

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of December 6, 2011 Regular Meeting

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Reeve Karl Gugenheimer called the Meeting to order at 2:10 p.m. with the following members present:

Councillors:

Bob Bruneau, Berent Hamm, Vera Cardinal

Absent:

Doug Marks with notice

Recording Members:

Tannis Lodge – Chief Administrative Officer
Gabrielle Lecuyer – Assistant Administrator

681	Adopt Agenda	Cardinal – Bruneau BE IT RESOLVED that the Agenda for December 6, 2011 Regular Council Meeting be hereby adopted as circulated and amended as follows: <u>Additions: added by Acting CAO and others prior to meeting</u> <ol style="list-style-type: none">1. CAO report from November 14 – Dec 2 - Information2. SRS Development – Drainage Plan Review - Discussion3. Website Tender - Discussion <p>Revisions:</p> <ol style="list-style-type: none">1. Cancel presentation by Mr. Bill Sawka – no one interested in attending2. Delegation at 6:45 pm Shane McGurk – no response to confirmation CARRIED
682	In-Camera @ 1:30 p.m	Hamm - 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 item(s) at 1:30 p.m. <ol style="list-style-type: none">1. PCH Steering Committee AND FURTHER BE IT RESOLVED that a member must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of the Act until the matter is discussed at a council meeting conducted in public. And as stated in The Rural Municipality of Lac du Bonnet Procedures By-Law. CARRIED
683	Out of in-Camera at 2:10 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 2:10 p.m. CARRIED
684	Adopt the regular meeting minutes of November 15, 2011	Bruneau – Hamm BE IT RESOLVED that the regular meeting minutes of November 15, 2011 be hereby adopted. CARRIED
685	Adopt Accounts Payable	Hamm - Cardinal BE IT RESOLVED that the accounts payable disbursement for December 6, 2011 being cheque number 20111159 to 20111235 for the total amount of \$344,311.90 be hereby approved for payment and attached to this resolution. CARRIED
686	Payroll	Bruneau – Cardinal BE IT RESOLVED that the payroll cheques for the month of November, 2011 being cheque number 13829 to cheque number 13901 inclusive in the, amount of \$58,852.55 be hereby approved as paid. CARRIED
687	Adopt Financial Statement at October 31, 2011	Bruneau – Hamm BE IT RESOLVED that the Financial Statement as at October 31, 2011 be hereby adopted as copied and presented to council at the November 15, 2011 regular council meeting. CARRIED
688	Snow Removal Advertisement approval	Bruneau – Cardinal BE IT RESOLVED that one advertisement in the Leader be hereby authorized for the annual “snow removal” ad. CARRIED

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689	Tax Sale 2012	<p>Hamm - Cardinal BE IT RESOLVED that Council has approved Taxervice to manage the municipality's property tax arrears recovery for 2012. Council agrees to the letter of engagement presented to council December 6, 2011 and approves all signatures required by Taxervice on the details, specific responsibilities, and costs associated with the tax sale services.</p> <p style="text-align: right;">CARRIED</p>																												
690	Notice of Motion to reverse Resolution # 653 for a Variation application	<p>Bruneau – Cardinal WHEREAS Councillor Doug Marks gave a notice of motion at the November 15 regular council meeting to reverse or reconsider resolution #653 dated at a special meeting of council on November 5, 2011 that read as follows: <i>BE IT RESOLVED that Variation Order #20/11 for applicant Kyle Ouellette to vary the height requirement of 15 ft to 17ft to allow for the construction of a garage with storage above on Lot 5, Plan 11501 in the SW ¼ 12-16-12E, #43 Wassahow Dr, Roll #301770 be hereby approved subject to the following: Set back of 30 feet to be maintained. Carried.</i> THEREFORE BE IT RESOLVED that the decision be reversed.</p> <p style="text-align: right;">CARRIED</p>																												
691	Variation Order # 20/11	<p>Cardinal – Hamm BE IT RESOLVED that Variation Order #20/11 for applicant Kyle Ouellette to vary the height requirement of 15 ft to 17ft to allow for the construction of a garage with storage above on Lot 5, Plan 11501 in the SW ¼ 12-16-12E, #43 Wassahow Drive Roll #301770 be hereby approved subject to the following: The set- back of 30 feet be maintained.</p> <p style="text-align: right;">CARRIED</p>																												
692	LDB Seniors Housing	<p>Bruneau – Hamm WHEREAS the Lac du Bonnet Seniors Housing Corporation is requesting liability support from the RM of Lac du Bonnet, Town of Lac du Bonnet, and RM of Alexander in the amount of \$7,000.00 each to allow for the hiring of a consultant should the government grants applied for in the amount of \$80,000 be declined; BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet does hereby approve the above request subject that all Municipalities participate in the above noted request. Councillor Cardinal abstained from voting – questions not all answered.</p> <p style="text-align: right;">CARRIED</p>																												
693	Approval pay Norm Rimmer for temporary EMO Services	<p>Cardinal – Bruneau WHEREAS Al Caron has resigned as the RM of Lac du Bonnet Emergency Measures Coordinator/Safety Consultant and Norm Rimmer has been filling in since November 1, 2011 for the time being until Council hires someone for the RM of Lac du Bonnet area; THEREFORE BE IT RESOLVED that council agrees to compensate Mr. Rimmer same as Al Caron at \$26.75 per hour for actual hours worked and \$250.00 per month retainer fee.</p> <p style="text-align: right;">CARRIED</p>																												
694	SRS Development Extension	<p>Hamm - Bruneau BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet agrees to cover the cost for a 1 year extension on the SRS Development and that the payment is to be forwarded to the Lac du Bonnet Planning district in the amount of \$150.00</p> <p style="text-align: right;">CARRIED</p>																												
695	2012 Annual Levy LDB Planning District	<p>Hamm - Cardinal BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes a 10% increase in the 2012 Annual Levy paid to the Lac du Bonnet Planning District</p> <p style="text-align: right;">CARRIED</p>																												
696	Turkey/Ham Employee Christmas Gift	<p>Bruneau - Cardinal BE IT RESOLVED that council authorizes the purchase of turkeys or hams for the employees and council of the RM of Lac du Bonnet at a cost of \$35.00 per turkey or \$35.00 per ham.</p> <p>Councillor Vera Cardinal requested a recorded vote.</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 15%; text-align: center;">In Favour</th> <th style="width: 15%; text-align: center;">Opposed</th> <th style="width: 10%; text-align: center;">Abstained</th> </tr> </thead> <tbody> <tr> <td>Karl Gugenheimer</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></td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Doug Marks (absent)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td colspan="4">Councillor Cardinal abstained – does not believe council should receive at taxpayer's expense.</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>		In Favour	Opposed	Abstained	Karl Gugenheimer	✓			Bob Bruneau	✓			Vera Cardinal			✓	Doug Marks (absent)				Berent Hamm	✓			Councillor Cardinal abstained – does not believe council should receive at taxpayer's expense.			
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696A	Turkey/Ham Employee Christmas Gift	<p>Cardinal – Hamm BE IT RESOLVED that council authorizes the purchase of turkeys or hams for the employees and council of the RM of Lac du Bonnet at a cost of \$35.00 per turkey or \$35.00 per ham. AND FURTHER BE IT RESOLVED that Council donates their Turkey or Ham to the congregate meal program.</p>																								
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697	COA Overtime Hours	<p>Hamm - Cardinal BE IT RESOLVED that 8.5 overtime hours for the month of November for the Chief Administrative Officer be hereby approved for payment as follows: November 1, 5 hours - council meeting November 3, 1/5 hours - water project #1 meeting November 15, 2 hours - council meeting</p>																								
		CARRIED																								
698	By-law 21-11 to Close Public Reserve Lee Side Drive	<p>Bruneau – Cardinal BE IT RESOLVED that By-Law No. 21-11 being a bylaw of the Rural Municipality of Lac du Bonnet to close Public Reserve land in Plan 14419 in part of SW ¼ section 22-15-12 EPM and to convey it to the owners of the adjoining properties be hereby given first reading.</p>																								
		CARRIED																								
699	Approval for Christmas Ad The Leader	<p>Cardinal - Bruneau BE IT RESOLVED that council approves a Christmas holiday advertisement in The Leader.</p>																								
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700	Approval for Christmas Ad The Clipper	<p>Hamm - Cardinal BE IT RESOLVED that council approves a Christmas holiday advertisement in The Clipper.</p>																								
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701	Access to Information	<p>Hamm - Bruneau WHEREAS a ratepayer has requested documents in which are not listed under the <i>Municipal Act, Section 263 Access to Information</i>; THEREFORE BE IT RESOLVED that council approves the release of the requested documents: 1. R.M. meeting August 16, 2011 Unfinished # 10</p>																								
		CARRIED																								
	6:00 p.m (Delegation)	<p>Dave Fournier appeared before Council Re: cheques and refusal to clean ditch on Fournier Drive.</p>																								
	6:15 p.m (Delegation)	<p>Ken Hill appeared before Council Re: Purchase of Public Reserve on 23 Meadows Dr</p>																								
	6:30 p.m (Delegation)	<p>Brian Fortney appeared before Council Re: Tanco Cres liability insurance request to be carried through the RM of LDB</p>																								
702	Crown Land Application GP65825	<p>Cardinal - Bruneau BE IT RESOLVED that council of the RM of Lac du Bonnet has no concerns with Crown Lands and Property Agency Application Type & Number GP65825 at Winnipeg River Power Reserve Fronting Lot 17, Plan 42997 WLTO in NE 16-15-12E. Proposed Land Use: Boathouse & Deck</p>																								
		CARRIED																								
703	Crown Land Application Vacation Home Permit No. 20892	<p>Cardinal- Hamm BE IT RESOLVED that council of the RM of Lac du Bonnet has no concerns with Crown Lands and Property Agency Vacation Home Permit No. 20892 at Waterlot fronting Lot 5, Block 1, Plan 26706 WLTO Pinawa Bay The site is to be used for the purposes of a boathouse</p>																								
		CARRIED																								

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704	Approval for advertisement January Council Meetings	<p>Hamm - Cardinal BE IT RESOLVED the Council of the Rural Municipality of Lac du Bonnet hereby approves 1 advertisement to be placed in the Leader and Website for the revision of the Regular Council Meeting being held January 10th and 24th, 2012.</p> <p style="text-align: right;">CARRIED</p>
705	Authorization for MMAA membership	<p>Bruneau - Cardinal BE IT RESOLVED that Gabrielle Lecuyer be hereby authorized to become a member of the Manitoba Municipal Administrators Association at a cost of \$190.00.</p> <p style="text-align: right;">CARRIED</p>
706	Approval to add unpaid Trailer Fees to taxes	<p>Bruneau - Hamm BE IT RESOLVED that council approves the following outstanding amounts as a debt owing to the Municipality on Trailer Fees to be added to following tax rolls: Roll Number 291600 in the amount of \$3,371.00 Roll Number 304710 in the amount of \$18,774.00</p> <p style="text-align: right;">CARRIED</p>
707	2012 Muniware Support Agreement	<p>Cardinal – Bruneau BE IT RESOLVED that council authorizes the required signatures for the 2012 Support Agreement between the RM of Lac du Bonnet and MuniWare, Local Government Financial Software. No increase to the Support Payment for 2012 being \$6959.88. MuniWare new momentum software will be released for install March 2012.</p> <p style="text-align: right;">CARRIED</p>
708	Lions Senior's Christmas Supper	<p>Hamm - Bruneau BE IT RESOLVED that Reeve Karl Gugenheimer, or alternate be hereby authorized to attend the Seniors Christmas Supper on Wednesday, December 14, 2011 starting at 4:30 pm at the LDB Community Centre and extend season's greetings to this assembly after supper.</p> <p style="text-align: right;">CARRIED</p>
	Open Question Period	<ul style="list-style-type: none"> - Cindy Kellendonk comments re: Webster Presentation / petition submitted to Council re: noise - Lorraine Dupont comments that personal issue should not be brought to the RM - Ken Hill comments re: Webster Presentation
709	Request for Conditional Subdivision approval	<p>Cardinal – Bruneau WHEREAS Raymond Avanthay has applied for a subdivision which involves land located within SW 25-14-10 EPM, addressed as 169 – PR 214 which encompass approximately 126.69 acres and the intent of the application is to subdivide a 54 acre parcel of land for residential purposes, resulting in a 72.69 acre residual lot. Servicing for the existing lot is via septic field and private well. A new driveway is proposed onto Weiss Road. Drainage is by means of ditches, the applicant indicates that no surface water will be discharged into a provincial highway ditch or waterway. THEREFORE BE IT RESOLVED that should council wish to approve this application the Lac du Bonnet Planning District recommends that said approval be subject to the following conditions:</p> <ol style="list-style-type: none"> 1. A building location certificate be obtained to ensure that all buildings conform to the requirements of the zoning bylaw. 2. Variations be obtained for both the proposed and residual parcels. 3. That a drainage plan be submitted as prepared by an Engineer, Engineering Technologist, or Land Surveyor and approval by Council. 4. That all dedication and lot fees be paid. 5. That all taxes be paid. 6. That all Municipal permits be obtained. <p style="text-align: right;">CARRIED</p>

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Adjournment @ 7:30
pm

Cardinal – Bruneau

BE IT RESOLVED that the regular meeting of December 6, 2011 be
hereby adjourned at 7:30 p.m.

CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge
CAO