

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 12, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:07 with the following members present:

Councillors:

Bob Bruneau, Don Sikora

Recording Members:

Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Administrative Assistant

Absent Members:

Councillor Russ Preston and Councillor Vera Cardinal

Recorded Meeting

Meeting being recorded by Dave Fournier

1	In - Camera 3:05 p.m.	Bruneau – 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 3:05 p.m. 1. Personnel (4) 2. Legal (2) 3. Other (1) <p style="text-align: right;">CARRIED</p>
2	Out Of Camera 4:05 p.m.	Sikora – 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 4:05 p.m. <p style="text-align: right;">CARRIED</p>
3	Adopt Agenda January 12, 2010	Bruneau – Sikora BE IT RESOLVED that the agenda for January 12, 2010 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
4	Adopt Minutes December 22, 2009	Sikora – Bruneau BE IT RESOLVED regular meeting minutes of December 22, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
5	Accounts Payable	Bruneau – Sikora BE IT RESOLVED that accounts payable disbursements for January 12, 2010 being 2009 Accounts Payable invoices, cheque numbers 20100001 to 20100026 inclusive in the amount of \$51,143.64 be hereby approved for payment; and the 2010 Accounts Payable invoices, cheque numbers 20100027 to 20100036 in the amount of \$6,325.56 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
6	Payroll	Sikora – Bruneau BE IT RESOLVED that the payroll cheques including Council for the month of December 2009 being cheques number 12131 to cheques number 12227 inclusive in the amount of \$59,897.86 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
7	Obirek Subdivision Request to Waive Drainage Plan	Sikora – Bruneau WHEREAS Everett Obirek's subdivision described as NE1/4 8-16-12E received conditional approval September 29, 2009; condition #2 states that a Drainage Plan be submitted; AND WHEREAS an email was received from Al Degner, Land Surveyor, dated January 5, 2010 requesting that this condition be waived until such time as a request for a building permit is made; the drainage or more likely the lot grading plan which could form part of the permit; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet does hereby disagree to waive condition #2 of resolution #512 dated September 8, 2009. <p style="text-align: right;">CARRIED</p>
8	Obirek Subdivision	Bruneau – Sikora WHEREAS Council of the RM of Lac du Bonnet passed a resolution #731 December 22, 2009 authorizing Genivar Engineering to issue a CCCB to commence the two-year maintenance period on the road construction; AND WHEREAS there was no name mentioned on the resolution to whose development this was; THEREFORE BE IT RESOLVED that the subdivision in the name of Everett Obirek and Troy Wilson on land described as SW ¼ 26-15-11 be added and attached to resolution #731. <p style="text-align: right;">CARRIED</p>

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15	2010 Tax Due Date	Bruneau – Sikora BE IT RESOLVED that the tax due date for 2010 will be September 17, 2010. <p style="text-align: right;">CARRIED</p>
16	Adopt Joint Meeting Minutes	Sikora – Bruneau BE IT RESOLVED that the joint meeting minutes of December 15, 2009 between the RM and Town of Lac du Bonnet be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
17	2010 Board & Committee Members Approved.	Sikora – Bruneau BE IT RESOLVED that the Boards & Committees Listing for 2010 attached as a schedule to this resolution be hereby approved. AND FURTHER BE IT RESOLVED that each organization receives notice of present Board Members. <p style="text-align: right;">CARRIED</p>
18	In - Camera 5:50 p.m.	Sikora – Bruneau 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 5:50 p.m. <ol style="list-style-type: none">1. Personnel2. Legal3. Other (1) <p style="text-align: right;">CARRIED</p>
	6:15 – 6:40 p.m.	Supper
19	Out Of Camera 6:40 p.m.	Sikora – 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 6:40 p.m. <p style="text-align: right;">CARRIED</p>
	6:40 p.m. (Delegation) Fournier	David Fournier appeared before Council requesting to have fees waived for cost of copying financial statement.
	6:45 p.m. (Delegation) Whitford	Jill Whitford did not show for delegation.
	7:15 p.m. (Delegation) Hapko	Linda Hapko did not show for delegation.
20	December 31, 2009 Financial Statement	Sikora – Bruneau BE IT RESOLVED that the unaudited Financial Statement ending December 31, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
21	Council Meeting Recessed for Public Hearing	Bruneau – Sikora BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a scheduled public hearing for Donald Sikora's Conditional Use #11/09. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora leaves chair due to conflict of interest</p> <p>Reeve Rick Lussier read out to the Public sections 5.1 and 7.1 of the Municipal Conflict of Interest Act.</p>
22	Open Public Hearing 7:30 p.m. (Delegation) Public Hearing Conditional Use #11/09	Bruneau – Reeve Lussier BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing with regards to Conditional Use #11/09 Donald Sikora. Councillor Don Sikora leaves chair and returns as applicant in favor of his application. No one appeared against.
23	Close Public Hearing	Reeve Lussier – Bruneau BE IT RESOLVED that Council closes the public hearing with regards to Sikora's Conditional Use #11/09. <p style="text-align: right;">CARRIED</p>

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| 24 | Council Meeting
Reconvened | Bruneau – Reeve Lussier
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> |
| 25 | Conditional Use
#11/09 | Bruneau – Reeve Lussier
BE IT RESOLVED that Donald Sikora’s application for Conditional Use RMLDB #11/09 to allow for a temporary campsite and commercial gravel mineral extraction in a “A40” Limited Agricultural Zone in NW ¼ 7-15-12E, #450 Tower Road, Roll 269500 be hereby approved.
<p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair.</p> |
| 26 | Meeting Adjourned | Bruneau - Sikora
BE IT RESOLVED that the regular meeting of January 12, 2010 be hereby adjourned at 7:45 p.m.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer