

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of October 4, 2011 Regular Meeting

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Reeve Karl Gugenheimer called the Meeting to order at 1:15 p.m. with the following members present:

Councillors:

Bob Bruneau, Berent Hamm, Doug Marks

Absent:

Vera Cardinal with notice

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer
Gabrielle Lecuyer – Acting Assistant Administrator

544 Adopt Agenda

Marks – Hamm

BE IT RESOLVED that the Agenda for October 4, 2011 Regular Council Meeting be hereby adopted as circulated and amended as follows:

Additions: added by Acting CAO prior to meeting

1. **PW #7 Establish a “no parking” zone on both sides of Champagne from Hwy #11 to drifters driveway entrance (GM)**
2. **PW #8 Payout of banked time for public works manager – Resolution required**
3. **UFB #7 Municipal Golf Tournament in 2012 at Granite Hills Golf Course (DM)- discussion**
4. **UFB #8 fee set for copies of taped council meetings – Resolution required**
5. **NB #16 Councillor Doug Marks approval to pay mileage expense for attending meetings for Manitoba Winter Games (DM)– Resolution required**
6. **NB #17 Supplementary Taxes – Resolution required**
7. **NB #18 Report From Bylaw Enforcement Officer – Information**
8. **NB #19 received notice of absence from Oct 4 meeting from Councillor Vera Cardinal via email dated Oct 3, 2011 – Resolution required**
9. **B&C #9 – Town/RM Joint Meeting Minutes of September 15, 2011**
10. **Delegation 6:45 pm – 7:15 pm – Jim Sarapu – trailers**
11. **B&C #10 Youth Center added by Doug Marks**

CARRIED

545 In-Camera @ 1:23 p.m

Bruneau – Hamm

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 1:23p.m

- Berryland Road agreement
- Maternity Leave Placement for 2012
- Employee 25 yrs of service

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

546 Out of Camera @ 2:00 p.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 2:00p.m.

CARRIED

Break 2:15 – 2:45p.m

547 Approval of Accounts Payable

Bruneau – Marks

BE IT RESOLVED that the accounts payable disbursement for October 4, 2011 being cheque numbers 20110918 to 20110975 for the total amount of \$127,814.42 be hereby approved for payment and attached to this resolution.

CARRIED

548 Adopt Financial Statement of August 31, 2011

Marks – Hamm

BE IT RESOLVED that the Financial Statement as at August 31, 2011 be hereby adopted as presented at the September 20, 2011 regular council meeting.

CARRIED

Hamm – Bruneau

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549	Adopt Public Works Committee Meeting Minutes of Sept 20, 2011	BE IT RESOLVED that the Public Works Committee Meeting Minutes of September 20, 2011 be hereby adopted as presented. CARRIED
550	Approval of winter hours for the transfer station	Hamm – Marks BE IT RESOLVED that the Transfer Station on highway #313 winter hours of operation be hereby approved to advertise in one edition of The Leader same as last years 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 CARRIED
551	Authorization to purchase a no-parking for Champagne Road	Bruneau – Marks BE IT RESOLVED that a “no-parking” be hereby authorized to purchase and placed at the work site on Champagne Road. CARRIED
552	Zolondek Road	Hamm – Marks WHEREAS in 2009 the RM of Lac du Bonnet applied to Manitoba Infrastructure and Transportation Emergency Measures Organization for financial assistance in completing the necessary remedial work on Zolondek Road. This application was approved with the stipulation that the funding to be provided would be available until January 1, 2010. This deadline has been extended several times at the request of the RM; AND WHEREAS in 2010 this project was interrupted because an adjacent land owner brought forward some issues and concerns; Council has been working diligently with the adjacent land owner on several occasions in an attempt to address the concerns; AND WHEREAS on June 3, 2011 a consent form authorizing the municipality to enter upon the property for the purpose of completing this work was revoked and has continuously withheld the consent; AND WHEREAS Council has exhausted all options with the land owner with no solution; AND WHEREAS The Municipal Act states that the municipality has the direction, control and management of municipal roads within its boundaries; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet direct the Acting CAO to contact the solicitor to prepare a letter to the adjacent property owner with a date of October 18 to enter onto property and perform the work that is required to restore the Zolondek Drain and prevent further damage. CARRIED
553	Approval of Public Works Overtime	Bruneau – Marks BE IT RESOLVED that the 2011 accrued overtime hours for the Public Works Manager be hereby authorized for payment. 40 hours pay day of Oct 12, 2011 40 hours pay day of Oct 26, 2011 CARRIED
554	Approval of a \$5 fee for the purchase of DVD Re: Council Meetings	Marks – Hamm BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves a fee of \$5 for the purchase of copied DVD of council meetings. CARRIED
555	Authorization for Council to attend the Pointe du Bois Generating Station 100 th Anniversary	Hamm – Marks BE IT RESOLVED that all of council be hereby authorized to attend the Pointe du Bois Generating Station Manitoba Hydro 100 th Anniversary Celebration and Open House Saturday October 8, 2011 from 11:00 am to 3:00 pm. CARRIED
556	Crown Lands and Property Agency application # 0006716	Marks – Bruneau BE IT RESOLVED that Council has no concerns with the Crown Lands and Property Agency Lands Branch General Permit No 0006716. Water Power Storage Reserve Fronting Lot 10, Block 3, Plan 32399 WLTO – Pinawa Bay This site is to be used for the purposes of a boathouse. CARRIED

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557	Crown Lands and Property Agency application # 0014929	Hamm – Marks BE IT RESOLVED that Council has no concerns with the Crown Lands and Property Agency Lands Branch Vacation Home Permit 0014929. Water Storage Plan 5971 Fronting Lot 13, Block 2, Plan 32399 WLTO – Pinawa Bay in Part SW 1-16-12E This site is to be used for the purposes of a boathouse. <p style="text-align: right;">CARRIED</p>
558	Support of regionalization of Water Treatment Plant	Bruneau – Hamm WHEREAS the costs associated with providing the service regarding operations of Water Treatment Plants are often high due to high capital and operating costs, which include the cost of certification of numerous employee for each municipality and staff time required to ensure proper plant operation; AND WHEREAS regionalization of operations of water treatment plants could increase the overall quality of the management of the plants in the most sustainable and efficient manner while at the same time reduce overall costs of operations by reducing duplication of trained personal; AND WHEREAS other municipalities are prepared to attend meetings with the purpose of drafting a Memo of Understanding to work towards a regional water plant operations co-op; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet is providing their support for this new initiative. <p style="text-align: right;">CARRIED</p>
559	Receipt of petition Re: Camp Cedarwood onsite wastewater management proposal	Hamm – Marks WHEREAS Council of the RM of Lac du Bonnet received a petition opposing to the Camp Cedarwood onsite wastewater management proposal; THEREFORE BE IT RESOLVED that this petition be hereby received as a general petition. AND FURTHER BE IT RESOLVED that a copy be sent to the province. <p style="text-align: right;">CARRIED</p>
560	Approval to waive Condition # 5 of the Penner and Powerhouse Sports LTD application for subdivision	Bruneau – Marks WHEREAS Penner and Powerhouse Sports Ltd. application for subdivision was conditionally approved and condition #5 of council resolution #450 dated August 11, 2009 states that the portion of Lot 1, Plan 40898 that is to be consolidated with Lot 8, Plan 27345 be re-zoned to HC Highway Commercial; AND WHEREAS a email received from Larissa at Community Planning states that the owner is using the consolidated portion for storage only and that he does not have to re-zone; THEREFORE BE IT RESOLVED that condition #5 be hereby waived. <p style="text-align: right;">CARRIED</p>
561	Approval to purchase 6 new Dell Vostro Laptops	Hamm-Marks BE IT RESOLVED that Council approves the purchase of 6 new Dell Vostro #3550 laptops at a cost of \$639.00 each, plus applicable taxes and set up charges. To be purchased through Ron Drabyk. <p style="text-align: right;">CARRIED</p>
562	Authorization for payment to Councillor Doug Marks Re: 2014 Mantioba Winter Games	BE IT RESOLVED that Councillor Doug Marks be hereby authorized for payment of 2014 Manitoba Winter Games travel expenses as attached to this resolution. <p style="text-align: right;">CARRIED</p>
563	Approval of Supplementary taxes	Marks – Hamm BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does hereby approve the second notice of 2010 and 2011 Supplementary Taxes in accordance with section 326 of the Municipal Act which has been received by the Provincial Municipal Assessors and attached to this resolution. 2010= \$-1303.05 2011= \$58,119.22 <p style="text-align: right;">CARRIED</p>
564	Approval of leave of absence for Councillor Vera Cardinal	Marks-Bruneau BE IT RESOLVED that Council of the RM of Lac du Bonnet accepts Councillor Vera Cardinal’s leave of absence from this council meeting sent via email October 3, 2011. <p style="text-align: right;">CARRIED</p>

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565	Adjourn the regular meeting to hold a public hearing	Marks – Hamm BE IT RESOLVED that the regular meeting of council be hereby adjourned for the purpose of holding a public hearing for Variation #16/2011 scheduled for October 4, 2011 at 6:00 pm for applicants Danny and Marjorie Rempel to vary the distance to other buildings on site requirement of 10 ft. to 3 ft. 10 in. to allow for the existing dwelling and the existing garage to comply; And to vary the front yard requirement of 30 ft. to 18 ft. to allow for the construction of a garage on Lot 17, Block 3, Plan 26706, NE 34-15-12E, #34 Dobals Rd. North, Roll 326200. AND for Variation #17/2011 scheduled for 6:05 pm for applicants Ron and Patricia Grewinski to vary the front yard requirement of 125 ft. to 10 ft. to allow for the construction of a cold storage building. SE 2-15-10E, #294 Hansen Rd., Roll 92950
	Delegation 6:00 and 6:05 public hearing Variation # 16/2011 (Rempel) and Variation # 17/2011 (Grewinski)	No objection or concerns
566	Close the Public Hearing	Bruneau - Hamm BE IT RESOLVED that the public hearing scheduled October 4, 2011 for Variation #16/2011 and #17/2011 be hereby closed to reconvene to the regular council meeting. <p style="text-align: right;">CARRIED</p>
567	Approval of Variation # 16/2011 (Rempel)	Hamm – Marks BE IT RESOLVED that the Variation #16/2011 scheduled for October 4, 2011 at 6:00 pm for applicants Danny and Marjorie Rempel to vary the distance to other buildings on site requirement of 10 ft. to 3 ft. 10 in. to allow for the existing dwelling and the existing garage to comply; And to vary the front yard requirement of 30 ft. to 18 ft. to allow for the construction of a garage on Lot 17, Block 3, Plan 26706, NE 34-15-12E, #34 Dobals Rd. North, Roll 326200 be hereby approved. <p style="text-align: right;">CARRIED</p>
568	Approval of Variation # 17/2011 (Grewinski)	Marks – Bruneau BE IT RESOLVED that Variation #17/2011 scheduled for 6:05 pm for applicants Ron and Patricia Grewinski to vary the front yard requirement of 125 ft. to 10 ft. to allow for the construction of a cold storage building on SE 2-15-10E, #294 Hansen Rd., Roll 92950 be hereby approved. <p style="text-align: right;">CARRIED</p>
	6:15 p.m (Delegation)	Lorraine Dupont appeared before council on behalf of Riverland petitioning residents regarding the Webster Kennel
	6:30 p.m (Delegation)	David Fournier appeared before Council requesting a breakdown of Anderson Way project.
	6:45 p.m (Delegation)	Jim Sarapu appeared before Council regarding trailers
	Open Question Period	No questions
569	Agreement of Casual quarry permit for removal of aggregate	Bruneau – Marks WHEREAS the RM of Lac du Bonnet has a casual quarry permit for the removal of aggregate at the following location: SW 11 & 12 of Section 8-16-10 and Mr. Gary Boriskewich is the owner of the adjacent property and owns part of the road entering the above noted property THEREFORE BE IT RESOLVED that council of the RM of Lac du Bonnet approves and agrees to sign an agreement between RM of Lac du Bonnet and Mr. Gary Boriskewich, Roll Number 124150; AND FURTHER BE IT RESOLVED that the taxes for this property will be cancelled each year during the time period that the Municipality is utilizing the quarry pit; AND FURTHER BE IT RESOLVED that this agreement be reviewed in 2 years.

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570

Adjournment @ 7:05
p.m.

Hamm – Marks
BE IT RESOLVED that the regular meeting of October 4, 2011 be
hereby adjourned at 7:05 p.m.

CARRIED

CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge
Acting CAO