

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 10, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order at 4:00 p.m. the following members present:

Councillors:

Bob Bruneau, Russ Preston, Vera Cardinal, Don Sikora

Recording Members:

**Donna Tschetter – Chief Administrative Officer
Elana Sytnick recording minutes for Tannis Lodge**

Absent Members:

Tannis Lodge – Assistant Administrator

Recorded Meeting

Meeting being recorded by Dave Fournier

485	In - Camera 3:10 p.m.	Bruneau – Cardinal 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. Personnel (1) 2. Legal (2) 3. Other (2) <p style="text-align: right;">CARRIED</p>
486	Out Of Camera 4:00 p.m.	Preston – Sikora 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 at 4:00 p.m. <p style="text-align: right;">CARRIED</p>
487	Adopt Agenda August 10, 2010	Cardinal – Bruneau BE IT RESOLVED that the agenda for August 10, 2010 regular meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
488	Adopt Minutes July 13, 2010 Meeting	Sikora – Preston BE IT RESOLVED that the regular meeting minutes for July 13, 2010 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
489	Adopt Joint Meeting Minutes July 21, 2010	Bruneau – Cardinal BE IT RESOLVED that the Joint meeting minutes with the Town of Lac du Bonnet on July 21, 2010 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
490	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursements for August 10, 2010 being cheque numbers 20100674 to 20100732 in the amount of \$119,211.01 be hereby approved for payment; included is the amount of Ron's Backhoe Service \$4,063.50 for gravel hauling in July, Arsenault Trucking Ltd. \$7,843.50 for gravel hauling in June and July, A.M.L. \$2,457.00 for gravel hauling in July. <p style="text-align: right;">CARRIED</p>
491	Payroll	Cardinal – Bruneau BE IT RESOLVED that the payroll cheques for the month of July 2010 being cheque number 12609 to cheque number 12690 inclusive in the amount of \$61,499.89 be hereby approved as paid. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora left his chair due to possible conflict of interest.</p>
492	Don Sikora Contracting Ltd.	Bruneau – Preston BE IT RESOLVED that the following invoices received from Don Sikora Contracting Ltd. be hereby approved for payment: Invoice #in0810-218, dated 07/29/2010 for ditching work, \$1,248.00 plus applicable taxes Invoice #in0810-219, dated 07/29/2010 for brushing work, \$1,428.00 plus applicable taxes Invoice #in0810-224, dated 08/01/10 for ditching and brushing work, \$6,318.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair.</p>
493	Adopt Public Works Meeting Minutes from July 27, 2010	Preston – Sikora BE IT RESOLVED that the Public Works Committee meeting minutes of July 27, 2010 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>

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| 494 | Application for Speed Reduction
Lee River Road East | <p>Cardinal – Bruneau
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the Chief Administrative Officer to make application to the Highway Traffic Board requesting a reduction in the speed limit of 70KM to 50KM on Lee River Road East, from the junction of Cape Coppermine Road to Wassahow subdivision, being a distance of approximately 2 KMS in SE ¼ 11-16-12, NW ¼ 2-16-12 and NE, SE, SW 3-16-12EPM.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | |
| 495 | Rescind Resolution #477 | <p>Sikora – Preston
AND WHEREAS a motion to rescind resolution #447 on Crown Lands Branch application Miscellaneous Lease No. 63916 was received on July 27, 2010.
THEREFORE BE IT RESOLVED that resolution #447 is hereby rescinded.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | |
| 496 | Crown Lands Miscellaneous Lease #63916 | <p>Cardinal – Bruneau
AND WHEREAS Council of the Rural Municipality of Lac du Bonnet does have concerns with the application made to the Crown for a walking path on PT. Government Road Allowance between SW 15 & SE 16-15-12E (MISC 63916)
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet hereby oppose this application for the following reasons:
1. To remain as public access for residents in the area as this area is used by adjacent Landowners for access to their properties.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | |
| 497 | By-Law 21-10 Regulating Waste on Public or Private Property | <p>Preston – Sikora
BE IT RESOLVED that By-Law No. 21-10 being a bylaw of the Rural Municipality of Lac du Bonnet for regulating the deposit of waste on public or private property and regulating and controlling the use of transfer stations be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | |
| 498 | Manitoba Health Auxiliaries Association Sponsorship Request | <p>Bruneau – Cardinal
WHEREAS Council is in receipt of a letter dated June 30, 2010 from the Manitoba Health Auxiliaries Association Regional Rep and Co-chair Hazel Lindsay requesting Council to sponsor a table at a cost of \$250.00 at their Conference September 17-19, 2010;
AND WHEREAS Hazel Lindsay attended the council meeting of July 27, 2010 to discuss the purpose of the Manitoba Health Auxiliaries Association and what the funding request is being used for;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes the amount of \$250.00 for a table sponsor.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | |
| 499 | Application for Speed Reduction PTH #11/Minnewawa | <p>Sikora – Preston
AND WHEREAS conditional use RMLDB C.U. #2-10 was granted to Mrs. Lucci’s Resource Centre to allow for the establishment of a residential care facility on PTH 11 and Minnewawa St. SE 18-15-11EPM;
AND WHEREAS Glenn Howard Inn is also located on PTH 11 and Minnewawa St, NE 7-15-11EPM;
AND WHEREAS PTH 11 has a current speed limit of 100KM and the safety of the residents of the residential care facility and the Hotel is of concern due to the curve in the highway and the visibility of pedestrian traffic;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet hereby authorizes the Chief Administrative Officer to make application to the Highway Traffic Board for a speed reduction corridor extending between the 2 curves of PTH11 at the Minnewawa Street intersection in NE 7-15-11 and SE 18-15-11EPM.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | |
| 500 | Arborg Seniors Housing Tour | <p>Bruneau – Cardinal
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorizes the attendance of all of council to tour the Arborg Seniors Housing Facility on August 25, 2010.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 33%;"><u>In Favor</u></td> <td style="border-bottom: 1px solid black; width: 33%;"><u>Opposed</u></td> <td style="border-bottom: 1px solid black; width: 33%;"><u>Abstained</u></td> </tr> <tr> <td>Russ Preston</td> <td>Vera Cardinal</td> <td></td> </tr> <tr> <td>Don Sikora</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td></td> <td></td> </tr> <tr> <td>Rick Lussier</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | <u>In Favor</u> | <u>Opposed</u> | <u>Abstained</u> | Russ Preston | Vera Cardinal | | Don Sikora | | | Bob Bruneau | | | Rick Lussier | | |
| <u>In Favor</u> | <u>Opposed</u> | <u>Abstained</u> | | | | | | | | | | | | | | | |
| Russ Preston | Vera Cardinal | | | | | | | | | | | | | | | | |
| Don Sikora | | | | | | | | | | | | | | | | | |
| Bob Bruneau | | | | | | | | | | | | | | | | | |
| Rick Lussier | | | | | | | | | | | | | | | | | |

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501	Appoint Auditor for 2010	<p>Preston – Sikora BE IT RESOLVED that the Exchange Group be hereby appointed to carry out the duties of an auditor under the Municipal Act Section 184(1) for the 2010 fiscal year.</p> <p style="text-align: right;">CARRIED</p>
502	Crown Lands Sale 64221	<p>Bruneau – Cardinal BE IT RESOLVED that the Crown Lands Sale 64221, Crown File reference: Crown Reserve B Lee River SouthPlan 46849 WLTO; Land Description: Pt Crown Reserve Lot B Plan 46849 in P. NW ¼ 22-15-12EPM Acreage: 6.0 acres; Proposed land use: expansion of existing Riverdale Tourist Camp; Crown Land Classification Code: RM Description: Recreation; Existing Interest recorded on Crown Land Registry: Easement MTS188 Agreement be allowed with the following conditions: That the Crown make the applicant aware of the moratorium on the Lee River as per The Planning Districts Development Plan and no further buildable lots or Trailer lots can be added until a feasibility study is completed.</p> <p style="text-align: right;">CARRIED</p>
503	Approval to Attend MEBP Seminar	<p>Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet hereby authorizes Gabrielle Lecuyer, Payroll Administration Office Support to attend the MEBP Administration seminar on October 15, 2010 taking place in the Great West Life Building, 444 St. Mary Avenue, Second Floor Meeting Room, in Winnipeg, Manitoba.</p> <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier leaves chair due to conflict of interest.</p>
504	Fire Department Volunteer Application	<p>Cardinal – Bruneau WHEREAS Kyle Lussier has applied to the Lac du Bonnet Fire Department and has been approved by the Acting Fire Chief, David Lussier August 4, 2010. THEREFORE BE IT RESOLVED that Council of the Rural Municipality hereby approves his application.</p> <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier resumes chair.</p>
505	MB Conservation Request for Airport Use	<p>Sikora – Preston AND WHEREAS Manitoba Conservation appeared before council to request a reserve be put on a 47 acre parcel of Crown Land NW ¼ LS 12 & 13 of 27-15-11E for the purposes of moving the present helicopter base at the Lac du Bonnet Park maintenance yard to the Airport Location. AND WHEREAS the Airport Authority are in favour of the proposal put forth by Manitoba Conservation with the proviso of any lands not used be donated back for any commercial expansion of the airport in the future. THEREFORE BE IT RESOLVED that the Council of the Rural Municipality are in support of the Manitoba Conservation proposal with the proviso that any unused lands will be donated back to the Rural Municipality for Airport use.</p> <p style="text-align: right;">CARRIED</p>
	6:00 p.m.	<p>Supper Break</p> <p>Reeve Rick Lussier leaves chair due to possible conflict of interest.</p>
506	Meeting Recessed for Public Hearing At 6:30 pm	<p>Preston – Sikora BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet Council is hereby recessed for the purpose of holding public hearings for the following: Variation VO #17/10 RMLDB scheduled for 6:30 pm for applicants Paul & Eva Lussier to vary the front yard requirement of 125 feet to 52.5 feet to allow for existing dwelling to comply in NW ¼ 24-16-10E, #890 Maple Creek Rd., Roll #126700.</p> <p style="text-align: right;">CARRIED</p>
507	Public Hearing Opens	<p>Cardinal – Bruneau BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO #17/10 scheduled for 6:30 pm.</p> <p style="text-align: right;">CARRIED</p>
	6:30 p.m. (Delegation) Lussier	<p>No one appeared in favor or against application.</p>
508	Public Hearing Closes	<p>Sikora – Preston BE IT RESOLVED that Council closes the public hearing with regards to Variation #17/10.</p> <p style="text-align: right;">CARRIED</p>

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509	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>
510	Variation #17/10 Approved	Preston – Sikora BE IT RESOLVED that Variation #17/10 for applicants Paul & Eva Lussier to vary the front yard requirement of 125 feet to 52.5 feet to allow for existing dwelling to comply in NW ¼ 24-16-10E, #890 Maple Creek Rd., Roll #126700 be hereby approved. <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier resumes chair.</p>
511	Meeting Recessed for Public Hearing At 6:35 pm	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet Council is hereby recessed for the purpose of holding public hearings for the following: Conditional Use RMLDB CU #8-10 scheduled for 6:35 pm for applicants Adrian & Ann Henry to allow for the placement of a mobile home in a “A40” Limited Agricultural Zone in SW 1-15-10E, #361 Zolondek Rd., Roll #92150. <p style="text-align: right;">CARRIED</p>
512	Public Hearing Opens 6:30 p.m. (Delegation) Henry	Sikora – Preston BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Conditional Use CU#8-10 scheduled for 6:35 pm. <p style="text-align: right;">CARRIED</p> <p>Mr. & Mrs. Henry appeared in favor of their application. Mr. R. Oucharek appeared in opposition.</p>
513	Public Hearing Closes	Preston – Sikora BE IT RESOLVED that Council of the RM of Lac du Bonnet closes the public hearing for Conditional Use CU#8-10. <p style="text-align: right;">CARRIED</p>
514	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>
515	Meeting Recessed for Public Hearing At 6:40pm 6:40 p.m. (Delegation) Grandmont	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet Council is hereby recessed for the purpose of holding public hearings for the following: Variation VO #18/10 RMLDB scheduled for 6:40 pm for applicant Rose Grandmont to vary the side yard requirement of 5 ft. to 2 feet to allow existing dwelling to comply on Lot 4, Plan 14176, NE ¼ 27-15-12E, #17 Tepe Bay, Roll #286108. <p style="text-align: right;">CARRIED</p> <p>Rose Grandmont appeared in favour of her application. No written or verbal objections received.</p>
516	Public Hearing Opens	Sikora – Preston BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO#18-10 scheduled for 6:40 pm. <p style="text-align: right;">CARRIED</p>
517	Public Hearing Closes	Preston – Sikora BE IT RESOLVED that Council closes the public hearing for Variation VO#18-10. <p style="text-align: right;">CARRIED</p>
518	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>
519	Variation #18/10 Approved	Sikora – Preston BE IT RESOLVED that Variation VO #18/10 RMLDB for applicant Rose Grandmont to vary the side yard requirement of 5 ft. to 2 feet to allow existing dwelling to comply on Lot 4, Plan 14176, NE ¼ 27-15-12E, #17 Tepe Bay, Roll #286108 be hereby approved. <p style="text-align: right;">CARRIED</p>
520	Meeting Recessed for Public Hearing At 7:15 pm	Preston – Sikora 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 7:15 pm for Variation #19/2010 RMLDB for applicant Wally Zack to vary the front yard requirement of 30 feet to 9 feet and the rear yard requirement of 25 feet to 8 feet to allow for the construction of a dwelling on Lot A, Plan 25826 in NW 34-15-12E, #56 Creek Bend Rd., Lee Side Co-op, Roll #290500. <p style="text-align: right;">CARRIED</p>

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| 521 | Public Hearing Opens | Cardinal – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO #19/10 scheduled for 7:15 pm.
<p style="text-align: right;">CARRIED</p> |
| 522 | Public Hearing Closes | Sikora – Preston
BE IT RESOLVED that Council closes the public hearing with regards to Variation #19/10.
<p style="text-align: right;">CARRIED</p> |
| | 6:40 p.m.
(Delegation)
Zack | No one appeared in favour or against application. |
| 523 | Meeting Reconvened | Bruneau – 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> |
| 524 | Variation #19/10
Approved | Preston – Sikora
BE IT RESOLVED that Variation #19/10 for applicants Wally Zack to vary the front yard requirement of 30 feet to 9 feet and the rear yard requirement of 25 feet to 8 feet to allow for the construction of a dwelling on Lot A, Plan 25826 in NW 34-15-12E, #56 Creek Bend Rd., Lee Side Co-op, Roll #290500
be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 525 | Meeting Adjourned | Bruneau – Cardinal
BE IT RESOLVED that the regular meeting of August 10, 2010 be hereby adjourned at 7:30 p.m.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter, CAO