

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of April 21, 2009 Regular Meeting

****subject to errors and omissions****

Reeve Rick Lussier called the Meeting to order 4:05 p.m. with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

**Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Administrative Assistant**

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

203	In - Camera 3:00 p.m.	Preston – Sikora 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 3:00 p.m. 1. Personnel (1) 2. Legal (1) 3. Other (5) CARRIED																					
204	Out Of Camera 4:05 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 4:05 p.m. CARRIED																					
205	Adopt Agenda April 21, 2009	Sikora – Preston BE IT RESOLVED that the agenda for April 21, 2009 meeting be hereby adopted as circulated and amended. CARRIED																					
206	Adopt Minutes April 7, 2009	Bruneau – Cardinal BE IT RESOLVED that the regular meeting minutes of April 7, 2009 be hereby adopted as circulated. CARRIED																					
207	Accounts Payable Council	Preston – Sikora BE IT RESOLVED that the following listed cheques and amounts for the month of being March Council’s expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th><u>Cheque #</u></th><th><u>Name</u></th><th><u>Expenses</u></th></tr></thead><tbody><tr><td>11514</td><td>R. Bruneau</td><td>525.00</td></tr><tr><td>11515</td><td>R. Preston</td><td>480.00</td></tr><tr><td>11516</td><td>D. Sikora</td><td>0.00</td></tr><tr><td>11517</td><td>R. Lussier</td><td>0.00</td></tr><tr><td>11518</td><td>V. Cardinal</td><td>585.00</td></tr><tr><td colspan="2">Total</td><td>1590.00</td></tr></tbody></table> CARRIED	<u>Cheque #</u>	<u>Name</u>	<u>Expenses</u>	11514	R. Bruneau	525.00	11515	R. Preston	480.00	11516	D. Sikora	0.00	11517	R. Lussier	0.00	11518	V. Cardinal	585.00	Total		1590.00
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208	Accounts Payable Payroll	Cardinal – Bruneau BE IT RESOLVED that the payroll cheques for the month of March 2009 being cheque number 11394 to cheque number 11456 inclusive in the amount of \$41,127.77 be hereby approved as paid. CARRIED																					
209	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursement for April 21, 2009 being cheque number 20090320 to 20090371 in the amount of \$68,083.32 be hereby approved for payment. CARRIED																					
210	Adopt Financial Statement February 28, 2009	Bruneau – Cardinal BE IT RESOLVED that the Financial Statement as at February 28, 2009 be hereby adopted as presented. CARRIED																					
211	Public Works Recognition Ad	Sikora – Preston BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize an ad in The Leader recognizing all Public Works employees for their hard work during the flooding season. CARRIED																					
212	Approval for Interim Repairs to Lagoon	Cardinal – Bruneau BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council authorizes an expenditure of \$63,250.00 plus applicable taxes for the interim repairs for the lagoon. CARRIED																					

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- 213 Work in Kind Snowmobile Clubs
Preston – Sikora
WHEREAS the Lee River Snow Riders and the Mooswa Lake Snow Riders have submitted a work in kind request in writing March 2009 as per council's request;
THEREFORE BE IT RESOLVED that a work in kind grant in the amount not to exceed \$1,500.00 to each club be hereby authorized.
CARRIED
- 214 Termination of Emergency Prevention Order
Cardinal – Bruneau
BE IT RESOLVED that pursuant to Section 8.2(2) of the Emergency Measures Act, the Council of The Rural Municipality of Lac du Bonnet declares that the Emergency Prevention Order is terminated.
CARRIED
- 215 Approval to Purchase Tires
Sikora – Preston
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council accept a quote from Adrian Tire and authorize the purchase of (8) 11R22.5 Dunlop SP160 trailer tires for a cost of \$3392.00 plus applicable taxes.
CARRIED
- 216 Freightliner Truck Repair
Bruneau – Cardinal
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council authorize Brokenhead Truck & Tractor Repair, repair the Freightliner Truck at a cost of \$3,500.00 plus applicable taxes.
CARRIED
- 217 Tender Ad for Grass Cutting Cemeteries/Parks
Preston – Sikora
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorizes 2 ads in The Leader for the 2009 Grass Cutting Services Tender for Cemeteries and Parks.
CARRIED
- 218 Tender Ad for Janitorial Services
Cardinal – Bruneau
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorizes 2 ads in The Leader for the 2009 Janitorial Services Tender for the Parks.
CARRIED
- 219 Application for Subdivision
Sikora – Preston
WHEREAS Ramsay and Paul McIntosh are proposing a subdivision on land described as Lot 4, Plan 7391, Roll 183500 in SW18-15-11 bounded by Smith Road and Highway #11 and Highway #317 and the applicants are requesting to rezone property from A40 to Commercial; THEREFORE BE IT RESOLVED that an application be hereby submitted to amend the Rural Municipality of Lac du Bonnet Zoning Bylaw 19-03.
CARRIED
- 220 Obirek Subdivision
Cardinal – Bruneau
WHEREAS Everett Obirek and Troy Wilson are the registered owners of an approximately 13.76 acre parcel located in the SW1/4 26-15-11E, south of PR No. 313 and east of the Winnipeg River and Riverland Road and a application to subdivide to create 14 parcels for recreation/residential purposes and 2 parcels for public reserve has been submitted to council.
Legal access to the proposed parcels is gained via Riverland Road and a proposed access to/from PR No. 313;
AND WHEREAS the proposed subdivision has been circulated to various government departments and agencies for comments;
AND WHEREAS in accordance with Section 125(2) of the new Planning Act any subdivision being considered by Council creating a road or extending a road will require public hearing prior to passing a resolution approving the application;
THEREFORE BE IT RESOLVED that Council accepts option #1 provided by the developer to design the public road with a turnaround as recommended by the Infrastructure and Transportation Department;
AND FURTHER BE IT RESOLVED that council requests the Lac du Bonnet Planning District to move forward with the public hearing process for creation of a new road.
CARRIED
- 221 Lamoureux Conditional Approval
Preston – Sikora
WHEREAS Adam Lamoureux has made application to subdivision and received conditional approval by resolution of council #172 dated April 8, 2008 and condition #7 states "That a development agreement be entered into if deemed necessary by Council";
AND WHEREAS the applicant is requesting council to waive this requirement
THEREFORE BE IT RESOLVED that condition #7 be waived.
CARRIED

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| 222 | Recycling Fee
2009/2010 | Bruneau – Cardinal
WHEREAS a letter from Environmental Options was sent to council dated April 13, 2009 regarding Recycling Processing Fee for year 2009/2010 for the period of April 1, 2009 to March 31, 2010 in the amount as follows: Glass \$162/mt and Other Materials \$185/mt; THEREFORE BE IT RESOLVED that the processing fee be hereby accepted;
AND FURTHER BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet continues to lobby the Manitoba Product Stewardship Corporation and the Manitoba Government to ensure that the providers of recycling services are more equitable funded.
<p style="text-align: right;">CARRIED</p> |
| 223 | Crown Lands
Application #61369 | Preston – Sikora
BE IT RESOLVED that council of the Rural Municipality of Lac du Bonnet has no concerns with the application to the Crown, Sale #61369 of a recreational cottage on land described as Lot 7, Block 3, Plan 31209 in Lee River.
<p style="text-align: right;">CARRIED</p> |
| 224 | Tax Reminder
Notices | Bruneau – Cardinal
BE IT RESOLVED that authority be hereby given to the office staff to send out tax reminder notices to any ratepayer in arrears.
<p style="text-align: right;">CARRIED</p> |
| 225 | By-law #7-09
1 st Reading | Preston – Sikora
BE IT RESOLVED that By-law No. 7-09, being a bylaw of the Rural Municipality of Lac du Bonnet to amend the Zoning bylaw 19-03 to reflect the amendment in the area described as being PT SE ¼ 1-16-12E from OI Open Space and Institutional Zone to SR Seasonal Recreational Zone be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| | 6:00 pm | Break for supper |
| | 6:30 pm
(Delegation)
Granite Hills | Norm Labossiere and Gil Gauthier /Granite Hills appeared before council with various questions. |
| | 6:53 pm
(Delegation)
Fournier | Dave Fournier appeared before council with question regarding arena board. |
| | 6:55 pm
(Delegation)
Forniuk | Mr. Forniuk appeared before council requesting extension to clean up unsightly property. |
| | 7:10 pm
(Delegation)
Granite Hills | Norm Labossiere and Gil Gauthier / Granite Hills appeared before council regarding new development |
| 226 | Float for Lions Club
Parade
June 28, 2009 | Cardinal – Bruneau
WHEREAS the Lions Club of Lac du Bonnet will be holding their 46 th Annual Canada day Celebrations Parade on Sunday, June 28 th starting at 11:30 am;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is authorized to participate in the parade with a float relating to this years theme “Canada’s Colors” – Come celebrate in red and white.
<p style="text-align: right;">CARRIED</p> |
| 227 | Tanco Mine Rescue
Donation | Preston – Sikora
BE IT RESOLVED that 50 RM pins and or other mementos be hereby authorized to give to the Mine Rescue Competition held at Tanco on May 22 and 23, 2009.
<p style="text-align: right;">CARRIED</p> |
| 228 | Approval to attend
Assessment Branch
Retirees Celebration | Cardinal – Bruneau
BE IT RESOLVED that all of council be hereby authorized to attend the Retirement Celebration for the Selkirk Assessment Office Employees Jim Habing, Don Chubey, Ken Shumilak, and Ian Irvine being held on Friday, May 22, 2009 starting at 4:00 p.m. RSVP by Friday May 15, 2009.
<p style="text-align: right;">CARRIED</p> |

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Meeting Adjourned
@ 8:11 p.m.

Preston – Sikora

BE IT RESOLVED that the regular meeting of April 21, 2009 be
hereby adjourned at 8:11 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer