

**RURAL MUNICIPALITY OF LAC DU BONNET**  
Minutes of August 29, 2011 Regular Meeting

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Reeve Karl Gugenheimer called the Meeting to order at 1:20 p.m. with the following members present:

Reeve Gugenheimer excuses himself for health reasons and turned the chair over to Deputy Reeve Bob Bruneau

Bob Bruneau, Vera Cardinal, Berent Hamm, Doug Marks

**Councillors:**

**Recording Members:**

Tannis Lodge – Acting Chief Administrative Officer

Gabrielle Lecuyer – Acting Assistant Administrator

Marks – Hamm

BE IT RESOLVED that the Agenda for August 29, 2011 Regular Council Meeting be hereby adopted as circulated and amended as follows:

Additions: added by Acting CAO

1. **PW #4 Approval for payout of time to Larry Mozel**
2. **UFB #11 Appraisal received from Stevenson's Advisors -Lee Side Drive Public Reserve Purchase**
3. **UFB #12 Notice of Public Information Meeting re Camp Cedarwood Environment Act Proposal Onsite Wastewater Treatment System Sat. September 17 1:30 pm Camp Cedarwood Pinawa bay off highway #313 (added by Councillor Vera Cardinal)**
4. **UFB #13 Fire Ban Relaxed in some areas of Eastern Manitoba News Bulletin dated August 26, 2011**
5. **NB #11 Acting CAO report from August 15-26th**
6. **Closed Session #5 – Legal**
7. **Closed Session #6 – request from ratepayers to present information to council**

474 Adoption of Agenda for August 16, 2011

CARRIED

475 Adopt Meeting Minutes for August 16, 2011

Cardinal – Hamm

BE IT RESOLVED that the Regular Council Meeting Minutes of August 16, 2011 be hereby adopted as circulated.

CARRIED

476 Approval of Accounts Payable

Hamm – Marks

BE IT RESOLVED that the accounts payable disbursement for August 29, 2011 being cheque numbers 20110774 to 20110834 for the total amount of \$190,103.17 be hereby approved for payment and attached to this resolution.

CARRIED

477 Financial Statement of June 30, 2011

Cardinal – Hamm

BE IT RESOLVED that the monthly financial statement as at June 30, 2011 be hereby accepted as presented to council by the Acting CAO at this regular council meeting.

CARRIED

478 Adoption of Public Works Committee Meeting Minutes

Marks – Hamm

BE IT RESOLVED that the Public Works Committee Meeting Minutes of August 16, 2011 be hereby adopted as presented.

CARRIED

479 Authorization to pay Larry Mozel Vacation and Bank Time

Cardinal – Hamm

WHEREAS the Acting Assistant Administrator provided council with an employee request to payout 1 week vacation and 2 weeks banked time to Larry Mozel due to unexpected costs for his father-in-laws funeral arrangements;  
AND WHEREAS the consensus of council was to authorize such payment;

THEREFORE BE IT RESOLVED that the payroll clerk be authorized to pay Larry Mozel the amount of \$2,349.50.

CARRIED

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480	Council requesting Reeve Karl Gugenheimer to choose his position as Reeve or Building Inspector	<p>Cardinal-Hamm  WHEREAS there is a perceived conflict of interest in dual position as  Reeve and Building Inspector  BE IT RESOLVED that Council has requested Karl Gugenheimer to  choose his position as to what he wants to keep or to vacate for the  betterment of the Rural Municipality of Lac du Bonnet  AND FURTHER BE IT RESOLVED that the Council is requesting a  decision by Wednesday August 31, 2011 and that Council recommends  that Karl Gugenheimer take a leave of absence with pay until decision  is made by the deadline</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>Bob Bruneau</td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> <p>Bob Bruneau – Abstained – unethical or proper at this time</p> <p style="text-align: right;">CARRIED</p>	All Present	In favour	Opposed	Abstained	Bob Bruneau			✓	Vera Cardinal	✓			Berent Hamm	✓			Doug Marks	✓						
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481	Third and Final reading for By-Law 15-11	<p>Marks – Hamm  WHEREAS Bylaw 15-11 being a bylaw of the RM of Lac du Bonnet to  regulate the proceedings and conduct of council and the committees  was given first and second reading on June 6, 2011;  THEREFORE BE IT RESOLVED that bylaw 15-11 be hereby given  third and final reading, signed by the Deputy Reeve and Acting CAO,  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>Karl Gugenheimer (Absent)</td> <td></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>Berent Hamm</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>	All Present	In Favour	Opposed	Abstained	Karl Gugenheimer (Absent)				Bob Bruneau	✓			Vera Cardinal	✓			Berent Hamm	✓			Doug Marks	✓		
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482	Authorize the advertising of council meeting change in The Leader	<p>Cardinal – Hamm  BE IT RESOLVED that council hereby authorizes a public notice in  one edition of The Leader to advertise council meetings for the month  of September as follows:  Tuesday, September 6  Tuesday, September 20  Public works committee meeting starting at 11:45 am – 1:15 pm  Closed Session (incamera) at 1:15 – 2:15pm  Break from 2:15 – 2:45pm  Regular council meeting starting at 2:45 – 7:30 pm  Scheduled delegations from 6-7:30 pm with open question period from  7:15-7:30 pm.  and all Council meetings be held on the first and third Tuesdays of each  month starting in September.</p> <p style="text-align: right;">CARRIED</p>																								
	Break 3:00 to 3:30 p.m																									
	Delegation 3:30 Faith Roper	<p>Faith Roper appeared before council regarding the proposed Wood  Duck Bend Public Reserve ZKZ Development and presented Council  with a petition and objection letters</p>																								
483	Delegation 3:40 public hearing Variation # 14/2011 (Vandall)	<p>Marks– Hamm  BE IT RESOLVED that the regular meeting of council be hereby  adjourned for the purpose of holding a public hearing scheduled for  August 29, 2011 at 3:40 pm for Variation #14/2011 for applicants  Roland &amp; Jeannine Vandall to vary the rear yard requirement of 25 ft.  to 2 feet to allow for the construction of a guest quarter on Lot 7, Block  2, Plan 22163, SE 35-16-12, #13 Lady Drax Drive, Roll #315042.</p> <p style="text-align: right;">CARRIED</p>																								
484	Close the Public Hearing	<p>Cardinal – Hamm  BE IT RESOLVED that the public hearing scheduled August 29, 2011  for Variation #14/2011 be hereby closed to reconvene to the regular  council meeting.</p> <p style="text-align: right;">CARRIED</p>																								

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485	Approval of Variation #14/2011 (Vandall)	Hamm – Marks BE IT RESOLVED that the Variation #14/2011 for applicants Roland & Jeannine Vandall to vary the rear yard requirement of 25 ft. to 2 feet to allow for the construction of a guest quarter on Lot 7, Block 2, Plan 22163, SE 35-16-12, #13 Lady Drax Drive, Roll #315042 be hereby approved. <p style="text-align: right;">CARRIED</p>
	Delegation 3:50 Shawn Leonard	Shawn Leonard appeared before Council requesting approval from Council to reduce his assessment for prior years
485 A	Proceed with the process to change the General Election Date to July	Cardinal – Hamm BE IT RESOLVED that Council of the Rural Municipality agrees to proceed with the process to change general election date to July AND FURTHER BE IT RESOLVED Council wishes the help of the Responsible Municipal Government Group with this process <p style="text-align: right;">CARRIED</p>
	Delegation 4:00 Kathy Willis	Kathy Willis of the Historical Society appeared before Council regarding the Hans Erickson Cabin agreement
	Delegation 4:10 Norman Lussier	Norman Lussier appeared before Council to request a road closure of Bilan Road North
	Open Question Period 4:20	<ul style="list-style-type: none"><li>- Lorraine Dupont, on behalf of the Riverland Road in-regards to the Webster Kennel</li><li>- John Kennedy request for the grandfather clause agreement for Sarapu Trailers</li><li>- Brett Mcgurk's concern regarding the zoning by-law / Trailers</li><li>- Ken Hill addressed Council advising that law enforcement carries cost</li><li>- Cam Neurenberg concerned about Zolondek Road being discussed in-camera</li></ul>
486	Extend the adjournment time to 7:30 p.m	Marks – Hamm WHEREAS the hour of 5:00 p.m. has been reached; AND WHEREAS Clause 7.6 of Procedural By-law # 01-11 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the August 29, 2011 meeting have the adjournment time extended to 7:30 p.m. <p style="text-align: right;">CARRIED</p>
487	In – Camera @ 5:00p.m.	Hamm – Marks 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 item(s) at 5:00 p.m. <ol style="list-style-type: none"><li>1. LDB Arena Board Request</li><li>2. Jim Athur Enforcement Update</li><li>3. DFA Project Zolondek Road</li><li>4. Mines and Resources Meeting August 23, 2011</li><li>5. Legal (added)</li><li>6. Request from ratepayer to present information to Council (added)</li></ol> AND FURTHER BE IT RESOLVED that all matters discussed is to remain confidential as per Section 7.8 of the Rural Municipality of Lac du Bonnet Procedures by-Law No. 01-11. <p style="text-align: right;">CARRIED</p>
488	Out of Camera @ 6:42p.m.	Hamm – Marks 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 6:42p.m. <p style="text-align: right;">CARRIED</p>



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494	Crown Lands Property Agency application for General Permit No. 58983	Cardinal – Hamm WHEREAS Council is in receipt of a Crown Lands and Property Agency application for a General Permit No. 58983 on water power reserve fronting Lot 14, Block 2, Plan 14123 in SE 17-15-12 EPM for the purposes of a boat dock; BE IT RESOLVED that council has no concerns with the application. <p style="text-align: right;">CARRIED</p>
495	Approval for wage adjustment for Elana Sytnick	Hamm – Marks BE IT RESOLVED that Council approves an adjustment payment in the amount of \$175.77 to Elana Sytnick. The adjustment is based on the wage difference from office clerk support clerk at 18.19 per hour to assistant administrator at 21.91 per hour for her attendance and preparation for assisting at council meetings from April – June 2011 hours totaling at 47.25. <p style="text-align: right;">CARRIED</p>
496	Authorization to attend the Local Government meeting	Hamm – Marks BE IT RESOLVED that council and the acting CAO be hereby authorized to attend a meeting with Local Government on Thursday, September 8 at 2:00 pm at room 309 Legislative Building AND FURTHER BE IT RESOLVED that Council request the Planning District Board to attend including Marilyn Sceirich <p style="text-align: right;">CARRIED</p>
497	Approval for Registration of CMMA courses	Cardinal – Marks BE IT RESOLVED that council approves the registration for the University of Manitoba CMMA Certificate in Manitoba Municipal Administration Courses continuing this fall for Elana Sytnick and Gabrielle Lecuyer at a tuition cost of \$550.00 for each; AND FURTHER BE IT RESOLVED that council approves payment for all seminars and tutorials pertaining to these courses <p style="text-align: right;">CARRIED</p>
	Adjournment @ 7:25 p.m.	

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Karl Gugenheimer, Reeve

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Tannis Lodge  
Acting CAO