

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of December 14, 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:**

**Donna Tschetter – Chief Administrative Officer**  
**Tannis Lodge – Assistant Administrator**

**Absent Members:**

<b>758</b>	In - Camera 3:04 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 3:04 p.m. 1. Personnel (5) 2. Legal 3. Other (1) <p style="text-align: right;">CARRIED</p>
<b>759</b>	Out Of Camera 4:02p.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 4:02 p.m. <p style="text-align: right;">CARRIED</p>
<b>760</b>	Adopt Agenda December 14, 2010	Hamm – Marks BE IT RESOLVED that the Agenda for December 14, 2010 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
<b>761</b>	Adopt Minutes November 30, 2010 Meeting	Bruneau – Cardinal BE IT RESOLVED that the Regular Meeting Minutes of November 30, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>762</b>	Accounts Payable	Marks – Hamm BE IT RESOLVED that the accounts payable disbursements for December 14, 2010 being cheque numbers 20101130 to 20101190 in the amount of \$109,380.23 be hereby approved for payment and attached to this resolution. <p style="text-align: right;">CARRIED</p>
<b>763</b>	Payroll	Cardinal – Bruneau BE IT RESOLVED that the payroll cheques for the month of November 2010 being cheque number 12928 to cheque number 12993 inclusive in the amount of \$47,740.07 be hereby approved as paid and attached to this resolution. <p style="text-align: right;">CARRIED</p>
<b>764</b>	Adopt Public Works Meeting Minutes November 30, 2010	Hamm – Marks BE IT RESOLVED that the Public Works Committee Meeting Minutes of November 30, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>765</b>	Purchasing Policy	Bruneau – Cardinal WHEREAS it is deemed necessary to establish a policy and procedure to provide for the requisition of all services, supplies, materials, and equipment for the RM of Lac du Bonnet. Designated Officers and authorized employees may make expenditure as specified in their job descriptions in accordance with the provisions of this policy; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby approve and adopt the Purchasing Policy and Procedure, effective immediately, as attached to this resolution. <p style="text-align: right;">CARRIED</p>

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766	Lagoon Engineering Fees	<p>Marks – Hamm WHEREAS the Rural Municipality of Lac du Bonnet required a suspension of clauses in the Environment Act Licence #1773 in order to discharge from the RM Lagoon; AND WHEREAS Manitoba Conservation requested an Engineer to complete the requests; AND WHEREAS additional investigation is required to deal with the Nutrient management regulation from the Environmental Act Proposal; THEREFORE BE IT RESOLVED that the Engineering Fees and Expenses received from Genivar in the amount of \$8,700 plus applicable taxes for work at the RM Lagoon be hereby approved for additional payment.</p> <p style="text-align: right;">CARRIED</p>
767	Vacation Time Plan	<p>Cardinal – Bruneau BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the “Vacation Time Plan” set up for the Public Works employees as planned by the Public Works General Manager.</p> <p style="text-align: right;">CARRIED</p>
768	Bilan Road North	<p>Bruneau – Cardinal BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize attendance of Doug Marks and Berent Hamm to review the existing flooding issue at Bilan Road North on Saturday December 18, 2010 at 11:00 a.m. as per Grant Sikora request.</p> <p style="text-align: right;">CARRIED</p>
769	Hapko Subdivision Approval with Conditions	<p>Marks – Hamm WHEREAS Phyllis Hapko has made application to subdivide, File #RMLDB/10/0085 located in SE ¼ 18-15-11E, #4 Charlie Hapko Road, Plan 22620, Roll 183300 involving an approximate 2.13 acre parcel. The intent of the subdivision application is to create 1 new residential lot. There is currently a dwelling and accessory structures located on the property. Access to the proposed lot will require a new driveway to Charlie Hapko Road. It is proposed that the intended lots will be serviced by town/municipal sewer and piped water. The proposed lot will be drained via ditches and no surface water will be discharged into a provincial highway ditch or a provincial waterway; AND WHEREAS the Lac du Bonnet Planning District recommends that said approval be subject to conditions based on comments from various government departments and agencies. The Lac du Bonnet Planning District will ensure that all other concerns or requirements as identified, are addressed or fulfilled through the Conditional Approval Process. THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves subdivision application subject to the conditions recommended by Lac du Bonnet Planning District;</p> <ol style="list-style-type: none"><li>1. A building location certificate be obtained to ensure that all buildings conform to the requirements of the zoning by-law</li><li>2. If necessary any variation orders be obtained for the proposed and residual parcels</li><li>3. That a Development Agreement be entered into to the extent deemed necessary by Council</li><li>4. That the applicant obtains a Highway Traffic Board permit for all construction within the controlled area, as required under the Highways Protection Act. Please contact Michelle Slotin at 945-6764 at the Traffic Board or Kevin Nimchuk at 945-0324</li><li>5. That an agreement be entered into by both the RM and Town of Lac du Bonnet for the provision of utility services</li><li>6. That A Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor</li><li>7. That all dedication and lot fees be paid</li><li>8. That all taxes be paid</li><li>9. That all Municipal permits are applied for</li></ol> <p style="text-align: right;">CARRIED</p>

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770 Hilda Taylor/Katherine Schichl Subdivision approval

Bruneau – Cardinal  
WHEREAS Hilda Taylor the applicant, and Katherine Schichl the registered owner received conditional approval for proposed subdivision in SW ¼ 21-16-11 along Schichl and Crescent Bay Road. The intent is to create a 10 acre yard site parcel and allow for the residual 129 acres of farmland to be sold for continued agricultural use;  
AND WHEREAS Mrs. Schichl has requested to revise her original application and reconfigure the lots from a 10 acre yard site to a 2 acre yard site. The number of lots is not changing; however, the lot dimensions have been altered. The proposed revision is being requested to allow for more land to remain with the residual lot;  
THEREFORE BE IT RESOLVED that Council of the Rural Municipality hereby approves the proposed change.

CARRIED

771 Unsightly Property Application for Court Order

Hamm – Marks  
BE IT RESOLVED that McCandless Tramley be authorized to apply, under the Municipal Act, to the Court of Queen’s Bench for an order for entry onto the property of Louis Bruneau located in the SE ¼ section 7-15-11 EPM, #103 Bruneau Road to carry out the remedial clean-up work and for an order restraining Louis Bruneau from interfering with the Municipality’s entry onto his property.

<u>In Favour</u>	<u>Abstained</u>
Doug Marks	Bob Bruneau
Berent Hamm	(brother)
Karl Gugenheimer	
Vera Cardinal	

CARRIED

772 Charles Molinski Subdivision Drainage Plan approval

Cardinal – Bruneau  
WHEREAS Charles Molinski has received conditional approval for his proposed subdivision located NW ¼ 32-14-9 EPM, File #RMLDB/10/0080 and condition #3 of Council’s Resolution #319 dated May 11, 2010 states that a Drainage Plan or letter, confirming current drainage is adequate, be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor;  
AND WHEREAS a letter has been received from Shepherd & Stevens, Professional Surveyors, who 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 Council of the Rural Municipality of Lac du Bonnet approves and accepts the letter as written.

CARRIED

773 Lease Agreement Paul McIntosh

Marks – Hamm  
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby agree to sign a one (1) year Lease Agreement with Paul McIntosh to lease the property in N ½ and S ½ of NE ¼ 20-15-11 EPM , Roll #185400, CT #2147393 owed by the Municipality, from January 2011 and ending December 2011.

CARRIED

774 By-law 30-10 To Establish Public Works Manager Position Third & Final Reading

Bruneau – Cardinal  
BE IT RESOLVED that By-Law No. 30-10 being a Bylaw of the Rural Municipality of Lac du Bonnet to establish the position of a Public Works General Manager and to appoint to the position be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the Municipal Seal.

<u>Present</u>	<u>In Favour</u>	<u>Opposed</u>	<u>Abstained</u>
Karl Gugenheimer	✓		
Bob Bruneau	✓		
Vera Cardinal	✓		
Doug Marks	✓		
Berent Hamm	✓		

CARRIED

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775	Waterline upsize on PR 502	<p>Hamm – Marks WHEREAS Council of the Rural Municipality of Lac du Bonnet wishes to upsize a water line located in N1/2 17-15-11E and SE ¼ 20-15-11E for future expansion of potable water; AND WHEREAS the Town of Lac du Bonnet is currently installing a waterline to service a Condominium Development in N1/2 17-15-11E and SE ¼ 20-15-11; AND WHEREAS the Rural Municipality contacted the Town of Lac du Bonnet to forward an estimate of costs to upsize the waterline from 6” to 10” to accommodate future waterline expansion in the Rural Municipality. An estimate of \$50,200 was received from Town Engineer J.R. Cousins; THEREFORE BE IT RESOLVED Council of the Rural Municipality of Lac du Bonnet authorizes payment for the estimated amount of \$50,200 to cover the increase for a larger size water line from 6” to 10” to accommodate future water projects.</p> <p style="text-align: right;">CARRIED</p>								
776	Funding for Lac du Bonnet Ski Club	<p>Bruneau – Cardinal BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby approve funding in the amount of \$460.00 towards the purchase of a Snow Machine for the Lac du Bonnet Cross-Country Ski Club.</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>For</u></td> <td style="text-align: center;"><u>Against</u></td> </tr> <tr> <td>Karl Gugenheimer</td> <td>Doug Marks</td> </tr> <tr> <td>Bob Bruneau</td> <td>Vera Cardinal</td> </tr> <tr> <td>Berent Hamm</td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p>	<u>For</u>	<u>Against</u>	Karl Gugenheimer	Doug Marks	Bob Bruneau	Vera Cardinal	Berent Hamm	
<u>For</u>	<u>Against</u>									
Karl Gugenheimer	Doug Marks									
Bob Bruneau	Vera Cardinal									
Berent Hamm										
777	Muni Ware Support Agreement	<p>Hamm – Marks BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet agrees to sign the Muni Ware Support Agreement effective January 1, 2011; AND FURTHER BE IT RESOLVED that the one-time enhancement fee of \$4,000.00 for the new software is hereby authorized to pay.</p> <p style="text-align: right;">CARRIED</p>								
778	Disaster Management Conference 2011	<p>Hamm – Marks BE IT RESOLVED that Councillor Vera Cardinal, be hereby authorized to attend the Disaster Management Conference held March 9-11, 2011 at Canad Inns Polo Park in Winnipeg. Costs include; \$300.00 for each registration, \$150 for 3 days per day for meals and mileage.</p> <p style="text-align: right;">CARRIED</p>								
779	Fire Safety- Smart Choices for LIFE	<p>Cardinal – Bruneau BE IT RESOLVED that funding in the amount of \$157.50 be hereby authorized to Community Safety Net a partnership with the Lac du Bonnet Fire Department “Fire safety – Smart choices for LIFE” providing your people in our service area with effective tools for preventing and reacting to fires.</p> <p style="text-align: right;">CARRIED</p>								
780	Holiday Closure Hours	<p>Hamm – Marks WHEREAS Council passed Resolution #706 dated November 9, 2010 approving Christmas Holiday Closure for the Municipal and Public Works Office; AND WHEREAS Council wishes to amend the wording <i>Friday, December 24, 2010 at noon through to January 2, 2011 inclusive</i>; THEREFORE BE IT RESOLVED that Council agrees to amend the resolution to read Friday, December 24, 2010 through to January 2, 2011 inclusive.</p> <p style="text-align: right;">CARRIED</p>								
781	Appoint Board Member	<p>Hamm – Marks BE IT RESOLVED that Councillor Vera Cardinal be hereby appointed as a Council Representative to the Winnipeg River Learning Center.</p> <p style="text-align: right;">CARRIED</p>								
	<b>6:00 p.m.</b>	Supper Break								
782	Meeting Recessed for Public Hearing <b>At 6:30 pm</b> <b>Variation #28-2010</b> Rachel & Leo-Paul Lansard	<p>Cardinal – Bruneau 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 #28/2010 RMLDB for Rachel &amp; Leo-Paul Lansard scheduled for 6:30 pm to vary the front yard requirement of 30 feet to 28 feet, to vary the side yard requirement of 5 feet to 3 feet and to vary the site coverage requirement of 30% to 45% to allow for the construction of a dwelling with attached garage on Lot A, Plan 32192 in the NE ¼ 21-15-11E, #690 – PR 502, Roll #198900.</p>								

CARRIED

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- 783 Public Hearing Opens  
  
**6:30 p.m.  
(Delegation)**  
Variation # 28/2010  
Rachel & Leo-Paul  
Lansard
- 784 Public Hearing Closed
- 785 Meeting Reconvened
- 786 Variation Approved  
VO # 28-10  
  
**6:45 p.m.  
(Delegation)**  
Lac du Bonnet  
Library  
Presentation  
  
**7:00 p.m.  
(Delegation)**  
Glen Hlady  
  
**7:15 p.m.  
(Delegation)**  
Snopals  
  
**7:30 p.m.  
(Delegation)**  
David Fournier
- 787 Lac du Bonnet  
Planning District 2011  
Levy
- 788 Amend Boards &  
Committees
- 789 Meeting Adjourned
- Bruneau – Cardinal  
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO #28/10 scheduled for 6:30 pm.  
CARRIED
- Applicants appeared before council. No objections received.
- Bruneau – Cardinal  
BE IT RESOLVED that Council closes the public hearing with regards to Variation #28/10.  
CARRIED
- Hamm – Marks  
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.  
CARRIED
- Cardinal – Bruneau  
BE IT RESOLVED that Variation #28/2010 for Rachel & Leo-Paul Lansard to vary the front yard requirement of 30 feet to 28 feet, to vary the side yard requirement of 5 feet to 3 feet and to vary the site coverage requirement of 30% to 45% to allow for the construction of a dwelling with attached garage on Lot A, Plan 32192 in the NE ¼ 21-15-11E, #690 – PR 502, Roll #198900 is hereby approved.  
CARRIED
- Vicki Short & Terri Schwartz presented 2011 budget to council.
- Mr. Hlady requested to extend formal order to spring. Unsightly property letter.
- Snowmobiles on private property.
- Questions for Council. 1) How much did RM receive in taxes? 2) Superior Savings Bonds? 3) RM get money from MHCC?
- Marks – Hamm  
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes a 10% increase in the 2011 Annual Levy paid to the Lac du Bonnet Planning District.  
CARRIED
- Cardinal – Bruneau  
BE IT RESOLVED that the Boards and Committees Listing be hereby amended as attached.  
CARRIED
- Hamm – Marks  
BE IT RESOLVED that the regular meeting of December 14, 2010 be hereby adjourned at 8:10 p.m.  
CARRIED

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Karl Gugenheimer, Reeve

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Donna Tschetter  
Chief Administrative Off