

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of December 21, 2010 Regular Meeting**

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Reeve Karl Gugenheimer called the Meeting to order at 4:00 p.m.  
with the following members present:

**Councillors:**

**Bob Bruneau, Vera Cardinal, Doug Marks, Berent Hamm**

**Recording Members:**

**Tannis Lodge – Assistant Administrator**  
**Elana Sytnick – Office Support Staff**

**Absent Members:**

**Donna Tschetter – Chief Administrative Officer**

<b>790</b>	In - Camera 2:55 p.m.	Marks – Hamm 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 2:55 p.m. 1. Personnel (1) 2. Legal 3. Other AND FURTHER BE IT RESOLVED that all matters discussed is to remain confidential as per Section 7.8 of the Rural Municipality of Lac du Bonnet Procedures by-law No. 5-09. <p style="text-align: right;">CARRIED</p>
<b>791</b>	Out Of Camera 3:27 p.m.	Cardinal – Bruneau 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 3:27 p.m. <p style="text-align: right;">CARRIED</p>
<b>792</b>	Adopt Agenda December 21, 2010	Hamm – Marks BE IT RESOLVED that the Agenda for December 21, 2010 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
<b>793</b>	Adopt Minutes Board of Revision November 18, 2010	Bruneau – Cardinal BE IT RESOLVED that the Board of Revision Minutes of November 18, 2010 be hereby adopted as circulated.  Councillor Vera Cardinal & Councillor Berent Hamm abstained from voting- not at Board of Revision meeting. <p style="text-align: right;">CARRIED</p>
<b>794</b>	Accounts Payable	Hamm – Marks BE IT RESOLVED that the accounts payable disbursements for December 21, 2010 being cheque numbers 20101191 to 20101240 in the amount of \$312,065.11 be hereby approved for payment and attached to this resolution. Included in this payment is to Sunrise School Division in the amount of \$200,490.75 and Public School Finance Board in the amount of \$18,612.28. <p style="text-align: right;">CARRIED</p>
<b>795</b>	Adopt Financial Statement November 30, 2010	Cardinal – Bruneau BE IT RESOLVED that the Financial Statement as at November 30, 2010 be hereby adopted as presented at the December 14, 2010 Council meeting. <p style="text-align: right;">CARRIED</p>
<b>796</b>	Renew Lease for 2007 Graders	Marks – Hamm WHEREAS the Lease for the 2007 Graders is up for renewal; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves the renewal at Prime Fixed less 0.25% for a 24 month period; AND FURTHER BE IT RESOLVED that the Lease Agreement be authorized to sign. <p style="text-align: right;">CARRIED</p>
<b>797</b>	Approval to Hire Municipal Engineer	Bruneau – Cardinal BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet direct the CAO to contact Genivar Engineering to provide a quote for a cost estimate for the engineering of the Minnewawa Drain; AND FURTHER BE IT RESOLVED that the costs be shared 50/50 with the Town of Lac du Bonnet. <p style="text-align: right;">CARRIED</p>

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| 798 | Request to Waive<br>Penalty on Roll<br>311533                        | Marks – Hamm<br>WHEREAS a 2009 Supplemental Taxation Notice was sent to the occupier/owner of Crown Property described as; S ½ 27-16-12E, Plan 47799, Roll #311533 in September 2009;<br>AND WHEREAS the occupier/owner has advised the Municipality that they did not receive this taxation notice due to a change in address and they did not get the opportunity to appeal the notice;<br>AND WHEREAS the occupier/owner of Tax Roll 311533 has written to Council requesting to waive the interest in the amount of \$354.09 for the unpaid balance from the 2009 Supplemental Taxes;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves the request.<br><p style="text-align: right;">CARRIED</p>                                     |
| 799 | CAO Overtime Hours   | Bruneau – Cardinal<br>BE IT RESOLVED that the CAO overtime hours for the month of November and December 2010 be hereby authorized for payment:<br>November = 21.5 hours<br>December = 4 hours<br><p style="text-align: right;">CARRIED</p>   |
| 800 | Dog Animal Control<br>By-law 15-07 -<br>Invoice                      | Hamm – Marks<br>WHEREAS in accordance with Municipal Bylaw 15-07 the Bylaw Enforcement Officer picked up and impounded a loose dog on September 28, 2010, after receiving a complaint, and taken to the Beausejour Animal Hospital;<br>AND WHEREAS Cindy Kellendonk was invoiced November 16, 2010 in the amount of \$223.10 for Pound and Boarding Fees because Cindy was the only contact the Municipal Office had regarding this issue at that time noting that Cindy was not the dog's owner;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has authorized the Municipal Office to redirect the invoice to the owner of the dog.<br><br><b>Abstention Vera Cardinal in camera discussion.</b><br><p style="text-align: right;">CARRIED</p> |
| 801 | Transfer Outstanding<br>Grass Cutting<br>Invoices to Tax Rolls       | Bruneau – Cardinal<br>WHEREAS Agassiz Weed Control District has invoiced the Municipality for weed control at the following locations:<br>Roll 294972 = \$145.00<br>Roll 294910 = \$145.00<br>Roll 275758 = \$175.00<br>Roll 193120 = \$145.00<br>Roll 198100 = \$145.00<br>Roll 197500 = \$145.00<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the amounts to be added to the tax rolls;<br>AND FURTHER BE IT RESOLVED that letters be sent to each owner advising them of the costs owing.<br><p style="text-align: right;">CARRIED</p>  |
| 802 | Manitoba Emergency<br>Management Course                              | Marks – Hamm<br>BE IT RESOLVED that five (5) employees from the Municipality are authorized to attend the Manitoba Emergency Management Course January 5 & 6 <sup>th</sup> , 2011 from 9:00 to 4:30 pm at Manitoba Hydro's Seven Sisters facility.<br>There is no cost associated with the course.<br><p style="text-align: right;">CARRIED</p>  |
| 803 | Eastern Visitor's<br>Guide Advertisement                             | Cardinal – Bruneau<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes the advertisement, same as last year, in the 2011 Manitoba's Eastern Visitor's Guide at a cost not to exceed \$1,942.50 subject to a 10% Early Bird Discount.<br><p style="text-align: right;">CARRIED</p>  |
|     | <b>Delegation 5:45 p.m</b><br>David Fournier<br>Moved from 7:00 p.m. | David Fournier appeared before Council with questions for Council.   |
|     | <b>6:00 p.m.</b>   | Supper Break   |

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- 804 Meeting Recessed for Public Hearing  
At 6:30 pm  
Variation #29-2010  
Charles Molinski
- Hamm – Marks  
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet Council is hereby recessed for the purpose of holding public hearing for Variation #29/2010 RMLDB for Charles Molinski scheduled for 6:30 pm to vary the front yard requirement of 125 ft. to 105 ft. to allow existing barn to comply and to vary the side yard requirement of 25 ft. to 9.7 ft. to allow existing shop to comply in NW ¼ 32-14-9E, #317 Mamrocha Road, Roll # 32200.  
CARRIED
- 805 Public Hearing Opens
- Cardinal – Bruneau  
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO #29/10 scheduled for 6:30 pm.  
CARRIED
- 6: 30 p.m.  
(Delegation)  
Variation # 29/2010  
Charles Molinski
- Charles Molinski applicant here. No objections received.  
CARRIED
- 806 Public Hearing Closed
- Marks – Hamm  
BE IT RESOLVED that Council closes the public hearing with regards to Variation #29/10.  
CARRIED
- 807 Meeting Reconvened
- Bruneau – Cardinal  
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.  
CARRIED
- 808 Variation Approved  
VO # 29-10
- Marks – Hamm  
BE IT RESOLVED that Variation #29/2010 RMLDB for Charles Molinski to vary the front yard requirement of 125 ft. to 105 ft. to allow existing barn to comply and to vary the side yard requirement of 25 ft. to 9.7 ft. to allow existing shop to comply in NW ¼ 32-14-9E, #317 Mamrocha Road, Roll # 32200 be hereby approved.  
CARRIED
- 6: 45 p.m.  
(Delegation)  
Reitlo
- Sharalyn Reitlo gave Council a draft copy of the Strategic Plan for review.
- 809 Meeting Adjourned
- Cardinal – Bruneau  
BE IT RESOLVED that the regular meeting of December 21, 2010 be hereby adjourned at 7:05 p.m.  
CARRIED

Karl Gugenheimer, Reeve

Donna Tschetter  
Chief Administrative Off