

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 16, 2011 Regular Meeting

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

270	Adopt Agenda May 16, 2011	Marks – Hamm BE IT RESOLVED that the Agenda for May 16, 2011 Regular Council Meeting be hereby adopted as circulated and amended.	CARRIED										
271	Adopt Minutes Regular Meeting May 2, 2011	Bruneau – Cardinal BE IT RESOLVED that the Regular Council Meeting Minutes of May 2, 2011 be hereby adopted as circulated.	CARRIED										
272	Adopt Minutes Special Meeting May 5 & 9, 2011	Hamm – Marks BE IT RESOLVED that the Special Meeting Minutes of May 5 & May 9, 2011 be hereby adopted as presented.	CARRIED										
273	Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursement for May 16, 2011 being cheque numbers 20110382 to 20110443 for the total amount of \$147,278.39 be hereby approved for payment and attached to this resolution.	CARRIED										
274	Adopt Minutes Public Works Meeting May 2, 2011	Marks – Hamm BE IT RESOLVED that the Public Works Committee Meeting Minutes of May 2, 2011 be hereby adopted as presented.	CARRIED										
275	Approval to Hire Seasonal Term Employees	Bruneau – Cardinal WHEREAS the Public Works Manager and Acting Chief Administrative Officer held interviews on May 12, 2011; AND WHEREAS the Public Works Manager has made a recommendation to Council to hire 2 new seasonal employees; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves the hiring of Roger Gauthier and Lyle Stevenson for Seasonal Term Employment in the RM of Lac du Bonnet Public Works Department; AND FURTHER BE IT RESOLVED that the wage and benefits be paid as set out in the Public Works Collective Agreement;	CARRIED										
276	Regional Arts Funding	Councillor Vera Cardinal requested a recorded vote. Cardinal – Marks WHEREAS the Regional Arts Council Planning Group, serving the Winnipeg River Region of Eastern Manitoba has requested municipal funding from the RM and Town of Lac du Bonnet in the amount of \$1,000.00 per council for 2 years. Other funding requested through Hydro and Winnipeg River Community Adjustment Committee; AND WHEREAS Councillor Doug Marks has received more information on the contributors to this new initiative; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby agree to fund the Regional Arts Council \$1,000 for 2011 and \$1,000 for 2012.	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Vera Cardinal</td> <td style="width: 50%;">Yes</td> </tr> <tr> <td>Bob Bruneau</td> <td>Yes</td> </tr> <tr> <td>Karl Gugenheimer</td> <td>Yes</td> </tr> <tr> <td>Doug Marks</td> <td>Yes</td> </tr> <tr> <td>Berent Hamm</td> <td>Yes</td> </tr> </table>	Vera Cardinal	Yes	Bob Bruneau	Yes	Karl Gugenheimer	Yes	Doug Marks	Yes	Berent Hamm	Yes
Vera Cardinal	Yes												
Bob Bruneau	Yes												
Karl Gugenheimer	Yes												
Doug Marks	Yes												
Berent Hamm	Yes												
277	By-law 13-11 Authorizing Sewer and Water Second Reading	Hamm – Marks BE IT RESOLVED that Bylaw 13-11 being a bylaw of the RM of Lac du Bonnet authorizing the outstanding accounts for water and / or sewer capital contribution charges to ratepayers in the RM of Lac du Bonnet using the Town of Lac du Bonnet utility system be hereby given second reading.	CARRIED										

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278 By-law 13-11
Authorizing Sewer
and Water
Third & Final
Reading

Cardinal – Bruneau

BE IT RESOLVED that Bylaw 13-11 being a bylaw of the RM of Lac du Bonnet authorizing the outstanding accounts for water and / or sewer capital contribution charges to ratepayers in the RM of Lac du Bonnet using the Town of Lac du Bonnet utility system be hereby given third and final reading, signed by the Reeve and Acting Chief Administrative Officer and sealed with the Municipal Seal.

All Present in Favour Opposed Abstained w/reason

Karl Gugenheimer	✓
Bob Bruneau	✓
Vera Cardinal	✓
Doug Marks	✓
Berent Hamm	✓

CARRIED

279 Sport Manitoba
Invitation
2014 Power Smart
Manitoba Winter
Games

Marks – Hamm

WHEREAS the Reeve and Council of the RM of Lac du Bonnet received a letter dated April 8, 2011 from Sport Manitoba extending an invitation to the RM to consider hosting the province's largest ongoing multi-sport event – the 2014 Power Smart Manitoba Winter Games.

The games would be held in mid-March and would bring over 1,500 of Manitoba's best young athletes, representing the seven regions of our province, together to participate in what for many will be their first step along the road to striving for excellence in both sport and life;

AND WHEREAS as the first step in the bid process, communities are invited to submit an expression of interest by May 18, 2011. A bid-hosting workshop will be conducted on Saturday, May 28th 2011 at the Sport for Life Centre, 145 Pacific Avenue in Winnipeg. At this workshop their staff and Games Council volunteers will review all aspects of the games including a full review of the 2014 bid application and all related timelines;

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet is expressing interest in hosting the 2014 Power Smart Manitoba Winter Games;

AND FURTHER BE IT RESOLVED that all of Council and the Acting CAO are hereby authorized to attend and participate in the bid-hosting workshop on Saturday May 28th.

CARRIED

280 Highway Traffic
Board Hearing
May 24, 2011

Cardinal – Bruneau

BE IT RESOLVED that all of Council be hereby authorized to attend the Highway Traffic Board Hearing being held on Tuesday, May 24, 2011 at 10:00 am, Room 204-301 Weston Street, Winnipeg, MB to represent the application submitted for a speed reduction from 70 km/h to 50 km/h on a portion of Lee River Road, between Cape Coppermine Road/Wilma's Way to Wassahow Bay and a speed reduction from 90 km/h to 50 km/h on Wilma's Way.

CARRIED

281 SRS
Development
Agreement

Marks – Hamm

WHEREAS SRS Developments (applicants Tim Smyrski and Cam Neurenberg) have received conditional approval on December 22, 2009 and council's resolution #364 dated June 23, 2009 and resolution 704 dated December 8, 2009 states that the applicant/owner enters into a Development Agreement with the RM of Lac du Bonnet to the extent deemed necessary by Council;

AND WHEREAS a Draft copy of the Development Agreement has been presented to Council for their review and comments;

THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves and authorizes the necessary signatures of the Development Agreement between the RM of Lac du Bonnet and SRS Developments.

CARRIED

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| 282 | Approval of
Legal Services | Bruneau – Cardinal
WHEREAS Council directed the previous CAO to seek quotes for Legal Services which Council has received three;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby accepts the quote from Dean G. Giles of Fillmore Riley LLP for Legal Services at the following fixed fees:
Preparation of development agreements - \$600.00
Preparation of discharge documentation - \$175.00
Fixed monthly fee for miscellaneous legal services - \$2,250.00
Discrete projects requiring a significant investment of time would be billed at the regular hourly rate of the lawyer involved as follows:
<p style="margin-left: 40px;">Mark Newman \$285
Dean Giles \$275
Sven Hombach \$200
Lindsay Martens \$165</p> AND FURTHER BE IT RESOLVED that Council reviews Legal Services on a yearly basis.
<p style="text-align: right;">CARRIED</p> |
| 283 | Crown Land Permit
No. 52121 | Hamm – Marks
WHEREAS Crown Lands and Property Agency is requesting Council's comments or concerns regarding the assignment of Crown Land General Permit No. 52121 on Winnipeg River Power Reserve Fronting Lot 2, Plan 42997 WLTO in NW 16-15-12EPM. This site is to be used for the purposes of a Boathouse, Dock and Waterline.
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does not have any comments or concerns with General Permit No. 52121.
<p style="text-align: right;">CARRIED</p> |
| 284 | By-law Officer
Jim Arthur
Contract Renewal | Cardinal – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet authorizes the signing of a renewal contract between the Rural Municipality of Lac du Bonnet and James H. Arthur, setting the term and conditions for the provision of by-law enforcement services until May 20, 2012.
<p style="text-align: right;">CARRIED</p> |
| | 3:00 – 3:30 p.m. | Break |
| 285 | Meeting Recessed for
Public Hearing
At 3:30 pm
Variation Hearing
#6-11
Luke Schinkel | 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 for applicant Luke Schinkel for Variation #VO 6/11 to vary the front yard requirement of 30 ft to 17 feet to allow for the existing porch to be converted into a sunroom on Lot 9, Plan 14049, SE ¼ 27-15-11E, #10 Pine Ave., Roll 213650
AND FURTHER BE IT RESOLVED the hearing is now open to receive representations from the applicant and any persons who wish to make them in respect to the following application for a variation under the RM of Lac du Bonnet Bylaw No. 19-03.
<p style="text-align: right;">CARRIED</p> |
| 286 | Public Hearing
Closed

3:30 p.m.
(Delegation)
Luke Schinkel | Marks – Hamm
BE IT RESOLVED that the public hearing to hear the application for Variation # VO6/11 is hereby closed and reconvened to the regular council meeting.
<p style="text-align: right;">CARRIED</p> <p>No one appeared in favour, no objections received.</p> |
| 287 | Variation Hearing
6/11
Luke Schinkel | Hamm – Marks
BE IT RESOLVED that Variation #VO 6/11 for applicant Luke Schinkel to vary the front yard requirement of 30 ft to 17 feet to allow for the existing porch to be converted into a sunroom on Lot 9, Plan 14049, SE ¼ 27-15-11E, #10 Pine Ave., Roll 213650 be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 288 | Airport Renewal
Lease | Hamm – Marks
BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby accept and approve the Lac du Bonnet Regional Airport Property Renewal Lease as presented.
<p style="text-align: right;">CARRIED</p> |

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| 289 | By-law 11-11
To Amend Zoning
By-law 19-03 | Hamm – Marks
BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby agree not to proceed with Bylaw 11-11, being a bylaw to amend RM Zoning Bylaw 19-03, which Council gave 1 st (first) reading on May 2, 2011.
Councillor Vera Cardinal abstained from voting as not comfortable with discussion.
<p style="text-align: right;">CARRIED</p> |
| 290 | Office of the Fire
Commissioner
Elected Officials
Presentation | Cardinal – Bruneau
BE IT RESOLVED that all of Council and the Acting CAO be hereby authorized to attend the Manitoba Office of the Fire Commissioner Elected Officials Presentation given by Shawn Elcock, District Coordinator, on Wednesday May 25 th at 6:00 pm in the Lac du Bonnet Town Office.
<p style="text-align: right;">CARRIED</p> |
| 291 | Meeting Extension | Marks – Hamm
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 May 16, 2011 meeting have the adjournment time extended to 6:00 p.m.
<p style="text-align: right;">CARRIED</p> |
| | 3:40 p.m.
(Delegation)
Fournier Drive
Association | Mr. Crozier appeared on behalf of the residents of the Fournier Drive Association to bring forward concerns regarding road maintenance and drainage of Southwood Drive and Rene Blvd. |
| | 3:50 p.m.
(Delegation)
David Fournier | David Fournier requested the following:
Copy of CAO's report
Cheques being passed at May 16, 2011 meeting.
Questions for Council |
| | 4:00 p.m.
(Delegation)
Bill Sawka | Bill Sawka appeared to discuss amendments to zoning bylaw 19-03. |
| | 4:10 p.m.
(Delegation)
C. Kellendonk | Cancelled |
| 292 | Amalgamation
Discussion
with other RM's
meeting request | Hamm – Marks
WHEREAS both Town and RM council agreed at their Joint Meeting held on April 20, 2011 that it would be beneficial to hear from other communities that have already gone through the Amalgamation Process to hear the pros and / or cons. The communities were Turtle Mountain/Killarney and Gimli;
AND WHEREAS Town of Powerview – Pine Falls CAO has requested to be part of the meetings;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet do hereby agree to hear presentations and / or set up meetings with Turtle Mountain/Killarney and Gimli in the near future for discussion purposes only;
AND FURTHER BE IT RESOLVED that Council has no concerns with inviting the Town of Powerview – Pine Falls to participate.
<p style="text-align: right;">CARRIED</p> |
| 293 | Welcome Back
Cottagers
Advertisement | Cardinal – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby authorize an advertisement, same as last year, in the 'welcome back cottagers' section of The Leader for a cost of \$45.00 per issue for a single square.
<p style="text-align: right;">CARRIED</p> |

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| 294 | Pitney Bowes
Renewal Lease | <p>Marks – Hamm
WHEREAS The Mailing Machine in the Municipal Office was leased from Pitney Bowes of Canada Ltd for a period of 5 years at a cost of \$193.00 / mth billed semi-annually ending April 2011;
AND WHEREAS Pitney Bowes of Canada Ltd has provided the Municipality with a renewal proposal for a DM400C fully- automatic Digital Mailing Machine: Integrated 5 kg. scale with initial letter rate software, full service is included, shipping and installation is included, reset fees are waived, and postage advance at no extra cost.
Cost of \$198.89/mth billed semi-annually for a 66 month lease. Service includes repairs, parts, mileage, and preventative maintenance and adjustments, and access to remote diagnostics.
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby approves the leased renewal contract as proposed</p> <p style="text-align: right;">CARRIED</p> |
| 295 | Approval to pay 2011
Jointly Funded
Organization Levies | <p>Bruneau – Cardinal
BE IT RESOLVED that the following 2011 jointly funded organizational levies be hereby approved for payment:
Winnipeg River Recreation District \$18,278.00
Lac du Bonnet Regional Library \$34,637.37
Lac du Bonnet Youth Centre \$12,580.00
Lac du Bonnet District Arena \$21,682.00
Lac du Bonnet Municipal Heritage Advisory Committee \$1,835.20
Lac du Bonnet Regional Airport \$5,550.00
Lac du Bonnet Lions Club \$2,960.00
Fire n Water \$2,960.00</p> <p style="text-align: right;">CARRIED</p> |
| 296 | Purchase of Live
Animal Trap | <p>Hamm – Marks
BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby approve the purchase of a Live Animal Trap, 20 x 26 x 50” Ram Connections Co. in Devlin, Ontario at a cost of \$365.00, plus \$140.00 shipping and handling, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> |
| 297 | Short Term
Borrowing | <p>Hamm – Marks
WHEREAS revenue from taxes is not due until September 16, 2011;
THEREFORE BE IT RESOLVED that a short-tem borrowing be hereby authorized in the amount of \$500,000.00 being a line of credit on the chequing account allowing first charge over current years taxes;
AND FURTHER BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the necessary documents with the Sunova Credit Union to effect same.</p> <p style="text-align: right;">CARRIED</p> |
| 298 | Approval to Hire
2 Volunteer
Fire Fighters | <p>Cardinal – Bruneau
WHEREAS the Lac du Bonnet Fire Department Fire Chief has approved the following volunteer fire fighters;
THEREFORE 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:
Tyson Lodge and Catherine Groulx</p> <p style="text-align: right;">CARRIED</p> |
| 299 | In-Camera
5:30 p.m. | <p>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 5:30 p.m.</p> <ol style="list-style-type: none">1. Personnel 12. Legal 13. Other <p>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 by-Law No. 01-11.</p> <p style="text-align: right;">CARRIED</p> |
| 300 | Out of Camera
5:41 p.m. | <p>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 5:41 p.m.</p> <p style="text-align: right;">CARRIED</p> |

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301 Meeting Adjourned

Hamm – Marks

BE IT RESOLVED that the regular meeting of May 16, 2011 be hereby adjourned at 5:55 p.m.

CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge
Acting CAO