

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

Page 1 of 3

Reeve Karl Gugenheimer called the Meeting to order at 2:45 p.m. with the following members present:

Councillors:

Bob Bruneau, Vera Cardinal, Berent Hamm, Doug Marks

Recording Members:

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

498	In-Camera @ 1:22 p.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 1:22 p.m 1. Zolondek Rd Drainage works / Cam Neurengerg letter 2. Gabrielle – Maternity Leave Placement for 2012 3. Rachel – October 21, 1986 (25 years 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. <p style="text-align: right;">CARRIED</p>
499	Out of Camera @ 2:13 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 2:13. <p style="text-align: right;">CARRIED</p>
	Break 2:15 – 2:45p.m	
500	Adopt Agenda	Marks – Hamm BE IT RESOLVED that the Agenda for September 6, 2011 Regular Council Meeting be hereby adopted as circulated and amended as follows: <u>Additions: added by Acting CAO</u> VC) NB # 7 Greg Mandzuk attend all joint Council Meetings DM) Committees – 2014 Manitoba Games update <p style="text-align: right;">CARRIED</p>
501	Approval of Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursement for September 6, 2011 being cheque numbers 20110835 to 20110859 for the total amount of \$115,868.77 be hereby approved for payment and attached to this resolution. <p style="text-align: right;">CARRIED</p>
502	Financial Statement as at July 31, 2011	Marks – Hamm BE IT RESOLVED that the monthly financial statement as at July 31, 2011 be hereby accepted as presented to council by the Acting CAO at the August 29, 2011 regular council meeting.
503	Adoption of Public Works Committee Meeting Minutes	Bruneau – Cardinal BE IT RESOLVED that the Public Works Committee Meeting Minutes of August 29, 2011 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
504	Approval to build dock fronting a Municipal Public Reserve	Hamm – Marks WHEREAS Christine Robinson of #6 Marine Drive has requested in writing August 16, 2011 to build a dock fronting Municipal Public Reserve; AND WHEREAS Reeve Karl Gugenheimer reviewed proposed area; THEREFORE BE IT RESOLVED that Council approves the request providing that the Christine Robinson contacts Manitoba Hydro and Department of Fisheries and Oceans for the appropriate permits and provides copies of all the permits to the municipality. AND FURTHER BE IT RESOLVED that permission in writing be received by Council from Mr. Schoen advising that he has no concerns with placing a dock on this public reserve. <p style="text-align: right;">CARRIED</p>

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505	Grant Road Closure	<p>Hamm – Marks WHEREAS 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; AND WHEREAS 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; AND WHEREAS Mr. Erickson is requesting council to start the process of closing Grant Road; THEREFORE BE IT RESOLVED that Council agrees to start the road closure bylaw and to transfer Grant Road to Grant Erickson’s title; AND FURTHER BE IT RESOLVED that the parcel of land include an easement agreement to allow the Municipality access to the existing Grant Road Drain; AND FURTHER BE IT RESOLVED that the Municipality pay for the cost or closure for this transfer of land, to maximum of \$1500.00; AND FURTHER BE IT RESOLVED that a lift of traffic gravel be applied on Grant Road after repairs to the drain are complete.</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: left;">All Present</td> <td style="text-align: center;">In Favour</td> <td style="text-align: center;">Opposed</td> <td style="text-align: center;">Abstained</td> </tr> <tr> <td>Vera Cardinal</td> <td></td> <td></td> <td style="text-align: center;">✓</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>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> </table> <p>Vera Cardinal - I am abstaining as I was purposely excluded from participating at the Friday Sept 2 – 2011 meeting which was attended by all members of Council and the P.W. Manager</p> <p style="text-align: right;">CARRIED</p>	All Present	In Favour	Opposed	Abstained	Vera Cardinal			✓	Bob Bruneau	✓			Berent Hamm	✓			Doug Marks	✓			Karl Gugenheimer	✓		
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Karl Gugenheimer	✓																									
	Notice of Motion Re: resolution 480 (Karl Gugenheimer to choose his position)	<p>Councillor Berent Hamm gave notice of motion to rescind resolution # 480 requesting Karl Gugenheimer to choose his position as building inspector or Reeve</p>																								
506	Authorization for Acting CAO and Assistant Administrator to attend PSAB course	<p>Cardinal – Bruneau BE IT RESOLVED that the Acting CAO and Acting Assistant Administrator be hereby authorized to attend the “working with PSAB” course to be held at the Clarion Hotel in Winnipeg Friday, October 21, 2011 starting at 9:00 am.</p> <p style="text-align: right;">CARRIED</p>																								
507	Approval to the LDB Arena Board to retain the grant money	<p>Marks – Hamm WHEREAS the Lac du Bonnet & District Arena is working on the completion of a Painting and Ceiling project since 2010; AND WHEREAS the Rural Municipality of Lac du Bonnet has agreed to fund this project in the amount of \$55,105.10. To date the R.M. of Lac du Bonnet has contributed \$44,390.51. AND WHEREAS the R.M of Lac du Bonnet has received \$29,500.00 in grant monies that includes the contribution of \$9000.00 from the Town of Lac du Bonnet AND WHEREAS in the 2010 budget Council allocated and approved \$26,600.00 to fund this project AND WHEREAS the Lac du Bonnet & District Arena Board Treasurer has requested in writing dated August 2011 for Council of the RM of Lac du Bonnet to consider allowing the Arena Board to retain the remaining grant money of \$7,000.00 to allow the Arena Board to continue working towards facility upgrades while maintaining a sufficient operating budget. THEREFORE BE IT RESOLVED after reviewing the cost of this project and the total grant dollars received, the Rural Municipality of Lac du Bonnet is accepting the request from the Arena Board and approves them to retain the grant money of \$7000.00. Subject to</p>																								

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of September 6, 2011 Regular Meeting

Page 3 of 3

		7,000.00 be paid to the Rm then the Arena will be reimbursed the 7,000.00	CARRIED
508	Extension Re: Unightly property (Marina Laliberte)	Hamm – Marks WHEREAS Marina Laliberte received a letter from the Municipal Bylaw Enforcement Officer dated August 19, 2011 requesting removal of vehicles, vehicle parts, and old appliances by September 19, 2011 in accordance with municipal Parking and Storing of Vehicle Bylaw 15-02 and the Unightly and Unsafe Bylaw 5-08; AND WHEREAS Marina Laliberte has written to council September 2, 2011 advising that a cleanup has started and most scrap has been removed, and she has maintained the yard; THEREFORE BE IT RESOLVED that Council gives Mrs. Laliberte an extension for clean up and removal of the items until October 31, 2011.	CARRIED
509	Authorization for the Public Works Manager to attend all Joint Meetings	Cardinal – Bruneau BE IT RESOLVED that the Rural Municipality of Lac du Bonnet authorizes the Public Works Manager to attend all Joint Meetings with the Town and R.M of Lac du Bonnet	CARRIED
	Break 4:15 – 6:00 p.m		
	6:00 p.m (Delegation) David Fournier	David Fournier appeared before Council requesting cheques up to date and a breakdown of expenses for the Reeve & Council for May and June 2011	
	6:15 p.m (Delegation) Lorraine Dupont	Lorraine Dupont appeared before council on behalf of Riverland petitioning residents regarding the Webster Kennel	
	6:30 p.m (Delegation) Lorraine Dupont	Lorraine Dupont and Joanne Gervais appeared before council on behalf of Riverland petitioning residents regarding the Webster Kennel. Joanne Gervais made a presentation to Council advising she is a member of the Canadian Kennel Club and Canadian Mastiff Club	
	Open Question Period	<ul style="list-style-type: none">- Andy Hall appeared before council concerned with the Webster Kennel noise- Dave Fournier appeared before Council and advised Council to speak into the microphone system- Ken Hill appeared before Council regarding Council's expression of concern in the perceived conflict of interest with Reeve Karl Gugenheimer / building inspector and Reeve position	
510	Adjournment @ 6:56 p.m.	Hamm – Marks BE IT RESOLVED that the regular meeting of September 6, 2011 be hereby adjourned at 6:56 p.m.	CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge
Acting CAO