



**RURAL MUNICIPALITY OF LAC DU BONNET**

Minutes of June 22, 2011 Regular Meeting

361	Grant Road Closure	<p>Bruneau – Cardinal  <b>WHEREAS</b> Grant Erickson of #46 Grant Road, Roll 274740, CT#1569275 has requested in writing via email October 6, 2010 to have Grant Road closed as a public road and transferred to Grant as a private drive;  <b>AND WHEREAS</b> Council approved his request on October 12, 2010, Resolution #641 stating that the road be closed and transferred at no cost to Mr. Erickson as per his proposal;  <b>AND WHEREAS</b> Mr. Erickson is requesting council to start the process of closing Grant Road;  <b>THEREFORE BE IT RESOLVED</b> that Council agrees to start the road closure bylaw and to transfer Grant Road to Grant Erickson’s title;  <b>AND FURTHER BE IT RESOLVED</b> that the parcel of land include an easement agreement to allow the Municipality access to the existing Grant Road Drain;  <b>AND FURTHER BE IT RESOLVED</b> that the Municipality pay for the cost or closure for this transfer of land, to maximum of \$1500.00;  <b>AND FURTHER BE IT RESOLVED</b> that a lift of traffic gravel be applied on Grant Road after repairs to the drain are complete.</p> <p style="text-align: right;">CARRIED</p>																								
362	EMO Disaster Financial Assistance	<p>Marks – Hamm  <b>WHEREAS</b> the Rural Municipality of Lac Du Bonnet received unusually large amounts of snow fall during the 2010/11 winter; and  <b>WHEREAS</b> this snow fall if left unaddressed, may have threatened the life, property or environment of people located in the RM of Lac Du Bonnet, and  <b>WHEREAS</b> the spring thaw resulted in extensive damage to some roadways; and  <b>WHEREAS</b> the Municipality implemented preventive action to limit the amount of damage that could occur as a result of spring run-off;  <b>THEREFORE BE IT RESOLVED THAT</b> the Rural Municipality of Lac Du Bonnet formally seek Financial Assistance for the <b>Flood Prevention Maintenance Activities</b> that was implemented during 2011 in order to mitigate the damages that could have and did occur as a result of the Spring thaw. .</p> <p style="text-align: right;">CARRIED</p>																								
363	Public Works Manager Salary Increase	<p>Vera Cardinal requested a recorded vote.  Hamm – Marks  <b>WHEREAS</b> Greg Mandzuk, the Public Works Manager has completed a 6 month probation period of employment as at May 22, 2011;  <b>THEREFORE BE IT RESOLVED</b> that Council approves an annual salary of \$65,000.00.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">All Present</th> <th style="text-align: center;">in Favour</th> <th style="text-align: center;">Opposed</th> <th style="text-align: center;">Abstained w/reason</th> </tr> </thead> <tbody> <tr> <td>Vera Cardinal</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>Doug Marks</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>Karl Gugenheimer</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 w/reason	Vera Cardinal	✓			Bob Bruneau	✓			Doug Marks	✓			Berent Hamm	✓			Karl Gugenheimer	✓		
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364	Problem Beaver Management Program policy	<p>Bruneau – Cardinal  <b>WHEREAS</b> Manitoba Conservation has increased the removal fee for problem beavers to \$50.00 per beaver from \$15.00 in the 2011-2012 Problem Beaver Management Program;  <b>AND WHEREAS</b> only the tail will be accepted for verification;  <b>THEREFORE BE IT RESOLVED</b> that Council of the RM of Lac du Bonnet sets the following policy:</p> <ol style="list-style-type: none"> <li>1. Firstly, the rate of \$50.00 per beaver until Manitoba Conservation’s funding is no longer available.</li> <li>2. Secondly, the rate of \$40.00 per beaver thereafter.</li> </ol> <p style="text-align: right;">CARRIED</p>																								
365	Approval to open tenders for the Public Works Office	<p>Marks – Hamm  <b>BE IT RESOLVED</b> that the tenders for the construction of the public works office be hereby approved to open.</p> <p style="text-align: right;">CARRIED</p>																								
366	Accept 3 tenders received and opened	<p>Bruneau – Cardinal  <b>BE IT RESOLVED</b> the Council accepts the 3 tenders received and opened on June 22, 2011.</p> <p style="text-align: right;">CARRIED</p>																								

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367	Committee to be formed for recommendation of tenders	<p>Vera Cardinal requested a recorded vote. Hamm – Marks</p> <p>BE IT RESOLVED that a committee be formed to make a recommendation to council for tenders consisting of</p> <ol style="list-style-type: none"> <li>1. Greg Mandzuk</li> <li>2. Karl Gugenheimer</li> <li>3. Doug Marks</li> </ol> <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 w/reason</th> </tr> </thead> <tbody> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td></td> <td style="text-align: center;">✓</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> <tr> <td>Karl Gugenheimer</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: right; margin-right: 20px;">CARRIED</p>	All Present	in Favour	Opposed	Abstained w/reason	Bob Bruneau	✓			Vera Cardinal		✓		Berent Hamm	✓			Doug Marks	✓			Karl Gugenheimer	✓																
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368	By-Law 8-11 being a general borrowing bylaw second reading	<p>Hamm – Marks</p> <p>BE IT RESOLVED that bylaw 8-11 being a general borrowing bylaw of the RM of Lac du Bonnet and to authorize entering into a financing agreement with the Sunova Credit Union for the purchase of a 2011 Volvo G940 Motor Grader for use by the public works department be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>																																						
369	By – Law 8-11 being a general borrowing bylaw third and final reading	<p>Cardinal – Bruneau</p> <p>BE IT RESOLVED that bylaw 8-11 being a general borrowing bylaw of the RM of Lac du Bonnet and to authorize entering into a financing agreement with the Sunova Credit Union for the purchase of a 2011 Volvo G940 Motor Grader for use by the public works department be hereby given third and final reading, signed by the Reeve and the Acting 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>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 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 style="text-align: right; margin-right: 20px;">CARRIED</p>	All Present	In Favour	Opposed	Abstained	Karl Gugenheimer	✓			Bob Bruneau	✓			Vera Cardinal	✓			Berent Hamm	✓			Doug Marks	✓																
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370	LDB Fire Dept Argo Purchase	<p>Vera Cardinal requested a recorded vote. Marks – Hamm</p> <p>WHEREAS the RM purchased a 2010 Argo Model for \$26,399.00 in July 2010 for the Lac du Bonnet Fire Department and paid it directly out of the Fire Department Equipment Reserve Fund; AND WHEREAS the Municipality received a \$10,000 Grant in September 2010 from the Lac du Bonnet District Health Foundation specifically for the Argo purchase and these funds were deposited directly into the Fire Department Equipment Reserve Fund; AND WHEREAS the Municipality applied for a JEPP Grant and received funding in the amount of \$13,375.00 on April 15, 2011 towards the purchase of the Argo; AND WHEREAS the Lac du Bonnet Fire Department donated \$3,200 towards the purchase of a trailer for the Argo;</p> <p style="text-align: center;"><b>Option #1 <input checked="" type="checkbox"/></b></p> <p><b>THEREFORE BE IT RESOLVED that</b> the RM of Lac du Bonnet cost share on a 50/50 basis for the purchase and operating costs of the Argo and Trailer with the Town of Lac du Bonnet as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Argo Purchase:</td> <td style="text-align: right;">\$26,399</td> </tr> <tr> <td>Argo Trailer Purchase:</td> <td style="text-align: right;"><u>2,182</u></td> </tr> <tr> <td style="padding-left: 20px;">Total Cost:</td> <td style="text-align: right;">\$28,581</td> </tr> <tr> <td>Less</td> <td style="text-align: right;">\$10,000 Grant from LdB District Health Foundation</td> </tr> <tr> <td>Less</td> <td style="text-align: right;">\$13,375 JEPP Program</td> </tr> <tr> <td>Less</td> <td style="text-align: right;"><u>\$ 3,200</u> Fire Department Grant for Argo Trailer Purchase</td> </tr> <tr> <td>Total Net Cost:</td> <td style="text-align: right;">\$ 2,006 to be cost shared</td> </tr> </table> <p style="text-align: center;"><b>OR</b></p> <p style="text-align: center;"><b>Option #2</b></p> <p><b>THEREFORE BE IT RESOLVED that</b> the RM of Lac du Bonnet assumes all costs for the purchase and maintenance of the Argo and Trailer; net cost after grants and donations being a total of \$2,006.</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>Vera Cardinal</td> <td></td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Bob Bruneau</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>Karl Gugenheimer</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>	Argo Purchase:	\$26,399	Argo Trailer Purchase:	<u>2,182</u>	Total Cost:	\$28,581	Less	\$10,000 Grant from LdB District Health Foundation	Less	\$13,375 JEPP Program	Less	<u>\$ 3,200</u> Fire Department Grant for Argo Trailer Purchase	Total Net Cost:	\$ 2,006 to be cost shared	All Present	In Favour	Opposed	Abstained	Vera Cardinal		✓		Bob Bruneau	✓			Berent Hamm	✓			Karl Gugenheimer	✓			Doug Marks	✓		
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371	By-Law 12-11 being the Animal control bylaw given third and final reading	<p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that Bylaw 12-11 being a bylaw to provide for the regulation and control of animal within the RM of Lac du Bonnet; also known as the Animal Control Bylaw be hereby given third and final reading, signed by the Reeve and Acting Chief Administrative Officer, and sealed with the Municipal Seal.</p> <table border="0"> <tr> <td>All Present</td> <td>In Favour</td> <td>Opposed</td> <td>Abstained</td> </tr> <tr> <td>Karl Gugenheimer</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td>✓</td> <td></td> <td></td> </tr> </table> <p align="right">CARRIED</p>	All Present	In Favour	Opposed	Abstained	Karl Gugenheimer	✓			Bob Bruneau	✓			Vera Cardinal	✓			Doug Marks	✓			Berent Hamm	✓		
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	<b>3:00 – 3:30 p.m.</b>	<p><b>Break</b></p> <p>Hamm – Marks</p>																								
372	<p>Meeting Recessed for public hearing</p> <p># CU3-11 Laurence Hueston,</p> <p># V09/11 Marc &amp; Lise Boiteau,</p> <p># CU4-11 Diane &amp; Peter James Friesen</p>	<p>BE IT RESOLVED that the regular meeting of council be hereby adjourned for the purpose of holding public hearings for the following:</p> <ol style="list-style-type: none"> <li>1. Conditional Use #CU3-11 scheduled for 3:30 pm for applicant Lawrence Hueston to allow for existing private stables or animal shelters for the keeping of hobby livestock, when accessory to and on the same site as a residential use in a “RR” Rural Residential Zone on Lot 8, Plan 19194, in SE ¼ 15-15-11E, #290 Riverland Road.</li> <li>2. Variation #VO9/11 scheduled for 3:40 pm for applicant Marc and Lise Boiteau to vary the rear yard requirement of 25 feet to 0 feet to allow for the construction of a sunroom addition to existing dwelling on Lot 4, Plan 7717, SW ¼ 21-15-11E, #16 Hirst Road, Roll 193500.</li> <li>3. Conditional Use #CU4-11 scheduled for 3:50 pm for applicant Diane &amp; Peter James Friesen to allow for the construction of a 624 sq.ft. guest quarters above garage and to allow a height requirement of approx. 22 ft. in a “SR” Seasonal Recreational Zone on Lot 6, Block 2, Plan 17086, in SW ¼ 27-16-12E, #6 Sulphur Place</li> </ol> <p align="right">CARRIED</p>																								
373	<p>Close public hearing Reconvene Regular Council Meeting</p> <p>3:30 p.m. (Delegation) Hueston</p> <p>3:40 p.m. (Delegation) Boiteau</p> <p>3:50 p.m. (Deligation) Friesen</p>	<p>Hamm – Marks</p> <p>BE IT RESOLVED that the public hearings for; Conditional Use Order #3/2011 (Hueston) Variation #9/2011 (Boiteau), and Conditional Use Order #4/2011 (Friesen) be hereby closed to reconvene to the regular council meeting..</p> <p align="right">CARRIED</p> <p>Applicant Lawrence Hueston did not appear for delegation. One objection received Lorraine Dupont after a discussion with Council Mrs. Dupont agreed to remove her objection.</p> <p>No one appeared in favour or against.</p> <p>No one appeared in favour or against.</p>																								
374	<p>Extending the adjournment time of the Regular Council meeting</p>	<p>Bruneau – Cardinal</p> <p>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 June 22, 2011 meeting have the adjournment time extended to 6:00 p.m.</p> <p align="right">CARRIED</p>																								

