

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 24, 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
Tannis Lodge – Assistant Administrator

Absent Members:

Recorded Meeting

Meeting being recorded & video taped by David Fournier

528	In - Camera 3:15 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 3:15 p.m. 1. Personnel (1) 2. Legal (3) 3. Other (2) <p style="text-align: right;">CARRIED</p>
529	Out Of Camera 4:00 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 at 4:00 p.m. <p style="text-align: right;">CARRIED</p>
530	Adopt Agenda August 24, 2010	Cardinal – Bruneau BE IT RESOLVED that the Agenda for August 24, 2010 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora leaves chair due to possible conflict of interest.</p>
531	Open Bids for Supply of Materials - Disaster Financial Assistance	Preston – Bruneau BE IT RESOLVED that the sealed bids for the supply of materials delivered to the following Disaster Financial Assistance claim sites be hereby opened; Grant Road, Village Crescent, Meadows Drive, Cambrian Place, Eastshore Drive, Zolondek Road , Springwell Road, Woodrow Road, and Hrincescu Road. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair.</p>
532	Adopt Minutes July 27, 2010 Meeting	Preston – Cardinal BE IT RESOLVED that the Regular Meeting Minutes of July 27, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
533	Adopt Minutes August 10, 2010 Meeting	Cardinal – Bruneau BE IT RESOLVED that the Regular Meeting Minutes of August 10, 2010, be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
534	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursements for August 24, 2010 being cheque numbers 20100733 to 20100783 the amount of \$103,827.40 be hereby approved for payment; included is the amount for Wayne Bruchanski for Gravel Hauling \$4,087.13. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora left his chair due to possible conflict of interest.</p>
535	Don Sikora Contracting Ltd.	Bruneau – Cardinal BE IT RESOLVED that the following invoices received from Don Sikora Contracting Ltd. be hereby approved for payment: Invoice #in0811-003, dated 08/08/2010 for ditching on Buchan Road in August 20 hours @156.00 / hour = \$3,120.00 plus applicable taxes, and Invoice #in0811-6, dated 12/08/2010 for 10 loads of 12” Down Rock 10 hours @150.00 / hour = \$1,500.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>

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- 536 Don Sikora
Contracting Ltd
Correct Resolution
492
Cardinal – Bruneau
WHEREAS Invoice #in0810-218 for the amount of \$1,248.00 and Invoice #in0810-219 for the amount of \$1,428.00 from Don Sikora Contracting Ltd. was authorized for payment by resolution of council, #492 August 10, 2010;
AND WHEREAS the amounts approved need to be corrected;
THEREFORE BE IT RESOLVED that the corrected amounts be hereby authorized for payment as follows:
Invoice #in0810-218, dated 07/29/2010 for ditching work, \$1,428.00 plus applicable taxes, and
Invoice #in0810-219, dated 07/29/2010 for brushing work, \$6,084.00 plus applicable taxes.
CARRIED
- 537 Adopt Financial Statement July 31, 2010
Councillor Don Sikora resumes chair.
Preston – Sikora
BE IT RESOLVED that the Financial Statement as at July 31, 2010 be hereby adopted as circulated.
CARRIED
- 538 Adopt Public Works Meeting Minutes from August 10, 2010
Bruneau – Cardinal
BE IT RESOLVED that the Public Works Committee Meeting Minutes of August 10, 2010 be hereby adopted as circulated.
CARRIED
- 539 Public Works Manager Overtime Approval
Cardinal – Bruneau
BE IT RESOLVED that the overtime hours for the Public Works Manager be hereby authorized for payment.
July 2010 - 37 hours
CARRIED
- 540 Airport Authority Request for Gravel & Culvert
Sikora – Preston
BE IT RESOLVED that a 40' x 6" culvert to be supplied by the Airport Authority and 1 load of traffic gravel be hereby authorized to place at the Lac du Bonnet Airport to divert the water from the fuel area.
CARRIED
- 541 Approval to Attend Survey Workshop
Cardinal – Bruneau
BE IT RESOLVED that Ron Buller and Pete Lussier be hereby authorized to attend the 2-day Survey Workshop at the Superior Inn and Conference Centre in Beausejour on September 13 and 14, 2010, registration starting at 8:15 am.
CARRIED
- 542 Public Works Manager Salary Increase
Reeve Rick Lussier leaves chair due to possible conflict of interest.
Preston – Sikora
WHEREAS Pete Lussier, Public Works Manager has reached his 3 month period of employment and in accordance with his signed contract is eligible for an increase in wages;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby approves his increase to \$61,500.00 effective August 19, 2010.
CARRIED
- 543 Conditional Use RMLDB CU#8-10 Henry
Reeve Rick Lussier resumes chair.
Bruneau – Cardinal
BE IT RESOLVED that Conditional Use RMLDB CU #8-10 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 be hereby approved, with the following conditions:
Enter into an agreement with the R.M. to remove 2 existing mobile homes that are currently unoccupied by June 1, 2011.
If not removed by June 1, 2011, the R.M. will remove said mobile homes and add costs to taxes.
CARRIED
- 544 By-Law 22-10 To Provide for Fire Fighting, Fire Prevention, Rescue Services 1st Reading
Reeve Rick Lussier leaves chair due to possible conflict of interest.
Sikora – Preston
BE IT RESOLVED that By-Law No. 22-10 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for Fire Fighting, Fire Prevention, Rescue Services, the related regulation of fire and other hazards, the adoption of the Manitoba Fire Code, and for establishing, continuing, and operating emergency services for the Rural Municipality be hereby given first reading.
CARRIED

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| 545 | By-Law 22-10
2nd Reading | Cardinal – Bruneau
BE IT RESOLVED that By-Law No. 22-10 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 546 | By-Law 23-10 To
Appoint a Fire Chief
& Deputy Fire Chief
1 st Reading | Cardinal – Bruneau
BE IT RESOLVED that By-Law No. 23-10 being a bylaw of the Rural Municipality of Lac du Bonnet to appoint a Fire Chief and Deputy Fire Chiefs be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 547 | By-Law 23-10
2 nd Reading | Preston – Sikora
BE IT RESOLVED that By-Law No. 23-10 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 548 | By-Law 24-10 Private
Approaches and
Access
1 st Reading | Reeve Rick Lussier resumes chair.
Bruneau – Cardinal
BE IT RESOLVED that By-Law No. 24-10 being a bylaw of the Rural Municipality of Lac du Bonnet to establish the requirements for installation of private approaches and access crossings onto municipal roadways be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 549 | By-Law 24-10
2 nd Reading | Sikora – Preston
BE IT RESOLVED that By-Law No. 24-10 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 550 | By-Law 25-10
Building
1 st Reading | Cardinal – Bruneau
BE IT RESOLVED that Bylaw No. 25-10 being a bylaw to provide for the adoption of provincial codes, the appointment of a building inspector, the administration and enforcement of the building permit system be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 551 | By-Law 25-10
2 nd Reading | Preston – Sikora
BE IT RESOLVED that By-Law No. 25-10 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 552 | Waive Condition #8
Erickson Subdivision | Bruneau – Cardinal
WHEREAS Greg and Trish Erickson has received conditional approval via resolution #408 dated June 22, 2010 on proposed subdivision in SW 35-15-11. Condition # 8 states that a restrictive covenant be registered at the Manitoba Land Titles Office in order to address conditions and recommendations from Manitoba Water Stewardship;
AND WHEREAS Council is in receipt of a email from William Weaver, Environmental Review Officer from Manitoba Water Stewardship requesting council to remove condition #8 from the conditional subdivision approval;
THEREFORE BE IT RESOLVED that Council agrees to waive condition #8.
<p style="text-align: right;">CARRIED</p> |
| 553 | Minister of Health
Meeting Scheduled
for September, 2010 | Preston – Sikora
BE IT RESOLVED that all of Council and the CAO be hereby authorized to attend a meeting with the Minister of Health on Wednesday, September 22, 2010 at 1:00 pm in Winnipeg.
<p style="text-align: right;">CARRIED</p> |
| 554 | R.M. of Alexander
Landfill Use | Bruneau – Cardinal
WHEREAS Council passed resolution #324 dated June 9, 2009 stating that the RM of Alexander will sell the RM of Lac du Bonnet orange stickers at a cost of \$2.00 each and the RM of Lac du Bonnet will hand out the stickers to the Mascanow Cottage Association Residents;
AND WHEREAS the Mascanow Cottage Association then requested approved usage of the RM of Alexander landfill for hauling brush and recyclables.
AND WHEREAS RM of Alexander had advised that a fee would be applied for this usage therefore proposal was placed on hold;
AND WHEREAS on August 5, 2010 the Rural Municipality of Alexander has proposed that if the RM of Lac du Bonnet is willing to have a temporary agreement until December 31, 2010 to pay them \$500.00 per month directly for accepting brush and recyclables into our landfill for residents in the Mascanow Subdivision than they would review the situation and our costs and possible consider a new agreement after that date;
THEREFORE BE IT RESOLVED that council denies proposal.
<p style="text-align: right;">CARRIED</p> |

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555	Approval to Waive Condition # 10 Erickson Subdivision	<p>Preston – Sikora WHEREAS Greg and Trish Erickson has received conditional approval via resolution #408 dated June 22, 2010 on proposed subdivision in SW 35-15-11. Condition # 10 that the Municipality consider a policy where wastewater holding tanks for seasonal recreational developments are pumped out regularly as part of a service agreement to help prevent the improper discharge of wastewater by residents as per Manitoba Water Stewardship; AND WHEREAS Council is in receipt of an email from William Weaver, Environmental Review Officer from Manitoba Water Stewardship requesting council to remove condition #10 from the conditional subdivision approval; THEREFORE BE IT RESOLVED that Council agrees to waive condition #10.</p> <p style="text-align: right;">CARRIED</p>																								
	6:00 p.m.	Supper Break																								
	6:30 p.m. (Delegation) Fournier	David Fournier appeared before council with various questions.																								
556	Request to Use Lagoon	<p>Bruneau – Cardinal WHEREAS Mr. Claude Rivard, owner of Poplar Bay Tourist Camp is requesting, in writing, approval from council to haul to the RM of Lac du Bonnet Lagoon; AND WHEREAS a Sewage Hauler Registration Number OWMS-H-0230 has been assigned to him by Environmental Services, Manitoba Conservation; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves Mr. Claude Rivard as a Sewage Hauler for the Poplar Bay Tourist Camp only.</p> <p style="text-align: right;">CARRIED</p>																								
557	Crown Land Misc. Lease # 54764	<p>Preston – Sikora BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the renewal of a expired Crown Land Miscellaneous Lease No. 54764 for the purposes of a road access, car park, dock.</p> <p style="text-align: right;">CARRIED</p>																								
558	By-Law 21-10 2 nd Reading	<p>Sikora – Preston BE IT RESOLVED that By-Law No. 21-10 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>																								
559	By-Law 21-10 3 rd and Final Reading	<p>Bruneau – Cardinal 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 third and final reading, signed by the Reeve and Chief Administrative Officer, and sealed with the Municipal Seal; Recorded Vote:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Present:</th> <th style="text-align: left;">In Favor</th> <th style="text-align: left;">Opposed</th> <th style="text-align: left;">Abstained</th> </tr> </thead> <tbody> <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>Vera Cardinal</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>Don Sikora</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	Present:	In Favor	Opposed	Abstained	Rick Lussier	✓			Bob Bruneau	✓			Vera Cardinal	✓			Russ Preston	✓			Don Sikora	✓		
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Russ Preston	✓																									
Don Sikora	✓																									
560	Meeting Recessed for Public Hearing At 6:45 pm	<p>Sikora – Preston 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 for the following: Variation VO #20/10 scheduled for <u>6:45</u> pm for applicant Raymond Lansard to vary the site area requirement of 80 acres to 14.5 acres to allow for proposed subdivision on Proposed Lot 1 of Deposit Plan #595/2010 in SW 1/4 25-14-10E, #4 Lansard Rd., Roll# 85050.</p> <p style="text-align: right;">CARRIED</p>																								
561	Public Hearing Opens 6:45 p.m. (Delegation) Lansard	<p>Cardinal – Bruneau BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO #20/10 scheduled for 6:45 pm.</p> <p style="text-align: right;">CARRIED</p> <p>Ray Lansard appeared as applicant. No objections received.</p>																								
562	Public Hearing Closes	<p>Sikora – Preston BE IT RESOLVED that Council closes the public hearing with regards to Variation #20/10.</p> <p style="text-align: right;">CARRIED</p>																								

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- 563 Meeting Reconvened
Bruneau – Cardinal
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.
CARRIED
- 564 Variation # 20/10 Approved
Sikora – Preston
BE IT RESOLVED that the Variation VO #20/10 for applicant Raymond Lansard to vary the site area requirement of 80 acres to 14.5 acres to allow for proposed subdivision on Proposed Lot 1 of Deposit Plan #595/2010 in SW 1/4 25-14-10E, #4 Lansard Rd., Roll# 85050 be hereby approved.
CARRIED
- 7:00 p.m.
(Delegation)
Luff
Glenn Luff and Debbie Wieringa appeared before council with presentation re: Lee Country Village Public Lane
- 7:20 p.m.
(Delegation)
Neurenberg
Alan & Tracy Neurenberg appeared before council with concerns regarding snowmobile traffic on their private property which is affecting the growth of perennial crops.
- 7:30 p.m.
(Delegation)
Neurenberg
Cam Neurenberg appeared before council with concerns re: Wardrops / Maple Creek. Other issues of concern pertained to Water & Sewer Project #1 and posting of minutes from council meetings.
- 565 Annual Rod Demoline Memorial Golf Tournament
Cardinal – Bruneau
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet agrees to sponsor an Individual Hole for \$200.00 at the 7th Annual Rod Demoline Memorial Golf Tournament being held at the Granite Hills Golf Course on Wednesday, September 8, 2010.
CARRIED
- 566 CAO Overtime Hours
Preston – Sikora
BE IT RESOLVED that the overtime hours for the CAO be hereby authorized for payment.
July 2010 = 17.5 hours
CARRIED
- 567 By-Law 26-10 Civic Numbering System 1st Reading
Bruneau – Cardinal
BE IT RESOLVED that By-Law No. 26-10 being a bylaw of the Rural Municipality of Lac du Bonnet to ensure the maintenance and legibility of a civic numbering sign system within the boundaries of the RM of Lac du Bonnet be hereby given first reading.
CARRIED
- 568 MB Hydro & MTS Easements Smyrski/Neurenberg Subdivision
Sikora – Preston
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet be hereby authorized to sign the Manitoba Hydro and MTS Easements over Pt. SW 16-15-12 for existing and/or future facilities as part of the Tim Smyrski/Cameron Neurenberg proposed Subdivision, File #RMLDB/09/0076.
CARRIED
- 569 Meeting Adjourned
Bruneau – Cardinal
BE IT RESOLVED that the regular meeting of August 24, 2010 be hereby adjourned at 8:38 p.m.
CARRIED

Rick Lussier, Reeve

Donna Tschetter, CAO

