



**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of March 9, 2010 Regular Meeting**  
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139	Adopt Financial Statement	<p>Preston – Sikora          BE IT RESOLVED that the Financial Statement as at January 31, 2010 be hereby adopted as presented.</p> <p style="text-align: right;">CARRIED</p>																								
140	Approval to Purchase Guardrails	<p>Bruneau – Cardinal          BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby authorize the purchase of Guardrails from Armtec at a cost of \$4,900.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																								
141	Spring Road Restrictions Notice	<p>Preston – Sikora          BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby authorize an advertisement in The Leader giving public notice of Spring Road Restrictions in accordance with Municipal Bylaw 11-09, effective March 20 to May 20. Load limits will be determined on a discretionary basis by the Public Works Department.</p> <p style="text-align: right;">CARRIED</p>																								
142	Removal of Trees Winnipeg River Bridge Park	<p>Cardinal – Bruneau          BE IT RESOLVED that 6 trees that must be removed from the Winnipeg River Bridge Park be hereby approved for the LaVerandrye boat launch area at a cost to be shared 50/50 with the Town of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p>																								
143	Quarry Lease Agreements	<p>Sikora – Preston          BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet be hereby authorized to sign the Quarry Lease Agreements, received from Manitoba Innovation, Energy and Mines.          # QL – 2103          # QL – 2104</p> <p style="text-align: right;">CARRIED</p>																								
144	1-Day First Aid Course	<p>Bruneau – Cardinal          BE IT RESOLVED that 6 public works employees and 2 office staff employees be hereby approved to attend the 1-day First Aid Course</p> <p style="text-align: right;">CARRIED</p>																								
145	Approval to Purchase 3 Tires	<p>Preston – Sikora          BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby authorize the purchase of 3 Tires from Adrian Tire at a cost of \$5,685.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																								
146	Changes to Wood Cutting Permit Expiry Date	<p>Cardinal – Bruneau          WHEREAS currently the expiry date on General Forest Product Permits is a year after permit is issued;          THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby changes the expiration date on the permit to January 1<sup>st</sup> following the year the permit is authorized;</p> <p style="text-align: right;">CARRIED</p>																								
147	Work in Kind	<p>Sikora – Preston          BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby authorize the Public Works Department to remove snow from Worona’s parking lot as work-in-kind for the Lac du Bonnet Fishing Derby.</p> <p style="text-align: right;">CARRIED</p>																								
148	Support for Manitoba Veterans	<p>Cardinal – Bruneau          WHEREAS Council is in receipt of a letter dated February 1, 2010 from Gordon Walker, President of The Royal Canadian Legion Manitoba/NW Ontario Command requesting support by placing an advertisement in the “Military Service Recognition Book” publication honoring and remembering the Manitoba Veterans;          THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby support our Manitoba Veterans and do authorize a Business Card advertisement at a cost not to exceed \$185.71, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																								
149	By-Law 8-10 to Establish a Tax Sale Manager Third & Final Reading	<p>Preston – Sikora          BE IT RESOLVED that By-Law 8-10, being a bylaw of the RM of Lac du Bonnet for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 25%;"></td> <td style="border-bottom: 1px solid black; width: 25%; text-align: center;">In Favour</td> <td style="border-bottom: 1px solid black; width: 25%; text-align: center;">Opposed</td> <td style="border-bottom: 1px solid black; width: 25%; text-align: center;">Abstained</td> </tr> <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>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> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p>		In Favour	Opposed	Abstained	Rick Lussier	✓			Bob Bruneau	✓			Russ Preston	✓			Don Sikora	✓			Vera Cardinal	✓		
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TAXervice &  
Tax Sale Date  
Approved

Cardinal – Bruneau

BE IT RESOLVED that pursuant to By-Law 8-10 of the Rural Municipality of Lac du Bonnet, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Lac du Bonnet; AND FURTHER BE IT RESOLVED that pursuant to By-Law 8-10 of the Rural Municipality of Lac du Bonnet, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Lac du Bonnet. AND FURTHER BE IT RESOLVED that the Tax Sale Date will be December 1, 2010.

CARRIED

151

Granite Hills  
Subdivision  
Application

Preston – Bruneau

WHEREAS Normand Labossiere registered owner of Granite Hills - #4553994 Manitoba Ltd. has made application to subdivide, File #RMLDB 09/0077, located within ¼ section 26-16-12 EPM, Part Blocks 7 and 8, Plan 42740 in the Cape Coppermine area, Roll No.s 310800.010 and 310800.000.

The proposal involves an approximate 20.41 acre parcel of land. The general area is comprised of residential/cottage uses and a golf course.

The original intent was to create 30 residential/cottage lots and one public reserve parcel. Access is gained via public roadway to the east (Clubhouse Drive);

AND WHEREAS the plan was revised and presented to council February 23, 2010 removing the public reserve dedication and creating another residential lot 31;

AND WHEREAS in accordance with Section 125(2) of the new Planning Act any subdivision being considered by Council creating a road or extending a road will require a public hearing prior to passing a resolution approving the application;

AND WHEREAS a public hearing was held on February 23, 2010 at 6:30 pm. receiving no objections to the proposed road;

THEREFORE BE IT RESOLVED that should Council wish to approve this application the Lac du Bonnet Planning District recommends that said approval be subject to the following conditions:

1. Applicant/Owner to enter into a Development Agreement with the RM of Lac du Bonnet to the extent deemed necessary by Council.
2. Applicant/Owner to provide a drainage plan prepared by an Engineer.
3. Applicant/Owner to reconfigure proposed subdivision to provide for a 44' wide right of way.
4. Applicant/Owner amend the RM of Lac du Bonnet zoning By-Law 19-03 to include Lot 1 to 30 to SR Zone (Seasonal Recreation) and Lot 31, as a conditional use, for proposed parking lot, to SRC Zone (Commercial Seasonal Recreational).
5. Applicant/Owner pay cash in lieu of 10% public reserve as provided for in The Planning Act Section 135 and 136.
6. Applicant/Owner to obtain any variations order if required.
7. Provide confirmation in writing from Manitoba Infrastructure and Transportation that information has been provided, to the satisfaction of the department as per their correspondence and attached for your reference.
8. That all taxes be paid to date.
9. That all dedication and lot fees be paid being \$1010.00 per new lot created.
10. That all other development fees be paid.
11. The Department of Manitoba Water Stewardship additional comments from January 13, 2010 email to Lac du Bonnet Planning District states that prior to beginning construction of the proposed development, the proponent is required to submit an application for a Water Rights License to construct water control works, including the submission of an engineered drainage plan, prepared by a Professional Engineer, registered to practice in the Province of Manitoba

CARRIED

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<b>152</b>	By-law 10-10 to Rescind By-law 03-2003 Tax Prepayment Discount 3 <sup>rd</sup> & Final Reading	<p>Cardinal – Bruneau          BE IT RESOLVED that By-Law 10-10 being a bylaw of the RM of Lac du Bonnet to rescind By-Law 03-2003, which provided for rates of discount for prepayment of taxes, be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal.</p> <table border="0" style="width: 100%;"> <tr> <td style="border-bottom: 1px solid black;"><u>All Present</u></td> <td style="border-bottom: 1px solid black;"><u>In Favour</u></td> <td style="border-bottom: 1px solid black;"><u>Opposed</u></td> <td style="border-bottom: 1px solid black;"><u>Abstained</u></td> </tr> <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>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> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p>	<u>All Present</u>	<u>In Favour</u>	<u>Opposed</u>	<u>Abstained</u>	Rick Lussier	✓			Bob Bruneau	✓			Russ Preston	✓			Don Sikora	✓			Vera Cardinal	✓		
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<b>153</b>	April 13 <sup>th</sup> , 2010 Council Meeting Date Changed	<p>Sikora – Preston          BE IT RESOLVED that the regular council meeting for April 13, 2010 be hereby approved to change to Wednesday, April 7, 2010; AND FURTHER BE IT RESOLVED that an advertisement be placed in one edition of The Leader and be posted on the Lac du Bonnet website.</p> <p style="text-align: right;">CARRIED</p>																								
<b>154</b>	Experience Lac du Bonnet Advertisement	<p>Bruneau – Cardinal          BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby authorize a 2-page, centre fold, advertisement in the 23<sup>rd</sup> issue of Experience Lac du Bonnet Magazine at a cost not to exceed \$787.50, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																								
<b>155</b>	Crown Land Application #MISC61463	<p>Preston – Sikora          BE IT RESOLVED that Council of the RM of Lac du Bonnet has no concerns regarding the Crown Lands and Property Agency Miscellaneous Lease Application # MISC61463 on land described as PT LS 11 of NW20-15-12E, 10.3 ac (900ft x500ft) for proposed use; Commercial Storage for Truck.</p> <p style="text-align: right;">CARRIED</p>																								
<b>156</b>	Approval of Capitalization Thresholds & Amortization Rates	<p>Cardinal – Bruneau          WHEREAS a threshold for capitalization of tangible assets is established for Public Sector Accounting Board (PSAB) and General Accepted Accounting Principals (GAAP)          THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve Capitalization Thresholds and Amortization Rates as per attached Schedule A          AND FURTHER BE IT RESOLVED that the CAO has discretion to capitalize a more suitable amortization rate and method as deemed reasonable.</p> <p style="text-align: right;">CARRIED</p>																								
<b>157</b>	7 <sup>th</sup> Annual Rod Demoline Golf Tournament	<p>Sikora – Preston          BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby authorize a “Sponsor an Individual Hole” at a cost of \$200.00 towards the 7<sup>th</sup> Annual Rod Demoline Memorial Golf Tournament at Granite Hills Golf Course being held Wednesday, September 8, 2010.</p> <p style="text-align: right;">CARRIED</p>																								
<b>158</b>	RCMP Policing & Priorities Meeting	<p>Cardinal – Bruneau          BE IT RESOLVED that all of council be hereby authorized to attend the RCMP meeting on policing and priorities on Wednesday, March 24, 2010 at 1:00 pm at the Lac du Bonnet detachment.</p> <p style="text-align: right;">CARRIED</p>																								
<b>159</b>	CAO & Assistant approved to attend MMAA Conference	<p>Sikora – Preston          BE IT RESOLVED that the CAO and Assistant Administrator be hereby authorized to attend the 2010 MMAA Conference April 25 to April 28, 2010 at the Victoria Inn in Winnipeg.</p> <p style="text-align: right;">CARRIED</p>																								
<b>160</b>	By-Law 11/10 Town & Water Sewer Charges First Reading	<p>Preston – Sikora          BE IT RESOLVED that By-Law 11-10 being a bylaw of the RM of Lac du Bonnet authorizing the outstanding accounts for water and/or sewer capital contribution charges to ratepayers in the Rural Municipality of Lac du Bonnet using the Town of Lac du Bonnet utility services be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>																								
<b>161</b>	By-Law 11/10 Second Reading	<p>Cardinal – Bruneau          BE IT RESOLVED that By-Law 11-10 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>																								

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| <b>162</b> | Allocate Monies to Capital Development Reserve | Sikora – Preston<br>BE IT RESOLVED that the monies received from ZKZ Development Ltd. for the Wood Duck Boat Launch in the amount of \$12,000.00 be hereby authorized to move to the Capital Development Reserve.<br><p style="text-align: right;">CARRIED</p>   |
| <b>163</b> | Board Of Revision Date 2010                    | Bruneau – Cardinal<br>BE IT RESOLVED that the Board of Revision date for Thursday, November 18, 2010 at 10:00 am is set and approved;<br>AND FURTHER BE IT RESOLVED that the Board of Revision consist of all members of council and one member from the Agassiz School Division Board of Trustees.<br><p style="text-align: right;">CARRIED</p>   |
| <b>164</b> | AMM Election Training Seminar                  | Sikora – Preston<br>WHEREAS the Association of Manitoba Municipalities will be presenting a 2010 Election Training Seminar Thursday, March 11, 2010 in Powerview-Pine Falls from 10 am to 4 pm;<br>THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby approve the attendance of the Senior Election Officer, Assistant Senior Election Official, and Poll Clerks to attend;<br>AND FURTHER BE IT RESOLVED that the Senior Election Officer will receive \$100.00 for the day, the Assistant Senior Election Officer and Poll Clerks will receive \$75.00 for the day.<br><p style="text-align: right;">CARRIED</p> |
| <b>165</b> | CAO Overtime Hours                             | Preston – Sikora<br>BE IT RESOLVED that the overtime hours for the CAO be hereby authorized for payment.<br>January 2010      5.25 hours<br>February 2010    9.16 hours<br><p style="text-align: right;">CARRIED</p>   |
| <b>166</b> | LDB Senior's Housing Incorporated              | Bruneau – Cardinal<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby authorize the signing of the "Articles of Incorporation" document for the Lac du Bonnet Senior's Housing Inc. to build, own, maintain, lease and operate one or more residential housing complexes in the Town of Lac du Bonnet and/or in the RM of Lac du Bonnet for citizens 55 years of age or older and their families.<br><p style="text-align: right;">CARRIED</p>  |
|            | <b>6:00 – 6:30 p.m.</b>                        | Supper Break   |
|            | <b>6:30 p.m.<br/>(Delegation)<br/>Fournier</b> | David Fournier appeared before council with various questions.   |
| <b>167</b> | Meeting Adjourned                              | Cardinal – Bruneau<br>BE IT RESOLVED that the regular meeting of March 9, 2010 be hereby adjourned at 6:53 p.m.<br><p style="text-align: right;">CARRIED</p>   |

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer