

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 11, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:05 with the following members present:

Councillors: **Bob Bruneau, Don Sikora, Russ Preston, Vera Cardinal**

Recording Members: **Donna Tschetter – Chief Administrative Officer**
Tannis Lodge – Assistant Administrator

Absent Members:

Recorded Meeting Meeting being recorded David Fournier

307	In - Camera 3:25 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 3:25 p.m. 1. Personnel 2. Legal (2) 3. Other (1) <div style="text-align: right;">CARRIED</div>				
308	Out Of Camera 4:06 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 4:06 p.m. <div style="text-align: right;">CARRIED</div>				
309	Adopt Agenda May 11, 2010	Sikora – Preston BE IT RESOLVED that the agenda for May 11, 2010 regular meeting be hereby adopted as circulated and amended. <div style="text-align: right;">CARRIED</div>				
310	Meeting Minutes April 27, 2010	Cardinal – Bruneau BE IT RESOLVED that the regular meeting minutes of April 27, 2010 be hereby adopted as presented. <div style="text-align: right;">CARRIED</div>				
311	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursements for May 11, 2010 being cheque numbers 20100363 to 20100402 in the amount of \$64,536.89 be hereby approved for payment. <div style="text-align: right;">CARRIED</div>				
312	Payroll	Bruneau – Cardinal BE IT RESOLVED that the payroll cheques for the month of April 2010 being cheque number 12400 to cheques number 12463 inclusive in the amount of \$45,547.75 be hereby approved as paid. <div style="text-align: right;">CARRIED</div>				
313	Financial Statement	Sikora – Preston BE IT RESOLVED that the Financial Statement as at March 31, 2010 be hereby adopted as presented. <div style="text-align: right;">CARRIED</div>				
314	Public Works Equipment	Cardinal – Bruneau BE IT RESOLVED that 2 pieces of public works equipment be hereby authorized to be cleaned by Paul Davis Systems Restoration Specialists at a cost of \$750.00 per unit, plus applicable taxes. <div style="text-align: right;">CARRIED</div>				
315	Open Janitorial Tenders	Preston – Sikora BE IT RESOLVED that the 2010 Janitorial Services Tenders for Parks be hereby authorized to open. <div style="text-align: right;">CARRIED</div>				
316	Janitorial Tender Awarded	Bruneau – Cardinal BE IT RESOLVED that the following Tender(s) for the 2010 Janitorial Services for the Parks be hereby awarded as follows: <table border="0" style="margin-left: 20px;"> <tr> <td style="text-align: left;"><u>Name</u></td> <td style="text-align: left;"><u>Amount</u></td> </tr> <tr> <td>M.J.Tilling & Yard Care</td> <td>\$3100.00 plus applicable taxes</td> </tr> </table> <div style="text-align: right;">CARRIED</div>	<u>Name</u>	<u>Amount</u>	M.J.Tilling & Yard Care	\$3100.00 plus applicable taxes
<u>Name</u>	<u>Amount</u>					
M.J.Tilling & Yard Care	\$3100.00 plus applicable taxes					
317	Recycling Fee 2010	Sikora – Preston BE IT RESOLVED that the Environmental Options Recycling Processing Fee of Glass: \$185/mt and Other Material: \$203/mt effective April 1, 2010 – December 31, 2010 be hereby accepted. <div style="text-align: right;">CARRIED</div>				

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318	2010 RM Bursary	Cardinal – Bruneau BE IT RESOLVED that 1 member of council be hereby authorized to attend the 2010 Graduation Ceremony at the applicable school to award the RM Bursary. <p style="text-align: right;">CARRIED</p>
319	Subdivision Application Molinski	Preston – Sikora WHEREAS Charles Molinski has made application for a subdivision on NW1/4 32-14-9 EPM, File No. RMLDB/10/0080. The proposal involves an approximate 164 acre parcel located in the RM of Lac du Bonnet along Mamrocha Road. The intent of the subdivision application is to subdivide an existing yard site from an agricultural land holding. THEREFORE BE IT RESOLVED that if council wishes to approve this application the Lac du Bonnet Planning District recommends that said approval be subject to the following conditions: <ol style="list-style-type: none">1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirements of the zoning by-law and the Manitoba Regulations regarding sewage systems.2. If necessary any variation orders be obtained for the proposed and residual parcels.3. That a Drainage Plan or letter confirming current drainage is adequate be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.4. That all dedication and lot fees be paid.5. That all taxes be paid. <p style="text-align: right;">CARRIED</p>
320	Road Restrictions Lifted	Cardinal – Bruneau WHEREAS Council of the Rural Municipality of Lac du Bonnet has placed spring road restrictions in accordance with Bylaw 11-09 effective March 20 to May 20; THEREFORE BE IT RESOLVED that council has agreed to lift the road restrictions effective May 12, 2010. <p style="text-align: right;">CARRIED</p>
321	Crown Lands Application #63555	Sikora – Preston BE IT RESOLVED that council of the Rural Municipality of Lac du Bonnet does not have concerns with the Crown Lands Branch Application for Sale #63555. Land described as LS 15 in NE ¼ 23-14-10 EPM, acreage 20.0, proposed land use residential, Crown Land Classification Code A1 Description Forest Management-No Agricultural Use; AND FURTHER BE IT RESOLVED that the Crown advise the applicant that it does not conform to the Lac du Bonnet Planning District Development Plan or the RM of Lac du Bonnet Zoning Bylaw 19-03 under zone “RD” Resource Development Zone. <p style="text-align: right;">CARRIED</p>
322	2010 Municipal Emergency Plan	Bruneau – Cardinal BE IT RESOLVED that the 2010 Municipal Emergency Plan be hereby adopted as submitted by Al Caron, Municipal Emergency Coordinator. <p style="text-align: right;">CARRIED</p>
	6:00 pm	Supper Break
323	Meeting Recessed for Public Hearing At 6:30 pm	Preston – Sikora BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 6:30 p.m. for applicant Connie Weipert Law Office and owners Dan Lussier & Sheila Wesselius for Variation #5/10 to vary the rear yard requirements of 25 ft to 17.7 ft. to allow existing dwelling to comply on Lot 8, Block 2, Plan 14419, SW ¼ 22-15-12, #52 Lee Side Dr., Roll 280821. <p style="text-align: right;">CARRIED</p>
324	Public Hearing Opens	Cardinal – Bruneau BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 6:30 pm for applicant Connie Weipert Law Office and owners Dan Lussier & Sheila Wesselius for Variation #5/10 to vary the rear yard requirements of 25 ft to 17.7 ft. to allow existing dwelling to comply on Lot 8, Block 2, Plan 14419, SW ¼ 22-15-12, #52 Lee Side Dr., Roll 280821. <p style="text-align: right;">CARRIED</p>
	6:30 p.m. (Delegation) Lussier/Wesselius	No one appeared in favor, no objections received.

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| 325 | Public Hearing Closed | Sikora – Preston
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Connie Weipert Law Office and owners Dan Lussier & Sheila Wesselius for Variation #5/10 to vary the rear yard requirements of 25 ft to 17.7 ft. to allow existing dwelling to comply on Lot 8, Block 2, Plan 14419, SW ¼ 22-15-12, #52 Lee Side Dr., Roll 280821.
<p style="text-align: right;">CARRIED</p> |
| 326 | Variation Hearing
#5/10
Approved | Bruneau – Cardinal
THEREFORE BE IT RESOLVED that the Variation VO #5/10 to vary the rear yard requirements of 25 ft to 17.7 ft. to allow existing dwelling to comply on Lot 8, Block 2, Plan 14419, SW ¼ 22-15-12, #52 Lee Side Dr., Roll 280821 be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 327 | | Preston – Sikora
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> |
| 328 | Manitoba Model Forest | Cardinal – Bruneau
WHEREAS a letter was received from Brian Kotak, General Manager of The Manitoba Model Forest Inc. requesting appointment of a representative for the 2010/11 fiscal year to the Board of Directors;
BE IT RESOLVED that Bob Bruneau be hereby appointed to represent the Rural Municipality of Lac du Bonnet on the Manitoba Model Forest Inc.
AND FURTHER BE IT RESOLVED that Don Sikora be hereby appointed as the alternate.
<p style="text-align: right;">CARRIED</p> |
| 329 | Meeting Recessed for
Public Hearing
At 6:45 pm | Sikora – Preston
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 6:45 p.m. for applicant Levene Tadman Gutkin Golub Law Corp. and owners John & Christine Rudnicki for a conditional use to allow for 2 existing tarp sheds to comply in a “SRG” General Seasonal Recreational Zone on Lot 14, Plan 47396 in NW ¼ 17 & Frac. S ½ 20-16-12, # 16 Paul’s Path, Roll #307014.
<p style="text-align: right;">CARRIED</p> |
| 330 | Public Hearing Opens

6:45 p.m.
(Delegation)
Rudnicki | Bruneau – Cardinal
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 6:45 p.m. for applicant Levene Tadman Gutkin Golub Law Corp. and owners John & Christine Rudnicki for a conditional use to allow for 2 existing tarp sheds to comply in a “SRG” General Seasonal Recreational Zone on Lot 14, Plan 47396 in NW ¼ 17 & Frac. S ½ 20-16-12, # 16 Paul’s Path, Roll #307014.
<p style="text-align: right;">CARRIED</p> <p>No one appeared in favor, no objections received.</p> |
| 331 | Public Hearing Closed | Preston – Sikora
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Levene Tadman Gutkin Golub Law Corp. and owners John & Christine Rudnicki for a conditional use to allow for 2 existing tarp sheds to comply in a “SRG” General Seasonal Recreational Zone on Lot 14, Plan 47396 in NW ¼ 17 & Frac. S ½ 20-16-12, # 16 Paul’s Path, Roll #307014.
<p style="text-align: right;">CARRIED</p> |
| 332 | Conditional Use
Approved | Cardinal – Bruneau
THEREFORE BE IT RESOLVED that Conditional Use RMLDB CU#4-10 to allow for 2 existing tarp sheds to comply in a “SRG” General Seasonal Recreational Zone on Lot 14, Plan 47396 in NW ¼ 17 & Frac. S ½ 20-16-12, #16 Paul’s Path, roll #307014 be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 333 | Meeting Reconvened | Sikora – Preston
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> |

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| 334 | Council to attend 2010 June District Meeting | Bruneau – Cardinal
BE IT RESOLVED that all of council be hereby authorized to attend the 2010 June District Meeting hosted by the City of Steinbach on Wednesday, June 16, 2010 Brass Lantern Restaurant and Banquet Centre, 145 Main Street, Steinbach starting at 8:45 am.
<p style="text-align: right;">CARRIED</p> |
| 335 | Meeting Recessed for Public Hearing
At 6:45 pm | Preston – Sikora
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 6:45 pm for applicant Levene Tadman Gutkin Golub Law Corp. and owners John & Christine Rudnicki for Variation #6/10 to vary the rear yard requirement of 25 ft to 0 ft., to allow existing deck to comply, to vary the side yard requirement of 2 ft to 0 ft. to allow existing tarp shed to comply, and to vary the distance between buildings requirement of 10 ft. to allow for all existing buildings to comply on Lot 14, Plan 47396 in NW ¼ 17& Frac. S ½ 20-16-12, #16 Paul’s Path, Roll #307014.
<p style="text-align: right;">CARRIED</p> |
| 336 | Public Hearing Opens | Cardinal – Bruneau
BE IT RESOLVED that Council opens the public hearing scheduled for 6:45 pm for applicant Levene Tadman Gutkin Golub Law Corp. and owners John & Christine Rudnicki for Variation #6/10 to vary the rear yard requirement of 25 ft to 0 ft., to allow existing deck to comply, to vary the side yard requirement of 2 ft to 0 ft. to allow existing tarp shed to comply, and to vary the distance between buildings requirement of 10 ft. to allow for all existing buildings to comply on Lot 14, Plan 47396 in NW ¼ 17& Frac. S ½ 20-16-12, #16 Paul’s Path, Roll #307014.
<p style="text-align: right;">CARRIED</p> |
| 337 | Public Hearing Closed | Sikora – Preston
BE IT RESOLVED that Council closes the public hearing with regards to the applicant Levene Tadman Gutkin Golub Law Corp. and owners John & Christine Rudnicki for Variation #6/10 to vary the rear yard requirement of 25 ft to 0 ft., to allow existing deck to comply, to vary the side yard requirement of 2 ft to 0 ft. to allow existing tarp shed to comply, and to vary the distance between buildings requirement of 10 ft. to allow for all existing buildings to comply on Lot 14, Plan 47396 in NW ¼ 17& Frac. S ½ 20-16-12, #16 Paul’s Path, Roll #307014.
<p style="text-align: right;">CARRIED</p> |
| 338 | Meeting Reconvened | Bruneau – Cardinal
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> |
| 339 | Variation #6/10 Approved | Preston – Sikora
THEREFORE BE IT RESOLVED that applicant Levene Tadman Gutkin Golub Law Corp. and owners John & Christine Rudnicki for Variation #6/10 to vary the rear yard requirement of 25 ft to 0 ft., to allow existing deck to comply, to vary the side yard requirement of 2 ft to 0 ft. to allow existing tarp shed to comply, and to vary the distance between buildings requirement of 10 ft. to allow for all existing buildings to comply on Lot 14, Plan 47396 in NW ¼ 17& Frac. S ½ 20-16-12, #16 Paul’s Path, Roll #307014 be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 340 | Meeting Recessed for Public Hearing
At 7:00 pm | Preston – Sikora
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 7:00 p.m. for applicant Anita Thompson for Variation VO#7/10 to vary the rear yard requirement of 25 ft. to 1 foot to allow for the construction of a new dwelling on Lot 13, Block 7, Plan 22163, SE ¼ 35-16-12, #26 Samuel Hearne Crescent, Roll #315107.
<p style="text-align: right;">CARRIED</p> |
| 341 | Public Hearing Opens | Cardinal – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 7:00 pm for applicant Anita Thompson for Variation VO#7/10 to vary the rear yard requirement of 25 ft. to 1 foot to allow for the construction of a new dwelling on Lot 13, Block 7, Plan 22163, SE ¼ 35-16-12, #26 Samuel Hearne Crescent, Roll #315107.
<p style="text-align: right;">CARRIED</p> |
| | 7:00 p.m.
(Delegation)
Thompson | Anita Thompson appeared in favor of application.
No objections received. |

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342	Public Hearing Closed	Preston – Sikora BE IT RESOLVED that Council closes the public hearing with regards to the applicant Anita Thompson for Variation VO#7/10 to vary the rear yard requirement of 25 ft. to 1 foot to allow for the construction of a new dwelling on Lot 13, Block 7, Plan 22163, SE ¼ 35-16-12, #26 Samuel Hearne Crescent, Roll #315107. <p style="text-align: right;">CARRIED</p>
343	Meeting Reconvened	Bruneau – Cardinal 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>
344	Variation #7/10 Approved	Sikora – Preston THEREFORE BE IT RESOLVED that Variation V.0 #7/10 be hereby approved to vary the rear yard requirement of 25 ft. to 1 foot to allow for the construction of a new dwelling on Lot 13, Block 7, Plan 22163, SE ¼ 35-16-12, #26 Samuel Hearne Crescent, Roll #315107. <p style="text-align: right;">CARRIED</p>
345	Meeting Recessed for Public Hearing At 7:15 pm	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 7:15 p.m. for applicant Harold Erickson for Variation #8/10 to vary the front yard requirement of 30 ft. to 10 ft. to allow for the construction of a garage on Lot 13, Block 1, Plan 13790, NW ¼ 16-15-12, #1 Country Place, Roll #274830. <p style="text-align: right;">CARRIED</p>
346	Public Hearing Opens	Sikora – Preston BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 7:15 pm for applicant Harold Erickson for Variation #8/10 to vary the front yard requirement of 30 ft. to 10 ft. to allow for the construction of a garage on Lot 13, Block 1, Plan 13790, NW ¼ 16-15-12, #1 Country Place, Roll #274830. <p style="text-align: right;">CARRIED</p>
	7:15 p.m. (Delegation) Erickson	Harold Erickson appeared in favor of application. No objections received.
347	Public Hearing Closed	Cardinal – Bruneau BE IT RESOLVED that Council closes the public hearing with regards to the applicant Harold Erickson for Variation #8/10 to vary the front yard requirement of 30 ft. to 10 ft. to allow for the construction of a garage on Lot 13, Block 1, Plan 13790, NW ¼ 16-15-12, #1 Country Place, Roll #274830. <p style="text-align: right;">CARRIED</p>
348	Meeting Reconvened	Preston – Sikora 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>
349	Variation #8/10 Approved	Bruneau – Cardinal THEREFORE BE IT RESOLVED that Variation #8/10 to vary the front yard requirement of 30 ft. to 10 ft. to allow for the construction of a garage on Lot 13, Block 1, Plan 13790, NW ¼ 16-15-12, #1 Country Place, Roll #274830 be hereby approved. <p style="text-align: right;">CARRIED</p>
350	In - Camera 7:30 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 7:30 p.m. <ol style="list-style-type: none">1. Personnel (1)2. Legal3. Other (1) <p style="text-align: right;">CARRIED</p>
351	Out Of Camera 7:52 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 7:52 p.m. <p style="text-align: right;">CARRIED</p>
	7:15 p.m. (Delegation) Stefaniuk	Perry Stefaniuk introduced himself as the new Agassiz Weed Control District manager.

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352	In - Camera 8:10 p.m.	Sikora – Preston 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 8:10 p.m. <ol style="list-style-type: none">1. Personnel (1)2. Legal3. Other <p style="text-align: right;">CARRIED</p>																								
353	Out Of Camera 8:28 p.m.	Bruneau – Cardinal 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 8:28 p.m. <p style="text-align: right;">CARRIED</p>																								
354	Public Works Manager Appointed	Cardinal – Bruneau WHEREAS the Rural Municipality of Lac du Bonnet advertised for a Public Works Manager position to replace the vacant position. THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize the CAO to offer the position of Public Works Manager to Mr. Peter Lussier with a start date of May 17, 2010. <table border="0" style="width: 100%;"><thead><tr><th style="text-align: left;"><u>All Present</u></th><th style="text-align: left;"><u>In favour</u></th><th style="text-align: left;"><u>Opposed</u></th><th style="text-align: left;"><u>Abstained</u></th></tr></thead><tbody><tr><td>Don Sikora</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>Vera Cardinal</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>Rick Lussier</td><td></td><td></td><td style="text-align: center;">✓</td></tr></tbody></table> Reeve Lussier abstained from voting due to perception of conflict of interest. <p style="text-align: right;">CARRIED</p>	<u>All Present</u>	<u>In favour</u>	<u>Opposed</u>	<u>Abstained</u>	Don Sikora	✓			Russ Preston	✓			Vera Cardinal	✓			Bob Bruneau	✓			Rick Lussier			✓
<u>All Present</u>	<u>In favour</u>	<u>Opposed</u>	<u>Abstained</u>																							
Don Sikora	✓																									
Russ Preston	✓																									
Vera Cardinal	✓																									
Bob Bruneau	✓																									
Rick Lussier			✓																							
355	Meeting Adjourned	Preston – Sikora BE IT RESOLVED that the regular meeting of May 11, 2010 be hereby adjourned at 8:57 p.m. <p style="text-align: right;">CARRIED</p>																								

Rick Lussier, Reeve

Donna Tschetter, CAO