

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 7, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:03 with the following members present:

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

Recording Members: **Donna Tschetter – Chief Administrative Officer**
Tannis Lodge – Administrative Assistant

Absent Members:

Recorded Meeting Meeting being recorded David Fournier

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| 207 | Adopt Agenda
April 7, 2010 | Bruneau – Cardinal
BE IT RESOLVED that the agenda for April 7, 2010 regular meeting be hereby adopted as circulated and amended.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 208 | Adopt Special Meeting
Minutes
March 20, 2010 | Preston – Sikora
BE IT RESOLVED that the special meeting minutes of March 20, 2010 be hereby adopted as presented.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 209 | Payroll | Preston – Sikora
BE IT RESOLVED that the payroll cheques for the month of March 2010 being cheque number 12325 to cheque number 12399 inclusive in the amount of \$51,750.57 be hereby approved as paid.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 210 | Accounts Payable | Cardinal – Bruneau
BE IT RESOLVED that the accounts payable disbursements for April 7, 2010 being cheque numbers 20100259 to 201000297 in the amount of \$188,345.07 be hereby approved for payment.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Don Sikora leaves chair due to conflict of interest. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 211 | Sikora Contracting Ltd | Bruneau – Cardinal
WHEREAS Don Sikora Contracting Ltd. has sent an invoice #in0810-123, dated 08/03/2010, for the Bush Clearing Contract at the RM Lagoon site in the amount of \$44,440.00, plus applicable taxes; THEREFORE BE IT RESOLVED that the invoice is hereby approved for payment.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 212 | Gravel Haulers
2010 | Bruneau – Preston
BE IT RESOLVED that the Gravel Haulers for 2010 be hired at a rate of \$90.00 per hour.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Don Sikora resumes chair. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 213 | Equipment Repairs | Preston – Sikora
WHEREAS that the 2000, 636 Volvo is in need of repairs; THEREFORE BE IT RESOLVED that Differential Lock parts be hereby authorized to purchase at a cost not to exceed \$8,000.00 plus applicable taxes.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 214 | Advertisements for
2010 Tenders | Cardinal – Bruneau
BE IT RESOLVED that the call for tenders for 2010 Grass Cutting Services at the Cemeteries and Parks and for Janitorial Services in the Parks be hereby authorized to place in two issues in The Leader.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 215 | By-Law 13-10 Third &
Final Reading | Sikora – Preston
BE IT RESOLVED that By-Law No. 13-10 being a bylaw of the RM of Lac du Bonnet providing for monies to be raised for a liquid and solid waste disposal reserve be hereby given third and final reading as amended, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal.
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">All Present</td> <td style="width: 25%;">In favour</td> <td style="width: 25%;">Opposed</td> <td style="width: 25%;">Abstained</td> </tr> <tr> <td>Rick Lussier</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Russ Preston</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Don Sikora</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | All Present | In favour | Opposed | Abstained | Rick Lussier | ✓ | | | Bob Bruneau | ✓ | | | Russ Preston | ✓ | | | Vera Cardinal | ✓ | | | Don Sikora | ✓ | | |
| All Present | In favour | Opposed | Abstained | | | | | | | | | | | | | | | | | | | | | | | |
| Rick Lussier | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Russ Preston | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Don Sikora | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 216 | By-Law #15-10
Third & Final Reading | <p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that By-Law No. 15-10 being a bylaw of the RM of Lac du Bonnet to establish designated officer positions to enforce the Municipality’s By-laws and any acts the Municipality is authorized to enforce be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">All Present</td> <td style="width: 25%;">In favour</td> <td style="width: 25%;">Opposed</td> <td style="width: 25%;">Abstained</td> </tr> <tr> <td>Rick Lussier</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Russ Preston</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Don Sikora</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | All Present | In favour | Opposed | Abstained | Rick Lussier | ✓ | | | Bob Bruneau | ✓ | | | Russ Preston | ✓ | | | Vera Cardinal | ✓ | | | Don Sikora | ✓ | | |
| All Present | In favour | Opposed | Abstained | | | | | | | | | | | | | | | | | | | | | | | |
| Rick Lussier | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Russ Preston | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Don Sikora | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| 217 | By-Law #16-10
Third & Final Reading | <p>Preston – Sikora</p> <p>BE IT RESOLVED that By-Law No. 16-10 being a bylaw of the RM of Lac du Bonnet to prescribe a levy to be paid as compensation for capital costs to be incurred as a result of approval of subdivisions be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">All Present</td> <td style="width: 25%;">In favour</td> <td style="width: 25%;">Opposed</td> <td style="width: 25%;">Abstained</td> </tr> <tr> <td>Rick Lussier</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Russ Preston</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Don Sikora</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | All Present | In favour | Opposed | Abstained | Rick Lussier | ✓ | | | Bob Bruneau | ✓ | | | Russ Preston | ✓ | | | Vera Cardinal | ✓ | | | Don Sikora | ✓ | | |
| All Present | In favour | Opposed | Abstained | | | | | | | | | | | | | | | | | | | | | | | |
| Rick Lussier | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Russ Preston | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Don Sikora | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| 218 | Baty Subdivision | <p>Cardinal – Bruneau</p> <p>WHEREAS Mr. Douglas Baty’s Subdivision received conditionally approval June 28, 2009; condition #3 states that Drainage Plan be provided to council;</p> <p>AND WHEREAS a Drainage Plan has been provided by Steckley Consulting Engineers Inc. along with a letter regarding easements requirements;</p> <p>AND WHEREAS a Plan of Subdivision has been provided and a letter from Manitoba Infrastructure and Transportation dated February 26, 2010 has been received regarding the proposed legalization of existing access;</p> <p>THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves the drainage plan and letter as presented, the plan of subdivision, and the letter from Manitoba Infrastructure and Transportation;</p> <p>AND FURTHER BE IT RESOLVED that a site meeting be set up with the Developer, Council, Engineer(s), Contractor (s), and the Public Works Manager at the proposed subdivision site to determine the construction schedule/sequence and outline inspection procedures and quality control measures and to discuss the standard for the public walkway known as public reserve.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 219 | Lions Club Charter
Night Invitation | <p>Preston – Sikora</p> <p>BE IT RESOLVED that Reeve Rick Lussier or alternate be hereby authorized to attend the annual Lions Club Charter Night event on Sunday, April 18 at Lakeview starting at 4:30 p.m. with dinner around 5-5:30 p.m. to celebrate both Clubs’ achievements within our communities and surrounding areas and present awards to members in appreciation of their hard work and dedication over the years.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 220 | Lions Club
July 1, 2010
Celebrations | <p>Bruneau – Cardinal</p> <p>WHEREAS the Lions Club of Lac du Bonnet is holding their annual Canada Day Parade on Thursday, July 1st, 2010. The theme is “Homecoming 2010”;</p> <p>THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby authorizes the Municipality to enter a float in the parade;</p> <p>AND FURTHER BE IT RESOLVED that a budget amount of \$250.00 be hereby authorized;</p> <p>AND FURTHER BE IT RESOLVED that any staff working on the float be volunteer work.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 221 | By-Law 18-10 Health
Care Reserve
First Reading | <p>Sikora – Preston</p> <p>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> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |

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| 222 | Ambulance Bay Funding | Preston – Sikora
WHEREAS the RM of Lac du Bonnet established a Hospital Reserve, By-Law No. 13-03;
AND WHEREAS a new By-Law is being considered by Council to change the Hospital Reserve to a Health Care Reserve;
AND WHEREAS a public hearing is required to change the purpose of the reserve;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet agree, in principle and subject to holding the required public hearing, allocate up to \$20,000.00 to the Ambulance Bay upgrade.
<p style="text-align: right;">CARRIED</p> |
| 223 | Request for Leave of Absence | Cardinal – Bruneau
BE IT RESOLVED that the written Leave of Absence from April 18th to April 24 th , 2010 received from Councillor Don Sikora be hereby accepted.
<p style="text-align: right;">CARRIED</p> |
| 224 | Request for Leave of Absence | Sikora – Bruneau
BE IT RESOLVED that the written Leave of Absence from April 12th to April 19 th , 2010 received from Councillor Russ Preston be hereby accepted.
<p style="text-align: right;">CARRIED</p> |
| | 6:00 pm | Supper Break |
| 225 | Meeting Recessed for Public Hearing
At 6:30 pm | Bruneau – 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 6:30 pm for applicant Don Sikora for approval of a Conditional Use Order No. 1-10 under the RM of Lac du Bonnet Bylaw 19-03 in order to allow for the placement of a mobile home in a “RR” Rural Residential Zone on property described as Tyndall Drive, Lot 1, Plan 49181 in the SW ¼ 5-15-12E (Roll 267855).
<p style="text-align: right;">CARRIED</p> |
| | | Councillor Don Sikora leaves chair due to conflict of interest. |
| 226 | 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 Don Sikora for a Conditional Use Order No. 1-10 on Tyndall Drive, Lot 1, Plan 49181 in the SW ¼ 5-15-12E to allow for the placement of a mobile home in a “RR” Rural Residential Zone.
<p style="text-align: right;">CARRIED</p> |
| | 6:30 p.m.
(Delegation)
Sikora | Don Sikora appeared before Council as applicant.
Gus and Marline Wruck appeared in favor.
Received one written objection from Sid Hemminger. |
| 227 | Public Hearing Closed | Bruneau – Cardinal
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Don Sikora for a Conditional Use Order No. 1-10 on Tyndall Drive, Lot 1, Plan 49181 in the SW ¼ 5-15-12E to allow for the placement of a mobile home in a “RR” Rural Residential Zone.
<p style="text-align: right;">CARRIED</p> |
| 228 | Meeting Reconvened | Preston – Cardinal
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> |
| 229 | Conditional Use 1-10 Approval | Preston – Cardinal
WHEREAS Don Sikora has made application for property described as Lot 1, Plan 49181 in the SW ¼ 5-15-12E, Tyndall Drive (Roll 267855) in the RM of Lac du Bonnet for approval of a Conditional Use under the RM of Lac du Bonnet Bylaw 19-03 to allow for the placement of a mobile home in a “RR” Rural Residential Zone.
THEREFORE BE IT RESOLVED that the Conditional Use Order No. 1-10 be hereby approved with the condition that the placement of the mobile home be for a period of two years or less from time of placement on said property during the construction period of a residence. |
| | 6:45 pm | Councillor Don Sikora resumes chair. |

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| 230 | Meeting Recessed for Public Hearing
At 6:45 pm
Sawatsky/Mrs Lucci's | 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 pm for applicant Dawn Swatsky-Changes Homes on property described as Lot 2, Plan 7391 in the SE ¼ 18-15-11E, 175 Minnewawa St. West (Roll 183200) for approval of a Conditional Use under the RM Bylaw 19-03 in order to allow for the use of a Residential Care Facility.
<p style="text-align: right;">CARRIED</p> |
| 231 | 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 Dawn Sawatsky-Changes Homes on property described as Lot 2, Plan 7391 in the SE ¼ 18-15-11E, 175 Minnewawa St. West (Roll 183200) for approval of a Conditional Use under the RM Bylaw 19-03 in order to allow for the use of a Residential Care Facility.
<p style="text-align: right;">CARRIED</p> |
| | 6:45 p.m.
(Delegation)
Sawatsky/Mrs. Lucci's | Dawn Sawatsky appeared before Council to present the intent of Changes Homes.
Mrs. Marline Wruck appeared in opposition with concerns regarding proximity to the highway. |
| 232 | Public Hearing Closed | Preston – Sikora
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Dawn Sawatsky-Changes Homes on property described as Lot 2, Plan 7391 in the SE ¼ 18-15-11E, 175 Minnewawa St. West (Roll 183200) for approval of a Conditional Use under the RM Bylaw 19-03 in order to allow for the use of a Residential Care Facility.
<p style="text-align: right;">CARRIED</p> |
| 233 | 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> |
| 234 | Stead Glenmoor Annual Meeting | Sikora – Preston
BE IT RESOLVED that all of council be hereby authorized to attend the Stead/Glenmoor Water Management Co-op Annual General Meeting on Thursday, April 15 at 7:30 p.m. at the Stead Community Centre.
<p style="text-align: right;">CARRIED</p> |
| 235 | AMM Events Coordinator to meet with Council & CAO | Cardinal – Bruneau
WHEREAS a letter dated March 29, 2010 has been received from Donna Belbin the Events Coordinator for AMM requesting to meet with the CAO and Council to discuss issues that specifically affect the municipality with the AMM delegation on Tuesday, May 4, 2010 at 3:00 pm in the council chambers;
THEREFORE BE IT RESOLVED that Council agrees to meet at this time.
<p style="text-align: right;">CARRIED</p> |
| 236 | Meeting Adjourned | Preston – Sikora
BE IT RESOLVED that the regular meeting of April 7, 2010 be hereby adjourned at 7:50 p.m.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer