

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 15, 2006 Regular Meeting

Reeve Don Halbert called the Meeting to order at 8:40 AM with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Councillors Terry Mihaychuk, Russ Preston, Terry Howard attends at 8:44 AM.

Recording Members:

Marlene Watson – Chief Administration Officer (8:40 AM)
Tannis Lodge - Assistant (10:06 AM)

490	<p>Incamera @ 8:40 AM</p> <p>8:44 AM</p>	<p>Preston -Bruneau BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other</p> <p align="right">CARRIED</p> <p>Terry Howard attends meeting</p>
491	<p>Out of Incamera @ 10:06 AM</p> <p>10:06 AM</p>	<p>Bruneau - Mihaychuk BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.</p> <p align="right">CARRIED</p> <p>Karen Weir attended to analyze the meeting.</p>
492	<p>Adopt Agenda August 15, 2006</p>	<p>Howard - Preston BE IT RESOLVED that the Agenda for August 15, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
493	<p>Adopt July 18, 2006, Regular Minutes</p>	<p>Mihaychuk - Bruneau BE IT RESOLVED that the minutes of the July 18, 2006 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p>
494	<p>Adopt July 21, July 27, and July 31, 2006 Special Meeting Minutes</p> <p>10:18 AM</p>	<p>Preston - Howard BE IT RESOLVED that the minutes of the July 21, July 27, and July 31, 2006 special meeting be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p> <p>Marc Zienkiewicz, Leader Reporter arrived</p>
495	<p>Accounts Payable</p>	<p>Howard - Preston BE IT RESOLVED that accounts payable disbursements for August 15, 2006, being cheque numbers 20060669 to 20060748 inclusive, in the amount of \$196,723.24, be hereby approved for payment.</p> <p align="right">CARRIED</p>
496	<p>Payroll Cheques</p>	<p>Bruneau - Mihaychuk BE IT RESOLVED that payroll cheques for the month of July 2006, numbering 8812 to 8901 inclusive in the amount of \$57,067.16, be hereby approved as paid.</p> <p align="right">CARRIED</p>
497	<p>Adopt financial statement as at June 30, 2006</p> <p>10:30 AM</p>	<p>Preston - Howard BE IT RESOLVED that the financial statement for the period ending June 30, 2006 be hereby adopted as presented.</p> <p align="right">CARRIED</p> <p>Linda Hapko and Ed Griffin Appeared before council regarding the amendment of the resolution for phase III Wendigo Resort Ltd.</p>

498	Phase III of Wendigo Resorts Ltd	<p>Bruneau - Mihaychuk BE IT RESOLVED that Resolution # 81/06, being a resolution to approve the subdivision proposal for Phase III of the Wendigo Resorts Ltd. (“Developer”) development, be amended to read as follows:</p> <ol style="list-style-type: none"> 1. THAT part of Road Plan 4003 be closed and transferred to the Developer for consolidation with the adjoining lots being created as part of the subdivision, as shown on the attached sketch. All costs for closures, transfers, consolidation, etc. to be borne by the Developer; 2. That a part of Road Plan 4003 adjoining Road Plan 6250 be closed and transferred to the Developer for consolidation with the adjoining lot being created as part of the subdivision, as shown on the attached sketch. All costs for closures, transfers, consolidations, etc. to be borne by the Developer; 3. THAT site width and site area variations be obtained for any lots that do not conform to the requirements of the “SRG” zoning designation; 4. THAT building location certificates (or an existing features map as prepared by an MLS) be submitted and the necessary variations be obtained; 5. THAT the Developer provide for a right of access to Road Plan 6250 from the lots being created as part of the subdivision. 6. That the Developer provide (at no cost) to Wendigo Trailer Owners Association Incorporated (“WTOA”) the right to continue to allow WTOA’s lagoon discharges pipes to remain on the portion of Road Plan 4003 being closed and transferred, as referred to in conditions No. 1 and 2 above. This right may be provided by way of an easement in a form satisfactory to the Municipality. All costs to be the responsibility of the Developer; 7. THAT the Developer/owner submit a drainage plan; 8. THAT a development agreement be entered into if deemed necessary by Council; 9. THAT all lots being created have easement rights to the boat launch and docking facility ingress and egress plan of the Phase II Wendigo Resorts Ltd. subdivision. 10. THAT all taxes and fees be paid, or satisfactory arrangements be made with the Municipality <p style="text-align: right;">CARRIED</p>
499	Wendigo Resort Ltd – Lagoon Discharge Pipes	<p>Howard - Preston WHEREAS concern has been raised with respect to the location of the lagoon discharge pipes being placed on proposed closure area of Road Plan 4003; AND WHEREAS an agreement is in place between Wendigo Trailer Owners Association and The Municipality; THEREFORE BE IT RESOLVED council agrees to take the necessary action to ensure the lagoon discharge pipes are placed in accordance with the agreement dated June 12, 2001, prior to the transfer of the closed road to Wendigo Resort Ltd.</p> <p style="text-align: right;">CARRIED</p>
500	By-law #28-06 Landerville Rd Not Proceeding	<p>Bruneau - Mihaychuk BE IT RESOLVED that By-law # 28-06, being a bylaw of the Rural Municipality of Lac du Bonnet to classify Landerville Road as a Class B road, not be proceeded with.</p> <p style="text-align: right;">CARRIED</p>
501	By-law #29-06 Amend Zoning By-law 19-03 Not Proceeding	<p>Preston - Howard BE IT RESOLVED that By-law # 29-06, being a bylaw of the Rural Municipality of Lac du Bonnet to amend zoning By-law 19-03, as amended, with respect to permitted uses in the “OI” and “OS” zones, not be proceeded with.</p> <p style="text-align: right;">CARRIED</p>
502	Chamber of Commerce Ice Fishing Derby	<p>Mihaychuk - Bruneau BE IT RESOLVED a grant in the amount of \$100.00 plus 2 logo items be hereby authorized to the Lac du Bonnet Chamber of Commerce in support of hosting the Ice Fishing Derby.</p> <p style="text-align: right;">CARRIED</p>
503	Rescind 3 rd Reading of By-law 27-06	<p>Howard - Preston BE IT RESOLVED that Resolution # 450, giving third reading to By-law # 27-06, be hereby rescinded.</p> <p style="text-align: right;">CARRIED</p>

504	By-law #27-06 Borrowing By-law 3 rd Reading	<p>Bruneau - Mihaychuk BE IT RESOLVED that By-law # 27-06, being a bylaw to amend By-law # 10-05 authorizing the borrowing for the purchase of a dozer and loader, as amended by Municipal Board Order # E-05-117, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <u>Members present and detail of the vote:</u> Reeve Don Halbert.....In Favour Councillor Bob Bruneau.....In Favour Councillor Terry Howard.....In Favour Councillor Terry Howard.....In favour Councillor Russ Preston.....In Favour</p> <p style="text-align: right;">CARRIED</p>
505	Grant for Manitoba Model Forest Inc.	<p>Preston - Howard WHEREAS Manitoba Model Forest Inc. has played a significant and important role in Manitoba ensuring and studying the sustainability of forests, to the benefit of all stakeholders; AND WHEREAS Manitoba Model Forest Inc. has been diligent in communicating information with participating communities; AND WHEREAS the Rural Municipality of Lac du Bonnet has been one of 26 different communities to receive financial assistance from the Manitoba Model Forest Inc. towards a worthwhile and educational project; AND WHEREAS Manitoba Model Forest Inc. has continued to meet the objectives of the federally funded program since its inception; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet request the Canadian Forest Service renew funding for another five year period to the Manitoba Model Forest Inc. AND FURTHER BE IT RESOLVED a grant in the amount of \$1,000/year for the period 2007-2011 inclusive, be approved and included in the annual budgets of the Rural Municipality of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: center;">11:24 AM</p> <p>Terry Howard excused himself from the chambers and took no part in the following:</p>
506	Payment for High Speed Internet	<p>Mihaychuk - Bruneau BE IT RESOLVED that payment in the amount of \$2,851.00 be hereby authorized to Eastman Regional Development Inc. for the Northeast Broadband Initiative providing regional wireless high speed internet to rural landowners of the municipality.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: center;">11:25 AM</p> <p>Terry Howard resumes his chair</p>
507	Renewal of Live Security Firewall Subscription	<p>Howard – Preston BE IT RESOLVED that renewal of the LiveSecurity firewall subscription be hereby authorized at a cost not to exceed \$120 USD for the subscription plus installation charges by Zantek.</p> <p style="text-align: right;">CARRIED</p>
508	Additional Garbage Stickers Cora Zeemel	<p>Bruneau - Howard WHEREAS a ratepayer has requested additional garbage stickers due to a large number of children, including foster children, living in the home; THEREFORE BE IT RESOLVED 26 stickers be approved to Cora Zeemel.</p> <p style="text-align: right;">DEFEATED</p>
509	Administrative Assistants Conference	<p>Howard - Preston BE IT RESOLVED that the Assistant Administrator be hereby authorized to attend the Administrative Assistants Conference to be held in Winnipeg on Monday, September 18th.</p> <p style="text-align: right;">CARRIED</p>
510	North Eastman Seniors and Elders Celebration	<p>Bruneau - Mihaychuk BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the second annual North Eastman Seniors' and Elders' Celebration to be held on Friday, October 13th at 9:00 a.m. at the Lac du Bonnet Community Centre.</p> <p style="text-align: right;">CARRIED</p>
511	Kathleen Sanders Hired as Seasonal Employee	<p>Preston - Howard BE IT RESOLVED that Kathleen Sanders be hereby hired as a seasonal employee for the public works department; AND FURTHER BE IT RESOLVED that the probation period start August 15, 2006.</p> <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 15, 2006 Regular Meeting
PAGE 4

512	Increased Wages Laura Kesler & Cheryl Bruce	Bruneau - Mihaychuk WHEREAS a presentation of passing grades has been submitted; THEREFORE BE IT RESOLVED that increased wages be hereby authorized effective August 1, 2006, to employees Laura Kesler and Cheryl Bruce as per Clause 22.02 of the Collective Agreement. <p style="text-align: right;">CARRIED</p>
513	Ad in the Lac du Bonnet & District Community Directory	Howard - Preston BE IT RESOLVED that an advertisement authorized for placement in the Lac du Bonnet & District Community Directory at a cost not to exceed \$89.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
	11:45 AM	Marc Zienkiewicz, Leader Reporter leaves the meeting
	11: 48 AM – 12:20 PM	Break for lunch
514	EMO Tour of Kendall Camp	Mihaychuk – Bruneau BE IT RESOLVED that Reeve Halbert be authorized for his attendance at the EMO tour of Kendall Camps on August 7 th . <p style="text-align: right;">CARRIED</p>
515	Purchase of Laser for CX 75 Excavator	Howard - Preston BE IT RESOLVED that a laser for the CX 75 excavator be hereby authorized for one months rental, at a cost not to exceed \$600.00 per month plus applicable taxes. <p style="text-align: right;">CARRIED</p>
516	Purchase Truck Tires	Bruneau - Mihyachuk BE IT RESOLVED that 8 only truck tires be hereby authorized for purchase from Corner Auto at a cost not to exceed \$2,500.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
517	Annual Hearing Tests	Howard - Preston WHEREAS the Municipal Health & Safety Committee have identified the need to conduct immediate and annual hearing tests on all municipal employees; THEREFORE BE IT RESOLVED that 30 hearing tests be hereby authorized at a cost not to exceed \$18.00 per test (\$540.00) plus kilometer reimbursement at the rate of \$0.65 per km for the technician. <p style="text-align: right;">CARRIED</p>
518	Amend By-law# 20-03 Increase Zoning Fees	Bruneau - Preston BE IT RESOLVED that By-law # 20-03 be amended to increase the fee for Zoning Bylaw Amendments from \$750.00 to \$1200.00. <p style="text-align: right;">CARRIED</p>
519	State of Disaster Tornado August 5, 2006	Mihaychuk - Bruneau BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet declare a state of disaster as result of a tornado on August 5, 2006. <p style="text-align: right;">CARRIED</p>
520	Payment to PC Services	Howard - Preston BE IT RESOLVED that payment in the amount of \$30.00 plus applicable taxes be hereby authorized to PC Services for labour time in troubleshooting problems with the Ethernet switch; AND FURTHER BE IT RESOLVED that the quote in the amount of \$129.00 plus applicable taxes be accepted for replacement of the Ethernet switch and installation of same by PC Services. <p style="text-align: right;">CARRIED</p>
521	By-law 31-06 Bilan Sewer & Water 1 st Reading	Mihaychuk – Bruneau BE IT RESOLVED that By-law 31-06, being a bylaw of the Rural Municipality of Lac du Bonnet to authorize the borrowing of monies for the construction of a sewer and water project (Bilan S & W) and to adopt a local improvement district plan, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
522	By-law 31-06 Local Improvement District Hearing September 5, 2006	Howard - Preston BE IT RESOLVED the Local Improvement District Hearing for By- law 31-06 be held at 7 PM Tuesday September 5, 2006. <p style="text-align: right;">CARRIED</p>
523	By-law 32-06 Lac du Bonnet and District Airport Authority 1 st Reading	Bruneau -Mihaychuk BE IT RESOLVED that By-law 32-06 being a by-law respecting the Lac du Bonnet and District Airport Authority be hereby given first reading. <p style="text-align: right;">CARRIED</p>

524	Amend By-law #16-06 Schedule B Ernie Fensom – Public Works Manager	<p>Preston - Howard BE IT RESOLVED that the Schedule B of By-law #16/06 be hereby amended as follows: Clause 3 (ii) be amended in the first sentence to change six (6) to four (4). Clause 4 have the amount of \$1,500.00 increased to \$2,500.00.</p> <p style="text-align: right;">CARRIED</p>																																			
525	Open Tenders for Riverland Cemetery	<p>Bruneau - Mihaychuk BE IT RESOLVED the tenders for the construction of the Riverland Cemetery approach be hereby opened.</p> <p style="text-align: right;">CARRIED</p>																																			
526	Council's Expenses	<p>Howard - Preston BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #18-05 are hereby approved for payment:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CHEQUE#</th> <th style="text-align: left;">NAME</th> <th style="text-align: right;">REGULAR</th> <th style="text-align: left;">CHEQUE#</th> <th style="text-align: right;">EXPENSES</th> </tr> </thead> <tbody> <tr> <td>8952</td> <td>Bob Bruneau</td> <td style="text-align: right;">150.00</td> <td>749</td> <td style="text-align: right;">103.65</td> </tr> <tr> <td>8953</td> <td>Don Halbert</td> <td style="text-align: right;">95.00</td> <td>750</td> <td style="text-align: right;">165.00</td> </tr> <tr> <td></td> <td>Terry Howard</td> <td></td> <td></td> <td></td> </tr> <tr> <td>8955</td> <td>Terry Mihaychuk</td> <td style="text-align: right;">50.00</td> <td>751</td> <td style="text-align: right;">118.50</td> </tr> <tr> <td>8956</td> <td>Russ Preston</td> <td style="text-align: right;">95.00</td> <td>752</td> <td style="text-align: right;">138.05</td> </tr> <tr> <td></td> <td>TOTAL</td> <td style="text-align: right;">\$390.00</td> <td></td> <td style="text-align: right;">\$525.20</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	CHEQUE#	NAME	REGULAR	CHEQUE#	EXPENSES	8952	Bob Bruneau	150.00	749	103.65	8953	Don Halbert	95.00	750	165.00		Terry Howard				8955	Terry Mihaychuk	50.00	751	118.50	8956	Russ Preston	95.00	752	138.05		TOTAL	\$390.00		\$525.20
CHEQUE#	NAME	REGULAR	CHEQUE#	EXPENSES																																	
8952	Bob Bruneau	150.00	749	103.65																																	
8953	Don Halbert	95.00	750	165.00																																	
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8955	Terry Mihaychuk	50.00	751	118.50																																	
8956	Russ Preston	95.00	752	138.05																																	
	TOTAL	\$390.00		\$525.20																																	
	2:00 PM –Lac du Bonnet Planning District C12/06 (Mollberg)	<p>- No representation for either opposing or in favour - Council has a concern with height – Additional information is required from Lynn Fosty</p>																																			
527	Conditional Use C12/06 (Mollberg)	<p>Bruneau - Mihaychuk (1)WHEREAS Ross Mollberg has made application for a conditional use to allow for a guest house larger than 400 square feet and higher than 15 feet above a garage on Lot 4 Block 4 Plan 17086, being Roll # 311470 at #6 Nymph Place Grausdin Point; (2)AND WHEREAS additional information is required as to total height and square feet of guest house, is requested; THEREFORE BE IT RESOLVED that Conditional Use application # C12/06 decision be tabled to the next regular or special meeting of council.</p> <p style="text-align: right;">CARRIED</p>																																			
	2:00 PM –Lac du Bonnet Planning District V16-06 (Legault)	<p>- No representation for either opposing or in favour</p>																																			
528	Variation V16-06 (Legault)	<p>Howard - Preston WHEREAS Fernand and Heather Legault have made application to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage on Lot 12, Block 3 of Plan 26706, being Roll # 325700 at #24 Dobals Road; THEREFORE BE IT RESOLVED that Variation # V16-06 be allowed.</p> <p style="text-align: right;">CARRIED</p>																																			
	2:00 PM –Lac du Bonnet Planning District V17-06 (Larson)	<p>- Cy Larson appeared in favour</p>																																			
529	Variation V17-06 (Larson)	<p>Bruneau - Mihaychuk WHEREAS Cy Larson has made application to vary the front yard requirement of 125 feet to 65 feet to allow for the construction of a store/shop on Lot 5 of Plan 27345, being Roll # 190758 at #9 Drifters Bend; THEREFORE BE IT RESOLVED that Variation # V17-06 be allowed.</p> <p style="text-align: right;">CARRIED</p>																																			
	2:05 PM (Delegation) Mike Kobewka KMB Subdivision	<p>Discuss KGS engineers report from July 6, 2006 and letter of credit reduction on KMB Subdivision</p>																																			
	2:15 PM	<p>Marc Zienkiewicz, Leader Reporter arrived</p>																																			
530	Special Meeting August 24, 2006	<p>Mihaychuk - Bruneau BE IT RESOLVED a special meeting be held August 24th at 9 AM to award the tender for the Riverland Cemetery approach.</p> <p style="text-align: right;">CARRIED</p>																																			

531	Lands Branch Permit (Keller)	Preston - Howard BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch General Permit # 56211 being issued to Ivan Oscar Keller to place a boat dock on water storage reserve land in the SE 7-15-12 epm.	CARRIED
<p style="text-align: center;">3:00 PM (Public Hearing) Meadows Drive Boat Launch</p>		<p>John Mackow – Lot 15 Meadows Dr and Glen Pinnell – Lot 16 Meadows Dr Adjacent land owners to proposed boat launch – Letter received by council</p> <p>Shirley Hill –23 Meadows - Speaks on behalf of the Meadows Drive Cottage Association and represents Carlys Cove, Country Meadows and Birch Bay – Letter received by Council opposing the boat launch</p> <p>Bill Hinthier – 23 Wassahow – Speaks on behalf of approximately 80% of the residence along the west side of the Lee River in favour of the boat launch.</p> <p>-Several letters and emails were received and copied</p> <p>- Also attended Joyce Lennox, Ed Armour, Marian Armour, Shirley Hill, Marc Dotremont, Tammy Critchley, Gertrude Gauthier, Joyce Smith, Patricia Whiteside, LaVaughan Dubeck, Mike Dubeck, Glen Pinnell, Kathy Toffan, Gene Toffan, Norma Lindal, Robert Lindal, Bill Summers, Andy Moreau, Alf Roberts, Ron Smith, John Mackow, Terry Whiteside, Jim Gelley, Matt Gelley, Karen Gelley, Shirley Jeffrey, Bill Hinthier, Karen Weir, Gary McNaughton, Cheryl Maeren, Michelle Demorest-Voth, Terry Bromley, Jim Bially, Don Lazark, Sheryle King, Dale Hiltz, Al Jeffrey, Cindy Kellendonk, Dean Evans.</p>	
532	<p>Conditional Use C11/06 Rural Municipality of Lac du Bonnet Public Boat Launch on Meadows Dr</p> <p style="text-align: center;">4:00 PM (Public Hearing) By-law 20-06 Public Reserve Closure</p>	<p>Mihaychuk - Preston WHEREAS the Rural Municipality of Lac du Bonnet has made application for a conditional use to allow for a public boat launch on Manitoba water storage property fronting the municipal owned public land situated between Lots 15 & 16, Block 1, Plan 28345, being Roll # 293834 between #29 and #33 Meadows Drive; THEREFORE BE IT RESOLVED that Conditional Use application # C11/06 be allowed.</p> <p style="text-align: center;">- No representation for either opposing or in favour</p>	CARRIED
533	<p>1st Reading By-law #20-06 Close Portion of Public Reserve – Zarecki</p> <p style="text-align: center;">4:03 PM (Delegation) George & Louise Ylonen</p>	<p>Howard – Preston BE IT RESOLVED that By-law # 20-06, being a bylaw of the Rural Municipality of Lac du Bonnet to close a portion of public reserve in Plan 43163 (Carly's Cove), be hereby given second reading.</p> <p style="text-align: center;">- Regarding hiring consultants for the development plan amendment</p>	CARRIED
534	<p>By-law #33-06 Fix indemnity and other remuneration 1st Reading</p> <p style="text-align: center;">4:30 PM</p>	<p>Mihaychuk – Bruneau BE IT RESOLVED that By-law 33-06, being a bylaw of the Rural Municipality of Lac du Bonnet to fix the indemnity and other remuneration to be paid to the Reeve and each Councillor, be hereby given first reading</p> <p style="text-align: center;">Marc Zienkiewicz, Leader Reporter leaves</p>	CARRIED
535	<p>Conditional Use C12- 06 (Mollberg)</p> <p style="text-align: center;">4:38 PM</p> <p style="text-align: center;">4:38 PM</p>	<p>Bruneau – Mihaychuk WHEREAS applicable information has been provided respecting Conditional Use # C12-06 (Mollberg); THEREFORE BE IT RESOLVED #C12-06 be allowed.</p> <p style="text-align: center;">Karen Weir left the meeting and did not return</p> <p style="text-align: center;">Tannis Lodge left the meeting and returned at 6:30 PM</p>	CARRIED

536	Incamera @ 4:39 PM	Howard - Preston BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other CARRIED
537	Out of Incamera @ 5:13 PM	Bruneau - Mihaychuk BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business. CARRIED
538	Adjourn & Reconvene 6:30 PM 6:30 PM 7:00 PM (Public Hearing) Stogran	Howard - Preston BE IT RESOLVED the meeting of August 15, 2006 be hereby adjourned, time 5:16 p.m. to be reconvened at 6:30 p.m. CARRIED Reconvene meeting with all of council present & Marlene Watson – Chief Administrative Officer and Tannis Lodge – Assistant Marc Zienkiewicz, Leader Reporter arrives -Zoning agreement amendment for 51 Osprey Cres. Lot 10 Block 8 Plan 27590 -Conditional use C8-06 Hearing to follow - Brycee and Shawn Stogran (the applicants) speak in favour of the Zoning Amendment. Documentation read by Shawn Stogran and copied to council. - Nicole and Marty Nixon Spoke against the Zoning Amendment and brought forward concerns regarding amending the Zoning Agreement. Documents copied to Council -Bill Sawka and Allison Lazaruk from Community Planning Services also attended the public hearing to answer any questions - Several letters and emails were received and copied - Other attendees; Ginette Lussier, Gilles Gauthier, Gary McNaughton, Murray Baumann, Mike Hameluck, S. Podzuck, Gerry Kuczek, Dorothy Bedarf, Ulrich Bedarf, Lyle Stevenson, Karen Gelley, Joyce Smith, Bill Oliver, John Valmont, Gisele Valmont, Brycee Stogran, Shawn Stogran, Gig Hiltz, Dale Hiltz, Rolande Chernichan, Collin Legall, Denise Keep, Nicole Nixon, Martin Nixon, Dianne Baumann, Allan Caron, Joycelyn Caron, Allan Besel, Doug Gammack, Karen Weir, Sylvia Moloney, Christine Makichuk, Doug Makichuk, Treena Isaacson, Rick Keep, Lorne Schultz.
539	Accept Petition Opposing Zoning Amendment	Bruneau - Mihaychuk BE IT RESOLVED that the petition submitted opposed to the zoning amendment be hereby accepted. CARRIED
540	Accept Petition Submitted in Favour of the Zoning Amendment	Howard - Preston BE IT RESOLVED that the petition submitted in favour of the Zoning Amendment be hereby accepted. CARRIED

541 Amend Zoning Agreement

Howard - Preston
WHEREAS the owners of Lot 10, Block 8, Plan 27590 have made application to amend a Zoning Agreement to include as permitted uses all the permitted and conditional uses for the "SRG" General Seasonal Recreational District listing in Zoning By-law 19-03, to include as a conditional use a gas bar, and to delete the restriction with respect to the location of the vehicular access;
THEREFORE BE IT RESOLVED that the Zoning Agreement between the land owner and the Rural Municipality of Lac du Bonnet dated September 3, 1991, be hereby amended as follows:
Clause 2 have conditional uses listed as follows: Gas Bar

RECORDED VOTE REQUESTED BY REEVE DON HALBERT

Councillor Terry Mihaychuk.....In Favour
Councillor Bob Bruneau.....In Favour
Councillor Russ Preston.....In Favour
Councillor Terry Howard.....In Favour
Reeve Don Halbert.....Opposed
CARRIED

542 Conditional Use C8/06 (Stogran)

Bruneau - Mihaychuk
WHEREAS the owners of Lot 10 Block 8 of Plan 27590 have made application for a conditional use to allow for a gas bar;
THEREFORE BE IT RESOLVED that Conditional Use # C8/06 be hereby allowed.

RECORDED VOTE REQUESTED BY REEVE DON HALBERT

Councillor Terry Mihaychuk.....In Favour
Councillor Bob Bruneau.....In Favour
Councillor Russ Preston.....In Favour
Councillor Terry Howard.....In Favour
Reeve Don Halbert.....Opposed
CARRIED

8:25 PM
(Delegation)
Town of Lac du Bonnet

- Mayor of the Town of Lac du Bonnet Paul Chapman, Councillors Gene Tupa, Norm Plato, Roger Lavoie, and Scott Gorrie, as well as Twila Stamler and Laurie Kjartanson attended regarding Community Centre

543 Community Centre Funding

Howard - Preston
WHEREAS the RM of Lac du Bonnet have issued payment in full of the 2006 annual levy on behalf of the Lac du Bonnet Community Centre;
AND WHEREAS the Community Centre is requesting additional funding;
THEREFORE BE IT RESOLVED that additional funding be authorized, subject to:
1. THAT all payments in addition to the annual levies be prior approved by the RM and Town of Lac du Bonnet jointly, and be cost shared with the Town of Lac du Bonnet on a per capita basis
2. THAT the Community Centre agree to an independent review of the current finances, costs of said review to be borne by the Town and RM (per capita basis)
3. THAT the Community Centre agree to the formation of an appointed committee that will review the current Community Centre Constitution for the purpose of proposing changes, most specifically in the area of Community Centre Board representation. The Committee will be called the Constitutional Review Committee.
4. THAT the Constitutional Review Committee will consist of the following members:
1 Member from the Town of Lac du Bonnet
2 Members from the Community Centre Board
2 Members from the RM of Lac du Bonnet
5. THAT the constitution be amended on or before January 1, 2007.

Subject to agreement by resolution of the Town.

CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 15, 2006 Regular Meeting
PAGE 9

544	Representative for Lac du Bonnet Community Centre	Bruneau – Mihaychuk BE IT RESOLVED that councillor Russ Preston be hereby appointed to represent the Rural Municipality of Lac du Bonnet on the Board of Directors of the Lac du Bonnet Community Centre; AND FURTHER BE IT RESOLVED councillor Howard be appointed as the alternate representative.	CARRIED
545	Adjourned	Preston - Howard BE IT RESOLVED the reconvened meeting of August 15, 2006 be hereby adjourned, time 9:02 p.m.	CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer