

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of May 25, 2010 Regular Meeting**

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Reeve Rick Lussier called the Meeting to order 4:06 with the following members present:

**Councillors:**

**Bob Bruneau, Russ Preston, Vera Cardinal**

**Recording Members:**

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

**Absent Members:**

**Don Sikora**

Recorded Meeting

Meeting being recorded David Fournier

<b>361</b>	In - Camera 3:35 p.m.	Preston – 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 3:35 p.m. 1. Personnel (1) 2. Legal (3) 3. Other (1) <p style="text-align: right;">CARRIED</p>
<b>362</b>	Out Of Camera 4:04 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 4:04 p.m. <p style="text-align: right;">CARRIED</p>
<b>363</b>	Adopt Agenda May 25, 2010	Preston – Cardinal BE IT RESOLVED that the agenda for May 25, 2010 regular meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
<b>364</b>	Notice of Absence	Cardinal – Bruneau WHEREAS Councillor Don Sikora has given his notice of absence to council for today's council meeting; THEREFORE BE IT RESOLVED that council approves his absence. <p style="text-align: right;">CARRIED</p>
<b>365</b>	Adopt Minutes Special Meeting April 28, May 3 & May 17, 2010	Preston – Bruneau BE IT RESOLVED that the special meeting minutes of April 28, May 3, and May 17, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>366</b>	Accounts Payable	Cardinal – Preston BE IT RESOLVED that the accounts payable disbursements for May 25, 2010 being cheque numbers 20100403 to 20100454 in the amount of \$64,581.68 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
<b>367</b>	Financial Statement April 30, 2010	Bruneau – Cardinal BE IT RESOLVED that the Financial Statement as at April 30, 2010 be hereby adopted as presented and amended. <p style="text-align: right;">CARRIED</p>
<b>368</b>	Leader Advertisement Disaster Financial Assistance jobs	Preston – Bruneau BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby approve 2 advertisements in The Leader for the tendering out of the Disaster Financial Assistance jobs. <p style="text-align: right;">CARRIED</p>
<b>369</b>	Granite Recreational Park	Preston – Cardinal WHEREAS Council passed resolution #287, May 26, 2009 accepting Granite Recreational Parks Conceptual Plan; AND WHEREAS Gilles Gauthier has presented to council, a new Granite Park General Layout Plan for council's approval; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby accepts new plan. <p style="text-align: right;">CARRIED</p>

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| 370 | Baty Subdivision   | <p>Bruneau – Cardinal<br/>WHEREAS Mr. Douglas Baty has made application to subdivide on NE 31-14-12 EPM, File # RMLDB 07/0046 and has received conditional approval on July 28, 2009;<br/>AND WHEREAS condition #2 states that the owner is to provide a servicing study to confirm that water and sewer facilities can handle the additional lot load and that servicing concept is suitable for the site in question;<br/>AND WHEREAS condition #4 states that the owner provides a preliminary concept or development scheme to adequately define all land use and development concepts for the area in question;<br/>THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby agrees to waive condition #2<br/>AND FURTHER BE IT RESOLVED that the concept or development scheme must be supplied upon any future development phases.</p> <p style="text-align: right;">CARRIED</p> |
| 371 | Baty Subdivision   | <p>Bruneau – Preston<br/>WHEREAS Mr. Douglas Baty has made application to subdivide on NE 31-14-12 EPM, File # RMLDB 07/0046 and has received conditional approval on July 28, 2009;<br/>AND WHEREAS in accordance with section 135 of The Planning Act council may require the owner of land that is the subject of a proposed subdivision to provide money in lieu of dedicating land for public reserve purposes not exceeding 10% of the land being subdivided;<br/>AND WHEREAS Mr. Baty has proposed a 20' walkway between lots 12 &amp; 13 identified as public reserve, which makes up only a portion of the dedication requirement;<br/>THEREFORE BE IT RESOLVED that the amount of \$468.00 is owing to the municipality as the balance owing for dedicating lands.</p> <p style="text-align: right;">CARRIED</p>   |
| 372 | By-Law 20-10<br>For Prevention &<br>Control of Wildland<br>Fires<br>1 <sup>st</sup> Reading          | <p>Cardinal – Bruneau<br/>BE IT RESOLVED that By-Law No. 20-10 being a bylaw of the Rural Municipality of Lac du Bonnet for the prevention and the control of wildland fires within the RM of Lac du Bonnet be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier leaves chair due to perception of conflict of interest.</p>   |
| 373 | By-Law 12-10 to<br>Establish & Appoint<br>Public Works General<br>Manager<br>1 <sup>st</sup> Reading | <p>Preston – Bruneau<br/>BE IT RESOLVED that By-Law No. 12-10 being a bylaw of the Rural Municipality of Lac du Bonnet to establish the position of Public Works General Manager and to appoint to the position be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>   |
| 374 | By-Law 12-10<br>2 <sup>nd</sup> Reading  | <p>Cardinal – Bruneau<br/>BE IT RESOLVED that By-Law No. 12-10 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier resumes chair.</p>  |
| 375 | Leader Advertisements<br>for Community<br>Promotions   | <p>Preston – Bruneau<br/>BE IT RESOLVED that the three community promotions coming over the balance of the summer being Canada Day Celebrations June 25<sup>th</sup>, Fire n' Water Weekend Festival July 23<sup>rd</sup>, and the Winter schedule of events September 3<sup>rd</sup> be hereby authorized to advertise in The Leader at a cost of \$40.00 each, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>  |
| 376 | MMAA Workshop  | <p>Cardinal – Bruneau<br/>BE IT RESOLVED that the CAO and Assistant be hereby authorized to attend the MMAA "Providing The Tools Workshop on Successful Council Orientation" in Winnipeg on Friday, September 10, 2010 from 9:00 am – 4:30 pm at the Victoria Inn Hotel &amp; Convention Centre.</p> <p style="text-align: right;">CARRIED</p>   |

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| 377 | Waive Penalty<br>Roll # 180900                              | Preston – Cardinal<br>WHEREAS Watertown Inc. is requesting Council to waive the penalties as of May 2010 on Roll Number 180900 in the amount of \$17.04 as they feel their receipt dated September 4, 2009 reads a 0 balance;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does authorize deletion of the penalty balance.<br><p style="text-align: right;">CARRIED</p>   |
| 378 | Recording of Council<br>Meetings                            | Cardinal – Bruneau<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does not authorize the recording of any council meetings.<br><p style="text-align: right;">CARRIED</p>  |
| 379 | ACL Membership Fee  | Bruneau – Preston<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes the \$10.00 membership fee for Board Member Dorothy Boznianin to The Association for Community Living – Beausejour Branch Inc.<br><p style="text-align: right;">CARRIED</p>  |
|     | <b>6:00 pm</b>  | <b>Supper Break</b>  |
| 380 | Meeting Recessed for<br>Public Hearing<br><b>At 6:30 pm</b> | Preston – Bruneau<br>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 Stanley Leong for Variation VO #9/10 to vary the rear yard requirement of 25 ft to 1 foot to allow for the construction of a dwelling and deck on Lot 5, Plan 46849, NW ¼ 22-15-12, #10 Robinson Way, Roll #280345.<br><p style="text-align: right;">CARRIED</p>  |
| 381 | Public Hearing Opens  | Bruneau – Cardinal<br>BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 6:30 pm for applicant Stanley Leong for Variation VO #9/10.<br><p style="text-align: right;">CARRIED</p>   |
|     | <b>6:30 p.m.<br/>(Delegation)<br/>Leong</b>                 | Stanley Leong appeared in favor of application.<br>One written objection received from Bruce Kemp & Lisa Palmer.   |
| 382 | Public Hearing Closed                                       | Preston – Bruneau<br>BE IT RESOLVED that Council closes the public hearing with regards to VO #9/10.<br><p style="text-align: right;">CARRIED</p>  |
| 383 | Meeting Reconvened  | Bruneau – Cardinal<br>BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened<br><p style="text-align: right;">CARRIED</p>  |
| 384 | Meeting Recessed for<br>Public Hearing<br><b>At 6:35 pm</b> | Cardinal – Preston<br>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 6:35 p.m. for owner and applicant Gerald & Lucille Levesque for Conditional Use C.U.#5-10 to allow for the construction of a 448 sq. ft. guest quarters above garage and to allow a height requirement of 18 ft. in a “SR” Seasonal Recreational Zone on Lot 7, Plan 46494 in NE ¼ 16-15-11, #22 Daniel Road, Roll #176410.<br><p style="text-align: right;">CARRIED</p> |
| 385 | Public Hearing Opens  | Bruneau – Cardinal<br>BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 6:35 p.m. for owner and applicant Gerald & Lucille Levesque for Conditional Use C.U.#5-10.<br><p style="text-align: right;">CARRIED</p>  |
|     | <b>6:35 p.m.<br/>(Delegation)<br/>Levesque</b>              | Gerald & Lucille Levesque here in favor of application.<br>No written objections received.   |
| 386 | Public Hearing Closed                                       | Bruneau – Preston<br>BE IT RESOLVED that Council closes the public hearing with regards to C.U. #5/10.<br><p style="text-align: right;">CARRIED</p>  |
| 387 | Meeting Reconvened  | Cardinal – Bruneau<br>BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened<br><p style="text-align: right;">CARRIED</p>  |

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Conditional Use  
Approved

Preston – Bruneau

THEREFORE BE IT RESOLVED that the Conditional Use C.U. #5-10 for owner and applicant Gerald & Lucille Levesque to allow for the construction of a 576 sq. ft. guest quarters above garage and to allow a height requirement of 18 ft. in a “SR” Seasonal Recreational Zone on Lot 7, Plan 46494 in NE ¼ 16-15-11, #22 Daniel Road, Roll #176410 be hereby approved as amended.

CARRIED

**6:45 p.m.**  
**(Delegation)**  
Fournier

David Fournier appeared before Council with questions.

**7:00 p.m.**  
**(Delegation)**  
Maki

No one appeared for delegation.

389

Meeting Adjourned

Preston – Bruneau

BE IT RESOLVED that the regular meeting of May 25, 2010 be hereby adjourned at 7:03 p.m.

CARRIED

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Rick Lussier, Reeve

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Donna Tschetter, CAO