b> | Adopt Agenda<br>July 27, 2010                    | Bruneau – Cardinal<br>BE IT RESOLVED that the agenda for July 27, 2010 regular meeting be hereby adopted as circulated and amended.<br><p style="text-align: right;">CARRIED</p>   |
| <b>466</b> | Adopt Minutes<br>Special Meeting<br>July 16,2010 | Sikora – Preston<br>BE IT RESOLVED that the Special Meeting Minutes of July 16, 2010 held in the Town of Lac du Bonnet called to discuss community health initiatives be hereby adopted.<br><p style="text-align: right;">CARRIED</p>  |
| <b>467</b> | Accounts Payable                                 | Cardinal – Bruneau<br>BE IT RESOLVED that the accounts payable disbursements for July 27, 2010 being cheque numbers 2010599 to 2010673 in the amount of \$122,376.78 hereby approved for payment;<br>included is the amount of Arsenault Trucking Ltd. \$2,294.25 for gravel hauling, Brincheski Bros. Contractors Ltd. \$4,725.00 for gravel hauling in July, Brincheski Bros. Contractors Ltd. \$4,228.88 for gravel hauling in June, Grewinski Trucking Ltd. \$6,685.88 for gravel hauling in June and July, Jackson’s Trucking \$4,725.00 for gravel hauling in July, Jackson’s Trucking \$1,795.50 for gravel hauling in June, Ron’s Backhoe Service \$2,315.25 for gravel hauling in June, Tumak Holdings Ltd. \$4,654.13 for gravel hauling in July, and Wiebe Transport Ltd. \$7,914.38 for gravel hauling in June and July.<br><p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora leaves his chair due to conflict of interest.</p> |
| <b>468</b> | Don Sikora<br>Contracting Invoices               | Preston – Cardinal<br>BE IT RESOLVED that the following invoices received from Don Sikora Contracting Ltd be hereby approved for payment:<br>Invoice #in0810-183 dated 04/07/2010 for ditching work \$6,942.00, plus applicable taxes<br>Invoice #in0810-189 dated 04/07/2010 for moving low bed \$270.00, plus applicable taxes<br>Invoice #in0810-197 dated 11/07/2010 for hauling traffic gravel \$3,307.50, plus applicable taxes<br>Invoice #in0810-198 dated 11/07/2010 for ditching work \$7,020.00, plus applicable taxes<br>Invoice #in0810-207 dated 18/07/2010 for hauling traffic gravel \$832.50, plus applicable taxes<br>Invoice #in0810-208 dated 18/07/2010 for ditching work \$6,240.00, plus applicable taxes<br>Invoice #in0810-209 dated 18/07/2010 for brushing work \$1,482.00, plus applicable taxes<br><p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair.</p>  |

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| 469 | Adopt Financial Statement                                | Sikora – Preston<br>BE IT RESOLVED that the Financial Statement as at June 30, 2010 be hereby adopted as amended.<br><p style="text-align: right;">CARRIED</p>  |
| 470 | Request for Reduction in Speed Limit                     | Bruneau – Cardinal<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the CAO to make application to the Highway Traffic Board requesting a reduction in speed limit of 70 km to 50 km on Lee River Road East, SE ¼ 11-16-12 and NW ¼ 12-16-12 EPM.<br><p style="text-align: right;">CARRIED</p>  |
| 471 | Lansard Subdivision Drainage Plan                        | Preston – Sikora<br>WHEREAS Raymond B. Lansard has made application to subdivide in SW ¼ 25-14-10 EPM, #4 Lansard Road, Roll No 85050 and the proposal involves an approximate 24.02 acre parcel. The intent of the subdivision is to create an additional parcel for residential use; AND WHEREAS the subdivision has received conditional approval on February 23, 2010 and condition # 4 states that a Drainage Plan be submitted;<br>AND WHEREAS Council is in receipt of a letter from Shepherd & Stevens, Professional Surveyors, dated July 5, 2010 stating they have attended the site and have determined that the proposed development will not adversely affect the drainage patterns as they currently exist; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves the letter as written.<br><p style="text-align: right;">CARRIED</p> |
|     | <b>6:00 pm</b>   | Supper Break  |
| 472 | Meeting Recessed for Public Hearing<br><b>At 6:30 pm</b> | Cardinal – Bruneau<br>BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet Council is hereby recessed for the purpose of holding a public hearing scheduled for 6:30 p.m. for Variation #16/2010 for applicants Cynthia & Paul Lueken to vary the front yard requirements of 30 ft. to 5 ft. to allow for the construction of a new dwelling and garage on Lot 5, Blk. 2, Plan 11392, SE ¼ 11-16-12E, #4 Hideaway Dr., Roll #299525.<br><p style="text-align: right;">CARRIED</p>   |
| 473 | Public Hearing Opens                                     | Sikora – Preston<br>BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation #16/2010.<br><p style="text-align: right;">CARRIED</p>  |
|     | <b>6:30 p.m.<br/>(Delegation)<br/>Lueken</b>             | Paul & Cynthia Lueken appeared in favor of their application. No objections were received.  |
| 474 | Public Hearing Closed                                    | Bruneau – Cardinal<br>BE IT RESOLVED that Council closes the public hearing with regards to Variation #16/2010.<br><p style="text-align: right;">CARRIED</p>  |
| 475 | Meeting Reconvened                                       | Preston – Sikora<br>BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.<br><p style="text-align: right;">CARRIED</p>  |
| 476 | Variation 16/2010 Approved                               | Cardinal – Bruneau<br>BE IT RESOLVED that Variation #16/2010 for applicants Cynthia & Paul Lueken to vary the front yard requirements of 30 ft. to 5 ft. to allow for the construction of a new dwelling and garage on Lot 5, Blk. 2, Plan 11392, SE ¼ 11-16-12E, #4 Hideaway Dr., Roll #299525 be hereby approved.<br><p style="text-align: right;">CARRIED</p>  |
| 477 | By-Law 18-10 Second Reading                              | Preston – Sikora<br>BE IT RESOLVED that By-Law No. 18-10 being a bylaw of the RM of Lac du Bonnet providing for monies to be raised for a Personal Care Home Reserve be hereby given second reading as amended.<br><p style="text-align: right;">CARRIED</p>  |

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Reeve Rick Lussier requested recorded vote.

Bruneau – Cardinal

BE IT RESOLVED that By-Law No. 18-10 being a bylaw of the RM of Lac du Bonnet providing for monies to be raised for a Personal Care Home Reserve be hereby given third and final reading, signed by the Reeve and the Chief Administrative Office and sealed with the Municipal Seal;

Recorded Vote:

| <b>Present</b> | <b>In Favour</b> | <b>Opposed</b> | <b>Abstained</b> |
|----------------|------------------|----------------|------------------|
| Rick Lussier   | √                |                |                  |
| Bob Bruneau    | √                |                |                  |
| Russ Preston   | √                |                |                  |
| Vera Cardinal  | √                |                |                  |
| Don Sikora     | √                |                |                  |

CARRIED

**478** By-Law 18-10  
Third & Final  
Reading

**6:45 p.m.**  
**(Delegation)**  
Bluhm

Dieter & Rita Bluhm appeared before council with regards to road access.

**6:50 p.m.**  
**(Delegation)**  
Luff

Mr. Luff appeared before council regarding Lee Country Village Walkway. Council was given a presentation and pictures of trail way.

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

Tim Smyrski appeared before council regarding drainage plan and development agreement. Report given to council.

**7:15 p.m.**  
**(Delegation)**  
McDonald's

Mr. McDonald appeared before council with regards to culvert at # 3 Alma. Presentation was given to council.

**7:30 p.m.**  
**(Delegation)**  
Lefko

Bernie & Eric Lefko appeared before council with drainage concerns on SW& NW 28-15-9E.

**7:45 p.m.**  
**(Delegation)**  
Lindsay

Council invited Hazel Lindsay to provide information on Manitoba Health Auxiliaries request for funding.

**479** LDB Fire Department  
Emergency Services  
Conference

Preston – Sikora

BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet do hereby approve the following members of the Lac du Bonnet Fire Department to attend the Emergency Services Conference Sept 30 – Oct 2, 2010 in Brandon, MB. at a cost of \$341.25 each if paid by August 2, 2010;

Peter Allan Stewart  
Greg Short  
Devin McMurren  
Kyle Ouellette

AND FURTHER BE IT RESOLVED that further expenses for each member will be authorized in accordance with Council Indemnity and Remuneration Bylaw 11-07 as follows: mileage allowance, per diem and accommodation attending members must endeavor to travel together.

CARRIED

**480** Lagoon  
Environmental  
Assessment Payment

Cardinal – Bruneau

BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet do hereby authorize payment to the Environmental Assessment and Licensing Branch in the amount of \$5,000.00 for a Lagoon Environmental Assessment.

CARRIED

**481** Reaffirm Seniors  
Housing Corporation  
Commitment

Sikora – Preston

BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does reaffirm their commitment to the Lac du Bonnet Seniors Housing Corporation Inc.

CARRIED

**482** Manitobans  
Perspectives On  
Wetlands Open House

Bruneau – Cardinal

BE IT RESOLVED that all of council be hereby authorized to attend the Manitobans Perspectives on Wetlands open house on August 7, 2010 at 10:00 am or at 2:00 pm at Chicken Chef.

CARRIED

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**483** Proposal to Purchase  
Trailer for Fire Dept.

Preston – Sikora  
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby approve the Fire Department's proposal to give the Municipality \$3,200.00 to purchase a 14' Shore Lander Trailer for the Fire Department.

CARRIED

**484** Meeting Adjourned

Cardinal – Bruneau  
BE IT RESOLVED that the regular meeting of July 27, 2010 be hereby adjourned at 8:30 p.m.

CARRIED

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Rick Lussier, Reeve

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Donna Tschetter, CAO