

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of May 2, 2011 Regular Meeting

Adopted by Council May 16, 2011- Resolution # 271

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

229	Adopt Agenda May 2, 2011	Councillor Vera Cardinal requested recorded vote Marks – Hamm BE IT RESOLVED that the Agenda for May 2, 2011 Regular Council Meeting be hereby adopted as circulated and amended. Vera Cardinal No Karl Gugenheimer Yes Bob Bruneau Yes Berent Hamm Yes Doug Hamm Yes CARRIED
230	Adopt Minutes Special Meeting April 16, 2011	Bruneau – Cardinal BE IT RESOLVED that the Special Meeting Minutes of April 16, 2011 be hereby adopted as presented. CARRIED
231	Adopt Minutes Regular Meeting April 18, 2011	Hamm – Marks BE IT RESOLVED that the Regular Council Meeting Minutes of April 18, 2011 be hereby adopted as circulated. CARRIED
232	Adopt Joint Meeting Minutes April 20, 2011	Cardinal – Bruneau BE IT RESOLVED that the Joint Meeting Minutes between the Town and RM held on April 20, 2011 be hereby adopted as presented. CARRIED
233	Accounts Payable	Marks – Hamm BE IT RESOLVED that the accounts payable disbursement for May 2, 2011 being cheque numbers 20110347 to 20110381 for the total amount of \$37,305.53 be hereby approved for payment and attached to this resolution. CARRIED
234	Payroll	Bruneau – Cardinal BE IT RESOLVED that the payroll cheques for the month of April 2011 being cheque number 13255 to cheque number 13323 inclusive in the amount of \$57,571.13 be hereby approved as paid. CARRIED
235	In - Camera 1:35 p.m.	Councillor Vera Cardinal requested recorded vote 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 1:35 p.m. 1. Personnel (1) 2. Legal (1) 3. Other 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. Vera Cardinal No Bob Bruneau Yes Doug Marks Yes Berent Hamm Yes Karl Gugenheimer Yes CARRIED
236	Out Of Camera 2:25 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 2:25 p.m. CARRIED

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| 237 | Adopt Financial Statement
March 31, 2011 | <p>Hamm – Marks
BE IT RESOLVED that the Financial Statement as at March 31, 2011 be hereby adopted by Council as presented at the April 18, 2011 Council Meeting as information.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 238 | Adopt Minutes Public Works Meeting
April 18, 2011 | <p>Cardinal – Bruneau
BE IT RESOLVED that the Public Works Committee Meeting Minutes of April 18, 2011 be hereby adopted as presented.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 239 | Culvert Quotes | <p>Hamm – Marks
WHEREAS 2 quotes have been received for Culverts;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet accepts and approves the quote received from Canada Culvert for the purchase amount of \$25,632.20, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 240 | ADM Storage Container | <p>Bruneau – Cardinal
BE IT RESOLVED that Council of the RM of Lac du Bonnet approves the purchase of a used 20’ cargo worthy, watertight container from ADM Storage at a cost of \$3,248.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 241 | Gravel Haul | <p>Marks – Hamm
BE IT RESOLVED that Council of the RM of Lac du Bonnet approves a \$90.00 per hour rate for the 2011 Gravel Hauling season.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 242 | By-law 5-11 Organizational By-law
2 nd Reading | <p>Cardinal – Bruneau
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 second reading.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 243 | By-law 5-11 Organizational By-law
3 rd & Final Reading | <p>Hamm – Marks
BE IT RESOLVED that Bylaw 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, 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 border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">All Present</td> <td style="width: 20%;">In favour</td> <td style="width: 20%;">Oppose</td> <td style="width: 30%;">Abstained</td> </tr> <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>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>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | All Present | In favour | Oppose | Abstained | Karl Gugenheimer | ✓ | | | Bob Bruneau | ✓ | | | Doug Marks | ✓ | | | Berent Hamm | ✓ | | | Vera Cardinal | ✓ | | |
| All Present | In favour | Oppose | Abstained | | | | | | | | | | | | | | | | | | | | | | | |
| Karl Gugenheimer | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Doug Marks | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Berent Hamm | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| 244 | By-law 14-11 Deposit of Waste
1 st Reading | <p>Cardinal – Bruneau
BE IT RESOLVED that Bylaw 14-11 being a bylaw of the Rural Municipality of Lac du Bonnet for regulating the deposit of waste on public or private property, regulating and controlling the use of transfer stations and to repeal Bylaw No. 21-10 be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Vera Cardinal requested a recorded vote.</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 245 | By-law 12-11 Animal Control
1 st Reading | <p>Hamm – Marks
BE IT RESOLVED that Bylaw No. 12-11 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the regulation and control of animals within the Rural Municipality of Lac du Bonnet and to repeal Bylaw 15-07 be hereby given first reading.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">All Present</td> <td style="width: 20%;">In Favour</td> <td style="width: 20%;">Opposed</td> <td style="width: 30%;">Abstained</td> </tr> <tr> <td>Berent Hamm</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | All Present | In Favour | Opposed | Abstained | Berent Hamm | Yes | | | Doug Marks | Yes | | | Karl Gugenheimer | Yes | | | Bob Bruneau | Yes | | | Vera Cardinal | Yes | | |
| All Present | In Favour | Opposed | Abstained | | | | | | | | | | | | | | | | | | | | | | | |
| Berent Hamm | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Doug Marks | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Karl Gugenheimer | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |

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246 Appoint Board of
Revision Members

Bruneau – Cardinal

WHEREAS Council of the RM of Lac du Bonnet has scheduled a Board of Revision Hearing for December 1, 2011;
AND WHEREAS in accordance with Councils Organizational No Bylaw 5-11 clause 7.0 stating

- *In accordance with Subsection 35 (1) of the Assessment Act Council shall each year by resolution appoint a board of revision consisting of not less than three members, some of all of whom may be members of the council;*
- *A council shall appoint a member of a board appointed under Subsection 1 to serve as the presiding officer of the board.*
- *Unless the member sooner dies, resigns or is removed from office by resolution of the council or otherwise, a member of a board shall hold office for a term of not more than one year, commencing on the date of the resolution under Subsection 1 or such other date as is specified in the resolution.*

THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet appoints the following to the board of revision;

Ken Shumilak
All of Council

CARRIED

247 Accept Petition
C. Neurenberg
Water & Sewer
Services

Hamm – Marks

WHEREAS pursuant to section 313 of The Municipal Act, Council of the RM of Lac du Bonnet is in receipt of a petition presented by Cameron Neurenberg as the representative of the petitioners for the supply of water and sewer services;

AND WHEREAS the Acting Chief Administrative Officer has reviewed the petition;

THEREFORE BE IT RESOLVED as per section 156(1) of the Municipal Act the Acting Chief Administrative Officer has determined the petition be accepted as sufficient.

CARRIED

Break
3:00 – 3:30 p.m.

Meeting proceeded through break.

3:30 p.m.
(Delegation)
Fournier Drive
Association

No one appeared for this delegation.

Break

3:30 – 3:40 p.m.

3:40 p.m.
(Delegation)
David Fournier

David Fournier
Breakdown of Council/Reeve expenses for March 2011
Cheques being passed at May 2 meeting.
Questions for Council

3:50 p.m.
(Delegation)
Cam Neurenberg

Cam Neurenberg appeared before Council regarding Water/Sewer Services.

4:20 p.m.
(Delegation)
Guy Tessier

Guy Tessier appeared before Council regarding purchase of Public Reserve on Lee Side Drive.

248 Approval to Start
Closure of Public
Reserve

Councillor Vera Cardinal requested a recorded vote.

Cardinal – Bruneau

BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet do hereby agree in principle to start the process of closing Public Reserve fronting the following properties at part of NW ¼, Section 15, Township 15, Range 12 EPM on Lee Side Drive, Lots 9 thru to 14 in Block 4 and Lots 1 thru 4 in Block 3;

AND FURTHER BE IT RESOLVED that all appraisals and costs of closing the Public Reserve be born by the lot owners.

All Present	In favour	Oppose	Abstained
Berent Hamm	✓		
Doug Marks	✓		
Karl Gugenheimer	✓		
Bob Bruneau	✓		
Vera Cardinal	✓		

CARRIED

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	4:49 p.m. Open Question Period	Lorraine Dupont requested a copy of the Animal Control By-law. Mr. Shume inquired when the fence/barrier will be erected at the Public Reserve on Lee Side Drive.																								
249	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 2, 2011 meeting have the adjournment time extended to 6:00 p.m. <p style="text-align: right;">CARRIED</p>																								
250	LDB Planning Minutes Re: Website	Cardinal – Bruneau WHEREAS the Lac du Bonnet Planning District Board is requesting that their Planning Minutes be placed on the Town/RM Website; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves this service at no cost. <p style="text-align: right;">CARRIED</p>																								
251	Environmental Options Processing	Bruneau – Cardinal BE IT RESOLVED that the Environmental Options Recycling Processing Fee of Glass: \$195/mt and Other Material: \$208/mt effective April 1, 2011 – March 2012 be hereby accepted. <p style="text-align: right;">CARRIED</p>																								
252	Crown Lands GP No. 61186	Hamm – Marks WHEREAS the Crown Lands and Property Agency is requesting the Municipality's comments or concerns regarding the assignment of a Crown Land General Permit No. 61186. Dock Site 1 within the common docking area fronting Plan 153 in Se 21-15-12 EPM; This site is to be used for the purposes of a Dock. THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet has no comments or concerns. <p style="text-align: right;">CARRIED</p>																								
253	By-law 11-11 To Amend By-law 19-03 Zoning Bylaw 1st Reading	Councillor Vera Cardinal requested a recorded vote. Hamm – Marks BE IT RESOLVED that Bylaw No. 11-11 being a bylaw of the RM of Lac du Bonnet to amend Bylaw No. 19-03, as amended, being the RM of Lac du Bonnet Zoning Bylaw be hereby given first reading. <table border="1"><thead><tr><th>All Present</th><th>In favour</th><th>Oppose</th><th>Abstained</th></tr></thead><tbody><tr><td>Vera Cardinal</td><td></td><td>✓</td><td></td></tr><tr><td>Bob Bruneau</td><td>✓</td><td></td><td></td></tr><tr><td>Karl Gugenheimer</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></tbody></table> <p style="text-align: right;">CARRIED</p>	All Present	In favour	Oppose	Abstained	Vera Cardinal		✓		Bob Bruneau	✓			Karl Gugenheimer	✓			Doug Marks	✓			Berent Hamm	✓		
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Doug Marks	✓																									
Berent Hamm	✓																									
254	By-law 13-11 Authorizing Water & Sewer Services 1 st Reading	Bruneau – Cardinal 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 first reading <p style="text-align: right;">CARRIED</p>																								
255	Age Friendly Request for Meeting	Marks – Hamm BE IT RESOLVED that all of Council be hereby authorized to attend a meeting with Pat Porth of Two rivers regarding the Age Friendly initiative set for Thursday, May 5, 2011 at 3:00 pm in the Town Chambers. <p style="text-align: right;">CARRIED</p>																								
256	Meeting Adjourned	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of May 2, 2011 be hereby adjourned at 6:00 p.m. <p style="text-align: right;">CARRIED</p>																								

Karl Gugenheimer, Reeve

Tannis Lodge
Acting CAO