

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of September 14, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order at 4:00 p.m. the following members present:

Councillors:

Bob Bruneau, Russ Preston, Vera Cardinal, Don Sikora

Recording Members:

**Tannis Lodge – Assistant Administrator
Elana Sytnick – Office Support Staff**

Absent Members:

Donna Tschetter – Chief Administrative Officer

Recorded Meeting

Meeting being recorded & video taped by David Fournier

570	In - Camera 3:35 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 3:35 p.m. 1. Personnel (4) 2. Legal (1) 3. Other (4) <p style="text-align: right;">CARRIED</p>
571	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 at 4:06 p.m. <p style="text-align: right;">CARRIED</p>
572	Adopt Agenda September 14, 2010	Sikora – Preston BE IT RESOLVED that the Agenda for September 14, 2010 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
573	Adopt Minutes August 24, 2010 Meeting	Bruneau – Cardinal BE IT RESOLVED that the Regular Meeting Minutes of August 24, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
574	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursements for September 14, 2010 being cheque numbers 20100784 to 20100849 the amount of \$191,439.75 be hereby approved for payment; <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora leaves chair due to possible conflict of interest.</p>
575	Don Sikora Contracting Ltd.	Bruneau – Cardinal BE IT RESOLVED that the following invoices received from Don Sikora Contracting Ltd. be hereby approved for payment: Invoice #in0811-13, dated August 25, 2010 for hauling mud from ditching on Bruneau Road 50.5 hours @60.00 per hour = \$3,030.00 plus applicable taxes, and Invoice #in0811-24 dated September 6, 2010 for hauling mud from ditching on Bruneau and Bilan Road and hauling gravel for culverts 42.5 hours @60.00 per hour = \$2,550.00 plus applicable taxes, and Invoice #in0811-25 dated September 6, 2010 for hauling mud for Bruneau and Bilan Road 25 hours @60.00 per hour = \$1,500.00 plus applicable taxes <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair.</p>
576	Payroll	Cardinal – Bruneau BE IT RESOLVED that the payroll cheques for the month of August 2010 being cheques number 12691 to cheque number 12766 inclusive in the amount of \$56,271.93 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
577	Adopt Public Works Meeting Minutes August 24, 2010	Preston – Sikora BE IT RESOLVED that the Public Works Committee Meeting Minutes of August 24, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>

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- Councillor Don Sikora left his chair due to possible conflict of interest.
- 578** Disaster Financial Assistance Tender
 Bruneau - Preston
 WHEREAS the sealed bids for the supply of materials delivered to the following Disaster Financial Assistance claim sites were approved to open August 24, 2010 by resolution of Council #531; Grant Road, Village Crescent, Meadows Drive, Cambrian Place, Eastshore Drive, Zolondek Road, Springwell Road, Woodrow Road, and Hrincescu Road.
 THEREFORE BE IT RESOLVED that the following bid(s) be hereby accepted as follows:
 Don Sikora Contracting will be awarded the supply contract on all materials for all claim sites.
CARRIED
- Councillor Don Sikora resumes chair.
- 579** Transfer Station # 313 Winter Hours
 Bruneau – Cardinal
 BE IT RESOLVED that the Winter Hours for the #313 Transfer Station will be as follows, effective November 1, 2010 to March 31, 2011.
 Monday 9:30 am – 6:30 pm
 Tuesday Closed
 Wednesday 9:30 am - 5:00 pm
 Thursday Closed
 Friday 9:30 am – 5:00 pm
 Saturday 9:30 am – 5:00 pm
 Sunday 9:30 am – 5:00 pm
 AND FURTHER BE IT RESOLVED that the Winter Hours be hereby advertised in one edition of The Leader and posted on the RM webpage.
CARRIED
- 580** By-Law 22-10 Fire Fighting, Fire Prevention & Rescue Service Third & Final Reading
 Preston – Sikora
 BE IT RESOLVED that By-Law No. 22-10 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for Fire Fighting, Fire Prevention, Rescue Services, the related regulation of fire and other hazards, the adoption of the Manitoba Fire Code, and for establishing, continuing, and operating emergency services for the Rural Municipality be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal Seal.
- | All Present | In Favour | Opposed | Abstained |
|---------------|-----------|---------|-----------|
| Rick Lussier | ✓ | | |
| Bob Bruneau | ✓ | | |
| Vera Cardinal | ✓ | | |
| Russ Preston | ✓ | | |
| Don Sikora | ✓ | | |
- CARRIED
- 581** By-Law 23-10 Appoint a Fire Chief & Deputy Fire Chief
 Reeve Rick Lussier left chair due to possible conflict of interest.
 Sikora – Preston
 BE IT RESOLVED that By-Law No. 23-10 being a bylaw of the Rural Municipality of Lac du Bonnet to appoint a Fire Chief and Deputy Fire Chiefs be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal Seal.
- | All Present | In Favour | Opposed | Abstained |
|---------------|-----------|---------|-----------|
| Bob Bruneau | ✓ | | |
| Vera Cardinal | ✓ | | |
| Russ Preston | ✓ | | |
| Don Sikora | ✓ | | |
- CARRIED
- Reeve Rick Lussier resumes chair.
- 582** By-Law 24-10 Private Approaches & Culverts Third & Final Reading
 Preston – Sikora
 BE IT RESOLVED that By-Law No. 24-10 being a bylaw of the Rural Municipality of Lac du Bonnet to establish the requirements for installation of private approaches and access crossings onto municipal roadways be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal Seal.
- | All Present | In Favour | Opposed | Abstained |
|---------------|-----------|---------|-----------|
| Rick Lussier | ✓ | | |
| Bob Bruneau | ✓ | | |
| Vera Cardinal | ✓ | | |
| Russ Preston | ✓ | | |
| Don Sikora | ✓ | | |
- CARRIED

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583	By-Law 25-10 Building By-law Third & Final Reading	<p>Cardinal – Bruneau</p> <p>BE IT RESOLVED that By-law No. 25-10 being a bylaw to provide for the adoption of provincial codes, the appointment of a building inspector, the administration and enforcement of the building permit system be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal Seal.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">All Present</th> <th style="text-align: left;">In Favour</th> <th style="text-align: left;">Opposed</th> <th style="text-align: left;">Abstained</th> </tr> </thead> <tbody> <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>Vera Cardinal</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> </tbody> </table> <p style="text-align: right;">CARRIED</p>	All Present	In Favour	Opposed	Abstained	Rick Lussier	✓			Bob Bruneau	✓			Vera Cardinal	✓			Russ Preston	✓			Don Sikora	✓		
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584	By-Law 26-10 Civic Numbering Sign Second Reading	<p>Sikora – Preston</p> <p>BE IT RESOLVED that By-Law No. 26-10 being a bylaw of the Rural Municipality of Lac du Bonnet to ensure the maintenance and legibility of a civic numbering sign system within the boundaries of the RM of Lac du Bonnet be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>																								
585	By-Law 28-10 Lot Grade Elevations First Reading	<p>Cardinal – Bruneau</p> <p>BE IT RESOLVED that By-Law No. 28-10 being a bylaw of the RM of Lac du Bonnet to regulate the grading of property and to establish lot grade elevations be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>																								
586	Posting of Un-adopted Draft Minutes to Website	<p>Preston – Sikora</p> <p>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves to post un-adopted minutes on the RM website, subject to the indication that the minutes are in draft form and will be subject to adoption by Council.</p> <p style="text-align: right;">CARRIED</p>																								
	6:00 p.m.	Supper Break																								
587	Meeting Recessed for Public Hearing At 6:30 pm	<p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet Council is hereby recessed for the purpose of holding a public hearing for the following: Variation VO #21/10 RMLDB scheduled for 6:30 pm for applicants Albert & Carol Nilsson to vary the front yard requirement of 125 feet to 50 feet to allow for the construction of a storage building on Lot B, Plan 29979 in the NW ¼ 27-15-11E, #50 Blueberry Rock Dr., Roll #220300</p> <p style="text-align: right;">CARRIED</p>																								
588	Public Hearing Opens	<p>Preston – Sikora</p> <p>BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Variation VO #21/10 scheduled for 6: 30 pm. for applicants Albert & Carol Nilsson.</p> <p style="text-align: right;">CARRIED</p>																								
589	Public Hearing Closed	<p>Cardinal – Bruneau</p> <p>BE IT RESOLVED that Council closes the public hearing with regards to Variation #21/10.</p> <p style="text-align: right;">CARRIED</p>																								
590	Meeting Reconvened	<p>Sikora – Preston</p> <p>BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.</p> <p style="text-align: right;">CARRIED</p>																								
591	Variation Approved VO # 21-10	<p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that the Variation VO #21/10 for applicants Albert & Carol Nilsson to vary the front yard requirement of 125 feet to 50 feet to allow for the construction of a storage building on Lot B, Plan 29979 in the NW ¼ 27-15-11E, #50 Blueberry Rock Dr., Roll #220300 be hereby approved.</p> <p style="text-align: right;">CARRIED</p>																								
	6:45 p.m. (Delegation) Wruck	Gus Wruck appeared before council with a presentation on behalf of Snopals regarding snowmobiling on private property and the possibility of moving the current trail.																								
	7:00 p.m. (Delegation) Maki	Jeremy Maki appeared before council with concerns regarding letter regarding conditions of property.																								
	7:15 p.m. (Delegation) Bilan	Alan & Rose Bilan appeared before council with a monetary challenge to all community members in support of hospital funding.																								

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592	2009 / 2010 Supplementary Taxes	Sikora – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does hereby approve the second notice of 2009 and 2010 Supplementary Taxes in accordance with section 326 of the Municipal Act which has been received by the Provincial Municipal Assessors dated July 13, 2010 and attached to this resolution. 2009=\$246.89 2010=\$65,757.23 <p style="text-align: right;">CARRIED</p>
593	2010 Election Officials Wage Increase	Cardinal – Bruneau BE IT RESOLVED that the 2010 Election Officials being the DRO and Poll Clerks are hereby authorized to be paid as follows; DRO = \$180.00 per day Poll Clerk = \$130.00 per day <p style="text-align: right;">CARRIED</p>
594	Approval to Purchase Camera	Sikora – Preston BE IT RESOLVED that the Bylaw Enforcement Officer be hereby authorized to purchase a Samsung ST70 14.2 MP Digital Camera at a cost of \$199.97, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
595	Lloyd Howe Resignation from LDB Fire Department	Bruneau – Cardinal WHEREAS Lloyd Howe has resigned from the Lac du Bonnet Fire Department after 36 years effective August 31, 2010; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet accepts Lloyd Howe's resignation. <p style="text-align: right;">CARRIED</p>
596	Meeting with Minister of Health	Sikora – Preston BE IT RESOLVED that Bob Bruneau and Vera Cardinal be hereby authorized to attend a meeting with the Minister of Health on Wednesday, September 22, 2010 at 1:00 pm. <p style="text-align: right;">CARRIED</p>
597	NEHA Annual General Meeting September 29, 2010	Cardinal – Bruneau BE IT RESOLVED that all of council be hereby authorized to attend the North Eastman Health Association Inc. 2010 Annual General Meeting at the Lac du Bonnet Legion Hall on Wednesday, September 29, 2010; Health Displays at 6:45 to 7:30 followed by a meeting. <p style="text-align: right;">CARRIED</p>
598	In - Camera 8:05 p.m.	Preston – Cardinal 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 8:05 p.m. <ol style="list-style-type: none">1. Personnel2. Legal3. Other (1) <p style="text-align: right;">CARRIED</p>
599	Out Of Camera 8:58 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 at 8:58 p.m. <p style="text-align: right;">CARRIED</p>
600	Meeting Adjourned	Preston – Sikora BE IT RESOLVED that the regular meeting of September 14, 2010 be hereby adjourned at 9:00 p.m. <p style="text-align: right;">CARRIED</p>

Rick Lussier, Reeve

Donna Tschetter, CAO