

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of November 30, 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, Gus Wruck**

**Recording Members:**

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

**Absent Members:**

<b>723</b>	In - Camera 3:00 p.m.	Marks – Wruck 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 3:00 p.m. 1. Personnel (2) 2. Legal (1) 3. Other <p style="text-align: right;">CARRIED</p>
<b>724</b>	Out Of Camera 4:00 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 at 4:00 p.m. <p style="text-align: right;">CARRIED</p>
<b>725</b>	Adopt Agenda November 30, 2010	Wruck – Marks BE IT RESOLVED that the Agenda for November 30, 2010 Regular Council Meeting be hereby adopted as circulated as amended. <p style="text-align: right;">CARRIED</p>
<b>726</b>	Adopt Minutes November 9, 2010 Meeting	Cardinal – Bruneau BE IT RESOLVED that the Regular Meeting Minutes of November 9, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>727</b>	Adopt Minutes November 9, 2010 Inauguration Meeting	Marks – Wruck BE IT RESOLVED that the Inauguration Meeting Minutes of November 9, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>728</b>	Adopt Minutes November 16, 2010 Special Meeting	Bruneau – Cardinal BE IT RESOLVED that the Special Meeting Minutes of November 16, 2010 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
<b>729</b>	Accounts Payable	Wruck – Marks BE IT RESOLVED that the accounts payable disbursements for November 30, 2010 being cheque numbers 20101067 to 20101129 in the amount of \$222,714.75 be hereby approved for payment and attached to this resolution. <p style="text-align: right;">CARRIED</p>
<b>730</b>	Adopt Financial Statement	Bruneau – Cardinal BE IT RESOLVED that the Financial Statements as at September 30 and October 31, 2010 be hereby adopted as previously copied. <p style="text-align: right;">CARRIED</p>
<b>731</b>	Adopt Public Works Meeting Minutes November 9, 2010	Wruck – Marks BE IT RESOLVED that the Public Works Committee Meeting Minutes of November 9, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>732</b>	Approval to Purchase Grader Tires	Cardinal – Bruneau BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby authorize the purchase of four (4) 17.5 R25 G3AS Grader Tires at a cost of \$2,125.00 each, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
<b>733</b>	Approval for Fire Department Gifts for Years of Service	Marks – Wruck BE IT RESOLVED that a \$300.00 gift certificate be hereby approved for Lloyd Howe for 36 years of service with the Lac du Bonnet Fire Department and a \$250.00 gift certificate for Omer Lavoie for 25 years of service with the Lac du Bonnet Fire Department. <p style="text-align: right;">CARRIED</p>

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| 734 | Dupont/Adler<br>Subdivision Drainage   | Cardinal – Bruneau<br>WHEREAS Steve Adler and Tracy Dupont have received conditional approval for a proposed subdivision in SW 25-15-11, File # RMLDB 10/0081, Roll 210700, #36 Wendigo Road and condition #3 of council’s resolution #405 dated June 8, 2010 states that a Drainage Plan or letter confirming current drainage is adequate be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor;<br>AND WHEREAS a letter from Shepherd & Stevens, Professional Surveyors dated November 2, 2010 has been received stating that they have attended the site and have determined that the proposed development will not adversely affect the drainage patterns as they currently exist;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet accepts the letter as written.<br><p style="text-align: right;">CARRIED</p> |
| 735 | By-Law Enforcement<br>Shelter for Animals  | Wruck – Marks<br>WHEREAS the Municipal By-Law Enforcement Officer requires temporary storage for animals being picked up under the Animal Control By-Law;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the use of the Beausejour Animal Hospital or the Winnipeg Humane Society.<br><p style="text-align: right;">CARRIED</p>  |
| 736 | Christmas Greeting<br>Ad – The Leader  | Bruneau – Cardinal<br>BE IT RESOLVED that a 3x5” Christmas Greetings Advertisement is hereby authorized to place in the “Christmas” Section of The Leader being published on December 16, 2010 at a cost of \$109.20, plus applicable taxes.<br><p style="text-align: right;">CARRIED</p>  |
| 737 | Approval to Attend<br>T4/T4a Year End<br>Preparation Seminar                       | Wruck – Marks<br>BE IT RESOLVED that Gab Lecuyer be hereby authorized to attend the T4/T4A Year-End Preparation Seminar on February 7, 2011 from 1-4 p.m. in Winnipeg<br><p style="text-align: right;">CARRIED</p>   |
| 738 | CAO Overtime Hours   | Bruneau – Cardinal<br>BE IT RESOLVED that the overtime hours for the CAO be hereby authorized for payment.<br>October 2010 = 13.5 hours<br><p style="text-align: right;">CARRIED</p>   |
| 739 | By-Law #30-10<br>Establish Position of<br>Public Works<br>Manager First<br>Reading | Wruck – Marks<br>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 first reading.<br><p style="text-align: right;">CARRIED</p>  |
| 740 | By-Law #30-10<br>Second Reading  | Cardinal – Bruneau<br>BE IT RESOLVED that By-Law No. 30-10 be hereby given second reading.<br><p style="text-align: right;">CARRIED</p>  |
| 741 | Invitation to Attend<br>Christmas Tree<br>Lighting                                 | Marks – Wruck<br>BE IT RESOLVED that all of Council be hereby authorized for their attendance at the 2010 Annual Christmas Tree Lighting that was held on Friday, November 26 at 6:30 p.m.<br><p style="text-align: right;">CARRIED</p>  |
| 742 | Employee Christmas<br>Request  | Cardinal – Bruneau<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves to purchase 15 lb Turkeys or Hams (equivalent in size to Turkey), from Campbell’s Foods for all the RM employees, in lieu of a Municipal Christmas Party;<br>27 Employees<br>15lb Turkey \$28.00 or/Leg Ham equivalent Approx. \$28.00<br>AND FURTHER BE IT RESOLVED that the Council of the R.M. of Lac du Bonnet wish to donate 3 turkeys and 2 hams to the Congregate Meal program.<br><p style="text-align: right;">CARRIED</p>  |

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- 743 Request for Leave of Absence  
6:00 p.m.
- Cardinal – Bruneau  
BE IT RESOLVED that the leave of absence received in writing from Councillor Doug Marks to leave the meeting today at 6:00 pm be hereby approved.  
CARRIED  
Councillor Doug Marks absent at 6:00 pm with notice  
Supper Break
- 744 Meeting Recessed for Public Hearing  
At 6:30 pm  
Variation #27/10
- Wruck – 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 #27/2010 RMLDB for Katherine Schichl the owner and Hilda Taylor the applicant scheduled for 6:30 pm to vary the front yard requirement of 125 feet to 77 feet to allow existing dwelling to comply for proposed subdivision, Proposed Lot 1 of Deposit Plan 922/2010, SW 21-16-11E, #23 Crescent Bay Road, Roll #247800.  
CARRIED
- 745 Public Hearing Opens  
6: 30 p.m.  
(Delegation)  
Katherine Schichl/  
Hilda Taylor.  
Variation # 27/10
- Bruneau – Cardinal  
BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO #27/10 scheduled for 6:30 pm.  
CARRIED  
Applicants appeared before Council.
- 746 Public Hearing Closed
- Wruck – Cardinal  
BE IT RESOLVED that Council closes the public hearing with regards to Variation #27/10.  
CARRIED
- 747 Meeting Reconvened
- Bruneau – Cardinal  
BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.  
CARRIED
- 748 Variation Approved  
VO # 27-10  
Katherine Schichl/  
Hilda Taylor.  
6:45-7:15 p.m.  
(Delegation)  
Mary Greber  
Sharilyn Reitlo  
CFDC  
Services/Strategic  
Planning  
7:15 p.m.  
(Delegation)  
Doug Gammack  
By-law # 28/10
- Wruck – Bruneau  
BE IT RESOLVED that Variation #27/2010 RMLDB for Katherine Schichl the owner and Hilda Taylor the applicant to vary the front yard requirement of 125 feet to 77 feet to allow existing dwelling to comply for proposed subdivision, Proposed Lot 1 of Deposit Plan 922/2010, SW 21-16-11E, #23 Crescent Bay Road, Roll #247800 is hereby approved.  
CARRIED  
Mary Greber unable to attend. Sharilyn gives presentation regarding Community Futures Development Corporation services available and Strategic Planning services. Handout to all of Council.  
Doug requests Council to waive permit process in accordance with Lot Grading By-law # 28/10. Applied for permit previously.
- 749 Approval to Waive Lot Grade Requirement Osprey Crescent  
7:30 p.m.  
(Delegation)  
MHCC
- Bruneau – Wruck  
BE IT RESOLVED that the Council of the R.M. of Lac du Bonnet waive the requirement for Doug & Cheryl Gammack 35 Osprey Crescent to supply a lot grade as per Bylaw 28-10 as existing grades will not cause any concerns.  
CARRIED  
Medical Health Care Committee presentation and introduction to new Council members. Handout to all of Council.

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| 750 | Medical Health<br>Care<br>Committee/Personal<br>Care Home     | <p>Bruneau – Wruck<br/>WHEREAS the Council of the Rural Municipality of Lac du Bonnet, in conjunction with the Council of the Town of Lac du Bonnet, has met with the Minister of Health regarding the construction of a personal care home in Lac du Bonnet;<br/>AND WHEREAS the Minister has advised the proper channels of communication for the municipalities is to work with NEHA and/or the province;<br/>AND WHEREAS both Councils have agreed to follow the Minister’s direction and will forward communications through the CAO of the Town of Lac du Bonnet;<br/>AND WHEREAS Council recognizes the goal of MHCC is to lobby for the construction of a personal care home in Lac du Bonnet, but realizes the MHCC is not the channel through which municipalities should communicate;<br/>THEREFORE BE IT RESOLVED that all previous resolutions of appointment for Council representation to MHCC are hereby revoked.<br/>AND FURTHER BE IT RESOLVED MHCC be requested to return all municipal funding immediately.</p> <p>Vera Cardinal abstention.<br/>“Don’t feel that this Council resolution passed is in the best interests of the property owners of the R.M. of Lac du Bonnet.”</p> <p style="text-align: right;">CARRIED</p> |
|     | <b>7:45 p.m.<br/>(Delegation)<br/>David Fournier</b>          | <p>CANCELLED</p> <p>Councillor Vera Cardinal excuses herself from chair at 7:55 p.m. returns to chair at 8:03 p.m.</p>  |
| 751 | Approval to Attend<br>Lions Senior<br>Christmas Dinner        | <p>Wruck – Bruneau<br/>BE IT RESOLVED that Reeve Gugenheimer be hereby approved to attend the Lions Senior Christmas Dinner on December 8, 2010.</p> <p style="text-align: right;">CARRIED</p>  |
| 752 | Approval to Attend<br>Wildlife Association<br>Annual Banquet  | <p>Wruck – Bruneau<br/>BE IT RESOLVED that Reeve Gugenheimer be hereby approved to attend the Lac du Bonnet Wildlife Association’s Annual Awards Banquet on December 11, 2010.</p> <p style="text-align: right;">CARRIED</p>  |
| 753 | Approval to Purchase<br>Cuff’s Guide for<br>Municipal Leaders | <p>Wruck – Bruneau<br/>BE IT RESOLVED that the Council of the R.M. of Lac du Bonnet authorize the purchase of Cuff’s Guide for Municipal Leaders “A Survival Guide for Elected Officials” and the Case for Effective Governance Volume 2 for all of Council.<br/>AND FURTHER BE IT RESOLVED that Councillor Wruck has offered to donate the monies to cover the costs of purchase.</p> <p style="text-align: right;">CARRIED</p>  |
| 754 | Lac du Bonnet Ice<br>Fishing Derby<br>Work in Kind            | <p>Wruck – Bruneau<br/>WHEREAS the Lac du Bonnet 5<sup>th</sup> Annual Ice Fishing Derby is scheduled for March 12, 2011 at 10:30 am at Lac du Bonnet Town Dock;<br/>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes “work-in-kind” to help with the Derby.</p> <p style="text-align: right;">CARRIED</p>  |
| 755 | Appoint Councillor to<br>LaVerendrye Boat<br>Launch Committee | <p>Bruneau – Wruck<br/>BE IT RESOLVED that Vera Cardinal be hereby appointed to the LaVerendrye Boat Launch Committee.</p> <p style="text-align: right;">CARRIED</p>  |
| 756 | CFDC Committee<br>Member                                      | <p>Wruck – Cardinal<br/>WHEREAS only one (1) RM of Lac du Bonnet Council representative is required on the Community Futures Development Corporation Committee;<br/>THEREFORE BE IT RESOLVED that Karl Gugenheimer stays on as a Council representative</p> <p style="text-align: right;">CARRIED</p>   |

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Meeting Adjourned

Wruck – Bruneau

BE IT RESOLVED that the regular meeting of November 30, 2010  
be hereby adjourned at 8:39 pm.

CARRIED

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Karl Gugenheimer, Reeve

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Donna Tschetter  
Chief Administrative Off