

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of April 18, 2011 Regular Meeting

Adopted by Council May 2, 2011 Resolution # 231

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

Councillors:

Bob Bruneau, Vera Cardinal, Berent Hamm, Doug Marks

Recording Members:

Tannis Lodge – Assistant Administrative Officer
Elana Sytnick – Office Support Staff

Absent Members

201	Adopt Agenda April 18, 2011	Hamm – Marks BE IT RESOLVED that the Agenda for April 18, 2011 Regular Council Meeting be hereby adopted as circulated and amended.	CARRIED
202	Adopt Minutes April 4, 2011	Cardinal – Bruneau BE IT RESOLVED that the Regular Council Meeting Minutes of April 4, 2011 be hereby adopted as circulated.	CARRIED
203	Adopt Minutes Special Meeting April 6, 2011	Marks - Hamm BE IT RESOLVED that the Special Meeting Minutes of April 6, 2011 be hereby adopted as circulated.	CARRIED
204	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursement for April 18, 2011 being cheque numbers 20110299 to 20110346 for the total amount of \$51,571.19 be hereby approved for payment and attached to this resolution.	CARRIED
205	Adopt Public Works Minutes April 4, 2011	Hamm – Marks BE IT RESOLVED that the Public Works Committee Meeting Minutes of April 4, 2011 be hereby adopted as presented.	CARRIED
		Councillor Vera Cardinal requested a recorded vote.	
206	By-law # 5-11 Organizational By-law 1 st Reading	Bruneau – Cardinal BE IT RESOLVED that Bylaw No. 5-11 being a bylaw of the RM of Lac du Bonnet to govern the organization of the Rural Municipality of Lac du Bonnet (known as the council’s Organizational Bylaw) and the committees thereof, and to rescind Bylaw 16-08 be hereby given first reading. Recorded Vote: In favour Opposed Abstained Vera Cardinal Yes Berent Hamm Yes Bob Bruneau Yes Doug Marks Yes Karl Gugenheimer Yes	CARRIED
		Councillor Vera Cardinal requested a recorded vote.	
207	By-law # 9-11 Remuneration & Indemnity 2 nd Reading	Hamm – Marks BE IT RESOLVED that Bylaw 9-11 being a bylaw authorizing the payment of remuneration and fixing the indemnity to be paid to the members of council and appointed representatives of council and to rescind Bylaw 11-07 be hereby given second reading. Recorded Vote: In favour Opposed Abstained Vera Cardinal Yes Berent Hamm Yes Bob Bruneau Yes Doug Marks Yes Karl Gugenheimer Yes	CARRIED
208	By-law #9-11 Remuneration & Indemnity 3 rd Reading	Cardinal – Bruneau BE IT RESOLVED that Bylaw 9-11 being a bylaw authorizing the payment of remuneration and fixing the indemnity to be paid to the members of council and appointed representatives of council and to rescind Bylaw 11-07 be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer and sealed with the Municipal Seal. All Present In favour Opposed Abstained Karl Gugenheimer Yes Bob Bruneau Yes Doug Marks Yes Berent Hamm Yes Vera Cardinal Yes	CARRIED

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| 209 | 2011 Senior School Bursary | Hamm – Marks
WHEREAS the Lac du Bonnet Senior School is requesting information regarding the Rural Municipality of Lac du Bonnet Bursary Award for 2011 to be presented at the Graduation Ceremony to be held on Friday June 24, 2011;
THEREFORE BE IT RESOLVEED that the Reeve or alternate be hereby authorized to present the Bursary Award. | CARRIED |
| 210 | Adopt 2009 Audited Financial Reports & Statements | Bruneau – Cardinal
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby accepts and adopts the 2009 Audited Financial Reports and Statements presented by The Exchange Group;
AND FURTHER BE IT RESOLVED that public notice be hereby given that the Municipal Auditors Financial Report together with the related financial statements for 2009 fiscal year are available and be advertised in one edition of The Leader. | CARRIED
Councillor Vera Cardinal abstained from voting to adopt 2009 Audited Statements as there were some things that she did not understand. |
| | Break | 3:00 – 3:30 p.m. | |
| 211 | Meeting Recessed for Public Hearing At 3:30 pm Conditional Use #1-11 Guy & Lana Daly | Hamm – Marks
BE IT RESOLVED that the regular meeting of council be hereby adjourned for the purpose of holding a public hearing scheduled for 3:30 pm regarding an application for a Conditional Use #1-11 for applicants Guy and Lana Daly to allow for the construction of a 768 sq. ft. guest quarters above garage and to allow a height requirement of approx. 22 ft. in a SR Seasonal Recreational Zone on Lot 9, Block 7, Plan 27599 in SE ¼ 26-16-12E, #21 Osprey Crescent. | CARRIED |
| 212 | Public Hearing Closed | Bruneau – Cardinal
BE IT RESOLVED that the public hearing regarding the Conditional Use Order #1-11 be adjourned and that the regular meeting of council resume. | CARRIED |
| | 3:30 p.m. (Delegation) Daly | Guy and Lana Daly appeared as applicants. No objections were received. | |
| 213 | Conditional Use #1-11 Guy & Lana Daly | Marks – Hamm
BE IT RESOLVED that the application for a Conditional Use #1-11 for applicants Guy and Lana Daly to allow for the construction of a 768 sq. ft. guest quarters above garage and to allow a height requirement of approx. 22 ft. in a SR Seasonal Recreational Zone on Lot 9, Block 7, Plan 27599 in SE ¼ 26-16-12E, #21 Osprey Crescent be hereby approved. | CARRIED |
| 214 | Lot Grade Andrelunas | Bruneau – Cardinal
WHEREAS Tiffany & Rowan Andrelunas requested Council to allow Tim Smryski to do a lot grade survey on a 40 acre parcel;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet approve same. | CARRIED |
| | 3:40 p.m. (Delegation) Andrelunas | Tiffany & Rowan Andrelunas attended meeting. | |
| | 3:50 p.m. (Delegation) Adrian Henry | Mr. Henry appeared before council with a request for extension to remove trailers from his property. | |
| 215 | Request for Extension A. Henry | Hamm – Marks
WHEREAS Mr. Adrian Henry is requesting a two (2) month extension from previously agreed date of June 1, 2011 to remove trailers off his property;
THEREFORE BE IT RESOLVED Council of the RM of LDB agrees to give Mr. Adrian Henry 1 month extension to July 1, 2011, and if not removed Council will remove at the owner's expenses. | CARRIED |
| 216 | Meeting Recessed for Public Hearing At 4:10 pm George Webster | Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of council be hereby adjourned for the purpose of holding a public hearing scheduled for 4:10 pm regarding an application for a Kennel Permit, applicant Mr. George Webster. | CARRIED |

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| | 4:10 p.m.
(Delegation)
Public Hearing
George Webster | George Webster appeared as the applicant.
Lorraine Dupont appeared on behalf of local resident petitioners.
Dr. Gus Wruck discussed provisions of the Animal Care Act & licensing of kennel operations, and the Municipal Animal Control By-law 15-07. |
| 217 | Public Hearing
Closed | Hamm – Marks
BE IT RESOLVED that the public hearing regarding the Kennel Permit Application from Mr. George Webster be hereby adjourned to resume the regular meeting of council.
<p style="text-align: right;">CARRIED</p> |
| 218 | Meeting with
Provincial Officials
Nevakshonoff/Evans
April 20, 2011 | Hamm – Marks
BE IT RESOLVED that the Public Works Manager be hereby authorized to attend the meeting with Mr. Tom Nevakshonoff and Mr. Clif Evans, along with Council, on Wednesday, April 20, 2011 at 11:00 am in Room 334 of the Legislative Building to discuss the following items: Drainage and Roads
AND FURTHER BE IT RESOLVED that compensation be granted as stated and
in accordance with Council's indemnity and remuneration Bylaw;
AND FURTHER BE IT RESOLVED that Cindy Kellendonk be authorized to attend the same meeting on Wednesday, April 20, 2011 as the Keystone Agricultural Producer representative;
AND FURTHER BE IT RESOLVED that Cindy pays for own expenses.
<p style="text-align: right;">CARRIED</p> |
| 219 | Camp Cedarwood
Onsite Wastewater
Management System | Bruneau – Cardinal
WHEREAS Camp Cedarwood has applied for an Environmental Act proposal being an Onsite Wastewater Management System (septic field);
AND WHEREAS the department of Climate Change and Environmental Protection Division Environmental Assessment and Licensing Branch has requested further comments to Genivar's response dated March 10, 2011;
THEREFORE BE IT RESOLVED that the Council of the RM of Lac du Bonnet is not in support of the proposed septic field;
AND FURTHER BE IT RESOLVED that the proponents of Camp Cedarwood explore either holding tanks or a self-contained sewage treatment plant.
<p style="text-align: right;">CARRIED</p> |
| 220 | Genivar Proposal for
Soil Inspections &
Testing | Marks - Hamm
BE IT RESOLVED that Council of the RM of Lac du Bonnet approve the estimate of \$2,000.00 proposed by Genivar for soil inspections and testing at the RM of Lac du Bonnet Lagoon site.
<p style="text-align: right;">CARRIED</p> |
| 221 | Speed Reduction
Wilma's Way | Cardinal – Bruneau
WHEREAS resolution #108 dated March 7, 2011 was passed to approve an additional request to resolution #56 of February 8, 2011 to the Highway Traffic Board for a speed reduction on Wilma's Way from 70 km/h to 50 km/h;
AND WHEREAS the Highway Traffic Board is requesting an amendment to the above resolutions because the regulated speed is 90 km/h on Wilma's way not 70 km/h as previously stated;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the Acting CAO to make an amended application to the Highway Traffic Board for the speed reduction from 90 km/h to 50 km/h.
<p style="text-align: right;">CARRIED</p> |
| 222 | Lac du Bonnet Fire
Department
Volunteer
Applications | Hamm – Marks
BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby approve the following applicants to the Lac du Bonnet Fire Department;

Jordan Riley and Corey Abercrombie
<p style="text-align: right;">CARRIED</p> |
| 223 | Meeting Extension | Bruneau – Marks
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 April 18, 2011 meeting have the adjournment time extended to 6:30 pm.
<p style="text-align: right;">CARRIED</p> |

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224	Private Public Partnership Workshop May 2011	Hamm – Marks BE IT RESOLVED that 2 councillors be hereby authorized to attend the Private Public Partnership Workshop held in May 2011 in Winnipeg. AND FURTHERMORE BE IT RESOLVED that compensating be granted as stated and in accordance with Council’s indemnity and remuneration Bylaw.	CARRIED
225	Assistant Administrator Request for Leave of Absence from Union	Bruneau – Cardinal WHEREAS Tannis Lodge, the Assistant Administrator is requesting a leave of absence from her unionized position as Assistant Administrator with the International Union of Operating Engineers Local 987, to assume the role of Chief Administrative Officer, a non-unionized position for a term of 6 months. FURTHER BE IT RESOLVED that Tannis Lodge in the capacity of Chief Administrative Officer shall not bear any benefits offered by the Union Local 987 as per the collective agreement. THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet approves and grants the said request for a term of 6 months, effective this date Monday, April 18, 2011.	CARRIED
226	In - Camera 3:25 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 items at 1. Personnel (1) 2. Legal (1) 3. Other (1) 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	CARRIED
227	Out Of Camera 7:07 p.m.	Cardinal – Bruneau 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 7:07 pm.	CARRIED
228	Meeting Adjourned	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of April 18, 2011 be hereby adjourned at 7:08 p.m.	CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge
Acting CAO