

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

Reeve Rick Lussier called the Meeting to order 4:05 with the following members present:

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

Recording Members: **Donna Tschetter – Chief Administrative Officer**
 Elana Sytnick – Office Support Staff

Absent Members:

Recorded Meeting Meeting being recorded David Fournier

242	In - Camera 3:18 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 3:18 p.m. 1. Personnel (4) 2. Legal (5) 3. Other (1) <p style="text-align: right;">CARRIED</p>
243	Out Of Camera 4:05 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 4:05 p.m. <p style="text-align: right;">CARRIED</p>
244	Adopt Agenda April 27, 2010	Sikora – Preston BE IT RESOLVED that the agenda for April 27, 2010 regular meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
245	Meeting Minutes March 23 & April 7, 2010	Cardinal – Bruneau BE IT RESOLVED that the regular meeting minutes of March 23 and April 7, 2010 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
246	Special Meeting Minutes April 8, 2010	Preston – Sikora BE IT RESOLVED that the special meeting minutes of April 8, 2010 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
247	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursements for April 27, 2010 being cheque numbers 20100298 to 20100362 in the amount of \$143,383.24 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
248	Financial Statement	Sikora – Preston BE IT RESOLVED that the Financial Statement as at February 28, 2010 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
249	Fort Distributors Dust Control	Cardinal – Bruneau BE IT RESOLVED that the quote received from Fort Distributors Ltd. for the supply of Magnesium Chloride for the 2010 dust control season be hereby approved to purchase at a cost not to exceed \$.1639/litre applied plus applicable taxes. <p style="text-align: right;">CARRIED</p>
250	Hearing Screening Scheduled	Preston – Sikora WHEREAS Manitoba Workplace Safety and Health Regulation Part 12 state that sound level checks must be done and that if noise levels are over a certain level annual hearing tests are required; THEREFORE BE IT RESOLVED that an on-site hearing screening for all RM employees is set up with Industrial Health and Safety Solutions at a cost of \$436.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
251	Obirek Subdivision	Bruneau – Cardinal WHEREAS Steckley Consulting Engineers Inc. recommended some minor grading changes to be completed on Everett Obirek's Riverland Subdivision; AND WHEREAS Council is in receipt of an email dated April 12, 2010 from Everett Obirek requesting that Council authorizes and approves the Public Works Department to review and approve the recommended changes. THEREFORE BE IT RESOLVED that Council authorizes the Public Works Department to review and approve the changes. <p style="text-align: right;">CARRIED</p>

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252 Map Request
Sunrise School
Division

Preston – Sikora
WHEREAS Sunrise School Division has requested in writing an updated map for the Lac du Bonnet and surrounding area;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet will authorize an updated map at a cost of \$50.00, plus shipping to be paid by Sunrise School Division.

CARRIED

Councillor Vera Cardinal requested a recorded vote.

253 Conditional Use Order
2-10 Sawatsky /
Mrs. Lucci's

Cardinal – Bruneau
WHEREAS the applicant Dawn Sawatsky-Changes Homes and the Owner Mrs. Lucci's Resource Centre have made application for approval of a Conditional Use Order No. 2-10 on property described as Lot 2, Plan 7391 in the SE ¼ 18-15-11E, 175 Minnewawa St. West (Roll 183200) under the RM Bylaw 19-03 in order to allow for the use of a Residential Care Facility.
AND WHEREAS the scheduled public hearing was held on April 7, 2010 at 6:45 p.m. and an objection was registered concerning Highway #313 being adjacent to this facility;
AND WHEREAS the decision was tabled to the next regular council meeting;
THEREFORE BE IT RESOLVED that the Conditional Use Order #2/10 be hereby approved.
AND FURTHER BE IT RESOLVED that Council authorize the CAO to contact MIT on reduction of speed between Smith Road and 400 yards past Minnewawa Turnoff.

<u>All Present</u>	<u>In favour</u>	<u>Opposed</u>	<u>Abstained</u>
Don Sikora	✓		
Russ Preston	✓		
Bob Bruneau	✓		
Vera Cardinal	✓		
Rick Lussier	✓		

CARRIED

254 Solnes Subdivision

Sikora – Preston
WHEREAS Robert & Patricia Solnes received conditional approval September 29, 2009 on proposed subdivision, File RMLDB/09/0071 in SE1/4 5-14-11 and condition #2 of council resolution #477-09 states that a drainage plan be submitted;
AND WHEREAS Council is in receipt of a letter dated March 31, 2010 from Douglas Stevens of Shepherd & Stevens, Professional Surveyors stating that 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 the letter be accepted as written.

CARRIED

255 Open 2010 Grass
Cutting Tenders

Bruneau – Cardinal
BE IT RESOLVED that the 2010 Grass Cutting Tenders for Parks and Cemeteries be hereby authorized to open.

CARRIED

256 2010 Grass Cutting
Tender Awarded

Preston – Sikora
BE IT RESOLVED that the following Tender(s) for the 2010 Grass Cutting Services for the Parks and Cemeteries be hereby awarded as follows:

<u>Name</u>	<u>Category</u>	Amount
First Cut All	Grass Cutting	
Season's Lawn Care	Cemeteries	\$9,000.00
First Cut All	Grass Cutting	\$12,000.00
Season's Lawn Care	Parks	

CARRIED

257 Baty Subdivision
Drainage Easements

Cardinal – Bruneau
WHEREAS Doug Baty (Grantor) is the registered owner of land in the Municipality described as: Lots 1 to 24 in a Plan of Subdivision of part of NE1/4 31-14-12E and the Municipality requires an easement over, across, upon and through portions of the land in respect of a drain and drainage as shown on the approved drainage plan presented by Steckley Consulting Engineers Inc.;

THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet be hereby authorized to sign the Drainage Easement Agreement as a requirement of Doug Baty's proposed subdivision.

CARRIED

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| 258 | LDB Airport Authority
Budget 2010 | Sikora – Preston
WHEREAS Council is in receipt of the Lac du Bonnet Airport Authority 2010 Budget which is showing a deficit of \$3,570.00 due to roof repairs and a traffic camera expense;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby approve the amount of \$3,570.00 to be paid out of the Airport Reserve and incorporated into the budget for 2010.
<p style="text-align: right;">CARRIED</p> |
| 259 | Memorial Day Service | Bruneau – Cardinal
BE IT RESOLVED that Rick Lussier or alternate be hereby authorized to attend the Memorial Day Service on Sunday, June 20, 2010 at 12:30 pm. A parade to the Cenotaph will march off at 1:00 pm.
<p style="text-align: right;">CARRIED</p> |
| 260 | Tanco Open House | Preston – Sikora
BE IT RESOLVED that all of council be hereby authorized to attend the Tantalum Mining Corporation of Canada Ltd. open house on Wednesday, April 28, 2010 at 2:00 pm to 7:00 pm at the Lac du Bonnet Community Centre.
<p style="text-align: right;">CARRIED</p> |
| | By-Law 18-10 Health
Care Reserve
First Reading | Sikora – Preston
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 Health Care Reserve be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 261 | Manitoba's Worlds'
Largest Social request
for donation | Cardinal – Bruneau
BE IT RESOLVED that a donation of two promotional items be hereby approved to give towards the Manitoba's Worlds' Largest Social Event on May 15, 2010.
<p style="text-align: right;">CARRIED</p> |
| 262 | CMMA Course
Pay Increase | Preston – Sikora
WHEREAS a passing grade report for Gabrielle Lecuyer has been submitted by University of Manitoba dated April 19, 2010 for the Certificate in Manitoba Municipal Administration Program;
THEREFORE BE IT RESOLVED that Gabrielle Lecuyer by hereby awarded a salary increase of .50 per hour as per clause 22.02 of the 2009-2011 Office Collective Agreement effective April 19, 2010.
<p style="text-align: right;">CARRIED</p> |
| 263 | CMMA Course
Pay Increase | Bruneau – Cardinal
WHEREAS a passing grade report for Elana Sytnick has been submitted by University of Manitoba dated April 9, 2010 for the Certificate in Manitoba Municipal Administration Program;
THEREFORE BE IT RESOLVED that Elana Sytnick by hereby awarded a salary increase of .50 per hour as per clause 22.02 of the 2009-2011 Office Collective Agreement effective April 9, 2010.
<p style="text-align: right;">CARRIED</p> |
| | 6:00 pm | Supper Break |
| 264 | Meeting Recessed for
Public Hearing
At 6:30 pm | Preston – Sikora
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 6:30 p.m. for applicant Christopher Champagne for approval of a Conditional Use Order No. 3-10 under the RM of Lac du Bonnet Bylaw 19-03 in order to allow for the construction of a 660 sq. ft. guest quarters above garage in a "SR" Seasonal Recreational Zone on property described as Lot 2, Block 3, Plan 31209, in Section 27-15-12E, #45 Fernwood Lane.
<p style="text-align: right;">CARRIED</p> |
| 265 | Public Hearing Opens | Cardinal – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 6:30 pm for applicant Christopher Champagne for approval of a Conditional Use Order No. 3-10 under the RM of Lac du Bonnet Bylaw 19-03 in order to allow for the construction of a 660 sq. ft. guest quarters above garage in a "SR" Seasonal Recreational Zone on property described as Lot 2, Block 3, Plan 31209, in Section 27-15-12E, #45 Fernwood Lane.
<p style="text-align: right;">CARRIED</p> |
| | 6:30 p.m.
(Delegation)
Champagne | No one appeared in favor. No written objections received.
<p style="text-align: right;">CARRIED</p> |

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| 266 | Public Hearing Closed | Sikora – Preston
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Christopher Champagne for approval of a Conditional Use Order No. 3-10 under the RM of Lac du Bonnet Bylaw 19-03 in order to allow for the construction of a 660 sq. ft. guest quarters above garage in a “SR” Seasonal Recreational Zone on property described as Lot 2, Block 3, Plan 31209, in Section 27-15-12E, #45 Fernwood Lane.
<p style="text-align: right;">CARRIED</p> |
| 267 | Meeting Reconvened | Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.
<p style="text-align: right;">CARRIED</p> |
| 268 | Conditional Use #3/10 Approved | Preston – Sikora
THEREFORE BE IT RESOLVED that the Conditional Use Order File No. RMLDB C.U. #3-10 be hereby approved for applicant Christopher Champagne.
<p style="text-align: right;">CARRIED</p> |
| 269 | Arnold’s Coop New Hydro Poles | Cardinal – Bruneau
WHEREAS Karl Gugenheimer, the Building Inspector, has verified 5 new lots in Arnolds Campers Co-op Ltd. as part of existing registered plan;
AND WHEREAS new hydro service is required by Manitoba Hydro; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet has no concerns with Manitoba Hydro installing Hydro Service to the five lots.
<p style="text-align: right;">CARRIED</p> |
| 270 | Meeting Recessed for Public Hearing At 6:45 pm | Preston – Sikora
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 6:45 p.m. for applicant Brenda St. Hilaire & Neil Kelly on property described as Lot 2, Block 1, Plan 42408, SE ¼ 20-16-12E, #723 Wendigo Road, Roll #307620 for approval of Variation #VO 1/10 under the RM Bylaw 19-03in order to vary the height requirement of 15 ft to 21 ft to allow for the consideration of a 280 sq. ft guest quarters above garage.
<p style="text-align: right;">CARRIED</p> |
| 271 | Public Hearing Opens | Bruneau – Cardinal
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 6:45 pm for applicant Brenda St. Hilaire & Neil Kelly on property described as Lot 2, Block 1, Plan 42408, SE ¼ 20-16-12E, #723 Wendigo Road, Roll #307620 for approval of Variation #VO 1/10 under the RM Bylaw 19-03in order to vary the height requirement of 15 ft to 21 ft to allow for the consideration of a 280 sq. ft guest quarters above garage.
<p style="text-align: right;">CARRIED</p> |
| | 6:45 p.m.
(Delegation)
St. Hilaire | Brenda St. Hilaire & Neil Kelly appeared in front of Council in favor of their application and handed Council a presentation of their proposed structure.
Guy Walker appeared before Council in opposition to the variation. Two written objections were also received. |
| 272 | Public Hearing Closed | Sikora – Preston
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Brenda St. Hilaire & Neil Kelly on property described as Lot 2, Block 1, Plan 42408, SE ¼ 20-16-12E, #723 Wendigo Road, Roll #307620 for approval of Variation #VO 1/10 under the RM Bylaw 19-03in order to vary the height requirement of 15 ft to 21 ft to allow for the consideration of a 280 sq. ft guest quarters above garage.
<p style="text-align: right;">CARRIED</p> |
| 273 | Meeting Reconvened | Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.
<p style="text-align: right;">CARRIED</p> |
| 274 | Variation #VO 1/10 Approval | Preston – Sikora
THEREFORE BE IT RESOLVED that the Variation #VO 1/10 be hereby approved for applicant Brenda St. Hilaire & Neil Kelly
<p style="text-align: right;">CARRIED</p> |
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- 283 Meeting Reconvened
Bruneau – Cardinal
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.
CARRIED
- 284 Variation #VO 3/10 Approval
Preston – Sikora
THEREFORE BE IT RESOLVED that Variation #VO 3/10 be hereby approved for applicant Denis & Juanita Giasson.
CARRIED
- 285 Meeting Recessed for Public Hearing At 7:30 pm
Sikora – Preston
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 7:30 pm for applicant Ken Trafiak on property described as Lot 23, Plan 42997 in section 16-15-12E, #1 Helen Place, R#274723 for approval of Variation #VO 4/10 under the RM Bylaw 19-03 in order to vary the side yard requirement of 25 feet to 21 feet to allow for existing storage building to comply.
CARRIED
- 286 Public Hearing Opens
Bruneau – Cardinal
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 7:30 pm for applicant Ken Trafiak on property described as Lot 23, Plan 42997 in section 16-15-12E, #1 Helen Place, R#274723 for approval of Variation #VO 4/10 under the RM Bylaw 19-03 in order to vary the side yard requirement of 25 feet to 21 feet to allow for existing storage building to comply.
CARRIED
- 7:15 p.m.
(Delegation)
Trafiak
- 287 Public Hearing Closed
Preston – Sikora
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Ken Trafiak on property described as Lot 23, Plan 42997 in section 16-15-12E, #1 Helen Place, R#274723 for approval of Variation #VO 4/10 under the RM Bylaw 19-03 in order to vary the side yard requirement of 25 feet to 21 feet to allow for existing storage building to comply.
CARRIED
- 288 Meeting Reconvened
Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened
CARRIED
- 289 Variation #VO 4/10 Approval
Sikora – Preston
THEREFORE BE IT RESOLVED that Variation #VO 4/10 be hereby approved for applicant Ken Trafiak.
CARRIED
- 290 CAO Overtime
Cardinal – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet approve payment of 28 overtime hours for the month of March 2010 for the CAO.
CARRIED
- 291 Burning/Fireworks Discharge Ban
Sikora – Preston
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet enacts a ban on all burning and discharging of fireworks within the municipal boundary until further notice;
AND FURTHER BE IT RESOLVED that a public notice be advertised once in The Leader and be placed on the municipal website and 3 Hi-impact signs be erected to advertise the ban. 1 at the Winnipeg River Bridge, 1 at the R.M. boundary on #317 highway and 1 at Seddon's Corner.
CARRIED
- 292 Mutual Aid Memorandum of Understanding
Bruneau – Cardinal
WHEREAS the Rural Municipality of Lac du Bonnet has received a Mutual Aid Memorandum of Understanding from the Rural Municipality of Alexander.
THEREFORE BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign and seal with the Municipal seal.
CARRIED
- 293 Meeting Adjourned
Preston – Sikora
BE IT RESOLVED that the regular meeting of April 27, 2010 be hereby adjourned at 8:25 p.m.
CARRIED

Rick Lussier, Reeve

Donna Tschetter, CAO

